



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

January 14, 2020

6:00 pm

Order of Business

1. Call to Order – Mayor Charles Smith
Invocation – Pastor Matt Bahnfleth, American Lutheran Church
Pledge of Allegiance
Roll Call
2. Recognition of Rantoul Scholarship Awardees: Dominique Kisantear and Josie Amerio
3. Approval of Agenda
4. 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.

Section A – Consent Agenda

5. 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) Minutes from the 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) Pass [Resolution No. 1-20-1299](#), A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES
 - E) Pass [Resolution 1-20-1300](#), A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR PARADE

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.

6. Approval of Any Items Removed from Consent Agenda
7. Motion to approve Bills and Monthly Financial Reports

Order of Business

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize and approve a contract with Reliable Mechanical Co. for [HVAC Replacement](#) at the Police Station as outlined on the agenda sheet - \$153,570.00
9. Motion to authorize and approve the purchase of a [2020 Ford Explorer](#) for Public Works Administration from Shields Auto Group - \$31,590.00
10. Motion to authorize and approve the purchase of a [2020 F350 truck chassis](#) for Public Works Street and Water Division from Shields Auto Group - \$43,998.00

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2637](#), AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR ELECTRIC SERVICE AS PROVIDED FOR IN CHAPTER 40 THE RANTOUL CODE
12. Motion to pass [Ordinance No. 2638](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24-146 OF THE VILLAGE OF RANTOUL CODE
13. Motion to pass [Ordinance No. 2639](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 4-63 OF ARTICLE III OF CHAPTER 4 OF THE RANTOUL CODE
14. Motion to pass [Ordinance No. 2640](#), AN ORDINANCE AMENDING ARTICLE II OF CHAPTER 4 OF THE RANTOUL CODE BY ADDING A NEW SECTION 4-38, ENTITLED "CLASS VC (VIDEO GAMING) LICENSE RIDER"
15. Motion to pass [Ordinance No. 2641](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE
16. Motion to pass [Ordinance No. 2642](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds)
17. Motion to pass [Resolution No. 1-20-1301](#), A MOTOR FUEL TAX RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE (2020 Annual Street Maintenance)

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.

Section E – Public Announcements

Section F – Adjournment

18. Motion to Adjourn

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.