

Rantoul Village Board of Trustees
Regular Board Meeting
March 14, 2017

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Maxine Rixman, Bethany Park Christian Church
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 upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.
- 4. Recognition of Mike Loschen and Tony Peyton**

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) Approve Minutes of: Regular Study Session of [February 7, 2017](#); Regular Board Meeting of [February 14, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Affirmation of [appointments](#) to new Planning and Zoning Commission 1
 - (D) Contribution of \$20,000.00 to Big Brother/Big Sister program
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve Design [Engineering Agreement](#) with BHMG for 69kv transmission line - \$74,400.00 13-19
- 8.** Motion to approve purchase of [new water meters](#) from HD Supply Waterworks - \$186,211.00 20-24

Section C – Consideration of Ordinances & Resolutions

- 9.** Motion to pass [Ordinance No. 2514](#), AN ORDINANCE SUPPLEMENTING AND AMENDING DIVISION 2 OF ARTICLE XII OF CHAPTER 10 OF THE RANTOUL CODE 26--33

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| 10. | Motion to pass Ordinance No. 2515 , AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 14.80 OF ARTICLE III OF CHAPTER 14 OF THE RANTOUL CODE | 34-36 |
| 11. | Motion to pass Ordinance No. 2516 , AN ORDINANCE AMENDING THE MICRO-LOAN PROGRAM | 3-10, 37-43 |
| 12. | Motion to pass Ordinance No. 2517 , AN ORDINANCE REVISING THE ANNUAL BUDGET | 25, 44-46 |
| 13. | Motion to pass Resolution No. 3-17-1229 , A RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE PROGRAM FOR EMPLOYEES OF THE VILLAGE OF RANTOUL | 2, 47 |
| 14. | Motion to pass Resolution No. 3-17-1230 , A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR THE COMPLETION OF A REGIONAL ANALYSIS OF FAIR HOUSING | 11-12, 48 |

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

- 15.** 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.