

**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**April 11, 2017**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order – Mayor Smith**  
Invocation –  
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 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.*

4. **Recognition of Retirement – Dan Culkin, Chief Inspector**

**Section A – Consent Agenda**

5. **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: Regular Study Session of [March 7, 2017](#); Special Board Meeting of [March 13, 2017](#); Public Hearing of [March 14, 2017](#); Regular Board Meeting of [March 14, 2017](#); Special Board Meeting of [March 28, 2017](#)
- (B) Approve Bills and Monthly Financial Reports

6. **Approval of Any Items Removed from Consent Agenda**

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

7. Motion to authorize and approve [purchase of chlorine](#) from Spear Corp. 36-38  
- \$24,192.00
8. Motion to authorize and approve purchase of walk-in cooler for [Food Hub](#) 39  
Project from McCormick Service - \$27,165.01 and \$2,000 for contingencies
9. Motion to authorize and approve purchase of equipment to upgrade 52-80  
[SCADA System](#) from ACS - \$110,346.00
10. Motion to authorize and approve contract with Maxcor, Inc. for 103-130  
[Elevated Tank Project](#) - \$856,400.00

### Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2519](#), AN ORDINANCE APPROVING 1-18, 131-134 A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AND WILLIAM C. AND DENISE E SCHLUETER IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER ONE
12. Motion to pass [Ordinance No. 2520](#), AN ORDINANCE OF THE 81-102, 135-138 VILLAGE OF RANTOUL, ILLINOIS AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF AN AMENDMENT TO THE NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT WITH THE ILLINOIS PUBLIC ENERGY AGENCY
13. Motion to pass [Resolution No. 4-17-1231](#), A RESOLUTION 19-35, 139 APPROVING A NEIGHBORHOOD SMALL GRANT PROGRAM MANUAL
14. Motion to pass [Resolution No. 4-17-1232](#), A RESOLUTION TO 40-41, 140-141 INCLUDE TAXABLE ALLOWANCES AS IMRF EARNINGS
15. Motion to pass [Resolution No. 4-17-1233](#), A RESOLUTION 42-51, 142 AUTHORIZING AND APPROVING AN EXCLUSIVE RIGHT TO SELL LISTING AGREEMENT

### 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

16. Special Board Meeting 5:45 pm Tuesday, May 2, 2017

### Section F – Adjournment

17. 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.*