



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

January 8, 2019

6:00 pm

Order of Business

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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.
4. Items from the Mayor
 - A) Attorney Engagement Letter – for discussion only
5. Items from Trustees
 - A) [Vacant property](#) purchase program – discussion only
6. Items from the Clerk
 - A) Minutes from Regular Study Session, [December 4, 2018](#)
 - B) Minutes from Regular Board Meeting, [December 11, 2018](#)
 - C) Review and approval of [Closed Minutes](#) – [Resolution 1-19-1274](#)

Note: All minutes are drafts until approved at the January 15, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

7. Items from the Administrator
 - A) Recommendation from Micro Loan Board
 - i. House of Flowers - [\\$10,000.00 Micro Loan](#)
 - ii. House of Flowers - [\\$10,000.00 Façade Grant](#)
 - iii. Elite Pro - [\\$30,000.00 Micro Loan](#)
 - B) Agenda planning – discussion of future items
8. Items from Comptroller
 - A) Approval of Bills and Monthly Financial Reports
9. Items from Public Works
 - A) Contract with Visu-Sewer for sanitary [slip lining project](#) - \$263,000.00
 - B) Asphalt [patching trailer](#) purchase – CMW Equipment - \$34,415.00

10. Items from Community Development
 - A) Contract with STR for [Land Bank Services](#) – not to exceed \$20,000.00
11. Items from Counsel
12. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 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 as mandated by Section 2.06
13. 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.