Final Agenda Issued 8/31/2018 at 1:54 PM

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

September 4, 2018 6:00 pm

Order of Business

- Call to Order Mayor Smith Roll Call
- 2. Approval of Agenda
- 3. Update from Champaign County Tourism Bureau Jayne DeLuce
- 4. Update on 60/25 partnership Scott Amerio, RTHS Superintendent
- 5. 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.

- 6. Items from the Mayor
 - A) Affirm appointment of Jennifer Tucker to Citizens' Advisory Committee Term to expire in 2022
- 7. Items from Trustees
 - A) Disposition of <u>Village owned lots</u>
- 8. Items from the Clerk
 - A) Minutes from Regular Study Session, August 7, 2018
 - B) Minutes from Special Board Meeting, August 7, 2018
 - C) Minutes from Regular Board Meeting, August 14, 2018
 - D) Minutes from Special Board Meeting, August 28, 2018
 - E) Resolution regarding approval and <u>release of closed minutes</u>
 - F) Disposal of <u>Closed session tapes</u>
 - G) Discussion of consolidated election procedures Petitions available Sept. 18
 - H) Discussion of Elected Official's Compensation
 - I) Discussion of Certification pay for Clerk and Deputy Clerk
- 9. Items from the Administrator
 - A) Approval of <u>C-Carts contract</u> for Eagle Express
- 10. Items from Comptroller
 - A) Approval of Bills and Monthly Financial Reports
 - B) Ordinance amending Sections 40-446 and 40-453 of Chapter 40

Order of Business

- 11. Items from Public Works
 - A) Motor Fuel Tax Allotment
 - B) Street Truck purchase
 - C) Amendment to Hangar sale agreement
- 12. Items from Police Department
 - A) Amendment to intergovernmental agreement for RTHS School Resource Officer
- 13. Items from Counsel
- 14. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body (Requested by Eric)

AND

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee

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.