

**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2017**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Christopher King, United Pentecostal 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. Recognition of Officer David Sawlaw, on his retirement**
- 5. Presentation by Brenda Runyon, Neighborhood Services**

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.
 - (A) Approve Minutes of: Regular Study Session of [January 3, 2017](#);
Regular Board Meeting of [January 10, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to pass [Resolution No. 2-17-1223](#), A RESOLUTION 1-4, 75-79
DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY
STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART
OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS
 - (D) Motion to pass [Resolution No. 2-17-1225](#), A RESOLUTION 23-27, 80
DESIGNATING PARKING PROHIBITIONS (Innovation Road)
 - (E) Motion to pass [Resolution No. 2-17-1226](#), A RESOLUTION 12-22, 81-82
REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY
FOR A PARADE (FOURTH OF JULY)
 - (F) Motion to pass [Resolution No. 2-17-1227](#), A RESOLUTION 12-22, 83-84
REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY
FOR A PARADE (CHRISTMAS)
 - (G) Motion to pass [Resolution No. 2-17-1228](#), A RESOLUTION 12-22, 85-86
REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY
FOR A PARADE (HOMECOMING)
- 7. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize and approve an [internal loan](#) from the Electric Fund to the Storm Water Fund in the amount of \$750,000.00 for the NW Outfall Project 9
9. Motion to authorize and approve Supplemental [Engineering Services](#) Agreement for the Broadmeadow Drainage Project – Burns and McDonnell - \$18,745.00 28-52
10. Motion to authorize and approve purchase of two [circuit breakers](#) through Anixter - \$33,494.00 53-69

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2508](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds) 70-75, 87-89
12. Motion to pass [Ordinance No. 2509](#), AN ORDINANCE AMENDING ORDINANCE NO. 2498, WHICH SUPPLEMENTED SECTION 34-72 OF THE RANTOUL CODE IN CONNECTION WITH THE IMPOSITION OF AN ADDITIONAL MUNICIPAL TAX 5-6, 90-92
13. Motion to pass [Ordinance No. 2510](#), AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 4 OF ARTICLE IV OF CHAPTER 2 OF THE RANTOUL CODE IN CONNECTION WITH ESTABLISHING A PLANNING AND ZONING COMMISSION 93-97
14. Motion to pass [Ordinance No. 2511](#), AN ORDINANCE AMENDING CHAPTER 46 OF THE RANTOUL CODE IN CONNECTION WITH THE ESTABLISHMENT OF A PLANNING AND ZONING COMMISSION 98-222
15. Motion to pass [Ordinance No. 2512](#), AN ORDINANCE AMENDING CHAPTER 32 OF THE RANTOUL CODE IN CONNECTION WITH THE ESTABLISHMENT OF A PLANNING AND ZONING COMMISSION 223-261
16. Motion to pass [Ordinance No. 2513](#), AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 3 OF ARTICLE IV OF CHAPTER 2 OF THE RANTOUL CODE IN CONNECTION WITH ESTABLISHING A PLANNING AND ZONING COMMISSION 262-265

Order of Business

Board Packet Page(s)

- 17.** Motion to pass [Resolution No. 2-17-1224](#), A RESOLUTION AUTHORIZING OFFICERS OF THE VILLAGE TO EXPLORE THE MERITS OF A POSSIBLE BOND ISSUE TO FUND THE VILLAGE'S OBLIGATIONS IN CONNECTION WITH THE POLICE PENSION FUND 7-8, 266

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

Section F – Adjournment

- 18.** 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.