

**Rantoul Village Board of Trustees  
Regular Board Meeting  
January 10, 2012**

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LOUIS B. SCHELLING MEMORIAL BOARD ROOM  
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:15 P.M., Mayor Neal Williams presiding. Mayor Williams called the proceeding to order.

**Invocation & Pledge of Allegiance**

The Invocation was given by Trustee Herman Fogal opening the meeting with a prayer. Following the invocation, Trustee Carter led the audience in recitation of the Pledge of Allegiance.

**Roll Call**

The Village Clerk called the roll, finding the following members present:

Mayor Neal Williams, Trustees Roger Jones, Tony Brown, Margurette Carter, Jennifer Fox, Hank Gamel, and Herman Fogal - 7.

The following representatives of Village Departments were also present:

Bruce Sandahl, Village Administrator, Scot Brandon, Comptroller; Kenneth Beth, Attorney; Paul Farber, Police Chief; Dan Culkin, Inspection; Mike Loschen, Community Development; Greg Hazel, Public Works Director; Rich Thomas, Recreation; Ken Waters, Fire Chief; and Mike Graham, Village Clerk.

**Approval of Agenda**

Trustee Fox moved to approve the agenda for the meeting, as presented. Trustee Gamel seconded the motion. Motion carried, all present voting "aye".

**Public Participation**

There was no citizen Public Participation.

**Administrators Report**

Mr. Sandahl had nothing to report.

**A. Consent Agenda**

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**Approval of Consent Agenda Items by Omnibus Vote**

- A. Approve the Minutes of: the Regular Study Session of December 6, 2011, the Regular Board Meeting of December 13, 2011, and the Special Board Meeting of December 15, 2011.

B. Approve Bills and Monthly Financial Reports.

C. Purchase 19 carbon wrap air pack tanks form MES Global Fire Equipment Company - \$11,457.

Trustee Gamel moved to approve the Consent Agenda items by omnibus vote.  
Trustee Fogal seconded the motion.

The Village Clerk called the roll:

YEAS: Gamel, Fogal, Jones, Brown, Carter and Fox – 6.  
NAYS: None – 0.  
ABSENT: None – 0.

The motion carried by roll call vote of **6 to 0**.

**B. Consideration of Bids, Contracts & Other Expenditures**

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Motion to authorize purchase of a 1000 kvs 13.8kv 277/480v pad mount transformer form Flethcher-Reinhardt Company - \$15,188.00

Trustee Carter moved for approval and Trustee Fox seconded the motion.

The Clerk called the Roll:

YEAS: Carter, Fox, Gamel, Fogal, Jones and Brown – 6.  
NAYS: None – 0.  
ABSENT: None – 0.

The motion carried by roll call vote **6 – 0**.

Motion to approve and award contract to Burns and McDonnell to provide construction engineering services for the Murray Road Project - \$178,767.00.

Trustee Fogal moved for approval and Trustee Carter seconded the motion.

The Clerk called the Roll:

YEAS: Fogal, Jones, Brown, Carter, Fox and Gamel – 6.  
NAYS: None – 0.  
ABSENT: None – 0.

The motion carried by roll call vote **6 – 0**.

**C. Consideration of Ordinances & Resolutions**

Motion to pass Ordinance No. 2283, AN ORDINANCE AMENDING SECTION 1-23 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS.

Trustee Carter moved to approve and Trustee Brown seconded the motion.

The Clerk called the Roll:

YEAS: Carter, Fox, Gamel, Fogal, Jones, and Brown –6.  
NAYS: None – 0.  
ABSENT: None – 0.

The Motion carried by a roll call vote of **6 – 0**.

**D. Closed Session**

Motion to enter into Closed Executive Session pursuant to 5 ILCS 120/2 C 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Fox moved for approval and Trustee Jones seconded the motion.

The Clerk called the Roll:

YEAS: Fox, Gamel, Fogal, Jones, Brown and Carter – 6.  
NAYS: None – 0.  
ABSENT: None – 0.

The motion carried **6-0**.

The Board entered into Closed Executive Session at 6:21P.M. And returned to Open Session at 6:30P.M.

**E. Items Requiring Action from Closed Executive Session**

Motion to pass Resolution No. 1-12-1017, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OF PART OF MINUTES OF ALL COFIDENTIAL CLOSED MEETINGS.

Trustee Fox moved to approve and Trustee Carter seconded the motion.

The Clerk called the Roll:

YEAS: Fox, Gamel, Fogal, Jones, Brown and Carter – 6.  
NAYS: None – 0.  
ABSENT: None – 0.

The motion carried **6-0**.

**F. New Business**

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There was no New Business to consider.

**G. Public Announcements**

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There was no public announcement to be made at this time.

**H. Adjournment**

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There being no further business to come before the Board, Trustee Gamel moved to adjourn the meeting. Trustee Carter seconded the motion. Motion carried via voice vote.

MEETING ADJOURNED AT 6:33 P.M.

Mike Graham  
Village Clerk

**APPROVED February 14, 2012**

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Neal Williams  
Village President

**ATTEST:**

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Mike Graham  
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held January 10, 2012, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk