



**Rantoul Village Board of Trustees  
Regular Study Session  
Louis B. Schelling Memorial Board Room  
Rantoul Municipal Building**

**February 6, 2018**

**6:00 pm**

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*Order of Business*

*Board Packet Page(s)*

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1. Call to Order – Mayor Smith  
Roll Call
2. Approval of Agenda
3. Public Participation  
*Citizens wishing to address the Village Board with respect to any item of business listed on 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 item.*
4. Update from Belynda Allen, Rantoul Area Chamber of Commerce
5. Items from the Mayor
  - A) Affirmation of the appointment of Cynthia Rouse to Citizen’s Advisory Committee for a term to expire 2021
6. Items from the Trustees
7. Items from the Clerk
  - A) Review of [Closed Minutes](#) 1-5
8. Items from the Administrator
  - A) Discussion re leasing [fleet vehicles](#) 152-155
9. Items for the Consent Agenda
  - A) Approval of Minutes, Regular Study Session, [January 9, 2018](#)
  - B) Approval of Minutes, Special Board Meeting, [January 9, 2018](#)
  - C) Approval of Minutes, Regular Board Meeting, [January 16, 2018](#)
  - D) Approval of Bills and Monthly Financial Reports
10. Items from Comptroller
  - A) Intergovernmental Agreement with the State of Illinois Comptroller for [Local Debt Recovery](#) 6-14
  - B) [Audit Engagement Letter](#) with Crowe Horwath, LLP - \$76,950.00 15-31
  - C) Budget Amendment [BA-FY #18-3](#) – Police Department 32-35

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11. Items from Fire Department
  - A) [Increased fees](#) for firefighter calls 36
  - B) Fees for fire [service agreements](#) for residents outside village limits 37-41
  
12. Items from Economic Development
  - A) Committee recommendation on [EDA Loan – Torres](#) 42-43
  - B) Committee recommendation on EDA Loan - Nana's Daycare
  
13. Items from Public Works
  - A) Sale of [1008 Aviation Road](#) (Building 26) - \$20,000.00 44-58
  - B) Sale of [707 East Veterans Parkway](#) (Building 718) – 85,000.00 59-75
  - C) [Utility Rate Study](#) by Utility Financial Services - \$35,400.00 76-121
  - D) [Change Order #1](#) for Elevated Tank Project - \$3,300.00 122-147
  
14. Items from Police Department
  - A) Waive bidding requirements for [Metro Swat Storage Garage](#) 148-151
  
15. Items from Counsel
  
16. Motion to enter into closed session pursuant to 5 ILCS 120/2C 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 mandated by Section 2.06
  
17. Adjournment

*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.*