

**Rantoul Village Board of Trustees
Regular Board Meeting
January 12, 2010**

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation – Rev. Lorenzo Bolden, New Light Baptist 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 December 1, 2009; and Regular Board Meeting of December 8, 2009
- (B) Approve Bills and Monthly Financial Reports
- (C) Pass Resolution No. 1-10-1084, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES 1-3
- (D) Pass Resolution No. 1-10-1086, A RESOLUTION REGARDING TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 13-19, 36-37
- (E) Pass Ordinance No. 2210, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Fire Department Radios) 20, 38
- (F) Authorize payment in the amount of \$4,214.00 to National Construction Services for work completed on CD Emergency PLUS Rehabilitation Project at 1108 St. Andrews Circle 23-26
- (G) Authorize the approval of contract with Luang Construction for completion of CD Emergency PLUS Rehabilitation Project at 1108 St. Andrews Circle - \$12,120.00 21-22

6. **Approval of Any Items Removed from Consent Agenda**

Section B – Committee Appointments

7. Motion to concur with the Mayor in the appointment of Jon Vasquez to serve as a member of the Micro Loan Review Committee and the Revolving Loan Review Committee, for terms expiring in 2012 39

Section C – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize the purchase of two 2010 Ford Crown Victoria police squad cars from Landmark Ford Inc. and to authorize the purchase and installation of Mobile-Vision cameras for both cars – total of \$73,706.00 27-30

Section D – Consideration of Ordinances & Resolutions

9. Motion to pass Ordinance No. 2206, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (200 Borman Drive, Rantoul, IL) 5-6, 40-41
10. Motion to pass Ordinance No. 2207, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL ESTATE BY THE VILLAGE OF RANTOUL, ILLINOIS 7-12, 42-43
11. Motion to pass Ordinance No. 2208, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (Outlot 7 of Commanders Subdivision) 44-45
12. Motion to pass Ordinance No. 2209, AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Special Police Funds) 46-47
13. Motion to pass Ordinance No. 2211, AN ORDINANCE AMENDING THE TABLE OF PERMITTED USES BY DISTRICT IN THE RANTOUL ZONING ORDINANCE TO PERMIT THE USE OF A CHILD DAY CARE FACILITY WITHIN THE CR-2 AVIATION SUPPORT DISTRICT 33-35, 48-50
14. Motion to pass Resolution No. 01-10-1087, A RESOLUTION INITIATING A ZONING MAP AMENDMENT TO THE RANTOUL ZONING ORDINANCE 31-32, 53-54

Section E – 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 F – Public Announcements

Section G – Closed Session

15. 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

Section H – Items Requiring Action from Closed Session

16. Motion to pass Resolution No. 1-10-1085, 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

51-52

Section I – Adjournment

17. 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.