



Rantoul Village Board of Trustees
Regular Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building
July 16, 2019

1. Call to Order – Mayor Charles Smith
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. 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) Minutes from the Regular Study Session, [June 4, 2019](#)
 - B) Minutes from Regular Board Meeting, [June 11, 2019](#)
 - C) Minutes from Special Board Meeting, [June 25, 2019](#)

Note: All minutes are drafts until approved at the August 13, 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

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to approve Micro Loan to [Kiefer Photography](#) in the amount of \$30,000.00 for 5 yrs. at 2%
8. Motion to approve EDA Loan to Rantoul United [Pentecostal Church](#) in the Amount of \$250,000.00 for 10 years at 4%
9. Motion to authorize and approve the purchase of a Portable Trailer Bypass [Pump](#) from Thompson Pump & Manufacturing - \$53,004.00

10. Motion to authorize and approve the purchase of equipment from Leander Construction, Inc. for [Clarifier improvements](#) at the Waste Water Treatment Plant - \$341,250.00
11. Motion to authorize and approve the purchase of equipment for [HVAC repairs](#) at the Municipal Building from Duden & Silver, Inc. - \$40,298.00
12. Motion to authorize and approve a contract with Bash Pepper Roofing Co. to repair the roof at 707 [Veterans Parkway](#) - \$23,925.00

Section C – Consideration of Ordinances & Resolutions

13. Motion to pass [Ordinance No. 2614](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([508 Eagle Drive](#))
14. Motion to pass [Ordinance No. 2615](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([706 Waters Drive](#))
15. Motion to pass [Ordinance No. 2616](#), AN ORDINANCE SUPPLEMENTING AND AMENDING ARTICLE VII OF CHAPTER 20 OF THE RANTOUL CODE
16. Motion to pass [Ordinance No. 2617](#), AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION [REFUNDING BONDS](#), SERIES 2019, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS
17. Motion to pass [Resolution No. 7-19-1285](#), A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL [CLOSED MEETINGS](#)
18. Motion to pass [CD Resolution No. 295](#), A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2019 ANNUAL [ACTION PLAN](#) (B-19-MC-17-0019) AND TO FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED

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

19. 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.