



**Rantoul Village Board of Trustees
Regular Board Meeting
February 9, 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

7. Appointment of D. Jolene Gensler to the position of Comptroller

- (A) Motion to pass Resolution No. 2-21-1327, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT

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) Minutes of Regular Board Meeting January 12, 2021

9. Approval of Any Items Removed from Consent Agenda

10. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
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- 11.** Motion to authorize and approve the purchase of a 2021 Dodge Charger Police Pursuit AWD Sedan from Shields Auto Center - \$28,500.00

12. Motion to authorize and approve Easement Agreements between the Village of Rantoul and the J & G Warner Dynasty Trust for the "Permanent General Utility and Storm Sewer Easement" and the "Permanent General Utility and Sewer Easement" required for the Rantoul Family Sports Complex Project

Section C - Consideration of Ordinances & Resolutions
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13. Motion to pass Ordinance No. 2666, AN ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS
14. Motion to pass Ordinance No. 2667, AN ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS PUBLIC ENERGY AGENCY
15. Motion to pass Ordinance No. 2668, A ORDINANCE AMENDING CHAPTER 28 OF THE RANTOUL CODE BY AMENDING ARTICLE III, ENTITLED "WASTE HAULER LICENSE"
16. Motion to pass Ordinance No. 2669, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (801 Pacesetter Drive - Hangar 2)
17. Motion to pass Resolution No. 2-21-1326, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

Section G - Adjournment

18. Motion to Adjourn