



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

August 14, 2018

6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Invocation - Pastor Mark Wilkerson, Maranatha Baptist Church
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. Recognition of Retirement – Officer Chuck Casagrande
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) Approval of Minutes, Special Board Meeting, [April 23, 2018](#)
 - (B) Approval of Minutes, Regular Study Session Meeting, [July 10, 2018](#)
 - (C) Approval of Minutes, Rescheduled Board Meeting, [July 10, 2018](#)

Note: All minutes are drafts until approved at the May 8, 2018 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

6. Approval of Any Items Removed from Consent Agenda
7. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize and approve contract for N. Tanner [Railroad Water Main Replacement](#) – Cross Construction - \$79,774.30

9. Motion to authorize and approve purchase and trade in of [Camera Truck](#) through EJ Equipment - \$238,609.93
10. Motion to authorize and approve purchase of steel bucket [grit machine](#) through Paul's Machine & Welding Corp. - \$55,105.00

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2582](#), AN ORDINANCE SUPPLEMENTING AND AMENDING [SECTIONS 40-446](#) AND 40-453 OF ARTICLE VII OF CHAPTER 40 OF THE RANTOUL CODE
12. Motion to pass [Ordinance No. 2583](#), AN ORDINANCE REVISING THE ANNUAL BUDGET ([Public Works](#))
13. Motion to pass [Resolution No. 8-18-1259](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT BETWEEN [LEXYCAN LLC](#) AND THE VILLAGE OF RANTOUL
14. Motion to pass [Resolution No. 8-18-1260](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN [QUIT CLAIM DEED](#) FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF (Parcels A1b-4, A1b-5, A1b-7, A2c-7 and A2e-3 at the Former Chanute Air Force Base, Illinois)
15. Motion to pass [Resolution No. 8-18-1261](#), A RESOLUTION CONSENTING TO AN ASSIGNMENT OF A [REDEVELOPMENT 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

Section F – Adjournment

16. 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
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.