Final Agenda Issued 5/31/2019 at 1:36 PM

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

June 4, 2019 6:00 pm

Order of Business Board Packet Page(s)

- 1. Call to Order Mayor Smith 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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

- 4. Items from the Mayor
 - A) Appointment to Planning and Zoning Commission
- 5. Items from Trustees
- 6. Items from the Clerk
 - A) Minutes from Special Board Meeting, May 7, 2019
 - B) Minutes from Regular Study Session, May 7, 2019
 - C) Minutes from Regular Board Meeting, May 14, 2019

Note: All minutes are drafts until approved at the June 11, 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) Approval of Bills and Monthly Financial Reports
 - B) Ordinance No. 2610, Budget Amendment BA-FY 20-01 Community Development
- 9. Items from the Police Department
 - A) Presentation on storm warning system
- 10. Items from Building Safety
 - A) Amendment to Chapter 8, Section 103 (g) Hens
 - B) Amendment to above ground tank storage ordinance

- 11. Items from Community Development
 - A) Discussion regarding Resolution for joining Vermillion County Land Bank
- 12. Items from Public Works
 - A) Engineering Agreement with BHMG for utility system planning not to exceed \$49,400.00
 - B) Replacement of silencers on generator #10 and #11 \$85,447.58
 - C) **CCGISC** Intergovernmental Agreement Update
 - D) Phase I Engineering Agreement with <u>Hutchison Engineering</u> N. Maplewood Bike Path \$25,000.00
 - E) Sale of 1221 Enterprise Dr.
- 13. Items from Counsel
- 14. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body
- 15. 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).