



**Rantoul Village Board of Trustees**  
**Regular Study Session**  
**January 5, 2016**

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Order of Business

Board Packet Page(s)

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1. **Call to Order – Mayor Smith**  
Roll Call
2. **Public Participation**  
Citizens wishing to address the Village Board with respect to any 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. Comments will be limited to three minutes for each speaker.
3. **Items from the Mayor**
4. **Items from Trustees**
5. **Presentation from Downtown Business Association – Janet Brotherton**
6. **Items from the Clerk**
  - A) Presentation of any Addendum Items for the Agenda
  - B) Review and possible release of closed minutes 1-6
7. **Items for the Consent Agenda**
  - A) Approval of Minutes, Regular Study Session, December 1, 2015
  - B) Approval of Minutes, Regular Board Meeting, December 8, 2015
  - C) Approval of Bills and Monthly Financial Reports
8. **Administrator Report**
  - A) Vacation for non-union employees 7
  - B) Setting Public Hearing date for proposed TIF 8-9
  - C) Redevelopment Agreement with Noble Hospitality, Inc. 10-34
  - D) Revise contract with Erman Blevins 35-39
9. **Items from Public Works**
  - A) Recommended water rate increase 40-41
10. **Items from Counsel**
11. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**12. Adjournment**