



Village Board of Trustees
Regular Study Session
Municipal Building Conference Room
September 5, 2017
6:00 pm

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 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**
4. **Items from Trustees**
5. **Items from the Clerk**
 - A) Destruction of [Audio Tapes](#) per Board Policy 1-6
6. **Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, [August 1, 2017](#)
 - B) Approval of Minutes, Regular Board Meeting, [August 8, 2017](#)
 - C) Approval of Minutes, Special Board Meeting, [August 24, 2017](#)
 - D) Approval of Bills and Monthly Financial Reports
7. **Administrator Report**
 - A) Discussion and presentation on Employee’s Retirement
 - B) Amending the pay plan to include [Community Development Director](#) 7-11
8. **Items from Comptroller**
 - A) Budget Amendment [BA-FY #18-01](#) – Public Works 12
 - B) Budget Amendment [BA-FY #18-02](#) – Recreation Dept. 13
9. **Items from Economic Development**
 - A) Approval of [Micro Loan](#) to Midwest Prep Academy - \$20,000.00 14-16
and of EDA Revolving Loan to Eaker, Inc. - \$70,000.00
 - B) Update on Housing [Tax Incentive Program](#) 17
10. **Items from Public Works**
 - A) Purchase of [Utility Equipment](#) 18-23
 - B) Final [Change Order #1](#) on Rudzinski Pond Project - \$19,150.33 24-41
 - C) Acceptance of donated property from [Robeson/Roessler](#) Subdivision 42-45
 - D) Acceptance of deeds for [Parcels D2, D3 & D5](#) 46-63
 - E) [Amendment](#) to EDC Agreement re Utility Systems 64-118

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11. Items from Inspection

- A) Planning and [Zoning Text](#) amendment – Chapter 46 112-121
- B) Approval of [Zoning Map](#) amendments 122-125

12. Items from Human Resources

- A) Forum [Wellness Program](#) 126
- B) Amend Personnel Code regarding [job advertisements](#) 127

13. Items from Counsel

14. Public Participation for non-agenda items

Citizens wishing to address the Village Board with respect to any matter not 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.

15. Closed session for personnel

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee

16. 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.