

**Rantoul Village Board of Trustees
Regular Study Session
January 3, 2012**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Study Session 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 proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members physically present:

President Neal Williams and Trustees, Roger Jones, Tony Brown, Margurette Carter, Jennifer Fox, Hank Gamel, and Herman Fogal – 7.

The following representatives of Village departments were also present:

Bruce Sandahl, Administrator, Kenneth Beth, Attorney; Scot Brandon Comptroller; Ken Waters, Fire Chief; Rich Thomas, Recreation; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Mike Graham.

Public Participation

There was no Citizen Public Participation.

Items from the Mayor

Mayor Williams had no items to bring to the Board.

Items from Trustees

There were no items from the Trustees.

Items from the Clerk

The Clerk had no items to bring to the Board.

Items from the Administrator

Mr. Sandahl had no items to bring to the Board.

Monthly Department Reports

The Department heads in attendance presented their respective oral departmental reports. The Department heads written reports were included in the Board packets distributed to the Trustees prior to the Study Session. Those reports are in the official board file.

Items from the Consent Agenda

The Trustees had no comment on these items and these will be taken to the Regular Board Meeting for action.

Items from Fire Department

The Fire Chief, Ken Waters, had the following item for Board consideration:

- Purchase of 19 carbon wrap air tanks at a purchase price of \$603 per tank, from MES Global Equipment Company - \$11,457.

The Trustees had no comments on this item and this will be taken to the regular Board Meeting on Tuesday, January 10, 2012 for action.

Items from Public Works

The Public Works Department presented the following items for Board discussion;

- Purchase of transformer for Rantoul foods expansion.
- Construction Engineering agreement for the South Murray Road Project.

The Trustees had very little discussion on these items and all of these items will be take to the Regular Village Board Meeting, Tuesday, January 10,, 2012 for action.

Items from Counsel

Mr. Beth said that because of certain State of Illinois Supreme Court rulings he would be bringing to the Board and Ordinance on Tuesday, January 10, 2012 to update certain penalties and fines that would put the Village of Rantoul into compliance with the Supreme Court Rulings.

The Trustees had no comment on this item and this also will be taken to the Regular Board Meeting Tuesday, January 10, 2012.

Motion to go into Closed Executive Session pursuant to 5 ILCS 120/2 C 21, for the purpose of discussing minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. The Board entered into Closed Executive Session at 6:34P.M. and return into Open Session at 6:42P.M., with no recommended action at this time. A Closed Executive Session will be held again at the Regular Board Meeting Tuesday, January 10, 2012 to resolve this matter.

Trustee Brown made the motion and Trustee Fogal seconded the motion.

The Clerk called the Roll:

YEAS: Brown, Carter, Fox, Gamel Fogal, and Jones – 6.
NAYS: None – 0.
ABSENT: None – 0.

The Motion carried, **6 – 0**.

Adjournment

There being no further business to come before the Board, President Williams declared the proceeding adjourned.

METTING ADJOURNED AT 6:43 P.M.

Mike Graham
Village Clerk

APPROVED February 14, 2012

Neal Williams
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held January 3, 2012, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk