

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

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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 6:20 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:

Mayor Neal Williams, 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 Public Participation by Rantoul Citizens.

**Items from the Mayor**

The Mayor had no items for the Board.

**Items from Trustees**

The Trustees had no items for the Board.

**Items from the Clerk**

The Clerk had no additional items for the agenda.

**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 Public Works**

- Purchase three S & C PME – 11 switch cabinets for the Industrial Park, Reject Items No. 1 & No. 2 and approve Items No. 3, Purchased from H. D. Supply Co. for - \$56,082.00.
- Approval of Engineering Agreement with Spaceco, Inc. for northwest corner of Route 136 & North Evans Road Design & Oversight (Project Gravity) - \$529,000.00.

The Board had no objections or discussion with respect to these items and these items will be taken to the Board Meeting, Tuesday, July 10, 2012 for final action.

### **Items from Inspection**

- Purchase property at 1620 Lowery Drive - \$11,500.00.
- Approve Demolition Bid from Accurate Site Demolition for 429 South Steffler Street – 20,900.00.

The Trustees had very little discussion no discussion on the items and these items will be taken to the Regular Board Meeting July 10, 2012 for action.

### **Items from the Comptroller**

- Budget Amendments - Public Works.

The Trustees had no discussion on this item and this be taken to the Regular Board Meeting on July 10, 2012.

### **Items from Counsel**

Mr. Beth had a no Items to present to the Board at this time.

### **Closed Session**

Motion to enter into Close Executive Session pursuant to 5 ILCS 120/2 (C) 21, to discuss the minutes of meetings lawfully closed under the 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.

Trustee Fogal moved for approval and Trustee Brown seconded the motion. The Rantoul Village Board went into Closed Executive Session at 6:38P.M.

The Rantoul Village Board Returned to Open Session at 6:43P.M.

**Adjournment**

There being no further business to come before the Board the Mayor declared the proceeding adjourned.

METTING ADJOURNED AT 6:44 P.M.

Mike Graham  
Village Clerk

**APPROVED August 14, 2012**

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Neal Williams  
Village President

**ATTEST:**

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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 July 3, 2012, as the same appears on the records of the Village now in my custody and keeping.

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Mike Graham  
Village Clerk