



Rantoul Village Board of Trustees
Regular Board Meeting
July 12, 2022
6:00 PM

1. Call to Order

2. Invocation

(A) Pastor Matt Bahnfleth | American Lutheran Church

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) 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 / Revolving Loan Committee for a term expiration of 2025.
- (D) Minutes of the June 7, 2022 Board Study Session
- (E) Minutes of the June 14, 2022 Board Meeting
- (F) Resolution No. 07-22-1361, 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
- (G) Approval of Bills and Monthly Financial Reports

8. Approval of Any Items Removed from Consent Agenda

9. Affirmation of the Appointment of Chad Smith as Chief of Fire | Oath of Office (Effective August 1, 2022)

Section B - Consideration of Bids, Contracts & Other Expenditures
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10. Motion to Authorize and Approve the 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
11. Motion to Authorize and Approve the Lease Agreement for Fitness Equipment with Johnson Health Tech North America for the Forum Fitness Center for a total of \$139,246.00
12. Motion to Authorize and Approve the 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
13. Motion to Authorize and Approve the Contract with BH Electric LLC for the Rantoul Foods Electric Upgrade Phase 3 Project in the amount of \$91,240.20
14. Motion to Authorize and Approve the 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
15. Motion to Authorize and Approve Extending the Current Waste Collection Agreement with GFL Environmental, Accepting the First Two-Year Option
16. Motion to Authorize and Approve the Microloan Application for Schitts and Giggles
17. Motion to Authorize and Approve the Vacant Lot Purchasing Program Amendment to Include Properties of 1308 Sunset Drive, 1620 Lowry Drive, and 1521 Eater Drive

Section C - Consideration of Ordinances & Resolutions
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18. Motion to Approve Ordinance 2707, AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XII OF THE RANTOUL CODE PERTAINING TO PROHIBITED CANNABIS ESTABLISHMENTS
19. Motion to Approve Ordinance 2711, AN ORDINANCE AUTHORIZING AND APPROVING AN EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS – UTILITY CREDIT
20. Motion to Approve Ordinance 2710, AN ORDINANCE REAPPORTIONING THE VILLAGE OF RANTOUL'S VILLAGE BOARD DISTRICTS

21. Motion to Approve Ordinance 2709, AN ORDINANCE AMENDING CHAPTER 38 "TRAFFIC AND VEHICLES" OF THE RANTOUL CODE IN CONNECTION WITH NON-HIGHWAY VEHICLES
22. Motion to Approve Ordinance 2708, AN ORDINANCE AMENDING ARTICLE VI OF CHAPTER 34 TAXATION OF THE RANTOUL CODE IN CONNECTION WITH HOTEL AND MOTEL USE TAX
23. Motion to Pass Resolution 07-22-1362, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL TOWNSHIP HIGH SCHOOL REGARDING GROUNDS MANAGEMENT / MAINTENANCE
24. Motion to Pass Resolution 07-22-1363, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION / MAINTENANCE OF A SAFE ROUTES TO SCHOOL PROJECT

Section D - New Business

Section E - Public Announcements

25. The Barden Party | A Midsummer Night's Dream
Downtown Rantoul, Sangamon Street
Tuesday, July 19, 2022 at 6:30pm
Featuring Rantoul's very own Laura Irish!!!!
26. Village of Rantoul Presents Touch-a-Truck
Rantoul Family Sports Complex
Saturday, July 23 | 10:00am - 1:00pm
27. District One Neighborhood Association Meeting
Youth Center | 1306 Country Club Lane, Rantoul
Saturday, August 20, 2022 | 11:00am - 4:00pm

Section F - Closed Session

Section G - Adjournment
