

**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**May 8, 2012**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order – Mayor Williams**  
Invocation –  
Pledge of Allegiance  
Roll Call

2. **Approval of Agenda**

3. **Public Participation**

*Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.*

4. **Administrator Report**

<b>Section A – Consent Agenda</b>
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5. **Approval of Consent Agenda by Omnibus Vote**

*All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*

- (A) Approve Minutes of: Public Hearing of April 3, 2012; Regular Study Session of April 3, 2012; Regular Board Meeting of April 10, 2012; and Special Board Meeting of April 17, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) Authorize staff to negotiate a contract with Civic Plus to provide website redesign not to exceed \$45,000.00 which includes the three year maintenance fee 1-2
- (D) Authorize a three year renewal with Cincinnati Insurance with increased deductibles through Diamond Brothers Insurance Agency for \$61,756.00 for boiler and machinery coverage 3
- (E) Authorize a three year renewal with Cincinnati Insurance through Insurance Providers Group for \$47,806.00 for Gas and Electric Liability 4
- (F) Concurrence with the Mayor in the Appointment of members of various Boards, Committees, and Commissions, as listed on Attachment A

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*Order of Business*

*Board Packet Page(s)*

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- (G) Concurrence with the Mayor in the Annual Appointment of Village Department Heads, as listed on Attachment B
- (H) Motion to pass Resolution No. 5-12-1126, A RESOLUTION TO APPROVE ASSIGNMENT OF DEVELOPMENT AGREEMENT FROM BANKRAN DEVELOPMENT, LLC TO BANK OF RANTOUL

**6. Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

- 7. Motion to authorize and approve School Resource Officer Intergovernmental Agreement between the Village of Rantoul and Rantoul Township High School District No. 193. 6-13
- 8. Motion to authorize and approve an Intergovernmental Agreement between the Village of Rantoul, the City of Champaign, the City of Urbana and Champaign County for the 2012 Justice Assistance Grant 14-19

**Section C – Consideration of Ordinances & Resolutions**

- 9. Motion to pass Ordinance No. 2297, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Reserve, Electric, and Central Maintenance/Grounds Funds) 5, 20-23
- 10. Motion to pass Ordinance No. 2298, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (417 E. Champaign Avenue, Rantoul, Illinois)
- 11. Motion to pass Ordinance No. 2299, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (429 S. Steffler Street, Rantoul, Illinois)

**Section D – New Business**

*Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.*

**Section E – Public Announcements**

**Section F – Adjournment**

- 12. Motion to Adjourn

**Attachment A – Board, Committee & Commission Appointments (Consent Agenda)**

1. Reappoint Ken Waters to Board of Zoning Appeals, for term expiring in 2017
2. Reappoint Sam Hall to Fire & Police Commission, for term expiring in 2015
3. Reappoint Denny Long to Economic Development Commission, for term expiring in 2017
4. Reappoint John Vasquez to Micro Loan Review Committee, for term expiring in 2015
5. Reappoint Connie Nelson to Micro Loan Review Committee, for term expiring in 2015
6. Reappoint Tony Brown to Micro Loan Review Committee, for term expiring in 2015
7. Reappoint Bonnie Moran to Plan Commission, for term expiring in 2017
8. Reappoint Dennis Stubblefield to Plan Commission, for term expiring in 2017
9. Reappoint John Vasquez to Revolving Loan Fund Committee, for term expiring in 2015
10. Reappoint Connie Nelson to Revolving Loan Fund Committee, for term expiring in 2015
11. Reappoint Lorraine Wirges to Tree Commission, for term expiring in 2014
12. Reappoint Leonard Wirges to Tree Commission, for term expiring in 2014.
13. Reappoint Rick Shields to Chanut National Aviation Center Redevelopment Commission, for term expiring 2017

**Attachment B – Annual Department Head Appointments (Consent Agenda)**

1. Reappoint Bruce Sandahl as Administrative Officer
2. Reappoint Michael Loschen as Community Development Director
3. Reappoint Scot Brandon as Comptroller
4. Reappoint Danny Russell as ESDA Coordinator
5. Reappoint Ken Waters as Fire Chief
6. Reappoint Dan Culkin as Village Inspector
7. Reappoint Paul Farber as Chief of Police
8. Reappoint Greg Hazel as Public Works Director
9. Reappoint Rich Thomas as Recreation Superintendent

*Statement Regarding Compliance with the Americans with Disabilities Act (ADA)*

*The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).*

*We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.*