

**RANTOUL VILLAGE BOARD OF TRUSTEES
RESCHEDULED REGULAR BOARD MEETING
FEBRUARY 20, 2007**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL

A Rescheduled Regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:15 P.M., President Neal Williams presiding. The Regular Monthly Meeting, originally scheduled to be held on February 13, 2007, had been rescheduled due to inclement weather conditions.

Invocation & Pledge of Allegiance

Pastor Mark Wilkerson, Maranatha 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 Herman Fogal, Clifford White, Margurette Carter, Ron Loy, Charles Smith, and Mike Graham – 7.

The following representatives of Village departments were also present:

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

Approval of Agenda

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

Approval of Bills

Following a review of the monthly bills, Trustee Graham moved to authorize payment of the bills. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes, Regular Study Session, January 2, 2007
- B. Approval of Minutes, Regular Board Meeting, January 9, 2007
- C. Approval of Minutes, Special Board Meeting, January 23, 2007

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

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

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

Unfinished Business

Resolution No. 2-07-1028

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE ATTORNEY

Trustee Graham moved to pass Resolution No. 2-07-1028. Trustee Loy seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Loy, and Smith – 5.

NAYS: Graham – 1.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Fogal moved to award bid for Smith Hall remodeling to C & K Builders, in the amount of \$42,115.30. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Loy, Smith, and Graham – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2077

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Boring Machine & Backhoe)

Trustee Graham moved to pass Ordinance No. 2077. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Resolution No. 2-07-1029

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FOREIGN TRADE ZONE #114, CENTRAL ILLINOIS

Trustee Graham moved to pass Resolution No. 2-07-1029. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2078
AN ORDINANCE REVISING THE ANNUAL BUDGET
(TIF Fund)

Trustee Graham moved to pass Ordinance No. 2078. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Trustee Graham moved to authorize the purchase of a forklift from Birkey's Construction Equipment Company, in the amount of \$18,458. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Resolution No. 2-07-1030
A RESOLUTION REGARDING TEMPORARY CLOSING OF
STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS

Trustee Graham moved to pass Resolution No. 2-07-1030. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Trustee Smith moved to authorize the purchase of an end loader from Martin Equipment, in the amount of \$99,400. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Smith, Graham, Fogal, White, Carter, and Loy – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2079
AN ORDINANCE AMENDING SECTION 2.146 OF ARTICLE XIX OF CHAPTER 2 OF
THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH THE COMPOSITION OF THE PLAN COMMISSION

Trustee Graham moved to pass Ordinance No. 2079. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2080

**AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER
THE VILLAGE OF RANTOUL ZONING ORDINANCE
(720 W. Champaign Ave., Rantoul, Illinois)**

Trustee White moved to pass Ordinance No. 2080. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Loy, Smith, Graham, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2081

**AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER
THE VILLAGE OF RANTOUL ZONING ORDINANCE
(1052 North Drive, Rantoul, Illinois)**

Trustee Graham moved to pass Ordinance No. 2081. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2082

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2006 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS,
SERIES 2007, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,
AS AUTHORIZED BY ORDINANCE NO. 2076**

Trustee White moved to pass Ordinance No. 2082. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Loy, Smith, Graham, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Following the vote, Trustee Graham left the meeting at 6:24 P.M.

New Business

Mr. Christopher Huston, Village Information Technology Department, provided the Board with an overview presentation of the upgraded Village of Rantoul website.

Adjournment

There being no further business to come before the Board, Trustee Smith moved to adjourn the meeting. Trustee White seconded the motion. Motion carried, all present voting “aye”.

MEETING ADJOURNED AT 6:35 P.M.

Jeremy A. Reale
Clerk of the Village of Rantoul