



**Rantoul Village Board of Trustees
Regular Board Meeting
November 14, 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 October 3, 2023 Board Study Session
- (B) Minutes of the October 10, 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
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- (9.) Motion to Authorize and Approve the Construction Contract for the Illinois Department of Natural Resources Heritage Lake Boat Access Area Development with Concrete, Inc. in the Amount of \$184,335.00
- (10.) Motion to Authorize and Approve a Local Agency Agreement for Preliminary Engineering Phases I & II of the Veterans Parkway Shared Use Path - Illinois Transportation Enhancement Program with the Illinois Department of Transportation (North Side of Veterans Parkway from Maplewood Drive to Short Street)
- (11.) Motion to Authorize and Approve the Maplewood Water Tower Wireless Antenna Site Lease Agreement - First Amendment for SprintCom LLC

- (12.) Motion to Authorize and Approve the Purchase of 308 FT of 27" PVC SDR26 Pipe Material for the Storm Drainage Division from Core & Main in the Amount of \$44,302.72
- (13.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase of a Replacement 2024 Ford 450 Truck Chassis and Knapheide Service Body for the Systems Collection Division from Shields Auto Group in the Amount of \$103,980.00
- (14.) Motion to Authorize and Approve the Purchase of a Replacement Digger Derrick Truck for the Public Works Electric Division in the Amount Not-to-Exceed \$308,000.00

Section C - Consideration of Ordinances & Resolutions

- (15.) Motion to Approve Ordinance 2749, AN ORDINANCE AMENDING CHAPTER 38, ARTICLE XI OF THE VILLAGE CODE IN CONNECTION WITH SNOW ROUTES
- (16.) Motion to Pass Resolution 11-23-1399, A RESOLUTION AUTHORIZING AND APPROVING A CONTRACT WITH FLOCK SAFETY (Automated License Plate Readers)
- (17.) Motion to Pass Resolution 11-23-1400, A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2023 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW

Section D - Other Business

Section E - Public Announcements

- (18.) Recreation Department Senior Christmas Luncheon
Thursday, December 7 | 11:30am
Call 217-893-5700 to RSVP
- (19.) Recreation Department Breakfast with Santa
Saturday, December 9 | 8:00 - 10:00am
Call 217-893-5700 to RSVP

Section F - Closed Session

Section G - Adjournment