



**Rantoul Village Board of Trustees
Regular Study Session
July 6, 2010**

Order of Business

Board Packet Page(s)

- 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**
 - A) Presentation – Angie Hertel, Golfview Village
- 4. Items from Trustees**
- 5. Presentation: Center for Community Adaptation – Mike Royse**
- 6. Items from the Village Clerk**
 - A) Semi-Annual Review of Closed Session Records 1
 - B) Board Rules Revisions 2-9
 - C) Presentation of any Addendum Items for the Agenda
- 7. Items from the Administrator**
- 8. Monthly Department Reports**
- 9. 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, June 1, 2010
 - B) Approval of Minutes, Regular Board Meeting, June 8, 2010
 - C) Approval of Bills & Monthly Financial Reports
- 10. Items from the Police Department**
 - A) Edward Byrne Memorial Justice Assistance Grant (JAG) 10-11

11. Items from Public Works

- | | |
|---|-------|
| A) HPDE Water Main Installation – Wabash Avenue | 12-23 |
| B) Northwest Pump Station Comminutor Replacement | 24-27 |
| C) Inspection, Testing & Certification of WWTP Hoists | 28-30 |
| D) Legal Services – CAFB Property Economic Development Conveyance | 31-42 |

12. Items from the Comptroller

- | | |
|--------------------------------|-------|
| A) PC Replacements | 43-46 |
| B) Roof Repairs & Replacements | 47-51 |

13. Items from Counsel

14. Closed Session

Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, to discuss the minutes of meetings lawfully closed under the Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

15. Adjournment

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 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.

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.