

**Rantoul Village Board of Trustees
Regular Board Meeting
January 13, 2009**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Williams**
Invocation – Rev. John Bonacorsi, Christian Life Community Church
Pledge of Allegiance
Roll Call
- 2. Approval of Agenda**
- 3. 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.
- 4. Administrator Report**
- 5. Approval of Bills**

Section A – Consent Agenda

6. Approval of Consent Agenda by Omnibus Vote

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

- (A) Approve Minutes of: 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 1, 60-62
- (C) Pass Resolution No. 1-09-1069, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES 2-4
- (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 5-15, 63

Order of Business

Board Packet Page(s)

Section A – Consent Agenda *(continued)*

- (E) Pass Resolution No. 1-09-1071, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 16-17, 64-65

7. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Ordinances & Resolutions

8. Motion to pass Ordinance No. 2171, AN ORDINANCE APPROVING A FINAL PLAT (Stone Bridge Center Subdivision No. 1) 18-19, 21-23
9. Motion to pass Ordinance No. 2172, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP (Warner West Murray Road Tract) 20, 24-26

Section C – Old Business

10. Motion to pass 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 27-59

Section D – New Business

Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.

Section E – Public Announcements

Section F – Adjournment

11. Motion to Adjourn

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 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.

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**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires each public body to periodically, but no less frequently than semi-annually, to meet to review minutes of all closed meetings and to make a determination, reported in open session, that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) have met to review the minutes which remain confidential as of the date hereof of all closed meetings as detailed on the attached list (the “**Confidential Closed Meeting Minutes**”) in order to make such determination.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the Corporate Authorities of the Village hereby expressly find and determine that: (1) confidentiality still exists in connection with those Confidential Closed Meeting Minutes designated by an “X” in the column under the heading “Confidentiality Still Exists”, and (2) confidential treatment is no longer required in connection with those Confidential Closed Meeting Minutes designated by an “X” in the column “To Be Made Available” in that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Section 2. That the Village Clerk shall make those Confidential Closed Meeting Minutes so designated by an “X” in the column “To Be Made Available” available for public inspection.

This Resolution is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a meeting on the date set forth below.

PASSED this 13th day of January, 2009.

Village Clerk

APPROVED this 13th day of January, 2009.

Village President

CLOSED MEETINGS

January 9, 2009

<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	
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	X	
560	Nov. 6, 2007	Specific employee matter	X	
567	Jan. 2, 2008	Approved Closed Minutes		X
570	Jan. 17, 2008	Specific employee matter	X	
576	March 4, 2008	Specific employee matter	X	
578	March 11, 2008	FPO Negotiations	X	
583	April 8, 2008	Specific employee matter	X	
586	April 16, 2008	Specific employee matter	X	
587	April 16, 2008	Specific employee matter	X	
588	April 17, 2008	Specific employee matter	X	
589	April 17, 2008	Specific employee matter	X	
593	May 13, 2008	Specific employee matter	X	
595	May 22, 2008	Specific employee matter	X	
602	July 1, 2008	Approved Closed Minutes		X
602	July 1, 2008	Purchase of Real Estate		X
606	July 15, 2008	Specific employee matter	X	
611	Aug. 12, 2008	Personnel	X	
617	Sept. 9, 2009	FOP Negotiations	X	

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
619	Oct. 7, 2008	FOP Negotiations	X	
625	Dec. 2, 2008	FOP Negotiations	X	

X Confidentially Still Exists

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**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the **“Corporate Authorities”**) of the Village of Rantoul, Champaign County, Illinois (the **“Village”**) at which this Resolution is adopted, the form of a certain engagement letter dated January 6, 2009, together with the attached Crowe Horwath Engagement Terms (the **“Agreement”**) by and between the Village and Crowe Horwath LLP (the **“Company”**).

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the Agreement by and between the Village and the Company, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, with such insertions, changes and revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

PASSED this 13th day of January, 2009.

Village Clerk

APPROVED this 13th day of January, 2009.

Village President

RESOLUTION NO. 1-09-1071

**A RESOLUTION
REGARDING TEMPORARY CLOSING OF
STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “Village”) sponsors parades, road races, festivals and other such events which constitute a public purpose; and

WHEREAS, many of these events are held on State rights-of-way which will require the temporary closure of said state highways; and

WHEREAS, Section 4-408 of the Illinois Highway Code (605 ILCS 5/1-101 et seq.) authorizes the State of Illinois Department of Transportation (“IDOT”) to issue permits to local authorities to temporarily close portions of state highways for such public purposes.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The President and Board of Trustees of the Village hereby request an annual permit allowing the temporary closure of state highways for the purpose of conducting various parades, road races, festivals and other such events. By receiving an annual permit, the Village will be required to notify IDOT in writing approximately ten (10) days in advance of all road closures so that all emergency agencies will be notified of the proposed event.

Section 2. (a) That traffic from the closed portion of any state highway shall be detoured over routes with an all-weather surface that can accept that anticipated traffic, which will be maintained to the satisfaction of IDOT and which is conspicuously marked for the benefit of traffic diverted from such state highway, except as provided in Subsections (b) and (c) hereof.

(b) That when a marked detour is not provided, police officers or authorized flaggers shall, at the expense of the Village, be positioned at each end of the closed section of such state highway and at other points as may be necessary to assist in directing traffic through the temporary detour.

(c) That when any state highway is closed for less than 15 minutes, police officers, at the expense of the Village, shall stop traffic for a period not to exceed fifteen (15) minutes and an occasional break shall be made in the procession so that traffic may pass through.

Section 3. That the Village assumes full responsibility for the direction, protection and regulation of the traffic during the time any such detour is in effect.

Section 4. That all debris shall be removed by the Village prior to reopening the state highway.

Section 5. That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

Section 6. That the Village hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above and to hold harmless the State of Illinois from all claims arising from any requested closing of any state highway.

Section 7. That the Village Clerk is hereby directed to forward a copy of this resolution to IDOT, District 5 Bureau of Operations, 13473 IL Hwy. 133, P.O. Box 610, Paris, Illinois 61944-0610 to serve as authorization for the Village to request state highway closures through December 31, 2009.

This Resolution is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of January, 2009.

Village Clerk

APPROVED this 13th day of January, 2009.

Village President