



Rantoul Village Board of Trustees
Regular Board Meeting
January 9, 2024
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 December 5, 2023 Board Study Session
- (B) Minutes of the December 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
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- 9.** Motion to Authorize and Approve an Engineering Agreement for the Community Development Block Grant Funded Design of Sidewalk Improvements, and the Oversight of Construction, with Hutchison Engineering, Inc in the amount not-to-exceed \$39,991.00
- 10.** Motion to Authorize and Approve an Engineering Agreement for the Review and Development of a Water Distribution System Master Plan Study with Donohue & Associates, Inc in the amount not-to-exceed of \$74,200.00
- 11.** Motion to Authorize and Approve an Engineering Agreement for the Review and Development of a Stormwater System Master Plan Study with Donohue & Associates, Inc in the amount not-to-exceed of \$84,300.00

Section C - Consideration of Ordinances & Resolutions

- 12.** Motion to Pass Resolution 01-24-1405, a Resolution appropriating Motor Fuel Tax funds for maintenance under the IL Department of Transportation Highway Code in the amount of \$225,000.00
- 13.** Motion to Pass Resolution 01-24-1406, a Resolution Authorizing and Approving a Local Public Agency Agreement for Federal Participation Concerning the Construction and Maintenance of a Safe Routes to School Project (Pleasant Acres)

Section D - Public Announcements

Section E - Closed Session

- 14.** Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, for the discussion of Minutes of meetings lawfully Closed under the Open Meetings Act, whether for the purposes of approval by the body of the Minutes or semi-annual review of the Minutes as mandated by Section 2.06
- 15.** 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

Section F - Other Business

- 16.** Motion to Pass Resolution 01-24-1404, A Resolution determining whether the need for confidentiality still exists or is no longer required as to all or part of the Minutes of all confidential Closed meetings
- 17.** Human Resources December 2023 Village Applicant Demographics Report
- 18.** Village Career Opportunities

Section G - Adjournment