

**Rantoul Village Board of Trustees
Regular Board Meeting
August 14, 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 6:15 P.M., Mayor Neal Williams presiding. Mayor Williams called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Trustee Tony Brown 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 Tony Brown, Jennifer Fox, Hank Gamel, and Herman Fogal - 5.

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 to the Village.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve the Minutes of: the Special Board Meeting July 3, 2102; Regular Study Session of July 3, 2012; the Regular Board Meeting of July 10, 2012; and the Special Board Meeting of June 24, 2012.

- B. Approve Bills and Monthly Financial Reports.
- C. Affirm appointment of Don Murray to Senior Citizens Advisory Committee.
- D. Authorize and approve purchase of generator from Altofer - \$25,948.00 and switch gear installation - \$18,442.00.
- E. Waive bidding procedures and approve purchase of HVAC material and equipment from Duden & Silver - \$19,285.00.
- F. Ordinance No. 2312, AN ORDINANCE CHANGING THE NAME OF A CERTAIN STREET, AVENUE OR OTHER PUBLIC PLACE (Innovation Road)

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

The Village Clerk called the roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
 NAYS: None – 0.
 ABSENT: Jones, Carter – 2.

The motion carried by roll call vote of **4 to 0**.

B. Consideration of Bids, Contracts & Other Expenditures

Motion to authorize an award contract for water and storm water utility inspection and mapping – Burns & McDonnell, not to exceed \$62,850.00.

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

The Clerk called the Roll:

YEAS: Brown, Fox, Gamel and Fogal – 4.
 NAYS: None – 0.
 ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4 – 0**.

C. Consideration of Ordinances & Resolutions

Motion to pass Ordinance No. 2310, AN ORDINANCE FIXING A TIME AND PLACE FOR A PUBLIC HEARING IN CONNECTION WITH THE PROPOSED DESIGNATION OF A REDEVELOPMENT PROJECT AREA, APPROVAL OF A REDEVELOPMENT PLAN AND REDEVELOPMENT PROJECTS AND ADOPTION OF TAX INCREMENT FINANCING AND RELATED MATTERS.

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

The Clerk called the Roll:

YEAS: Gamel, Fogal, Brown, and Fox – 4.
NAYS: None – 0.
ABSENT: Jones, Carter-2.

The motion carried by roll call vote of **4 – 0**.

Motion to pass Ordinance No. 2311, AN ORDINANCE AUTHOURIZING AND APPROVING AN ECONOMIC INCENTIVE AGREEMENT (Tri Star Marketing).

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

The Clerk called the Roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
NAYS: None – 0.
ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4-0**.

Motion to pass Resolution No. 8-12-1130, A RESOLUTION ESTABLISHING A CLASS III DESIGNATED TRUCK ROUTE (Evans Rd).

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

The Clerk called the Roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
NAYS: None – 0.
ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4-0**.

Motion to pass Resolution No. 8-12-1131, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ECONOMIC DEVELOPMENT PROGRAM AGREEMENT AND A RELATED ECONOMIC DEVELOPMENT/TARP AGREEMENT, EACH SUCH AGREEMENT WITH THE STATE OF ILLINOIS IN CONNECTION WITH CERTAIN INTERSECTION IMPROVEMENTS TO EVANS ROAD AND RELATED MATTERS.

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

The Clerk called the Roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
NAYS: None – 0.
ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4-0**.

Motion to pass Resolution No. 8-12-1132, A RESOLUTION INITIATING A TEXT AMENDMENT TO THE RANTOUL ZONING ORDINANCE (Electronic Message Unit Signs).

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

The Clerk called the Roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
NAYS: None – 0.
ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4-0**.

Motion to pass Resolution No. 8-12-1133, A RESOLUTION APPROVING A WRITTEN PROTEST AGAINST THE PROPOSED REZONING OF 1518B CR 2700 IN UNINCORPORATED CHAMPAIGN COUNTY (Champaign County Case No. 728-AN-12).

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

The Clerk called the Roll:

YEAS: Fogal, Brown, Fox and Gamel – 4.
NAYS: None – 0.
ABSENT: Jones, Carter – 2.

The motion carried by roll call vote **4-0**.

D. New Business

None.

E. Public Announcements

None.

F. Adjournment

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

MEETING ADJOURNED AT 6:25 P.M.

Mike Graham, Village Clerk

APPROVED September 11, 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 August 14, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk