Final Agenda Issued 11/1/2019 at 4:13 PM

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

## November 5, 2019 6:00 pm

Order of Business Board Packet Page(s)

- 1. Call to Order Mayor Smith Roll Call
- Approval of Agenda
- 3. 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.

- 4. Presentation by Alyx McFresh, C-U Public Health District
- 5. Items from the Mayor
  - A) Appointment to Planning and Zoning Commission
- 6. Items from Trustees
- 7. Items from the Clerk
  - A) Minutes from Regular Study Session, October 1, 2019
  - B) Minutes from Regular Board Meeting, October 8, 2019

Note: All minutes are drafts until approved at the November 12, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

- 8. Items from the Administrator
  - A) Ordinance No. 2631 prohibiting Cannabis business establishments
  - B) Land purchase
  - C) Exchange of property
  - D) Update on vacant lot Ordinance
  - E) Recommendation on Micro Loan request from Civil Banshee \$40,000.00
  - F) Recommendation to change <u>Pentecostal Church</u> request from an EDA Loan to a Micro loan
  - G) Agenda planning discussion of future items
- 9. Items from Recreation
  - A) Purchase of Chlorine from Spear Corp. \$24,087.00

## 10. Items from Comptroller

- A) Resolution No. 11-19-1295 for Tax Levy
- B) Ordinance No. 2624 Tax Levy
- C) Ordinance No. 2625 Abating Taxes on GO Refunding Bonds, Series 2012A
- D) Ordinance No. 2626 Abating Taxes on GO Bonds, Series 2013A
- E) Ordinance No. 2627 Abating Taxes on GO Refunding Bonds, Series 2015
- F) Ordinance No. 2628 Abating Taxes on GO Refunding Bonds, Series 2016
- G) Ordinance No. 2629 Abating Taxes on GO Bonds, Series 2017
- H) Ordinance No. 2630 Abating Taxes on GO Refunding Bonds, Series 2019
- I) Approval of Bills and Monthly Financial Reports

## 11. Items from Public Works

- A) MFT <u>Resolution No. 11-19-1291</u> 2020 Annual <u>Street Maintenance</u> \$225,000,00
- B) MFT Resolution No. 11-19-1292 Final for Phase I of Shared Use Path \$21,000.00
- C) MFT Resolution No. 11-19-1293 Supplemental for the Clark Street Resurfacing Project \$6,485.75
- D) Purchase of <u>bulk road salt</u> through IL Dept. of Central Management Services \$42,037.50
- E) Purchase of electric equipment to support load growth at <u>Rantoul Foods</u> \$116,392.30
- F) Engineering Services Agreement with Reifsteck Reid for <u>design of roof</u> replacements at four (4) Public Works facilities \$97,300.00

## 12. Items from Planning and Zoning

A) Resolution No. 11-19-1294 for USEPA Brownfield Grant Submittal

### 13. Items from Counsel

## 14. 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).

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.