

**Rantoul Village Board of Trustees  
Regular Study Session  
February 5, 2008**



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*Order of Business*

*Board Packet Page(s)*

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- 1. Call to Order – Mayor Williams**  
Roll Call
  
- 2. 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.*
  
- 3. Items from the Mayor**
  
- 4. Items from Trustees**
  
- 5. Items from the Clerk**
  - A) Contract for Professional Codification Services
  - B) Presentation of any Addendum Items for the Agenda
  
- 6. Monthly Department Reports**
  
- 7. Items from the Administrator**
  - A) Soap Box Derby Resolution 102-103
  
- 8. Items for the Consent Agenda**  
*Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.*
  - A) Approval of Minutes, Regular Study Session, January 2, 2008 49-54
  - B) Approval of Minutes, Public Hearing, January 2, 2008 55-56
  - C) Approval of Minutes, Special Board Meeting, January 3, 2008 57-58
  - D) Approval of Minutes, Regular Board Meeting, January 8, 2008 59-63
  - E) Approval of Minutes, Special Board Meeting, January 10, 2008 64
  - F) Approval of Minutes, Special Board Meeting, January 16, 2008 65-66
  - G) Approval of Minutes, Special Board Meeting, January 17, 2008 67-68

**9. Items from Public Works**

A) Westside Improvements – Water/Sanitary Extensions	1-19
B) Change Order #14 – Water Plant Reconstruction Project	20-28
C) Change Order #15 – Water Plant Reconstruction Project	29-41
D) Change Order #16 – Water Plant Reconstruction Project	69-79
E) Replacement of Handheld Meter Reading System	80-100

**10. Items from Inspection**

A) Request for Installation of Private Septic System – Harry Martin	48
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**11. Items from Aviation**

A) Contract for Engineering Design – Airport Electrical Improvement	101
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**12. Items from Counsel**

A) Annexation – Alliance Resources, L.L.C Tract	42-44
B) Resolution – Chatham Illinois Supreme Court Decision	45-47

**13. Adjournment**

**Next Meeting Date:  
Regular Monthly Meeting, February 12, 2008**

**Please Note: Joint Meetings with Rantoul Plan Commission scheduled for February 4, 11, and 18 have been cancelled.**

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*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.*

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*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](http://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.*