



**Rantoul Village Board of Trustees
Regular Board Meeting
September 12, 2023
6:00 PM**

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Mayor's Presentation**

- (A) Oath of Office | Police Officer Yaleina Anaya
- (B) Oath of Office | Police Officer Alec Rein
- (C) Presentation from State Representative Mike Marron

- 6. Approval of Agenda**
- 7. 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

- 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) Affirmation of the Appointment of Sherry Johnson to the Citizens Advisory Committee with a term expiration of 2027
- (B) Affirmation of the Appointment of John Vasquez to the Police Pension Board with a term expiration of 2025
- (C) Affirmation of the Appointment of Matt Caldwell and Sherry Johnson to the Tree Commission with a term expiration of 2025
- (D) Affirmation of the Reappointment of Ann Long, Patty Stoffel, and Joan Weichel to the Tree Commission with a term expiration of 2025
- (E) Minutes of the August 1, 2023 Board Study Session
- (F) Minutes of the August 8, 2023 Board Meeting
- (G) Bills and Monthly Financial Reports

- 9. Approval of Any Items Removed from Consent Agenda**

Section B - Consideration of Bids, Contracts & Other Expenditures

- (10.) Motion to Authorize and Approve the Purchase of a 2023 Dodge Sedan for the Police Department with Shields Auto Group in the amount of \$35,311.00
- (11.) Motion to Authorize and Approve a Construction Contract with Dodds Company, and to Authorize a Construction Loan from the Bank of Rantoul in the amount of \$500,000.00, for the Youth Center Renovation
- (12.) Motion to Authorize and Approve the Purchase of two (2) 2000 KVA Pad-Mount Transformers for Public Works from Jerry's Electric, Inc. in the amount of \$137,990.00.
- (13.) Motion to Authorize and Approve the Vacant Lot Purchasing Program Amendment to include the property of 22 Charles Drive

Section C - Consideration of Ordinances & Resolutions

- (14.) Motion to Approve Ordinance 2746, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (950-982 Broadmeadow Road and 825, 829, 867 Stone Bridge Drive)
- (15.) Motion to Approve Ordinance 2747, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (Chanute Parcel A2g-2d-2)
- (16.) Motion to Approve Ordinance 2748, AN ORDINANCE AMENDING CHAPTER 16, ARTICLE II OF THE VILLAGE CODE PERTAINING TO THE FIRE DEPARTMENT
- (17.) Motion to Pass Resolution 09-23-1394, A RESOLUTION AUTHORIZING INTERVENTION IN A PENDING PROPERTY TAX ASSESSMENT APPEAL BEFORE THE ILLINOIS PROPERTY TAX APPEAL BOARD (LEX Rantoul, LP - 1001 Innovation Road)
- (18.) Motion to Pass Resolution 09-23-1395, A RESOLUTION ACCEPTING AND ADOPTING THE EATER JUNIOR HIGH SCHOOL SAFE ROUTES TO SCHOOL PLAN
- (19.) Motion to Pass Resolution 09-23-1396, A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND FLOCK SAFETY

Section D - Other Business

Section E - Public Announcements

- 20.** Rantoul Bike to Work Day
Thursday, September 14 | 7:00 -10:00am
Sangamon Ave / Ohio Avenue Downtown

21. Fourth Annual Domestic Violence Awareness Vigil
October 5, 2023 at 6:30pm | Village Hall Courtyard

22. 2023 News-Gazette People's Choice Awards:

Automotive

New Car Dealership / Shields Auto Center – 1st
Used Car Dealership / Shields Auto Center – 1st
Auto Repair / Shields Auto Center – 1st
Tires / Shields Auto Center – 1st
Oil Change / Shields Auto Center – 1st
Auto Parts / Shields Auto Center – 1st

Dining

Fried Chicken / County Market – 3rd

Health & Wellness

Hearing Center / Beltone – 3rd
Walk-in Clinic / OSF OnCall Urgent Care – 3rd

Personal Care & Beauty

Hair Salon / Shear Excellence Salon – 3rd
Massage Service / Shear Excellence Salon – 2nd

Professional Services

Florist / A House of Flowers – 3rd
Local Insurance Company / Loman-Ray Insurance Group – 1st

Recreation, Leisure & Outdoor

Golf Course / Willow Pond Golf Course – 2nd
Golf Course / The Fringe – 3rd

Shopping

Bridal Wear / Lindsey Lane Bridal Cottage – 1st
Formal Wear / Lindsey Lane Bridal Cottage – 1st
Men's Clothing / Lindsey Lane Bridal Cottage – 3rd
Hardware Store / Ace Hardware – 1st

Section F - Closed Session

Section G - Adjournment
