



**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2012**

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Williams**
 - Invocation – Pastor 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**

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 3, 2012 and the Regular Board Meeting of January 10, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) Approve Resolution 2-12-1118, A RESOLUTION REGARDING 2-5, 27-28
TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL
COMMUNITY EVENTS

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

Section B – Consideration of Bids, Contracts & Other Expenditures
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7. Motion to authorize the approval of the filtering of Unit #8's oil through Purified Lubricants, Inc. not to exceed \$28,500.00 6-7

Section C – Consideration of Ordinances & Resolutions

8. Motion to pass Ordinance No. 2284, AN ORDINANCE REVISING THE ANNUAL BUDGET (TIF I, Electric and Corporate Restricted Funds) 1, 29-32
9. Motion to pass Ordinance No. 2285, AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 1155 BY ADDING FURTHER ADDITIONAL TERRITORY TO ENTERPRISE ZONE NO. 1 IN THE VILLAGE OF RANTOUL, ILLINOIS 8-21
10. Motion to pass Resolution No. 2-12-1119, A RESOLUTION AUTHORIZING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR SANITARY SEWER IMPROVEMENTS AND RELATED MATTERS 22-26, 33

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 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.