

**Rantoul Village Board of Trustees  
Regular Board Meeting  
January 13, 2009**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order** – Mayor Williams  
Invocation – Rev. John Bonacorsi, Christian Life Community 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**
5. **Approval of Bills**

**Section 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) Approve Minutes of: Special Board Meeting of December 2, 2008; Regular Study Session of December 2, 2008; and Regular Board Meeting of December 9, 2008
  - (B) Pass Resolution No. 1-09-1068, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS 1, 60-62
  - (C) Pass Resolution No. 1-09-1069, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES 2-4
  - (D) Pass Resolution No. 1-09-1070, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER AND ATTACHED ENGAGEMENT TERMS FOR PROFESSIONAL SERVICES TO AUDIT THE FINANCIAL STATEMENTS OF THE VILLAGE OF RANTOUL 5-15, 63

**Section A – Consent Agenda** *(continued)*

- (E) Pass Resolution No. 1-09-1071, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 16-17, 64-65

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

**Section B – Consideration of Ordinances & Resolutions**

8. Motion to pass Ordinance No. 2171, AN ORDINANCE APPROVING A FINAL PLAT (Stone Bridge Center Subdivision No. 1) 18-19, 21-23
9. Motion to pass Ordinance No. 2172, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (Warner West Murray Road Tract) 20, 24-26

**Section C – Old Business**

10. Motion to pass Ordinance No. 2164, AN ORDINANCE ADOPTING AN AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 27 OF THE VILLAGE OF RANTOUL CODE-1977), AS SUPPLEMENTED AND AMENDED 27-59

**Section 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.*

**Section E – Public Announcements**

**Section F – Adjournment**

11. 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](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.*