



**Rantoul Village Board of Trustees  
Regular Board Meeting  
February 8, 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.*

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| <b>Section A - Consent Agenda</b> |
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**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) Resolution No. 02-22-1354, 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
- (B) Minutes of the January 4, 2022 Board Study Session
- (C) Minutes of the January 11, 2022 Board Meeting
- (D) Motion to approve Bills and Monthly Financial Reports

**8. Approval of Any Items Removed from Consent Agenda**

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| <b>Section B - Consideration of Bids, Contracts &amp; Other Expenditures</b> |
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- 9.** Motion to Authorize and Approve a five-year contract with Axon Enterprises, Inc. for the purchase and installation of nine (9) Fleet 3 in-squad cameras in the amount of \$20,765.72/yr

10. Engineering Agreement with Donohue & Associates, Inc for the Wastewater Nutrient Assessment Reduction Plan Study in the amount of \$27,010.00
11. Change Order One for the Phase Two Property Release Application with Burns & McDonnell in the amount of \$19,864.00

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| <b>Section C - Consideration of Ordinances &amp; Resolutions</b> |
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12. Motion to Approve Ordinance No. 2692, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE III OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL BUILDING CODE
13. Motion to Approve Ordinance No. 2693, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE IV OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL RESIDENTIAL CODE
14. Motion to Approve Ordinance No. 2694, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE XII OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE
15. Motion to Pass Resolution No. 02-22-1355, A RESOLUTION AUTHORIZING AND APPROVING LEASE AND AMENDMENT TO EXTEND THE TERM OF LEASE AGREEMENT (200 West Grove - McCleod USA Telecommunications Services LLC)
16. Motion to Pass Resolution No. 02-22-1356, A RESOLUTION AUTHORIZING AND APPROVING THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS TO PROCEED WITH THE OFFERING FOR SALE OF TAX INCREMENT REFUNDING REVENUE BONDS
17. Motion to Pass Resolution No. 02-22-1357, A RESOLUTION AUTHORIZING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS (Fourth of July Parade/Celebration)
18. Motion to Pass Resolution No. 02-22-1358, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH URBANA & CHAMPAIGN SANITARY DISTRICT (Nutrient Assessment and Reduction Plan)

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| <b>Section D - New Business</b> |
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| <b>Section E - Public Announcements</b> |
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| <b>Section F - Closed Session</b> |
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| <b>Section G - Adjournment</b> |
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