



Final
Updated 1/5/2007
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**AGENDA
VILLAGE OF RANTOUL
RANTOUL, ILLINOIS
JANUARY 9, 2007
REGULAR BOARD MEETING**

1. CALL TO ORDER – Mayor

Opening Prayer
Pledge of Allegiance
Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC PARTICIPATION

4. ADMINISTRATOR REPORT

5. APPROVAL OF BILLS

6. 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. | Approval of Minutes, Special Board Meeting, December 5, 2006 | 4 |
| B. | Approval of Minutes, Study Session, December 5, 2006 | 5-9 |
| C. | Approval of Minutes, Regular Board Meeting, December 12, 2006 | 4-5 |
| D. | Approval of Minutes, Special Board Meeting, December 14, 2006 | 16 |
| E. | Approval of closed minutes from February 2006 to December 2006 | |

7. APPROVAL OF ITEMS REMOVED FROM CONSENT AGENDA

UNFINISHED BUSINESS

8. Motion to release closed minutes from June 14, 2005

9. **Motion to pass Resolution No. 01-07-1027, A RESOLUTION APPROVING THE EXECUTION OF A LETTER OF INTENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE TRANSFER OF PROPERTY RIGHTS IN A CERTAIN PART OF CENTURY BOULEVARD** 17-20, 66
10. **Motion to approve purchase of padmount transformer from Jerry's Electric - \$21,500** 21-26, 67-68
11. **Motion to pass Ordinance No. 2074, AN ORDINANCE APPROVING THE EXECUTION OF THE SECOND MEMBER ADDENDUM AND GUARANTY BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC ENERGY AGENCY AND PROLIANCE ENERGY, LLC AND AUTHORIZING THE EXECUTION OF A "NATURAL GAS ALL-REQUIREMENTS SALES AGREEMENT" WITH THE ILLINOIS PUBLIC ENERGY AGENCY** 27-39, 69-70
12. **Motion to approve Brand Name purchase of Onan Transfer Switch from Cummins Crosspoint, LLC - \$16,760** 40-42
13. **Motion to approve Engineering Services Agreement with Donohue & Assoc. for Sludge Management evaluation & SCADA Development – not to exceed \$40,395.00** 43-62
14. **Motion to pass Ordinance No. 2075, AN ORDINANCE REVISING THE ANNUAL BUDGET (Various Funds)** 63, 71-72
15. **Motion to authorize the hiring of a police officer to fill vacant position** 64
16. **Presentation by Clerk re Codification of Village Code**
17. **ADJOURNMENT**

Statement Regarding 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 with hearing difficulties may use auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Clerk's office at (217) 893-1661, x. 202

Citizens may visit our website at www.village.rantoul.il.us to view live and archived video of all Village Board meetings, as well as copies of all ordinances, resolutions, and staff reports of the Village Board each month.

RESOLUTION NO. 1-07-_____

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF A LETTER OF INTENT WITH
THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE
TRANSFER OF PROPERTY RIGHTS IN A CERTAIN PART OF CENTURY BOULEVARD**

WHEREAS, the State of Illinois, acting by and through the Illinois Department of Transportation (“**IDOT**”) and the Village of Rantoul, Champaign County, Illinois (the “**Village**”), are desirous of entering into an agreement to transfer ownership of IDOT’s property rights in and to the property generally described as follows:

FAU 7080 (Century Boulevard) from the north line of Lot 4 of Warner Tract F Subdivision to Station 201+850.000 and 431 feet (131.4 Meters) of International Drive adjacent to Century Boulevard, a distance of approximately 0.24 miles along Century Boulevard

; and

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village at which this Resolution is adopted, the form of a Letter of Intent for Property Transfer of the Jurisdictional Transfer, Century Boulevard FAU 7080, Champaign County (the “**Letter of Intent**”) from IDOT to the Village in connection with the terms of such transfer and the acceptance thereof by the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That the acceptance of the Letter of Intent from IDOT, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Director of Public Works is hereby authorized to execute and deliver the Letter of Intent with such insertions, changes and revisions in the form of such Letter of Intent as may be approved by such Director of Public Works, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Letter of Intent now before the meeting of the Corporate Authorities at which this Resolution is adopted.

PASSED this 9th day of January, 2007.

Village Clerk


APPROVED this 9th day of January, 2007.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE **OF**

ITEM: Transformer for the new Wal-Mart Super Center	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$21,500.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 4, 2007
<p>SUMMARY HIGHLIGHTS:</p> <p>Bids for the purchase of a 1500kva (13.8kv - 277/480volt) padmount transformer to serve the new Wal-Mart Super Center were received and opened at 11:00 am on January 4, 2007. Seven (7) firms submitted bids for this unit and the Bid Tabulation is attached for your reference. The lowest responsive bid was submitted by Jerry's Electric Inc. in the amount of \$21,500.00.</p> <p>The Village has had good service experience with this firm and the equipment they provide. Delivery is quoted to be within 14-16 weeks and falls within the required June 1, 2007 delivery.</p>	
<p>RECOMMENDED ACTION: Authorize the purchase of a 1500kva (13.8kv - 277/480volt) padmount transformer for serving the new Wal-Mart Super Center from Jerry's Electric Inc. in the amount of \$21,500.00.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR:</p>
<p>AGENDA PAGE NUMBER:</p>	

VILLAGE OF RANTOUL BID OPENING FOR TRANSFORMER

BID OPENING TABULATION SUMMARY

PROJECT: TRANSFORMER

SOLICITATION #: VRNTL-07-B-0004

BID OPENING DATE: 11:00 A.M January 4, 2007

DEPARTMENT: PUBLIC WORKS

BIDDER	AMOUNT	THRU DIE INS	NET BID
SOLOMON, CORP	21,562.00		
HUGHES	27,065.00		
ABB POWER	30,961.00		
REED CITY POWER	27,430.00		
BROWNSTONE, ELE	33,166.00		
GRAYBAR	23,242.00		
JERRY'S ,ELE	21,500.00		
Solomon, Cor P	28,231.00		

<u>PARTICIPANT/Company</u>	<u>TITLE</u>	<u>SIGNATURE</u>
1. <u>Cedric / Purchasing</u>	<u>Purchasing Sp</u>	<u>Cedric</u>
2. <u>DAN CAHLOWAY - RCPLS</u>	<u>Account Manager</u>	<u>Dan Cahloway</u>
3. <u>Darren Williams / Graybar</u>	<u>Sales Rep.</u>	<u>Darren E. Williams</u>
4. <u>Greg Hazel</u>	<u>Village of Rantoul PW Director</u>	<u>Greg Hazel</u>
5. _____	_____	_____
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____

FOR OFFICIAL BUSINESS

ORDINANCE NO. _____

**AN ORDINANCE
APPROVING THE EXECUTION OF THE SECOND MEMBER
ADDENDUM AND GUARANTY BETWEEN THE VILLAGE OF RANTOUL,
THE ILLINOIS PUBLIC ENERGY AGENCY AND PROLIANCE ENERGY, LLC AND
AUTHORIZING THE EXECUTION OF A “NATURAL GAS ALL-REQUIREMENTS
SALES AGREEMENT” WITH THE ILLINOIS PUBLIC ENERGY AGENCY**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is a member (together with others, a “**Member**”) of the Illinois Public Energy Agency (“**IPEA**”); and

WHEREAS, IPEA has entered into a “Gas Sales Management and Agency Second Master Agreement” (the “**Second Master Agreement**”) with ProLiance Energy, LLC (“**ProLiance**”) for the purchase of natural gas and related services; and

WHEREAS, the Second Master Agreement requires each Member to execute a Member’s Addendum to the Master Agreement which sets forth certain terms of the purchase and sale of natural gas; and

WHEREAS, the Second Master Agreement also requires each Member to execute documents permitting ProLiance to manage any gas transportation and storage contracts for IPEA’s Members, if any; and

WHEREAS, the Second Member Addendum B-1 to the Second Master Agreement requires the Village to execute a limited guaranty to secure payment for the sale of natural gas to IPEA and for certain management services that ProLiance will perform for the Village; and

WHEREAS, the Village finds that it is in its best interests to enter into the “Natural Gas All-Requirements Sales Agreement” with IPEA for the Village to purchase its natural gas supply needs exclusively from IPEA for the period from September 1, 2007 to March 31, 2010; and

WHEREAS, pursuant to the Second Master Agreement, it is necessary and appropriate to authorize the Village Comptroller to place all orders for the purchase of natural gas for the Village and to communicate with ProLiance and/or IPEA to facilitate such purchases and delivery of gas, as needed, and for services incidental thereto, and in the Village Comptroller’s absence, for the Director of Public Works to perform those functions and duties for the Village.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The findings and determinations set forth in the preambles to this Ordinance are hereby made the findings and determinations of the President and Board of Trustees of the Village.

Section 2. The Village President is hereby authorized and directed to execute the Village's Second Member Addendum B-1 attached hereto and incorporated herein. All previous gas purchases made between the Village, IPEA and ProLiance and all current orders for gas purchases with IPEA and ProLiance are hereby ratified and confirmed.

Section 3. The Village President is hereby authorized and directed to execute and deliver all documents necessary to designate ProLiance as agent for the day-to-day management of natural gas deliveries for Village, including serving as agent for the Village's natural gas transportation and storage contracts.

Section 4. The Village President is hereby authorized and directed to execute and deliver the Guaranty in favor of ProLiance attached to the Second Member Addendum as attached hereto and incorporated herein.

Section 5. The Village President is hereby authorized and directed to execute and deliver the Natural Gas All-Requirements Sales Agency Agreement with IPEA attached hereto and incorporated herein to purchase the Village's natural gas needs exclusively from IPEA.

Section 6. The Village Comptroller is hereby authorized and designated to communicate directly with ProLiance or IPEA to place all orders for all quantities of natural gas as he determines is necessary the Village's needs, and for any services incidental thereto, and in the Village Comptroller's absence, the Director of Public Works is authorized and designated to perform those functions and duties for the Village.

Section 7. This Ordinance takes effect immediately upon its passage and approval as required by law.

This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 9th day of January, 2007.

Village Clerk

APPROVED this 9th day of January, 2007.

Village President

ORDINANCE NO. ____

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Various Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 9th day of January, 2007, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Various Funds)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2006 and ending April 30, 2007 (the “**Annual Budget**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) was duly approved by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village under and pursuant to Ordinance No. 2028, passed and approved at a regular meeting on April 11, 2006; and

WHEREAS, the Corporate Authorities now desire to supplement and amend the Annual Budget in order to add to, delete, change or otherwise revise the Annual Budget by providing for certain transfers between or among the funds or accounts so designated or for certain authorized expenditures from unexpended balances or other additional revenues so designated; and

WHEREAS, funds are available to effectuate such revisions.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revise the Annual Budget by providing for such transfers between or among the funds or accounts so designated or such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment document(s) (BA-FY-07-05), a copy of which is attached hereto and hereby incorporated herein by this reference thereto.

Section 2. Effective Date. The provisions of this ordinance shall become effective ten (10) days after its passage, approval and publication as provided by law.

Section 3. Publication. The Village Clerk is hereby authorized and directed to cause this ordinance to be published in pamphlet form.

This ordinance is hereby passed, the “**ayes**” and “**nays**” being called, by the vote of two-thirds of the members of the Corporate Authorities then holding office at a special meeting on the date set forth below.

PASSED this 9th day of January, 2007.

Village Clerk

APPROVED this 9th day of January, 2007.

Village President