

**Rantoul Village Board of Trustees  
Regular Board Meeting  
June 9, 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
5. **Acceptance of Police Pension Fund Annual Treasurer’s Report** 34-47

**Section A – Consent Agenda**

6. **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 May 5, 2009; Regular Study Session of May 5, 2009; Regular Board Meeting of May 12, 2009; and Special Board Meeting of May 19, 2009
  - (B) Approve Bills and Monthly Financial Reports
7. **Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

8. Motion to authorize the acceptance of a three-year renewal of boiler and machinery insurance policy from Cincinnati Insurance - \$67,276.00 33
9. Motion to waive the bidding procedures and authorize the repair of Fire Department Tanker No. 2366 to vendor providing lowest reasonable estimate – not to exceed \$20,000.00 48-52

**Section B – Consideration of Bids, Contracts & Other Expenditures (continued)**

10. Motion to authorize the approval of the employee benefits plan proposal for Benefits Plan Year (2009-2010), including: renewal of life insurance contracts with Prudential Life; renewal of health insurance contracts with Health Alliance and Personal Care under Option 2; renewal of Health Reimbursement Arrangement (HRA); renewal of Flexible Spending Account (FSA) Program with the addition of a Debit Card and increase to a maximum of \$2,500.00; and dental plan coverage with MetLife 21-32

**Section C – Consideration of Ordinances & Resolutions**

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 1-20, 53
12. Motion to pass Ordinance No. 2187, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2009 54-62

**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

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*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.*

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*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](http://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.*