



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

**July 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) Appointment of members to the [Human Relations Committee](#)
 5. Items from Trustees
 6. Items from the Clerk
 - A) Minutes from Regular Study Session, [June 2, 2020](#)
 - B) Minutes from Regular Board Meeting, [June 9, 2020](#)
 - C) Review of Closed Session [Minutes](#) in the closed session listed as Item #17 – [Resolution 7-20-1307](#)
 - D) Proposition to stagger terms of Trustees – [Resolution No. 7-20-1309](#)
- Note: All minutes are drafts until approved at the July 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) Amending EDA Revolving [Loan Fund Plan](#) – [Ordinance No. 2650](#)
 - B) Approval of EDA loans
 - C) Sale of additional properties through [Vacant Lot](#) Purchasing Program
 - D) Agenda planning – discussion of future items
 8. Items from Comptroller
 - A) [Budget Amendment](#) BA-FY21-01 (Various Funds) – [Ordinance 2651](#)
 - B) Approval of Bills and Monthly Financial Reports

9. Items from Recreation
 - A) Recognition of Partnering Sports Organizations
 - B) Rantoul Family [Sports Complex](#) Agreements
 - i) Byrnes & Jones Contract Amendment No. 2 – [Scoreboards](#) - \$560,267.37
 - ii) Byrnes & Jones Contract Amendment No. 3 – [Splashpad](#) & Playground \$434,474.46
 - iii) Approval to Deploy [Public Network](#) – \$410,186.86
 - iv) Approval to Deploy [Audio Network](#) - \$100,000.00
10. Items from Police Department
 - A) Purchase of [storm siren](#) from Global Technical Systems, Inc. - \$27,055.00
 - B) Intergovernmental Agreement with Champaign County for [Animal Impoundment Services](#)
11. Items from Community Development
 - A) Assign Village of Rantoul's IHDA award of \$150,000 to the Central Illinois [Land Bank](#) Authority – [Resolution No. 7-20-1308](#)
 - B) Adopting [Safe Routes to School](#) Plans – [Resolution No. 7-20-1310](#)
12. Items from Public Works
 - A) Purchase of sanitary sewer pumps and materials for [Pump Station](#) 1218, From Gasvoda & Associates - \$41,451.00
 - B) Replacement of silencer on [Generator #9](#) – Parker Fabrications - \$45,642.19
 - C) Service Agreement with Raftelis for software program for annual [Stormwater](#) Utility Bills - \$64,750.00
 - D) [Roof replacement](#) on various Village facilities – Top Quality Roofing – \$831,205.00
 - E) Engineering Agreement with MSA Professional Services for Stone Bridge Center [wastewater system](#) – not to exceed \$216,000.00
13. Items from Counsel
14. 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
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.