



**Rantoul Village Board of Trustees
Regular Board Meeting
December 14, 2021
6:00 PM**

1. Call to Order

2. Invocation

(A) Pastor Kevin Little, First United Methodist Church

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.

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 the Study Session November 2, 2021
- (B) Minutes of the Board Meeting November 9, 2021
- (C) Minutes of the Special Board Meeting November 30, 2021
- (D) Approval of the Board Meeting Schedule 2022
- (E) Accept and File the Annual Audit Report by CliftonLarsonAllen LLP
- (F) Approval of Bills and Monthly Financial Reports

8. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
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- (9.) Motion to Authorize and Approve the Purchase and Installation of Sand Media for the Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$20,496.35.

- (10.) Motion to Authorize and Approve an Engineering Agreement with Donohue & Associates, Inc. for the Water Treatment Plant Control System Upgrade Project in the amount of \$209,804.00.

Section C - Consideration of Ordinances & Resolutions

- (11.) Motion to pass Ordinance No. 2684, AN ORDINANCE LEVYING TAXES FOR THE 2021 TAX LEVY YEAR
- (12.) Motion to pass Ordinance No. 2685, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2021 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, AS AUTHORIZED BY ORDINANCE NO. 2358
- (13.) Motion to pass Ordinance No. 2686, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2021 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015, AS AUTHORIZED BY ORDINANCE NO. 2410
- (14.) Motion to pass Ordinance No. 2687, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2021 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2016, AS AUTHORIZED BY ORDINANCE NO. 2472
- (15.) Motion to pass Ordinance No. 2688, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2021 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2019, AS AUTHORIZED BY ORDINANCE NO. 2617
- (16.) Motion to pass Ordinance No. 2689, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2021 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2020, AS AUTHORIZED BY ORDINANCE NO. 2665
- (17.) Motion to pass Ordinance No. 2690, AN ORDINANCE DISSOLVING THE SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE CHANUTE ECONOMIC DEVELOPMENT PROJECT AREA
- (18.) Motion to pass RESOLUTION NO. 12-21-1353, A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY DOWNTOWN & MAIN STREET GRANT PROGRAM

Section D - New Business

Section E - Public Announcements

- (19.) Recognition of Village Attorney Kenneth Beth
- (20.) Annual Senior Holiday Lunch / December 16th 11:30am / Rantoul Youth Center
Call 217-893-5703 to RSVP
- (21.) Breakfast with Santa / December 18th 8-10:00am / Rantoul Youth Center
Call 217-893-5703 to RSVP

Section F - Closed Session

Section G - Adjournment
