



**Rantoul Village Board of Trustees
Regular Board Meeting
March 9, 2021
6:00 PM**

1. Call to Order

- (A) This meeting is being held virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic.

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. Public Participation

Citizens wishing to address the Village Board with respect to any item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

- (A) Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.

7. Presentation of Sponsorship Announcement (Ranae Wilson)

Section A - Consent Agenda

8. Approval of Consent Agenda by Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

9. Approval of Any Items Removed from Consent Agenda

10. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
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11. Intergovernmental Agreement with Rantoul Park District

**12. Hap Parker Family Aquatic Center
Diving Board and Stand Replacement**

13. Approve Purchase and Installation of FBI Building at Rantoul Family Sports Complex

- 14.** Authorize a License Agreement with the Illinois Central Railroad Company and the Village to construct and maintain a water line in a steel casing across the property of the Railroad along Tanner at Letchworth.
- 15.** Authorize the approval of Change Order #10 in the amount of \$359,453.00 with Byrne & Jones Construction with a contingency fund of \$5,000.00 to install the Broadmeadow Road utility extension and the proposed Family Sports Complex maintenance building utility services.
- 16.** Authorize the approval for the Construction Engineering Agreement with Hutchison Engineering, Inc, in the amount of \$157,061.00 for the roadway improvements associated with the resurfacing of Maplewood Dr from Veterans Parkway north to the Village's corporate limits.
- 17.** Authorize the approval for the formal allocation of IDOT MFT funds in the amount of \$157,061.00 for the Construction Engineering Services provided by Hutchison Engineering, Inc for the roadway improvements associated with the resurfacing of Maplewood Dr from Veterans Parkway north to the Village's corporate limits.
- 18.** Development Agreement By and Between the Village of Rantoul and The Fringe Entertainment, LLC

Section C - Consideration of Ordinances & Resolutions

- 19.** Resolution Accepting an Award of Grant Funds thru the Morton Arboretum Urban and Community Forestry Grant Program and Approving a Contract for a Tree Inventory and Tree Management Plan
- 20.** Resolution Amending the Community Development Block Grant Annual Action Plan for Program Year 2019 - Amendment #2
- 21.** Resolution Establishing a Human Relation Committee and the Committees Purpose
- 22.** Authorize the approval of a resolution for the 2021 community celebration (Fourth of July Parade) which requires the temporary closing of State Route #45 and/or State Route #136.

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment

23. Motion to Adjourn