



Rantoul Village Board of Trustees
Special Board Meeting
March 14, 2024
6:00 PM

1. Call to Order

2. Invocation

Pastor Christopher King | The Solid Rock of Rantoul - United Pentecostal Church

3. Pledge of Allegiance

4. Roll Call

5. Mayoral Proclamation

Autism Awareness and Acceptance Month

6. Approval of Agenda

7. Presentation

CliftonLarsonAllen LLP Independent Audit Report

8. 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

9. 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 February 6, 2024 Board Study Session
- (B) Minutes of the February 13, 2024 Board Meeting
- (C) Bills and Monthly Financial Reports

10. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Bids, Contracts & Other Expenditures
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- (11.) Motion to Authorize and Approve a Law Enforcement Technology Package for the Police Department with Axon Enterprise, Inc. in the amount of \$910,697.05 over a ten-year period

- (12.) Motion to Authorize and Approve a Contract for the Demolition of the Building at 119 E Sangamon Ave with Lee Farms Excavating, Inc in the Amount of \$144,500.00
- (13.) 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 \$40,545.00
- (14.) Motion to Authorize and Approve the Purchase of a Pad-mounted Primary Disconnect Gear for the Electric Department from Anixter Power Solutions in the amount of \$40,645.00
- (15.) Motion to Authorize and Approve a Construction Contract to Develop the Phase One Project for the Wastewater Treatment Plant and Systems with Grunloh Building Inc. in the amount of \$16,060,000.00

Section C - Consideration of Ordinances & Resolutions

- (16.) Motion to Approve Ordinance 2762, an Ordinance Amending Chapter 26, Article III "Solicitors and Transient Merchants" of the Village Code in Connection with Mobile Food Trucks
- (17.) Motion to Approve Ordinance 2763, an Ordinance Authorizing the Conveyance of Certain Surplus Real Estate to Habitat for Humanity (272 Keystone Drive)
- (18.) Motion to Approve Ordinance 2764, an Ordinance Authorizing an Agreement for the Sale of Real Estate with Chilla Homes, LLC (109 Wheat Ave)
- (19.) Motion to Approve Ordinance 2765, an Ordinance Authorizing and Approving an Agreement for the Exchange of Real Estate (112 E. Flessner Ave & 1310 S. Century Blvd)
- (20.) Motion to Pass Resolution 03-24-1409, a Resolution Regarding Temporary Closing of State Right-of-Way for a Parade (Independence Day)
- (21.) Motion to Pass Resolution 03-24-1410, a Resolution Regarding Temporary Closing of State Right-of-Way for a Parade (RTHS Homecoming)
- (22.) Motion to Pass Resolution 03-24-1411, a Resolution Regarding Temporary Closing of State Right-of-Way for a Parade (Christmas)
- (23.) Motion to Pass Resolution 03-24-1412, a Resolution Authorizing Intervention in a Pending Property Tax Assessment Appeal before the IL Property Tax Appeal Board (Rantoul Lodging, LLC - 946 Broadmeadow Road)
- (24.) Motion to Pass Resolution 03-24-1413, A Resolution Authorizing and Approving the Purchase of Road Salt from the IL Department of Central Management Services in the amount of \$47,000.00

Section D - Other Business

Section E - Public Announcements

- (25.) Youth Center Ribbon Cutting & Open House
March 16, 2024 | 10:00am
- (26.) Fire Department Station 2 Ribbon Cutting & Open House
March 20, 2024 | 6:00 - 8:00pm
- (27.) Recreation Department Senior Luncheon
March 21, 2024 | 11:30am - 12:30pm
Call 217-893-5700 to RSVP

Section F - Closed Session

Section G - Adjournment