



**Rantoul Village Board of Trustees
Regular Board Meeting
January 8, 2008**

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Williams**
Invocation – Pastor Ken Crawford, First Baptist Church
Pledge of Allegiance
Roll Call
2. **Approval of Agenda**
3. **Public Participation**
Citizens wishing to address the Village Board with respect to any pending item of business listed upon 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. Public comments will be limited to three minutes for each speaker.
4. **Special Presentation to Rantoul Scholarship Recipients**
Jennifer Gardner, Danice Roberts & Melissa Chevez
5. **Administrator Report – Mr. Johnston**
6. **Approval of Bills**
- (A) **Semi-Annual Review of Closed Session Records** – Mr. Reale
7. Motion to authorize the release of a portion of records of a closed session meeting of the Village Board of Trustees held on August 8, 2006 as related to the discussion of acquisition of real estate 1-3
- (B) **Consent Agenda**
8. **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, December 4, 2007	10-15
B) Approval of Minutes, Regular Board Meeting, December 11, 2007	16-20
C) Approval of Minutes, Special Board Meeting, December 6, 2007	21
9. **Approval of Any Items Removed from Consent Agenda**

(C) Consideration of Ordinances & Resolutions

10. Motion to pass Ordinance No. 2124, AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT (Alliance Resources, L.L.C. Parcel) 22-23
11. Motion to pass Ordinance No. 2125, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (106-108 S. Garrard Street) 24-25
12. Motion to pass Resolution No. 01-08-1054, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES 26-28
13. Motion to pass Resolution No. 1-08-1055, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 4-5, 29-30
14. Motion to pass MFT Resolution No. 1-08-1056, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE 6-7

(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.

(E) Announcements

(F) Adjournment

15. Motion to Adjourn

**Next Meeting Dates (Strategic Planning):
January 10, 2008; January 17, 2008; January 31, 2008**

The Rantoul Village Board of Trustees meets in Study Session on the first Tuesday of each month at 6:15pm and in Regular Session on the second Tuesday of each month at 6:15pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.

Statement Regarding 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 with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.

Citizens may visit our website at www.village.rantoul.il.us to view live and archived video of all Village Board meetings. Citizens may also download complete Board packets containing information on all ordinances, resolutions and departmental requests under consideration by the Village Board each month.