



**Rantoul Village Board of Trustees
Regular Board Meeting
March 11, 2008**

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Pro Tem Fogal
Invocation – Pastor Mark Wilkerson, Maranatha 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** – Mr. Jim Eldridge, Octave Chanute Aerospace Museum
5. **Administrator Report** – Mr. Brandon
6. **Approval of Bills**

(A) Consent Agenda

7. **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, February 5, 2008	96-101
B) Approval of Minutes, Special Board Meeting, February 7, 2008	102-103
C) Approval of Minutes, Regular Board Meeting, February 12, 2008	104-108
D) Approval of Minutes, Special Board Meeting, February 14, 2008	109-110
E) Approval of Minutes, Special Board Meeting, February 26, 2008	111-112

8. **Approval of Any Items Removed from Consent Agenda**

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

9. Motion to authorize the award of bid for improvements at the Waste Water Treatment Plant to Leander Construction, Inc. in the amount of \$2,659,000 and to reject all bids regarding Alternate Bid No. 1 4-7, 115-119
10. Motion to authorize the approval of Change Order #17 with Leander Construction in the amount of \$16,909.66, to provide for the preparation and painting of the exposed concrete walls at the East Water Treatment Plant 120-130
11. Motion to approve bid and authorize the Mayor to sign a three-year contract with Illini FS for Village fleet fuel purchases 113-114

(C) Consideration of Ordinances & Resolutions

12. Motion to pass Community Development Resolution No. 271, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR THIRTY-FOURTH YEAR (B-08-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED 18-91, 140-198
13. Motion to pass Ordinance No. 2129, AN ORDINANCE AMENDING THE COMPREHENSIVE PLAN OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 131-132
14. Motion to pass Ordinance No. 2130, AN ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS, TO AUTHORIZE THE EXECUTION OF THE FIRST AMENDMENT OF THE IPEA SALES CONTRACT WITH THE ILLINOIS PUBLIC ENERGY AGENCY 92-95, 133-134
15. Motion to pass Resolution No. 3-08-1059, A RESOLUTION AUTHORIZING THE VILLAGE OF RANTOUL TO PARTICIPATE IN THE DEVELOPMENT OF A MULTI-JURISDICTIONAL MITIGATION PLAN 8-17, 135-136
16. Motion to pass Resolution No. 3-08-1060, A RESOLUTION ACKNOWLEDGING DELIVERY OF A CERTAIN QUIT CLAIM DEED FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF 137-139

(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) Closed Session

17. Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

(G) Adjournment

18. Motion to Adjourn

**Next Meeting Dates (Strategic Planning):
March 20, 2008**

Please Note: Strategic Planning Session of March 13, 2008 has been cancelled for lack of quorum

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.