



Rantoul Village Board of Trustees
Regular Study Session
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building
November 6, 2018
6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Roll Call
 2. Approval of Agenda
 3. Recognition of Janet Gray – recipient of the Municipal Illinois Clerk’s Illian Crabel Clerk of the Year Award for 2018
 4. Presentation of Audit – Greg Manning, Crowe, LLC
 5. 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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.
 6. Items from the Mayor
 - A) Attorney [Engagement letter](#) – [Resolution No. 11-18-1269](#)
 7. Items from Trustees
 8. Items from the Clerk
 - A) Minutes from Special Board Meeting, [September 4, 2018](#)
 - B) Minutes from Regular Study Session, [September 4, 2018](#)
 - C) Minutes from Regular Board Meeting, [September 11, 2018](#)
 - D) Minutes from Regular Study Session, [October 2, 2018](#)
 - E) Minutes from Regular Board Meeting, [October 9, 2018](#)
 - F) Minutes from Special Board Meeting, [October 23, 2018](#)
- Note: All minutes are drafts until approved at the November 13, 2018 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.
9. Items from the Administrator
 - A) Agenda planning – discussion of future items
 10. Items from Comptroller
 - A) Approval of Bills and Monthly Financial Reports
 - B) Resolution determining the amounts of money for the [2018 Tax Levy](#)

Order of Business

11. Items from Public Works
 - A) Intergovernmental Agreement – [Ludlow Township](#) Road District
 - B) Agreement with [Coldwell Banker](#) Devonshire Realty
 - C) Contract with Leander Construction – Water Treatment Plant [Chlorination System](#) Improvements - \$83,871.00
 - D) [Engineering Agreement](#) re Disinfection System at Water Plant
 - E) [Airport Engineering](#) Consultant Services – Hutchison Engineering, Inc.
 - F) Fifth Amendment to [Sales Agreement](#) Hangars 1, 2, 3 & 4; and 1 Aviation Center Drive

12. Items from Recreation
 - A) [2014 IDNR](#) PARC Grant
 - B) [2019 OSLAD](#) Grant Program

13. Items from Community Development
 - A) Budget Amendment

14. 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.