

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 9, 2010**

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 Mark Wilkerson, Maranatha Baptist 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 Tony Brown, Margurette Carter, Joe Bolser, Charles Smith and Jim Stubblefield – 6.

The following member was found to be absent:

Trustee Roger Jones – 1.

The following representatives of Village departments were also present:

Bruce W. Sandahl, Administrator; Paul Farber, Police Chief; Kenneth Beth, Attorney; Robert Bruce, Economic Development; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; David Coffey, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Assistant 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 presented. Trustee Carter seconded the motion. Motion carried, all present voting “aye”.

Presentation: Champaign County Transit Partnership Group

Ms. Rita Morocoima-Black, Champaign County Regional Planning Commission, addressed the Board to discuss the status of rural public transportation planning activities being undertaken in the county. She briefly discussed the results of a survey of county residents conducted in 2008-2009 that had indicated that there existed a need for better access to public transportation in areas outside of Champaign-Urbana. A partnership of transportation providers, local government representatives, education representatives, and community service organizations had been formed to put together a five-phase transportation coordination plan that would ultimately coordinate multiple transportation providers to take advantage of federal funding for these services. The partnership, as part of its Phase 3 Action Plan, was recommending that CRIS Rural Transit be designated as the lead agency for providing rural public transportation in the county. This recommendation was to be forwarded to the Champaign County Board for consideration at its April 18, 2010 meeting.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve Minutes: Regular Study Session of February 2, 2010 and Regular Board Meeting of February 9, 2010
- B. Approve Bills and Monthly Financial Reports, as submitted by the Comptroller
- C. Authorize the Village Clerk to implement the Village of Rantoul Policy for the Maintenance and Disposal of Verbatim Recording Records, as prepared
- D. Pass **Resolution No. 3-10-1088**, A RESOLUTION EXPRESSING THE SUPPORT OF THE CORPORATE AUTHORITIES FOR THE DEVELOPMENT OF A PERMANENT VETERANS MEMORIAL FOR THE VILLAGE OF RANTOUL, ILLINOIS
- E. Pass **Resolution No. 3-10-1089**, A RESOLUTION REQUESTING THE TEMPORARY CLOSURE OF NORTH MAPLEWOOD DRIVE FOR ANNUAL SOAP BOX DERBY EVENT
- F. Pass **Resolution No. 3-10-1090**, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Annual MFT Resolution)
- G. Authorize the execution of a modification update to the agreement between the Village of Rantoul and the Illinois Department of Transportation for the Flessner Avenue resurfacing project, as approved by Resolution No. 7-09-1077
- H. Pass **Community Development Resolution No. 275**, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR THIRTY-SIXTH YEAR (B-10-MC-17-0019) ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED

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

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0, with 1 member absent**. 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 execution of an engineering agreement with Phoenix Consulting Engineers for construction engineering of the Flessner Avenue resurfacing project, for an amount not to exceed \$20,000.00. Trustee Carter seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0, with 1 member absent**.

Trustee Carter moved to authorize the sole-source purchase of an S&C Switch Cabinet and fiberglass foundation from HD Supply, for the amount of \$21,415.00. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0, with 1 member absent.**

Trustee Carter moved to authorize the award of bid to Bacon & Van Buskirk Glass Co., Inc., in the amount of \$14,275.00, for the installation of accessible doors at the Rantoul Business Center. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0, with 1 member absent.**

C. Consideration of Ordinances & Resolutions

Ordinance No. 2219

AN ORDINANCE AMENDING SECTIONS 34-20 AND 34-37 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS, IN CONNECTION WITH THE HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND THE HOME RULE MUNICIPAL SERVICE OCCUPATION TAX

Trustee Bolser moved to pass Ordinance No. 2219. Trustee Stubblefield seconded the motion. In response to a request for clarification from Trustee Stubblefield, Mr. Brandon reiterated that the local sales tax would not apply to purchases of groceries, registered vehicles, or prescription drugs.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0, with 1 member absent.**

D. New Business

There were no items of new business brought forward for discussion.

E. Announcements

No public announcements were made.

F. Adjournment

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

MEETING ADJOURNED AT 6:41 P.M.

Jeremy A. Reale
Village Clerk

APPROVED APRIL 13, 2010

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

I, Jeremy A. Reale, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held March 9, 2010, as the same appears on the records of the Village now in my custody and keeping.

Jeremy A. Reale
Village Clerk