

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
AUGUST 11, 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 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; 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**

President Williams announced that Agenda Item No. 10, regarding the award of bid for Veterans Parkway fencing installation, would be withdrawn for further review. Trustee Bolser then moved to approve the agenda for the meeting, as amended. Trustee Smith seconded the motion. Motion carried, all present voting “aye”.

**Recognition of Rantoul Scholarship Recipients**

Scholarship Committee Member Herman Fogal presented scholarship certificates to the following Rantoul students enrolled at Parkland Community College: Nadine Hosman, Chelsey Jones, Bradley Kavanaugh, and James Monroe.

**Master Municipal Clerk Recognition**

Phyllis Clark, Urbana City Clerk and Past President of the Municipal Clerks of Illinois, presented a plaque to Deputy Village Clerk Janet Gray in recognition of her achievement of Master Municipal Clerk status from the International Institute of Municipal Clerks (IIMC).

## **Section A. Consent Agenda**

---

### **Approval of Consent Agenda Items by Omnibus Vote**

- A. Approve Minutes: Regular Study Session of July 7, 2009; and Regular Board Meeting of July 14, 2009
- B. Approve Bills and Monthly Financial Reports
- C. Concurrence with the Mayor in the appointment of Ron Luna to the Fire & Police Commission, for term ending May 2010
- D. Pass **Resolution No. 8-09-1078**, A RESOLUTION ADOPTING A STRATEGIC PLAN FOR THE VILLAGE OF RANTOUL FOR FY 2009-2010
- E. Pass **Resolution No. 8-09-1079**, A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT TO PROVIDE EVENT FACILITIES TO I & I ANTIQUE TRACTOR & GAS ENGINE CLUB WHO ARE HOSTING THE “HALF CENTURY OF PROGRESS IV” EVENT, SCHEDULED FROM AUGUST 27, 2009 THROUGH AUGUST 30, 2009 AT THE RANTOUL AIRPORT
- F. Pass **Ordinance No. 2190**, AN ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS AUTHORIZING THE EXECUTION AND IMPLEMENTATION OF A NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT WITH THE ILLINOIS PUBLIC ENERGY AGENCY
- G. Pass **Ordinance No. 2191**, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (455 Diesel Mower)
- H. Pass **Ordinance No. 2192**, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (Fisher Farmers Grain & Coal Co. Right-of-Way)

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, Jones, Brown, and Carter – 6.  
**NAYS:** None – 0.  
**ABSENT:** None – 0.

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

### **B. Consideration of Bids, Contracts & Other Expenditures**

---

Trustee Smith moved to authorize the award of contract to Cross Construction, Inc., for Illinois Drive roadway and drainage improvements, including base bid of \$166,927.44 and additive alternate in the amount of \$48,072.56, and to authorize a project contingency fund of \$10,000.00. (Total project amount: \$225,000.00.) Trustee Carter seconded the motion.

The Clerk called the roll:

**YEAS:** Smith, Stubblefield, Jones, Brown, Carter, and Bolser – 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 Smith moved to adjourn the meeting. Trustee Stubblefield seconded the motion. Motion carried viva voce vote.

**MEETING ADJOURNED AT 6:28 P.M.**

Respectfully submitted,

---

Jeremy A. Reale,  
Clerk of the Village of Rantoul

APPROVED SEPTEMBER 8, 2009

---

Neal Williams  
Village President

ATTEST:

---

Jeremy A. Reale  
Village Clerk