



**Rantoul Village Board of Trustees
Regular Board Meeting
August 9, 2022
6:00 PM**

1. Call to Order

2. Invocation

(A) Pastor Barry Hinkle | Christian Life Community Church

3. Pledge of Allegiance

4. Roll Call

5. Mayor's Presentation

(A) Swearing in of new Village of Rantoul Police Officers Ashley Hatfield and Casey Smith

6. Approval of Agenda

7. 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

8. 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 July 5, 2022 Board Study Session

(B) Minutes of the July 12, 2022 Regular Board Meeting

(C) Motion to approve Bills and Monthly Financial Reports

9. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
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- 10.** Motion to Approve a Service Agreement with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well Nine in the amount of \$56,998.00

- 11.** Motion to Approve an Engineering Services Agreement with Hanson Professional Services Inc. for the Planning, Design, and Construction Phases of the Rantoul National Aviation Center Rehabilitation of Runway 18-36 in the amount of \$219,200.00
- 12.** Motion to Authorize and Approve the Purchase of a 2020 Chevrolet Silverado for the Building Safety Division from McMahon Auto Group in the amount of \$30,573.00
- 13.** Motion to Authorize and Approve the Purchase of a Replacement Truck with Snow Plow for the Public Works Street & Systems Division not to exceed \$60,000.00
- 14.** Motion to Authorize and Approve Electric Equipment and Materials Purchase from Anixter Power Solutions to Support Load Growth at Rantoul Foods in the amount of \$110,997.00
- 15.** Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase of AnalyticsNOW Report Writing Software for the Accounting Department in the amount of \$32,750.00

Section C - Consideration of Ordinances & Resolutions
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- 16.** Motion to approve Resolution 07-22-1364, A Resolution Approving the Motor Fuel Tax Funds Allocation for Street Maintenance in the amount of \$225,000.00

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

Section G - Statement from Mayor Charles Smith

Section H - Adjournment
