



Rantoul Village Board of Trustees
Regular Study Session
November 1, 2022
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayor's Presentation

- (A) Mayor's Proclamation | Dr. Thomas Ramage Day
- (B) University of Illinois Solar Decathlon Presentation | Rantoul Solar House Project
- (C) Recognition of Deputy Village Clerk Tana Ward - Awarded Illinois Rookie Clerk of the Year, and Elected Municipal Clerks of Illinois District Nine Director

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 Trustees

7. Items from the Mayor

- (A) Appointment of Terry Archibald to the Micro Loan Committee and the Revolving Loan Committee with a term expiration of 2025

8. Items from the Clerk

All Minutes are draft versions until approved during 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 October 4, 2022 Board Study Session
- (B) Minutes of the October 11, 2022 Board Meeting

9. Items from the Administrator

- (A) Approve EDA Loan Application for Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant in the amount of \$450,000.00
- (B) Approve Microloan Application for Aaron and Cindy Tuller in the amount of \$75,000.00
- (C) Resolution 10-22-1367, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANTOUL TRANSPORTATION SERVICE PROGRAM "C-CARTS"
- (D) Property Tax Levy Presentation
- (E) American Rescue Plan Act (ARPA) Funds Discussion



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10. Items from Human Resources

- (A) November 2022 Village Applicant Demographics Report

11. Items from Police Department

12. Items from Fire Department

13. Items from Comptroller

14. Items from Building Safety

15. Items from Community Development

- (A) Ordinance 2722, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (620 Cook Street)

16. Items from Recreation

- (A) Approve Purchase Pulsar Briquette Chlorine for Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$28,390.00
- (B) Approve Purchase of Pickup Truck(s) for the Recreation Department Grounds Maintenance Division not-to-exceed \$40,000.00

17. Items from Public Works

- (A) Approve Change Order One with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well Nine in the amount of \$19,300.00
- (B) Approve Purchase of one (1) 2500 KVA pad-mount transformer and two (2) 750 KVA pad-mount transformers from Jerry's Electric, Inc. in the amount of \$109,985.00.
- (C) Approve Purchase of 750 MCM CU Wire from Anixter Power Solutions in the amount of \$180,000.00, and PVC EB Conduit from BHMG Engineers, Inc. in the amount of \$44,200.00, to support load growth at Rantoul Foods, Phase Four
- (D) Approve Purchase of a Replacement Bucket Truck for the Public Works Electric Division not-to-exceed \$200,000.00
- (E) Approve Purchase of a Replacement Dump Plow Truck for the Public Works Street & Systems Division not-to-exceed \$210,000.00

18. Items from Counsel



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19. Items for Closed Session

- (A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- (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