



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

**April 2, 2019  
6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Pro Tem Hank Gamel  
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. Items from the Mayor
5. Items from Trustees
6. Items from the Clerk
7. Items from the Administrator
  - A) Agenda planning – discussion of future items
8. Items from Comptroller
  - A) Approval of Bills and Monthly Financial Reports
9. Items from Public Works
  - A) Contract for sale of [Surplus Materials](#) – ZoomEX, LLC
  - B) Purchase of [Utility cable](#) and materials – Anixter - \$59,191.00
  - C) Construction [Engineering agreement](#) with Burns & Mc Donnell for fencing Project – not to exceed \$70,225.52
  - D) Purchase of [Pump-station](#) equipment – various vendors - \$114,838.00
  - E) Design [Engineering Agreement](#) for resurfacing Maplewood Drive – Hutchison Engineering – not to exceed \$75,000.00
  - F) MFT [Resolution 4-19-1281](#) for Maplewood [Resurfacing Project](#) - \$75,000.00
  - G) Sale of [1112 Enterprise Drive](#) (Building 513) to Lexycan, LLC - \$105,000.00
10. Items from Counsel

11. Motion to enter into closed session:
  - A. Pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
  - B. 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
  - C. Pursuant to 5 ILCS (120-2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body
  
12. 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.*