



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

**November 14, 2017
6:00 pm**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor 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 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.

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) Approve Minutes of: Rescheduled Study Session of [October 5, 2017](#); Regular Board Meeting of [October 10, 2017](#); and Special Board Meeting, [October 19, 2017](#)
- (B) Approve Bills and Monthly Financial Reports

5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 6.** Motion to authorize and approve EDA Loan to [House of Flowers, Inc.](#) 1-5
- \$25,000.00
- 7.** Motion to authorize and approve Construction [Engineering Agreement](#) 20-40
with Burns & McDonnell for additional services for the Campbell and Galaxy Elevated Tank projects - \$34,950.00

Section C – Consideration of Ordinances & Resolutions

8. Motion to pass [Ordinance No. 2548](#), AN ORDINANCE AMENDING SECTION 18-21 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS, IN CONNECTION WITH APPOINTMENTS WITHIN THE POLICE DEPARTMENT 6-7, 47-50
9. Motion to pass [Ordinance No. 2549](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 24.2 AND 24-186 OF CHAPTER 24 OF THE RANTOUL CODE 16-19, 51-53
10. Motion to pass [Resolution No. 11-17-1246](#), A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2017 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW 41-46, 54-55
11. Motion to pass [Resolution No. 11-17-1247](#), A RESOLUTION OF SUPPORT FOR AN ITEP GRANT APPLICATION FOR EXPANDING THE BIKE PATH AND THE 2018 RANTOUL DOWNTOWN STREETScape PROJECT 8-10, 56
12. Motion to pass [Resolution No. 11-17-1248](#), A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$225,000.00 – DAY LABOR AND EQUIPMENT EXPENSES 11-15
13. **Public Participation for non-agenda items**
Citizens wishing to address the Village Board with respect to any matter not 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.

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

14. 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.