

**Rantoul Village Board of Trustees
Regular Study Session
September 6, 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. Presentation by Susan Monte and Kathleen Oldrey from the Regional Plan Commission – Zoning Update**
- 4. Items from the Mayor**
- 5. Items from Trustees**
 - A) Rename the Maplewood Detention pond to Joseph T. Brown Memorial Lake 1-5
- 6. Items from the Clerk**
- 7. Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, [August 2, 2016](#)
 - B) Approval of Minutes, Regular Board Meeting, [August 9, 2016](#)
 - C) Approval of Minutes, Special Board Meeting, [August 16, 2016](#)
 - D) Approval of Bills and Monthly Financial Reports
- 8. Administrator Report**
 - A) Proposed [addendum](#) to Patrolmen Contract 6
 - B) Approve resolution establishing a [457 plan](#) 7
 - C) Approve resolution establishing plan documents for an Employee [Health Retirement Account](#) 8-16
 - D) Approve a change in [Sick Leave Policy](#) 17
 - E) Establish [Neighborhood Services](#) Position 18-29
 - F) Establish [Human Resource Generalist](#) position 30
- 9. Items from Public Works**
 - A) [Stop signs](#) at Frost Ave. and Doolittle Blvd. 31-32
 - B) Indian Hills Sanitary Sewer [Construction Contract](#) 33-43
 - C) Construction and Design [Engineering Agreement](#) for Indian Hills Sanitary Sewer project 44-59
 - D) Broadmeadow Road Drainage Improvement [Contract](#) 60-65
 - E) Construction [Engineering Agreement](#) for Broadmeadow Road Drainage Improvements 66-73
 - F) [AMR](#) Electric and Water Meter Replacement Contract 74-83

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10. Items from Recreation

- A) Reconfiguration of Fleet Maintenance [overhead bay doors](#) 84-87

11. Items from Counsel

- 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. 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.