

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JULY 13, 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

Father Steven Bird, St. Malachy Catholic 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; Kenneth Beth, Attorney; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Greg Hazel, 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 Smith seconded the motion. Motion carried, all present voting “aye”.

Administrator Report

Mr. Sandahl reported that he had recently participated in a public meeting with the Air Force Real Property Agency (AFRPA) regarding the remediation plan for the group seven sites on the former Chanute property. He distributed copies of the AFRPA plan to each of the trustees for their review, noting that the plan called for unrestricted land use of the parcels upon completion of the environmental remediation actions. These would be the next sites proposed for early transfer to the Village.

He reported that he had also attended a meeting with representatives from Shaw Environmental, the Illinois Environmental Protection Agency, and the Air Force to discuss the draft actions concerning other parcels to be transferred later, as well as the need for additional open communications between the parties. He noted that there had been a lack of open communication among the groups over the past several years. As a result of this meeting, he stated that several reports and documents had been made available to the Village regarding the environmental concerns and remediation of the former base, with the groups expressing an interest in improving communications and making additional information available to the Village in the future.

Mr. Sandahl stated that he and Mr. Passarelli would be attending the annual conference of the Association of Defense Communities in August. This conference would provide Village officials with important information about changes in federal laws regarding economic development conveyances, financing of environmental clean-up, and detangling infrastructure systems on former military installations.

He also reported that he had represented the Village at meetings of the Champaign County EDC Executive Board, the County EDC Regular meeting, and the Champaign County Regional Planning Commission during the month of June.

Section A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Approve Minutes: Regular Study Session of June 1, 2010; and Regular Board Meeting of June 8, 2010
- B. Approve Bills and Monthly Financial Reports, as submitted by the Comptroller
- C. Pass **Ordinance No. 2228**, AN ORDINANCE ADOPTING RULES OF ORDER FOR THE RANTOUL VILLAGE BOARD OF TRUSTEES
- D. Pass **Resolution No. 7-10-1095**, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS
- E. Pass **Resolution No. 7-10-1096**, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR NOTICE OF GRANT AWARD NO. 10-203857 (Illinois Department of Commerce and Economic Opportunity)
- F. Pass **Resolution No. 7-10-1097**, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY
- G. Approve grant proposal for the purchase of a new police patrol vehicle through the Edward Byrne Memorial Justice Assistance Grant (JAG) Program
- H. Authorize the award of contract to U.S. Hoist for the inspection, testing, and certification of Waste Water Treatment Plant hoists - \$11,800.00
- I. Authorize the purchase of 40 PCs and monitors from Dell - \$28,621.20
- J. Approve a professional services contract with Gorski Reifsteck for services related to the repair and/or replacement of roofs at the Rantoul Business Center, Forum Fitness Center, and Electric Department garage - \$31,000.00

Trustee Smith requested that Item F be removed from the Consent Agenda for further discussion.

Trustee Bolser then moved to approve the amended Consent Agenda items by omnibus vote. Trustee Jones 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 of **6 to 0**. Items A through E and G through J, as outlined on the Consent Agenda, were approved by roll call vote under the Omnibus Vote Designation.

Approval of Items Removed from Consent Agenda

Trustee Bolser moved to pass **Resolution No. 7-10-1097, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES TO CONDUCT A FEASIBILITY STUDY**. Trustee Smith seconded the motion.

Trustee Smith noted that he had been absent from the July Study Session and had thus missed the presentation by representatives from the Center for Community Adaptation (CCA). He asked Mr. Sandahl to clarify the scope of the proposed consultant services contained in the pending resolution. Mr. Sandahl responded that the agreement was necessary in order for the Village to take advantage of \$50,000.00 in grant funding from the Illinois Department of Commerce and Economic Opportunity (DCEO) that had been received from an application that CCA submitted on behalf of Rantoul. Officials from CCA would conduct a feasibility study to determine potential opportunities for quality growth in the Rantoul area, involving feedback from Village officials and collaboration with other government and private sector players in the region. He also noted that Rantoul would be the first client of CCA and would serve as a model for other communities seeking a collaborative approach to solving problems.

Following discussion, 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 of **6 to 0**.

B. Consideration of Bids, Contracts & Other Expenditures

Trustee Brown moved to authorize the award of contract to GA Rich & Sons, Inc. for Wabash Avenue water main installation (\$88,435.00), including approval of a project contingency in the amount of \$8,843.50) and HUD escalator in the amount of \$4,421.75 – total project amount of \$101,700.25. Trustee Carter seconded the motion.

The Clerk called the roll:

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

The motion carried by roll call vote of **6 to 0**.

Trustee Carter moved to authorize the sole-source purchase of a Model TIS Dimminutor Open Channel Comminutor from Franklin Miller, Inc. - \$21,950.00. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Carter, Bolser, Smith, Stubblefield, Jones, and Brown – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote of **6 to 0**.

C. New Business

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

D. Announcements

Mr. Sandahl announced that the Migrant Council community celebration would be held at Wabash Park on July 18, 2010.

E. Adjournment

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

MEETING ADJOURNED AT 6:32 P.M.

Jeremy A. Reale
Village Clerk

APPROVED AUGUST 10, 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 July 13, 2010, as the same appears on the records of the Village now in my custody and keeping.

Jeremy A. Reale
Village Clerk