

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 9, 2009**

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., President Neal Williams presiding. President Williams called the meeting to order.

Invocation & Pledge of Allegiance

Trustee Charles Smith opened the meeting with a prayer. Following the invocation, Trustee Margurette Carter led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Clerk called the roll, finding the following members physically present:

President Neal Williams; and Trustees Roger Jones, Tony Brown, Margurette Carter, Charles Smith, and Jim Stubblefield – 6.

The following member was found to be absent:

Trustee Joe Bolser – 1.

The following representatives of Village departments were also present:

Bruce W. Sandahl, Administrator; Paul Farber, Police Chief; Robert Bruce, Economic Development; Kenneth Beth, Attorney; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief, Rich Thomas, Recreation; David Coffey, Human Resources; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Approval of Agenda

Trustee Carter moved to approve the agenda for the meeting, as prepared. Trustee Jones seconded the motion. Motion carried, all present voting “aye”.

Presentation of Police Pension Fund Annual Treasurer’s Report

Following the mandated filing and review of the Police Pension Fund Annual Treasurer’s Report, President Williams directed that the record indicate that the Board had accepted the report as presented.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes: Special Board Meeting of May 5, 2009; Regular Study Session of May 5, 2009; Regular Board Meeting of May 12, 2009; and Special Board Meeting of May 19, 2009
- B. Approval of Bills and Monthly Financial Reports

Trustee Smith moved to approve the Consent Agenda items by omnibus vote. Trustee Jones seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Jones, Brown, and Carter – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote. Items A and B, as outlined on the Consent Agenda, was approved by roll call vote under the Omnibus Vote Designation.

B. Consideration of Bids, Contracts & Other Expenditures

Trustee Stubblefield moved to authorize the acceptance of a three-year renewal of the boiler and machinery insurance policy from Cincinnati Insurance, for the annual amount of \$67,276.00. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Stubblefield, Jones, Brown, Carter, and Smith – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Carter moved to waive the bidding procedures and authorize the repair of Fire Department Tanker No. 2366 to the vendor providing the lowest reasonable estimate, not to exceed \$20,000.00. Trustee Jones seconded the motion.

The Clerk called the roll:

YEAS: Carter, Smith, Stubblefield, Jones, and Brown – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Smith moved to authorize the approval of the employee benefits plan proposal for Benefits Plan Year 2009-2010, including:

- Renewal of life insurance contract with Prudential Life
- Renewal of health insurance contracts with Health Alliance and Personal Care under Option 2
- Renewal of Health Reimbursement Arrangement (HRA)
- Renewal of Flexible Spending Account Program with the addition of a debit card and increase to a maximum of \$2,500.00
- Change to dental plan coverage with MetLife

Trustee Jones seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Jones, Brown, and Carter – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2186

AN ORDINANCE SUPPLEMENTING THE ANNUAL BUDGET AND APPROVING A PAY PLAN FOR CERTAIN FULL-TIME AND PERMANENT PART-TIME POSITIONS

Trustee Carter moved to pass Ordinance No. 2186. Trustee Brown seconded the motion.

The Clerk called the roll:

YEAS: Carter, Smith, Stubblefield, Jones, and Brown – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Ordinance No. 2187

**AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES
FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY,
ILLINOIS, AS OF JUNE 1, 2009**

Trustee Jones moved to pass Ordinance No. 2187. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Jones, Brown, Carter, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

D. New Business

There were no trustees presenting any items of new business for discussion.

E. Announcements

No public announcements were made.

F. Adjournment

There being no further business to come before the Board, Trustee Carter moved to adjourn the meeting. Trustee Smith seconded the motion. Motion carried viva voce vote.

MEETING ADJOURNED AT 6:22 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED JULY 14, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk