



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

**April 9, 2019
6:00 pm**

Order of Business

1. Call to Order – Mayor Pro Tem Hank Gamel
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. 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) No items listed
5. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

6. Motion to authorize and approve purchase of [utility cable](#) and materials from Anixter - \$59,191.00
7. Motion to authorize and approve [Engineering Agreement](#) with Burns & McDonnell for fencing project – not to exceed \$70,225.52
8. Motion to authorize and approve purchase of [Pump Station](#) equipment from various vendors – \$114,838.00
9. Motion to authorize and approve [Engineering Agreement](#) for resurfacing Maplewood Drive – Hutchison Engineering – not to exceed \$75,000.00

10. Motion to approve Micro Loan to [Jennifer Kitchen](#) - \$30,000.00 for 5 years at 2%
11. Motion to approve EDA Revolving Loan to [Vijay Patel](#) - \$350,000 for 10 years at 4%

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Ordinance No. 2607](#), AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([Scrap Metal and Scrap Wire](#))
13. Motion to pass [Ordinance No. 2608](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([1112 Enterprise Drive](#))
14. Motion to pass [Ordinance No. 2609](#), AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE ([320](#), [324](#) and [328](#) Illinois Drive, Rantoul, Illinois)
15. Motion to pass [Resolution No. 4-19-1281](#), A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE - \$75,000.00

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

Section F – Adjournment

16. 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.