



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

**August 7, 2018
6:00 pm**

Order of Business

1. Call to Order – Mayor Smith
Roll Call
2. Approval of Agenda
3. Presentation on Eagle Express- CUMTD/C-Carts
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.
5. Items from the Mayor
6. Items from Trustees
7. Items from the Clerk
 - A) Minutes of Special Board Meeting, [April 23, 2018](#)
 - B) Minutes from Regular Study Session, [July 10, 2018](#)
 - C) Minutes from Rescheduled Board Meeting, [July 10, 2018](#)
8. Items from the Administrator
 - A) Assignment of [Redevelopment Agreement](#) – Holiday Inn
9. Items from Comptroller
 - A) Approval of Bills and Monthly Financial Reports
 - B) Budget Amendment [BA-FY #19-03](#) (Public Works) – [Ordinance No. 2583](#)
 - C) [Amending storm water](#) billing procedures – [Ordinance No. 2582](#), an Ordinance supplementing and amending sections 40-446 and 40-453 of Article VII of Chapter 40 of the Rantoul Code
10. Items from Community Development
 - A) Annual [CDBG Budget](#)/HUD Action Plan, [CD Resolution No. 294](#)

Order of Business

11. Items from Public Works
 - A) Construction [Engineering Contract](#) with Burns & McDonnell for Taxiway E Reconstruction - \$104,412.70
 - B) Construction Contract with [Cross Construction](#) for Taxiway E Reconstruction – \$880,295.48
 - C) Contract for N. Tanner [Railroad Water Main](#) Replacement – Cross Construction – \$79,774.30
 - D) Purchase and trade in of [Camera Truck](#) through EJ Equipment - \$238,609.93
 - E) Purchase of steel bucket [grit machine](#) through Paul’s Machine & Welding Corp. - \$55,105.00
 - F) License Agreement with Lexycan LLC for parking at [730 Enterprise Drive](#) - [Resolution No. 8-18-1259](#)
 - G) Agreement with University of Illinois to remove [1608 Titan Drive](#) (Building 922)
 - H) [Acceptance of deeds](#) for Parcels A1b-4, A1b-5, A2c-7 and A2e-3
 - I) [Second Amendment](#) to the Sales Agreement for 735, 801 & 909 Pacesetter and 1 Aviation Center Drive
 - J) Electric Interconnection Policy Terms & Conditions and [Net Metering Policy](#)
 - Presentation by Chris Powers
 - Presentation by Greg Hazel

12. Items from Counsel

13. Adjournment

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.