

Regular Board Meeting April 14, 2020

A Virtual regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members present: Mayor Smith and Trustees, Hall, Gamel, Wilkerson, Wilson Johnson and Workman – 7.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator and Elected Village Clerk Mike Graham. Various other Department Head were present electronically in other areas of the Village Building.

Trustee Johnson moved to temporarily suspend the [Rules of Order](#) of the Rantoul Board of Trustees adopted July 13, 2010 for the duration of the period that Executive Order 20-07 of the Governor of the State of Illinois issued March 16, 2020 to suspend some of the requirements for in person attendance at board meetings and to allow electronic attendance remains in effect. Trustee Hall seconded the motion. The Clerk Called the Roll and the motion carried **6 – 0**.

Approval of Agenda

Trustee Wilkerson moved to approve the agenda for the meeting. Trustee Hall seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

Jack Gaffney called in to inquire about the summer Recreation Programs and the annual Fourth of July Celebration. Mr. Eisenhauer responded that these events are on hold until future guidance from the Governor of the State of Illinois.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve the minutes from the Regular Study Session [March 3, 2020](#) and Minutes from the Regular Board Meeting [March 10, 2020](#). Trustee Johnson moved for approval and Trustee Hall seconded the motion. The Clerk called the Roll and the motion carried **6 – 0**.

Mr. Eisenhauer reported that there would be another Public Meeting in May of 2020 to review the Districting Maps and final approval of the District Map would occur in June of 2020. Mr. Eisenhauer further reported that a Village Employee, Steve Post was scheduled to retire on July 20, 2020 pursuant to PA 099-0646.

Motion to approve the bills and monthly Financial Reports. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to approve [Ordinance No. 2545](#), AN ORDINANCE APPROVING THE [ANNUAL BUDGET](#) FOR FISCAL YEAR 2020-2021. Trustee Wilkerson moved for approval and Trustee Johnson seconded the motion.

The Clerk Called the Roll:

YEAS: Wilkerson, Wilson, Johnson, Hall and Gamel – 5.

NAYS: Workman – 1.

ABSENT: None – 0.

The motions carried by a vote of **5 -1**.

Motion to approve [Ordinance 2546](#), AN ORDINANCE ADOPTING A REVISED LICENSE, [PERMIT AND SERVICE FEES](#) AND ADMINISTRATIVE PENALTIES SCHEDULE. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to Pass [Resolution No. 4-20-1305](#), A RESOLUTION AUTHORIZING AND APPROVING A [CONSTRUCTION CONTRACT](#) BETWEEN THE VILLAGE OF RANTOUL AND CONCRETE, INC. FOR THE RUDZINSKI PARK REDEVELOPMENT PROJECT AND APPROVING [CHANGE ORDER](#) NUMBER ONE FOR SAID CONTRACT. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motion to approve the purchase of 5 pad-mounted [switch cabinets](#) from Federal Pacific for the Sports Complex - \$76,241.00. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to Adjourn

Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion.

The Rantoul Village Board Adjourned the meeting at 6:55 P.M.

Charles Smith
Village President

ATTEST:

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held April 14, 2020 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk