



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

**October 8, 2019
6:00 pm**

Order of Business

1. Call to Order – Mayor Charles Smith
Invocation – Pastor Maxine Rixman, Bethany Park Christian Church
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 sign in with the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

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) Minutes from the Regular Study Session, [September 3, 2019](#)
 - B) Minutes from Regular Board Meeting, [September 10, 2019](#)

Note: All minutes are drafts until approved at the October 8, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

5. Approval of Any Items Removed from Consent Agenda
6. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to authorize and approve the purchase of three 2020 Police Interceptor [Utility vehicles](#) from Morrow Brothers - \$113,070.
8. Motion to authorize and approve [Engineering Agreement](#) with Donohue & Associates for the Development of Phosphorus Removal Feasibility Study and Phosphorus Discharge Optimization Plan - \$17,890.00

Order of Business

9. Motion to authorize and approve [Supplemental Engineering Agreement](#) with ESI Consultants for Preliminary Environmental Site Assessment for Safe Routes to School Project - \$4,500.00

Section C – Consideration of Ordinances & Resolutions

10. Motion to pass [Resolution No. 10-19-1290](#), A RESOLUTION AUTHORIZING AND APPROVING A CONSTRUCTION CONTRACT WITH BYRNE & JONES CONSTRUCTION FOR THE RANTOUL [SPORTS COMPLEX](#)

Agenda was updated on 10/7/19 to show correct Resolution number

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

11. 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.