

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 9, 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. John Bonacorsi, Christian Life Community Church, opened the meeting with a prayer. Following the invocation, Trustee Joe Bolser 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, Joe Bolser, Charles Smith and Jim Stubblefield – 6.

The following member was found to be absent:

Trustee Margurette Carter – 1.

The following representatives of Village departments were also present:

Bruce W. Sandahl, Administrator; Paul Farber, Police Chief; 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 Bolser moved to approve the agenda for the meeting, as presented. Trustee Smith seconded the motion. Motion carried, all present voting “aye”.

Administrator Report

Mr. Sandahl reported that an ad hoc committee would be formed to review various financial documents with Mr. Dan Brewer, Peak Capital Management, in consideration of the proposal to issue general obligation bonds for the payment of certain development costs associated with the Stone Bridge Center project in the area of South Murray Road. It had been proposed that this ad hoc committee would consist of Mr. Sandahl, Mr. Beth, Trustee Smith, Trustee Stubblefield, and a local representative from a banking and lending institution. He stated that Mr. Brewer would be available to meet with the group during the week of February 15, 2010 and asked that each of the members of the committee contact the Administrative Office with their preferred meeting dates for that week.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve Minutes: Regular Study Session of January 5, 2010; Regular Board Meeting of January 12, 2010; and Special Board Meeting of January 26, 2010
- B. Approve Bills and Monthly Financial Reports, as submitted by the Comptroller
- C. Pass **Ordinance No. 2214, AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE VILLAGE OF RANTOUL, ILLINOIS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE**
- D. Pass **Ordinance No. 2215, AN ORDINANCE ESTABLISHING A MINIMUM FINE SCHEDULE FOR CERTAIN VIOLATIONS OF THE RANTOUL CODE**
- E. Pass **Ordinance No. 2216, AN ORDINANCE ADOPTING A SCHEDULE OF COMPENSATION FOR ELECTED OFFICERS AND APPOINTED MEMBERS OF CERTAIN BOARDS AND COMMISSIONS**
- F. Pass **Ordinance No. 2217, AN ORDINANCE ADOPTING A LICENSE AND PERMIT FEE AND ADMINISTRATIVE PENALTY SCHEDULE**
- G. Pass **Ordinance No. 2218, AN ORDINANCE ESTABLISHING A SCHEDULE OF CHARGES, FEES AND RATES FOR ELECTRIC, NATURAL GAS, WATER AND WASTEWATER UTILITY SERVICES AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE**

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

The Clerk called the roll:

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

The motion carried by roll call vote of **5 to 0, with 1 member absent**. Items A through G, as outlined on the Consent Agenda, were approved by roll call vote under the Omnibus Vote Designation.

B. Consideration of Bids, Contracts & Other Expenditures

Trustee Smith moved to authorize the award of an engineering contract to HDC Engineering for completion of the design for the South Murray Road reconstruction project, for an amount not to exceed \$46,920.00. Trustee Jones seconded the motion.

The Clerk called the roll:

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

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

Trustee Stubblefield moved to authorize the asbestos removal and demolition of a building located at 521 Hartigan Avenue (commonly referred to as "Building P-16"), including the following:

- Award of bid for asbestos removal to Midwest Construction Services, LLC, in the amount of \$118,000.00
- Award of bid for building demolition to Meuser Construction, in the amount of \$94,600.00
- Approval of \$10,000.00 in total additional project contingency funds

Trustee Brown seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Carter – 1.

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

C. Consideration of Ordinances & Resolutions

Ordinance No. 2212
AN ORDINANCE REVISING THE ANNUAL BUDGET
(Wastewater and TIF Funds)

Trustee Smith moved to pass Ordinance No. 2212. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Carter – 1.

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

Ordinance No. 2213
AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP
(Country Club Lane)

Trustee Bolser moved to pass Ordinance No. 2213. Trustee Jones seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Carter – 1.

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

D. New Business

Trustee Stubblefield commended the Village employees in the Public Works and Recreation divisions for their excellent efforts in keeping up with snow removal during the winter storm that was currently affecting the Rantoul area.

E. Announcements

No public announcements were made.

F. 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 6:24 P.M.

Jeremy A. Reale
Village Clerk

APPROVED MARCH 9, 2010

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

I, Jeremy A. Reale, 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 February 9, 2010, as the same appears on the records of the Village now in my custody and keeping.

Jeremy A. Reale
Village Clerk