



Rantoul Village Board of Trustees
Regular Study Session
April 2, 2024
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayoral Proclamation

Autism Awareness and Acceptance Month

4. Approval of Agenda

5. 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.

6. Items from Trustees

7. Items from the Mayor

8. 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 March 5, 2024 Board Study Session

(B) Minutes of the March 14, 2024 Board Meeting

9. Items from Human Resources

(A) March 2024 Village Applicant Demographics Report

(B) Village Career Opportunities

10. Items from Police Department

11. Items from Fire Department

12. Items from Comptroller

13. Items from Building & Environmental Safety

14. Items from Community Development

(A) Contract for the Restoration of the US Air Force Minuteman Intercontinental Ballistic Missile located at 300 Borman Drive with Crispin Auto, LLC in the amount of \$39,000.00, with a contingency of \$8,000.00

(B) Ordinance Approving Rezoning Petition ZP24-1, and Amending the Official Zoning Map for 636-640 West Champaign Avenue

(C) Resolution Authorizing a Request for EDA's Release of Federal Interest in the Village's EDA funded Revolving Loan Fund Program

15. Items from Recreation



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16. Items from Public Works

- (A) Purchase of a Replacement Toro Mower for the Recreation Department from MTI Distribution Equipment in the amount of \$152,982.62, with a contingency fund of \$7,017.38, for a total amount of \$160,000.00
- (B) Ordinance Authorizing Power Sales Contract and Capacity Purchase Agreement with Illinois Municipal Electric Agency (Commencing on 10-01-35)
- (C) Purchase of a Pad-Mounted Primary Disconnect Gear and a Switch for the Industrial Area from Anixter Power Solutions in the amount of \$80,294.84
- (D) Engineering Agreement for the Development of a Wastewater Treatment Plant and Systems, Phase II Final Design with Donohue & Associates, Inc. in the amount of \$440,800.00
- (E) Engineering Service Agreement for the Planning, Design, and Construction Phases of the Airport Improvement of Runway 9-27 Rehabilitation with Hanson Professional Services in the amount not-to-exceed \$221,283.00 (Village share of \$11,064.15)
- (F) Service Agreement for the Excavation, Hauling, and Disposal of the Stockpile from the Range for the Wastewater Treatment Plant with Dirtworks Trucking & Excavating in the amount of \$146,587.20, with a contingency of \$10,000.00

17. Items from the Administrator

- (A) Ordinance Amending Chapter 4, Article II of the Rantoul Code in Connection with Liquor Licenses
- (B) Ordinance to Readopt, Ratify, and Reaffirm the License, Permit, and Service Fees, and Administrative Penalties Schedule with Amendments
- (C) Fiscal Transfer of Funds for Negative Accounts

18. Items from Counsel

19. Items for Closed Session

- (A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee
- (B) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

20. Adjournment