

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 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 Nathan Feig, American Lutheran 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; Robert Bruce, Economic Development; 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; Pete Passarelli, Asst. 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”.

Public Participation

Mr. Bill Hunsucker, 602 Briarcliff Drive, addressed the Board regarding the continued placement of political signs on the public right-of-way, noting that candidates for public office had been frequently reminded of the fact that local ordinances prohibited the placement of signage on public property. He called on all political candidates to observe the laws of the Village and urged the Inspection Department to continue removing non-compliant signs.

Special Recognition

President Williams announced that the Village of Rantoul had once again received the Tree Line USA Utility Designation and the Tree City USA Designation from the Arbor Day Foundation. This marked the eighth year that the Village had received the utility designation and the twenty-third year for the Tree City USA award. He commended Village employees for their efforts in achieving both of these recognitions.

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: Regular Study Session of February 3, 2009; and Regular Board Meeting of February 10, 2009
- B. Pass **Ordinance No. 2174, AN ORDINANCE AMENDING SECTION 5.7.3 (b) OF CHAPTER 5 OF THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH IMPOUNDMENT FEES**
- C. Pass **Ordinance No. 2175, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, TO PROTECT AGAINST THE POTENTIAL ADVERSE ECONOMIC IMPACT OF FERC ORDER 719 BY PRECLUDING CUSTOMERS OF THE VILLAGE’S ELECTRIC UTILITY FROM BIDDING DEMAND RESOURCES INTO THE MISO MARKETS**
- D. Pass **Ordinance No. 2176, AN ORDINANCE TO APPROVE THE ADMISSION OF THE VILLAGE OF RIVERTON, SANGAMON COUNTY, ILLINOIS, AS A MEMBER OF THE ILLINOIS MUNICIPAL ELECTRIC AGENCY**
- E. Pass **MFT Resolution No. 3-09-1074, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE**

Trustee White moved to approve the Consent Agenda items by omnibus vote. Trustee Carter 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, was approved by roll call vote under the Omnibus Vote Designation.

B. Consideration of Bids, Contracts & Other Items of Expenditure

Trustee Bolser moved to authorize the payment of \$58,800.00 to Burns & McDonnell for airport runway lighting upgrade design work performed by Crawford, Murphy & Tilly (CMT). Trustee Fogal 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.

Trustee Fogal moved to authorize the approval of Change Order No. 5 with Leander Construction in the amount of \$347.62, to address various modifications to the Wastewater Treatment Plant improvement project. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

C. Consideration of Ordinances & Resolutions

Community Development Resolution No. 272

A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR THIRTY-FIFTH YEAR (B-09-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED

Trustee White moved to pass CD Resolution No. 272. 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. 2177

AN ORDINANCE REVISING THE ANNUAL BUDGET (Public Works Landfill Fund)

Trustee Fogal moved to pass Ordinance No. 2177. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Bolser, Smith, and Stubblefield – 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

President Williams announced that the Special Board Meeting originally scheduled for March 13, 2009 would be cancelled due to the fact that a quorum could not be present at that time. After discussion, the consensus of the Board was to include the proposed action items from that meeting on the agenda for the Special Board Meeting of March 17, 2009, immediately prior to the annual budget presentation and review.

Trustee Bolser commended *The Rantoul Press* for helping to educate citizens about an important event in world history with its recent article detailing the story of a Holocaust survivor.

E. 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 6:24 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED APRIL 14, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk