



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

January 9, 2018

6:00 pm

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
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 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 item.
- 4. Presentation of Rantoul Scholarship to Yaquelin Quinto**
- 5. Items from the Mayor**
 - A) Affirmation of the appointment of Cynthia Rouse to Citizen’s Advisory Committee for a term to expire 2021
- 6. Items from Trustees**
- 7. Items from the Clerk**
 - A) Review of [Closed Minutes](#) 1-5
- 8. Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, [December 5, 2017](#)
 - B) Approval of Minutes, Regular Board Meeting, [December 12, 2017](#)
 - C) Approval of Bills and Monthly Financial Reports
- 9. Items from Public Works**
 - A) [Engineering Agreement](#) for design of Taxiway improvements 6-76
- \$106,407.78
 - B) Change Order to [landfill cover project](#) - \$5,391.64 77-92
 - C) Annual Parade Route [Resolution No. 1-18-1248](#) 93-99
 - D) Realtor Agreement with [Coldwell Banker](#) Devonshire Realty 100-111
- 10. Items from Human Resources**
 - A) Amend Personnel Code – new section [Sexual Harassment](#) Prohibition 112
- 11. Items from Counsel**

- 12.** Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 13. 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.