



Rantoul Village Board of Trustees
Regular Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building
February 13, 2018
6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Invocation – Pastor Christopher King, United Pentecostal Church
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. Recognition of Lt. Jeff Wooten’s retirement
4. Public Participation
Citizens wishing to address the Village Board with respect to any item of business listed on 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 item.

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 [January 9, 2018](#)
 - (B) Approve Minutes of Special Board Meeting of [January 9, 2018](#)
 - (C) Approve Minutes of Regular Board Meeting of [January 16, 2018](#)
 - (D) Affirm the appointment of Cynthia Rouse to the Citizen’s Advisory Committee for a term to expire 2021
 - (E) Approve Bills and Monthly Financial Reports
6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to authorize and approve [Audit Engagement Letter](#) with Crowe Horwath, LLP - \$76,950.00 15-31
8. Motion to authorize and approve a \$120,000.00 [EDA Revolving Loan](#) to Victor Torres, Jr. for 10 years at a 4% interest rate 42-43

<i>Order of Business</i>	<i>Board Packet Page(s)</i>
9. Motion to authorize and approve agreement with Utility Financial Services (UFS) for rate review study - \$35,400.00	76-121
10. Motion to authorize and approve Change Order #1 on Elevated Tank project - \$3,300.00	122-147
11. Motion that the purchase of materials and supplies to acquire, construct and install a garage structure for use by the Metro SWAT Team on land owned by the City of Urbana, Illinois be made without a competitive bid	148-151

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass Ordinance No. 2559 , AN ORDINANCE REVISING THE ANNUAL BUDGET (Police Dept.)	32-35
13. Motion to pass Ordinance No. 2560 , AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (1008 Aviation Road)	44-58
14. Motion to pass Ordinance No. 2561 , AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (707 E. Parkway)	59-75
15. Motion to pass Ordinance No. 2562 , AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE	36, 152-158
16. Motion to pass Resolution No. 2-18-1250 , A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS	1-5, 159-163
17. Motion to pass Resolution No. 2-18-1251 , A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR FIRE PROTECTION SERVICES	34-41, 164-165
18. Motion to pass Resolution No. 2-18-1252 , A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM	6-14, 166

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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

19. Motion to Adjourn

Note: Per State Statute a municipality may go into closed session at any time for certain issues. Please note the Village of Rantoul will be going into closed session based on the following.

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 16, for self-evaluation, practices or procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member

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.