

**Rantoul Village Board of Trustees  
Regular Board Meeting  
April 10, 2012**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order – Mayor Williams**  
Invocation – Pastor Ken Crawford, First 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**

<b>Section A – Consent Agenda</b>
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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: the Regular Study Session of March 6, 2012, the Regular Board Meeting of March 13, 2012 and the Special Board Meeting of March 19, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) Motion to affirm the appointment of Gwen McMorris to Police Pension Board for term to expire in May 2012 and new term to expire in May 2014
- (D) Motion to pass MFT Resolution No. 4-12-1124, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$225,000.00 23-25
- (E) Motion to authorize the approval of the employee benefits plan proposal for Benefits Plan Year (2012-2013) as outlined on Page 16 of the Board Packet 16-17

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

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

7. Motion to authorize and approve sole source contract with Aqua Aerobic Systems, Inc. to refurbish one traveling bridge filter at the Waste Water Treatment Plant - \$151,993.00 65-69

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

8. Motion to pass Ordinance No. 2290, AN ORDINANCE GRANTING A REQUESTED GENERAL VARIANCE UNDER THE VILLAGE OF RANTOUL, ZONING ORDINANCE (101 W. International Avenue) 25-64, 80-81
9. Motion to pass Ordinance No. 2291, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (1000 and 1002 E. Grove Ave.) 70-71
10. Motion to pass Ordinance No. 2292, AN ORDINANCE AMENDING SECTION 24-187 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS (Tuition Reimbursement) 72-79
11. Motion to pass Ordinance No. 2293, AN ORDINANCE REVISING THE ANNUAL BUDGET (Public Works Admin. Fund) 18, 82
12. Motion to pass Ordinance No. 2294, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2012-2013 1-15, 83-85
13. Motion to pass Ordinance No. 2295, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrap Wire) 19-22, 86-87
14. Item from Counsel  
(A) Motion to pass Ordinance No. 2296, AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS 88-89

**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 – Closed Session**

15. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired

**Section G – Adjournment**

16. Motion to Adjourn

*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.*