

**Rantoul Village Board of Trustees
Regular Study Session
February 7, 2012**

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

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

Roll Call

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

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

Public Participation

There was no Citizen Public Participation.

Items from the Mayor

Mayor Williams had no items to bring to the Board.

Items from Trustees

Trustee Hank Gamel noted that other Communities were adopting Ordinances to allow the use of Golf Carts on City Streets. After considerable favorable discussion by all of the Trustees, Mayor Williams asked Trustee Gamel to work the Administrator and the relevant Village of Rantoul Department heads to present a proposal at a later date for the potential adoption of an Ordinance to allow Golf Carts to use the Village of Rantoul streets.

Items from the Clerk

The Clerk had no items to bring to the Board.

Items from the Administrator

Mr. Sandahl had no items to bring to the Board.

Monthly Department Reports

The Department heads in attendance presented their respective oral departmental reports. The Department heads written reports were included in the Board packets distributed to the Trustees prior to the Study Session. Those reports are in the official board file.

Items from the Consent Agenda

The Trustees had no comment on these items and these will be taken to the Regular Board Meeting for action.

Items from Public Works

The Public Works Department presented the following items for Board discussion;

- IDOT Resolution identifying Community Events and the temporary closure of State of Illinois Highways along various routes throughout the year.
- Purchase of Filtering Oil for Unit No. 8 at the Electric Plant from Purified Lubricants, Inc. – not to exceed \$28,500 and waiving the bidding requirements as this is a sole source vendor for this action.
- Permission by the Village Board of Trustees to submit an application for a two million dollar grant from the State Economic Development Agency in connection with moving and reconfiguring utilities, storm drainage and sanitary sewers along North Murray Road to change the run off flow from the Industrial Park and surrounding areas, thereby alleviating the flooding issues in the Indian Hills subdivisions.

The Trustees had very little discussion on these items and all of these items will be take to the Regular Village Board Meeting, Tuesday, February 14, 2012 for action.

Items from Community Development

The Community Development Department presented the following item for the Village Board of Trustees to consider;

- Addition of Territory to the Rantoul Enterprise Zone.

There was no object by the Village of Rantoul Board of Trustees and this will be taken to the Regular meeting next Tuesday, February 14, 2012 for approval.

Items from Counsel

Mr. Beth had no items for the Board to consider at this time.

Adjournment

There being no further business to come before the Board, President Williams declared the proceeding adjourned.

METTING ADJOURNED AT 6:41 P.M.

Mike Graham
Village Clerk

APPROVED March 13, 2012

Neal Williams
Village President

ATTEST:

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 Study Session of the Board of Trustees held February 7, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk