



Rantoul Village Board of Trustees
Regular Board Meeting
June 13, 2017

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Neil White, American Lutheran Church
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 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.
- 4. Presentation of Certificates of Recognition**

Section A – Consent Agenda

- 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) Approve Minutes of: Special Board Meeting of [May 2, 2017](#); Regular Study Session of [May 2, 2017](#); Regular Board Meeting of [May 9, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to affirm appointment of Jim Smith to Micro Loan and Revolving Loan Committees with a term to expire in 2019
 - (D) Motion to affirm appointment of Kathy Bergeron to Citizens Advisory Committee with term to expire in 2018
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve purchase of [Electric Division vehicle](#) 6-11
from Shields Auto Group - \$34,694.00
- 8.** Motion to authorize and approve purchase of [Sewer Division vehicle](#) 12-15
from Shields Auto Group - \$34,566.00
- 9.** Motion to authorize and approve purchase of [Water Service vehicle](#) 37-38
from Shields Auto Group - \$28,127.00

Order of Business

Board Packet Page(s)

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| 10. | Motion to authorize and approve purchase of Public Works Administrative Vehicle from Shields Auto Group - \$28,904.00 | 39-45 |
| 11. | Motion to approve purchase of two Police Vehicles ; a Ford Taurus From Shields Auto Group - \$18,762.00 and a Ford Interceptor from Morrow Brother's Ford - \$27,490.00 | 19-36 |

Section C – Consideration of Ordinances & Resolutions

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| 12. | Motion to pass Ordinance No. 2526 , AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (221 W. Chandler Road) | 16-18, 46-48 |
| 13. | Motion to pass Ordinance No. 2527 , AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION (LIMITED TAX) NOTES TO FINANCE THE ACQUISITION OF TWO POLICE VEHICLES FOR VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH NOTES, AND RELATED MATTERS | 49-54 |
| 14. | Motion to pass Ordinance No. 2528 , AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 5, 2017 | 55-64 |
| 15. | Motion to pass Ordinance No. 2529 , AN ORDINANCE AUTHORIZING A NEW EMPLOYMENT POSITION AND RELATED MATTERS | 5, 65 |
| 16. | Motion to pass Ordinance No. 2530 , AN ORDINANCE ADOPTING A RESIDENTIAL HOUSING INCENTIVE PROGRAM | 1-2, 66-68 |
| 17. | Motion to pass Ordinance No. 2531 , AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR WASTEWATER UTILITY SERVICES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE | 3-4, 69-76 |

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

- 18.** Motion to go into Closed Session Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 3, to consider the selection of a person to fill a public office, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given the power to remove the occupant under law or ordinance

Section F – Adjournment

- 19.** 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.