



**Rantoul Village Board of Trustees**  
**Regular Study Session**  
**Louis B. Schelling Memorial Board Room**  
**Rantoul Municipal Building**  
**December 4, 2018**  
**6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Smith  
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.*
  4. Presentation by John Vezzetti – [Bernardi Securities](#)
  5. Presentation by Drew Bargmann - C-Carts
  6. Items from the Mayor
    - A) [Engagement Letter](#) for Attorney (Closed session at the end of the meeting)
  7. Items from Trustees
  8. Items from the Clerk
    - A) Minutes from Regular Study Session, [November 6, 2018](#)
    - B) Minutes from Regular Board Meeting, [November 13, 2018](#)
    - C) Approval of 2019 [Meeting Schedule](#)
- Note: All minutes are drafts until approved at the December 11, 2018 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.
9. Items from the Administrator
    - A) Agenda planning – discussion of future items
  10. Items from Comptroller
    - A) Approval of Bills and Monthly Financial Reports
    - B) [Ordinance No. 2593](#) – 2018 Tax Levy
    - C) [Ordinance No. 2594](#) – Abatement of Tax Levy for General Obligation Refunding Bonds, Series 2012A
    - D) [Ordinance No. 2595](#) – Abatement of Tax Levy for General Obligation Bonds, Series 2013A

- E) [Ordinance No. 2596](#) – Abatement of Tax Levy for General Obligation Refunding Bonds, Series 2015
  - F) [Ordinance No. 2597](#) – Abatement of Tax Levy for General Obligation Refunding Bonds, Series 2016
11. Items from Recreation
- A) Purchase of [chlorine](#) from Spear Corp. - \$21,420.00
12. Items from Building Safety
- A) [Ordinance No. 2592](#) amending above-ground [tank requirements](#)
13. Items from Police
- A) Amendment to extend OSF [Ambulance Service](#)
  - B) [Ordinance No. 2591](#) amendment to [Crime Free Housing](#)
14. Items from Public Works
- A) [Engineering Services](#) agreement with Burns & McDonnell to support Airport property release application - \$43,137.00
  - B) [Change Order #1](#) for Phase 1 Property Release Application – Burns & McDonnell - \$34,528.00
15. Items from Counsel
16. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, as amended by Public Act 93-57, to consider the appointment, employment, compensation, discipline, performance or dismissal of the public body’s legal counsel
- and
- To enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
17. 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.*