

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 12, 2010**

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

Rev. Lorenzo Bolden, New Light Baptist Church, 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, Joe Bolser, Charles Smith and Jim Stubblefield – 7.

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; Pete Passarelli, Asst. Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Approval of Agenda

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

Administrator Report

Mr. Sandahl reported that the Village had been contacted by officials from the Illinois National Guard to announce that a press conference would be held at Lincoln’s Challenge Academy on January 21, 2010 for the signing of an agreement with the Village for the academy campus construction project. All Village officials would be invited to the event, along with representatives from the Governor’s office, U.S. Senator Dick Durbin, U.S. Congressman Timothy Johnson, State Senator Michael Frerichs, and State Representatives Bill Black and Naomi Jakobsson. Mr. Sandahl stated that he would contact the Board members with further information once the schedule was finalized.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve Minutes: Regular Study Session of December 1, 2009; and Regular Board Meeting of December 8, 2009

- B. Approve Bills and Monthly Financial Reports
- C. Pass **Resolution No. 1-10-1084, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES**
- D. Pass **Resolution No. 1-10-1086, A RESOLUTION REGARDING TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS**
- E. Pass **Ordinance No. 2210, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Fire Department radios)**
- F. Authorize payment in the amount of \$4,214.00 to National Construction Services for work completed on CD Emergency PLUS Rehabilitation project at 1108 St. Andrews Circle
- G. Authorize the approval of contract with Luang Construction for completion of CD Emergency PLUS Rehabilitation project at 1108 St. Andrews Circle - \$12,120.00

Trustee Bolser moved to approve the Consent Agenda items by omnibus vote. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote. Items A through G, as outlined on the Consent Agenda, were approved by roll call vote under the Omnibus Vote Designation.

B. Committee Appointments

Trustee Carter moved to concur with the Mayor in the appointment of Jon Vasquez to the Micro Loan Review Committee and the Revolving Loan Review Committee, for terms expiring in 2012. Trustee Brown seconded the motion. Motion carried, all voting “aye”.

C. Consideration of Bids, Contracts & Other Expenditures

Trustee Bolser moved to authorize the purchase of two 2010 Ford Crown Victoria police squad cars from Landmark Ford Inc., and to authorize the purchase and installation of Mobile-Vision camera equipment for both vehicles – total of \$73,706.00. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote.

D. Consideration of Ordinances & Resolutions

Ordinance No. 2206

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE
(200 Borman Drive, Rantoul, IL)**

Trustee Carter moved to pass Ordinance No. 2206. Trustee Bolser seconded the motion. Noting that the proposal under consideration would provide for the Village's payment to Amerinvest of \$65,000.00 to acquire the property, Trustee Smith asked if all possible alternatives for the acquisition had been exhausted. Mr. Sandahl responded that the property owner had declined to consider any other options.

Following discussion, the Clerk called the roll:

YEAS: Carter, Bolser, Stubblefield, Jones, and Brown – 5.
NAYS: Smith – 1.
ABSENT: None – 0.

The motion carried by roll call vote.

Ordinance No. 2207

**AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL ESTATE
BY THE VILLAGE OF RANTOUL, ILLINOIS**

Trustee Carter moved to pass Ordinance No. 2207. Trustee Bolser seconded the motion.

The Clerk called the roll:

YEAS: Carter, Bolser, Stubblefield, Jones, and Brown – 5.
NAYS: Smith – 1.
ABSENT: None – 0.

The motion carried by roll call vote.

Ordinance No. 2208

**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE
(Outlot 7 of Commanders Subdivision)**

Trustee Bolser moved to pass Ordinance No. 2208. Trustee Stubblefield seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote.

Ordinance No. 2209

**AN ORDINANCE REVISING THE ANNUAL BUDGET
(General and Special Police Funds)**

Trustee Jones moved to pass Ordinance No. 2209. Trustee Brown seconded the motion.

The Clerk called the roll:

YEAS: Jones, Brown, Carter, Bolser, Smith, and Stubblefield – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote.

Ordinance No. 2211

**AN ORDINANCE AMENDING THE TABLE OF PERMITTED USES BY DISTRICT IN
THE RANTOUL ZONING ORDINANCE TO PERMIT THE USE OF A CHILD DAY
CARE FACILITY WITHIN THE CR-2 AVIATION SUPPORT DISTRICT**

Trustee Carter moved to pass Ordinance No. 2211. Motion died for lack of a second.

Resolution No. 1-10-1087
**A RESOLUTION INITIATING A ZONING MAP AMENDMENT TO THE
RANTOUL ZONING ORDINANCE**

Trustee Bolser moved to pass Resolution No. 1-10-1087. Trustee Stubblefield seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

E. New Business

There were no items of New Business discussed.

F. Announcements

No public announcements were made.

G. Closed Session

Trustee Bolser moved to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

The Board entered into Closed Session at 6:26 P.M.

Trustee Bolser moved to adjourn the Closed Session and reconvene the Regular Meeting in open session. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Jones, Brown, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

The Board reconvened in open session at 6:29 P.M.

H. Items Requiring Action from Closed Session

Resolution No. 1-10-1085
**A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY
STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES
OF ALL CONFIDENTIAL CLOSED MEETINGS**

Trustee Brown moved to pass Resolution No. 1-10-1085. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: Brown, Carter, Bolser, Smith, Stubblefield, and Jones – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

* Clerk's note: Resolution No. 1-10-1085 provided for the release of approved minutes from closed meetings on July 7, 2009 and January 5, 2010 pursuant to the semi-annual review mandated by Section 2.06 of the Open Meetings Act.

I. Adjournment

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

MEETING ADJOURNED AT 6:31 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED FEBRUARY 9, 2010

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk