

**Rantoul Village Board of Trustees  
Regular Board Meeting  
April 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 Pastor Ken Crawford, First Baptist Church opening the meeting with a prayer. Following the invocation, Trustee Fox 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, Jennifer Fox, Hank Gamel, and Herman Fogal - 6.

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 Fogal moved to approve the agenda for the meeting, as presented. Trustee Fox 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 March 6, 2012, the Regular Board Meeting of March 13, 2012 and the Special Board Meeting Budget Review March 19, 2012.

- B. Approve Bills and Monthly Financial Reports.
- C. Motion to affirm the appointment of Gwen McMorris to Police Pension Board for a term to expire in May of 2012 and new term to expire in May 2014.
- D. Motion to pass MFT Resolution 4-12-1124, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$225,000.00
- E. Motion to authorize and approval of the employee benefits plan proposal for the benefits Plan Year (2012 – 2013) as outlined on page 16 of the Board Packet.

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

The Village Clerk called the roll:

YEAS: Fox, Gamel, Fogal, Jones, and Brown – 5.  
 NAYS: None – 0.  
 ABSENT: Carter.

The motion carried by roll call vote of **5 to 0**.

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

Motion to authorize and approve sole source contract with Aqua Aerobic Systems, Inc. to refurbish one traveling bridge filter at the Waste Water Treatment Plant - \$151,993.00.

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

The Clerk called the Roll:

YEAS: Jones, Brown, Fox, Gamel, and Fogal – 5.  
 NAYS: None – 0.  
 ABSENT: Carter.

The motion carried by roll call vote **5 – 0**.

**C. Consideration of Ordinances & Resolutions**

Motion to pass Ordinance No. 2290, AN ORDINANCE GRANTING A REQUESTED GENERAL VARIANCE UNDER THE VILLAGE OF RANTOUL, ZONING ORDINANCE (101 West International Avenue).

Trustee Gamel moved to approve and Trustee Fogal seconded the motion.

The Clerk called the Roll:

YEAS: Gamel, Fogal, Jones, Brown and Fox – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The Motion carried by a roll call vote of **5 – 0**.

Motion to pass Ordinance No. 2291, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (1000 and 1002 East Grove Avenue).

Trustee Fox moved to approve and Trustee Jones seconded the motion,

The Clerk called the Roll:

YEAS: Fox, Gamel, Fogal, Jones, and Brown – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The Motion carried by a roll call vote of **5 – 0**.

Motion to pass Ordinance No. 2292, AN ORDINANCE AMENDING SECTION 24-187 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS (Tuition Reimbursement).

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

The Clerk called the Roll:

YEAS: Fogal, Jones, Fox and Mayor Williams – 4.  
NAYS: Brown and Gamel.  
ABSENT: Carter.

The Motion carried by a roll call vote of **4 – 2**.

Motion to Pass Ordinance No. 2293, AN ORDINANCE REVISING THE ANNUAL BUDGET (Public Works Administration Fund).

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

The Clerk called the Roll:

YEAS: Fogal, Jones, Brown, Gamel and Fox – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The Motion carried by a roll call vote of **5 - 0**.

Motion to pass Ordinance No. 2294, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2012 -2013.

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

The Clerk called the Roll:

YEAS: Brown, Fox, Gamel, Fogal and Jones – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The motion carried by a roll call vote of **5 – 0**.

Motion to pass Ordinance No. 2295, AN ORDINANCE AUTHORIZING THE CONVEYENCE OF PERSONAL PROPERTY BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrap Wire).

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

The Clerk called the Roll:

YEAS: Fogal, Jones, Brown, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The motion carried by a roll call vote of **5 – 0**.

Motion to pass Ordinance No. 2296, AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS.

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

The Clerk called the Roll:

YEAS: Gamel, Fogal, Jones, Brown and Fox – 5.  
NAYS: None – 0.  
ABSENT: Carter.

#### **D. New Business**

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There was no New Business to consider.

**E. Public Announcements**

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

**F. Closed Executive Session**

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Motion to enter closed executive session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for discussing whether a particular parcel should be acquired.

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

The Clerk called the Roll:

YEAS: Fogal, Jones, Brown, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Carter.

The motion carried by a roll call vote of **5 – 0**.

The Rantoul Village Board entered into Closed Executive Session at 6:27P.M.

The Rantoul Village Board returned into Open Session at 6:52P.M.

**G. Adjournment**

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

MEETING ADJOURNED AT 6:53 P.M.

Mike Graham, Village Clerk

**APPROVED May 8, 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 April 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