

**Rantoul Village Board of Trustees  
Regular Board Meeting  
February 12, 2008**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order – Mayor Williams**  
Invocation – Rev. Robbie Larson, Christian Life Community 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. **Administrator Report – Mr. Brandon**
5. **Approval of Bills**

**(A) Consent Agenda**

6. **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, 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
7. **Approval of Any Items Removed from Consent Agenda**

**(B) Consideration of Bids, Contracts & Other Items of Expenditure**

8. Motion to authorize the award of Contract B for the sanitary sewer extension along South Evans Road to Feutz Construction in the amount of \$314,992 1-19
9. Motion to reject bid from Cross Construction for Contract C for the construction of a water main loop around South Evans Road property 1-19
10. Motion to authorize the approval of Change Order #14 with Leander Construction in the amount of \$24,341.57, to provide for labor, materials, and equipment to address groundwater leakage at the East Water Treatment Plant reconstruction 20-28
11. Motion to authorize the approval of Change Order #15 with Leander Construction in the amount of \$26,985.00, to provide for modifications to the painting requirements at the East Water Treatment Plant reconstruction 29-41
12. Motion to authorize the approval of Change Order #16 with Leander Construction in the amount of \$16,695.00, to provide for the use of an epoxy-based broadcast floor coating system at the East Water Treatment Plant reconstruction 69-79
13. Motion to waive the bidding procedures and authorize the acceptance of a proposal to replace the hand-held meter reading system from Northrop Grumman Information Technology, Inc., in the amount of \$18,995 80-100
14. Motion to authorize the execution of a contract for engineering design work for the airport electrical improvement project with Burns & McDonnell, for an amount not to exceed \$89,039.88 101
15. Motion to waive the bidding procedures and authorize the execution of a contract for professional codification services with Municipal Code Corporation, for the amount of \$16,780 104-105

**(C) Consideration of Ordinances & Resolutions**

16. Motion to pass Ordinance No. 2126, AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS (Alliance Resources, L.L.C., Tract) 42-44
17. Motion to pass Resolution No. 2-08-1057, A RESOLUTION CONCERNING THE GEOGRAPHICAL LIMITATIONS OF ANNEXATION AGREEMENTS (Chatham Illinois Supreme Court Decision) 45-47

**(C) Consideration of Ordinances & Resolutions (continued)**

18. Motion to pass Resolution No. 2-08-1058, A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF NORTH MAPLEWOOD DRIVE FOR THE SOAP BOX DERBY EVENT 102-103
19. Motion to grant conditional approval to the request of Harry Martin to install a private septic system in lieu of connecting to the Village sanitary sewer at his property on North Ohio Avenue, contingent upon acceptance of engineering report and including a provision that the property owner would be required to connect to the Village sanitary sewer system if and when a Village sewer becomes readily accessible to the property 48

**(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**

20. Motion to Adjourn

**Next Meeting Dates (Strategic Planning):  
February 14, 2008 & February 21, 2008**

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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.*