



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

February 4, 2020

6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Roll Call
 2. Approval of Agenda
 3. Recognition of Sgt. Promotion – Sgt. James Schmidt
 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.
 5. Items from the Mayor
 - A) Establish annual [Terminal Provider Tax](#) of \$1,000.00 per terminal
 6. Items from Trustees
 7. Items from the Clerk
 - A) Minutes from Regular Study Session, [January 7, 2020](#)
 - B) Minutes from Regular Board Meeting, [January 14, 2020](#)
- Note: All minutes are drafts until approved at the February 11, 2020 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.
8. Items from Police
 - A) Presentation by Bob Holloway, Pro Ambulance
 9. Items from Comptroller
 - A) [Insurance presentation](#) – Ethan Salsinger, Gallagher
 - B) Forgive \$226,749.95 balance of [Library Loan](#) for funds advanced in 2004
 10. Items from Public Works
 - A) Purchase [Ford 450](#) for Electric Division from Shields Auto Center - \$56,033.00
 - B) [Sale of property](#) at Condit & Tuskegee Drive - \$9,000 to Cameron-Juday Real Estate
 - C) Purchase [pumps for WWTP](#) from Trillium Pumps USA - \$49,618.00
 - D) Short term extension of Realtor Agreement with [Coldwell Banker](#) Devonshire

11. Items from the Administrator
 - A) Districting Discussion
12. Items from Counsel
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.