



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

April 14, 2020

6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Roll Call
2. I move to temporarily suspend the [Rules of Order](#) of the Rantoul Board of Trustees adopted July 13, 2010 for the duration of the period that Executive Order 20-07 of the Governor of the State of Illinois issued on March 16, 2020 to suspend some of the requirements for in person attendance at board meetings and to allow electronic attendance remains in effect.
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 call 217-892-6810 during the Public Participation portion of the meeting when announced by the Mayor. Each member of the public will be limited to three minutes for their presentation.
5. Items from the Mayor
6. Items from Trustees
7. Review of Minutes from the Regular Study Session, [March 3, 2020](#) and Minutes from the Regular Board Meeting, [March 10, 2020](#)
8. Motion to approve minutes from the March 3, 2020 and March 10, 2020 meetings.

Note: All minutes are drafts until approved at the April 14, 2020 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

9. Items of discussion from the Administrator
 - A) Discussion re Districting
 - B) IMRF payment to Retiring Employee re PA 099-0646
 - C) Agenda planning – discussion of future items

10. Items of discussion from the Comptroller
 - A) FY 2020-2021 Budget discussion
 - B) Approval of Bills and Monthly Financial Reports
11. Motion to approve [Ordinance No. 2645](#), AN ORDINANCE APPROVING THE [ANNUAL BUDGET](#) FOR FISCAL YEAR 2020-2021
12. Motion to approve the bills and monthly Financial Reports.
13. Items of discussion from Building Safety
 - A) Review of Building Regulation [Permit Fees](#)
14. Motion to approve [Ordinance No. 2646](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE
15. Items of discussion from Recreation
 - A) Redevelopment Construction Contract for [Rudzinski Park](#) IDNR OSLAD grant - \$361,100.00
16. Motion to approve [Resolution No. 4-20-1305](#), A RESOLUTION AUTHORIZING AND APPROVING A [CONSTRUCTION CONTRACT](#) BETWEEN THE VILLAGE OF RANTOUL AND CONCRETE INC. FOR THE RUDZINSKI PARK REDEVELOPMENT PROJECT AND APPROVING [CHANGE ORDER](#) NUMBER ONE FOR SAID CONTRACT
17. Items of discussion from Public Works
 - A) Purchase of 5 pad-mounted switch cabinets from Federal Pacific for the Sports Complex - \$76,241.00
18. Motion to approve the purchase of 5 pad-mounted [switch cabinets](#) from Federal Pacific for the Sports Complex - \$76.241.00
19. Items from Counsel
20. 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.