

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 14, 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

Trustee Joe Bolser 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; Robert Bruce, Economic Development; Kenneth Beth, Attorney; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief, Rich Thomas, Recreation; David Coffey, Human Resources; 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”.

Recognition of Rantoul Scholarship Recipients

Trustee Carter, on behalf of the Rantoul Scholarship Committee, presented a scholarship certificate to Parkland College student Sean Luna. Other scholarship winners not in attendance were Dallas Knauer and Danice Roberts.

Recognition of 2008 Village of Rantoul Retirees

President Williams presented plaques to Steve Carpenter and Mark Fullenkamp in recognition of their years of service to the citizens of Rantoul as employees of the Public Works Department.

Administrator Report

Mr. Sandahl reported that the Village had reached an agreement with the private Fixed Base Operator (FBO) to continue services at the airport. This agreement would not require any adjustments to be made to the proposed Village budget for FY 2009-2010.

Approval of Bills

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

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes: Regular Study Session of March 3, 2009; Regular Board Meeting of March 10, 2009; Special Board Meeting of March 17, 2009; and Special Board Meeting of March 26, 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

Ordinance No. 2181

AN ORDINANCE REVISING THE ANNUAL BUDGET (Water Fund)

Trustee Bolser moved to pass Ordinance No. 2181. 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.

Ordinance No. 2182

AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2009-2010

Trustee Smith moved to pass Ordinance No. 2182. 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.

Ordinance No. 2183

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS

Trustee White moved to pass Ordinance No. 2183. 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.

Ordinance No. 2184

**AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO. 2060
IN CONNECTION WITH THE GENERAL OBLIGATION BONDS, SERIES 2006,
OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,
TO PROVIDE FOR THE ALLOCATION OR REALLOCATION
OF THE PROCEEDS OF SUCH BONDS**

Trustee White moved to pass Ordinance No. 2184. Trustee Carter seconded the motion. Trustee Fogal stated that he opposed the reallocation of the bond funds on the grounds that one of the projects identified for the funds (the construction of a block wall around the Veterans Parkway Public Works complex) was unnecessary. He opined that the security issues at the electric store yard could be more effectively addressed by the construction of a steel Butler building to house the materials stored on site.

The Clerk called the roll:

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

NAYS: Fogal – 1.

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 Bolser moved to adjourn the meeting. Trustee White 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 MAY 12, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk