Rantoul Village Board of Trustees
Regular Board Meeting
July 13, 2021
6:00 PM

1. Call to Order

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) Affirmation of the Appointment of Michaela Granger and Lorena Griffin to the Human Relations Committee for a term expiration of 2025.

(B) Affirmation of the Appointment of Saundra Uhlott to the Planning & Zoning Commission for a term expiration of 2025.

(C) Affirmation of the Appointment of Saundra Uhlott to the Storm Drainage Committee for a term expiration of 2025.

(D) Affirmation of the Reappointment of Debbie Jeffers and Chris King to the Citizen's Advisory Committee for a term expiration of 2025.

(E) Affirmation of the Reappointment of Jose Igartua and David Sherrick to the Fire & Police Commission for a term expiration of 2025.

(F) Affirmation of the Reappointment of Wendy Hundley and Charjunita Mitchell to the Human Relations Committee for a term expiration of 2025.

(G) Affirmation of the Reappointment of Herman Fogal, Hank Gabel, Loise Haines, and Wayne Mathis to the Liquor Advisory Committee for a term expiration of 2025.

(H) Affirmation of the Reappointment of Connie Nelson, Brian Schurter, and Koleen Roseman to the Micro Loan / Revolving Loan Committee for a term expiration of 2024.

(I) Affirmation of the Reappointment of Brenda Crane, Jim Johnson, and Kevin Modglin to the Planning & Zoning Commission for a term expiration of 2025.

(J) Affirmation of the Reappointment of Mike Daugherty to the Police Pension Board for a term expiration of 2023.

(K) Affirmation of the Reappointment of Margurette Carter, Herman Fogal, and Denny Long to the Scholarship Committee for a term expiration of 2025.

(L) Affirmation of the Reappointment of Rick Humphrey and John Reale to the Storm Drainage Committee for a term expiration of 2025.

(M) Affirmation of the Reappointment of JD Roessler, Joan Weichel, and Leonard Wirges to the Tree Commission for a term expiration of 2023.

(N) Minutes of Regular Study Session June 1, 2021

(O) Minutes of Regular Board Meeting June 8, 2021

(P) Resolution No. 7-21-1342**,** A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES

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

(10.) Motion to Authorize and Approve the Vacant Lot Purchasing Program Amendment to include properties of 1674 Harper, 1113 Eastview, 710 South Century Blvd. Lot 29, and 710 South Century Blvd Lot 30

(11.) Motion to Authorize and Approve the Purchase and Installation of New Exterior Windows at the Police Department from Pella Window and Door for the Amount of $18,908.34

(12.) Motion to Authorize waving of the formal bidding process for the Waste Water Treatment Plant to refurbish / rebuild the south traveling bridge filter, and Motion to Authorize and Approve the proposal from Aqua-Aerobic Systems, Inc in the amount of $322,314.00

Section C - Consideration of Ordinances & Resolutions

(13.) Motion to Approve Ordnance No. 2673, AN ORDINANCE AMENDING CHAPTER FOUR, ARTICLE III, CLASS T-1 LIQUOR LICENSE PERMIT OF THE CODE OF ORDINANCES

(14.) Motion to Approve Ordnance No. 2674, AN ORDINANCE AMENDING THE FY22 ANNUAL BUDGET

(15.) Motion to Approve Ordnance No. 2675, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (1114-1116 Country Club Lane)

(16.) Motion to Approve Ordnance No. 2676, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (849 Stone Bridge Drive)

(17.) Motion to Approve Ordnance No. 2677, AN ORDINANCE TO ENTER INTO A DEVELOPMENT AGREEMENT WITH HORVE HOSPITALITY MANAGMENT, LLC FOR CONSTRUCTING THE HAMPTON INN BY HILTON HOTEL (920 Broadmeadow Road)

(18.) Motion to pass Resolution No. 7-21-1341, A RESOLUTION AUTHORIZING AND APPROVING ROADWAY FUNCTIONAL CLASSIFICATION UPDATES

Section D - New Business

Section E - Public Announcements

(19.) The Human Relations Committee is seeking applicants for three vacancies. Details can be found at myrantoul.com/305/Human-Relations-Committee

Section F - Closed Session

Section G - Adjournment