

**Rantoul Village Board of Trustees
Regular Board Meeting
September 13, 2016**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Mark Wilkerson, Maranatha Baptist 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.
- 4. Introduction of new canine officer, Officer Jerry King & Wyatt - K9**

Section A – Consent Agenda

- 5. 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 [August 2, 2016](#); Regular Board Meeting of [August 9, 2016](#) and Special Board Meeting of [August 16, 2016](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to pass [Ordinance No. 2492](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24-177(a) OF THE RANTOUL CODE IN CONNECTION WITH SICK LEAVE ALLOWANCE
 - (D) Motion to pass [Resolution No. 09-16-1213](#), A RESOLUTION CREATING A MEMORIAL DESIGNATION IN RECOGNITION OF THE SERVICES OF JOSEPH T. BROWN 1-5
 - (E) Motion to pass [Resolution No. 9-16-1217](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Unit)
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve contract for [Indian Hills Sanitary Sewer Construction](#) – Cross Construction in the amount of \$597,064.75 33-43
- 8.** Motion to authorize and approve [Engineering Agreement](#) for 44-59

Indian Hills Sanitary Sewer Project – Burns & McDonnell - \$93,116.00

<i>Order of Business</i>	<i>Board Packet Page(s)</i>
9. Motion to authorize and approve contract for Broadmeadow Drainage Improvements – Feutz Contractors - \$1,127,376.40	60-65
10. Motion to authorize and approve Engineering Agreement for Broadmeadow Drainage Improvements – Burns & McDonnell - \$118,902.00	66-73
11. Motion to authorize and approve contract for Advanced Meter Reading Electric and Water Meter Replacement – Anixter for electric meters and PMI for water meters - \$836,494.00	74-83
12. Motion to authorize and approve reconstruction of fleet maintenance overhead bay doors – Broeren Russo Builders, Inc. - \$38,000.00	84-87
13. Motion to authorize and approve the purchase of a new street division 2017 Ford F-350 Truck Chassis from Shields Auto Group in the amount Of - \$31,623.00	88-95

Section C – Consideration of Ordinances & Resolutions

- 14.** Motion to pass [Ordinance No. 2493](#), AN ORDINANCE AUTHORIZING NEW EMPLOYMENT POSITIONS AND RELATED MATTERS
- 15.** Motion to pass [Resolution 9-16-1214](#), A RESOLUTION RELATING TO THE IPPFA DEFERRED COMPENSATION PLAN
- 16.** Motion to pass [Resolution 9-16-1215](#), A RESOLUTION RELATING TO A RETIREMENT HEALTHCARE PLAN
- 17.** Motion to pass [Resolution 9-16-1216](#), A RESOLUTION DESIGNATING CERTAIN INTERSECTIONS AS STOP INTERSECTIONS AND RELATED MATTERS

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

18. 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.