



**Rantoul Village Board of Trustees
Regular Board Meeting
January 10, 2023
6:00 PM**

1. Call to Order

2. Invocation

(A) Pastor Christopher King | The Solid Rock of Rantoul United Pentecostal 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) Minutes of the December 6, 2022 Board Study Session

(B) Minutes of the December 13, 2022 Board Meeting

(C) Approval of Bills and Monthly Financial Reports

(D) Resolution 01-23-1379, 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

8. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
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(9.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve an Agreement for Engineering Services for Downtown Streetscape, Plaza, and Utility Infrastructure Project with Hutchison Engineering Not-to-Exceed \$572,018.00

(10.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase and Installation of a Dual Slide by a Pre-Qualified Contractor at the Hap Parker Family Aquatic Center Not-to-Exceed \$50,000.00

Section C - Consideration of Ordinances & Resolutions
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- (11.) Motion to Approve Ordinance 2730, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (604 Eagle Drive)
- (12.) Motion to Pass Resolution 01-23-1380, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT WITH DEEM LANDSCAPING, INC

Section D - Other Business

Section E - Public Announcements

- (13.) Dr. Martin Luther King, Jr. Village-Wide Legacy Celebration
Sunday, January 15 | 2:00pm
JW Eater Jr High School, 400 E. Wabash Ave.

Section F - Closed Session

Section G - Adjournment
