

**Rantoul Village Board of Trustees
Regular Board Meeting
May 8, 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 Reverend Carol Lakota Easton, First United Methodist 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 Carter 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

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve the Minutes of: the Regular Study Session of April 3, 2012, the Regular Board Meeting of April 10, 2012 and the Special Board Meeting April 17, 2012.

- B. Approve Bills and Monthly Financial Reports.
- C. Authorize staff to negotiate a contract with Civic Plus to provide website redesign not exceed \$45,000 which includes three year maintenance fee.
- D. Authorize three year renewal with Cincinnati Insurance Company with increased deductibles through Diamond Brothers Insurance Agency for \$61,756.00 for boiler and machinery coverage.
- E. Authorize three year renewal with Cincinnati Insurance Company through Insurance Providers Group for \$47,806.00 for Gas and Electric Liability.
- F. Concurrence with the Mayor in the Appointment of member of various Boards, Committees, and Commissions as listed on Attachment A.
- G. Concurrence with the Mayor in the Annual Appointment of Village Department Heads, as listed on Attachment B.
- H. Motion to pass Resolution No. 5-12-1126, A RESOLUTION PROVIDING CONSENT TO THE ASSIGNMENT OF A DEVELOPMENT AGREEMENT AND RELATED SUPPLEMENTAL DEVELOPMENT AGREEMENT (BankRan Development LLC).

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

The Village Clerk called the roll:

YEAS: Gamel, Fogal, Jones, Brown, and Carter – 5.
 NAYS: None – 0.
 ABSENT: None – 0.
 ABSTAIN Fox – 1.

The motion carried by roll call vote of **5 to 0, with 1 Abstention.**

B. Consideration of Bids, Contracts & Other Expenditures

Motion to pass Resolution No. 5-12-1120, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A SCHOOL RESOURCE OFFICER (Rantoul Township High School District No. 193).

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

Motion to authorize and approve Intergovernmental Agreement between the Village of Rantoul, the City of Champaign, the City of Urbana and Champaign County for the 2012 Justice Assistance Grant.

Trustee Fogal moved for Approval 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 roll call vote **6 – 0**.

C. Consideration of Ordinances & Resolutions

Motion to pass Ordinance No. 2297, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Reserve, Electric, and Central Maintenance/Grounds Funds).

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

The Clerk called the Roll:

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

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

Motion to pass Ordinance No. 2298, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (417 East Champaign Avenue, Rantoul, Illinois).

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

The Clerk called the Roll:

YEAS: Fox, Gamel, Fogal, Jones, Carter 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. 2299, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (429 South Steffler Street, Rantoul, Illinois).

Trustee Carter moved to approve and Trustee Jones 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**.

D. New Business

None.

E. Public Announcements

None.

F. Adjournment

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

MEETING ADJOURNED AT 6:23 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 Meeting of the Board of Trustees held May 8, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk