



Rantoul Village Board of Trustees
Regular Study Session
July 5, 2022
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayor's Presentation

- (A) Officer Bradley Saltsgaver Recognition of 28 Years of Service to the Village of Rantoul Police Department

4. Approval of Agenda

5. 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.

6. Items from the Mayor

- (A) Affirmation of the Appointment of Hank Gamel to the Citizen's Advisory Committee and the Storm Drainage Committee for a term expiration of 2026.
- (B) Affirmation of the Reappointment of Craig Rogers to the Citizen's Advisory Committee for a term expiration of 2026.
- (C) Affirmation of the Reappointment of Herman Fogal and Denny Long to the Micro Loan Committee and the Revolving Loan Committee for a term expiration of 2025.

7. Items from Trustees

8. Items from the Clerk

All minutes are drafts until approved at the regular board meeting. The Village is required to post the approved minutes on the website within ten days of approval.

- (A) Minutes of the June 7, 2022 Board Study Session
- (B) Minutes of the June 14, 2022 Board Meeting

9. Items from Human Resources

- (A) June 2022 Village Applicant Demographics Report

10. Items from Police Department

11. Items from Fire Department

12. Items from Comptroller

13. Items from Building Safety

14. Items from Community Development



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15. Items from Recreation

- (A) Agreement for Fire Alarm Upgrades to the Forum Fitness Center with Johnson Controls, Inc. and Waters Electrical Contracting, Inc. in the amount of \$39,905.15
- (B) Intergovernmental Agreement with Rantoul Township High School for Grounds Maintenance and Management
- (C) Lease Agreement for Fitness Equipment with Johnson Health Tech North America for the Forum Fitness Center for a total of \$139,246.00

16. Items from Public Works

- (A) Construction Engineering Agreement with Hutchison Engineering, Inc. for the Illinois Transportation Enhancement Program (ITEP) Maplewood Shared Use Path Project in the amount of \$60,043.00
- (B) Contract with BH Electric LLC for the Rantoul Foods Electric Upgrade Phase 3 Project in the amount of \$91,240.20
- (C) Intergovernmental Agreement with Rantoul City Schools #137 for the Illinois Department of Transportation (IDOT) Safe Routes to School (SRTS) Grant (Pleasant Acres Elementary School) in the amount of \$450,000.00
- (D) Engineering Agreement with ESI Consultants, Ltd. for the Illinois Department of Transportation (IDOT) Safe Routes to School (SRTS) Project (Pleasant Acres Phase I and Phase II) in the amount of \$74,743.00

17. Items from the Administrator

- (A) Ordinance 2707, AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XII OF THE RANTOUL CODE PERTAINING TO PROHIBITED CANNABIS ESTABLISHMENTS
- (B) Approve Redistricting Map
- (C) Approve Expenditure of American Rescue Plan Act Funds for Village Utility Payments
- (D) Ordinance 2709, AN ORDINANCE AMENDING CHAPTER 38 "TRAFFIC AND VEHICLES" OF THE RANTOUL CODE IN CONNECTION WITH NON-HIGHWAY VEHICLES
- (E) Ordinance 2708, AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 34 TAXATION OF THE RANTOUL CODE IN CONNECTION WITH HOTEL AND MOTEL USE TAX
- (F) Extend Current Waste Collection Agreement with GFL Environmental, Accepting the First Two-Year Option



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- (G) Approve Microloan Application for Schitts and Giggles
- (H) Approve the Vacant Lot Purchasing Program Amendment to Include Properties of 1308 Sunset Drive, 1620 Lowry Drive, and 1521 Eater Drive

18. Items from Counsel

19. Items for Closed Session

- (A) 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.
- (B) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee.

20. Adjournment