



**Rantoul Village Board of Trustees
Regular Board Meeting
October 10, 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) Minutes of the September 5, 2023 Board Study Session
- (B) Minutes of the September 12, 2023 Board Meeting
- (C) Bills and Monthly Financial Reports

8. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
--

- (9.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase Pulsar Briquette Chlorine for the Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$29,600.00
- (10.) Motion to Authorize and Approve the Purchase of a Replacement Dump Truck / Snow Plow for the Public Works Street & Systems Division not-to-exceed \$240,000.00
- (11.) Motion to Authorize and Approve an Engineering Services Agreement with Donohue & Associates, Inc. for the Wastewater Treatment Plant and Systems Project (Phase I) in the amount of \$1,302,130.00

- (12.) Motion to Authorize and Approve the Local Agency Agreement with the Illinois Department of Transportation Department of Aeronautics to Allocate Funding for Engineering and Construction Costs for the Airport Improvements to Rehabilitate Runway 18-36 in the Amount of \$74,960.08

Section C - Consideration of Ordinances & Resolutions

- (13.) Motion to Pass Resolution 10-23-1397, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANTOUL TRANSPORTATION SERVICE PROGRAM "C-CARTS"

Section D - Other Business

Section E - Public Announcements

- (14.) Village of Rantoul Fire Department Open House
Celebrating Fire Prevention Week
Wednesday, October 11 | 6:00 - 8:00pm

Section F - Closed Session

Section G - Adjournment