

**Rantoul Village Board of Trustees
Regular Board Meeting
March 13, 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 Mark Wilkerson, Maranatha Baptist 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 Jones 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 February 7, 2012, the Regular Board Meeting of February 14, 2012.
- B. Approve Bills and Monthly Financial Reports.

- C. Affirm the appointment of Tom Kilhoffer as Chairman of the Fire and Police Commission for a term to expire May 2014.
- D. Pass ORDINANCE NO. 2289, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 4-31(1) OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED IN CONNECTION WITH THE AUTHORIZED NUMBER OF CLASS A LIQUOR LICENSES.
- E. Pass CD Resolution No. 278, A RESOLUTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE SUBMISSION FOR THIRTY-EIGHTH YEAR (B-12-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT AS AMENDED.
- F. Pass Resolution No. 3-12-1122, A RESOLUTION AUTHORIZING THE CLOSURE OF NORTH MAPLEWOOD DRIVE FOR THE SOAP BOX DERBY.
- G. Pass MFT Resolution No. 3-12-1123, A RESOLUTION FOR THE IMPROVEMENT BY THE MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$175,000.00.

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 and approve a contract with Burns and McDonnell to perform the Phosphorus Removal Pilot Study - \$25,000.00.

Trustee Fox moved for approval and Trustee Brown 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 by roll call vote **6 – 0**.

C. Consideration of Ordinances & Resolutions

Motion to pass Ordinance No. 2286, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (1140 North Century Blvd.).

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

Motion to pass Ordinance No. 2287, AN ORDINANCE ACCEPTING CERTAIN REAL ESTATE (Clark Street Properties).

Trustee Fox moved to approve and Trustee Gamel 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 by a roll call vote of **6 – 0**.

Motion to pass Ordinance No. 2288, AN ORDINANCE REVISING THE ANNUAL BUDGET (Electric Department).

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**.

Motion to Pass Resolution No. 3-12-1121, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND RELATED CONSTRUCTION ENGINEERING SERVICES WITH BURNS AND McDONNELL AGREEMENT, \$96,500.00, FOR FEDERAL PARTICIPATION (Illinois Department of Transportation).

Trustee Gamel moved for approval and Trustee Fogal 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 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 Jones moved to adjourn the meeting. Trustee Fox seconded the motion. Motion carried via voice vote.

MEETING ADJOURNED AT 6:28 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 Meeting 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