



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

January 7, 2020

6:00 pm

Order of Business

Board Packet Page(s)

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) Review of [Liquor License](#) and Gaming Terminal Fees
 - B) Amending Sec. 4-63 of Code, Temporary Permits – [Ordinance No. 2639](#)
 - C) Amending Chapter 4 to add Video Gaming License Rider – [Ordinance No. 2640](#)
 - D) Adopting Revised License Permit Fees – [Ordinance No. 2641](#)
 5. Items from Trustees
 6. Items from the Clerk
 - A) Minutes from Regular Study Session, [December 3, 2019](#)
 - B) Minutes from Regular Board Meeting, [December 10, 2019](#)
 - C) Minutes from Special Board Meeting, [December 23, 2019](#)
 - D) Review of [Closed Minutes](#), [Resolution No. 1-20-1299](#)
- Note: All minutes are drafts until approved at the January 14, 2020 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) Districting Presentation
 - B) Agenda planning – discussion of future items
 8. Items from Comptroller
 - A) [Budget Amendment](#) – [Ordinance No. 2642](#)
 - B) Approval of Bills and Monthly Financial Reports
 9. Items from Human Resources
 - A) Amending [Harassment Policy](#) – [Ordinance No. 2638](#)

10. Items from Police Dept.
 - A) [HVAC Replacement](#) at Police Station
11. Items from Fire Dept.
 - A) [Increase in fees](#) for accidents on the Interstate
12. Items from Public Works
 - A) Purchase [Administrative vehicle](#) from Shields - \$31,590.00
 - B) Purchase [Street and Water vehicle](#) from Shields - \$44,498.00
 - C) [Security light rate](#) schedule correction – [Ordinance No. 2637](#)
 - D) MFT Resolution for [Parade Routes, Resolution No. 1-20-1300](#)
 - E) MFT Resolution for [2020 Annual Street Maintenance, Resolution No. 1-20-1301](#)
13. 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
14. Items from Counsel
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.