



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

March 13, 2018

6:00 pm

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Invocation –
Pledge of Allegiance – Pastor Maxine Rixman, Bethany Park Christian Church
Roll Call
2. Approval of Agenda
3. 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

4. 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) Affirm the appointment of Christopher King to the Citizen’s Advisory Committee for a term to expire 2021
5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

6. Approval of Bills and Monthly Financial Reports
7. Motion to approve Minutes, Regular Study Session [February 6, 2018](#)
8. Motion to approve Minutes, Regular Board Meeting [February 13, 2018](#)
9. Motion to authorize and approve an [engineering agreement](#) with Fehr Graham for the Murray/Chandler Road Box Culvert project - \$19,000.00 50-58

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10. Motion to authorize and approve the purchase of [In-Squad computers](#) 77-78
from CDS Office Technologies - \$34,967.00

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass [Ordinance No. 2563](#), AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF THE CONTRACT AND BY-LAWS DOCUMENT OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND AUTHORIZING MEMBERSHIP IN THE IPBC BY A MUNICIPALITY 3-49
12. Motion to pass [Ordinance No. 2564](#), AN ORDINANCE AMENDING CHAPTER 40 OF THE RANTOUL CODE BY REVISING SECTION 40-90 AND BY ADDING A NEW SECTION 40-90.5 IN CONNECTION WITH ESTABLISHING A PROCEDURE TO CHALLENGE A UTILITY BILL 79-81, 96-98
13. Motion to pass [Ordinance No. 2565](#), AN ORDINANCE ADOPTING A REVISED [LICENSE](#), PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE 1-2, 82-89
14. Motion to pass [Ordinance No. 2566](#), AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (735, 801 AND 909 PACESETTER DRIVE) 59-70, 90-92
15. Motion to pass [Resolution No. 3-18-1253](#), A RESOLUTION AUTHORIZING [WITHDRAWAL](#) FROM INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE 93-95

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.

16. Discussion of proposed [Budget for FY 2018-2019](#) ([Budget Slides](#)) 99-119

Section E – Public Announcements

17. Special Meeting to review proposed FY 2018-19 Budget, March 27, 6:00 pm
18. Special Meeting to approve proposed FY 2018-19 Budget, April 17, 6:00 pm

Section F – Adjournment

19. Motion to Adjourn