

**ACTION REPORT
VILLAGE BOARD OF TRUSTEES
REGULAR MEETING OF AUGUST 12, 2014**

ITEM	ACTION TAKEN	RESPONSIBLE DEPT.
Affirmation of Gary Wilson as Village Trustee	Approved (4-0)	Mayor
Approve minutes of July 1, 2014 Regular Study Session, July 8, 2014 Regular Board Meeting	Approved under Consent Agenda (6-0)	Clerk
Approve bills and monthly financial reports, as submitted by the Comptroller	Approved under Consent Agenda (6-0)	Comptroller
Approve final payment for Community Development project at 324 S. Chanute St – Chris Irwin Const. - \$15,996.00	Approved (6-0)	Community Development
Approve contract with Burns and McDonnell to draft SPCCP and SWPPP plan for Airport	Approved (6-0)	Airport
Approve purchase of electrical equipment for substations from various vendors for a total of \$73,685.00	Approved (4-0)	Public Works
Approve purchase of equipment for electric system improvements from various vendors - total of \$118,748.20	Approved (6-0)	Public Works
Approve purchase of new Pierce Enforcer Pumper from Global Emergency Products - \$538,657.00	Approved (4-0)	Fire Department
Approved initiating a text amendment to the Rantoul Zoning Ordinance (Medical Cannabis Dispensaries and Cultivation Centers)	Approved (6-0) Resolution No. 8-14-1165	Inspection
Determined whether the need for confidentiality still exists for confidential closed minutes	Approved (6-0) Resolution No. 8-14-1166	Clerk
Approved agreement with Center for Community Adaptation (Mike Royse)	Approved (6-0) Resolution No. 8-14-1167	Attorney
Approved Economic Conveyance Agreement (USAF)	Approved (6-0) Resolution No. 7-11-1168	Attorney