



**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2023
6:00 PM**

- 1. Call to Order**
- 2. Invocation**
- 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.

- 7. Update on Rantoul Family Sports Complex - Ryan Reid**

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 January 3, 2023 Board Study Session
- (B) Minutes of the January 10, 2023 Board Meeting

C Approval of 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 Authorize and Approve a Microloan Application for Fashion Nails at 109 S Maplewood in the amount of \$64,280.00
- (11.) Motion to Authorize and Approve the 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
- (12.) Motion to Authorize and Approve the 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
- (13.) Motion to Authorize and Approve an Engineering Agreement for the Wastewater Treatment Plant and Systems, Phase One (Final Design) with Donohue &

Associates, Inc in the amount of \$436,030.00

- (14.) Motion to Authorize and Approve the purchase of an Altec Transmission Bucket Truck for the Electric Division from Global Rental Co, Inc. in the amount of \$315,930.00
- (15.) Motion to Authorize and Approve the 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

Section C - Consideration of Ordinances & Resolutions

- (16.) Motion to Approve Ordinance 2731, AN ORDINANCE AUTHORIZING AND APPROVING A LOAN AGREEMENT FROM THE WATER POLLUTION CONTROL LOAN PROGRAM
- (17.) Motion to Approve Ordinance 2732, AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XII OF THE CODE OF ORDINANCES OF THE VILLAGE OF RANTOUL PERTAINING TO PROHIBITED CANNABIS BUSINESS ESTABLISHMENTS
- (18.) Motion to Pass Resolution 02-23-1381, A RESOLUTION AUTHORIZING ACCEPTANCE OF THE NOTICE OF STATE AWARD FOR THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES BOAT ACCESS AREA DEVELOPMENT GRANT - HERITAGE LAKE BOAT ACCESS
- 19.** Motion to Pass Resolution 02-23-1836, A RESOLUTION AUTHORIZING AND APPROVING A GRANT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES
- (20.) Motion to Pass Resolution 02-23-1382, A RESOLUTION AUTHORIZING APPLICATION TO THE USDA RURAL DEVELOPMENT RBDG PROGRAM
- (21.) Motion to Pass Resolution 02-23-1383, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS
- (22.) Motion to Pass Resolution 02-23-1384, A RESOLUTION FOR THE ANNUAL STREET MAINTENANCE ALLOCATION FROM THE MOTOR FUEL TAX FUNDS
- 23.** Motion to Pass Resolution 02-23-1385, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT ENGINE FOR CASE MODEL 621 ENDLOADER

Section D - Other Business

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment
