

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

**April 10, 2018  
6:00 pm**

*Order of Business*

*Board Packet Page(s)*

1. Call to Order – Mayor Smith  
Invocation – Pastor David Allison, Church of the Nazarene  
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 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.*

**Section A – Consent Agenda**

4. 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) Approval of Minutes, Regular Study Session, [March 6, 2018](#)
  - (B) Approval of Minutes, Regular Board Meeting, [March 13, 2018](#)
  - (C) Approval of Minutes, Special Board Meeting, [March 27, 2018](#)
  - (D) Approval of Bills and Monthly Financial Reports
5. Approval of Any Items Removed from Consent Agenda

**Section B – Consideration of Bids, Contracts & Other Expenditures**

6. Motion to approve CDBG Rehabilitation [Policies and Procedures](#) Manual 1-58
7. Motion to approve CDBG [Housing Rehabilitation](#) Manual 59-104
8. Motion to authorize and approve an [Engineering Agreement](#) with Burns 114-137 & McDonnell for design of the Airport Fence – not to exceed \$55,297.39
9. Motion to authorize and approve repairs of East Substation 137-166  
[Transformer](#) – Jordan Transformer - \$236,969.00

---

*Order of Business*

*Board Packet Page(s)*

---

10. Motion to authorize and approve [Engineering Agreement](#) with Baxter & Woodman for Willow Pond Road Reconstruction, not to exceed \$70,796.00 167-180
11. Motion to authorize and approve contract to Filotto Construction for [roof Repairs](#) - \$106,280.00 – 6 Aviation Center; \$88,580.00 – 505 Condit and \$14,000.00 – contingency 181-192
12. Motion to authorize and approve purchase of electric equipment and materials to support the proposed [Rantoul Foods](#) Expansion - \$114,280.00 193-202
13. Motion to authorize and approve the purchase of [electric meters](#) – Eaton Cooper - \$63,589.33 203-209

Section C – Consideration of Ordinances & Resolutions

14. Motion to pass [Ordinance, No. 2567](#), AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY [BONDING AUTHORITY](#) 105-110, 219-220
15. Motion to pass [Resolution No. 4-18-1254](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE [RANTOUL PARK DISTRICT](#) REGARDING MANAGEMENT MAINTENANCE 210-214, 221

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.*

16. Discussion of proposed FY 2018-19 Budget

Section E – Public Announcements

17. Public Hearing on proposed FY 18-19 Budget, April 17, 2018 at 5:45 pm
18. Special Board Meeting to approve proposed FY 18-19 Budget, April 17, 2018 at 6:00 pm

Section F – Adjournment

19. Motion to Adjourn