



**Rantoul Village Board of Trustees
Regular Board Meeting
February 13, 2024
6:00 PM**

1. Call to Order

2. Invocation

Pastor Noah Hankins, Youth Ministry | Maranatha Baptist Church

3. Pledge of Allegiance

4. Roll Call

**5. Leisure Service at Willard Airport Presentation
- Community Minimum Revenue Guarantee**

Carly McCrory McKay, Executive Director, Champaign County EDC

Jack Penning, Consultant, Volaire Aviation

Tim Bannon, Executive Director, Willard Airport

6. Approval of Agenda

7. 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

8. 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 January 9, 2024 Board Meeting

(B) Bills and Monthly Financial Reports

9. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
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- (10.) Motion to Authorize and Approve 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

- (11.) Motion to Authorize and Approve the Purchase of 69kv Switch Equipment for the Prospect Substation from Ameren Services Company in the amount of \$39,677.73

Section C - Consideration of Ordinances & Resolutions

- (12.) Motion to Approve Ordinance 2759, an Ordinance Amending Chapter 18, Article II "Law Enforcement" of the Village Code in Connection with Appointments
- (13.) Motion to Approve Ordinance 2759, an Ordinance Amending the Official Zoning Map for 1310 S Century Blvd
- (14.) Motion to Approve Ordinance 2760, an Ordinance Amending Chapter 46 of the Village Code in Connection with the Zoning Ordinance (Barbed Wire Fencing)
- (15.) Motion to Approve Ordinance 2761, An Ordinance Amending Ordinance 2731 Authorizing and Approving a Loan Agreement from the Water Pollution Control Loan Program
- (16.) Motion to Pass Resolution 02-24-1407, a Resolution Authorizing and Approving a Services Contract with Deem Landscaping, Inc.
- (17.) Motion to Pass Resolution 02-24-1408, a Resolution Authorizing and Approving a Services Agreement with Clemens Insurance

Section D - Other Business

Section E - Public Announcements

- (18.) Fire Department Station 2 Open House
March 20, 2024 | 6:00 - 8:00pm
- (19.) Recreation Department Senior Luncheon
March 21, 2024 | 11:30am - 12:30pm
Call 217-893-5700 to RSVP

Section F - Closed Session

Section G - Adjournment