

**Rantoul Village Board of Trustees
Regular Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building**

**October 10, 2017
6:00 pm**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Deacon James Price, Sr. - Maranatha Baptist Church
Pledge of Allegiance
Roll Call
- 2. Approval of Agenda**
- 3. Recognition of Scot Brandon’s retirement**
- 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: Special Board Meeting of [September 5, 2017](#); Regular Study Session of [September 5, 2017](#); and Regular Board Meeting of [September 12, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to appoint IMFR Authorized Agent 70, 75
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve construction agreement with Stark Excavating, Inc. for [pedestrian crossing](#) improvements - \$83,392.63 12-13
- 8.** Motion to authorize and approve contract with Phoenix Fabricators & Erectors for elevated [tank structural rehabilitation](#) project - \$141,605.00 31-55

<i>Order of Business</i>	<i>Board Packet Page(s)</i>
9. Motion to authorize and approve agreement with FE Moran for fire suppression system conversion in Building 718 - \$40,920.00	56-58
10. Motion to authorize and approve agreement with FE Moran for fire suppression system conversion in Hangar 1 - \$86,450.00	59-63
11. Motion to approve Change Order on Rantoul Motel demolition contract with Owens Excavating & Trucking, LLC - \$12,020.00	71-74

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Ordinance No. 2539](#), AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR 76-77
13. Motion to pass [Ordinance No. 2546](#), AN ORDINANCE TERMINATING A [MORATORIUM](#) ON ALL ACTIONS UNDER THE RANTOUL ZONING ORDINANCE 64-66, 78-79
14. Motion to pass [Ordinance No. 2547](#), AN ORDINANCE AUTHORIZING NEW EMPLOYMENT POSITIONS AND RELATED MATTERS ([Police Department](#)) 67-68, 80-81
15. Motion to pass [Resolution No. 11-17-1244](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL TOWNSHIP ROAD DISTRICT CONCERNING THE MAINTENANCE OF CHANDLER ROAD (CR 2800N) 1-11, 82
16. **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.

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

17. 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

- 18.** Motion to pass Resolution No. 10-17-1245, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF ADMINISTRATIVE OFFICER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT

Section F – Adjournment

- 19.** 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.