



**Rantoul Village Board of Trustees
Regular Board Meeting
December 12, 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 November 7, 2023 Board Study Session
- (B) Minutes of the November 14, 2023 Board Meeting
- (C) Board Meeting Schedule 2024
- (D) 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 Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase of 1500 feet of 350 MCM CU Wire for the Electric Department from Anixter Power Solutions in the amount of \$40,575.00
- (10.) Motion to Authorize Waiving the Formal Bidding Process, and Motion to Authorize and Approve the Purchase of a Three-Phase 12 MVA (13.8kv-69000kv) Pad-Mount Transformer for the Electric Department from Sunbelt Solomon in the amount of \$425,000.00

- (11.) Motion to Authorize and Approve the Purchase of Switchgear Equipment for the Prospect Substation Upgrades from Powercon Corp in the amount of \$1,838,115.00

Section C - Consideration of Ordinances & Resolutions
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- (12.) Motion to Approve Ordinance 2757, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE (711 Chandler Road | Prairie Pines Campground)
- (13.) Motion to Pass Resolution 12-23-1401, A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT WITH RANTOUL WAREHOUSE GROUP LLC FOR 711 CHANDLER ROAD (Campground)
- (14.) Motion to Pass Resolution 12-23-1402, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER, AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT (Schultz)
- (15.) Motion to Approve Ordinance 2750, AN ORDINANCE AMENDING ARTICLE I OF CHAPTER 24 "PERSONNEL" OF THE CODE IN CONNECTION WITH EMPLOYMENT POLICIES
- (16.) Motion to Approve Ordinance 2752, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, AS AUTHORIZED BY ORDINANCE 2358
- (17.) Motion to Approve Ordinance 2753, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015, AS AUTHORIZED BY ORDINANCE 2410
- (18.) Motion to Approve Ordinance 2754, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2016, AS AUTHORIZED BY ORDINANCE 2472
- (19.) Motion to Approve Ordinance 2755, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2019, AS AUTHORIZED BY ORDINANCE 2617
- (20.) Motion to Approve Ordinance 2756, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2023 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2020, AS AUTHORIZED BY ORDINANCE 2665
- (21.) Motion to Approve Ordinance 2751, AN ORDINANCE LEVYING TAXES FOR THE 2023 TAX LEVY YEAR

Section D - Other Business

Section E - Public Announcements

Next Meeting : January 9, 2024 at 6:00pm
If 2024 Board Meeting Schedule is Adopted

Section F - Closed Session

Section G - Adjournment
