

**Rantoul Village Board of Trustees
Regular Board Meeting
June 12, 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 directly after the Public Hearing at 6:20 P.M., Mayor Neal Williams presiding. Mayor Williams called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Father Steven Bird, Saint Malachy's Catholic 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 Fogal moved to approve the agenda for the meeting, as presented. Trustee Brown 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 May 1, 2012, and the Regular Board Meeting of May 8, 2012.
- B. Approve Bills and Monthly Financial Reports.

- C. Motion to pass Ordinance no. 2300, AN ORDINANCE AMENDING SECTION 20-165 OF THE CODE OF ORDINANCE, VILLAGE OF RANTOUL, ILLINOIS.
- D. Motion to pass Ordinance No. 2301, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2012.
- E. Motion to waive the bidding requirements and authorize the purchase of rubber flooring from Rubber Flooring, Inc. - \$10,798.22.

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, 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 the purchase of two (2) Siemens vacuum circuit breakers from HD Supply - \$32,516.00.

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**.

Motion to approve the purchase of a Toro Groundmaster 4100-D and a Toro Groundmaster 3180-D from MTI, Inc. for a total cost of -\$73,073.50.

Trustee Fogal moved for Approval and Trustee Gamel 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 Resolution No. 6-12-1127, APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND RELATED CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (FLESSNER AVENUE/U.S. ROUTED 45).

Trustee Carter moved to approve and Trustee Fogal 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 Fogal moved to adjourn the meeting. Trustee Fox seconded the motion. Motion carried via voice vote.

MEETING ADJOURNED AT 6:23 P.M.

Mike Graham, Village Clerk

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

Mike Graham, Village Clerk