



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

**April 10, 2018
6:00 pm**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith
Invocation – Pastor David Allison, Church of the Nazarene
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 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

4. 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, [March 6, 2018](#)
 - (B) Approval of Minutes, Regular Board Meeting, [March 13, 2018](#)
 - (C) Approval of Minutes, Special Board Meeting, [March 27, 2018](#)
 - (D) Approval of Bills and Monthly Financial Reports
5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

6. Motion to approve CDBG Rehabilitation [Policies and Procedures](#) Manual 1-58
7. Motion to approve CDBG [Housing Rehabilitation](#) Manual 59-104
8. Motion to authorize and approve an [Engineering Agreement](#) with Burns 114-137 & McDonnell for design of the Airport Fence – not to exceed \$55,297.39
9. Motion to authorize and approve repairs of East Substation 137-166
[Transformer](#) – Jordan Transformer - \$236,969.00

Order of Business

Board Packet Page(s)

10. Motion to authorize and approve [Engineering Agreement](#) with Baxter & Woodman for Willow Pond Road Reconstruction, not to exceed \$70,796.00 167-180
11. Motion to authorize and approve contract to Filotto Construction for [roof Repairs](#) - \$106,280.00 – 6 Aviation Center; \$88,580.00 – 505 Condit and \$14,000.00 – contingency 181-192
12. Motion to authorize and approve purchase of electric equipment and materials to support the proposed [Rantoul Foods](#) Expansion - \$114,280.00 193-202
13. Motion to authorize and approve the purchase of [electric meters](#) – Eaton Cooper - \$63,589.33 203-209

Section C – Consideration of Ordinances & Resolutions

14. Motion to pass [Ordinance, No. 2567](#), AN ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY [BONDING AUTHORITY](#) 105-110, 219-220
15. Motion to pass [Resolution No. 4-18-1254](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE [RANTOUL PARK DISTRICT](#) REGARDING MANAGEMENT MAINTENANCE 210-214, 221

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.

16. Discussion of proposed FY 2018-19 Budget

Section E – Public Announcements

17. Public Hearing on proposed FY 18-19 Budget, April 17, 2018 at 5:45 pm
18. Special Board Meeting to approve proposed FY 18-19 Budget, April 17, 2018 at 6:00 pm

Section F – Adjournment

19. Motion to Adjourn