



**Rantoul Village Board of Trustees
Regular Board Meeting
August 13, 2024
6:00 PM**

1. Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Mayoral Proclamation

(A) Hal Summers / Margurette Carter Day

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) Bills and Monthly Financial Reports

(B) Minutes of the July 2, 2024 Board Study Session

(C) Minutes of the July 9, 2024 Board Meeting

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 an Altec Puller Tensioner Trailer for the Public Works Electric Division from Global Rental Co, Inc in the amount of \$76,860.00

11. Motion to Authorize and Approve a Service Agreement for Pulling and Replacement of a 75Hp Submersible Pump at Village Well No. 8 with Water Well Solutions Illinois, LLC in the amount of \$72,670.00, with a contingency fund of \$10,000.00

- 12.** Motion to Authorize and Approve a Purchase of three 3-Phase Voltage Regulators for the Industrial Substation from Fletcher-Reinhardt Company in the amount of \$141,300.00

Section C - Consideration of Ordinances & Resolutions

- 13.** Motion to Pass Resolution 08-24-1419, a Resolution Approving a Software and Subscription Agreement with Criterion Inc.
- 14.** Motion to Pass Resolution 08-24-1420, a Resolution Approving a Software Interface Agreement and License Fee with CentralSquare

Section D - Other Business

Section E - Public Announcements

- 15.** Congresswoman Robin Kelly Mobile Office Hours
Thursday, August 29 | 10:00am - 1:00pm
Rantoul Business Center

Section F - Closed Session

Section G - Adjournment