

Rantoul Village Board of Trustees
Regular Study Session
May 3, 2016

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Roll Call
- 2. 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.
- 3. Items from the Mayor**
 - A) Annual [Department Head](#) Appointments 1
- 4. Items from Trustees**
- 5. Items from the Clerk**
- 6. Items for the Consent Agenda**
 - A) Approval of Minutes, Public Hearing, [April 5, 2016](#)
 - B) Approval of Minutes, Regular Study Session, [April 5, 2016](#)
 - C) Approval of Minutes, Regular Board Meeting, [April 12, 2016](#)
 - D) Approval of Minutes, Special Board Meeting, [April 26, 2016](#)
 - E) Approval of Bills and Monthly Financial Reports
- 7. Administrator Report**
 - A) Change in [tuition reimbursement](#) policy 2-6
 - B) Change in [sick leave](#) buy back policy for non-union employees 7
 - C) Intergovernmental Agreement with [Lincoln's Challenge](#) – lease 8-9
 - D) Bid for [sprinkler installation](#) of second floor – RBC 10-11, 25
- 8. Items from Recreation**
 - A) Replacement of Fleet Maintenance [Bay doors](#) 12
- 9. Items from Comptroller**
 - A) Budget Amendment [BA-FY #16-10](#), Airport 13
 - B) Budget Amendment [BA-FY #16-11](#), Corporate Fund 14
 - C) Budget Amendment [BA-FY #16-12](#), Fleet Maintenance 15
- 10. Items from Public Works**
 - A) Purchase of [Leaf Vacuum](#) from Clauss Specialties 16-19
 - B) Contract for resurfacing E. [Perimeter Road](#) 20-24
- 11. Items from Counsel**
- 12. Adjournment**

Attachment A – Annual Department Head Appointments (Consent Agenda)

1. Reappoint Jeff Fiegenschuh, Administrator
2. Reappoint Michael Loschen as Community Development Director
3. Reappoint Scot Brandon as Comptroller
4. Reappoint Danny Russell as ESDA Coordinator
5. Reappoint Ken Waters as Fire Chief
6. Reappoint Dan Culkin as Village Inspector
7. Reappoint Erman Blevins as Chief of Police
8. Reappoint Greg Hazel as Public Works Director
9. Reappoint Luke Humphrey as Recreation Superintendent

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.