



Rantoul Village Board of Trustees
Regular Board Meeting
January 12, 2016

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Smith**
Invocation –
Pledge of Allegiance
Roll Call
2. **Approval of Agenda**
3. **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.
4. **Presentation by Greg Aleman, Gallagher Benefit Services – IPBC Insurance Program** 42-52

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 December 1, 2015, the Regular Board Meeting of December 8, 2015 and Special Board Meeting of December 21, 2015
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Ordinance No. 2463, AN ORDINANCE SUPPLEMENTING AND AMENDING Section 24-176(a) OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH VACATION BENEFITS 53-54
6. **Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

Section C – Consideration of Ordinances & Resolutions

7. Motion to pass Ordinance No. 2464, AN ORDINANCE FIXING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED DESIGNATION OF A REDEVELOPMENT PROJECT AREA, APPROVAL OF A REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECTS AND ADOPTION OF TAX INCREMENT FINANCING AND RELATED MATTERS 55-58

Order of Business	Board Packet Page(s)
8. Motion to pass <u>Ordinance No. 2465</u> , AN ORDINANCE APPROVING A REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AND NOBLE HOSPITALITY, INC. IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER TWO	59-61
9. Motion to pass <u>Ordinance No. 2466</u> , AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES AND RATES FOR WATER RATES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE	62-64
10. Motion to pass <u>Ordinance No. 2467</u> , AN ORDINANCE GRANTING A REQUESTED GENERAL VARIANCE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (301 Murray Road, Rantoul, Illinois)	65-66

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.