



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

July 10, 2018

Immediately following Study Session at 6:00 pm

Order of Business

1. Call to Order – Mayor Smith
Invocation - Pastor Paula Wallace, First United Methodist Church
Pledge of Allegiance
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) Approval of Minutes, Regular Study Session, [June 5, 2018](#)
 - (B) Approval of Minutes, Special Board Meeting, [June 12, 2018](#)
 - (C) Approval of Minutes, Regular Board Meeting, [June 12, 2018](#)

Note: All minutes are drafts until approved at the July 10, 2018 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

5. Approval of Any Items Removed from Consent Agenda
6. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to authorize and approve [engineering agreement](#) with Burns and McDonnell for N. Tanner Railroad Water Main Replacement Project not to exceed \$12,794.00

Order of Business

8. Motion to authorize and approve [realtor agreement](#) with Coldwell Banker Devonshire
9. Motion to authorize and approve construction contract for S. Murray/ Chandler Road [Box Culvert project](#) – Feutz Contractors - \$321,847.80
10. Motion to authorize and approve engineering agreement with Burns & McDonnell for storm sewer evaluation in the [Illinois Circle area](#) – \$16,000.00
11. Motion to approve [Change Order #2](#) for Elevated Tank project – \$43,700.00

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Ordinance No. 2576](#), AN ORDINANCE REVISING THE ANNUAL BUDGET ([Rental Rehab and Community Development](#))
13. Motion to pass [Ordinance No. 2577](#), AN ORDINANCE REVISING THE ANNUAL BUDGET ([General Fund](#))
14. Motion to pass [Ordinance No. 2578](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Central Maintenance Funds)
15. Motion to pass [Ordinance No. 2579](#), AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP ([815 W. Champaign Avenue](#), aka 850 Broadmeadow Road)
16. Motion to pass [Ordinance No. 2580](#), AN ORDINANCE PROVIDING FOR THE REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES
17. Motion to pass [Ordinance No. 2581](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE (Collocating [Small Wireless](#) Facilities)
18. Motion to pass [Ordinance No. 2582](#), AN ORDINANCE SUPPLEMENTING THE SCHEDULE OF CHARGES, FEES AND RATES FOR ELECTRIC SERVICE AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE

Order of Business

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

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.