

**Rantoul Village Board of Trustees
Regular Board Meeting
May 12, 2009**

Order of Business

Board Packet Page(s)

1. **Administration of Oath of Office to Trustee Roger Jones** – Mr. Reale
2. **Call to Order** – Mayor Williams
 - Invocation – Pastor Glen Crouse, Rantoul Christian Church
 - Pledge of Allegiance
 - Roll Call
3. **Approval of Agenda**
4. **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.
5. **Presentation of Government Finance Officers Association Award** – Mr. Sandahl
6. **Administrator Report** – Mr. Sandahl

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 April 7, 2009;
Regular Board Meeting of April 14, 2009; and Public Hearing of
April 7, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Concurrence with the Mayor in the Annual Appointment of Village
Department Heads, as listed
 - (D) Concurrence with the Mayor in the Appointment of Members of
various Village Boards, Committees, and Commissions, as listed
8. **Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

9. Motion to authorize the approval of additional funds for the completion of the repair of the second turbocharger for Generator Unit No. 8 - \$10,550.63 2-14

Section C – Consideration of Ordinances & Resolutions

10. Motion to pass Ordinance No. 2185, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport and General Funds) 1, 31, 33-34
11. Motion to pass Ordinance No. 2186, AN ORDINANCE SUPPLEMENTING THE ANNUAL BUDGET AND APPROVING A PAY PLAN FOR CERTAIN FULL-TIME AND PERMANENT PART-TIME POSITIONS 15-30, 35

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

12. 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 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.