

**Rantoul Village Board of Trustees**  
**Regular Study Session**  
**January 2, 2008**

---

*Order of Business*

*Board Packet Page(s)*

---

- 1. Call to Order – Mayor Williams**  
Roll Call
- 2. 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.*
- 3. Items from the Mayor**
- 4. Items from Trustees**
- 5. Items from the Clerk**
  - A) Semi-Annual Review of Closed Session Records 1-3
  - B) Authorization of Destruction of Closed Session Audiotapes
  - C) Presentation of any Addendum Items for the Agenda
- 6. Monthly Department Reports**
- 7. Items from the Administrator**
- 8. Items for the Consent Agenda**  
*Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.*
  - A) Approval of Minutes, Regular Study Session, December 4, 2007 10-15
  - B) Approval of Minutes, Regular Board Meeting, December 11, 2007 16-20
  - C) Approval of Minutes, Special Board Meeting, December 6, 2007 21
- 9. Items from Public Works**
  - A) Annual Parade Routes Resolution 4-5
  - B) MFT Resolution – Annual Street Maintenance Allocation 6-7

**10. Items from Inspection**

A) Zoning Text Changes

8-9

**11. Items from Counsel**

**12. Closed Session**

Motion 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 purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

**13. Adjournment**

**Next Meeting Date:  
Regular Monthly Meeting, January 8, 2008**

**Upcoming Strategic Planning Sessions:**

**January 3, 2008**

**January 10, 2008**

**January 17, 2008**

**January 31, 2008**

---

*The Rantoul Village Board of Trustees meets in Study Session on the first Tuesday of each month at 6:15pm and in Regular Session on the second Tuesday of each month at 6:15pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.*

---

**Statement Regarding 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 with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.*

*Citizens may visit our website at [www.village.rantoul.il.us](http://www.village.rantoul.il.us) to view live and archived video of all Village Board meetings. Citizens may also download complete Board packets containing information on all ordinances, resolutions and departmental requests under consideration by the Village Board each month.*

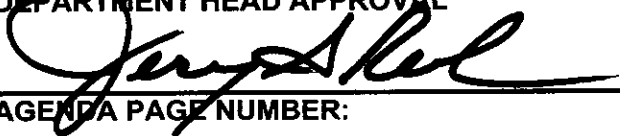
**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**1**

**OF**

**1**

<b>ITEM:</b> Semi-Annual Review of Closed Session Records	<b>DEPARTMENT:</b> Village Clerk
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b> N/A
<b>ATTACHMENTS:</b> ( ) ORDINANCE ( ) RESOLUTION ( ) OTHER (See Summary) (X) SUPPORTING DOCUMENTS	<b>DATE:</b> 21-Dec-07
<b>SUMMARY HIGHLIGHTS:</b>	
<p>Illinois state law mandates that the Village Board review its closed session records on a semi-annual basis. During this review, the Board will need to: (1) approve the minutes for all closed sessions held between July 1, 2007 and December 31, 2007, and (2) authorize the release of any closed session records for which it is determined that confidentiality is no longer necessary.</p> <p>In the past, the Board has voted to approve its closed session minutes during the course of an open meeting. Because there is no consensus among the legal community as to whether or not approving closed session minutes during an open session places the confidentiality of those records in jeopardy, it is recommended that the Board adjourn to closed session for the purpose of reviewing and approving these minutes. If the Board determines that it is necessary to release any of these records, it will be required to vote openly to do so during the regular meeting of January 8, 2008.</p> <p>For your convenience, a list of current unreleased closed session records is attached.</p>	
<b>RECOMMENDED ACTION:</b> Adjourn to 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	
<b>DEPARTMENT HEAD APPROVAL</b> 	<b>VILLAGE ADMINISTRATOR</b>
<b>AGENDA PAGE NUMBER:</b>	

**CLOSED MEETINGS  
December 10, 2007**

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter	X	
	Dec. 14, 1996	Specific employee matter	X	
	Jan. 14, 1997	Specific employee matter	X	
	Feb. 28, 1997	Specific employee matter	X	
	March 4, 1997	Specific employee matter	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOP negotiation matters	X	
182	Sept. 12, 2000	FOP negotiation matters	X	
210A	June 12, 2001	Specific employee matter	X	
246	March 5, 2002	Specific employee matter.	X	
246	March 18, 2002	Specific employee matter	X	
246	May 14, 2002	Specific employee matter	X	
257	June 4, 2002	Specific employee matter	X	
259	June 27, 2002	Specific employee matter	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter	X	
280	Jan. 7, 2003	Specific employee matter	X	
284	Feb. 4, 2003	Specific employee matter	X	
291	March 11, 2003	Specific employee matter	X	
291	April 1, 2003	Specific employee matter	X	
291	April 8, 2003	Specific employee matter	X	
295	Nov. 4, 2003	FOP negotiation matters	X	
332	Feb. 3, 2004	FOP negotiation matters	X	
	Feb. 20, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	
342	March 9, 2004	Purchase of Property		
354	June 8, 2004	Specific employee matter	X	
366	August 12, 2004	Specific employee matter	X	
370	August 25, 2004	Specific employee matter	X	
370	Sept. 2, 2004	Specific employee matter	X	
373	Sept. 7, 2004	Specific employee matter	X	
374, 375	Sept. 14, 2004	Specific employee matter	X	


403, 404	Jan. 28, 2005	Pending Litigation	X	
430	Sept. 6, 2005	Specific employee matter	X	
438	Sept. 26, 2005	Specific employee matter	X	
439	Sept. 30, 2005	Specific employee matter	X	
451	Dec. 6, 2005	Pending Litigation	X	
453	Dec. 13, 2005	Pending Litigation	X	
455	Dec. 19, 2005	Pending Litigation	X	
457	Jan. 3, 2006	Pending Litigation	X	
484	Aug. 8, 2006	Purchase of Real Estate	X	
485	Aug. 8, 2006	Specific employee matter	X	
493, 494	Oct. 16, 2006	Specific employee matter	X	
495, 496, 497	Oct. 18, 2006	Specific employee matter	X	
499, 500	Nov. 2, 2006	Specific employee matter	X	
502	Nov. 7, 2006	Specific employee matter	X	
503	Nov. 13, 2006	Specific employee matter	X	
506	Dec. 5, 2006	Specific employee matter	X	
508, 509	Dec. 14, 2006	Appointment of legal counsel	X	
511	Jan 2, 2007	Specific employee matter	X	
516	Feb. 6, 2007	Specific employee matter	X	
524	March 13, 2007	Specific employee matter	X	
560	Nov. 6, 2007	IBEW negotiation matters		
560	Nov. 6, 2007	Specific employee matter		

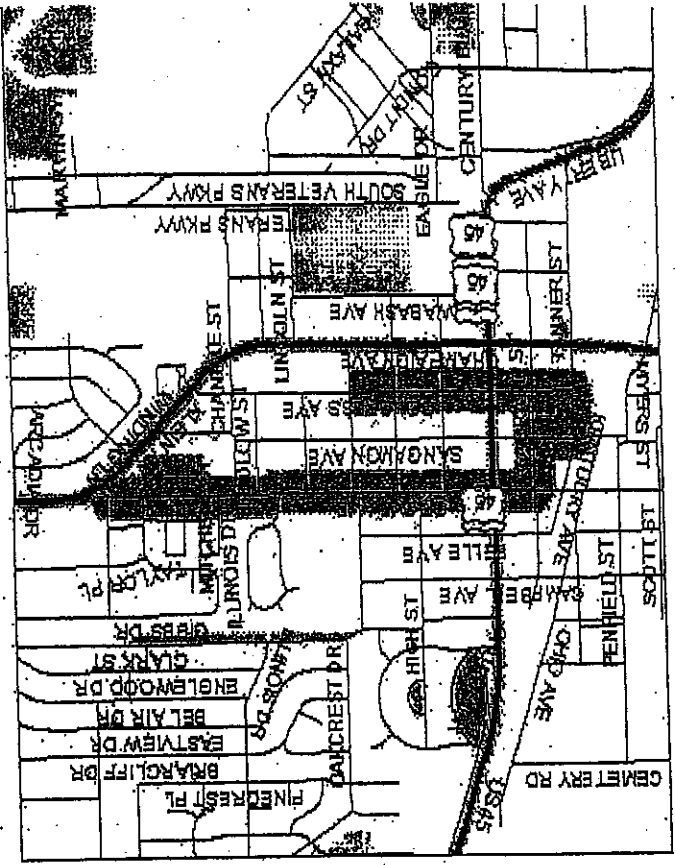
X Confidentially Still Exists

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

PAGE \_\_\_\_ OF \_\_\_\_

<b>ITEM: Parade Routes Resolution</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION: Street Division</b>	<b>AMOUNT:</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: December 4, 2007</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>The Illinois Department of Transportation (IDOT) requires the Village of Rantoul to submit an annual resolution to cover all parade events that are held in the community each year. There are three (3) community parades during the next twelve (12) months that will result in the temporary closing of Route #45 or Route #136 and that will require approval by IDOT.</p> <p>The following are the planned activities:</p> <ol style="list-style-type: none"> <li>1. Village of Rantoul Fourth of July Parade (7/4/08) – Route #136 from Maplewood to Grove Ave. and crosses Route #45 at Grove Ave.</li> <li>2. RTHS Homecoming Parade (10/3/08) – Crosses Route #45 at Congress and Grove Ave.</li> <li>3. Chamber of Commerce Christmas Parade (11/29/08) –Crosses Route #45 at Grove Ave.</li> </ol>	
<p><b>RECOMMENDED ACTION:</b> Authorize the annual resolution for IDOT, indicating Village of Rantoul's approval of the proposed parade routes.</p>	
<p><b>DEPARTMENT HEAD APPROVAL:</b></p> <p>G. Gregory Hazel, P.E. </p>	<p><b>VILLAGE ADMINISTRATOR:</b></p>
<p><b>AGENDA PAGE NUMBER:</b></p>	

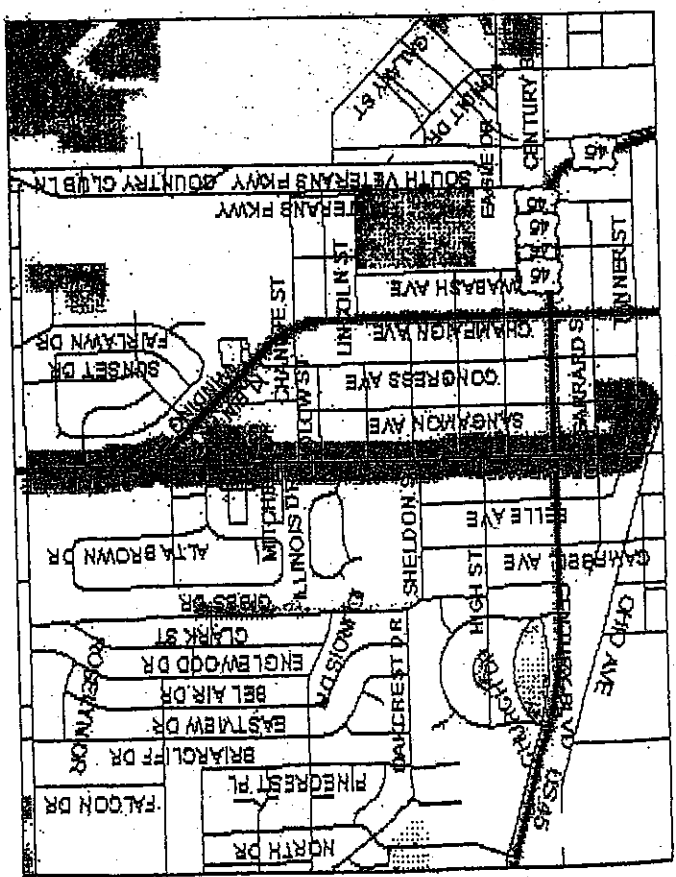
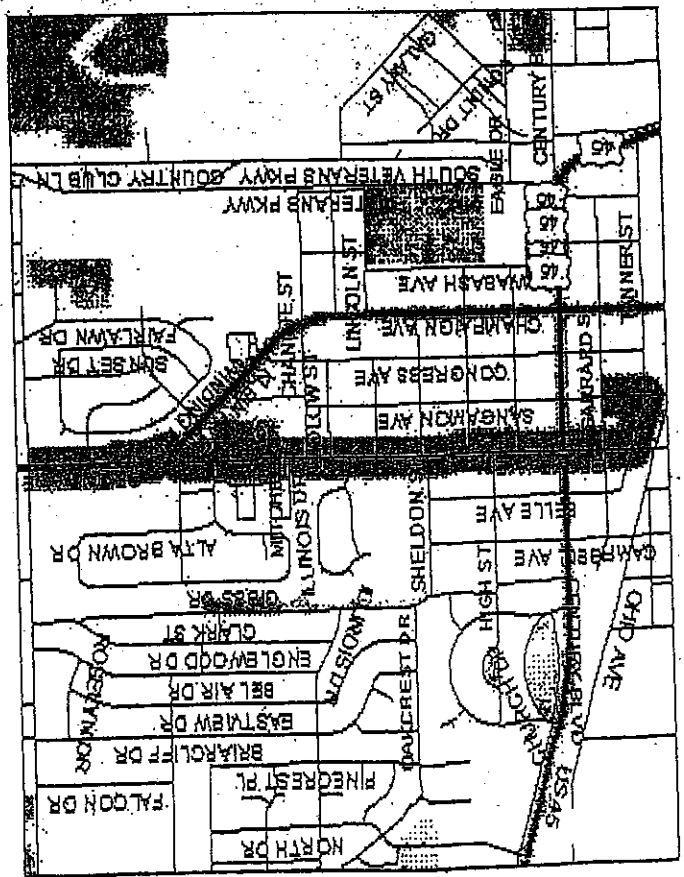


Village of Rantoul Christmas Parade Route (cc)

0.25 Miles

Village of Rantoul Fourth of July Parade Route (cc)


0.25



**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE \_\_\_\_ OF \_\_\_\_**

<b>ITEM: MFT Resolution – Annual Street Maintenance Allocation</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$175,000</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: December 4, 2007</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>This annual resolution, allocates and permits the Village of Rantoul Public Works Street Division the use of IDOT Motor Fuel Tax (MFT) funds for eligible street and highway maintenance expenses. These expenses are locally identified as the “day labor and equipment” and supports the Street Division funding and tasks.</p> <p>The proposed resolution is based on the Village of Rantoul’s annual budget allocation of \$175,000 for these services, but IDOT requires the resolution to be approved to coincide with the calendar year.</p>	
<b>RECOMMENDED ACTION:</b> Authorize to utilize MFT funds for “day labor and equipment” within the Public Works Street Division.	
<b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. 	<b>VILLAGE ADMINISTRATOR:</b>
<b>AGENDA PAGE NUMBER:</b>	



**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE OF 1 Of**

<p><b>ITEM: Zoning text changes as recommended by the Plan Commission</b></p>	<p><b>DEPARTMENT: Inspection</b></p>
<p><b>AGENDA SECTION:</b></p>	<p><b>AMOUNT: -0-</b></p>
<p><b>ATTACHMENTS:</b>  <input checked="" type="checkbox"/> <b>ORDINANCE</b>  <input type="checkbox"/> <b>RESOLUTION</b>  <input type="checkbox"/> <b>OTHER (See Summary Highlights)</b>  <input type="checkbox"/> <b>SUPPORTING DOCUMENTS</b></p>	<p><b>DATE: December 21, 2007</b></p>
<p><b>SUMMARY HIGHLIGHTS:</b>  Over the last year, the Plan Commission has been reviewing the Village Zoning text and is recommending the attached Zoning text changes. The Village attorney has reviewed these recommendations and prepared an ordinance with some minor changes to what the Plan Commission recommended (for legal reasons and per his recommendation).</p> <p>Most of the current Zoning text will stay in place. The changes include two new residential districts, five new commercial districts and a new Design Standards section.</p> <p>The new residential districts would include a new high end single family district (R-1A) and a new traditional neighborhood district (R-2A)</p> <p>The new commercial districts include an interstate commercial district (C-3), a commercial/industrial district (C-4), a central business district (CB), a central business extended (CBE) and an office park district (OP).</p> <p>The new Design Standard section would include the creation of a design review sub-committee, the building requirements for exterior walls (i.e., brick, stone, masonry, etc), landscaping and site treatment, parking areas and access ways, parking lot interior landscaping requirements, lighting requirements and the maintenance for good appearance for the above landscaping.</p>	

All of these changes are needed to support the Village Comprehensive Plan that was approved February 14, 2006.

Additional changes will be needed and these will come as a recommendation from the Plan Commission at a later date. The reason it is being done this way is so as to not overwhelm the Plan Commission and Village Board.

**RECOMMENDED ACTION:**

Plan Commission does recommend approval.

**DEPARTMENT HEAD APPROVAL:**

*Daniel E. Cuffari*

**VILLAGE ADMINISTRATOR:**

**AGENDA PAGE NUMBER:**