



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

**September 1, 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 Crystal Wilson to Human Relations Committee
5. Items from Trustees
6. Items from the Clerk
 - A) Minutes from Regular Study Session, [August 4, 2020](#)
 - B) Minutes from Regular Board Meeting, [August 11, 2020](#)
 - C) Minutes from Special Board Meeting, [August 21, 2020](#)
 - D) Discussion of the Consolidated Election Procedures for Fillings and Election on April 6, 2021
 - E) Discussion of Elected Official's salaries

Note: All minutes are drafts until approved at the September 8, 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 Review of First Quarter Revenue Report
 - B) Agenda planning – discussion of future items
8. Items from Comptroller
 - A) Approval of Bills and Monthly Financial Reports
9. Items from Public Works
 - A) Purchase of a 2019 LP SDT [Vacuum Excavator](#) through Vermeer Midwest – \$57,150.00

- B) Approve: Contract with Roessler Construction for new [salt shed](#) - \$99,970.00 Bid of \$151,470.00 with \$51,500.00 credit); purchase of building fabric from Calhoun Super Structure - \$30,243.00; and Contingency of \$13,000.00 – Total \$143,213.00
 - C) Amend Engineering Agreement with Donohue & Assoc. for the development of Phosphorus Removal [Feasibility Study](#) and Phosphorus Discharge Optimization Plan - \$6,750.00 (Total contract if approved \$24,640.00)
 - D) Amend Engineering Agreement with Donohue & Assoc. for the West Plant [Pretreatment Evaluation](#) - \$9,500.00 (Total of contract if approved \$22,925.00)
10. Items from Counsel
11. 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.