

**Rantoul Village Board of Trustees
Regular Board Meeting
February 9, 2010**

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation – Rev. John Bonacorsi, Christian Life Community 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 January 5, 2010;
Regular Board Meeting of January 12, 2010; and Special Board Meeting of
January 26, 2010
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Ordinance No. 2214, AN ORDINANCE ADOPTING AND ENACTING A
NEW CODE FOR THE VILLAGE OF RANTOUL, ILLINOIS; PROVIDING FOR
THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN;
PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING
WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE 7-13
 - (D) Pass Ordinance No. 2215, AN ORDINANCE ESTABLISHING A MINIMUM
FINE SCHEDULE FOR CERTAIN VIOLATIONS OF THE RANTOUL CODE 14-17
 - (E) Pass Ordinance No. 2216, AN ORDINANCE ADOPTING A SCHEDULE OF
COMPENSATION FOR ELECTED OFFICERS AND APPOINTED MEMBERS OF
CERTAIN BOARDS AND COMMISSIONS 18-20
 - (F) Pass Ordinance No. 2217, AN ORDINANCE ADOPTING A LICENSE AND
PERMIT FEE AND ADMINISTRATIVE PENALTY SCHEDULE 21-27, 67-72

Section A – Consent Agenda (continued)

- (G) Pass Ordinance No. 2218, AN ORDINANCE ESTABLISHING A SCHEDULE OF CHARGES, FEES AND RATES FOR ELECTRIC, NATURAL GAS, WATER AND WASTEWATER UTILITY SERVICES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE 28-50, 73-95

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to authorize the award of engineering contract to HDC Engineering for completion of the design for South Murray Road reconstruction – not to exceed \$46,920.00 1-3
8. Motion to authorize the asbestos removal and demolition of building located at 521 Hartigan Avenue, including the following:
- Award of bid for asbestos removal to Midwest Construction Services, LLC - \$118,000.00;
 - Award of bid for building demolition to Meuser Construction - \$94,600.00;
 - Approval of \$20,000.00 in total additional project contingency funds 57-59

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass Ordinance No. 2212, AN ORDINANCE REVISING THE ANNUAL BUDGET (Wastewater and TIF Funds) 4-6, 61-62
10. Motion to pass Ordinance No. 2213, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (Country Club Lane) 60, 63-66

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

11. Motion to Adjourn

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.