



**Rantoul Village Board of Trustees
Regular Board Meeting
January 11, 2022
6:00 PM**

1. Call to Order

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 call 217-892-6810 during the Public Participation portion of 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 December 7, 2021 Board Study Session
- (B) Minutes of the December 14, 2021 Board Meeting
- (C) Motion to approve 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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Section C - Consideration of Ordinances & Resolutions
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- 9.** Motion to pass Ordinance No. 2691, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (272 Keystone Drive and 1318 Rockland Drive)

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

- 10.** Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Section G - Adjournment
