



**Rantoul Village Board of Trustees
Regular Board Meeting
April 12, 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 March 1, 2022 Board Study Session
- (B) Minutes of the March 8, 2022 Board Meeting
- (C) Motion to approve Bills and Monthly Financial Report

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 of a New Access Control System for the Police Department from Siemens in the amount of \$19,820.92
- (10.) Motion to Authorize and Approve the Purchase of two (2) 2500 KVA pad-mount transformers from Jerry's Electric, Inc. in the amount of \$56,995.00 each; and purchase of fifteen (15) 50kva pad-mount transformers from B&B Transformer Inc in the amount of \$58,425.00, for a total cost of \$172,415.00
- (11.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase of a West Channel Dimminutor Grinder for Pump Station 557 from Franklin Miller Inc. in the amount of \$65,500.00

- (12.) Motion to Authorize and Approve the Village of Rantoul Contribution to the Rantoul Police Pension Fund in the amount of \$316,000

Section C - Consideration of Ordinances & Resolutions

- (13.) Motion to Approve Ordinance No. 2702, AN ORDINANCE TO REPEAL ORDINANCE 2678, AND AMEND AND RESTATE DEVELOPMENT AGREEMENT WITH SC RANTOUL, LLC IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER FOUR
- (14.) Motion to Approve Ordinance No. 2703, AN ORDINANCE AMENDING SECTIONS 4-28 AND 4-36 OF THE RANTOUL CODE IN CONNECTION WITH LIQUOR LICENSE APPLICATIONS AND RENEWALS
- (15.) Motion to Approve Ordinance No. 2705, AN ORDINANCE AMENDING SECTIONS 4-31 OF THE RANTOUL CODE IN CONNECTION WITH P-1 AND P-2 LIQUOR LICENSES
- (16.) Motion to Approve Ordinance 2708, An ORDINANCE AUTHORIZING THE COVEYANCE OF CERTAIN SURPLUS REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (1318 Rockland Drive)
- (17.) Motion to pass Resolution 04-22-1359, A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE MAPLEWOOD MULTIUSE PATH

Section D - New Business

Section E - Public Announcements

- 18.** Village of Rantoul Recognized as Tree City USA by the Arbor Day Foundation

Section F - Closed Session

Section G - Adjournment