



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

**March 12, 2019  
6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Pro Tem Hank Gamel  
Invocation – Pastor Matt Bahnfleth, American Lutheran 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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.*

<b>Section A – Consent Agenda</b>
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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, [February 5, 2019](#)
  - B. Approval of Minutes, Regular Board Meeting, [February 12, 2019](#)
  - C. Affirmation of appointment of Loise Haines to the Liquor Committee, term expires 2021
  - D. Affirmation of appointment of Rick Humphrey to Strom Drainage Committee, term expires 2021

Note: All minutes are drafts until approved at the March 12, 2019 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

<b>Section B – Consideration of Bids, Contracts &amp; Other Expenditures</b>
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7. Motion to approve 7<sup>TH</sup> Amendment [Sales and Lease Agreements](#) for 735, 801, 909 & 1011 Pacesetter Dr. (Hangars 1, 2, 3, & 4) and 1 Aviation Center Drive

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*Order of Business*

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8. Motion to approve purchase of two [Police vehicles](#) from Shields Auto Group
  - A. 2019 Dodge Caravan - \$21,900.00
  - B. 2019 Ford Transit XL Van - \$27,500.00

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass [Resolution 3-19-1279](#), A RESOLUTION AUTHORIZING AND APPROVING SERVICES AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND [CLIFTON LARSON ALLEN, LLP](#)

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

10. Trustee Johnson
11. General Election – April 2

Section F – Adjournment

12. 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.*