

Rantoul Village Board of Trustees
Regular Board Meeting
April 12, 2016

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith

Invocation – Pastor Tim Hubert, American Lutheran Church
Pledge of Allegiance
Roll Call

2. Approval of Agenda

3. Public Participation

Citizens wishing to address the Village Board with respect to any item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

Section A – Consent Agenda

4. 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) Approve Minutes of: Regular Study Session of [March 1, 2016](#)
Public Hearing of [March 8, 2016](#)
Regular Board Meeting of [March 8, 2016](#)
Planning Session of [March 12, 2016](#)
Special Board Meeting of [March 15, 2016](#)
- (B) Approve FY 2016-17 annual employee benefits package 27-32
- (C) Approve commission payment of \$45,000 to [Newmark Grubb](#) Knight 77
Frank for lease of 707 Veterans Parkway to Colonial Midwest Imports
- (D) Pass [Ordinance No. 2477](#), AN ORDINANCE AUTHORIZING THE 75-76, 78-79
CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY
- (E) Pass [Community Development Resolution No. 289](#), A RESOLUTION OF 72-74
THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2016
ANNUAL [ACTION PLAN](#) (B-16-MC-17-0019) AND TO FILE A SUBMISSION
FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT
ACT, AS AMENDED
- (F) Approve Bills and Monthly Financial Report

5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 6. Motion to authorize and approve Construction Services engineering 68-69
[agreement](#) with Burns & McDonnell for ramp and [runway rehabilitation](#)
project – not to exceed \$77,831.65

Section C – Consideration of Ordinances & Resolutions

7. Motion to pass [Ordinance No. 2469](#), AN ORDINANCE ADOPTING AND APPROVING THE REDEVELOPMENT PLAN AND THE RELATED REDEVELOPMENT PROJECTS FOR THE PROPOSED ROUTE 136 REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 80-82
8. Motion to pass [Ordinance No. 2470](#), AN ORDINANCE DESIGNATING THE ROUTE 136 REDEVELOPMENT PROJECT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 83-87
9. Motion to pass [Ordinance No. 2471](#), AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE ROUTE 136 DEVELOPMENT PROJECT AREA OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 33-43, 88-92
10. Motion to pass [Ordinance No. 2472](#), AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS 44-54, 93-126
11. Motion to pass [Ordinance No. 2473](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTIONS 4-63 AND 4-64 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED IN CONNECTION WITH TEMPORARY PERMITS 1-3
12. Motion to pass [Ordinance No. 2474](#), AN ORDINANCE ADOPTING A REVISED LICENCE AND PERMIT FEE AND ADMINISTRATIVE PENALTY SCHEDULE 4-10
13. Motion to pass [Ordinance No. 2475](#), AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (710 and 710½ W. Champaign Avenue) 55-59, 127-129
14. Motion to pass [Ordinance No. 2476](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Corporate Reserve Funds) 70-71, 128-133
15. Motion to pass [Ordinance No. 2478](#), AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2016-2017 (Note: Revised [Job Title](#) Sheet) 11-26, 134-137

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- 16.** Motion to pass [Ordinance No. 2479](#), AN ORDINANCE 55-56, 138-139
GRANTING A REQUESTED WAIVER UNDER THE VILLAGE OF RANTOUL
ZONING ORDINANCE (946 Broadmeadow Road, Rantoul Illinois)
- 17.** Motion to pass [Ordinance No. 2480](#), AN ORDINANCE 59-65, 140-141
AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED
BY THE VILLAGE OF RANTOUL, ILLINOIS ([Scrap Metal and Scrap Wire](#))
- 18.** Motion to pass [MFT Resolution No. 4-16-1204](#), a local agency resolution 66-67
of intent re MFT/G.O. Bond

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

- 19.** 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.