



**Rantoul Village Board of Trustees  
Regular Board Meeting  
October 13, 2020**

**1. Call to Order**

- (A) Invocation
- (B) Pledge of Allegiance
- (C) Roll Call

**2. Approval of Agenda**

**3. 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) Recognition of employees: Sgt. Stephanie Barrett, Pat Chamberlin and Chris Houston
- (B) Auditor's presentation by Hope Wheeler, CliftonLarsonAllen, LLP

**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) Minutes from September 1, 2020 Study Session
- (B) Minutes from September 8, 2020 Board Meeting

**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 approve amendment to Shear Excellence Salon EDA Loan regarding collateral
- 8.** Motion to authorize and approve purchase of two Ford Police Interceptors and associated equipment from Morrow Brother's Ford in the amount of \$99,000.
- 9.** Motion to authorize and approve Demolition Contract with JIMAX Corporation for 320, 324, 328 Illinois Drive - \$32,097.22

10. Motion to authorize and approve a Preliminary Engineering Service Agreement with Millennia Professional Services to complete the design of a S. Murray Road right turn lane - \$18,968.00
11. Motion to authorize and approve a Preliminary Engineering Service Agreement with Millennia Professional Services to complete the design of Broadmeadow Road extended - \$48,137.00
12. Motion to authorize and approve a Change Order #8 in the amount of \$73,723.40 with Byrne & Jones Construction with a contingency fund \$5,000.00 to extend the sanitary sewer from Rantoul Family Sports Complex pump station west to align with Broadmeadow Road extended - Total \$78,723.40.
13. Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. to remove and landfill the excess sludge from the Village of Rantoul Waste Water Treatment Plant (WWTP) - \$86,900.00
14. Motion to authorize and approve a service agreement with Layne Christensen Company to provide materials, equipment and labor to remove, inspect and re-install a new HP submersible pump for Village of Rantoul Well #12 in the amount of \$32,995.00 and a contingency fund of \$2,500.00 is requested for any additional repair needs - Total \$35,455.00

### **Section C - Consideration of Ordinances & Resolutions**

15. Motion to pass Community Development Resolution No. 298, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES APPROVING HOUSING REHABILITATION PROGRAM MANUAL WITH UPDATES
16. Motion to pass Resolution No. 10-20-1312, A RESOLUTION IN SUPPORT FOR THE APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT PROGRAM (ITEP) FUNDS FOR CONSTRUCTION AND ASSOCIATED ENGINEERING FOR MAPEWOOD DRIVE MULTI-USE PATH
17. Motion to pass Resolution No. 10-20-1313, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL
18. Motion to pass Resolution No. 10-20-1314, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANOTUL TRANSPORTATION SERVICE PROGRAM ("C-CARTS")

### **Section D - New Business**

### **Section E - Public Announcements**

**Section F - Closed Session**

- 19. 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**

- 20. Motion to Adjourn**