

**Rantoul Village Board of Trustees  
Regular Board Meeting  
July 10, 2012**

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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 directly after the Public Hearing at 6:15 P.M., Mayor Neal Williams presiding. Mayor Williams called the proceeding to order.

**Invocation & Pledge of Allegiance**

The Invocation was given by Pastor Christopher King, United Pentecostal Church opening the meeting with a prayer. Following the invocation, Trustee Carter led the audience in recitation of the Pledge of Allegiance.

**Roll Call**

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

Mayor Neal Williams, Trustees Tony Brown, Margurette Carter, Jennifer Fox, Hank Gamel, and Herman Fogal - 6.

The following representatives of Village Departments were also present:

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

**Approval of Agenda**

Trustee Fox moved to approve the agenda for the meeting, as presented. Trustee Fogal seconded the motion. Motion carried, all present voting "aye".

**Public Participation**

Gerald Bavido spoke about David Faith, a neighbor, continuing to stalk him repeatedly and that the Rantoul Police Chief, Paul Farber, continued to lie to him. Chief Farber interrupted Mr. Bavido and denied all of the allegations at which time Mayor Williams reminded Mr. Bavido that Public Participation was not a debate and that he, Chief Farber and Ken Beth, Village Attorney would meet to investigate his concerns with respect to the continued stalking.

Mr. Bavido then requested an audio recorded copy of the July 10, 2012 from Mr. Graham, Village Clerk, for free waiving the fees. Mr. Graham denied Mr. Bavido's request and indicated that if Mr. Bavido desired a free audio recording of the meeting that Mr. Bavido would have to take that up with the State Legislature to change the Law.

## **Administrators Report**

Mr. Sandahl reported that the Village is getting closer to reaching an agreement with the Federal Aviation Administration in regard to shrinking the size of the Airport footprint. Mr. Sandahl further indicated that the Airport land reduction agreement was an integral part of the Village's economic development conveyance application and memorandum of agreement with the United States Air Force. The properties in question are the baseball fields and soccer fields located in the south Rantoul area. The hold up right now appears to be some language that the United States Air Force owes to the Federal Aviation Administration concerning air-space restrictions on that property.

## **A. Consent Agenda**

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### Approval of Consent Agenda Items by Omnibus Vote

- A. Approve the Minutes of: the Regular Study Session of June 5, 2012; the Regular Board Meeting of June 12, 2012; the Special Study Session Board Meeting of June 26, 2012; And the Special Board Meeting of June 28, 2012.
- B. Approve Bills and Monthly Financial Reports.
- C. Motion to approve Resolution No. 7-12-1128, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF THE MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS (Semi-Annual Review).

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

The Village Clerk called the roll:

YEAS: Fogal, Brown, Carter and Fox and Game – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The motion carried by roll call vote of **5 to 0**.

## **B. Consideration of Bids, Contracts & Other Expenditures**

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Motion to authorize the purchase of three S & C PME-11 dead front switches from HD Supply in the amount of \$56,082.00 and reject all bids associated with purchase of an S & C 15 kv outdoor switchgear bay and purchase of two S & C PME-10 dead front switch cabinets.

Trustee Fogal moved for approval and Trustee Fox seconded the motion.

The Clerk called the Roll:

YEAS: Fogal, Brown, Carter, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The motion carried by roll call vote **5 – 0**.

Motion to accept bid and authorize demolition of 429 South Steffler Street,  
(Accurate Site Demolition) - \$20,900.00.

Trustee Gamel moved for Approval and Trustee Fogal seconded the motion.

The Clerk called the Roll:

YEAS: Gamel, Fogal, Brown, Carter, and Fox – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The motion carried by roll call vote **5 – 0**.

Motion to Authorize and approve of Engineering Agreement with Spaceco, Inc.  
for northwest corner of State Route 136 & north Evans Road for Design and  
Oversight of Project Gravity - \$529,000.00.

Trustee Fogal moved for approval and Trustee Fox seconded the motion.

The Clerk called the Roll:

YEAS: Fogal, Brown, Carter, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The motion carried by roll call vote **5 – 0**.

### **C. Consideration of Ordinances & Resolutions**

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Motion to pass Ordinance No. 2307, AN ORDINANCE AUTHORIZING  
ACQUITION OF CERTAIN REAL PROPERTY (1620 Lowery Drive) - \$11,500.

Trustee Fox moved to approve and Trustee Fogal seconded the motion.

The Clerk called the Roll:

YEAS: Fox, Gamel, Fogal, Brown, and Carter – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The Motion carried by a roll call vote of **5 – 0**.

Motion to pass Ordinance 2308, AN ORDINANCE REVISING THE ANNUAL BUDGET (Water, Waste Water & Corporate Reserve Funds).

Trustee Fogal moved for approval and Trustee Brown seconded the motion.

The Clerk called the Roll:

YEAS: Fogal, Brown, Carter, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Jones – 1.

The motion carried by roll call vote of **5 – 0**.

Motion to pass Resolution No. 7-12-1129, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Unit).

Trustee Fogal moved for approval and Trustee Brown seconded the motion.

The Clerk called the Roll:

YEAS: Fogal, Brown, Carter, Fox and Gamel – 5.  
NAYS: None – 0.  
ABSENT: Jones-1.

The motion carried by roll call vote of **5 – 0**.

**D. New Business**

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None.

**E. Public Announcements**

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None.

**F. Adjournment**

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There being no further business to come before the Board, Trustee Fogal moved to adjourn the meeting. Trustee Gamel seconded the motion. Motion carried via voice vote.

MEETING ADJOURNED AT 6:23 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 Meeting of the Board of Trustees held July 10, 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