



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

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Rev. David Penny, Stone Creek 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.
- 4. Presentation by Jayne DeLuce, Champaign County Convention
And Visitors Bureau**

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: Special Board Meeting, [October 4, 2016](#); Regular Study Session of [October 4, 2016](#); Regular Board Meeting of [October 11, 2016](#) and Special Board Meeting of [October 25, 2016](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to pass [Resolution No. 11-16-1219](#), A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$225,000.00 (annual Street Maintenance) 9-14
 - (D) Motion to pass [Resolution No. 11-16-1221](#), A RESOLUTION DESIGNATING SNOW ROUTES 15-16, 41-42
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve [Employee Compensation Study](#) GovHR USA – not to exceed \$27,000 40
- 8.** Motion to authorize and approve contract with [Cross Construction](#) for Rudzinski Pond Sediment Removal - \$201,141.04 17-30

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass [Resolution No. 11-16-1220](#), A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2016 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW 43-44

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

10. Motion to Adjourn