



Rantoul Village Board of Trustees
Regular Study Session
February 6, 2024
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. 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.

5. Items from Trustees

6. Items from the Mayor

7. Items from the Clerk

All Minutes are draft versions until approved during the Regular Board Meeting. The Village is required to post the approved minutes on the website within ten days of approval.

(A) Minutes of the January 9, 2024 Board Meeting

8. Items from the Administrator

(A) Health Insurance Brokerage Services

9. Items from Human Resources

(A) January 2024 Village Applicant Demographics Report

(B) Village Career Opportunities

10. Items from Police Department

(A) Ordinance Amending Chapter 18, Article II "Law Enforcement" of the Village Code in Connection with Appointments

11. Items from Fire Department

12. Items from Comptroller

13. Items from Building & Environmental Safety

14. Items from Community Development

(A) Ordinance Approving Rezoning Petition ZP23-3 and Amending the Official Zoning Map for 1310 S Century Blvd

(B) Ordinance Approving Zoning Petition ZP23-4 and Amending Chapter 46 of the Village Code in Connection with the Zoning Ordinance (Barbed Wire Fencing)

15. Items from Recreation

(A) Landscape Installation and Maintenance Contract with Deem Landscaping, Inc. in the amount of \$32,609.00



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16. Items from Public Works

- (A) Contract for Repair of the Prospect Substation Transformer (12000kva) with Sunbelt Solomon in the amount of \$254,181.00; Approval for Equipment Rental in the amount of \$12,000.00; and Contingency Funds in the amount of \$15,000.00
- (B) Purchase of 69kv Switch Equipment for the Prospect Substation from Ameren Services Company in the amount of \$39,677.73
- (C) Amend Ordinance 2731, Authorizing Funding for the Wastewater Treatment Plant and Systems, Phase I from the Water Pollution Control Loan Program in the aggregate principal amount of \$18,215,000.00.

17. Items from Counsel

18. Items for Closed Session

19. Adjournment