



Rantoul Village Board of Trustees
Regular Study Session
April 4, 2023
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayoral Proclamation

- (A) Autism Awareness and Acceptance Month
- (B) Arbor Day | Friday, April 28, 2023

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

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 March 7, 2023 Board Study Session
- (B) Minutes of the March 14, 2023 Board Meeting
- (C) Minutes of the March 17, 2023 Special Board Meeting

9. Items from Human Resources

- (A) March 2023 Village Applicant Demographics Report

10. Items from Police Department

11. Items from Fire Department

- (A) Agreement for the Design Build Contractor for the Rantoul Fire Department Fire Sub-Station Addition with Roessler Construction & Contracting, Inc. in the amount not-to-exceed \$750,000.00

12. Items from Comptroller

13. Items from Building & Environmental Safety

14. Items from Community Development

15. Items from Recreation

- (A) Engineering Agreement for the Heritage Lake Boat Access Area Development Grant with Engineering Resource Associates, Inc. in the amount of \$20,000.00



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16. Items from Public Works

- (A) Amendment to the Engineering Agreement for the Wastewater Nutrient Assessment Reduction Plan Study Project with Donohue & Associates, Inc in the amount of \$33,740.00

17. Items from the Administrator

- (A) Ordinance 2736, An Ordinance to Readopt, Ratify, and Reaffirm the License, Permit, and Service Fees, and Administrative Penalties Schedule with Amendments
- (B) Discussion Regarding Fiscal Year 2023-2024 Budget

18. Items from Counsel

- (A) Legal Update Presentation

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