



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

**December 10, 2019  
6:00 pm**

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*Order of Business*

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1. Call to Order – Mayor Charles Smith  
Invocation – Pastor Mark Wilkerson, Maranatha Baptist Church  
Pledge of Allegiance  
Roll Call
2. Oath to Officer Rikki McComas and Officer Conrad Powell
3. Approval of Agenda
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
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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, [November 5, 2019](#)
  - B) Minutes from Regular Board Meeting, [November 12, 2019](#)
  - C) Approval at the [2020 Meeting Schedule](#)
  - D) Accept and file annual audit report by CliftonLarsonAllen LLP

Note: All minutes are drafts until approved at the December 10, 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
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Section C – Consideration of Ordinances & Resolutions

8. Motion to pass [Ordinance No. 2632](#), AN ORDINANCE AMENDING THE OFFICIAL [ZONING MAP](#)
9. Motion to pass [Ordinance No. 2633](#), AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR WATER RATES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE
10. Motion to pass [Ordinance No. 2634](#), AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR WASTEWATER UTILITY SERVICES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE
11. Motion to pass [Ordinance No. 2635](#), AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR NATURAL GAS SERVICE AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE
12. Motion to pass [Ordinance No. 2636](#), AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR ELECTRIC SERVICE AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE
13. Motion to pass [Resolution No. 12-19-1296](#), A RESOLUTION AUTHORIZING AND APPROVING A FIFTH AMENDMENT TO EXTEND THE PROFESSIONAL SERVICES AGREEMENT ([PRO AMBULANCE](#))

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.*

14. Discussion of acceptance of [Forum Fitness Center Grant](#) from Illinois Department of Natural Resources - \$750,000

Section E – Public Announcements

Section F – Adjournment

15. Motion to enter into closed session 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
16. Motion to Adjourn