Rantoul Village Board of Trustees
Regular Board Meeting
October 13, 2020

1. Call to Order

(A) Invocation

(B) Pledge of Allegiance

(C) Roll Call

2. Approval of Agenda

3. 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.

(A) Recognition of employees: Sgt. Stephanie Barrett, Pat Chamberlin and Chris Houston

(B) Auditor's presentation by Hope Wheeler, CliftonLarsonAllen, LLP

Section A - Consent Agenda

4. 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 from September 1, 2020 Study Session

(B) Minutes from September 8, 2020 Board Meeting

5. Approval of Any Items Removed from Consent Agenda

6. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures

7. Motion to approve amendment to Shear Excellence Salon EDA Loan regarding collateral

8. Motion to authorize and approve purchase of two Ford Police Interceptors and associated equipment from Morrow Brother's Ford in the amount of $99,000.

9. Motion to authorize and approve Demolition Contract with JIMAX Corporation for 320, 324, 328 Illinois Drive - $32,097.22

10. Motion to authorize and approve a Preliminary Engineering Service Agreement with Millennia Professional Services to complete the design of a S. Murray Road right turn lane - $18,968.00

11. Motion to authorize and approve a Preliminary Engineering Service Agreement with Millennia Professional Services to complete the design of Broadmeadow Road extended - $48,137.00

12. Motion to authorize and approve a Change Order #8 in the amount of $73,723.40 with Byrne & Jones Construction with a contingency fund $5,000.00 to extend the sanitary sewer from Rantoul Family Sports Complex pump station west to align with Broadmeadow Road extended - Total $78,723.40.

13. Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. to remove and landfill the excess sludge from the Village of Rantoul Waste Water Treatment Plant (WWTP) - $86,900.00

14. Motion to authorize and approve a service agreement with Layne Christensen Company to provide materials, equipment and labor to remove, inspect and re-install a new HP submersible pump for Village of Rantoul Well #12 in the amount of $32,995.00 and a contingency fund of $2,500.00 is requested for any additional repair needs - Total $35,455.00

Section C - Consideration of Ordinances & Resolutions

15. Motion to pass Community Development Resolution No. 298, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES APPROVING HOUSING REHABILITATION PROGRAM MANUAL WITH UPDATES

16. Motion to pass Resolution No. 10-20-1312, A RESOLUTION IN SUPPORT FOR THE APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDS FOR CONSTRUCTION AND ASSOCIATED ENGINEERING FOR MAPEWOOD DRIVE MULTI-USE PATH

17. Motion to pass Resolution No. 10-20-1313, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL

18. Motion to pass Resolution No. 10-20-1314, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANOTUL TRANSPORTATION SERVICE PROGRAM ("C-CARTS")

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

19. 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

Section G - Adjournment

20. Motion to Adjourn