Rantoul Village Board of Trustees
Regular Study Session
February 7, 2023
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. 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.

5. Items from Trustees

6. Items from the Mayor

7. 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 January 3, 2023 Board Study Session

(B) Minutes of the January 10, 2023 Board Meeting

8. Items from the Administrator

(A) Authorize and Approve a Microloan Application for Fashion Nails at 109 S Maplewood in the amount of $64,280.00

(B) Ordinance Amending Chapter 20, Article XII Pertaining to Prohibited Cannabis Business Establishments

(C) Discussion Regarding Lift Assists

(D) Discussion Regarding Fiscal Year 2023-2024 Budget

9. Items from Human Resources

(A) January 2023 Village Applicant Demographics Report

10. Items from Police Department

(A) Purchase of two (2) new Ford Police Utility Vehicles for the Police Department from Morrow Brothers Ford Inc. in the amount of $87,300.00

11. Items from Fire Department

12. Items from Comptroller

13. Items from Building & Environmental Safety

14. Items from Community Development

(A) Purchase of a New Whelen R4 Vortex Storm Warning Siren and Required Accessories at 503 N. Maplewood Drive in the amount of $27,489.32

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(B) Resolution Authorizing Application to USDA Rural Development Rural Business Development Grant (RBDG) Program

15. Items from Recreation

(A) Resolution Authorizing the Acceptance of the Notice of State Award (NOSA) in regards to the Illinois Department of Natural Resources (IDNR) Heritage Lake Boat Access Area Development (BAAD) Grant in the amount of $200,000.00

(B) Surplus Property Update

16. Items from Public Works

(A) Ordinance Authorizing a Loan Agreement for the Wastewater Treatment Plant and Systems, Phase One from the Water Pollution Control Loan Program

(B) Engineering Agreement for the Wastewater Treatment Plant and Systems, Phase One (Final Design) with Donohue & Associates, Inc in the amount of $436,030.00

(C) Purchase of an Altec Transmission Bucket Truck for the Electric Division from Global Rental Co, Inc. in the amount of $315,930.00

(D) Prospect Substation Upgrade - Update

(E) Power Plant Substation Upgrade - Update

(F) Authorize Purchase of a New Ram 2500 4x4 Truck Chassis with a Knapheidi Service Body for the Electric Division from Shields Auto Center in the amount of $66,045.00

(G) Resolution Authorizing Road Closings for Parade Routes and Community Celebrations

(H) Authorize Resolution for the Annual Street Maintenance Allocation from the Motor Fuel Tax Funds

17. Items from Counsel

18. Items for Closed Session

19. Adjournment