



Rantoul Village Board of Trustees
Regular Board Meeting
March 8, 2022
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.

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 February 1, 2022 Board Study Session
- (B) Minutes of the February 8, 2022 Board Meeting

- 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 Design, Bid, Contract, and Construction Engineering Agreement with GHR Engineering and Associates, Inc for the HVAC replacement at the Water Treatment Plant in the amount of \$47,784.00.
- 11.** Motion to Authorize and Approve the Contract with Cross Construction, Inc. for roadway improvements, resurfacing Congress Avenue and Sheldon Street, in the amount of \$1,244,883.87.
- 12.** Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Agreement with POW-R-GUARD for the semi-annual preventative maintenance of the Caterpillar emergency standby generators, in the amount of \$52,208.00 per year.

13. Motion to Authorize and Approve the Agreement with G. A. Rich & Sons Inc. for the recommended replacement of the underdrains of filter two and filter four at the West Water Treatment Plant (WTP) in the amount of \$246,850.00

Section C - Consideration of Ordinances & Resolutions
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14. Motion to Approve Ordinance No. 2695, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE V OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL MECHANICAL CODE
15. Motion to Approve Ordinance No. 2696, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE VIII OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL FIRE CODE
16. Motion to Approve Ordinance No. 2697, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE IX OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL FUEL GAS CODE
17. Motion to Approve Ordinance No. 2698, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE X OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL ENERGY CONSERVATION CODE
18. Motion to Approve Ordinance No. 2699, AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE XI OF CHAPTER TEN "BUILDINGS AND BUILDING REGULATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH ADOPTION OF 2018 INTERNATIONAL WILDLAND-URBAN INTERFACE CODE
19. Motion to Approve Ordinance No. 2700, AN ORDINANCE AMENDING CHAPTER 42 "VEGETATION" OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH THE URBAN FORESTRY MANAGEMENT PLAN
20. Motion to Approve Ordinance No. 2701, AN ORDINANCE AUTHORIZING AND APPROVING LAND LEASE AGREEMENT WITH BOW RENEWABLES LLC (3200 N 1800 E Road)
21. Motion to Pass Resolution No. 03-22-1359, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT WITH DEEM LANDSCAPING, INC.

Section D - New Business

22. Presentation of the Fiscal Year 2022-2023 Budget

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment