

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

May 14, 2019

6:00 pm

Order of Business

1. Call to Order – Mayor Smith
Invocation – Pastor Paula Wallace, First United Methodist Church
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. [Proclamation](#) and recognition of National Clerk’s Week – Mike Graham, Village Clerk and Janet Gray, Deputy Village Clerk
4. Recognition of Angie Schultz, Accounting – [Government Finance Officers Association Award](#)
5. 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

6. 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 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](#)
 - H) Affirmation of appointment of Officers and Department Heads – [Attachment A](#)
 - I) Affirmation of appointments to committees – [Attachment B](#)

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. Approval of Any Items Removed from Consent Agenda

8. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

9. Motion to authorize and approve additional [Engineering Services](#) contract with Burns & McDonnell for N. Tanner Railroad Water Main Replacement - \$5,000.00
10. Motion to authorize and approve [Change Order #1](#) with Cross Construction for N. Tanner Railroad Water Main Replacement - \$11,400.00
11. Motion to authorize and approve purchase two [pad-mount transformers](#) and materials – not to exceed \$111,800.00
12. Motion to authorize and approve purchase of 28 Axon Body 2 body worn [cameras](#) and required accessories - \$21,447.00

Section C – Consideration of Ordinances & Resolutions

13. Motion to pass [Resolution No. 5-19-1282](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Unit)
14. Motion to pass [Resolution No. 5-19-1293](#), A RESOLUTION AUTHORIZING AND APPROVING A GRANT AGREEMENT BETWEEN THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF RANTOUL ([2019 OSLAD Grant](#))

Section D – New Business

15. Discussion of TIF District #1

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

16. 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.