

Rantoul Village Board of Trustees
Regular Board Meeting
July 14, 2009

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation
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** – Mr. Sandahl

Section A – Consent Agenda

5. **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: Special Board Meeting of June 2, 2009;
Regular Study Session of June 2, 2009; and Regular Board
Meeting of June 9, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Resolution No. 7-09-1075, A RESOLUTION DETERMINING WHETHER
THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER
REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL
CLOSED MEETINGS 1, 27-29
 - (D) Pass Resolution No. 7-09-1076, A RESOLUTION APPROVING AND
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT
TO PROVIDE ENGINEERING SERVICES (Foth Infrastructure &
Environment, LLC) 2-10, 30
 - (E) Pass Resolution No. 7-09-1077, A RESOLUTION APPROVING AND
AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION (Illinois Department of Transportation) 2-10, 31

Section A – Consent Agenda (continued)

- (F) Authorize the acceptance of IMRF phase-in rate proposal of 11.50% for Village employer contribution for 2010 11-20

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Ordinances & Resolutions

7. Motion to pass Ordinance No. 2188, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Restricted Reserve and TIF Funds) 21-22, 32-33
8. Motion to pass Ordinance No. 2189, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 6.11.2.6 OF THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY 23-26, 34-37

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

9. 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) 892-6802. 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.