



Rantoul Village Board of Trustees
Regular Board Meeting
April 9, 2024
6:00 PM

1. Call to Order

2. Invocation

Rev. Kevin Little | First United Methodist Church

3. Pledge of Allegiance

4. Roll Call

5. Mayoral Proclamation

Arbor Day | Friday, April 26, 2024

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 March 5, 2024 Board Study Session

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

(C) 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 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

(11.) Motion to Authorize and Approve the 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

- (12.) Motion to Authorize and Approve a 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
- (13.) Motion to Authorize and Approve the 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
- (14.) Motion to Authorize and Approve an 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)
- (15.) Motion to Authorize and Approve an 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
- (16.) Motion to Authorize and Approve the Illinois Fraternal Order of Police Labor Council Sergeant Agreement for the Period of May 1, 2024 to April 30, 2027
- (17.) Motion to Authorize and Approve a Transfer of Fiscal Year 2024-25 Funds for Negative Accounts

Section C - Consideration of Ordinances & Resolutions
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- (18.) Motion to Approve Ordinance 2766, an Ordinance Amending Chapter 4, Article II of the Rantoul Code in Connection with Liquor Licenses
- (19.) Motion to Approve Ordinance 2767, an Ordinance to Readopt, Ratify, and Reaffirm the License, Permit, and Service Fees, and Administrative Penalties Schedule with Amendments
- (20.) Motion to Approve Ordinance 2768, an Ordinance Authorizing Power Sales Contract and Capacity Purchase Agreement with Illinois Municipal Electric Agency (Commencing on 10-01-35)
- (21.) Motion to Approve Ordinance 2769, An Ordinance Amending the Official Zoning Map for 636-640 West Champaign Avenue
- (22.) Motion to Approve Ordinance 2770, An Ordinance Approving the Annual Budget for Fiscal Year 2024-25
- (23.) Motion to Approve Ordinance 2771, an Ordinance Authorizing the Issuance of Tax Increment Refunding Revenue Bonds, Series 2023 (Evans Road Project) (EXTENDED)
- (24.) Motion to Pass Resolution 04-24-1414, a Resolution Authorizing a Request for EDA's Release of Federal Interest in the Village's EDA funded Revolving Loan Fund Program

Section D - Other Business

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment