



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

November 13, 2018
6:00 pm

Order of Business

1. Call to Order – Mayor Smith
Invocation
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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

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) Minutes of Special Board Meeting, [September 4, 2018](#)
 - B) Minutes of Regular Study Session, [September 4, 2018](#)
 - C) Minutes of Regular Board Meeting, [September 11, 2018](#)
 - D) Minutes of Regular Study Session, [October 2, 2018](#)
 - E) Minutes of Regular Board Meeting, [October 9, 2018](#)
 - F) Minutes of Special Board Meeting, [October 23, 2018](#)

Note: All minutes are drafts until approved at the November 13, 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 a contract for Water Treatment Plant
[Chlorination System Improvements](#) – Leander Construction, Inc. - \$83,817.00

8. Motion to authorize and approve an [Engineering Agreement](#) with Burns & McDonnell for hypochlorite disinfection system at the Water Treatment plant – not to exceed \$23,000.00
9. Motion to authorize and approve [consultant retainer](#) agreement with Hutchison Engineering, Inc.
10. Motion to authorize and approve Resolution of Authorization to submit application for Illinois Park and Recreational Facility [Construction Grant](#) Program
11. Motion to authorize and approve Resolution of Authorization to submit application for 2019 [OSLAD Grant](#) Program

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Resolution No. 11-18-1270](#), A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE [TAX LEVY](#) FOR THE 2018 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW
13. Motion to pass [Resolution No. 11-18-1271](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE LUDLOW TOWNSHIP ROAD DISTRICT CONCERNING THE MAINTENANCE OF MURRAY ROAD (CR 1500E); CEMETERY ROAD (CR 3050N), and N. OHIO AVENUE (1600 N)
14. Motion to pass [Resolution No. 11-18-1272](#), A RESOLUTION AUTHORIZING AND APPROVING AN ADDENDUM TO AN EXCLUSIVE RIGHT TO SELL LISTING AGREEMENT ([Coldwell Banker Devonshire](#))
15. Motion to pass [Resolution No. 11-18-1273](#), A RESOLUTION IN SUPPORT OF A DOWNTOWN STREETScape AND TRANSPORTATION ENHANCEMENT PROJECT (Safe Routes to [School Grant](#))
16. Motion to pass [Ordinance No. 2590](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE [SALE OF REAL ESTATE](#), OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS AND CERTAIN RELATED LEASE AGREEMENTS IN CONNECTION THEREWITH (735, 801 AND 909 Pacesetter Drive and 1 Aviation Center Drive)

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. Petitions for April 2019 Municipal Elections are available at the Village Clerk's Office, 117 E. Sangamon Avenue. Filing will be from December 10-17

Section F – Adjournment

18. 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.