



Rantoul Village Board of Trustees
Regular Board Meeting
May 9, 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 on the agenda, or any matter not appearing on the agenda, are asked to sign up on the 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) Appointment of Scott Eisenhower as the Village Administrator
- (B) Appointment of Anthony Brown as the Chief of Police
- (C) Appointment of Chad Smith as Fire Chief
- (D) Appointment of Luke Humphrey as the Director of Parks & Recreation
- (E) Appointment of Lt. Justin Bouse, Deputy Chief of Police as the Emergency Services Disaster Agency (ESDA) Coordinator
- (F) Appointment of Janet Gray, Village Clerk and Lt. Justin Bouse, Deputy Chief of Police as the Freedom of Information Act (FOIA) Officers
- (G) Appointment of Janet Brotherton, Margie Gamel, Loise Haines, and Michael Helfrich to the Intercontinental Ballistic Missile (ICBM) Sub-Committee
- (H) Minutes of the April 4, 2023 Board Study Session
- (I) Minutes of the April 11, 2023 Board Meeting
- (J) Bills and Monthly Financial Reports

8. Approval of Any Items Removed from Consent Agenda

9. Recreation Department Presentation

Section B - Consideration of Bids, Contracts & Other Expenditures

- (10.) Motion to Authorize and Approve the Purchase of a 2023 Ford Police Utility Vehicle for the Police Department from Morrow Brothers in the amount of \$40,710.00
- (11.) Motion to Authorize and Approve the Mutual Aid Box Alarm System Master Agreement
- (12.) Motion to Authorize and Approve the EDA Loan Application for Kelly Beach & Mary-Margaret Roessler DBA Midwest Silkscreening at 104 N. Century Blvd
- (13.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Replacement of the Community Service Center Storefront by Bacon & Van Buskirk Glass Co, Inc. in the amount of \$19,000.00
- (14.) Motion to Authorize and Approve the Purchase of Influent Pumping Electrical Equipment and Materials to support the Phase One Wastewater Plant Improvements from Kirby Risk in the amount of \$138,776.00

Section C - Consideration of Ordinances & Resolutions

- (15.) Motion to Approve Ordinance 2737, AN ORDINANCE AMENDING CHAPTER 20, ARTICLE XII OF THE CODE OF ORDINANCES OF THE VILLAGE OF RANTOUL PERTAINING TO PROHIBITED CANNABIS BUSINESS ESTABLISHMENTS
- (16.) Motion to Pass Resolution 1390, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (INDEPENDENCE DAY)
- (17.) Motion to Pass Resolution 1391, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (RTHS HOMECOMING)
- (18.) Motion to Pass Resolution 1392, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (CHRISTMAS)
- (19.) Motion to Pass Community Development Resolution 302, A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT 2023 ANNUAL ACTION PLAN

Section D - Public Announcements

- 20.** Officer Rikki McComas | 2022 Rantoul Police Officer of the Year
- 21.** Recreation Department Senior Luncheon | May 18 at 11:30am
Call 217-893-5700 to RSVP

Section E - Closed Session

Section F - Adjournment

