



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

**September 11, 2018
6:00 pm**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Invocation - Rev. Albert Bennett, Bible Baptist Church
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. National Night Out, September 19, 2018 – Nadine Frerichs
5. Swearing in of new Police Officers: Officer Ashley Lyn Butt and Officer Adrian Alberto Gauna
6. Recognition of new Police Officer: Officer Alejandro Carbajal
7. 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

8. 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, Regular Study Session, [August 7, 2018](#)
 - (B) Approval of Minutes, Special Board Meeting, [August 7, 2018](#)
 - (C) Approval of Minutes, Regular Board Meeting, [August 14, 2018](#)
 - (D) Approval of Minutes, Special Board Meeting, [August 28, 2018](#)
 - (E) Affirm appointment of Jennifer Tucker to the Citizen's Advisory Committee for a term to expire in 2022
 - (F) Pass [Resolution No. 9-18-1262](#), A RESOLUTION DETERMINING WHETHER THE [NEED FOR CONFIDENTIALITY](#) STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS
 - (G) Pass [Resolution No. 9-18-1263](#), A RESOLUTION AUTHORIZING THE DESTRUCTION OF [CLOSED MINUTE TAPES](#)

Note: All minutes are drafts until approved at the September 11, 2018 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

9. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

10. Motion to approve Bills and Monthly Financial Reports
11. Motion to authorize and approve revised agreement with RTAG/CCRPC/CUMTD for [Eagle Express](#) Transportation Service
12. Motion to authorize and approve purchase of Street & System Division 2019 Ford 250 [Truck](#) from Shields Auto Group - \$31,275.00

Section C – Consideration of Ordinances & Resolutions

13. 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
14. Motion to pass [Ordinance No. 2585](#), AN ORDINANCE AMENDING THE ANNUAL BUDGET (General and Central Maintenance Funds)
15. Motion to pass [Ordinance No. 2586](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 4-63, 4-64, 4-65 AND 4-68 OF ARTICLE III OF CHAPTER 4 OF THE RANTOUL CODE
16. Motion to pass [Ordinance No. 2587](#), AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH VILLAGE CLERK [CERTIFICATION PAY](#)
17. Motion to pass [Ordinance No. 2588](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO A CONTRACT FOR THE [SALE OF REAL ESTATE](#), SECOND AMENDED AND RESTATED OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (735, 801 and 909 Pacesetter Drive and 1 Aviation Center Drive)
18. Motion to pass [Resolution No. 9-18-1264](#), A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE

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

19. Petitions for April 2019 Municipal Elections are available on September 18 at the Village Clerk's office, 117 E. Sangamon Avenue

Section F – Adjournment

20. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 16, for self-evaluation, practices or procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member

AND

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee

21. 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.