


**Rantoul Village Board of Trustees
Regular Study Session
January 5, 2010**

Order of Business

Board Packet Page(s)

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- 1. Call to Order – Mayor Williams**
Roll Call
 - 2. 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.
 - 3. Items from the Mayor**
 - 4. Items from Trustees**
 - 5. Items from the Village Clerk**
 - A) Annual Destruction of Closed Session Audiotapes 1-3
 - B) Appointment of Deputy Freedom of Information Officers 4
 - C) Presentation of any Addendum Items for the Agenda
 - 6. Items from the Administrator**
 - A) Acquisition of Property – 200 Borman Drive 5-6
 - B) Intergovernmental Agreement Re: LCA Property Transfer 7-12
 - 7. Monthly Department Reports**
 - 8. Items for the Consent Agenda**
Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.
 - A) Approval of Minutes, Regular Study Session, December 1, 2009
 - B) Approval of Minutes, Regular Board Meeting, December 8, 2009
 - C) Approval of Bills & Monthly Financial Reports
 - 9. Items from Public Works**
 - A) Annual Parade Routes Resolution 13-19
 - 10. Items from the Comptroller**
 - A) Budget Amendment – Police Squad Cars

- 11. Items from the Fire Department**
A) Disposal of Surplus Radios and Pagers 20
- 12. Items from Community Development**
A) CD Emergency PLUS Rehabilitation – 1108 St. Andrews Circle 21-26
- 13. Items from the Police Department**
A) Purchase of Squad Cars & Cameras 27-30
- 14. Items from Counsel**
A) Resolution Initiating Zoning Map Amendment 31-32
- 15. Closed Session**
Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
- 16. Adjournment**

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.