



Rantoul Village Board of Trustees
Regular Board Meeting
May 14, 2024
6:00 PM

1. Call to Order

2. Invocation

Pastor Mark Wilkerson | Maranatha Baptist Church

3. Pledge of Allegiance

4. Roll Call

5. Mayoral Proclamation

(A) National Police Week | May 12 - 18, 2024

(B) National Public Works Week | May 19-25, 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) Appointment of Scott Eisenhauer as the Village Administrator

(B) Appointment of Anthony Brown as the Chief of Police

(C) Appointment of Chad Smith as Fire Chief

(D) Appointment of Angela Schultz as the Comptroller

(E) Appointment of Luke Humphrey as the Director of Parks & Recreation

(F) Appointment of Jacob McCoy as the Director of Public Works

(G) Appointment of Justin Bouse, Deputy Chief of Police as the Emergency Services Disaster Agency (ESDA) Coordinator

(H) Appointment of Janet Gray, Village Clerk and Justin Bouse, Deputy Chief of Police as the Freedom of Information Officers

(I) Minutes of the April 2, 2024 Board Study Session

(J) Minutes of the April 9, 2024 Board Meeting

(K) 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 the Purchase of a Replacement 2018 Kenworth Water Truck for the Systems Collection Division from CIT Trucks, LLC in the Amount of \$49,908.00, with a \$1,000.00 Contingency
- (11.) Motion to Authorize and Approve the Contract for Downtown Water and Wastewater Infrastructure Replacement Project Construction with SNC Construction, Inc, in the amount of \$1,488,282.02
- (12.) Motion to Authorize and Approve the Agreement for Construction Engineering Services for the Downtown Water and Wastewater Infrastructure Replacement Project with Hutchison Engineering, Inc in the Not-to-Exceed Amount of \$150,000.00
- (13.) Motion to Authorize and Approve the Contract for Reconstruction and Enlargement of Garage Bay Doors at the Fleet Maintenance Shop with Mid IL Concrete & Excavation in the amount of \$72,690.00, with a \$7,310.00 Contingency Fund

Section C - Consideration of Ordinances & Resolutions
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- (14.) Motion to Approve Ordinance 2772, an Ordinance Amending the Schedule of Charges, Fees, and Rates for Water Rates as Provided for in Chapter 40 of the Rantoul Code
- (15.) Motion to Approve Ordinance 2773, an Ordinance Amending the Schedule of Charges, Fees, and Rates for Gas Rates as Provided for in Chapter 40 of the Rantoul Code
- (16.) Motion to Approve Ordinance 2774, an Ordinance Amending the Schedule of Charges, Fees, and Rates for Electric Rates as Provided for in Chapter 40 of the Rantoul Code
- (17.) Motion to Pass Community Development Resolution 303, a Resolution Approving the Community Development Block Grant 2024 Annual Action Plan

Section D - Public Announcements

- (18.) 2023 Rantoul Officer of the Year
- (19.) Dunkin' Cop on a Rooftop
Friday, May 17, 2024 | 5:00am - Noon
Dunkin' Donuts, 402 S. Century Blvd.
- (20.) Recreation Department Senior Luncheon
May 16, 2024 | 11:30am - 12:30pm
Call 217-893-5700 to RSVP

- (21.) Residential Electronics Collection Event
May 18, 2024 | Parkland College (Duncan Road)
Register at ecycle.simplybook.me or call 217-384-3708
- (22.) Village of Rantoul Clean Up Day
Saturday, June 22 | 8:00am to Noon
Galaxy Drive - Must Provide Most Recent Utility Statement

Section E - Closed Session

Section F - Adjournment
