



Rantoul Village Board of Trustees
Regular Board Meeting
April 13, 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.

Section A - Consent Agenda

7. 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.

- (A) Minutes of Regular Study Session February 2, 2021
(B) Minutes of Regular Board Meeting February 9, 2021
(C) Minutes of Special Board Meeting February 18, 2021
(D) Minutes of Regular Study Session March 2, 2021
(E) Minutes of Regular Board Meeting March 9, 2021

8. Approval of Any Items Removed from Consent Agenda

9. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
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- 10.** Motion to authorize and approve the purchase of seventy (70) public safety radios for the police and fire department from Barbeck Communications - \$285,885.60.

11. Motion to authorize and approve the repair of floors and drains at Fire Station #1 - A & A Concrete - \$246,628.00
12. Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional sludge.

Section C - Consideration of Ordinances & Resolutions
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13. Motion to pass Resolution No. 3-21-1328, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT/MAINTENANCE
14. Motion to pass Resolution No. 3-21-1330 A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS
15. Motion to pass Resolution No. 3-21-1331 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE
16. Motion to pass Resolution No. 3-21-1333, A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE
17. Motion to pass Resolution No. 4-21-1335, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY
18. Motion to pass Resolution No. 4-21-1336, A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES FOR CERTAIN LICENSE CLASSIFICATIONS
19. Motion to pass Ordinance No. 2670, AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 6 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH AMUSEMENTS
20. Motion to pass Ordinance No. 2671, AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (Rantoul Sports Complex)
21. Motion to pass Ordinance No. 2672, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

- 22. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee
AND
5 ILCS 1230/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees**

Section G - Adjournment

- 23. Motion to Adjourn**