

**Rantoul Village Board of Trustees  
Regular Board Meeting  
September 9, 2008**

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*Order of Business*

*Board Packet Page(s)*

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**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**

**5. Presentation – Economic Development Site/Building Program**

**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, August 5, 2008
- B) Approval of Minutes, Special Board Meeting, August 5, 2008
- C) Approval of Minutes, Regular Board Meeting, August 12, 2008
- D) Approval of Minutes, Special Board Meeting, August 15, 2008

**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 a base contract in the amount of \$153,010.30 and additive alternate contract in the amount of \$41,977.73 for the milling and resurfacing of South Pointe Drive to Cross Construction, and authorizing a project contingency fund of \$9,749.40

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

- 10.** Motion to authorize the approval of Change Order No. 2 with Leander Construction in the amount of \$9,471.00, to address modifications to the piping into the Wastewater Treatment Plant digester 8-9
- 11.** Motion to authorize the award of bid in the amount of \$16,450.00 to ALR Company, for pre-demolition asbestos removal at Buildings No. 54 and 63 10-11
- 12.** Motion to authorize the award of bid in the amount of \$21,000.00 to Martin Trucking, for the demolition of Building No. 722 12-13
- 13.** Motion to approve the preliminary Comprehensive Annual Financial Report (CAFR), as presented for FY 2007-2008 Exhibit A

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

- 14.** Motion to pass Ordinance No. 2159, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 2.35 OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH THE COMPENSATION OF THE VILLAGE CLERK 27

**(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**

- 15.** 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**

- 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.*

**ORDINANCE NO. 2159**

**AN ORDINANCE  
SUPPLEMENTING AND AMENDING SECTION 2.35  
OF THE VILLAGE OF RANTOUL CODE IN CONNECTION  
WITH THE COMPENSATION OF THE VILLAGE CLERK**

**BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, ILLINOIS, as follows:**

That Section 2.35, entitled "Compensation" of Chapter 2, entitled "ADMINISTRATION", of the Village of Rantoul Code-1977, as supplemented and amended, be and the same is hereby further supplemented and amended to provide as follows:

**Sec. 2.35 Compensation.**

The Village Clerk shall be paid the sum of \$6,500.00 annually for the remainder of the present term of office which expires on or about April 30, 2009, and thereafter, commencing with the following term of office of the Village Clerk which begins on or about May 1, 2009, the sum of \$7,500.00 annually.

This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

**PASSED** this 9th day of September, 2008.

\_\_\_\_\_  
Village Clerk

**APPROVED** this 9th day of September, 2008.

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Village President