

**Rantoul Village Board of Trustees
Regular Study Session**



Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Roll Call
- 2. Public Participation**
Citizens wishing to address the Village Board with respect to any item of business listed upon 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 speaker.
- 3. Items from the Mayor**
A) Appointment of Department Heads 85
- 4. Items from Trustees**
- 5. Items from the Clerk**
- 6. Items for the Consent Agenda**
A) Approval of Minutes, Regular Study Session, [April 4, 2017](#)
B) Approval of Minutes, Regular Board Meeting, [April 11, 2017](#)
C) Approval of Bills and Monthly Financial Reports
- 7. Administrator Report**
A) Set parameters for [bonding](#) for Police Pension Fund 1-3
B) Intergovernmental Agreement with Urbana for [CDBG/HUD](#) 4-12
C) Agreement with Regional Plan Commission to update [Revolving Loan Guidelines](#) 13-36
D) Management Agreement with the [Park District](#) 37-41
E) Public Works Employee [Certification Pay](#) 42-43
- 8. Items from Economic Development**
A) Feasibility Study to explore [Land Bank](#) 44-45
B) Redevelopment Agreement with [Isak Beciri](#) 46
C) Recommendation from Micro Loan Committee
- 9. Items from Public Works**
A) Construction Engineering Agreement for [Elevated Tank](#) Rehab 47-57
B) Environmental Covenant Agreement with [IEPA](#) 58-74
C) Purchase of Vermeer [stump cutter](#) - \$47,735.00 75-81
D) Purchase of [LED lighting](#) from Anixter - \$50,000.00 82-83
- 10. Items from Comptroller**
A) [Budget Amendment #17-05](#) – Various Accounts 84

- 11. Items from Counsel**
- 12. Adjournment**
- 13. Motion to go into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired**

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.