

**Regular Board Meeting
September 8, 2020
6:00 P.M.**

**LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 SOUTH TANNER, RANTOUL, IL**

A Regular Board 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. Pastor Chris King, United Pentecostal Church, Rantoul led the meeting in prayer, followed by the Pledge of Allegiance.

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; Greg Hazel, Public Works Director; Jake McCoy Assistant Public Works Director; Ken Beth, Village Attorney; David Wesner, Village Attorney Associate and Elected Village Clerk Mike Graham.

Approval of Agenda

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

Public Participation

Loise Haines spoke about the Art Murals created by the Rantoul Township High School Art Students.

John Killen spoke about the Elected Public Officials Salaries.

Approval of Consent Agenda

- A) Minutes from Regular Study Session, [August 4, 2020](#)
- B) Minutes from the Regular Board Meeting [August 11, 2020](#)
- C) Minutes from Special Board Meeting [August 21, 2020](#)

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

The Clerk Called the Roll

The motion passed by a Roll Call Vote of **6 – 0**.

“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 Bills and Monthly Financial Reports. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motion to authorize and approve purchase of a 2020 [Vacuum Excavator](#) through Vermeer Midwest (Option A) - \$75,143.50. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

The Clerk Called the Roll:

AYES: Wilson, Workman, Hall, Gamel and Johnson – 4.
NAYS: Wilkerson – 1.
ABSENT: None – 0.

The Motion carried by a vote of **5 – 1**.

Motion to authorize and approve a contract with Roessler Construction for new [salt shed](#) - \$99,970.00 (Bid of \$151,470.00 with \$51,500.00 credit); purchase of building roof fabric from Calhoun Super Structures - \$30,243.00; and Contingency of \$13,000.00 – Total \$143,213.00. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve amending Engineering Agreement with Donohue & Associates for the development of Phosphorus Removal [Feasibility Study](#) and Phosphorus Discharge Optimization Plan - \$6,750.00. Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve amending Engineering Agreement with Donahue & Associates for the West Plant [Pretreatment Evaluation](#) - \$9,500.00. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Motions to pass [Ordinance 2654](#), AN ORDINANCE ADOPTING A SCHEDULE OF COMPENSATION FOR ELECTED OFFICIALS. Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

The Clerk Called the Roll:

AYES: Workman, Wilkerson, Wilson and Mayor Smith – 4.
NAYS: Hall, Gamel and Johnson – 3.
ABSENT: None- 0.

The motions carried by a roll call vote of **4 – 3**.

Adjournment:

Trustee Hall moved to adjourn the meeting and Trustee Wilkerson seconded the motion.

The Rantoul Village Board adjourned the Regular Meeting at 6:21 P.M.

Mike Graham, Clerk

Approved October 13, 2020

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 September 8, 2020 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk