

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

*Order of Business*

*Board Packet Page(s)*

**1. Call to Order – Mayor Williams**

Invocation  
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, March 4, 2008	34-40
B) Approval of Minutes, Special Board Meeting, March 6, 2008	41-42
C) Approval of Minutes, Regular Board Meeting, March 11, 2008	43-48
D) Approval of Minutes, Special Board Meeting, March 17, 2008	49-51
E) Approval of Minutes, Special Board Meeting, March 20, 2008	52-53

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

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

**8.** Motion to authorize the purchase of a new 300 KVA or a new 500 KVA Pad mount transformer from Solomon Corporation for an amount not to exceed \$11,550, to serve a new HVAC chiller unit at Lincoln's Challenge 1-2, 78-81

**9.** Motion to authorize the approval of an engineering contract with Donohue and Associates, Inc., for the Long-Range Water Distribution Study – amount not to exceed \$29,500 8-17

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

10. Motion to authorize the Mayor to sign an engagement letter with Crowe Chizek and Company, LLC, approving \$8,700 in additional fees necessary for the performance of auditing work outside the scope of the original contract 69-70

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

11. Motion to pass Ordinance No. 2131, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrape Wire) 3-7, 82-83
12. Motion to pass Ordinance No. 2132, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Public Works Admin. and General Funds) 71-72, 84-85, 92
13. Motion to pass Ordinance No. 2133, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2008-2009 18-33, 65-68, 86-88
14. Motion to pass Ordinance No. 2134, AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS 73-77, 89-90
15. Motion to pass Resolution No. 4-08-1061, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A TIERED APPROACH TO CORRECTIVE-ACTION OBJECTIVES AGREEMENT (SARUS OIL LLC) 55-64, 91

**(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**

16. Motion to Adjourn

**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.*