Final Agenda Issued 8/6/2019 at 1:22 PM

Rantoul Village Board of Trustees Regular Study Session Louis B. Schelling Memorial Board Room Rantoul Municipal Building

August 6, 2019 6:00 pm

Order of Business Board Packet Page(s)

- 1. Call to Order Mayor Pro Tem Hank Gamel Roll Call
- 2. Approval of Agenda
- 3. Items from Mayor
 - A) Oath of Office for Jose Igartua, Fire and Police Commission Clerk
- 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.

- 5. Items from Trustees
- 6. Items from the Clerk
 - A) Minutes from Regular Study Session, <u>July 9, 2019</u>
 - 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.

- 7. Items from the Administrator
 - A) Agenda planning discussion of future items
- 8. Items from Comptroller
 - A) Contract with CBIZ for building appraisals
 - B) Budget Amendment BA-FY #20-02 CDBG Program Ordinance No. 2618
 - B) Approval of Bills and Monthly Financial Reports
- 9. Items from Recreation
 - A) Resolution to approve application for OSLAD Grant
 - B) Resolution to approve application for BAAD Grant
- 10. Items by Building Safety
 - A) Vehicle purchase

11. Items from Public Works

- A) Intergovernmental Agreement with City Schools for Safe Routes to School grant
- B) <u>Engineering Services</u> Agreement with ESI for Safe Routes to School grant \$44,090.00
- C) Purchase of replacement <u>dump truck</u> \$151,039.69
- D) License Agreement with Champaign County HEAD Start sign on Century Blvd.
- E) License Agreement with <u>Fortress Data Center</u> for installation of private electric line
- F) Sale of <u>617 E. Grove Ave</u>. \$10,000.00
- 12. Items from Counsel
- 13. Adjournment

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).