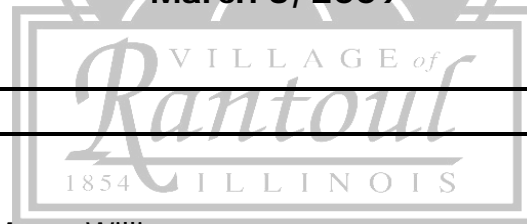


**Rantoul Village Board of Trustees
Regular Study Session
March 3, 2009**



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. Items from the Mayor**
- 4. Items from Trustees**
- 5. Items from the Village Clerk**
A) Presentation of any Addendum Items for the Agenda
- 6. Items from the Administrator**
A) Animal Impoundment Fee 1-2
- 7. Monthly Department Reports**
- 8. 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, February 3, 2009
B) Approval of Minutes, Regular Board Meeting, February 10, 2009
- 9. Items from Aviation**
A) Engineering Fees – Airport Runway Lighting Project 3
- 10. Items from Community Development**
A) Community Development Block Grant (CDBG) Budget – FY 2009-10 4-7

Order of Business

Board Packet Page(s)

11. Items from Public Works

- | | |
|--|-------|
| A) IMEA Evaluation of New FERC Rule | 8-12 |
| B) IMEA Membership – Village of Riverton | 13-17 |
| C) MFT Resolution – Annual Street Maintenance Allocation | 18-19 |
| D) Change Order No. 5 – Wastewater Treatment Plant | 20-27 |

12. Items from the Comptroller

- | | |
|--|----|
| A) Budget Amendment – Public Works Landfill Fund | 28 |
|--|----|

13. Items from Counsel

14. Adjournment

Next Meeting Date:
Regular Monthly Meeting, March 10, 2009

Upcoming Special Meetings:
March 13, 2009: Proposed Amendments to Zoning Ordinance
March 17, 2009: FY 2009-10 Budget Presentation
- Official Notices and Agendas for Special Meetings will be forthcoming -

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.