



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

February 6, 2018
6:00 pm

Order of Business	Board Packet Page(s)
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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. Update from Belynda Allen, Rantoul Area Chamber of Commerce
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 the Trustees
7. Items from the Clerk
 - A) Review of [Closed Minutes](#) 1-5
8. Items from the Administrator
 - A) Discussion re leasing [fleet vehicles](#) 152-155
9. Items for the Consent Agenda
 - A) Approval of Minutes, Regular Study Session, [January 9, 2018](#)
 - B) Approval of Minutes, Special Board Meeting, [January 9, 2018](#)
 - C) Approval of Minutes, Regular Board Meeting, [January 16, 2018](#)
 - D) Approval of Bills and Monthly Financial Reports
10. Items from Comptroller
 - A) Intergovernmental Agreement with the State of Illinois Comptroller for [Local Debt Recovery](#) 6-14
 - B) [Audit Engagement Letter](#) with Crowe Horwath, LLP - \$76,950.00 15-31
 - C) Budget Amendment [BA-FY #18-3](#) – Police Department 32-35

Order of Business	Board Packet Page(s)
11. Items from Fire Department	
A) Increased fees for firefighter calls	36
B) Fees for fire service agreements for residents outside village limits	37-41
12. Items from Economic Development	
A) Committee recommendation on EDA Loan – Torres	42-43
B) Committee recommendation on EDA Loan - Nana’s Daycare	
13. Items from Public Works	
A) Sale of 1008 Aviation Road (Building 26) - \$20,000.00	44-58
B) Sale of 707 East Veterans Parkway (Building 718) – 85,000.00	59-75
C) Utility Rate Study by Utility Financial Services - \$35,400.00	76-121
D) Change Order #1 for Elevated Tank Project - \$3,300.00	122-147
14. Items from Police Department	
A) Waive bidding requirements for Metro Swat Storage Garage	148-151
15. Items from Counsel	
16. Motion to enter into closed session pursuant to 5 ILCS 120/2C 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 mandated by Section 2.06	
17. 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.