



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

October 9, 2018

6:00 pm

Order of Business

1. Call to Order – Mayor Smith
Invocation
Pledge of Allegiance
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.

Section A – Consent Agenda

4. Approval of Consent Agenda by Omnibus Vote – No items for consideration
5. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

6. Motion to approve [Public Participation Rules](#), Rule IX of the Board Rules
7. Motion to authorize and approve purchase of underground [cable from Anixter](#) in the amount of \$29,607.50

Section C – Consideration of Ordinances & Resolutions

8. Motion to pass [Ordinance No. 2589](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE, OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS AND CERTAIN RELATED [LEASE AGREEMENTS](#) IN CONNECTION THEREWITH (735, 801 and 909 Pacesetter Drive and 1 Aviation Center Drive)
9. Motion to pass [Resolution 10-18-1265](#), A RESOLUTION OF AUTHORIZATION TO INCLUDE COMPENSATION DIRECTED INTO A RETIREMENT HEALTH SAVINGS PLAN AS IMRF EARNING

Order of Business

10. Motion to pass [Resolution No. 2-18-1266](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF ADMINISTRATIVE OFFICER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT
11. Motion to pass [Resolution No. 10-18-1267](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A [SCHOOL RESOURCE OFFICER](#) (Rantoul Township High School District No. 193)
12. Motion to pass [Resolution No. 10-18-1268](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN QUIT CLAIM DEED FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF (Parcels D-2, D-3 and D-5 at the Former Chanute Air Force Base)

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

13. Petitions for April 2019 Municipal Elections are available at the Village Clerk's Office, 117 E. Sangamon Avenue.

Section F – Adjournment

14. 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.