



**Rantoul Village Board of Trustees
Regular Board Meeting
January 14, 2025
6:00 PM**

- 1. Call to Order**
- 2. Invocation**
- 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 - Consent Agenda

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) Bills and Monthly Financial Reports
- (B) Minutes of the December 3, 2024 Special Board Meeting for the Truth in Taxation Public Hearing
- (C) Minutes of the December 3, 2024 Board Study Session
- (D) Minutes of the December 10, 2024 Board Meeting
- (E) Resolution 01-25-1426, A Resolution determining whether the need for confidentiality still exists or is no longer required as to all or part of the Minutes of all confidential Closed meetings

8. Approval of Any Items Removed from Consent Agenda

Section B - Consideration of Ordinances & Resolutions
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- 9.** Motion to Approve Ordinance 2787, an Ordinance Amending Chapter 10 of the Village Code "Buildings and Building Regulation" to add Article XIX, which creates Demolition Requirements for the Demolition of Buildings
- 10.** Motion to Approve Ordinance 2788, an Ordinance Authorizing the Conveyance of Certain Surplus Real Estate Owned by the Village (1108 Fairlawn Drive)

- 11.** Motion to Approve Ordinance 2789, an Ordinance Amending the Official Zoning Map for 626 West Champaign Avenue
- 12.** Motion to Approve Ordinance 2790, an Ordinance Amending the Official Zoning Map for 701 West Chandler Road
- 13.** Motion to Pass Resolution 01-25-1425, a Resolution Authorizing and Approving a Landscape Installation and Maintenance Services Contract with Deem Landscaping, Inc. in the amount of \$38,916.00
- 14.** Motion to Pass Resolution 01-25-1427, a Resolution Authorizing an Agreement Between The Village and Carle Arrow Ambulance For Provision of EMS Services

Section C - Consideration of Bids, Contracts & Other Expenditures

Section D - Other Business

Section E - Public Announcements

- 15.** Senior Luncheon
Thursday, January 16 | 11:30am
Rantoul Recreation Department
Call 217-893-5703 to RSVP
- 16.** Dr. Martin Luther King, Jr. Community-Wide Celebration
Sunday, January 19 | 2:00pm
JW Eater Gymnasium

Section F - Closed Session

- 17.** 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