



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

January 16, 2018

6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith

Invocation
Pledge of Allegiance
Roll Call

2. Approval of Agenda

3. Oath of Office for new Patrolman Skylar Sieving

4. 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.

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 December 5, 2017
- (B) Regular Board Meeting of December 12, 2017
- (C) 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 an engineering service agreement 6-76
With Burns & McDonnell for plans and specification for the reconstruction
and realignment of Taxiway E – not to exceed \$106,407.78. Village
Share is \$5,320.39
- 8.** Motion to authorize and approve Change Order #1 (final) to fully fund 77-92
the excavation and repair of the cover at the municipal landfill - \$5,391.64

Order of Business

Board Packet Page(s)

Section C – Consideration of Ordinances & Resolutions

- 9.** Motion to pass Resolution No. 1-18-1248, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (FOURTH OF JULY) 93-99
- 10.** Motion to pass Resolution No. 1-18-1249, A RESOLUTION AUTHORIZING AND APPROVING AN EXCLUSIVE RIGHT TO SELL LISTING AGREEMENT (Coldwell Banker Commercial Devonshire Realty) 100-113

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

- 11.** 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.

RESOLUTION NO. 1-18-1249

**A RESOLUTION
AUTHORIZING AND APPROVING
AN EXCLUSIVE RIGHT TO SELL LISTING AGREEMENT**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), at which this Resolution is adopted, the form of An Exclusive Right to Sell Listing Agreement (the “**Agreement**”) by and between the Village and CBCDR LLC d/b/a Coldwell Banker Commercial Devonshire Realty (the “**Broker**”) in connection with the right to market and sell certain commercial real estate owned by the Village.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement by and between the Village and the Broker, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, with such insertions, corrections and technical revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, corrections or technical revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

This Resolution is hereby passed, the “**ayes**” and “**nays**” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting held on the date set forth below.

PASSED this 16th day of January, 2018.

Village Clerk

APPROVED this 16th day of January, 2018.

Village President