

Rantoul Village Board of Trustees
Regular Board Meeting
May 9, 2017

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Chris Maldonado, New Hope 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.
- 4. We Choose Health Program Presentation – J W Eater National Jr. Honor Society**

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 [April 4, 2017](#); Regular Board Meeting of [April 11, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Affirmation of appointment of [Department Heads](#) 85
 - (D) Motion to pass [Ordinance No. 2522](#), AN ORDINANCE 42-43, 86-88
AMENDING THE PAY PLAN IN CONNECTION WITH
PUBLIC WORKS CERTIFICATION PAY
 - (E) Motion to pass [Resolution No. 5-17-1236](#), A RESOLUTION 124-126
APPROVING AND AUTHORIZING THE EXECUTION OF AN
ENGAGEMENT LETTER WITH THE VILLAGE ATTORNEY
 - (F) Motion to pass [Resolution No. 5-17-1237](#), A 37-41, 89
RESOLUTION AUTHORIZING AND APPROVING A PARKS
MANAGEMENT/MAINTENANCE AGREEMENT

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7. Motion to accept proposal of Regional Plan Commission to update the EDA Revolving Loan Guidelines - \$6,270.00** 13-36

8. Motion to authorize and approve Construction Engineering Service Agreement with Burns & McDonnell for [Elevated Tank Rehabilitation Project](#) - \$25,296.00 47-57
9. Motion to authorize and approve purchase of [Vermeer SC802](#) stump Cutter - \$47,735.00 75-81
10. Motion to authorize and approve purchase of [LED lighting](#) materials from Anixter - \$49,359.75 82-83

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2521](#), AN ORDINANCE AUTHORIZING AND APPROVING AN ENVIRONMENTAL COVENANT (Landfills 1, 2 and 3 on Former Chanute Air Force Base) 58-74, 93-94
12. Motion to pass [Ordinance No. 2523](#), AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS, SERIES 2017, 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 1-3, 95-121
13. Motion to pass [Ordinance No. 2524](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds) 84, 90-92
14. Motion to pass [Resolution No. 5-17-1234](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE MANAGEMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS 4-12, 122
15. Motion to pass [Resolution No.5-17-1235](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A FEASIBILITY STUDY FOR A LAND BANK 44-55, 123

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

16. Motion to Adjourn