



**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**February 9, 2016**

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Smith**  
Invocation – Pastor Dave Perkins, Church of the Nazarene  
Pledge of Allegiance  
Roll Call
2. **Approval of Agenda**
3. **Swearing in of Police Chief**
4. **Presentation of Rantoul Scholarship to Edgar Fuentes**
5. **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.

**Section A – Consent Agenda**

6. **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 5, 2016 and the Regular Board Meeting of January 12, 2016
  - (B) Approve Bills and Monthly Financial Reports
  - (C) Pass Resolution No. 02-16-1200, A RESOLUTION DETERMINING 77-80  
WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS  
NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL  
CONFIDENTIAL CLOSED MEETINGS
  - (D) Pass Resolution No. 02-16-1202, A RESOLUTION REGARDING 68-72, 81-82  
TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL  
COMMUNITY EVENTS
7. **Approval of Any Items Removed from Consent Agenda**

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

8. Motion to authorize and approve two engineering agreements with Baxter & Woodman for construction engineering services on Sangamon Avenue in the amount of \$119,979.00 and East Perimeter Road in the amount of \$51,499.00 28-44

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9. Motion to authorize and approve engineering agreement with Baxter & Woodman for design of roadway improvements - \$29,615.00 45-54
10. Motion to authorize and approve engineer agreement with Burns & McDonnell for design engineering and bid phase for Broadmeadow drainage and improvements in the amount of \$83,663.00 55-67

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

11. Motion to pass Ordinance No. 2468, AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Fund) 73-76, 83-88
12. Motion to pass Resolution No. 2-16-1201, A RESOLUTION ACCEPTING MEMBERSHIP AS A MEMBER OF THE EASTERN WILL BENEFIT COOPERATIVE (“EWBC”) SUB-POOL WHICH IS A MEMBER OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE 1-27, 89-90

**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**

13. 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.