



**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**Louis B. Schelling Memorial Board Room**  
**Rantoul Municipal Building**  
**January 15, 2019**  
**6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Smith  
Invocation - Pastor Maxine Rixman, Bethany Park Christian Church  
Pledge of Allegiance  
Roll Call
2. Approval of Agenda
3. Recognition of Employee Anniversaries  
20 Years: Officer Stephanie Barrett, Police Dept.; Greg Hazel, Public Works  
25 Years: Sgt. Sean Arie, Police Dept.; Steve Buhrmaster, Vehicle Maintenance;  
Teune Vannarath, Electric Dept.  
30 Years: Mike Esslinger, Street Dept.; Janet Gray, Administration;  
Charlie Krickovich, Electric Dept.  
35 Years: Carla Toliver, Utilities
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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.*

<b>Section A – Consent Agenda</b>
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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) Motion to approve minutes from the Regular Study Session, [December 4, 2018](#)
  - (B) Motion to approve minutes from the Regular Board Meeting, [December 11, 2018](#)
  - (C) PASS [RESOLUTION No. 1-19-1274](#), 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 MINUTES

Note: All minutes are drafts until approved at the January 15, 2019 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 approve Engagement Letter for Attorney services
9. Motion to approve Micro Loan to [A House of Flowers](#) - \$10,000.00 for 5 years at 2% taking a second mortgage on 113 E. Sangamon as collateral
10. Motion to approve [Façade Grant](#) to A House of Flowers – for 50% of expenses for reconstruction of the exterior of 113 E. Sangamon, up to \$10,000.00
11. Motion to approve Micro Loan to [Elite Pro Lawns](#) - \$30,000.00 for 5 years at 2% using various vehicles and equipment as collateral
12. Motion to authorize and approve a contract with Visu-Sewer for [slip-lining repair](#) of various sanitary sewer mains - \$263,000.00
13. Motion to authorize and approve the purchase of an [Asphalt Patching Trailer](#) from CMW Equipment - \$34,415.00
14. Motion to authorize and approve a contract with [STR, LLC](#) for Land Bank Services not to exceed \$20,000.00

Section C – Consideration of Ordinances & Resolutions

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

General Municipal Election – April 2, 2019

Section F – Adjournment

15. 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.*