

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 12, 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.

Installation of Trustee Roger Jones

The Clerk administered the oath of office to Trustee Roger Jones, who was then formally seated as a member of the Board of Trustees.

Invocation & Pledge of Allegiance

Pastor Glen Crouse, Rantoul Christian 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 Roger Jones, Tony Brown, 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 Bolser moved to approve the agenda for the meeting, as prepared. Trustee Smith seconded the motion. Motion carried, all present voting “aye”.

Public Participation

Mr. Chris Wargolet, 1001 Eastview Drive, addressed the Board regarding the parking of his work truck at his residence. He stated that he had been informed by the Inspection Department that the vehicle could not be parked in his driveway, as it exceeded the 12,000-lb. weight limit prescribed by Village ordinance. He requested that Village officials look into the matter.

Presentation of Government Finance Officers Association Award

Mr. Sandahl presented Mr. Brandon with the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA), noting that this marked the eleventh consecutive year in which the Village had received that recognition. He complimented the staff of the Finance Department for their diligent efforts in preparing and organizing a quality, professional budget document.

Administrator Report

Mr. Sandahl reported that significant progress had been made on the development of the new park space along South Garrard Street. Work was expected to be completed by July 1, 2009. He urged the members of the Board to visit the site, as it had greatly enhanced the appearance of the downtown area.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes: Regular Study Session of April 7, 2009; Regular Board Meeting of April 14, 2009; Special Board Meeting of March 17, 2009; and Public Hearing of April 7, 2009

- B. Approval of Bills and Monthly Financial Reports

- C. Concurrence with the Mayor in the Annual Appointment of Village Department Heads: Bruce W. Sandahl – Village Administrator; Michael Loschen – Community Development Director; Scot Brandon – Comptroller; Robert Bruce – Economic Development Director; Danny Russell – E.S.D.A. Coordinator; Ken Waters – Fire Chief; Dan Culkin – Inspector; Paul Farber – Police Chief; Greg Hazel – Public Works Director; and Rich Thomas – Recreation Superintendent

- D. Concurrence with the Mayor in the Appointment of members of various Village Boards, Committees, and Commissions:
 - Mayor Pro Tem: Margurette Carter
 - Board of Zoning Appeals: Larry Mullins (to 2014)
Joseph Whalen (to 2014)
Jeremy Reale (to 2010)
 - Citizens Advisory Committee: Jewel Kelly, Chair (to 2013)
Beatrice M. Estes (to 2013)
Susan Combest (to 2013)
Warren Manley (to 2013)
 - Fire and Police Commission: Howard Piggee (to 2012)
 - Economic Development Commission: John Peck (to 2014)
 - Human Relations Committee: Herman Fogal (to 2013)
Marcia Jackson (to 2013)
Monica Rittenhouse (to 2013)
Mike Gottlieb (to 2013)
Wendell Golston (to 2013)
 - Liquor Advisory Committee: Ron Loy, Chair (to 2013)
Lance Kerney (to 2013)
Richard Richardson (to 2013)
Wayne Mathis (to 2013)
 - Micro Loan Review Committee: Jim Stubblefield (to 2012)
Dave Chestnut (to 2012)
Connie Nelson (to 2012)
Tony Brown (to 2012)
 - Plan Commission: Herman Fogal (to 2012)
 - Police Pension Board: Michael Daugherty (to 2011)

Revolving Loan Review Committee:	Dave Chestnut (to 2012) Connie Nelson (to 2012)
Senior Citizens Advisory Committee:	Ardith Goodwin (to 2013) Gene Ryan (to 2013) June Ryan (to 2013) Muriel Cullen (to 2013) Frances Biederman (to 2013) Joe Bolser (to 2013)
Storm Drain Committee:	Jeffrey Schlueter (to 2013) John Reale (to 2013) Ron Loy (to 2013) Charles Smith (to 2013)
Tree Commission:	Pete Passarelli (to 2011) John Brackemyre (to 2011) Rich Thomas (to 2011)

Trustee Bolser moved to approve the Consent Agenda items by omnibus vote. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Brown, Carter, and Jones – 6.
NAYS: None – 0.
ABSENT: None – 0.

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

B. Consideration of Bids, Contracts & Other Expenditures

Trustee Carter moved to authorize the approval of additional funds for the completion of the repair of the second turbocharger for Generator Unit No. 8, in the amount of \$10,550.63. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Carter, Bolser, Smith, Stubblefield, Brown, and Jones – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2185 **AN ORDINANCE REVISING THE ANNUAL BUDGET** **(Airport & General Funds)**

Trustee Bolser moved to pass Ordinance No. 2185. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Brown, Carter, and Jones – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote.

Ordinance No. 2186

AN ORDINANCE SUPPLEMENTING THE ANNUAL BUDGET AND APPROVING A PAY PLAN FOR CERTAIN FULL-TIME AND PERMANENT PART-TIME POSITIONS

Trustee Bolser moved to pass Ordinance No. 2186. Trustee Carter seconded the motion.

Discussion followed.

Trustee Smith suggested that more detailed information about the performance matrix and its actual impact on employee salaries should be made available to the Board before it takes action on the proposed pay plan. He also expressed uneasiness with the fact that legal counsel had not reviewed the proposed plan to ensure full compliance with federal and state statutes.

Following discussion, Trustee Smith moved to postpone further consideration of Ordinance No. 2186 until the June Study Session, pending legal review and receipt of supplemental data from Human Resources. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: Brown – 1.

ABSENT: None – 0.

The motion to postpone carried by roll call vote.

D. New Business

Trustee Bolser reminded those in attendance of the upcoming D.A.R.E. golf outing scheduled to begin at 12:00 PM on May 29, 2009. The event was to be held at Willow Pond Golf Course.

E. Announcements

No public announcements were made.

F. Adjournment

There being no further business to come before the Board, Trustee Bolser moved to adjourn the meeting. Trustee Smith seconded the motion. Motion carried viva voce vote.

MEETING ADJOURNED AT 6:37 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED JUNE 9, 2009

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk