

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
FEBRUARY 10, 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

Pastor Mark Wilkerson, Maranatha Baptist 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; 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 Bolser moved to approve the agenda for the meeting, as prepared. Trustee Smith seconded the motion. Motion carried, all present voting “aye”.

Public Participation

Ms. Marion E. Trotter, 429 Steffler St., addressed the Board to discuss the ongoing issues surrounding the Police Department’s handling of her stolen vehicle case. She suggested that the department had failed to act in a timely manner by waiting nine days from the time the report was filed before initiating a nationwide alert regarding the vehicle. In the interim, she reported that her vehicle had been abandoned in the area of O’Hare International Airport in Chicago and was subsequently towed to a salvage yard and destroyed. Ms. Trotter told the trustees that she had worked with Mr. Sandahl, Chief Farber, and President Williams to attempt to bring some closure to the case; however, she was not satisfied with their response to her claim. President Williams responded that the Village had received notification from its insurance provider that it had no liability relating to Ms. Trotter’s vehicle.

Mr. Bill Hunsucker, 602 Briarcliff Drive, expressed his appreciation to the Board and Village staff on behalf of the Golfview Greens I Homeowners Association for their approval of a request to erect new signage at the entrance to the subdivision. He also thanked Mr. Hazel and his staff for providing the association with a framed subdivision overlay.

Administrator Report

Mr. Sandahl announced that the Government Finance Officers Association (GFOA) had presented the Village of Rantoul with its Distinguished Budget Presentation Award, noting that this marked the eleventh consecutive year in which the Village had received the honor. He congratulated Mr. Brandon and the employees of the Finance Department for the recognition and their diligent efforts in producing a quality budget document.

Approval of Bills

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

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes: Regular Study Session of January 6, 2009; and Regular Board Meeting of January 13, 2009

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. Item A, as outlined on the Consent Agenda, was approved by roll call vote under the Omnibus Vote Designation.

B. Consideration of Ordinances & Resolutions

Resolution No. 2-09-1072

A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR ANIMAL IMPOUNDMENT SERVICES

Trustee Bolser moved to pass Resolution No. 2-09-1072. 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.

Resolution No. 2-09-1073

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

Trustee White moved to pass Resolution No. 2-09-1073. 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.

Ordinance No. 2173

**AN ORDINANCE ADOPTING RESTATED RULES AND REGULATIONS FOR THE
RANTOUL NATIONAL AVIATION CENTER, FRANK ELLIOTT FIELD**

Trustee White moved to pass Ordinance No. 2173. Trustee Smith 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.

C. New Business

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

D. Announcements

No public announcements were made.

E. Adjournment

There being no further business to come before the Board, Trustee Fogal moved to adjourn the meeting. Trustee White 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 MARCH 10, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk