

**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2012**

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 Pastor John Bonacorsi from the Christian Life Community Church 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 Carter 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

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve the Minutes of: the Regular Study Session of January 3, 2012, the Regular Board Meeting of January 10, 2012.
- B. Approve Bills and Monthly Financial Reports.

C. Approve Resolution 2-12-118, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS.

Trustee Gamel moved to approve the Consent Agenda items by omnibus vote. Trustee Carter 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

Motion to authorize the approval of the filtering of unit No. 8's Oil through Purified Lubricants, Inc. not exceed \$ 28,500.00.

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

The 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 **6 – 0**.

C. Consideration of Ordinances & Resolutions

Motion to pass Ordinance No. 2284, AN ORDINANCE REVISING THE ANNUAL BUDGET (TIF 1, ELECTRIC AND CORPORATE RESRICTED FUNDS).

Trustee Fogal moved to approve 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 a roll call vote of **6 – 0**.

Motion to pass Ordinance No. 2285, AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 1155 BY ADDING FURTHER ADDITIONAL TERRITORY TO ENTERPRISE ZONE NO. 1 IN THE VILLAGE OF RANTOUL, ILLINOIS.

Trustee Brown moved to approve and Trustee Fox second the motion,

The Clerk called the Roll:

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

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

Motion to pass Resolution No. 2-12-2119, A RESOLUTION AUTHOURIZING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR SANITARY SEWER IMPROVEMENTS AND RELATED MATTERS.

Trustee Fogal moved to approve and Trustee Brown second 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 a roll call vote of **6 – 0**.

D. New Business

There was no New Business to consider.

E. Public Announcements

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

F. Adjournment

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

MEETING ADJOURNED AT 6:25 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 Meeting of the Board of Trustees held February 14, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk