



**Rantoul Village Board of Trustees
Regular Board Meeting
November 12, 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. Approval of Agenda

6. Presentation

CliftonLarsonAllen LLP Independent Audit Report

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 October 1, 2024 Board Study Session

(C) Minutes of the October 8, 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 an EDA Revolving Loan for Rantoul Warehouse Group, LLC in the amount of \$400,000.00, for the construction of a 45,000 square foot facility at 700 Veterans Parkway to house Buzard Pipe Organ Builders

- 11.** Motion to Authorize and Approve a Service Agreement for Replacement of the Underdrains of Filters (1, 3, 5, 6) at the West Water Treatment Plant with Schomburg & Schomburg Construction, Inc. in the amount of \$508,549.44, with a contingency fund of \$60,000.00
- 12.** Motion to Authorize and Approve an Engineering Agreement to Design, Assist in Procurement, and Construction Support on the New Prospect Substation Upgrades with BHMGE Engineers, Inc. in the amount of \$807,900.00

Section C - Consideration of Ordinances & Resolutions

- 13.** Motion to pass Resolution 11-24-1423, a Resolution Approving Utilization of Community Development Block Grant Economic Development Funds for Buzard Pipe Organ Builders at 700 Veterans Parkway
- 14.** Motion to Pass Resolution 11-24-1424, a Resolution Determining the Amounts of Money Necessary to be Raised by the Tax Levy for the 2024 Tax Levy Year Pursuant to the Truth in Taxation Law

Section D - Other Business

Section E - Public Announcements

- 15.** Santa's Workshop
Saturday, December 7 | 1:00 - 5:00pm | Downtown Rantoul
- 16.** Light up Rantoul Christmas Parade
Saturday, December 7 | 5:00pm
- 17.** Senior Christmas Luncheon
Thursday, December 12 | Rantoul Youth Center
Call 217-893-5700 to RSVP
- 18.** Breakfast with Santa
Saturday, December 14 | Rantoul Youth Center
Call 217-893-5700 to RSVP
- 19.** Rantoul Area Chamber of Commerce 100-Year Anniversary
New Business of the Year
Business of the Year
Minority Business of the Year
Citizen of the Year
Educator of the Year
Rookie Educator of the Year
Young Professional of the Year
Marv Remmers Volunteer of the Year

Section F - Closed Session

- 20.** 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
- 21.** Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- 22.** Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 11, to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting

Section G - Adjournment
