



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

August 13, 2019

6:00 pm

Order of Business

1. Call to Order – Mayor Charles Smith
Invocation
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. Recognition of Scholarship Recipients – Samantha Hoy and Jennifer Benavides
4. 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

5. 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, July 9, 2019
 - B) Minutes from Regular Board Meeting, July 16, 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.

6. Approval of Any Items Removed from Consent Agenda
7. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize and approve [contract with CBIZ](#) for appraisal of Village Buildings - \$18,600.00
9. Motion to authorize and approve Resolution of Authorization for [OSLAD Grant](#)

10. Motion to authorize and approve Resolution of Authorization for [BAAD Grant](#)
11. Motion to authorize and approve purchase of 2019 [F150 Truck](#) from Shields Auto Group - \$24,785.00
12. Motion to authorize and approve Agreement with [ESI Consultants](#) for Engineering services on Safe Route to Schools Project - \$44,090.00
13. Motion to authorize and approve purchase of [dump truck bed](#) from Rahn Equipment Co. - \$51,525.69 and truck chassis from CIT Trucks - \$92,014.00 plus a contingency of \$7,500.00 for a total of \$151,039.69

Section C – Consideration of Ordinances & Resolutions

14. Motion to pass [Ordinance No. 2618](#), AN ORDINANCE REVISING THE [ANNUAL BUDGET](#)
15. Motion to pass [Ordinance No. 2619](#), AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([617 East Grove Avenue](#))
16. Motion to pass [Resolution No. 8-19-1286](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE SAFE ROUTES TO SCHOOL PROJECT
17. Motion to pass [Resolution No. 8-20-1287](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH CHAMPAIGN COUNTY REGIONAL [PLANNING COMMISSION](#)
18. Motion to pass [Resolution No. 8-19-1288](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH [FORTRESS DATA CENTER](#), LLC

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.

19. Motion to go 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
AND
To go 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

Section E – Public Announcements

Section F – Adjournment

20. 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.