

**Rantoul Village Board of Trustees
Regular Study Session
May 6, 2008**



Order of Business

Board Packet Page(s)

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**
 - A) Annual Committee Appointments 30
 - B) Annual Department Head Appointments 31
4. **Items from Trustees**
5. **Items from the Clerk**
 - A) Presentation of any Addendum Items for the Agenda
6. **Monthly Department Reports**
7. **Items from the Administrator**
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, April 1, 2008 32-37
 - B) Approval of Minutes, Public Hearing, April 1, 2008 38-39
 - C) Approval of Minutes, Regular Board Meeting, April 8, 2008 40-45
 - D) Approval of Minutes, Special Board Meeting, April 10, 2008 46-47
 - E) Approval of Minutes, Public Hearing, April 15, 2008 48-51
 - F) Approval of Minutes, Special Board Meeting, April 16, 2008 52-54
 - G) Approval of Minutes, Special Board Meeting, April 17, 2008 55-57
9. **Items from Economic Development**
 - A) Outdoor Signage – Rantoul Business Center 1

10. Items from Public Works

- A) ProLiance – Natural Gas Purchasing Agreement 2-14
- B) Change Order #18 – Water Treatment Plant 15-16

11. Items from Police

- A) Chapter 19 Revisions – Civilian Clothing Allowance 17
- B) Replacement of Investigations & Administration Vehicles 18
- C) Authorization to Purchase Two Squad Cars 19
- D) Authorization to Solicit Bids for ESDA/Animal Control Vehicle 20
- E) Amendments to Ordinance No. 1981 – Seizures/Impounds 21

12. Items from the Comptroller

- A) Budget Amendment – Airport 22
- B) Budget Amendment – Central Maintenance 23
- C) Budget Amendment – Rental Rehabilitation 24
- D) Budget Amendment – Waste Water 25
- E) Engineering – Runways Intersection Project 26-29

13. Items from Counsel

14. Adjournment

**Next Meeting Date:
Regular Monthly Meeting, May 13, 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.