



Rantoul Village Board of Trustees
Regular Study Session
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building
May 7, 2019
6:00 pm

Order of Business

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. Items from the Mayor
 - A) Appointment of Officers and Department Heads ([See Attachment A](#))
 - B) Appointment to committees (See Attachment B)
 - C) Resolution regarding renewal of TIF District #1
5. Items from Trustees
6. Items from the Clerk
 - A) Minutes from Regular Study Session, [March 5, 2019](#)
 - B) Minutes from Public Hearing, [March 12, 2019](#)
 - C) Minutes from Regular Board Meeting, [March 12, 2019](#)
 - D) Minutes from Special Board Meeting, [March 26, 2019](#)
 - E) Minutes of Regular Study Session, [April 2, 2019](#)
 - F) Minutes of Special Board Meeting, [April 4, 2019](#)
 - G) Minutes of Regular Board Meeting, [April 9, 2019](#)

Note: All minutes are drafts until approved at the May 14, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

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) Additional [Engineering Services](#) for N. Tanner Railroad Water Main Replacement - \$5,000.00
 - B) [Change Order](#) for N. Tanner Railroad Water Main Replacement - \$11,400.00

10. Items from Recreation
 - A) Resolution to accept [2019 OSLAD](#) grant in the amount of \$360,000.00
11. Items from Police Department
 - A) Purchase of 28 body worn [cameras](#) and required accessories - \$21,477.00
12. Items from Counsel
13. Motion to enter into closed session 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

AND

Motion to enter into closed session 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
sell property

14. 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.