

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

*Board Packet Page(s)*

*Order of Business*

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

Order of Business

**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

*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.*

RESOLUTION NO. 2-09-1072

**A RESOLUTION  
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village") at which this Resolution is adopted, the form of a certain Intergovernmental Agreement (the "Agreement") by and between the Village and the County of Champaign, Illinois (the "County"), in connection with the provision by the County of an animal impoundment facility for use by the Village.

**NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:**

**Section 1.** That the Agreement by and between the Village and the County, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village at which this Resolution is adopted, be and the same is hereby authorized and approved.

**Section 2.** That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, and the Village Clerk is hereby authorized to attest thereto, with such insertions, changes and revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

This Resolution 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 held on the date set forth below.

**PASSED** this 10th day of February, 2009.

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

**APPROVED** this 10th day of February, 2009.

\_\_\_\_\_  
Village President

**ORDINANCE NO. 2173**

**AN ORDINANCE  
ADOPTING RESTATED RULES AND REGULATIONS FOR THE  
RANTOUL NATIONAL AVIATION CENTER, FRANK ELLIOTT FIELD**

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 10th day of February, 2009, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

\_\_\_\_\_  
VILLAGE CLERK

**ORDINANCE NO. 2173**

**AN ORDINANCE  
ADOPTING RESTATED RULES AND REGULATIONS FOR THE  
RANTOUL NATIONAL AVIATION CENTER, FRANK ELLIOTT FIELD**

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the "**Village**") is a Home Rule Unit of Local Government under Section 6, Article VII of the Constitution of the State of Illinois; and

**WHEREAS**, as a Home Rule Unit of Local Government, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, that protect the public health, safety and welfare of its citizens, that license, that tax and that incur debt; and

**WHEREAS**, the Village operates and maintains a municipal airport facility upon a part of the former Chanute Air Force Base within the Village, such municipal airport facility being known and referred to as the Rantoul National Aviation Center, Frank Elliott Field (the "**Airport**"); and

**WHEREAS**, under the applicable rules and regulations of the Federal Aviation Administration, the Village is required to adopt rules and regulations in connection with the public use of the Airport; and

**WHEREAS**, under and pursuant to Ordinance No. 1752, passed and approved on October 10, 2000, the President and Board of Trustees (the "**Corporate Authorities**") of the Village adopted certain rules and regulations for the Airport; and

**WHEREAS**, the Corporate Authorities of the Village now find it necessary, desirable and appropriate to supplement, amend and restate such rules and regulations for the Airport.

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

**Section 1. Adoption.** The Corporate Authorities hereby adopt the rules and regulations for the Airport, which such rules and regulations as supplemented, amended and restated shall provide as set forth in the title, headings and text thereof as attached hereto and hereby incorporated herein by this reference thereto (the "**Restated Rules and Regulations**").

**Section 2. Effective Date.** The provisions of the Restated Rules and Regulations as adopted by this Ordinance shall become effective following the passage, approval and publication of this Ordinance as required by law.

**Section 3. Conflict.** All ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

**Section 4. Publication.** The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

**Section 5. Supplemental Authority.** From and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things as may be necessary to carry out the intent and accomplish the purposes of this Ordinance in order to comply with and make effective the provisions of the Restated Rules and Regulations as adopted by this Ordinance.

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 10th day of February, 2009.

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

**APPROVED** this 10th day of February, 2009.

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Village President