

**Rantoul Village Board of Trustees
Regular Board Meeting
August 8, 2017**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Dr. Pastor Ken Crawford, First Baptist Church
Pledge of Allegiance
Roll Call
- 2. Approval of Agenda**
- 3. Presentation of Rantoul Scholarship to Cylie Couch**
- 4. Swearing in new Police Officer**
- 5. Public Participation**
Citizens wishing to address the Village Board with respect to any item of business listed 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.

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: Special Board Meeting of [July 5, 2017](#); Regular Study Session of [July 5, 2017](#) and Regular Board Meeting of [July 11, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to affirm appointments to various Boards and Committees 105
(see [Attachment A](#))
 - (D) Motion to approve [Village Leadership Policy](#) 1
- 7. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 8.** Motion to approve [Micro Loan Request](#) from Perry Johnson - \$10,000 44-47
- 9.** Motion to approve and authorize [Change Order](#) on Elevated Tank Project - \$48,125.00 48-77
- 10.** Motion to approve and authorize contract with Owens Excavating for [Rantoul Motel](#) demolition -- \$39,250.00 83-89

Order of Business

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11. Motion to authorize and approve contract with [Bravo Services, Inc.](#) for cleaning seven buildings - \$63,840.00 annually 94-95

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Ordinance No. 2536](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24-177(a) OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH [SICK LEAVE](#) ALLOWANCE 2-3, 100
13. Motion to pass [Ordinance No. 2537](#), AN ORDINANCE ADOPTING AND APPROVING AN [EDA REVOLVING LOAN](#) FUND PLAN 6-43, 101-102
14. Motion to pass [Ordinance No. 2538](#), AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([Crane/Lifts](#)) 78-79, 103
15. Motion to pass [Resolution No. 8-17-1241](#), A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND 90-93, 104
16. Motion to pass [CD Resolution No. 290](#), A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2017 ANNUAL ACTION PLAN (B-17-MC-17-0019) AND TO FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED 96-99

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

17. Public Participation for non-agenda items
Citizens wishing to address the Village Board with respect to any matter not 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.
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.