



Rantoul Village Board of Trustees
Regular Board Meeting
June 11, 2024
6:00 PM

1. Call to Order

2. Invocation

Pastor David Allison | Rantoul Church of the Nazarene

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. 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

7. 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 May 7, 2024 Board Study Session
- (B) Minutes of the May 14, 2024 Board Meeting
- (C) Bills and Monthly Financial Reports

8. Approval of Any Items Removed from Consent Agenda

Section B

9. Consideration of Bids, Contracts, and Other Expenditures

- (A) Motion to Authorize and Approve the Amendment of the Vacant Lot Purchasing Program to add the Property at 317 Steffler Street to the Program
- (B) Motion to Authorize and Approve a Contract for the Lead and Asbestos Abatement Project at 735 Pacesetter (Hangar 1) with Universal Asbestos Removal, Inc. in the amount of \$72,000.00
- (C) Motion to Authorize and Approve the Rewind and Repair of a 12 MVA Pad-Mount Transformer from Sunbelt Solomon in the amount of \$725,467.00

- (D) Motion to Authorize Waiving the Formal Bidding Procedure, and Motion to Authorize and Approve the Purchase of two Voltage Regulators for the Industrial Substation, and the purchase of three Voltage Regulators for the Prospect Substation, from Midwest Electric Transformer Services Inc. in the amount of \$158,000.00
- (E) Motion to Authorize and Approve a Service Agreement for the Sludge Dewatering and Removal of Solids at the Waste Water Treatment Plant with Merrell Bros, Inc. in the amount of \$33,728.00, with a contingency fund of \$10,000.00

Section C

10. Consideration of Ordinances and Resolutions

- (A) Motion to Pass Resolution 06-24-1415, a Resolution Authorizing and Approving a Local Public Agency Agreement for State Participation Concerning the Construction and Maintenance of the Veterans Parkway Shared Use Path Extension

Section D

11. Public Announcements

- (A) Village of Rantoul Clean Up Day
Saturday, June 22 | 8:00am to Noon
Galaxy Drive - Must Provide Most Recent Utility Statement
- (B) Solar Power Hour
Tuesday, June 25 | 5:30pm
Louis B. Schelling Board Room

Section E

12. Closed Session

Section F

13. Adjournment