

**ACTION REPORT  
VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING OF JUNE 10, 2014**

| ITEM   | ACTION TAKEN                               | RESPONSIBLE DEPT.     |
|--|--|-----------------------|
| Approve minutes of May 6, 2014 Regular Study Session, May 13, 2014 Regular Board Meeting                           | Approved under Consent Agenda (5-0)        | Clerk                 |
| Approve bills and monthly financial reports, as submitted by the Comptroller                                       | Approved under Consent Agenda (5-0)        | Comptroller           |
| Approve final payment of CD Rehab at 1416 Eater Drive - \$15,624.00  | Approved under Consent Agenda (5-0)        | Community Development |
| Approved adopting State of Illinois Airport Hazard Zoning  | Approved (5-0)                             | Airport               |
| Engineering Agreement with Baxter and Woodman for preparation of railroad Quiet Zone Study - \$84,500.00           | Deferred                                   | Public Works          |
| Approved engineering agreement with Burns & McDonnell to administer grant to develop a new bike path - \$84,500.00 | Approved (5-0)                             | Public Works          |
| Approved replacement of Sanitary Sewer and Pump Station utility truck through State Bid - \$20,980.00              | Approved (5-0)                             | Public Works          |
| Ascertained the prevailing rate of wages for Public Works as of June 1, 2014                                       | Approved (5-0)<br>Ordinance No. 2385       | Attorney              |
| Authorized the conveyance of personal property (American Coleman Airport Tug MB4)                                  | Approved (5-0)<br>Ordinance No. 2386       | Airport               |
| Approved issuance of CO Refunding Bonds, Series 2014   | Approved (5-0)<br>Ordinance No. 2387       | Comptroller           |
| Approved agreement between The Retail Coach, LLC and Village of Rantoul  | Approved (5-0)<br>Resolution No. 6-14-1162 | Mayor                 |
| Approved filing of and the intervention in tax assessment complaints and appeals (Walgreens)                       | Approved (5-0)<br>Resolution No. 6-14-1163 | Comptroller           |