



**Rantoul Village Board of Trustees
Regular Board Meeting
May 13, 2008**

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Williams**
Invocation – Pastor Glen Crouse, Rantoul Christian 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, 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
H) Approval of Annual Committee Appointments, as recommended by the Village President	30
I) Approval of Annual Department Head Appointments, as recommended by the Village President	31

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

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

8. Motion to reject all bids for the purchase of new signage for the west exterior of the Rantoul Business Center 1
9. Motion to authorize the approval of Change Order No. 18 with Leander Construction in the amount of \$73,217.32, to address several modifications to the Water Treatment Plant reconstruction project 15-16
10. Motion to authorize the purchase of two (2) programmed replacement vehicles for the Police Investigations and Administration Divisions for a total amount not to exceed \$20,000 18
11. Motion to authorize the purchase of three (3) Ford Crown Victoria Police squad cars through the state bid process for a total amount of \$81,000 19
(Note: two cars to be purchased from Corporate Fund; third car to be purchased from Special Police Fund for drug/DUI fine receipts)
12. Motion to waiving the bidding requirements and authorize the purchase of a vehicle for the ESDA/Animal Control Division from Rogers in Rantoul for the amount of \$15,000 20
13. Motion to authorize the approval of a contract with Burns & McDonnell for the engineering design phase of the Airport runways intersection project, for an amount not to exceed \$52,741.92 26-29

(C) Consideration of Ordinances & Resolutions

14. Motion to pass Ordinance No. 2135, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE REVISED SECOND MEMBER ADDENDUM BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC ENERGY AGENCY, AND PROLIANCE ENERGY, LLC 2-14, 58-59
15. Motion to pass Ordinance No. 2136, AN ORDINANCE AMENDING SECTION 19.6.16(c) OF THE VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED 17, 60
16. Motion to pass Ordinance No. 2137, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Central Maintenance, Community Development Rental Rehabilitation and Wastewater Funds) 22-25, 61-62
17. Motion to pass Ordinance No. 2138, AN ORDINANCE REVISING THE ANNUAL BUDGET (Gas and Police Investigation Funds) 63-66

(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

18. Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance or dismissal of an employee of the Village

(G) Adjournment

19. Motion to Adjourn

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.