

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
FEBRUARY 12, 2008**

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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. Robbie Larson, Christian Life Community 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, Joe Bolser, Charles Smith, and Jim Stubblefield – 7.

The following representatives of Village departments were also present:

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

**Approval of Agenda**

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

**Public Participation**

Mr. Gary Evans, 1504 Birch Drive, addressed the Board to express his concerns over a variety of issues facing the Village of Rantoul, including: employee residency issues, the administrative leadership structure, and unnecessary spending. He implored Village officials to address these problems by making the changes necessary to prevent the further flight of residents and tax dollars from Rantoul.

**Administrator Report**

Mr. Brandon informed the Trustees that the annual budget review session would be scheduled for March 17, 2008, with March 18 identified as the backup date if more time was required beyond the initial meeting. It had been previously proposed that the Board meet to review the budget proposal on March 3, 2008; however, that earlier date would not have left staff adequate time to address a few outstanding issues and finalize the document.

**Approval of Bills**

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

The Clerk called the roll:

YEAS: White, Carter, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

## **A. Consent Agenda**

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### **Approval of Consent Agenda Items by Omnibus Vote**

- A. Approval of Minutes, Regular Study Session, January 2, 2008
- B. Approval of Minutes, Public Hearing, January 2, 2008
- C. Approval of Minutes, Special Board Meeting, January 3, 2008
- D. Approval of Minutes, Regular Board Meeting, January 8, 2008
- E. Approval of Minutes, Special Board Meeting, January 10, 2008
- F. Approval of Minutes, Special Board Meeting, January 16, 2008
- G. Approval of Minutes, Special Board Meeting, January 17, 2008

Trustee Fogal moved to approve the Consent Agenda items by omnibus vote. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 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. Consideration of Bids, Contracts & Other Items of Expenditure**

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Trustee Smith moved to authorize the award of Contract B for the sanitary sewer extension along South Evans Road to Feutz Construction in the amount of \$314,992.00. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Fogal, White, Carter, and Bolser – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Fogal moved to reject a bid from Cross Construction for Contract C for the construction of a water main loop around the South Evans Road property. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee White moved to authorize the approval of Change Order #14 with Leander Construction in the amount of \$24,341.57, to provide labor, materials, and equipment to address groundwater leakage at the East Water Treatment Plant reconstruction project. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Smith moved to authorize the approval of Change Order #15 with Leander Construction in the amount of \$26,985.00, to provide for modifications to the painting requirements at the East Water Treatment Plant reconstruction project. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Fogal, White, Carter, and Bolser – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Fogal moved to authorize the approval of Change Order #16 with Leander Construction in the amount of \$16,695.00, to provide for the use of an epoxy-based broadcast floor coating system at the East Water Treatment Plant reconstruction project. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Bolser moved to waive the bidding procedures and to authorize the acceptance of a proposal to replace the handheld meter reading system from Northrop Grumman Information Technology, Inc., in the amount of \$18,995.00. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Fogal, White, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee White moved to authorize the execution of a contract for engineering design work for the airport electrical improvement project with Burns & McDonnell, for an amount not to exceed \$89,039.88. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Smith moved to waive the bidding procedures and to authorize the execution of a contract for professional codification services with Municipal Code Corporation, for the amount of \$16,780.00. Trustee Carter seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Fogal, White, Carter, and Bolser – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

### **C. Consideration of Ordinances & Resolutions**

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#### **Ordinance No. 2126**

#### **AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS (Alliance Resources, L.L.C. Tract)**

Trustee Bolser moved to pass Ordinance No. 2126. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Fogal, White, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

#### **Resolution No. 2-08-1057**

#### **A RESOLUTION CONCERNING THE GEOGRAPHICAL LIMITATIONS OF ANNEXATION AGREEMENTS (Chatham Illinois Supreme Court Decision)**

Trustee White moved to pass Resolution No. 2-08-1057. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

#### **Resolution No. 2-08-1058**

#### **A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF NORTH MAPLEWOOD DRIVE FOR THE SOAP BOX DERBY EVENT**

Trustee Fogal moved to pass Resolution No. 2-08-1058. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

#### **Request to Install Private Septic System**

#### **(Harry Martin Property – North Ohio Avenue)**

Trustee Bolser moved to grant conditional approval to the request of Mr. Harry Martin to install a private septic system in lieu of connecting to the Village sanitary sewer at his property on North Ohio Avenue, contingent upon the acceptance of an engineering report and including a provision that the property owner would be required to connect to the Village sanitary sewer system if and when a Village sewer becomes readily accessible to the property. Trustee Fogal seconded the motion.

Trustee Carter then moved to amend the main motion to include an additional provision that the property owner would be required to connect to the Village system within thirty (30) days of a Village sewer becoming accessible to the property. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Carter, Bolser, Smith, Stubblefield, Fogal, and White – 6.

NAYS: None – 0.

ABSENT: None – 0.

The amendatory motion carried by roll call vote.

Following discussion, the Clerk called the roll on the main motion, as amended:

YEAS: Bolser, Smith, Stubblefield, Fogal, White, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The amended main motion carried by roll call vote.

#### **D. New Business**

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There were no trustees expressing a desire to discuss any items of new business.

#### **E. Announcements**

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President Williams announced that he had received a call from Mr. Mike Weber, PGAV Consulting, to arrange a special meeting for the purpose of beginning the formal process of establishing a TIF district for the downtown and Westside areas of the Village. This meeting had been tentatively set for February 26, 2008.

#### **F. Adjournment**

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

**MEETING ADJOURNED AT 6:37 P.M.**

Respectfully submitted,

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Jeremy A. Reale,  
Clerk of the Village of Rantoul