



**Rantoul Village Board of Trustees  
Regular Board Meeting  
Louis B. Schelling Memorial Board Room  
Rantoul Municipal Building**

**July 14, 2020**

**6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Charles Smith  
Invocation – Rev. Albert Bennett, Bible Baptist Church  
Pledge of Allegiance  
Roll Call
2. Approval of Agenda
3. 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 in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.*

**Section A – Consent Agenda**

4. 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) Affirmation of appointments to the [Human Relations Committee](#) with terms to expire May 2021: Sherry Faulkner, Herman Fogal, Kelly Foster, Tony Peyton and John Vasquez
  - B) Minutes from Regular Study Session, [June 2, 2020](#)
  - C) Minutes from Regular Board Meeting, [June 9, 2020](#)
5. Approval of Any Items Removed from Consent Agenda
6. Motion to approve Bills and Monthly Financial Reports

**Section B – Consideration of Bids, Contracts & Other Expenditures**

7. Motion to pass [Ordinance No. 2650](#), AN ORDINANCE AMENDING THE APPROVED EDA REVOLVING [LOAN FUND PLAN](#) ADOPTED BY ORDINANCE 2537
8. Motion to approve EDA Revolving Loan to [The Fringe](#) Entertainment, LLC – \$500,000.00 for 10 years at 0%

9. Motion to approve EDA Revolving Loan to [Shear Excellence](#) Salon - \$500,000.00 for 10 years at 0%
10. Motion to authorize and approve to offer for sale properties under the [Vacant Lot](#) Purchasing Program: 201 North Penfield, 405 Steffler, 429 Steffler and 110 W. Letchworth
11. Motion to authorize and approve Byrnes & Jones Contract Amendment No. 2 for [Scoreboards](#) - \$560,267.37
12. Motion to authorize and approve Byrnes & Jones Contract Amendment No. 3 for [Splashpad](#) and playgrounds - \$434,474.46
13. Motion to authorize and approve contract for [Public Network](#) with Insight Public Sector for Wifi and CCTV Security Cameras - \$410,186.86
14. Motion to authorize and approve contract for [Audio Network](#) with Corson Music - \$100,000.00
15. Motion to authorize and approve purchase of Whelen R4 Vortex [storm siren](#) from Global Technical Systems, Inc. - \$27,055.00
16. Motion to authorize and approve purchase of two sanitary [sewer pumps](#) and materials from Gasvoda & Associates - \$41,451.00
17. Motion to authorize and approve agreement with Parker Fabrication, Inc. for the replacement of the Silencer on [Generator #9](#) - \$45,642.19
18. Motion to authorize and approve service agreement with Raftelis to provide software programing for preparing and generating [Stormwater Utility Bills](#) – \$64,750.00
19. Motion to authorize and approve [contract](#) with Top Quality Roofing for replacement of roofs on five Village facilities - \$831,205.00
20. Motion to authorize and approve engineering agreement with MSA Professional Services for design of Stone Bridge Center [wastewater collection system](#) – not to exceed \$216,000.00

Section C – Consideration of Ordinances & Resolutions
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21. Motion to pass [Ordinance 2651](#), AN ORDINANCE REVISING THE ANNUAL [Budget](#) (VARIOUS FUNDS)

22. Motion to pass [Resolution No. 7-20-1308](#), A RESOLUTION ASSIGNING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY TO THE CENTRAL ILLINOIS [LAND BANK](#)
23. Motion to pass [Resolution No. 7-20-1309](#) A RESOLUTION PROVIDING FOR AND REQUIRING THE SUBMISSION OF THE PROPOSITION TO STAGGER THE TERMS OF TRUSTEES TO THE VOTERS OF THE VILLAGE OF RANTOUL, IN CHAMPAIGN COUNTY, ILLINOIS, AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020
24. Motion to pass [Resolution No. 7-20-1310](#), A RESOLUTION ACCEPTING AND ADOPTING THE RANTOUL TRANSPORTATION PLAN AND [SAFE ROUTES](#) TO SCHOOL PLANS
25. Motion to pass [Resolution No. 7-20-1311](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL [IMPOUNDMENT SERVICES](#)
26. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
27. Motion to pass [Resolution 7-20-1307](#) 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 MINUTES](#)

#### Section D – New Business

*Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.*

#### Section E – Public Announcements

#### Section F – Adjournment

28. Motion to Adjourn

#### Statement Regarding Compliance with the Americans with Disabilities Act (ADA)

*The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).*

*We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.*