



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

**April 3, 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. Presentation of GFOA award to Angela Schultz, Financial Manager
5. Items from the Mayor
6. Items from Trustees
7. Items from the Clerk
8. Items from the Administrator
9. Items for the Consent Agenda
  - A) Approval of Regular Study Session minutes of [March 6, 2018](#)
  - B) Approval of Regular Board Meeting Minutes of [March 13, 2018](#)
  - C) Approval of Special Board Meeting Minutes of [March 27, 2018](#)
  - D) Approval of Bills and Monthly Financial Reports
10. Items from Community Development
  - A) Approval of CDBG Program [Policies and Procedures](#) Manual 1-58
  - B) Approval of CDBG [Housing Rehabilitation](#) Manual 59-104
11. Items from Economic Development
  - A) Private Activity [Bond Cap Allocation](#)/Homebuyer Down Payment Assistance Program 105-110
  - B) Authorizing the expansion of the [Enterprise Zone](#) 111
12. Items from Police
  - A) Approval of [Crime Free Housing Ordinance](#) 112-113, 215-

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<i>Order of Business</i>	<i>Board Packet Page(s)</i>
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| 13. Items from Public Works   |         |
| A) <a href="#">Engineering Agreement</a> with Burns & McDonnell for design of Airport Fence – not to exceed \$55,297.39 (Village share \$2,764.87)                | 114-136 |
| B) Contract with Jordan Transformer for repair of East Substation Transformer - \$236,969.00  | 137-166 |
| C) Engineering Agreement with Baxter & Woodman for Willow Pond Road Reconstruction – not to exceed \$70,796.00  | 167-180 |
| D) Award contract for roof repairs to Filotto Construction - \$106,280.00<br>6 Aviation Center - \$3,700.00; 505 Condit - \$88,580.00 and \$14,000.00 contingency | 181-192 |
| E) Purchase of electric equipment and materials to support the Proposed Rantoul Foods Expansion - \$114,280.00  | 193-202 |
| F) Contract with Eaton Copper to purchase electric meters - \$63,589.33   | 203-209 |
| 14. Items from Recreation   |         |
| A) Intergovernmental Agreement with Rantoul Park District   | 210-214 |
| 15. 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.*