



Rantoul Village Board of Trustees
Regular Study Session
September 5, 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 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.

5. Items from Trustees

6. Items from the Mayor

- (A) Intercontinental Ballistic Missile Sub-Committee Presentation
- (B) Appointment of Sherry Johnson to the Citizens Advisory Committee with a term expiration of 2027
- (C) Appointment of John Vasquez to the Police Pension Board with a term expiration of 2025
- (D) Appointment of Matt Caldwell and Sherry Johnson to the Tree Commission with a term expiration of 2025
- (E) Reappointment of Ann Long, Patty Stoffel, and Joan Weichel to the Tree Commission with a term expiration of 2025

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 August 1, 2023 Board Study Session
- (B) Minutes of the August 8, 2023 Board Meeting

8. Items from Human Resources

- (A) August 2023 Village Applicant Demographics Report

9. Items from Community Development

- (A) Ordinance Approving Rezoning Petition ZP23-2 and Amending the Official Zoning Map (950-982 Broadmeadow Road and 825, 829 and 867 Stone Bridge Drive)
- (B) Resolution Accepting and Adopting the Eater Junior High School Safe Routes to School Plan
- (C) Amending the Vacant Lot Purchasing Program by Adding 22 Charles Drive to the Program



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10. Items from Police Department

- (A) Resolution to Approve a Five-Year Contract for the Police Department with Flock Safety for Automated License Plate Readers in the amount of \$312,500.00
- (B) Purchase of a 2023 Dodge Sedan for the Police Department with Shields Auto Group in the amount of \$35,311.00

11. Items from Fire Department

- (A) Ordinance to Amend Chapter 16, Section 16-47, Authority of Ranking Officers

12. Items from Comptroller

13. Items from Building & Environmental Safety

14. Items from Recreation

- (A) Construction Contract with Dodds Company and Construction Loan from the Bank of Rantoul for the Youth Center Renovation in the amount of \$500,000.00

15. Items from Public Works

- (A) Purchase of two (2) 2000 KVA Pad-Mount Transformers for Public Works from Jerry's Electric, Inc. in the amount of \$137,990.00.
- (B) Village Acceptance of the Deed for Parcel A2G-2D-2 from the United States Air Force

16. Items from the Administrator

- (A) Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal before the IL Property Tax Appeal Board (LEX Rantoul, LP - 1001 Innovation Road)
- (B) Discussion Regarding Motorized Bicycles

17. Items from Counsel

18. Items for Closed Session

- (A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- (B) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body

19. Adjournment