

**Rantoul Village Board of Trustees  
Regular Board Meeting  
February 10, 2009**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order** – Mayor Williams  
Invocation – Pastor Mark Wilkerson, Maranatha Baptist 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: Regular Study Session of January 6, 2009;  
and Regular Board Meeting of January 13, 2009
7. **Approval of Any Items Removed from Consent Agenda**

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

8. Motion to pass Resolution No. 2-09-1072, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES 23
9. Motion to pass Resolution No. 2-09-1073, A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF NORTH MAPLEWOOD DRIVE FOR ANNUAL SOAP BOX DERBY EVENT 20-22

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**Section B – Consideration of Ordinances & Resolutions (continued)**

10. Motion to pass Ordinance No. 2173, AN ORDINANCE ADOPTING RESTATED RULES AND REGULATIONS FOR THE RANTOUL NATIONAL AVIATION CENTER, FRANK ELLIOTT FIELD 1-19, 24-26

**Section C – 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 D – Public Announcements**

**Section E – Adjournment**

11. Motion to Adjourn

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*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.*

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*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.*