

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

**June 12, 2018  
6:00 pm**

*Order of Business*

*Board Packet Page(s)*

1. Call to Order – Mayor Smith  
Invocation - Pastor Barry Hinkle, Christian Life Community Church  
Pledge of Allegiance  
Roll Call
2. Approval of Agenda
3. Recognition of Retirement – Officer Bert Richter
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 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 item.*

**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) Approval of Minutes, Regular Study Session, <a href="#">May 1, 2018</a>	17-18
(B) Approval of Minutes, Regular Board Meeting, <a href="#">May 8, 2018</a>	20-23
(C) Approval of Minutes, Special Board Meeting, <a href="#">May 24, 2018</a>	24-25
(D) Affirmation of <a href="#">Department Heads</a>	1
(E) Affirmation of Committee Appointments ( <a href="#">Exhibit A</a> )	2

Note: All minutes are drafts until approved at the May 8, 2018 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

**Section B – Consideration of Bids, Contracts & Other Expenditures**

7. Approval of bills and monthly Financial Reports

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*Order of Business* *Board Packet Page(s)*

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- 8. Motion to approve EDA Revolving Loan renewal for [Amerinvest](#) – \$375,374.31 for 6.5 years at 4% 37-38
  
- 9. Motion to authorize and approve the purchase and replacement of [condensing unit and air handler](#) for Village Board Room and hallway – Duden & Silver, Inc. - \$46,081.00 48-50
  
- 10. Motion to authorize and approve contract with Cross Construction for Roadway improvements along [Willow Pond Road](#) - \$995,100.90 51-74
  
- 11. Motion to authorize and approve [Change Order](#) on roof project at 505 Condit – Filotto Construction, Inc. - \$117,760.00 98-105

Section C – Consideration of Ordinances & Resolutions

- 12. Motion to pass [Ordinance No. 2571](#), AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO. 2462, AN ORDINANCE ESTABLISHING A NEW [ENTERPRISE ZONE](#) IN AND FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 31-36, 117-121
  
- 13. Motion to pass [Ordinance No. 2572](#), AN ORDINANCE AMENDING SCHEDULE FOR FEES AND RATES FOR [MUNICIPAL WASTE COLLECTION](#) – CHAPTER 40 26-29
  
- 14. Motion to pass [Ordinance No. 2573](#), AN ORDINANCE ASCERTAINING THE [PREVAILING RATE OF WAGES](#) FOR THE PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AS OF JUNE 5, 2018 30, 122-131
  
- 15. Motion to pass [Ordinance No. 2574](#), AN ORDINANCE GRANTING A REQUESTED [GENERAL VARIANCE](#) UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (710 W. Champaign Avenue, Rantoul, Illinois) 83-97, 132-133
  
- 16. Motion to pass [Ordinance No. 2575](#), AN ORDINANCE AMENDING SECTION 14-66 OF THE RANTOUL CODE 106-108, 134-136
  
- 17. Motion to pass [Resolution No. 6-18-1256](#), A RESOLUTION AUTHORIZING AND APPROVING A [GRANT AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY REGARDING THE CREATION AND OPERATION OF A LAND BANK 39-41

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*Order of Business*

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*Board Packet Page(s)*

18. Motion to pass [Resolution No. 6-18-1257](#), A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH IPBC ON [TERMINATION MATTERS](#) 3-16, 137-139
19. Motion to pass [Resolution No. 6-18-1258](#), A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN [QUIT CLAIM DEED](#) FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF 78-82, 140-173

**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**

20. 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.*