

**Rantoul Village Board of Trustees
Regular Study Session
May 1, 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:

Trustees, Roger Jones, Tony Brown, Margurette Carter, Jennifer Fox, Hank Gamel, and Herman Fogal – 6.

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 Public Participation by Rantoul Citizens.

Items from the Mayor

Mayor Williams was absent.

Items from Trustees

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

Items from the Clerk

The Clerk had no additional items for the agenda.

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 Comptroller

- Web site redesign.
- Boiler and Machinery Insurance Policy.
- Gas and Electric Liability Insurance Renewal.
- Budget Amendment (Corporate Reserve Fund).

The Board had no objections or discussion with respect to these items and these items will be taken to the Board Meeting, Tuesday, May 8, 2012 for final action.

Items from Police

The Police Chief, Paul Farber had the following items to bring to the Board;

- SRO Agreement with Rantoul Township High School.
- 2012 Justice Assistance Grant.

The Trustees had very little discussion on these items and all of these items will be taken to the Regular Board Meeting May 8, 2012 for action.

Items from Counsel

Mr. Beth had a request by the Bank of Rantoul to assign the 2005-2006 Walgreens Development Agreement from the Special LLC Company that was established for this matter to the Bank of Rantoul. Mr. Beth explained that per the terms of the agreement that the Board would have to pass a resolution consenting to this assignment. The Bank of Rantoul desired to dissolve the Special LLC Company for Tax reasons as they felt this company was no longer necessary and would save the Bank some fees.

The Trustees had very little discussion of this item and an appropriate Resolution will be drafted for the Rantoul Village Board to approve at the Regular Board Meeting May 8, 2012.

Closed Session

A Motion by Trustee Fogal, Seconded by Trustee Jones to enter into Closed Executive Session at 6:46P.M. For the following two items as follows;

- Motion to enter into closed 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 the purpose of discussing whether a particular parcel should be acquired.

- Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

The Rantoul Village Board returned into Open Session at 7:24P.M.

Adjournment

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

METTING ADJOURNED AT 7:25 P.M.

Mike Graham
Village Clerk

APPROVED June 12, 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 May 1, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk