



Tentative
Updated 2/26/2007
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**AGENDA
VILLAGE OF RANTOUL
RANTOUL, ILLINOIS
MARCH 6, 2007
STUDY SESSION**

1. **CALL TO ORDER – Mayor**
Roll Call

2. **PUBLIC PARTICIPATION**

3. **ITEMS FROM MAYOR**

4. **ITEMS FROM TRUSTEES**

5. **ITEMS FROM CLERK**
A. Addendum Items for Agenda

6. **MONTHLY DEPARTMENT REPORTS**

7. **ITEMS FROM ADMINISTRATOR**

8. **CONSENT AGENDA**
A. Approval of Minutes, Study Session, February 6, 2007 1-7
B. Approval of Minutes, Rescheduled Regular Board Meeting,
February 20, 2007 8-11

9. **ITEMS FROM PUBLIC WORKS**
A. Electric Generator Diesel Fuel Purchasing Contract 12-26
B. Street name identification/clarification 27-29
C. MFT Resolution – annual street maintenance 30-31
D. Eagle Wings discharge and variance 32-35

10. **ITEMS FROM COMMUNITY DEVELOPMENT**
A. Block Grant budget for FY2007-2008 36-37

11. ITEMS FROM ATTORNEY

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.

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
FEBRUARY 6, 2007**

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.

Roll Call

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

President Neal Williams, and Trustees Herman Fogal, Clifford White, Margurette Carter, Ron Loy, and Charles Smith – 6.

The following member was found to be absent:

Trustee Mike Graham – 1.

The following representatives of Village departments were also present:

David Johnston, Administrator; Paul Farber, Police Chief; Kenneth Beth, Attorney; Scot Brandon, Comptroller; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Mike Loschen, Community Development; and Clerk Jeremy Reale.

Public Participation

Mr. Joe Bolser, Rantoul Area Chamber of Commerce, addressed the Board to announce upcoming events for the Chamber. He reported that monthly Business After Hours was scheduled for February 22, 2007, hosted by the Octave Chanute Aerospace Museum. He further reminded the public about the Second Annual Business Expo, scheduled for March 29, 2007 in the Rantoul Township High School cafetorium. He reported that commitments for the event had already been secured from forty-five area merchants.

Items from Mayor

(A) President Williams announced that the Legal Services Review Committee had completed its review of the proposals submitted by legal firms seeking to represent the Village of Rantoul. The recommendation of the committee was to retain the services of Kenneth Beth of the firm Evans, Froehlich, Beth and Chamley, of Champaign. He stated that a proposed two-year contract would be brought before the Board for consideration at the regular meeting, including provisions for a \$3,000 monthly retainer and a \$135 hourly fee for services. President Williams expressed thanks to Trustees Smith and Fogal for their work as members of the committee. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Trustees

(A) Trustee Carter stated that she would like to hold a special meeting of the Village Board to discuss goals and long-range planning. She suggested that this meeting coincide with the Board member orientation seminar scheduled for April 24, 2007. Following discussion, the consensus of the Board was to direct the Clerk to prepare notice for a special meeting to be held on April 24, 2007.

(B) Trustee Carter inquired as to whether any dates had been set for a meeting with Joe Warner to discuss his property issues with respect to the proposed tax increment financing (TIF) district. Mr. Johnston responded that staff had previously met with Mr. Warner and had presented him with a series of items that needed to be addressed before the two parties would meet again.

(C) Trustee Smith inquired as to the possibility of staff returning to the practice of providing the trustees with paper copies of the monthly financial reports, citing difficulties in dealing with the electronic format. Mr. Brandon responded that staff would provide the Board with these reports in whatever manner would be convenient for each individual trustee.

(D) Trustee Smith discussed the Village's property management responsibilities with respect to the Rantoul Corporate Technology Center (Smith Hall). He inquired as to whether the Village had investigated the possibility of performing maintenance and repair work in-house as a means to cutting costs. Mr. Johnston responded that Cedric Thomas was studying the feasibility of securing a contract with a firm through the RFQ process to provide routine maintenance work on these Village properties. It is believed that this option may prove to be more cost effective and time efficient to the Village than going through a lengthy bid process to address each individual item as it arises.

Items from the Clerk

(A) The Clerk reported that the official filing period for the April 17, 2007 had concluded, with a total of five candidates filing for the three available seats on the Village Board and three candidates filing for the Library Board. He expressed thanks to all candidates for making the commitment to serve the community by running for public office.

He further reported that, due to the late date of this year's election, the possibility existed that the Village may not receive the final certified results before the regular study session of May. He stated that staff was recommending having the newly-elected trustees seated at the conclusion of the May regular meeting, to avoid any awkward transition that could arise in the event that certified results are not received before that month's study session.

(B) The Clerk announced that he would be conducting a board member orientation seminar on April 24, 2007, to educate the newly-elected trustees about proper Board policies and procedures. He welcomed all Board members to attend the session as a refresher course on the basics of the Open Meetings Act, Freedom of Information Act, and parliamentary procedure.

(C) The Clerk announced that he would be instituting annual performance evaluations for his office as a means of establishing goals for personal and professional development. He encouraged all Board members, staff, and citizens provide valuable feedback by completing and returning the evaluation forms throughout the month of February.

Monthly Department Reports

1) Inspection

Mr. Culkin reported that construction was underway on the Wal-Mart Supercenter and Burger King projects. He also reported that preliminary paperwork for the rental inspection program was complete, with applications being accepted for the position of office coordinator for the program. Staff is also working with the Plan Commission on a substantive review of the Village's subdivision and building codes. Mr. Culkin added that staff was working on the preliminary plat for the Warner subdivision.

2) Community Development

Mr. Loschen reported that asbestos testing was being conducted on the Keesler Drive properties obtained by the Village of Rantoul for demolition. He also stated that the Citizen's Advisory Board would be meeting in February to discuss the federal HUD grant application, with a public comment period open through February 23, 2007. He added that the Village should have more information about its expected allocation of federal funds by March.

3) Public Works

Mr. Hazel announced that the Ludlow Village Board has passed a resolution accepting EPA revolving loan funds to proceed with the sanitary sewer project. Bid advertisement for the project is scheduled to begin in late March or early April. He also reported that the Village had received ten more banners recognizing community residents serving in the military. The department will be installing these banners along U.S. Route 136.

4) Human Resources

Mr. Madalon stated that employee self-evaluation forms had been distributed to staff, with supervisor performance evaluations to be conducted in the next month. He added that he has been scheduling meetings with health insurance providers to obtain information about the future direction of insurance costs. He also reminded the Board that the department is in the process of recruiting applicants for available positions in the Recreation, Electric, and Inspection departments.

5) Recreation

Mr. Thomas reported that the youth basketball program was underway, with over three hundred youth in participation. He added that the department is working with the Champaign County Sports Commission on securing area sporting events for Village of Rantoul facilities.

6) Fire

Chief Waters stated that the department was in the process of reviewing its fire call reports to determine ways to improve performance. He added that the department had responded to six calls since the recent onset of colder weather.

7) Aviation

Mr. Clayton reported that he had been working on addressing safety and security issues for the airport, specifically citing the lighting replacement and ice removal on the runways. He reported 827 airport operations in the last month, with over 1,200 operations during the previous month. He stated that staff is also making preparations for hosting a rigorous schedule of thirty-nine special events in the airport area, including this summer's upcoming Half Century of Progress II. Mr. Clayton further announced that the Octave Chanute Aerospace Museum would be hosting an air show August 11-12, 2007 and was in the process of securing sponsorships to cover expenses for the program. He finally added that he had completed a full inventory of all furniture in the Korean War Museum library and that all Village property had been removed from the facility.

8) *Police*

Chief Farber stated that the department was currently working on completing an inventory of equipment and preparing for the upcoming contract negotiations with the Fraternal Order of Police (FOP). He provided the Board with an update on the Principal Scholars program and the status of the department's student intern. He reported that the University of Illinois has committed funding to compensate Mr. Foster for a twenty-hour weekly work schedule through mid-August. The program also provides liability insurance and workman's comp coverage.

9) *Comptroller*

Mr. Brandon reported that staff was currently working on the budget for FY 2007-2008 and had met with all department heads to review their budget requests. He added that staff would now be reviewing budget proposals with the Mayor before making a presentation to the full Board in early March. He also reported that the Information Technology Department had been working with Matt Dewey on a complete update of the Village's website that was nearly completed. He stated that staff would be making a presentation of the new website during the regular meeting.

Items from Administrator

(A) Mr. Johnston provided the Board with an update on the status of the environmental assessment project on airport area property. He stated that negotiations between Burns/McConnell and the Illinois Department of Transportation had concluded, with the next phase of the project being an approximately two-month review of the data collected.

(B) Mr. Johnston reported that the staff would be requesting the Board's approval of the conveyance of two items of surplus property for sale at Gordyville. The first piece of equipment is a 1977 Ford backhoe; the second is a boring machine. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Johnston reported that bids had been solicited for carpeting, painting, ceiling work and fire suppression work in the north hallway and commons area of the Rantoul Corporate Technology Center (Smith Hall). Upon review of the bids opened this afternoon, staff was recommending awarding the bid to C & K Builders for the amount of \$42,115.30. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(D) Mr. Johnston presented a request to authorize him to negotiate a contract for services with Foreign Trade Zone #114 (Central Illinois) and to authorize the Mayor to sign the agreement once prepared. He stated that extending this foreign trade zone to Rantoul could benefit existing businesses and provide a good tool for our economic development portfolio and our base redevelopment efforts. FTZ #114 would work with the Village of Rantoul in putting together its federal application for extension—a process that would take approximately sixty to ninety days. Once submitted to Washington, FTZ #114 would oversee the management of our application as it is reviewed by various federal departments. Mr. Johnston stated that the contract with FTZ #114 for its services in the application process would be for an amount not to exceed \$30,000 and would be a TIF-eligible expense. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(E) Mr. Brandon presented a proposed budget amendment to the TIF Fund:

Account Code	FY 05-06 Budget	New Amount	Difference
212-0160-410-30-24 Engineering	\$29,284	\$12,284	(\$17,000)
212-0160-410-30-29 Other Professional Services	\$13,000	\$30,000	\$17,000

Mr. Brandon stated that the budget amendment would be required to transfer budgeted funds within the TIF Fund to provide up to \$30,000 needed for the contract for services between the Village of Rantoul and Foreign Trade Zone #114.

Items from Public Works

(A) Mr. Hazel presented a proposal to authorize the purchase of a forklift for the Wastewater Division to be utilized in the handling of chlorine cylinders in the new disinfection process. During the renewal process of the Village’s National Pollutant Discharge Elimination System (NPDES) permit, the IEPA had included a seasonal disinfection requirement. As part of the mandated disinfection process, chlorine is added to minimize levels of fecal coliform in the effluent. The treatment facility does not currently possess the equipment necessary to handle the 2200 pound cylinder tanks that hold the chlorine. Mr. Hazel reported that three bids had been received in January, with the lowest responsive bid provided by Birkey’s Construction Equipment Company for the amount of \$18,458. Trustee White inquired as to whether staff had investigated the possibility of purchasing used equipment as a means of saving money. Mr. Hazel responded that new equipment would be easier to evaluate through the bid process, as it is difficult to accurately establish specifications for used equipment. He added that the Village also receives a better warranty on the new equipment. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Hazel presented the annual resolution for the Illinois Department of Transportation to cover all parade routes that will require the temporary closure of either U.S. Route 45 or U.S. Route 136. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Hazel presented a proposal to authorize the purchase of a replacement end loader for the Wastewater Division to be utilized in handling process residue of sludge and grit, hauling lime sludge from the Water Treatment facility, and downtown snow removal. He reported that two bids had been received in January, with the lowest responsive bid provided by Martin Equipment for the amount of \$99,400, including trade-in value. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Inspection

(A) Mr. Culkin presented a request from the Plan Commission to permit the creation of a Vice Chairman position, with the responsibility of conducting meetings in the absence of the Chairman. He added that the Plan Commission had nominated Jeff Schlueter for the position; however, the Village code will have to be amended to provide for the creation of this new position. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Culkin presented a request for a general variance by Mr. Maruti Seth, owner of the new Burger King restaurant. Mr. Seth has requested a variance to increase the maximum allowable height of a sign from twenty feet to twenty-three feet and to increase the area of the sign from the allowable 100 sq. feet to 160.12 sq. feet. Mr. Culkin pointed out that the sign ordinance would otherwise allow Mr. Seth to have two freestanding signs, each having an allowable area of 100 sq. feet. The business owner is giving up the additional sign in order to combine the square footage needed into one sign. He reported that the request had gone before the Zoning Board of Appeals on February 5, 2007 and that board had unanimously recommended approval of the request. Trustee White questioned maintaining the 100 sq. feet requirement in the Village's ordinance, given that the Board has had to issue so many variances. Mr. Culkin responded that many businesses do adhere to the requirements; however, the Plan Commission is reviewing the sign ordinance for possible changes. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Culkin presented a request for a general variance by Donald and Carolyn Peterson for their residence at 1052 North Drive. Mr. and Mrs. Peterson have requested a variance to increase the permitted building coverage by 116 sq. feet, for the purpose of constructing a handicap-accessible addition to their residence. Mr. Culkin reported that the Zoning Board of Appeals had considered this request on February 5, 2007, and had unanimously recommended approval. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Attorney

(A) Mr. Beth reminded the Board that the 2007 bond ordinance had contained provisions for a levy of property taxes. He stated that Mr. Brandon has reported that sufficient funds are available to pay the principal on the bonds, thus making any levy of taxes unnecessary. An abatement ordinance will be prepared for the Board's consideration at the regular meeting. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Closed Session

Trustee Fogal moved to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance or dismissal of an employee, further moving that only the Clerk be authorized to remain present. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Loy, and Smith – 5.

NAYS: None – 0.

ABSENT: Graham – 1.

The motion carried by roll call vote.

The Board entered into closed session at 7:31 P.M.

The Board reconvened in open session at 8:31 P.M.

With the unanimous consent of the Board, the Clerk entered into the record the following statement regarding the closed session:

During the Regular Study Session of February 6, 2007, the Board of Trustees entered into closed session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussing the employment, compensation, discipline, performance or dismissal of an employee. During the course of such closed session, the content of the Board's discussion evolved in a manner that would be more appropriately governed by the provisions of 5 ILCS 120/2 (C), as amended by PA 93-57, relating to the discussion of the appointment, employment, compensation, discipline, performance or dismissal of the public body's legal counsel. In the interest of full disclosure and with the unanimous consent of the trustees present, the Clerk hereby enters this statement into the permanent record of this proceeding.

Adjournment

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

MEETING ADJOURNED AT 8:35 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES
RESCHEDULED REGULAR BOARD MEETING
FEBRUARY 20, 2007**

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

A Rescheduled Regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:15 P.M., President Neal Williams presiding. The Regular Monthly Meeting, originally scheduled to be held on February 13, 2007, had been rescheduled due to inclement weather conditions.

Invocation & Pledge of Allegiance

Pastor Mark Wilkerson, Maranatha Baptist Church, opened the meeting with a prayer. Following the invocation, Trustee Margurette Carter led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

President Neal Williams; and Trustees Herman Fogal, Clifford White, Margurette Carter, Ron Loy, Charles Smith, and Mike Graham – 7.

The following representatives of Village departments were also present:

David Johnston, Administrator; Paul Farber, Police Chief; Robert Bruce, Economic Development; Kenneth Beth, Attorney; Scot Brandon, Comptroller; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

Approval of Agenda

Trustee Graham moved to approve the agenda for the meeting, as presented. Trustee Fogal seconded the motion. Motion carried, all voting “aye”.

Approval of Bills

Following a review of the monthly bills, Trustee Graham moved to authorize payment of the bills. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes, Regular Study Session, January 2, 2007
- B. Approval of Minutes, Regular Board Meeting, January 9, 2007
- C. Approval of Minutes, Special Board Meeting, January 23, 2007

Trustee Graham moved to approve the Consent Agenda items by omnibus vote. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote. Items A through C, as outlined on the Consent Agenda, were approved by roll call vote under the Omnibus Vote Designation.

Unfinished Business

Resolution No. 2-07-1028

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE ATTORNEY

Trustee Graham moved to pass Resolution No. 2-07-1028. Trustee Loy seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Loy, and Smith – 5.

NAYS: Graham – 1.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Fogal moved to award bid for Smith Hall remodeling to C & K Builders, in the amount of \$42,115.30. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Carter, Loy, Smith, and Graham – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2077

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Boring Machine & Backhoe)

Trustee Graham moved to pass Ordinance No. 2077. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Resolution No. 2-07-1029

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FOREIGN TRADE ZONE #114, CENTRAL ILLINOIS

Trustee Graham moved to pass Resolution No. 2-07-1029. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2078
AN ORDINANCE REVISING THE ANNUAL BUDGET
(TIF Fund)

Trustee Graham moved to pass Ordinance No. 2078. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Trustee Graham moved to authorize the purchase of a forklift from Birkey's Construction Equipment Company, in the amount of \$18,458. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Resolution No. 2-07-1030
A RESOLUTION REGARDING TEMPORARY CLOSING OF
STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS

Trustee Graham moved to pass Resolution No. 2-07-1030. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Trustee Smith moved to authorize the purchase of an end loader from Martin Equipment, in the amount of \$99,400. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Smith, Graham, Fogal, White, Carter, and Loy – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2079
AN ORDINANCE AMENDING SECTION 2.146 OF ARTICLE XIX OF CHAPTER 2 OF
THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH THE COMPOSITION OF THE PLAN COMMISSION

Trustee Graham moved to pass Ordinance No. 2079. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2080

**AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER
THE VILLAGE OF RANTOUL ZONING ORDINANCE
(720 W. Champaign Ave., Rantoul, Illinois)**

Trustee White moved to pass Ordinance No. 2080. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Loy, Smith, Graham, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2081

**AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER
THE VILLAGE OF RANTOUL ZONING ORDINANCE
(1052 North Drive, Rantoul, Illinois)**

Trustee Graham moved to pass Ordinance No. 2081. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Graham, Fogal, White, Carter, Loy, and Smith – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Ordinance No. 2082

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2006 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS,
SERIES 2007, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,
AS AUTHORIZED BY ORDINANCE NO. 2076**

Trustee White moved to pass Ordinance No. 2082. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Carter, Loy, Smith, Graham, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

Following the vote, Trustee Graham left the meeting at 6:24 P.M.

New Business

Mr. Christopher Huston, Village Information Technology Department, provided the Board with an overview presentation of the upgraded Village of Rantoul website.

Adjournment

There being no further business to come before the Board, Trustee Smith moved to adjourn the meeting. Trustee White seconded the motion. Motion carried, all present voting "aye".


MEETING ADJOURNED AT 6:35 P.M.

Jeremy A. Reale
Clerk of the Village of Rantoul

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: Electric Generators Diesel Fuel Purchasing Contracts	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 16, 2007
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda item provides for the advertising and development of diesel fuel purchasing contracts for the electric generators. The Village is seeking three (3) types of fuel, one being a low sulfur fuel to be utilized in the Caterpillar quick start generators, the second being a standard #2 diesel fuel for the Power Plant units and the third is a diesel fuel winter blend for the Plant. Delivery of the fuels require separate trucks/tankers, as the Power Plant has sufficient capacity (40,000 gallons) to accept an 8000 gallon tanker, while the three (3) outlining locations (Chandler Road Substation, East Substation & Prospect Substation) require a smaller delivery truck that can respond with multiple deliveries within three (3) hours of being contacted.</p> <p>Attempts are being made to develop a multi-year price schedule for these purchases. This item will be advertised on February 18th & 21st, 2007 with bids due on March 5, 2007. A bid tabulation and recommendation will be provided prior to the Study Session of March 6th.</p>	
RECOMMENDED ACTION: Authorize the award of diesel fuel purchasing contracts to the lowest responsive bidders.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

MILESTONE CHART

DIESEL FUEL

Village of Rantoul
Rantoul IL

Description	Target Date	Actual Date
1. Publicize Notice	February 18 th , 2007	February 18 th , 2007
2. Issue RFQ	February 21 st , 2007	
3. Submit as Agenda Item	February 23 rd , 2007	
4. Bid Opening (3:00 P.M)	March 5 th , 2007	
5. Study Session	March 6 th , 2007	
6. Review Bids	March 9 th , 2007	
7. Recommend to Board for approval	March 13th, 2007	
8. Award Contract	March 14 th , 2007	

INVITATION FOR BIDS FOR DIESEL FUEL #2 HIGH & LOW SULFUR**Instructions****1. Requesting Entity.**

This Invitation for Bids (this “**IFB**”) is made by the Village of Rantoul, Champaign County, Illinois, having its principal office located in the Municipal Building, 333 S. Tanner Street, Rantoul, Illinois 61866. All inquiries for clarification of this IFB in connection with the product to be purchased under this IFB shall be made to the Purchasing Specialist of the Village identified below:

Cedric L Thomas
Village of Rantoul
Municipal Building
333 S. Tanner Street
Rantoul, IL 61866
Tel: (217) 893-1661 Ext. 222
Fax: (217) 892-5501
E-mail: cthomas@village.rantoul.il.us

2. Standard Terminology.

For convenience of reference, the words, terms and phrases defined below and elsewhere in this IFB shall have the meanings respectively ascribed to them for all purposes of this IFB as follows:

“**Village**” means the Village of Rantoul, Champaign County, Illinois.

“**Contractor**” means the prospective contractor, which includes any subcontractor, consultant, firm, offerer, proposer or vendor who submits a bid in connection with this IFB.

“**Product**” means #2 Diesel Fuel High Sulfur (HS) & #2 Diesel Fuel Low Sulfur (LS)

3. Purpose of Request.

The Village has determined to purchase Diesel Fuel and to invite bids from prospective vendors to provide this product.

4. Specifications

**Diesel #2 Low Sulfur
Caterpillar Specifications for Distillate Diesel Fuel**

SPECIFICATIONS	REQUIREMENTS	ASTM TESTING
Aromatics	35% maximum	"D1319"
Ash	0.02% maximum (weight)	"D482"
Carbon residue on 10% bottoms	0.35% maximum (weight)	"D524"
Cetane Number	40 minimum (DI engines) 35 minimum (PC engines)	"D613"
Cloud Point	The cloud point must not exceed the lowest expected ambient temperature	
Copper Strip Corrosion	No. 3 maximum	"D130"
Distillation	10% at 282 °C (540 °F) MAX 90% at 360 °C (680 °F) MAX	"D86"
Flash Point	Legal Limit	"D93"
API Gravity	30 Minimum 45 Maximum	"D287"
Pour Point	6 °C (10 °F) minimum below ambient temperature	"D97"
Sulfur (1)	3% Maximum	"D3605 OR "D1552"
Kinematic Viscosity (2)	1.4 cSt minimum and 20.0 cSt maximum at 40 °C (104 °F)	"D445"
Water and Sediment	0.1% maximum	"D1796"
Water	0.1% maximum	"D1744"
Sediment	0.05% maximum weight	"D473"
Gums and resins (3)	10 mg per 100 mL maximum	"D381"
Lubricity (4)	0.45 mm (0.018 inch) maximum at 60 °C (140 °F) 0.38 mm (0.015 inch) maximum at 25 °C (77 °F)	"D6079"

TABLE 1

**Diesel #2 High Sulfur Specifications evaluation chart
(THIS CHART MUST BE FILLED OUT COMPLETELY)**

#2 HIGH SULFUR DIESEL FUEL	SPECS OF PRODUCT BID
FLASH POINT	
POUR POINT	
CLOUD POINT	
VISCOSITY	
CETANE NUMBER	
SULFUR CONTENT	
WATER & SEDIMENT	
CARBON RESIDUE	
GRAVITY	
COPPER STRIP CORROSION	
ACTIVE SULFUR	
ASH	
DISTILLATION	
MICRO-ORGANISM CONTENT	

TABLE 2

All vendors are required to provide the specifications on the #2 Diesel High Sulfur that they are providing a Bid on. Please fill in all the blanks in the table for #2 Diesel Fuel High Sulfur.

**Diesel Fuel Winter Additive Specifications Chart
(THIS CHART MUST BE FILLED OUT COMPLETELY)**

DIESEL FUEL WINTER BLEND	SPECS OF PRODUCT BID
CLOUD POINT	
POUR POINT	

TABLE 3

Delivery Requirements

The Bidder agrees that their company will be on twenty-four (24) hour call, seven (7) days a week for deliveries

TANK	FUEL TYPE	2005 USAGE	2006 USAGE	CAPACITY
Prospect Sub Tank	Diesel Fuel #2-LS	59,977 Gallons	22,686 Gallons	3,000 Gallon Tank
East Sub Tank	Diesel Fuel #2-LS	59,977 Gallons	22,686 Gallons	5,000 Gallon Tank
Chandler Sub Tank	Diesel Fuel #2-LS	59,977 Gallons	22,686 Gallons	5,000 Gallon Tank
Plant Tank	Diesel Fuel #2-HS	125,133 Gallons	33,835 Gallons	38,000 Gallon Tank

Prospect Substation Delivery Schedule

Delivery shall be on an as need basis. Once notified, the vendor is expected to deliver within a three (3) hour period.

East Substation Delivery Schedule

Delivery shall be on an as need basis. Once notified, the vendor is expected to deliver within a three (3) hour period.

Chandler Substation Delivery Schedule

Delivery shall be on an as need basis. Once notified, the vendor is expected to deliver within a three (3) hour period.

Plant Tank Delivery Schedule

Delivery shall be on an as needed basis. Once notified, vendor is expected to deliver within a 24 hour period.

Pricing

Prices submitted shall be per gallon for both High and Low sulfur #2 diesel Fuel deliveries and shall include the rack prices in effect at 12:00 P.M. on the day before the bid date, the margin to be charged over rack and the brand and rack the price is based on.

BASIC PERFORMANCE PERIOD PRICE SCHEDULE: March 14, 2007 THRU March 31, 2010

CLINS	EST QTY	UNIT	RACK PRICE	MARGIN OVER RACK	FREIGHT	AMOUNT
001. #2 Diesel Fuel Low Sulfur. Specifications according to table 1	370,500	GAL	_____	_____	_____	_____
002. #2 Diesel Fuel High Sulfur. Specifications according to table 2	237,000	GAL	_____	_____	_____	_____
003. Diesel Fuel Winter Blend. Vendor should estimate quantities needed, based on the estimated quantities of Diesel Fuel.	_____	_____	N/A	N/A	N/A	_____

The quantities in the price schedule are estimates from the average quantities used in the years 2005, and 2006 multiplied by three years. The Village of Rantoul doesn't guarantee that those quantities will be ordered.

OPTION PERIOD ONE PRICE SCHEDULE: APRIL 1, 2010 THRU MARCH 31, 2011

LINE ITEM NO.	EST QTY	UNIT	RACK PRICE	
1. #2 Diesel Fuel Low Sulfur	123,500	GAL	_____	
2. #2 Diesel Fuel High Sulfur	79,000	GAL	_____	
3. Diesel Fuel Winter Blend Vendors should estimate quantities needed, based on the estimated quantities of Diesel Fuel	_____	_____	_____	<u>AMOUNT</u>
			<u>UNIT PRICE</u>	

The quantities in the price schedule are estimates from the average quantities used in the years 2005, and 2006. The Village of Rantoul doesn't guarantee that those quantities will be ordered.

OPTION PERIOD TWO PRICE SCHEDULE: APRIL 1, 2011 THRU MARCH 31, 2012

LINE ITEM NO.	EST QTY	UNIT	RACK PRICE	
1. #2 Diesel Fuel Low Sulfur	123,500	GAL	_____	
2. #2 Diesel Fuel High Sulfur	79,000	GAL	_____	
3. Diesel Fuel Winter Blend Vendors should estimate quantities needed, based on the estimated quantities of Diesel Fuel	_____	_____	<u>UNIT PRICE</u>	<u>AMOUNT</u>

The quantities in the price schedule are estimates from the average quantities used in the years 2005, and 2006. The Village of Rantoul doesn't guarantee that those quantities will be ordered.

5. **Bid.**

Bid must be submitted in conformity with, be based upon, and be subject in all respects to all the terms, conditions and obligations of the proposed Contract Documents. The Village reserves the right to waive minor defects or variations from the exact requirements of this IFB. If insufficient information is submitted by any Contractor to properly evaluate any bid submitted, the Village further reserves the right to request such additional information as it may deem necessary.

6. **Number of Bids to Submit.**

Provide at least three (3) copies of the Bid along with three (3) copies of additional documentation, if any. The original together with each copy of such Bid shall be securely bound and submitted together as a package in a sealed envelope clearly identified on the outside of such envelope with the words "**Bid FOR IFB VRNTL-07-B-0006 DIESEL FUEL**". Each such submittal shall show the name, address, telephone and telefax numbers and e-mail address of the Contractor submitting the bid.

7. **Bid Closing Date.**

Any Bid shall be submitted no later than 3:00 P.M Monday March 5, 2007 (the "**Due Date**"). Any Bid not submitted by a Contractor by such Due Date will not be considered, and will be returned unopened. Bid opening will occur immediately after the closing time, will take place in RM 218 of the Municipal building located at 333 S. Tanner St, Rantoul IL.

8. **Place of Submission.**

All Bids shall be submitted to the Village of Rantoul, Office of the Purchasing, Municipal Building, and 333 S. Tanner Street, Rantoul, IL 61866.

9. **Bid Guarantee.**

Any Bid submitted in response to this IFB shall be irrevocable for a period of sixty (60) days from and after the Due Date of this IFB and may not be withdrawn by any Contractor during such period. After such period of sixty (60) days, the bid contained in any Bid Form may be withdrawn by any Contractor at such Contractor's request if such Contractor's bid has not been selected prior to any such request to withdraw.

10. **Acceptability Criteria.**

An award of the Supply Contract shall be made to the lowest responsible Bidder as determined in the sole discretion of the Village. The Village of Rantoul will evaluate bids for award purposes by calculating the total of the basic contract period. Evaluation of the option periods will not obligate the Village to exercise the option(s)

The Village of Rantoul reserves the right to make a split award of the contract if the low responsive bid for #2 Diesel Fuel High & #2 Diesel Fuel low Sulfur is received from different vendors.

In determining the lowest responsible Bidder, the Village may consider the following as well as other relevant criteria:

- (A) The ability, capacity and skill of the Contractor to undertake the Work required;
- (B) The capacity of the Contractor to perform the Work promptly or within the time specified, without delay or interference;
- (C) The character, integrity, reputation, judgment, experience and efficiency of the Contractor including, but not limited to, past performance defaults; whether or not such defaults were with the Village; competency; or failure to pay or satisfactorily settle all claims due for labor and material;
- (D) The quality of performance by the Contractor on any previous work;
- (E) The previous and existing compliance by the Contractor with laws and ordinances relating to any previous work;
- (F) The sufficiency of the financial resources and financial ability of the Contractor to undertake the Work;
- (G) The quality, availability and adaptability of the supplies, machinery, plant or other equipment or the particular use required in connection with the Work;
- (H) The ability of the Contractor to perform any future maintenance, service or work for the use of the Project, including guarantees;
- (I) The number and scope of any conditions made a part of the proposal by the Contractor;
- (J) The Contractor's record of payments for taxes, licenses or other monies due the Village; and

(K) Whether the Contractor is a Local Vendor (i.e., a vendor having a place of business which employs at least one (1) permanent employee at a location determined in the following order of priority: (a) the Village; (b) Champaign County; or (c) the State of Illinois) and entitled to preference as set forth below. For any bid of five thousand dollars (\$5,000.00) or more, the Local Vendor determined to have the highest priority among other Local Vendors, if any, shall have preference and shall be considered to be the lowest responsible bidder if each of the following conditions are met: (i) any such Local Vendor is a responsible bidder; and (ii) the bid of any such Local Vendor is not greater than the lowest bid submitted by a responsible bidder by more than two percent (2%) or two thousand dollars (\$2,000.00), whichever is less. This Local Vendor preference shall not be applicable, however, if any federal or state funding source prohibits any such application in connection with any such Work under any applicable law, rule or regulation.

In connection with any such evaluation by the Village, any Contractor may be invited to submit more detailed information, to make oral presentations, or both. The Village may make any reasonable investigation deemed necessary and proper to determine the ability of the Contractor to perform the Work, and the Contractor shall furnish to the Village all information for this purpose that may be reasonably requested. The Village reserves the right to accept or to reject any or all Bids, or any part thereof, received from any Contractor in connection with this IFB for any reason.

11. **Taxes.**

The Village is exempt from sales taxes imposed by the State of Illinois and from federal excise taxes.

12. **Acceptance of Bid.**

The contents of the Bid or such parts thereof as may be accepted by the Village will become a contractual obligation of the Contractor and may be incorporated into the final Contract Documents, at the discretion of the Village.

13 **Award**

Award of contract shall be based on the total of the rack price, freight price, and margin bid for the basic period of performance. The margin over rack price included in the bid shall remain in effect throughout the term of the contract periods, to include the option period(s) if exercised. Bid prices shall not include any federal or state taxes.

14. **Term of Contract**

The contract shall be for three basic and two optional years, with the following periods of performance:

Basic Performance period:

March 14, 2007 through March 31, 2010

Option One Performance Period:

April 1, 2010 through March 31, 2011

Option Two Performance Period:

April 1, 2011 through March 31, 2012

Options

Upon mutual agreement of parties, option period one and option period two may be exercised provided the terms and conditions are accepted and remain the same.

INVITATION FOR BID VRNTL-07-B-0006

DIESEL FUEL

Prepared and Requested By:


Village of Rantoul
Office of Purchasing
Municipal Building
333 S. Tanner Street
Rantoul, IL 61866

DATE _____

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: Street Identification	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 16, 2007
SUMMARY HIGHLIGHTS: <p>Occasionally, the Village encounters an inconsistency with the identification of a street name from when adjacent subdivisions were being developed. One such situation involves the east /west roadway identified as "Grove". It has been found in the records and on the street signs themselves, that some sections of roadway are identified as "Avenue" and others as "Street". It would be requested that this inconsistency be addressed and that the roadway be formally identified as "Grove Avenue". An extensive review indicates that businesses already utilize the "Avenue" address whether that portion of roadway was platted as "Street" or Avenue". The only expense to be incurred is the purchase of some replacement street signs to consistently indicate "Grove Avenue".</p> <p>A second naming request involves the roadway east of the intersection of Veterans Parkway and South Maplewood Drive. This roadway is identified as "North Perimeter Road". With the reconfiguration of the aforementioned intersection, Veterans Parkway and North Perimeter are now aligned and probably should be identified with the same street name. It is recommended that the portion of roadway from South Maplewood to the ninety-degree corner where the pavement becomes "East Perimeter Road" be formally identified as Veterans Parkway. There are no residences or businesses that are affected by this change.</p>	
RECOMMENDED ACTION: Authorize the consistent naming of Rantoul roadways involving "Grove" and "Veterans Parkway" to allow the installation of the appropriate street name sign.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



28

GROVE ST
GROVE AV
GROVE AV
GROVE AV
GROVE AV
GROVE AV
GROVE AV
GROVE AV
GROVE ST
GROVE ST
TOWN LINE ST
GROVE AV
GROVE ST
UN-NAMED ROAD
GROVE AV

Labels Depict which name and suffix were given to Grove at time of platting.

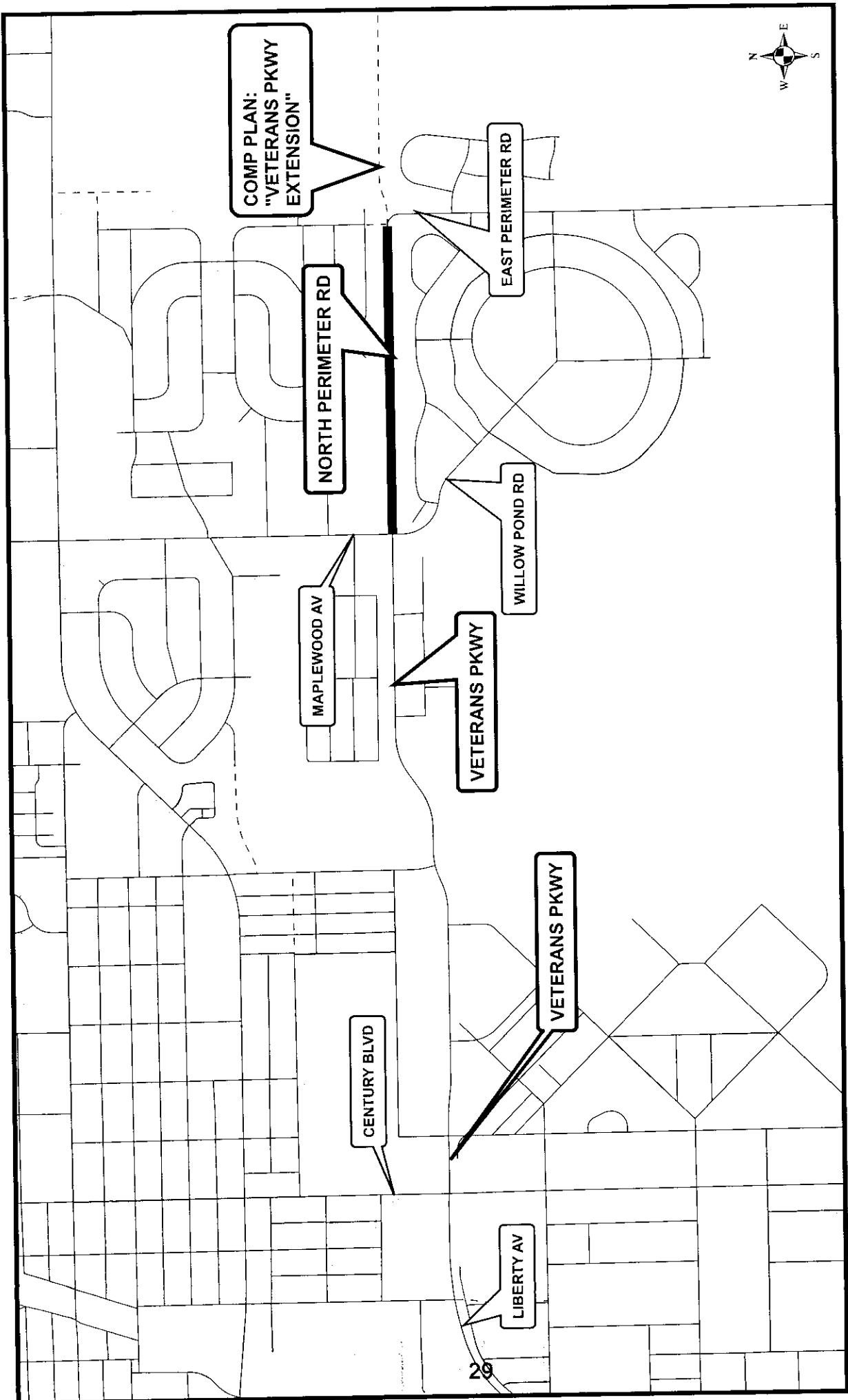
Roadway Hereby Named Grove Avenue

Roads

Subdivisions

Grove Avenue Naming Ordinance

February 20, 2007



Labels Depict current name and suffix

Roads

Subdivisions

--- Comprehensive Plan Proposed Roads

— Roadway Hereby Named Veterans Parkway


Veterans Parkway Naming Ordinance

February 20, 2007

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: MFT Resolution – Annual Street Maintenance Allocation	DEPARTMENT: Public Works – Street Division
AGENDA SECTION:	AMOUNT: \$175,000
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 12, 2007
SUMMARY HIGHLIGHTS: <p>This annual resolution, allocates and permits the Village of Rantoul Public Works Street Division the use of IDOT Motor Fuel Tax (MFT) funds for eligible street and highway maintenance expenses. These expenses are locally identified as the “day labor and equipment” and supports the Street Division funding and tasks.</p> <p>The proposed resolution is based on the Village of Rantoul’s annual budget allocation of \$175,000 for these services, but IDOT requires the resolution to be approved to coincide with the calendar year.</p>	
RECOMMENDED ACTION: Approve to utilize MFT funds for “day labor and equipment” within the Public Works Street Department.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



BE IT RESOLVED, by the President and Board of Trustees of the
(Council or President and Board of Trustees)
Village Rantoul of Rantoul, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$175,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2007
to December 31, 2007.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Paris, Illinois.

I, Jeremy Reale Clerk in and for the Village
(City, Town or Village)
of Rantoul, County of Champaign

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on March 13, 2007
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL) _____ Village _____ Clerk
(City, Town or Village)

Authorized MFT Expenditure


Date
Department of Transportation

Regional Engineer

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ___ OF ___

ITEM: Eagle Wings Discharge and Variance	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 26, 2007
<p>SUMMARY HIGHLIGHTS:</p> <p>Eagle Wings Industries is requesting a variance by the Village of Rantoul on the pollutant limitations of two (2) parameters in their wastewater discharge. The first variance provides adjusting the fluoride limit from 1.5 mg/l to 15.0mg/l for the instantaneous maximum allowable limit. The Public Works Staff has reviewed this request and has determined that this is acceptable and will not cause any problems at the Waste Water Treatment Plant.</p> <p>The second request is a variance in the nickel limit. The Village's ordinance sets the current instantaneous maximum at 1.5 mg/l. Based on Eagle Wings Illinois Environmental Protection Agency Discharge permit, Eagle Wings is currently allowed to discharge up 78.9 lbs. of nickel annually. Eagle Wings requests that the maximum instantaneous discharge be adjusted to 3.98 mg/l, which matches the IEPA permit, while continuing to be subjected to an annual limitation of 78.9 lbs. of nickel. Based on the analysis of data from Eagle Wings, the Public Works Staff has determined that this is acceptable and will not harm the treatment process.</p> <p>Finally, Eagle Wings has requested to be allowed to discontinue sampling for pesticides listed in the Village Ordinance. Eagle Wings does not use any of these chemicals in their operations. The Public Works Staff believes this is an acceptable request.³</p> <p>The Village will monitor this customer's waste water discharge monthly and during their IEPA permit renewal processes to ensure this variance remains appropriate and does not compromise the Village's WWTP operations or IEPA discharge permit.</p>	
<p>RECOMMENDED ACTION: Recommend the Village Board approve the requested variances.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR:</p>
<p>AGENDA PAGE NUMBER:</p>	



EAGLEWINGS INDUSTRIES, INC.
400 Shelhouse Drive, Rantoul, IL 61866
(PHONE) 217-892-4322 (FAX) 217-892-2191

February 21, 2007

Mr. Pete Passarelli
Village of Rantoul
200 W Grove Ave
Rantoul, IL 61866

Re: Request for Variance

Dear Mr. Passarelli:

Per our discussions, we are forwarding to you our request for variance for the following items:

1. As previously requested, we are requesting a variance for fluoride limits. The current limit is 1.5 mg/l. We are requesting that the limit be changed to 15.0 mg/l. It is our understanding that this was already approved by the Village.
2. Eagle Wings is requesting that the Village of Rantoul allow a variance in the effluent nickel required from Eagle Wings Industries.

Currently, the Village ordinance requires the treated process wastewater from Eagle Wings to meet an instantaneous maximum for nickel of 1.5 mg/l. Based on the IEPA permitted flow of 17,280 gpd, the permit currently allows Eagle Wings to discharge up to 78.9 pounds of nickel to the Village annually. Historically, Eagle Wings has discharged on the order of 12 to 15 pounds of nickel annually over the last 2 years. See attached spreadsheet.

Eagle Wings would like to request that the 1-Day Maximum permit limit for nickel from the Village Ordinance be adjusted from 1.5 mg/l to 3.98 mg/l to match the permit from IEPA. This variance would be subject to Eagle Wings keeping the annual loading at less than 78.9 pounds of nickel per year.

3. Eagle Wings would also like to request discontinuing the sampling for the pesticides listed in the Village ordinance. Eagle Wings does not use any of these chemicals in operations at the plant. The pesticide chemicals we are requesting to discontinue sampling for are as follows:

- i. Aldrin
- ii. Chlordane
- iii. Dieldrin
- iv. Heptachlor
- v. Lindane
- vi. Toxaphene

If you need additional information, please contact me at 217-892-4322.

Sincerely,



Tony Apfel
General Manager

cc: Tammy Bennett – Clark Dietz, Inc.

Eagle Wings Industries
Rantoul, Illinois

Wastewater Analysis Summary
Permit No: 2004-EP-1157

Month		Nickel Concentration (mg/L)	Wastewater Flow (gal)	Nickel Loading (lbs/month)
2005	January *	1.15	142,800	1.37
	February *	1.15	120,240	1.16
	March *	1.15	158,320	1.52
	April *	1.15	134,880	1.30
	May *	1.15	133,440	1.28
	June	0.16	144,000	0.19
	July *	1.15	117,720	1.13
	August *	1.15	151,020	1.45
	September	0.63	150,015	0.79
	October	1.2	117,510	1.18
	November	3.0	119,280	2.99
	December	0.77	107,940	0.69
Total			1,597,165	15.04
2006	January	1.72	124,695	1.79
	February	2.80	131,400	3.07
	March	0.70	164,565	0.96
	April	0.37	118,390	0.37
	May	1.36	123,990	1.41
	June	0.70	157,395	0.92
	July	0.40	156,150	0.52
	August	0.68	152,985	0.87
	September	0.70	158,000	0.92
	October	0.48	192,525	0.77
	November	0.20	147,015	0.25
	December	0.20	108,150	0.18
Total			1,735,260	12.03

Permitted Flow (gpd)	17,280
Permitted nickel loading to WWTP based on 1.5 mg/L Rantoul ordinance limit (lbs nickel/day)	0.216
Permitted nickel loading to WWTP based on 1.5 mg/L Rantoul ordinance limit (lbs nickel/year)	78.9

Note:

1. Nickel data was not collected in months noted with at "*". Concentration was estimated for these months using the average concentration for the other data points in that year.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: Community Development Block Grant Budget for FY2007-2008	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT: \$481,335
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 23, 2007
<p>SUMMARY HIGHLIGHTS: It is anticipated that the Village of Rantoul will receive approximately \$375,000 in Community Development Block Grant (CDBG) funds from HUD for Fiscal Year 2007-2008. The overall CDBG budget is \$481,335. This includes funds from the new grant, funds carried-over from FY2006-2007 projects, and program income.</p> <p>The proposed budget includes: \$336,350 for the housing rehabilitation program (8 full-home and 8 emergency); \$13,650 to demolish unsafe and dilapidated sheds for lower-income families; \$36,925 to purchase and demolish unsafe and dilapidated properties (one proposed); \$7,205 to complete sewer-line improvements for the Illinois Migrant Council; \$12,205 for the acquisition of playground equipment; and \$75,000 will be used for planning, management and administrative fees.</p> <p>A copy of the budget/grant application as recommended by the Citizens Advisory Committee is forthcoming.</p>	
<p>RECOMMENDED ACTION: Board approval of the Community Development Budget and authorization to submit grant application to HUD.</p>	
DEPARTMENT HEAD APPROVAL: Michael Loschen	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

**COMMUNITY DEVELOPMENT RESOLUTION NO. 270
RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE
THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR
THIRTY-THIRD YEAR (B-07-MC-17-0019) ASSISTANCE UNDER THE HOUSING
AND COMMUNITY DEVELOPMENT ACT, AS AMENDED**

WHEREAS, The President and the Board of Trustees of Rantoul, Illinois have determined to make a submission for continued funding under Community Development Block Grant Program; and,

WHEREAS, the Rantoul Citizens Advisory Committee has participated in the preparation of the Thirty-Third Program and has held public hearings concerning the Consolidated Plan Update, Thirty-Third Year Submission; and,

WHEREAS, it is recognized that a federal contract for financial assistance under the program will impose certain obligations and responsibilities on the Village in connection with the execution of the community development program in the Village.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Rantoul, Illinois, that:

1. The Village Board approves the attached Consolidated Plan Update and Annual submission for the Thirty-Third Program Year beginning May 1, 2007; and,
2. The Village Board authorizes the President of the Board of Trustees to submit the proposal and all understandings and assurances contained therein and directs and authorizes the President to provide additional information as may be necessary.

PASSED AND APPROVED this _____ day of March, 2007.

NEAL WILLIAMS, President
Village Board of Trustees

ATTEST:

Jeremy Reale
Village Clerk