

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

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation – Pastor Nathan Feig, American Lutheran 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. **Recognition of Arbor Day Foundation Designations** – Mayor Williams
The Village of Rantoul has received the Tree Line USA Utility designation from the Arbor Day Foundation for the 8th year and the Tree City USA designation for the 23rd year
6. **Approval of Bills**

Section 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) Approve Minutes of: Regular Study Session of February 3, 2009;
and Regular Board Meeting of February 10, 2009
 - (B) Pass Ordinance No. 2174, AN ORDINANCE AMENDING SECTION 5.7.3 (b)
OF CHAPTER 5 OF THE VILLAGE OF RANTOUL CODE – 1977, AS
SUPPLEMENTED AND AMENDED, IN CONNECTION WITH IMPOUNDMENT FEES 29
 - (C) Pass Ordinance No. 2175, AN ORDINANCE OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, TO PROTECT AGAINST THE POTENTIAL
ADVERSE ECONOMIC IMPACT OF FERC ORDER 719 BY PRECLUDING
CUSTOMERS OF THE VILLAGE'S ELECTRIC UTILITY FROM BIDDING
DEMAND RESOURCES INTO THE MISO MARKETS 8-12, 30-32

Section A – Consent Agenda (continued)

- (D) Pass Ordinance No. 2176, AN ORDINANCE TO APPROVE THE ADMISSION OF THE VILLAGE OF RIVERTON, SANGAMON COUNTY, ILLINOIS, AS A MEMBER OF THE ILLINOIS MUNICIPAL ELECTRIC AGENCY 13-17, 33-36
- (E) Pass MFT Resolution No. 3-09-1074, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE 18-19

8. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Items of Expenditure

9. Motion to authorize payment of \$58,800.00 to Burns & McDonnell for airport runway lighting upgrade design work performed by Crawford, Murphy & Tilly (CMT) 3
10. Motion to authorize the approval of Change Order No. 5 with Leander Construction to address various modifications to the Wastewater Treatment Plant improvement project - \$347.62 20-27

Section C – Consideration of Ordinances & Resolutions

11. Motion to pass Community Development Resolution No. 272, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR THIRTY-FIFTH YEAR (B-09-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED 4-7, Exhibit A*
12. Motion to pass Ordinance No. 2177, AN ORDINANCE REVISING THE ANNUAL BUDGET (Public Works Landfill Fund) 28, 37-38

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

13. Motion to Adjourn

* NOTE: "Exhibit A" is not included in the packet, but will be available for public inspection in Room 202 of the Rantoul Municipal Building.