



**Rantoul Village Board of Trustees**  
**Regular Study Session**  
**October 6, 2009**

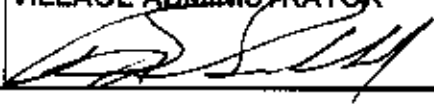
*Order of Business*

*Board Packet Page(s)*

- 1. Call to Order – Mayor Williams**  
Roll Call
- 2. Public Participation**  
*Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.*
- 3. Items from the Mayor**  
A) Liquor License Reclassification – Packaged Sales 1-3
- 4. Items from Trustees**
- 5. Presentation Re: Westside Development – Dan Brewer**
- 6. Items from the Village Clerk**  
A) Presentation of any Addendum Items for the Agenda
- 7. Items from the Administrator**
- 8. Monthly Department Reports**
- 9. Items for the Consent Agenda**  
*Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.*  
  
A) Approval of Minutes, Regular Study Session, September 1, 2009  
B) Approval of Minutes, Regular Board Meeting, September 8, 2009  
C) Approval of Bills & Monthly Financial Reports
- 10. Items from Police**  
A) Surplus Radio Donation 4-5
- 11. Items from Counsel**
- 12. Adjournment**

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM PAGE OF**

<b>ITEM:</b> Change of Liquor License Classifications	<b>DEPARTMENT:</b> Mayor								
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b>								
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b> October 2, 2009								
<b>SUMMARY HIGHLIGHTS:</b>									
<p>Mac's Convenience Store, dba Circle K, has requested a change in their liquor license from P 2, which allows the sale of packaged beer and wine, to P 1, which would allow them to sell all packaged alcohol. The Liquor Committee met, discussed this request and agreed to forward the request to the board with no concerns. The change for all P 2 license holders would be effective November 1, 2009 and they would be required to pay the differential of \$375.00.</p> <p>This change would not increase the total number of licenses authorized. It would only change the number available in the P1 classification and eliminate the P2 classification.</p> <table border="0"> <tr> <td>Current Class P-1</td> <td align="center">3</td> <td>Proposed Class P-1</td> <td align="center">11</td> </tr> <tr> <td>Current Class P-2</td> <td align="center">8</td> <td>Proposed Class P-2</td> <td align="center">0</td> </tr> </table>		Current Class P-1	3	Proposed Class P-1	11	Current Class P-2	8	Proposed Class P-2	0
Current Class P-1	3	Proposed Class P-1	11						
Current Class P-2	8	Proposed Class P-2	0						
<b>RECOMMENDED ACTION:</b> Approve classification changes per Liquor Committee									
<b>DEPARTMENT HEAD APPROVAL</b>	<b>VILLAGE ADMINISTRATOR</b> 								
<b>AGENDA PAGE NUMBER:</b>									

**LIQUOR ADVISORY COMMITTEE**

**October 1, 2009**

**5:30 p.m.**

**Members Present:**

Ron Loy

Wayne Mathis

Neal Williams

**Members Absent:**

Lance Kerney

Rick Richardson

**Others Present:**

Ruth Ann Ogburn

Don Wessells

Debra Rawlings

Mr. Loy stated there was a quorum present and opened the meeting at 5:34 pm. He then turned the floor over to Mayor Williams.

The Mayor stated he had received a letter from Mac's Convenience Stores, dba Circle K, requesting a change in their license from a P2 to a P 1 to allow for the sale of all alcoholic beverages. The Mayor suggested eliminating the P 2 category of licenses and offering only the P 1. This would level the playing field for all package stores. He also indicated that all currently P 1 license holders have a drive through. The Mayor also stated that this would not be an increase in the number of licenses, just a reclassification.

Ruth Ann Ogburn the Manager of Mac's stated that they would like to sell the small sizes of alcohol and would secure them behind the check out counter in a locked case. They have had requests from guests staying at the nearby hotels for this type of product. Don Wessells, Market Manager, stated that they had full alcoholic available products in some of their others stores and they would follow the same procedures and carding practices.

The committee discussed the request. Mr. Mathis had no concerns about the changes. Mr. Loy understood the reason for the request had no concerns about the changes but expressed his concerns again about the total number of licenses available.

The committee discussed the current fees for all alcoholic licenses. They will hold a meeting in November to review these fees. They were last reviewed in 2004.

The consensus of the committee was to forward this change to the Village Board for consideration at their October 6 Study Session. The change would be effective November 1, 2009 and the current P 2 license holders would be required to pay the differential of \$375.00.

There being no further business before the Committee the meeting was adjourned at 5:53 pm.

Submitted by:

Janet E. Gray, MMC



Circle K

September 25, 2009

Office of the Mayor and Village Board  
P O Box 38  
Rantoul IL 61866

Dear Mr. Mayor and Village Board

Mac's Convenience Stores LLC dba Circle K would like to expand our current liquor license to include the sale of hard liquors. The purpose of this permit is to expand the line of products we offer to our customers. We currently have a P-2 permit. This would increase our sales, which in turn, will increase revenues for your tax base also.

\*We respectfully request the creation of an additional P-1 permit for the village. We also request to be placed on the agenda for the Oct 6<sup>th</sup> meeting.

The store in question is listed below. This is a convenience store that also offers gasoline sales.

Circle K #105  
301 South Murray  
Rantoul IL 61866

If I can answer any concerns you may have please feel free to contact me as listed below.

Best Regards,

*Carole Owings*

Carole Owings  
Store Support Specialist  
Circle K Midwest  
P O Box 347  
Columbus IN 47202-0347  
812-378-1772 X1347  
Fax 812-314-2010  
[cowings@circlekmidwest.com](mailto:cowings@circlekmidwest.com)

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

<b>ITEM:</b> Surplus radio donation	<b>DEPARTMENT:</b> Police
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b> donation value \$1,730.00
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>Rantoul Police School Resource Officer Kevin Kaiser learned that the Rantoul City Schools were making attempts to purchase or acquire mobile and portable radios so as to improve communications within each and between the city schools. Kaiser spoke with Superintendent Bill Trankina and it was discussed that the Rantoul Police Department was in possession of surplus radios.</p> <p>In 2008, the Rantoul Police Department and Rantoul Fire Department purchased new radios as part of a program to maintain interoperable communication capabilities with other law enforcement and fire departments within Champaign County. The Rantoul Police Department now has several old radios that are no longer of value to the police department.</p> <p>Inquires were made within the village and no other village department expressed a need for the surplus radios.</p> <p>The surplus equipment is as follows:</p> <p><b>Portable radios:</b>          Fifteen (15) Motorola HT750          Eleven (11) Motorola HT1000          Three (3) Motorola EX500          Two (2) Motorola HT600</p> <p><b>Based on current bids made on various portable radios of these models shown</b></p>	

on E-Bay, estimated value was set at \$30.00 each. 31 radios = \$930.00

**Mobile Radios:**

Five (5) Motorola Radius GM300

Two (2) Motorola Max Trac 300

Two (2) Motorola Max Trac



One (1) Motorola M 1225

Based on current bids made on various mobile radios of these models shown on E-Bay, estimated value was set at \$80.00 each. 10 radios = \$800.00

The total value of the donated property would be \$1,730.00.

The radios would be donated to the Rantoul City School District with the understanding that the radios there are no guarantees or warranties furnished with any radio, batteries, microphones or chargers. It is also understood that the Rantoul City School District is responsible for any and all reprogramming and any additional infrastructure required to make the radios operational.

**RECOMMENDED ACTION:** To donate the surplus police department radios to the Rantoul City School District.

<b>DEPARTMENT HEAD APPROVAL:</b> 	<b>VILLAGE ADMINISTRATOR:</b> 
<b>AGENDA PAGE NUMBER:</b>	