

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JANUARY 13, 2009**

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. John Bonacorsi, 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:

Bruce W. Sandahl, Administrator; Paul Farber, Police Chief; Kenneth Beth, Attorney; Robert Bruce, Economic Development; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief, Rich Thomas, Recreation; David Coffey, Human Resources; Greg Hazel, 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 prepared. Trustee Carter seconded the motion. Motion carried, all present voting “aye”.

Approval of Bills

Following a review of the monthly bills, Trustee Bolser moved to authorize payment of the bills. Trustee White 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.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes: Special Board Meeting of December 2, 2008; Regular Study Session of December 2, 2008; and Regular Board Meeting of December 9, 2008

- B. Pass **Resolution No. 1-09-1068**, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS
- C. Pass **Resolution No. 1-09-1069**, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES
- D. Pass **Resolution No. 1-09-1070**, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER AND ATTACHED ENGAGEMENT TERMS FOR PROFESSIONAL SERVICES TO AUDIT THE FINANCIAL STATEMENTS OF THE VILLAGE OF RANTOUL
- E. Pass **Resolution No. 1-09-1071**, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS

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, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

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

B. Consideration of Ordinances & Resolutions

Ordinance No. 2171

AN ORDINANCE APPROVING A FINAL PLAT (Stone Bridge Center Subdivision No. 1)

Trustee Carter moved to pass Ordinance No. 2171. 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 motion carried by roll call vote.

Ordinance No. 2172

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (Warner West Murray Road Tract)

Trustee Carter moved to pass Ordinance No. 2172. 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 motion carried by roll call vote.

C. Old Business

Ordinance No. 2164

AN ORDINANCE ADOPTING AN AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 27 OF THE VILLAGE OF RANTOUL CODE – 1977), AS SUPPLEMENTED AND AMENDED

Trustee Bolser moved to pass Ordinance No. 2164. Trustee White seconded the motion. As a matter of procedure, the Clerk reported that the motion initiated by Trustee White to pass the original draft of Ordinance No. 2164 at the December 9, 2008 Regular Meeting had been properly withdrawn prior to the adjournment of that meeting. As such, Mr. Beth advised that the motion on the floor could be voted upon in its stated form.

The Clerk then 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.

D. New Business

There were no trustees presenting any items of new business for discussion.

E. Announcements

No public announcements were made.

F. Adjournment

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 6:25 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED FEBRUARY 10, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk