

**Rantoul Village Board of Trustees
Regular Board Meeting
August 11, 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** – Mr. Sandahl
5. **Recognition of Rantoul Scholarship Recipients** – Herman Fogal
Scholarship Committee Member Herman Fogal will present Scholarship certificates to the following Rantoul students enrolled at Parkland Community College: Nadine Hosman, Chelsey Jones, Bradley Kavanaugh, and James Monroe
6. **Master Municipal Clerk Recognition** – Phyllis Clark, Urbana City Clerk
Municipal Clerks of Illinois Past President Phyllis Clark will present a plaque to Deputy Village Clerk Janet Gray, in recognition of her achievement of Master Municipal Clerk status from the International Institute of Municipal Clerks (IIMC)

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 July 7, 2009; and Regular Board Meeting of July 14, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Concurrence with the Mayor in the appointment of Ron Luna to the Fire & Police Commission, for term ending in May 2010 1
 - (D) Pass Resolution No. 8-09-1078, A RESOLUTION ADOPTING A STRATEGIC PLAN FOR THE VILLAGE OF RANTOUL FOR FY 2009-2010 42

Section A – Consent Agenda (continued)

- (E) Pass Resolution No. 8-09-1079, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE EVENT FACILITIES TO I & I ANTIQUE TRACTOR & GAS ENGINE CLUB WHO ARE HOSTING THE "HALF CENTURY OF PROGRESS IV" EVENT, SCHEDULED FROM AUGUST 27, 2009 THROUGH AUGUST 30, 2009 AT THE RANTOUL AIRPORT 2-11
- (F) Pass Ordinance No. 2190, AN ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF A NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT WITH THE ILLINOIS PUBLIC ENERGY AGENCY 17-26, 43-44
- (G) Pass Ordinance No. 2191, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (455 Diesel Mower) 39-41, 45
- (H) Pass Ordinance No. 2192, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (Fisher Farmers Grain & Coal Co. right-of-way) 46-47

8. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & other Expenditures

9. Motion to authorize the award of contract to Cross Construction, Inc., for Illinois Drive roadway and drainage improvements, including base bid of \$166,927.44 and additive alternate in the amount of \$48,072.56, and to authorize a project contingency fund of \$10,000.00 (total project amount: \$225,000.00) 12-16, 31-38
10. Motion to authorize the award of contract for Veterans Parkway fencing installation to the lowest responsible bidder (*to be determined upon opening of bids on August 10, 2009*) 27-30

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