

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
MAY 13, 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**

Pastor Glen Crouse, Rantoul Christian 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, Charles Smith, and Jim Stubblefield – 6.

The following member was found to be absent:

Trustee Joe Bolser – 1.

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; Pete Passarelli, Assistant Public Works Director; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

**Approval of Agenda**

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

**Public Participation**

Ms. Elba Bagsby addressed the Board to express her concerns about the proposed amendments to the vehicle seizure and impoundment ordinance regarding loud music violations. She warned of the possibility that such measures could be used to further target specific groups, suggesting that early offenses of such nature could be handled with a written warning rather than the seizure and impoundment of the individual’s vehicle.

Mr. Wendell Golston addressed the Board to announce that he would begin operating a bus service linking Rantoul with Champaign-Urbana. Noting that the community currently lacks any mode of transportation for individuals without vehicles and that fuel prices continued to rise, Mr. Golston felt that this service would benefit those residents on fixed incomes who must travel to Champaign-Urbana for work, medical care, and other services. At this point, Mr. Golston would be charging \$9.00 for a one-way trip from Rantoul to Champaign and \$15.00 for a same-day round trip between the communities. Customers would also be able to ride between stops within Rantoul for \$3.00. Routes would begin running at 6:00 A.M. and conclude at 11:30 P.M.

### **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, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

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, April 1, 2008
- B. Approval of Minutes, Public Hearing, April 1, 2008
- C. Approval of Minutes, Regular Board Meeting, April 8, 2008
- D. Approval of Minutes, Special Board Meeting, April 10, 2008
- E. Approval of Minutes, Public Hearing, April 15, 2008
- F. Approval of Minutes, Special Board Meeting, April 16, 2008
- G. Approval of Minutes, Special Board Meeting, April 17, 2008
- H. Approval of Annual Committee Appointments, as recommended by the Village President
- I. Approval of Annual Department Head Appointments, as recommended by the Village President

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

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote. Items A through I, 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 Fogal moved to reject all bids for the purchase of new signage for the western exterior of the Rantoul Business Center building. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Smith moved to authorize the approval of Change Order No. 18 with Leander Construction in the amount of \$73,217.32, to address several modifications to the Water Treatment Plant reconstruction project. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Fogal moved to authorize the purchase of two (2) programmed replacement vehicles for the Police Investigations and Administration Divisions, for a total amount not to exceed \$20,000. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Smith moved to authorize the purchase of three (3) Ford Crown Victoria police squad cars through the state bid process for a total amount of \$81,000. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee Fogal moved to waive the bidding requirements and authorize the purchase of a vehicle for the ESDA/Animal Control Division from Rogers in Rantoul, for the amount of \$15,000. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

Trustee White moved to authorize the approval of a contract with Burns & McDonnell for the engineering design phase of the Airport runways intersection project, for an amount not to exceed \$52,741.92. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

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

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#### **Ordinance No. 2135**

#### **AN ORDINANCE AUTHORIZING THE EXECUTION OF THE REVISED SECOND MEMBER ADDENDUM BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC ENERGY AGENCY, AND PROLIANCE ENERGY, LLC**

Trustee White moved to pass Ordinance No. 2135. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

**Ordinance No. 2136**

**AN ORDINANCE AMENDING SECTION 19.6.16 (C) OF THE VILLAGE OF RANTOUL  
CODE – 1977, AS SUPPLEMENTED AND AMENDED**

Trustee Fogal moved to pass Ordinance No. 2136. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

**Ordinance No. 2137**

**AN ORDINANCE REVISING THE ANNUAL BUDGET  
(Airport, Central Maintenance, Community Development Rental  
Rehabilitation, and Wastewater Funds)**

Trustee Smith moved to pass Ordinance No. 2137. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

**Ordinance No. 2138**

**AN ORDINANCE REVISING THE ANNUAL BUDGET  
(Gas and Police Investigation Funds)**

Trustee Fogal moved to pass Ordinance No. 2138. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

**D. New Business**

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Trustee Fogal requested an update on the status of the TIF Redevelopment Area project. Mr. Beth informed the Board that representatives of the developer and members of staff were still in the process of negotiating the terms of annexation, subdivision, and pre-development agreements. The agricultural land owned by Mr. Warner first would need to be subdivided before it can be included within the TIF area. Additionally, the property west of Murray Road would need to be annexed to the Village. As these issues must first go before the Plan Commission, Mr. Beth anticipated that action on the subdivision plats could be brought before the Village Board in June. He noted that the Board must act within ninety (90) days of the original public hearing date of April 15, 2008.

Trustee Carter inquired as to the status of the Metcad radio upgrade project. Chief Farber responded that the Village had already received eight (8) handheld units, with notice being given that additional radios and equipment would be delivered at a later date. However, the Village was still in need of a formal contract with Metcad. Mr. Beth added that the Village was awaiting the arrival of a draft agreement from the attorneys representing Metcad.

Trustee Smith inquired about the progress of contract negotiations between the Village and the Fraternal Order of Police (FOP) representatives. Mr. Beth stated that a formal request for bidding arbitration had been submitted; however, the Village and the union representatives were still trying to come to some agreement on the arbitrator to be utilized. At this point, the issue of back pay for canine officer dog care was still the major sticking point in the negotiations between the two sides.

### **E. Announcements**

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No public announcements were made.

### **F. Closed Session**

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Trustee White moved to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee Carter seconded the motion.

The Clerk called the roll:

AYES: White, Carter, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

The Board entered into closed session at 6:54 P.M. By the authority of the Board, the following individuals were permitted to remain present: Kenneth Beth, Larry Madalon, and Jeremy Reale.

Trustee White moved to adjourn the closed session and reconvene the open meeting. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Bolser – 1.

The motion carried by roll call vote.

The Board reconvened in open session at 7:47 P.M.

### **G. Adjournment**

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

**MEETING ADJOURNED AT 7:48 P.M.**

Respectfully submitted,

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Jeremy A. Reale,  
Clerk of the Village of Rantoul

APPROVED JUNE 10, 2008

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Neal Williams  
Village President

ATTEST:

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Jeremy A. Reale  
Village Clerk