

**Rantoul Village Board of Trustees  
Regular Board Meeting  
May 11, 2010**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order** – Mayor Williams  
Invocation  
Pledge of Allegiance  
Roll Call
2. **Approval of Agenda**
3. **Public Participation**  
*Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.*
4. **Administrator Report** – Mr. Sandahl
5. **Presentation: OEA Conveyance & Chanute Business Plan** – RKG Associates

**Section A – Consent Agenda**

6. **Approval of Consent Agenda by Omnibus Vote**  
*All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*
  - (A) Approve Minutes of: Public Hearing of April 6, 2010; Regular Study Session of April 6, 2010; and Regular Board Meeting of April 13, 2010
  - (B) Approve Bills and Monthly Financial Reports
  - (C) Concurrence with the Mayor in the Appointment of members of various Boards, Committees, and Commissions, as listed on Attachment A 64
  - (D) Concurrence with the Mayor in the Annual Appointment of Village Department Heads, as listed on Attachment B 65
  - (E) Pass Resolution No. 5-10-1093, A RESOLUTION EXPRESSING OPPOSITION TO THE PROPOSED REDUCTION IN THE LOCAL GOVERNMENT DISTRIBUTIVE FUND (LGDF) TO MUNICIPALITIES 1-2
  - (F) Authorize the approval of contract with Burns & McDonnell for the design phase of the Airport Apron Area Fencing Project – not to exceed \$30,205.10 21-63

**Section A – Consent Agenda (continued)**

- (G) Pass Ordinance No. 2226, AN ORDINANCE AMENDING SECTION 24-188, ENTITLED HEALTH INSURANCE, OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS

68-69

**7. Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

8. Motion to authorize the approval of a consultant services contract with Burns & McDonnell to conduct an Infrastructure Analysis and Assessment of property on the former Chanute Air Force Base – not to exceed \$215,000.00 3-14, 70-72
9. Motion to authorize the approval of the employee benefits plan proposal for Benefits Plan Year (2010-11), including the following:
- (A) Renewal of Health Alliance insurance plan with a 5% increase to the Village and 5% increase to employees with dependent coverage;
  - (B) Renewal of Personal Care insurance plan, with limitation on the Village share of premium cost to an amount equivalent to Health Alliance cost;
  - (C) Renewal of MetLife dental insurance plan, with 12% increase in employee contribution for employees with dependent coverage;
  - (D) Increase Prudential Life employee term life insurance coverage from \$15,000 to \$25,000 and from \$30,000 to \$60,000 for department heads, with employees offered the option to purchase additional life insurance coverage at their cost 18-20

**Section C – Consideration of Ordinances & Resolutions**

10. Motion to pass Ordinance No. 2225, AN ORDINANCE REVISING THE ANNUAL BUDGET (Water, Wastewater and Community Development Funds) 15-17, 66-67

**Section D – New Business**

*Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.*

**Section E – Public Announcements**

**Section F – Adjournment**

11. Motion to Adjourn

### **Attachment A – Board, Committee & Commission Appointments (Consent Agenda)**

1. Reappoint Bruce Johnson to Board of Zoning Appeals, for term expiring in 2015
2. Reappoint Allen Jones to Board of Zoning Appeals, for term expiring in 2015
3. Reappoint Jeremy Reale to Board of Zoning Appeals, for term expiring in 2015
4. Reappoint Ron Luna to Fire & Police Commission, for term expiring in 2013
5. Reappoint Michael Loschen to Micro Loan Review Committee, for term expiring in 2013
6. Reappoint Bruce Sandahl to Micro Loan Review Committee, for term expiring in 2013
7. Reappoint Dennis Long to Micro Loan Review Committee, for term expiring in 2013
8. Reappoint Louis Smith to Plan Commission, for term expiring in 2015
9. Reappoint Mike Daugherty to Plan Commission, for term expiring in 2015
10. Reappoint Doyle Beesley to Plan Commission, for term expiring in 2015
11. Reappoint Larry Harmon to Police Pension Board, for term expiring in 2012
12. Reappoint Michael Loschen to Revolving Loan Fund Committee, for term expiring in 2013
13. Reappoint Bruce Sandahl to Revolving Loan Fund Committee, for term expiring in 2013
14. Reappoint Dennis Long to Revolving Loan Fund Committee, for term expiring in 2013
15. Reappoint Lorraine Wirges to Tree Commission, for term expiring in 2012
16. Reappoint Leonard Wirges to Tree Commission, for term expiring in 2012

### **Attachment B – Annual Department Head Appointments (Consent Agenda)**

1. Reappoint Bruce Sandahl as Administrative Officer
2. Reappoint Michael Loschen as Community Development Director
3. Reappoint Scot Brandon as Comptroller
4. Reappoint Danny Russell as ESDA Coordinator
5. Reappoint Ken Waters as Fire Chief
6. Reappoint Dan Culkin as Village Inspector
7. Reappoint Paul Farber as Chief of Police
8. Reappoint Greg Hazel as Public Works Director
9. Reappoint Rich Thomas as Recreation Superintendent

#### Statement Regarding Compliance with the Americans with Disabilities Act (ADA)

*The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).*

*We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.*