

**Rantoul Village Board of Trustees
Regular Board Meeting
July 13, 2010**

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation – Fr. Steven Bird, St. Malachy Catholic 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

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: Regular Study Session of June 1, 2010; and Regular Board Meeting of June 8, 2010
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Ordinance No. 2228, AN ORDINANCE ADOPTING RULES OF ORDER FOR THE RANTOUL VILLAGE BOARD OF TRUSTEES 2-9, 52
 - (D) Pass Resolution No. 7-10-1095, 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, 53
 - (E) Pass Resolution No. 7-10-1096, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR NOTICE OF GRANT AWARD NO. 10-203857 (Illinois Department of Commerce and Economic Opportunity) 54
 - (F) Pass Resolution No. 7-10-1097, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY 55
 - (G) Approve grant proposal for the purchase of a new police patrol vehicle through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 10-11

Section A – Consent Agenda (continued)

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| (H) | Authorize the award of contract to U.S. Hoist for the inspection, testing, and certification of Waste Water Treatment Plant hoists - \$11,800.00 | 28-30 |
| (I) | Authorize the purchase of 40 PCs and monitors from Dell - \$28,621.20 | 43-46 |
| (J) | Approve a professional services contract with Gorski Reifsteck for services related to the repair and/or replacement of roofs at the Rantoul Business Center, Forum Fitness Center, and Electric Department garage - \$31,000.00 | 47-51 |

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

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| 7. | Motion to authorize the award of contract to GA Rich & Sons, Inc., for Wabash Avenue water main installation (\$88,435.00), including approval of a project contingency in the amount of \$8,843.50 and HUD escalator in the amount of \$4,421.75 – total project amount of \$101,700.25 | 12-23 |
| 8. | Motion to authorize the sole-source purchase of a Model TIS Dimminutor Open Channel Comminutor from Franklin Miller, Inc. - \$21,950.00 | 24-27 |

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

Statement Regarding Compliance with 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 who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).

We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.