

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

February 7, 2017

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. Presentation by Craig Rost, Champaign County Economic Development**
- 4. Review of [Zoning Ordinance draft](#) from Regional Plan Commission – Kathleen Oldrey and Susan Monte** 72-74
- 5. Items from the Mayor**
- 6. Items from Trustees**
- 7. Items from the Clerk**
 - A) Semi-annual review of [closed minutes](#) (Closed Session) 1-4
- 8. Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, [January 3, 2017](#)
 - B) Approval of Minutes, Regular Board Meeting, [January 10, 2017](#)
 - C) Approval of Bills and Monthly Financial Reports
- 9. Administrator Report**
 - A) Amendment to [Public Safety Pension Fee](#) 5-6
 - B) Resolution for [Police Pension Bond](#) 7-8
 - C) Approval of [internal loan](#) for Northwest outfall storm water project 9
- 10. Items from Community Development**
 - A) Termination of [EDA Revolving Loan Program](#) 10-11
- 11. Items from Public Works**
 - A) [Parade Route](#) Resolution 12-22
 - B) No parking on [Innovation Road](#) 23-27
 - C) [Engineering Agreement](#) – Broadmeadow Road 28-52
 - D) Purchase of two substation [circuit breakers](#) 53-69
- 12. Items from Comptroller**
 - A) [Budget Amendment](#) #17-03 – Various Funds 70-71

13. Items from Counsel

A) Changes on Plan Commission and Zoning Board

14. Closed Session

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

And

Motion to enter 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

15. Adjournment