



**Rantoul Village Board of Trustees
Regular Board Meeting
Municipal Building Board Room
September 12, 2017
6:00 pm**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Paula Wallace, United Methodist Church
Pledge of Allegiance
Roll Call
- 2. Approval of Agenda**
- 3. Presentation by Sara Simpkins on Community Night Out**
- 4. 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.

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 1, 2017](#); Regular Board Meeting of [August 8, 2017](#) and Special Board Meeting of [August 24, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Approve destruction of [Audio Tapes](#) per Board Policy 1-6
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to approve [Micro Loan](#) in the amount of \$20,000.00 to Midwest Prep Academy 14-16
- 8.** Motion to approve [EDA Loan](#) in the amount of \$70,000.00 to Eaker, Inc. 14-16
- 9.** Motion to authorize and approve purchase of various [utility equipment](#) from Anixter - \$57,201.00 18-23
- 10.** Motion to authorize and approve Final [Change Order #1](#) on Rudzinski Pond Project - \$19,150.33 24-41

Section C – Consideration of Ordinances & Resolutions

- 11.** Motion to pass [Ordinance No. 2539](#), AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR 128-130
- 12.** Motion to pass [Ordinance No. 2540](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Electric Funds) 12-13, 131-134
- 13.** Motion to pass [Ordinance No. 2541](#), AN ORDINANCE SUPPLEMENTING AND AMENDING THE PAY PLAN IN CONNECTION WITH THE NEW POSITION OF COMMUNITY DEVELOPMENT DIRECTOR 7-11, 135-136
- 14.** Motion to pass, [Ordinance No. 2542](#), AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 46 OF THE RANTOUL CODE) AS SUPPLEMENTED AND AMENDED 112-121, 137-139
- 15.** Motion to pass [Ordinance No 2543](#), AN ORDINANCE ADOPTING A PROPOSED OFFICIAL ZONING MAP (Entire Area Within Corporate Boundaries) 122-125, 140-143
- 16.** Motion to pass [Ordinance No. 2544](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24.61 OF ARTICLE III OF CHAPTER 24 OF THE RANTOUL CODE 127, 144-146
- 17.** Motion to pass [Ordinance No. 2545](#), AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (Lot 303 of [Robeson-Roessler](#) Subdivision No. 3) 42-45, 147-148
- 18.** Motion to pass [Resolution No. 9-17-1243](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN [AGREEMENT](#) CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT 149-154
- 19. 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.

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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

20. 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.