

**Rantoul Village Board of Trustees
Regular Study Session
March 6, 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

Debra Rawlings of Rantoul spoke about the proposal at the February Study Session to allow Golf Carts to operate on Village streets and the inherent regulatory and safety of such an action.

Items from the Mayor

Mayor Williams offered up a proposal to Amend Chapter 4 of the Village of Rantoul Code to eliminate one Class A Liquor License permanently as the Pinoaks Restaurant had ceased doing business and had relinquished their Class A Liquor License. The Board had no problem with this proposal and this will be taken to the Regular Board Meeting March 13, 2012 for action.

Mayor Williams brought Tom Kilhoffer's name to the Board to replace Gary Hardin on the Fire and Police Commission as Mr. Hardin had recently resigned. Mr. Kilhoffer's term would expire in 2014. The Board had no problems with this appointment and this will be taken to the Regular Board Meeting March 13, 2012.

Items from Trustees

There were no items offered up to the Board for discussion.

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;

- Resolution to close North Maplewood Drive for the Soap Box Derby.
- MFT Resolution for Bike Path Funds - \$175,000.00.
- Local Agency Agreement with IDOT for the use of ITEP Funds for the Bike Path.
- Construction Engineering Agreement with Burns & McDonnell for new Bike Path.
- Contract with Burns and McDonnell to perform Phosphorus Removal Pilot Study - \$25,000.00.

The Trustees had very little discussion on these items and all of these items will be taken to the Regular Board Meeting March 13, 2012 for action.

Items from Comptroller

- Budget Amendment – Electric Department.

There was no objection by the Trustees and this will be taken to the Regular Board Meeting next Tuesday, March 13, 2012 for approval.

Items from Police

- School Resource Officer Agreement with High School.

There was no objection by the Village Board of Trustees and this will be taken to the Regular Board Meeting March 13, 2012 for action.

Items from Inspection

- Acquisition of property – 1140 Century Blvd.
- Acceptance of Clark Street Properties.

There was no objection by the Trustees and this will be taken to the Regular Board Meeting March 13, 2012 for action.

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 April 10, 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 March 13, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk