Final Agenda Issued 2/8/2019 at 9:18 AM

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

February 12, 2019 6:00 pm

## Order of Business

- Call to Order Mayor Smith
   Invocation Pastor David Allison, Church of the Nazarene Pledge of Allegiance
   Roll Call
- 2. Approval of Agenda
- 3. Recognition of Distinguished Budget Presentation Award from Government Finance Officers Association
- 4. Presentation by Jeremy Bell, Regional Plan Commission on Youth Adult Re-entry Program
- 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.

## Section A – Consent Agenda

6. 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.

- 7. Approval of Minutes, Regular Study Session, <u>January 8, 2019</u>
- 8. Approval of Minutes, Regular Board Meeting, <u>January 15, 2019</u>
- 9. Appoint Human Resources Manager as <a href="IMRF Agent">IMRF Agent</a>
- 10. Affirmation of appointment to committees
  - a. Craig Rogers to the Citizens Advisory Committee, term to expire 2022
  - b. Debbie Jeffers to the Citizens Advisory Committee, term to expire 2021
  - c. Tony Peyton to the Citizens Advisory Committee, term to expire 2020
  - d. Tony Peyton to the Human Relations Committee, term to expire 2021

### Order of Business

Note: All minutes are drafts until approved at the February 12, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

- 11. Approval of Any Items Removed from Consent Agenda
- 12. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

### Section C – Consideration of Ordinances & Resolutions

- 13. Motion to pass <u>Ordinance No. 2600</u>, AN ORDINANCE AMENDING <u>SECTION 18-21</u> OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS, IN CONNECTION WITH APPOINTMENTS WITH THE POLICE DEPARTMENT
- 14. Motion to pass <u>Ordinance No. 2601</u>, AN ORDINANCE SUPPLEMENTING AND AMENDING <u>ARTICLE IV</u> OF CHAPTER 14 OF THE RANTOUL CODE
- 15. Motion to pass <u>Ordinance No. 2602</u>, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS (<u>Adams Outdoor Advertising Properties</u>)
- 16. Motion to pass <u>Ordinance No. 2603</u>, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (612-614 and 638 Liberty Avenue)
- 17. Motion to pass Ordinance No. 2604, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (332, 346, 356 and 358 North Drive)
- 18. Motion to pass <u>Resolution No. 2-19-1275</u>, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR A PARADE (Fourth of July)
- 19. Motion to pass <u>Resolution No. 2-19-1276</u>, A RESOLUTION TO CREATE A BINDING CONTRACT FOR THE PURPOSES OF PROVIDING EMPLOYEE BENEFITS <u>BROKERAGE SERVICES</u>
- 20. Motion to pass <u>Resolution No. 2-19-1277</u>, A RESOLUTION OFFERING A VACANT LOT PURCHASING PROGRAM

#### 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

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.