

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

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*Order of Business*

*Board Packet Page(s)*

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1. **Call to Order** – Mayor Williams  
Invocation – Pastor Mark Wilkerson, Maranatha 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
5. **Special Presentation** – Champaign County Transit Partnership Group

<b>Section A – Consent Agenda</b>
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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: Regular Study Session of February 2, 2010 and Regular Board Meeting of February 9, 2010
  - (B) Approve Bills and Monthly Financial Reports
  - (C) Authorize the Village Clerk to implement the Village of Rantoul Policy for the Maintenance and Disposal of Verbatim Recording Records, as prepared 1-5
  - (D) Pass Resolution No. 3-10-1088, A RESOLUTION EXPRESSING THE SUPPORT OF THE CORPORATE AUTHORITIES FOR THE DEVELOPMENT OF A PERMANENT VETERANS MEMORIAL FOR THE VILLAGE OF RANTOUL, ILLINOIS 25-26
  - (E) Pass Resolution No. 3-10-1089, A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF NORTH MAPLEWOOD DRIVE FOR ANNUAL SOAP BOX DERBY EVENT 8-10
  - (F) Pass Resolution No. 3-10-1090, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Annual MFT Resolution) 11-12

**Section A – Consent Agenda (continued)**

- (G) Authorize the execution of a modification update to the agreement between the Village of Rantoul and the Illinois Department of Transportation for the Flessner Avenue resurfacing project, as approved by Resolution No. 7-09-1077 13-24
- (H) Pass Community Development Resolution No. 275, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR THIRTY-SIXTH YEAR (B-10-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED 35-37

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

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

8. Motion to authorize the execution of an engineering agreement with Phoenix Consulting Engineers for construction engineering of the Flessner Avenue resurfacing project – not to exceed \$20,000.00 13-24
9. Motion to authorize the sole-source purchase of an S&C Switch Cabinet and fiberglass foundation from HD Supply – \$21,415.00 27-33
10. Motion to authorize the award of bid to Bacon & Van Buskirk Glass Co., Inc. for the installation of accessible doors at Rantoul Business Center – \$14,275.00 34

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

11. Motion to pass Ordinance No. 2219, AN ORDINANCE AMENDING SECTIONS 34-20 AND 34-47 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS, IN CONNECTION WITH THE HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND THE HOME RULE MUNICIPAL SERVICE OCCUPATION TAX 6-7, 38-41

**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**

12. 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 6:15 pm and in Regular Session on the second Tuesday at 6:15 pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room (Room 400) of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.*

*Citizens may visit our website at [www.myrantoul.com](http://www.myrantoul.com) 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. For more information about these resources, please contact the Village Clerk's office at (217) 892-6823.*

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*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.*