

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
JUNE 10, 2008**

---

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 Pro Tem Herman Fogal presiding. President Pro Tem Fogal called the meeting to order.

**Invocation & Pledge of Allegiance**

Father Stephen Engelbecht, St. Malachy Catholic 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:

Trustees Herman Fogal, Clifford White, Margurette Carter, Joe Bolser, and Jim Stubblefield – 5.

The following members were found to be absent:

President Neal Williams and Trustee Charles Smith – 2.

The following representatives of Village departments were also present:

Paul Farber, Police Chief; Mark Palmer, Attorney; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; 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 Carter seconded the motion. Motion carried, all present voting “aye”.

**Special Presentations**

Trustee Carter presented certificates to the following recipients of Rantoul Scholarships to attend Parkland Community College: Dallas Knauer, Danice Roberts, Lauren Quinlan, and Sean Luna.

Lt. Greg Hertz, Illinois Air National Guard, presented President Pro Tem Fogal with a plaque in recognition of the Village’s partnership with the Air National Guard during the practical disaster response exercise conducted at the Airport in March 2008.

**Acceptance of Police Pension Fund Annual Treasurer’s Report**

Following the mandated filing and review of the Police Pension Fund annual treasurer’s report, President Pro Tem Fogal directed that the record indicate that the Board had accepted the report as presented.

### **Approval of Bills**

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

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

### **A. Consent Agenda**

---

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

- A. Approval of Minutes, Regular Study Session, May 6, 2008
- B. Approval of Minutes, Regular Board Meeting, May 13, 2008
- C. Approval of Minutes, Special Board Meeting, May 14, 2008
- D. Approval of Minutes, Special Board Meeting, May 22, 2008

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

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote. Items A through D, 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**

---

Noting that the agenda contained a reference to the awarding of a bid for new signage at the Rantoul Business Center, the Clerk reported that no information had been received to date regarding the bid opening for the project. As such, he recommended that the Board defer this item for consideration until the appropriate information was received. Following discussion, the consensus of the Board was to defer this item to the Regular Study Session in July.

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

---

#### **Ordinance No. 2139**

#### **AN ORDINANCE APPROVING A FINAL PLAT (UNITED DEVELOPERS SUBDIVISION NO. 2)**

Trustee Bolser moved to pass Ordinance No. 2139. Trustee Stubblefield seconded the motion. Discussion followed.

Noting that he would be absent from the Special Meeting at which the TIF district and redevelopment projects were to be voted upon, Trustee White expressed a desire to publicly state his opposition to the creation of this second TIF district. He believed that the boundaries of the proposed district should not include the Regional Office of Education facilities at the Myna Thompson Building and further stated his concern that the language of the TIF Act lacked specific details as to what would qualify as a “TIF-eligible” expense. Trustee White instead advocated a half-cent increase in the local sales tax, with revenues to be earmarked for

development costs in the South Murray Road area. He estimated that this sales tax increase could generate an additional \$400,000 to \$600,000 without harming the other taxing bodies.

Following discussion, the Clerk called the roll:

YEAS: Bolser, Stubblefield, Fogal, and Carter – 4.

NAYS: White – 1.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Ordinance No. 2140**

**AN ORDINANCE APPROVING A FINAL PLAT  
(REPLAT OF LOT 1 OF UNITED DEVELOPERS SUBDIVISION)**

Trustee Bolser moved to pass Ordinance No. 2140. Trustee Stubblefield seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Stubblefield, Fogal, and Carter – 4.

NAYS: White – 1.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Ordinance No. 2141**

**AN ORDINANCE APPROVING A FINAL PLAT  
(BRIGGS & PETERS SUBDIVISION)**

Trustee Bolser moved to pass Ordinance No. 2141. Trustee Carter seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Ordinance No. 2142**

**AN ORDINANCE REVISING THE ANNUAL BUDGET  
(WATER FUND)**

Trustee White moved to pass Ordinance No. 2142. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Ordinance No. 2143**

**AN ORDINANCE REVISING THE ANNUAL BUDGET  
(VARIOUS FUNDS)**

Trustee White moved to pass Ordinance No. 2143. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Ordinance No. 2144**  
**AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR  
PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY,  
ILLINOIS, AS OF JUNE 1, 2008**

Trustee White moved to pass Ordinance No. 2144. Trustee Carter seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**Resolution No. 6-08-1062**  
**A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT IN CONNECTION WITH METCAD DIGITAL RADIO SYSTEM**

Trustee White moved to pass Resolution No. 6-08-1062. Trustee Carter seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

**D. New Business**

---

Trustee Carter remarked upon the fact that staff had been bringing forward items for Board action at Regular Meetings without having had these items available for discussion during the preceding Study Sessions. She expressed her opinion that this practice did not allow the trustees or the public adequate time to study issues before the Board acts upon them. Following discussion, the consensus of the Board was to direct the Clerk and Mr. Beth to prepare a formal policy declaring that no items could be placed upon the agenda for a Regular Meeting without first having been discussed at a Study Session or Special Meeting.

**E. Announcements**

---

Trustee Bolser announced that the Rantoul Area Chamber of Commerce was in need of volunteers for the Fourth of July celebration, including selling raffle tickets and working at the various events. He asked that anyone interested in helping please contact the RACC office at 893-3323.

**F. Adjournment**

---

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

**MEETING ADJOURNED AT 6:33 P.M.**

Respectfully submitted,

---

Jeremy A. Reale,  
Clerk of the Village of Rantoul

APPROVED JULY 8, 2008

---

Neal Williams  
Village President

ATTEST:

---

Jeremy A. Reale  
Village Clerk