

**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**May 10, 2016**

Order of Business

Board Packet Page(s)

**1. Call to Order – Mayor Smith**

Invocation – Pastor Terry Sheppard, Christian Life Community 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: Public Hearing, [April 5, 2016](#); Regular Study Session of [April 5, 2016](#); Regular Board Meeting of [April 12, 2016](#) and Special Board Meeting of [April 26, 2016](#)
- (B) Approve Bills and Monthly Financial Reports
- (C) Affirmation of appointment of [Department Heads](#) – see Attachment A 1
- (D) Pass [Ordinance No. 2481](#), AN ORDINANCE SUPPLEMENTING AND 7, 27  
Amending section 24-177 (h) OF THE RANTOUL CODE IN CONNECTION  
WITH SICK LEAVE BUYBACK
- (E) Pass [Resolution No. 5-16-1206](#), A RESOLUTION APPROVING A 2-6, 28  
TUITION ASSISTANCE POLICY

**5. Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

- 6.** Motion to authorize and approve purchase a Titan Lead [Leaf Vacuum](#) 16-19  
from Clauss Specialties, Inc. for \$55,546.00 with a contingency fund  
of \$2,500.00
- 7.** Motion to authorize and award contract to Cross Construction for 20-24  
Resurfacing of [E. Perimeter Road](#) in the amount of \$542,189.75 with  
a contingency of \$12,000.00 for a total of \$554,189.75

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*Order of Business*

*Board Packet Page(s)*

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- 8.** Motion to authorize and award contract to Illini Fire Service for [Sprinkler installation](#) at the RBC - \$26,875.00 10-11, 25

**Section C – Consideration of Ordinances & Resolutions**

- 9.** Motion to pass [Ordinance No. 2482](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Corporate, Central Maintenance and Wastewater Funds) 29-34
- 10.** Motion to pass [Resolution No. 5-16-1207](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH THE LEASE OF SPACE FOR THE BENEFIT OF LINCOLN’S CHALLENGE 8-9, 35
- 11.** Motion to pass [Resolution No. 5-16-1208](#), A RESOLUTION APPROVING AND ADOPTING A DISCLOSURE AND COMPLIANCE PROCEDURE IN CONNECTION WITH SECURITIES LAW COMPLIANCE AND DOCUMENTATION 36-45

**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**

- 12.** Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
- 13.** Motion to Adjourn

**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.*