



**Rantoul Village Board of Trustees  
Regular Board Meeting  
March 8, 2016**

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Smith**  
Invocation – Assc. Pastor Chris Maldonado, New Hope 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 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**

4. **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 February 2, 2016, the Regular Board Meeting of February 9, 2016 and Special Board Meeting, February 4, 2016
- (B) Approve Bills and Monthly Financial Reports
- (C) Affirmation of appointment of Marcia Jackson to Citizens Advisory Committee, term to expire in 2018
- (D) Affirmation of appointment of Pam Cheek to Citizens Advisory Committee, term to expire in 2019

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

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

6. Motion to authorize and approve Change Order #1 with Cross Construction for WWTP Lagoon in the amount of \$77,045.00 9-17
7. Motion to authorize and approve Change Order #2 with Cross Construction for NW Storm Outfall Project in the amount of \$93,329.50 18-21

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

8. Motion to pass Resolution No. 3-16-1203, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CENTER FOR COMMUNITY ADAPTATION AND THE VILLAGE OF RANTOUL 1-3, 22-30

**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**

9. 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.