



**Rantoul Village Board of Trustees
Regular Study Session
July 1, 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. **Presentation – Mr. Nelson Cuevas, Cultivadores Community Center**
4. **Items from the Mayor**
5. **Items from Trustees**
6. **Items from the Clerk**
 - A) Semi-Annual Review of Closed Session Records 1
 - B) Presentation of any Addendum Items for the Agenda
7. **Monthly Department Reports**
8. **Items from the Administrator**
9. **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, June 3, 2008
 - B) Approval of Minutes, Regular Board Meeting, June 10, 2008
 - C) Approval of Minutes, Special Board Meeting, June 26, 2008
10. **Items from Economic Development**
 - A) Contract for New Signage – Rantoul Business Center 2-3
11. **Items from Police**
 - A) Seizures & Impound Ordinance Amendments 4-13

12. Items from Public Works

- | | |
|---|-------|
| A) Change Order No. 21 – Water Treatment Plant | 14-22 |
| B) Roof Repairs – Power Plant | 23-31 |
| C) Engineering Services – Murray Rd. Northwest Pump Station | 32-42 |

13. Items from Community Development

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|--|-------|
| A) Authorization to Replace Code Enforcement Specialist Position | 43-44 |
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14. Items from the Comptroller

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|--------------------------------|-------|
| A) Cell Phone Service Contract | 45 |
| B) Forum Roof Replacement | 46-48 |
| C) Budget Amendment – Police | 49 |

15. Items from Counsel

- | | |
|---|-------|
| A) Annexation Agreement – Briggs & Peters Subdivision | 50-51 |
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16. Closed Session

Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

17. Adjournment

**Next Meeting Date:
Regular Monthly Meeting, July 8, 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.