



**Rantoul Village Board of Trustees
Regular Board Meeting
January 12, 2021
6:00 PM**

1. Call to Order

- (A) This meeting is being held virtually as authorized by Governor Pritzker during the COVID 19 pandemic

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 upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

- (A) Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.

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) Minutes of December 1, 2020 Special Board Meeting
(B) Minutes of December 1, 2020 Regular Study Session
(C) Minutes of December 8, 2020 Regular Board Meeting
(D) Review of Closed Minutes - Resolution No. 1-21-1325, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS

8. Approval of Any Items Removed from Consent Agenda

9. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
--

10. Discuss Easement Agreements between the Village of Rantoul and the Illinois Municipal Electric Agency (IMEA) for the Solar Project Phase 1 and Phase 2
11. Motion to authorize and approve Easement Agreements between the Village of Rantoul and the Illinois Municipal Electric Agency (IMEA) for the Solar Project Phase 1 and Phase 2
12. Discussion regarding purchase new air packs and cylinders from MES at a cost of \$361,122.11
13. Motion to authorize and approve waiving bidding process, and to purchase 100 Scott X3 Air Paks Pro CGA and cylinders from MES - \$361,122.11
14. Rantoul Family Sports Complex Update - Ryan Reid
15. AHW - John Deere - \$0 Lease Agreement for equipment at the Sports Complex
16. Discussion of purchase of SportsFence Portable Fence for Rantoul Family Sports Complex - \$150,024.00
17. Motion to authorize and approve waiving bidding process and to purchase SportFence portable fencing for the Sports Complex from SportsFence Marketing Enterprise, LLC for \$150,024.00
18. Discussion of purchase of 2 2019 Ford StarCraft Buses from Midwest Transit Equipment - \$121,894.00 and upon purchase declaring the 2000 Chevy 15 passenger Van and 2006 Chevy passenger bus surplus property
19. Motion to authorize and approve purchase of 2 2019 Ford StarCraft Buses from Midwest Transit Equipment - \$121,894.00 and upon purchase declaring the 2000 Chevy 15 passenger Van and 2006 Chevy passenger bus surplus property

Section C - Consideration of Ordinances & Resolutions
--

20. Discussion to consider a local public agency agreement for federal participation concerning the roadway improvements associated with the resurfacing of Maplewood Drive.
21. Motion to pass Resolution No. 1-21-1322, A RESOLUTION AUTHORIZING AND APPROVING A LOCAL PUBLIC AGENCY AGREEMENT FOR FEDERAL PARTICIPATION CONCERNING THE ROADWAY IMPROVEMENTS ASSOCIATED WITH THE RESURFACING OF MAPLEWOOD DRIVE
22. Discussing of Forum Fitness Center Renovation & Expansion PARC Grant A/E Professional Services: Cordogan Clark
23. Motion to pass Resolution No. 1-21-1323, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND CORDOGAN, CLERK & ASSOCIATES, INC.

24. Discuss Landscape Installation and Maintenance Contract with Deem Landscaping for the 2021 season - \$27,180.00 plus \$130 per occurrence, on an as needed basis
25. Motion to pass Resolution No. 1-21-1324, A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT BETWEEN THE VILLAGE OF RANTOUL AND DEEM LANDSCAPING, INC.

Section D - New Business

26. IMRF Payments to Retiring Employees re PA-099-0646

Section E - Public Announcements

Section F - Closed Session

27. **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**

Section G - Adjournment

28. Motion to Adjourn