

**Rantoul Village Board of Trustees
Regular Study Session**

August 1, 2017

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Roll Call
- 2. 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.
- 3. Items from the Mayor**
 - A) Swearing in of new Police Chief, Anthony Brown
 - B) Appointment to Citizens Advisory Committee - Sherry Johnson
- 4. Items from Trustees**
- 5. Items from the Clerk**
- 6. Items for the Consent Agenda**
 - A) Approval of Minutes, Special Board Meeting, [July 5, 2017](#)
 - B) Approval of Minutes, Regular Study Session, [July 5, 2017](#)
 - C) Approval of Minutes, Regular Board Meeting, [July 11, 2017](#)
 - D) Approval of Bills and Monthly Financial Reports
- 7. Administrator Report**
 - A) Approval of Village [Leadership Policy](#) 1
 - B) Update of [Sick Leave Policy](#) to include siblings 2-3
 - C) Update of [Housing Incentive Program](#) 4-5
 - D) Approval of updated EDA [Revolving Loan Guidelines](#) 6-43
- 8. Items from Economic Development**
 - A) Approval of [Micro Loan Request](#) – Perry Johnson, \$10,000 44-47
- 9. Items from Public Works**
 - A) [Change Order](#) on Elevated Tank project - \$48,125.00 48-77
 - B) Declare three cranes/lifts as [surplus property](#) 78-79
 - C) Change in [property conveyance](#) method for Parcel A1b-7 80-82
- 10. Items from Inspection**
 - A) Contract with Owens Excavating for [Rantoul Motel demolition](#) – \$39,250.00 83-89

11. Items from Comptroller

- A) [IMRF Resolution](#) certifying eligibility for certain elected positions 90-93
- B) Approve proposal from [Bravo Services, Inc.](#) for cleaning services for 94-95
Seven buildings - \$63,840.00 annually

12. Items from Community Development

- A) Approval of CDBG Annual [Action Plan](#)

13. Items from Counsel

14. 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.

15. Adjournment

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.