

**Rantoul Village Board of Trustees
Regular Study Session
April 3, 2007**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Williams**
Roll Call
- 2. 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.
- 3. Items from the Mayor**
- 4. Items from Trustees**
- 5. Items from the Clerk**
A) Presentation of any Addendum Items for the Agenda
- 6. Monthly Department Reports**
- 7. Items from the Administrator**
A) Soap Box Derby Committee Request re: Road Closure 17-20
- 8. Items for the Consent Agenda**
Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.
 - A) Approval of Minutes, Regular Study Session, March 6, 2007 1-7
 - B) Approval of Minutes, Public Hearing, March 13, 2007 8-9
 - C) Approval of Minutes, Regular Board Meeting, March 13, 2007 10-13
 - D) Approval of Minutes, Special Board Meeting, March 15, 2007 14-16
- 9. Items from Public Works**
 - A) IPEA Membership for Village of Greenup 21-26
 - B) IMUA Mutual Aid Agreement 27-30
 - C) East Water Treatment Plant Reconstruction 31-33

Order of Business

Board Packet Page(s)

10. Items from Inspection

- A) Cingular Request re: Installation of Diesel Fuel Tank 34-54

11. Items from Community Development

- A) Participation in Illinois Housing Development Authority
First-Time Homebuyer Programs 55-56

12. Items from the Comptroller

- A) Gas & Electric Liability Insurance Renewal 57
B) Budget Amendment – Airport Fund 58
C) Annual Budget for Fiscal Year 2007-08 59-60

13. Items from Counsel

14. Adjournment

Next Meeting Date: April 10, 2007

The Rantoul Village Board of Trustees meets in Study Session on the first Tuesday of each month at 6:15pm and in Regular Session on the second Tuesday of each month at 6:15pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.

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 obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.

Citizens may visit our website at www.village.rantoul.il.us to view live and archived video of all Village Board meetings. Citizens may also download complete Board packets containing information on all ordinances, resolutions and departmental requests under consideration by the Village Board each month.

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
MARCH 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; 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; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

Public Participation

Mr. Richard Pittman, 1013 Oakcrest Drive, addressed the Board to express his concern over the conditions at the Village's animal pound.

Ms. Margarethe Williams, 1007 Oakcrest Drive, addressed the Board to discuss the handling of animals housed at the Village's pound.

The Clerk read a statement on behalf of Joe Bolser, Rantoul Area Chamber of Commerce, announcing the date of the community forum for all candidates seeking election to Village office in April. The event will be held at 7:00 P.M. on March 26, 2007, in the cafetorium of Rantoul Township High School, and will include candidates for Village Board, Park District Commissioner, and the two school district Boards of Education. The forum is being sponsored by the Rantoul Area Chamber of Commerce, the Rantoul Rotary Club, and the Rantoul Exchange Club.

Champaign County Convention and Visitor's Bureau Presentation

Mr. Scot Hockman, Executive Director, addressed the Board to provide an update on the activities of the Convention and Visitor's Bureau (CVB). He distributed copies of the latest CVB publications to the members of the Board, including: the local Visitor's Guide; the Culture Guide; and the Sports Facilities Guide. Mr. Hockman also explained the role that the bureau has played in attracting events to facilities in Rantoul and helping to secure grants from the State of Illinois to fund advertising for the World Free Fall Convention and the I & I Tractor Show.

Following Mr. Hockman's presentation, President Williams announced that the Convention and Visitor's Bureau had requested funding from the Village of Rantoul to assist in the continuing promotion of Rantoul events, facilities, and businesses. He further announced that \$5,000 from hotel/motel tax revenues had been earmarked in the proposed 2007-08 budget as a contribution to the bureau.

Items from the Clerk

(A) The Clerk reported that an additional item had been received from the Police Department regarding a proposed service agreement between the Village of Rantoul and Provena Covenant for paramedic ambulance services. He presented the item upon a proposed addendum to the agenda for the Study Session.

Trustee Fogal moved to approve the addendum to the agenda, as presented. 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.

Items from Police

Chief Farber presented a proposal to establish a three-year agreement with Provena Covenant Medical Center (Professional Ambulance Services). Under the terms of the proposed agreement, Provena will provide a paramedic-level team and vehicle licensed to provide advanced life support services. The ambulance will be stationed in Rantoul on a twenty-four hour daily basis and will respond to all calls in Rantoul and those area communities with which the Village has intergovernmental agreements to provide ambulance service. Chief Farber stressed that there would be no cost associated to the Village with the proposed agreement.

Chief Farber introduced Mr. Mark Griffith, Pro Ambulance, to provide the Board with an overview of the ambulance services provided to the Village of Rantoul and to answer any questions. In response to an inquiry from Trustee Loy, Mr. Griffith stated that continued growth in the Rantoul area may be sufficient cause for Provena to consider the addition of another ambulance or basic life support (BLS) car to the service area at some point in the future. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Monthly Department Reports

1) Comptroller

Mr. Brandon reported that the Village and its consultant were continuing work on the conversion to a custom-designed software package to handle the storm water tax billing system. Although the process has taken longer than originally anticipated, he informed the trustees that customers should expect the final bills to be sent before the end of March. This custom software system is expected to serve the Village's needs for many years to come.

Mr. Brandon announced that a budget review session for the Board had been tentatively scheduled for March 15, 2007, with March 20, 2007 set as a possible continuance date, if necessary. He informed the Board that budget books had been placed in their mailboxes and that a hard copy of the budget Power Point presentation would be forthcoming. By consensus of the Board, the Clerk was directed to prepare notice for a special meeting to review the proposed budget on March 15, 2007 at 6:30 P.M.

2) *Inspection*

Mr. Culkin reported that steady progress was being made on the Wal-Mart Supercenter, with workers on site through February, despite some snow days. The status of the construction project is as follows:

- Inspections are taking place on a daily basis
- Changeovers are being reviewed
- Plumbers are working on site
- Concrete block work has begun
- The majority of the steelwork on the structure has been completed

Mr. Culkin reported that construction was resuming on the Burger King project. He stated that staff was reviewing the plans for the Alliance Resources addition and had commenced an evaluation of the condition of roofs on a number of Village facilities. Department staff is also working on updating the language of the Village building codes in order to maintain its favorable ISO rating. He informed the Board that staff was finalizing the in-house procedures for the residential rental inspection program.

3) *Community Development*

Mr. Loschen reported that Congress had passed its appropriations bill, though the Village had yet to receive word from the Department of Housing and Urban Development about its funding level. He stated that staff anticipates receiving an appropriation comparable to that received the previous year.

Mr. Loschen informed the trustees that quotes had been received from two contractors for the asbestos abatement of the Keesler Drive properties acquired for demolition by the Village. The figures received from the two contractors were \$11,000 and \$6,900, respectively. He added that neither contractor would be able to commence the abatement project before late March or early April.

3) *Public Works*

Mr. Hazel reported that the Village had begun advertising for the water treatment plant reconstruction project, with bids due to be received by the end of March. Bid figures should be available for Board consideration at the April study session.

Mr. Hazel also announced that the department would resume its curbside brush pickup for Village residents during the first week of April. He further informed the Board that David Meyer had donated the flagpole from the former post office building to the Village and that staff was investigating the possibility of using this pole to replace the existing flagpole in Constitution Park.

4) *Human Resources*

Mr. Madalon reported that vacant positions in the Electric Division (line foreman) and Recreation Department (recreation services worker) had been filled. He is also in the process of collecting employee performance evaluations from department supervisors and preparing a pay plan accordingly.

5) *Recreation*

Mr. Thomas reported that the department had concluded its wrestling and basketball programs and was preparing for its summer baseball and softball programs. Approximately 700-800 youths are expected to participate in these summer sports programs from early May through mid July.

Mr. Thomas also informed the Board that the Recreation Building is experiencing major leakage problems as a result of the deteriorating condition of the facility's roof. Staff is also in the process of clearing the community parks of debris from trees damaged by the recent winter storms.

6) *Fire*

Chief Waters stated that the department had responded to a total of 34 calls during the month of February, including: an apartment fire at 345-K North Drive; a partial roof collapse at the Jeld-Wen plant; and an explosion at a Rantoul Products facility. He added that the department is currently working on driver safety training and is reviewing plans for its annual mock car crash demonstration for Rantoul Township High School students on April 27, 2007.

7) *Aviation*

Mr. Clayton reported that he had been working on addressing safety and security issues for the airport, including lightning damage to one of the runways. He also reported that 1,583 gallons of fuel had been sold during the month of February, down from approximately 2,700 gallons sold the previous month. He stated that the decline in fuel sales could most likely be attributed to the recent inclement weather.

Mr. Clayton informed the Board that the department was working with the University of Illinois Police Training Institute to host its driver training courses. Additionally, staff is busy preparing for a series of upcoming events at the Aviation Center, including the inaugural Chanute Air Festival.

8) *Police*

Chief Farber reported that the department was beginning its first phase of the P.O.P. program for community-oriented policing. This initial phase will entail officers walking local neighborhoods to establish contact with residents. The department is also continuing work on contract negotiations with the Fraternal Order of Police (F.O.P.) and finalizing budget issues. He also mentioned the newly-created victim advocate position, designed to provide social assistance to area residents through the police department and the Community Service Center.

9) *Economic Development*

Mr. Bruce reported that he was in the process of reviewing and updating economic development and strategic marketing materials and making retention calls. The department is also providing assistance in the implementation of the Foreign Trade Zone. He further reminded the Board and the public about the upcoming Rantoul Area Chamber of Commerce Business Expo, March 29, 2007, from 4:00 to 8:00 P.M. at Rantoul Township High School.

Items from Administrator

(A) Mr. Johnston announced that the Village would be hosting a meeting with the Champaign County Economic Development Commission (CCEDC) to present information on the Foreign Trade Zone. He stated that the Board would be advised of the details of the meeting once a firm date had been established.

(B) Mr. Johnston announced that a vacancy had been created in the Wastewater Division due to an employee resignation for permanent disability. As this is a replacement position, he informed the Board that Human Resources would begin advertising and recruitment for the operator position.

(C) Mr. Johnston reported that the Air Force had expressed an interest in opening a discussion with Village officials with respect to the transfer of property in the former 900 area. He stated that any acceptance of property through early transfer would require state approval and that staff was scheduling meetings with the Illinois Department of Transportation and the Environmental Protection Agency to further discuss the issue.

(D) Mr. Johnston reported that the Village had not yet received a response from Joe Warner with respect to the pending issues in the proposed Tax Increment Financing (TIF) district on the Village's west side. He informed the Board that Mr. Warner had contacted the Rantoul Park District to discuss the 40 acres of park property located within the proposed residential development area.

(E) Mr. Johnston stated that the Village had not received any new information regarding the status of the Collins & Aikman facilities. The company is proceeding with its restructuring plan and selling off assets. He anticipates additional information should be available by the end of the First Quarter.

(F) Mr. Johnston addressed the condition of the roof at the Recreation Building. He informed the Board that Martin Ablinger, Assistant Inspector, and a local roofer had assessed the condition of the roof and had made the determination that replacement was necessary. He introduced Mr. Ablinger for a presentation of his findings.

Mr. Ablinger informed the Board that the roof of the 28,000 ft² building is approximately 26 years old and is essentially beyond repair. It is proposed that a rubber membrane roof would replace the existing roof at an estimated cost of \$180,000 to \$190,000. Staff had contacted a qualified engineering firm to assess the project and prepare bid documents before the Village selects a contractor through a streamlined RFQ process.

Items from Public Works

(A) Mr. Hazel presented information regarding proposed purchasing contracts for diesel fuel for the electric generators. He stated that the Village is seeking three types of fuel—a low sulfur fuel, standard #2 diesel fuel, and a diesel fuel winter blend. Bids had been received on March 5, 2007; however, staff was not prepared to make a recommendation until the lowest bidding firm can be contacted for clarification of its understanding of the bid specifications. He stated that he anticipated a final recommendation being made to the Board prior to the regular meeting. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting, pending receipt of a final recommendation for awarding the bid.

(B) Mr. Hazel presented a proposal to authorize the changing of certain roadway names and the installation of new signage in accordance with these changes. Staff had identified inconsistencies that existed with respect to the naming of the east/west roadway known as "Grove" and the east/west roadway known as "Veterans Parkway". He reported that Grove is identified in certain sections as "Grove Avenue", whereas it is identified as "Grove Street" in others. Staff is proposing that the entire roadway be formally identified as "Grove Avenue". Due to the realignment of Veterans Parkway, that roadway is now aligned with North Perimeter Road at its intersection with South Maplewood Drive. Staff is proposing that the entire length of North Perimeter Road be formally identified as "Veterans Parkway", from the point at which it intersects with South Maplewood Drive to the point at which it currently merges with East Perimeter Road. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Hazel presented the annual Motor Fuel Tax Resolution, formally allocating the \$175,000 budgeted in IDOT MFT funds for eligible street and highway maintenance projects in the Village. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(D) Mr. Hazel noted that Eagle Wings Industries had requested a variance from the Village of Rantoul on the pollutant limitations of two parameters in their wastewater discharge. He requested that consideration of this item be deferred to April, pending receipt of results from the Donohue & Associates study of the Village's water treatment processes.

Items from Community Development

(A) Mr. Loschen presented the Board with the proposed Community Development budget and a request for authorization to submit its annual grant application to the Department of Housing and Urban Development (HUD). He reported that the Village anticipates receiving approximately \$375,000 in Community Development Block Grant (CDBG) funds for the upcoming fiscal year. The proposed departmental budget—including funds from the new grant, funds carried over from the previous fiscal year, and program income—was set at \$481,335. The breakdown of budgeted expenditures is as follows:

- Housing Rehabilitation Program (\$336,350)
- Demolition of unsafe and dilapidated sheds (\$13,650)
- Acquisition and demolition of unsafe and dilapidated properties (\$36,925)
- Sewer-line improvements for Illinois Migrant Council (\$7,205)
- Acquisition of playground equipment (\$12,205)
- Planning, management, and administrative fees (\$75,000)

Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Trustees

(A) Upon the request of several trustees, Mr. Culkin delivered an overview presentation of the Residential Rental Inspection Program being implemented by his department.** Following the presentation, staff yielded to questions and comments from the trustees.

Trustee Loy noted that the program included a provision for online registration procedures. He inquired as to the expected cost and lead time for the software, further suggesting that the Board could approve the purchase now and defer payment to the next budget year. Mr. Johnston responded that lead time for the implementation of the online registration program would be approximately three months, with a cost of \$14,000. He explained that staff would need to meet with the Information Technology department to get input before taking any further action.

Mr. Culkin informed the Board that registration for the program was scheduled to begin May 1, 2007. Staff would hold a series of meetings with area landlords to explain the details of the program in late March. He anticipated that the new program assistant would be hired before these meetings, so that the incumbent would have an opportunity to establish contact with the property owners.

The Board discussed the program assistant position at length. In response to an inquiry from Trustee Carter, Mr. Culkin explained that the proposal for the program had always included a provision for the hiring of an additional full-time position to assist in the registration and scheduling of inspections. He stressed the importance of having a full-time individual to assume the total workload of the rental inspection office, rather than relying upon existing staff to fit these duties into their current schedules. Trustee Fogal added that the additional person was needed to establish and maintain consistent contact with landlords and property managers.

Trustee Loy noted that the program called for the Village to be divided into zones from which annual inspections will systematically take place. He suggested that landlords with properties located in multiple zones might be inconvenienced by this arrangement. Mr. Culkin responded that staff intends to work with the landlords to try and coordinate the program's activities so that all properties of individual landlords are combined into one cycle—at least to the

extent that such arrangement is practicable. He also stressed that staff will work with property owners to accommodate non-traditional schedules in their inspection process.

(B) Trustee Carter expressed concern over the recent series of articles in *The News-Gazette* highlighting the diversity and economic struggles of the Village of Rantoul in the post-Chanute era. She stressed to the community that diversity should not be perceived as a problem and challenged the Village to embrace these issues and work to better publicize its assets.

She cited the goals established by the Board to improve public relations and increase cooperation between local units of government. She felt that, in particular, the local school districts had not received enough favorable publicity for their efforts in addressing student and community needs through innovative programs. To that point, she suggested that the Board should arrange an intergovernmental meeting with the boards of the local school districts as a means of sharing information and formulating common goals and a plan of action to improve the public image of the Village's schools.

(C) Trustee Carter noted a lack of diversity in the membership of the various advisory boards, committees and commissions that serve the Village of Rantoul. She stressed that appointments to these groups should better represent the actual makeup of the community. She also expressed her opinion that many of these committees were not being used to their full potential.

(D) Trustee Smith asked to revisit the issue of the delayed storm water tax billing, inquiring as to how far behind the billing cycle currently is. Mr. Brandon responded that the bills for last year (2006) would be going out at the end of March, with 2007 bills distributed in November or December of 2007. He anticipated that the Village would return to its normal billing cycle in the summer of 2008. Trustee Loy noted that the cash flow in the storm water drainage fund is not being adversely affected by the delayed billing at this point.

(E) Trustee Loy expressed concern about the Village's residency requirement for employees, suggesting that it might be beneficial to have employees who are more fully invested in the community by residing in the Village that they serve. He stated that this issue has troubled him for a number of years and that he believes the policy enacted by a previous Board with respect to employee residency had been a mistake. Trustees Carter and White echoed those sentiments expressed by Trustee Loy and Trustee Smith suggested that the Board revisit the issue of employee residency. Following discussion, the consensus of the Board was that the employee residency requirement be reviewed at a future meeting.

Adjournment

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

MEETING ADJOURNED AT 8:48 P.M.

Jeremy A. Reale
Clerk of the Village of Rantoul

** Clerk's Note: Under the provisions of 5 ILCS 140/1 et seq. (Freedom of Information Act), a hard copy of the rental inspection presentation is available for public inspection upon request at the Office of the Clerk.

**RANTOUL VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 13, 2007**

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

A Public Hearing was held at 6:15 P.M., prior to the commencement of the Regular Monthly Meeting of the President and Board of Trustees of the Village of Rantoul. President Neal Williams called the hearing to order at 6:15 P.M.

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; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

Statement of Notice

Mr. Beth stated that the public hearing to discuss the proposed annexation of the Alliance Resources, L.L.C., parcel had originally been scheduled for February 13, 2007. Due to inclement weather on that date, the public hearing had been cancelled and rescheduled for March 13, 2007. In accordance with state statutes, Mr. Beth announced that legal notice of the public hearing had been duly published in the *Rantoul Press* on February 21, 2007. He requested that a copy of the notice be entered into the permanent record of the proceeding.

Annexation of Alliance Resources, L.L.C. Parcel

Mr. Beth explained that the parcel in question encompasses approximately forty acres of land between the right of way of Interstate 57 and the southward extension of Evans Road.

The terms of the agreement provide for the extension of utility services to the area as well as a roadway improvement and extension project. On the property, Alliance Resources will develop a warehouse facility projected to create an additional 200 full-time jobs in the local economy. The land is to be zoned I-1 (Industrial), with one lot dedicated to house Village utilities. Two State of Illinois grants will be utilized toward the cost of these improvements. While the overall improvements will require the expenditure of some Village funds, Mr. Beth stated that the majority of the project will be funded by the private developer.

Mr. Hazel discussed the specific projects included as part of the overall improvements under the agreement:

- The extension of a water main under Interstate 57, which will also provide an additional benefit to customers in the Industrial Park.
- Sanitary sewer extension
- Storm water drainage improvements
- Electric service extension
- Roadway improvements

Public Comment Period

Following the presentation of Mr. Beth and Mr. Hazel, President Williams opened the floor to any citizens desiring to comment on the proposed annexation.

Adjournment

There being no citizens seeking recognition to comment on the pending matter, President Williams declared the hearing adjourned.

The Public Hearing was adjourned at 6:24 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MARCH 13, 2007**

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 at 6:24 P.M., President Neal Williams presiding. President Williams called the meeting to order.

Invocation & Pledge of Allegiance

Administrator David Johnston 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; Pete Passarelli, Assistant 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 White 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 Loy 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, February 6, 2007
- B. Approval of Minutes, Rescheduled Regular Board Meeting, February 20, 2007

Trustee Graham moved to approve the Consent Agenda items by omnibus vote. 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. Items A and B, as outlined on the Consent Agenda, were approved by roll call vote under the Omnibus Vote Designation.

Unfinished Business

Resolution No. 3-07-1031

A RESOLUTION AUTHORIZING AND APPROVING A PROFESSIONAL SERVICES AGREEMENT (Pro Ambulance)

Trustee Graham moved to pass Resolution No. 3-07-1031. Trustee Loy 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 approve bid and authorize the purchase of diesel fuel from Petroleum Traders Corporation at \$2.0704/gallon for #2 Low Sulfur Diesel Fuel and \$2.0824/gallon for #2 High Sulfur Diesel Fuel. Trustee Smith seconded the motion. Discussion followed.

Mr. Hazel stated that additional information regarding the firm's proposal had been received prior to the meeting. Based upon the clarification of the bid proposal, staff had determined that the pricing offered by Petroleum Traders Corporation had been based upon the erroneous assumption that they would be able to access each of the four units with a tanker. The other bidding firms had not based their figures upon the same misunderstanding.

Mr. Hazel stated that staff was now recommending that the Board accept the bid from Petroleum Traders Corporation for standard #2 diesel fuel for the power plant units at the price of \$2.0824/gallon. He added that staff recommended accepting the bid from United Fuel for low sulfur diesel fuel for the substation generators at the price of \$2.2154/gallon.

Following discussion, Trustee Graham offered a friendly amendment to authorize the purchase of standard #2 diesel fuel from Petroleum Traders Corporation at the price of \$2.0824/gallon, and to authorize the purchase of low sulfur diesel fuel from United Fuel at the price of \$2.2154/gallon. Trustee Smith, having seconded the original motion, accepted the amendment as friendly.

On the motion as amended, 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. 2083
**AN ORDINANCE CHANGING THE NAME OF CERTAIN
STREETS, AVENUES AND OTHER PUBLIC PLACES
(Grove & Veterans Parkway)**

Trustee White moved to pass Ordinance No. 2083. Trustee Carter 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.

MFT Resolution No. 3-07-1032
**A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY
MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE
(\$175,000)**

Trustee Graham moved to pass Resolution No. 3-07-1032. 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.

Community Development Resolution No. 270
**A 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**

Trustee Fogal moved to pass Community Development Resolution No. 270. 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 approve a change order from C & K Builders in the amount of \$5,737 for the Smith Hall project. 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.

Ordinance No. 2084
AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT
(Alliance Resources, L.L.C., parcel)

Trustee Fogal moved to pass Ordinance No. 2084. 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.

Closed Session

Trustee Carter 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 the following individuals be authorized to remain present: David Johnston, Kenneth Beth, and the Clerk. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

The Board entered into closed session at 6:37 P.M.

Trustee Loy moved to adjourn the closed session and reconvene in open session. Trustee Smith seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by unanimous roll call vote.

The Board reconvened in open session at 7:07 P.M.

Adjournment

There being no further business to come before the Board, Trustee Loy moved to adjourn the meeting. Trustee Smith seconded the motion. Motion carried viva voce vote.

MEETING ADJOURNED AT 7:08 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 15, 2007**

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

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 6:30 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; Henry Gamel, Deputy Police Chief; Robert Bruce, Economic Development; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; Don Early, Budget Analyst; and Clerk Jeremy Reale.

Annual Budget Presentation and Review

President Williams stated that the Special Meeting had been called to allow the Board to review the proposed budget for fiscal year 2007-2008. President Williams turned the meeting over to Mr. Johnston and Mr. Brandon for the presentation of the proposed budget.**

Mr. Johnston and Mr. Brandon outlined the revenue trends and key itemized expenditures for the following funds within the proposed \$ 49,571,688 budget:

Corporate Fund

Mr. Brandon noted the ongoing fiscal issues affecting the General Fund balance, including: 15% to 20% increases in health insurance costs; increasing costs for employee pension systems; increasing energy costs; inflation; and a basically flat level of corporate revenues. Historically, the Village has improved its General Fund balance through transfers-in from other funds and deferring capital and infrastructure projects where feasible. He noted that budgeted capital expenditures for 2007-2008 had been decreased from the requested level of \$631,181 to \$400,595.

Mr. Brandon further proposed a capital reserve policy for the General Fund whereby any excess fund balance in the General Fund would be transferred to the Corporate Restricted Reserve to pay for any unfunded capital requests of the General Fund. Conversely, if the General Fund balance should fall below the recommended minimum level of 25% of budgeted expenditures, funds would be transferred from the Corporate Restricted Reserve to shore up that balance.

In discussing the Corporate Fund, Trustee Smith expressed concern about the outstanding loan to the Rantoul Public Library. In 2002, the Village had provided the library with this \$360,000 loan to cover some of the costs of its building improvements, with the anticipation that the library would, in turn, be compensated by a grant from the State of Illinois. To date, that state grant remains under review and the funds have not been released. Trustee Smith inquired as to what the library might be able to do in order to generate revenue to begin repaying the Village. Mr. Brandon responded that the library has little means to generate additional revenue, noting that approximately 87% of its total revenue is derived from property taxes. Mr. Johnston also stressed that the library is faced with rising operational expenses and personnel costs that limit its available funds.

911 Surcharge Fund

Mr. Johnston pointed out that, once again, revenues to this fund are in decline. This decline is most likely the result of customers abandoning their landlines in favor of cellular phones.

Motor Fuel Tax (MFT) Fund

The major capital projects for the MFT Fund include: an overlay of Cheryl, Gleason, Gates, and Marcia Drives (\$150,000); and the extension and improvement of Evans Road (\$1,354,021 total cost, with a Village share of \$43,700).

Tax Increment Financing (TIF) Fund

Community Development Fund

Corporate Restricted Reserve Fund

Gas Fund

Water Fund

Mr. Brandon outlined the budgeted projects for the reserve fund:

- Water plant reconstruction (\$3,423,700)
- West side looping (\$821,400)
- Water main projects (\$385,000)
- Well house #7 replacement and generator (\$150,000)
- Water plant contingency (\$150,000)

He noted that bids for the water plant reconstruction project are due March 30, 2007, with construction anticipated to begin in May.

Mr. Hazel discussed the \$20,000 line item for a water service assistance loan program. Under the program, the village would loan up to a certain amount from a revolving loan fund within the water fund, to assist homeowners with the cost of identifying and repairing the buildup of lime in their service lines. Program participants would be required to pay back the loan, at a low interest rate, within three years. Mr. Passarelli noted that no homeowners had used the program during the past fiscal year and suggested that the Village would need to better advertise the program for it to be successful in the future.

Trustee White expressed concern about increases in the utility service rates, with water rates already increasing from \$2.64 to \$2.85. Mr. Passarelli responded that, even with the rate increase, Rantoul customers would still be paying less per month on water utilities than citizens in most area communities.

Wastewater Fund

Mr. Brandon outlined the budgeted capital projects for Wastewater:

- Westside Development Park sewer (\$118,500 Village share)
- Ludlow sanitary sewer project (\$385,000)
- Digester, screens, SCADA system (\$1,957,800)
- Northwest sanitary improvements (\$1,250,000)
- Sanitary sewer replacements (\$73,210)

Trustee White noted that the Village customer rates for wastewater services were increasing from \$2.53 to \$2.71. As to that point, he inquired as to the status of service rates for Thomasboro customers. Mr. Hazel responded that Village staff was meeting with Thomasboro officials to try to explain the results of our rate study. The information from the rate study will be used to formulate a new rate for Thomasboro, which will require a new agreement between the two communities.

Electric Fund

Storm Water Drainage Fund

Airport Fund

Internal Services Funds

Upon the conclusion of the presentation, the Board discussed the budget proposal. Mr. Johnston informed the Board that three outstanding expense issues would need to be resolved prior to the finalization of the budget proposal. These three items include: health insurance costs; the funding pool for employee salary adjustments; and higher fuel costs. He stressed that staff would need guidance from the Board members as to how best to address these issues prior to the required public hearing in April. Mr. Brandon added that the potential cost of repairs to the roof of the Recreation Building had not yet been included in the budget, as the Village had yet to receive any preliminary figures for this project. Following discussion, the consensus of the Board was to bring the proposed budget forward for public hearing on April 3, 2007, with official Board action to be taken on April 10, 2007.

The members of the Board echoed Mr. Johnston in praising the months of work that Mr. Brandon and Mr. Early had put into preparing another outstanding budget document.

There being no further business to come before the Board, Trustee Fogal moved to adjourn the meeting. Trustee Loy seconded the motion. Motion carried viva voce vote.

The Meeting was adjourned at 8:55 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

** Under the provisions of 5 ILCS 140/1 et seq. (Freedom of Information Act), the text of the departmental budget presentation is available for public inspection upon request at the Office of the Clerk.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE	OF
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ITEM: Soap Box Derby	DEPARTMENT: Administration
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: March 20, 2007
SUMMARY HIGHLIGHTS:	
<p>The Champaign County Highway Dept. requires a resolution to close roads for special events. The Soap Box Derby Committee has requested that North Maplewood Dr. be closed for the time trials on May 19, the race on June 2, and that June 9 be reserved if a rain date is needed.</p>	
RECOMMENDED ACTION: Approve Resolution	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR
AGENDA PAGE NUMBER:	

RESOLUTION 4-07_____

WHEREAS, the East Central Illinois Soap Box Derby Association is sponsoring a Soap Box Derby near the Village of Rantoul which event constitutes a public purpose:

WHEREAS, this Soap Box Derby will require the temporary closure of North Maplewood, a County Highway one mile north of the Village of Rantoul from 3200 North to approximately ½ mile south of 3200 North.

WHEREAS, the County Engineer is authorized to issue permits to local authorities to temporarily close portions of County Highways for public purposes in a manner as specified in 605ILCS 5/4-408.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Rantoul the permission to close North Maplewood from 3200 North to ½ mile south above designated, be requested of the County Engineer.

BE IT FURTHER RESOLVED, that this closing shall occur during the approximate time period between 8:00 am and 2:00 pm on May 19th and 6:00 am and 6:00 pm on June 2nd and if needed because rain, 6:00 am and 6:00 pm on June 9th.

BE IT FURTHER RESOLVED, that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the County and which is conspicuously marked for the benefit of traffic diverted from the County Highway. The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic. The detour route shall be as follows: No detour proposed.

BE IT FURTHER RESOLVED, that the East Central Illinois Soap Box Derby Association assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED, that police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED, that all debris shall be removed by the East Central Illinois Soap Box Derby Association prior to reopening the County Highway.

BE IT FURTHER RESOLVED, that such signs, flags, barricades, etc. shall be used by the East Central Illinois Soap Box Association as may be approved by the County Engineer. These items shall be provided by the Village of Rantoul.

BE IT FURTHER RESOLVED, that the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED, that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersecting highways pursuant to conditions noted above. (Note: This paragraph is applicable when the resolution pertains to a parade or when no detour is required).

BE IT FURTHER RESOLVED, that the East Central Illinois Soap Box Derby Association shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$100,000 per person and \$500,000 aggregate which has the Champaign County Highway Department and its officials, employees, and agents as insureds and which protects them from all claim arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the County Engineer to serve as a formal request for the permission sought in this resolution and to operate as part of the conditions of said permission.

ADOPTED by the Board of Trustees of the Village of Rantoul this 10th of April, 2007 A.D.

Municipal Clerk

APPROVED by the Board of Trustees of the Village of Rantoul this 10th day of April, 2007.

Mayor



East Central Illinois Soap Box Derby

1720 E. Grove St.
893-1408

Rantoul IL 61866
892-5959

Mar. 6, 2007


2007 Schedule

Mar. 31, 2007	Sat.	1 – 3 PM	Kick-off Meeting	Recreation Dept.
April 26	Thu	6 – 8 PM	Workshop	Recreation Dept.
April 28	Sat	9 – 11 AM	Workshop	Recreation Dept.
May 4	Fri	6 – 8 PM	Workshop	Recreation Dept.
May 5	Sat	9 – 11AM	Workshop	Recreation Dept.
May 11	Fri	6 – 8 PM	Workshop	Recreation Dept.
May 12	Sat	9 – 11 AM	Workshop	Recreation Dept.
May 17	Thu	6 – 8 PM	Workshop	Recreation Dept.
May 19	Sat	9 AM – 12 PM	Time Trials <i>Road closed 7-11</i>	North Maplewood
May 24	Thu	5 – 8 PM	Body Off Insp. (even)	Recreation Dept.
May 25	Fri	5 – 8 PM	Body Off Insp. (odd)	Recreation Dept.
May 31	Thu	5 – 8 PM	Final Insp/Impound (even)	Brookhill
June 1	Fri	5 – 8 PM	Final Insp/Impound (odd)	Brookhill
June 2	Sat	<i>6-6</i>	Race Day	North Maplewood
June 9	Sat	<i>6-6</i>	Rain Date	North Maplewood

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: IPEA Membership	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: March 14, 2007
SUMMARY HIGHLIGHTS: <p>This Agenda item provides for the admission of the Village of Greenup, as a member to the natural gas joint-action agency of the Illinois Public Energy Agency (IPEA). Approval by the Village of Rantoul and other IPEA communities is required to support the addition of this new member to the IPEA and permit them to be a full natural gas purchasing member of the Agency.</p> <p>This approval consists of the Ordinance component and Supplement #6 (Village of Greenup). The supplement sets forth the general conditions that the community must adopt to comply and to complete their admissions into the Agency. The Village of Greenup officials voted in February 2007 to have their communities' natural gas requirements served by the IPEA.</p>	
RECOMMENDED ACTION: Authorize the approval of the Ordinance and Supplement #6 providing the admission of the Village of Greenup into the IPEA as a new member.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



919 South Spring Street
Springfield, Illinois 62704
Phone 217/789-4632
Fax 217/789-4642

**For Immediate Release
February 28, 2007**

**Contact: Michael Genin
IPEA
217-789-4632**

Village of Greenup Officials Ratify Gas Purchase Agreement with Illinois Public Energy Agency

(Springfield, IL) Village of Greenup officials have voted to have their village's natural gas requirements served by the Illinois Public Energy Agency (IPEA). Their contract with IPEA will run through March 2010.

IPEA General Manager and CEO stated "We are very pleased with the confidence that Greenup officials have placed with our organization. We look forward to working with Greenup to lower their natural gas costs and provide increased value for their citizens."

Village of Greenup has annual gas requirements of approximately 80,000 dekatherms. Mayor Tom Bauguss stated "The village of Greenup is excited to be part of a rapidly growing joint action agency like the IPEA. We talked to neighboring IPEA members in the region and they heartily recommended that we become members."

The IPEA is in its third year of its on-going efforts to help Illinois gas municipalities unite to lower the cost of purchasing their energy supplies. The IPEA, together with its partner ProLiance, continue to work closely to provide reliable and low cost natural gas to its members. Through better management of pipeline assets, joint hedging program, reduction of administrative costs, as well as new strategic partnerships, the IPEA is providing significant savings for our members.

IPEA is the largest natural gas joint action agency in Illinois as well as one of the largest in the Midwest.

For more information, visit our website at www.ilpea.org or call (217)789-4632.

ORDINANCE NO. 07-_____

ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS,
TO APPROVE THE ADMISSION OF THE VILLAGE OF
GREENUP AS NEW MEMBER OF THE ILLINOIS PUBLIC
ENERGY AGENCY AND TO AUTHORIZE EXECUTION
OF SUPPLEMENT TO THE AGENCY AGREEMENT
ESTABLISHING THE ILLINOIS PUBLIC ENERGY
AGENCY

WHEREAS, the Village of Rantoul, Champaign County, Illinois, is a Member of the Illinois Public Energy Agency; and

WHEREAS, the Village of Greenup, Cumberland County, Illinois, desires to become a member of the Illinois Public Energy Agency; and

WHEREAS, the Village of Greenup, Cumberland County, Illinois, has complied with all conditions for membership and has adopted the Agency Agreement; and

WHEREAS, the Board of Directors of the Illinois Public Energy Agency has or soon will, by Ordinance, approve the Supplement to its Agency Agreement, which will cause the Village of Greenup, Cumberland County, Illinois to become a member of the Agency upon approval by the requisite number of Governing Bodies of the Agency's Member Municipalities.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The findings and determinations set forth in the preamble to this Ordinance are hereby made findings and determinations of the Board of Trustees of the Village of Rantoul and incorporated into the text of this Ordinance by this reference.

Section 2. The Village of Greenup, Cumberland County, Illinois, is hereby approved as new Members of the Illinois Public Energy Agency.

Section 3. The President of the Village of Rantoul, Champaign County, Illinois, is hereby authorized and directed to execute and the Trustee of the Village of Rantoul, Champaign County, Illinois, shall attest, pursuant to this Ordinance, the Supplement to the Agency Agreement, substantially in the same form attached hereto as Appendix "A" for the admission of the Village of Greenup, Cumberland County, Illinois, as a new Member of the Illinois Public Energy Agency. Said officer, by executing Supplement 6 to the Agency Agreement, shall approve the terms and conditions of the Agency Agreement and the Supplements to the Agency Agreement.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

UPON THE ROLL BEING CALLED, THE FOLLOWING TURSTEEES VOTED

Aye: _____

Nay: _____

Abstained: _____

and the following Trustees were absent: _____

PASSED by the Board of Trustees of the Village of Rantoul, Champaign County, Illinois, as required by law and approved by the Mayor this ____ day of _____, 2007.

APPROVED: _____
President

ATTEST: _____
Village Clerk

Exhibit A

**SUPPLEMENT NUMBER 6
TO THE AGENCY AGREEMENT ESTABLISHING
THE ILLINOIS PUBLIC ENERGY AGENCY**

This document is a Supplement to the Agency Agreement dated as of November 1, 2004, between and among the municipalities of the State of Illinois listed therein and as supplemented thereafter from time to time ("Agency Agreement"), which establish the Illinois Public Energy Agency ("IPEA").

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the present Agency Agreement.

This Supplement, as republication and readoption of the Agency Agreement, is the Agreement between and among the Member Municipalities of Illinois Public Energy Agency and the Village of Greenup, Cumberland County, Illinois, and sets forth the conditions and approves the admission of the Village of Greenup as a new Member of the Illinois Public Energy Agency.

Approval of admission of the Village of Greenup, Cumberland County, Illinois is conditioned upon the following:

1. The Village of Greenup agrees to adopt by ordinance the Agency Agreement as supplemented; and
2. The Village of Greenup agrees to adopt this Supplement by ordinance and execute this Supplement; and,
3. The Village of Greenup agrees to comply with the conditions for admission as established by the IPEA Board of Directors.

This Supplement amends the Agency Agreement as supplemented in the following manner:

On page 1 of the Agency Agreement: Add "the Village of Greenup, Cumberland County" to the list of members contained thereon.

On page 3 of the Agency Agreement: Add the following name and address of the person initially appointed to serve on the Board of Directors of the Illinois Public Energy Agency to the appropriate column in Section 2.1:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
Village of Greenup	Charles Carver	Village of Greenup

This Supplement becomes effective as to all IPEA Member Municipalities and the Village of Greenup upon approval by the Corporate Authorities of a majority of the IPEA Member Municipalities.

IN WITNESS WHEREOF, the undersigned have executed this Supplement as of the ____ day of _____, 2007, in counterpart copies, each of which shall constitute an original copy, but all of which together shall constitute one and the same instrument.

By: _____


ATTEST: _____

(MUNICIPAL SEAL)

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ___ OF ___

ITEM: IMUA Mutual Aid Agreement	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: March 5, 2007
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the review and acceptance of an updated Mutual Aid Agreement with the communities in the Illinois Municipal Utility Association (IMUA). The Village of Rantoul has a long standing membership in this organization and has participated in the mutual aid agreements for quite some time. The last update to the agreement was in 2005.</p> <p>The proposed update provides for strengthened indemnification language to address property damage or injury.</p> <p>This agreement allows the Village to respond to emergency needs in other IMUA communities as experienced when members responded to the tornados in Springfield and Highland or the snow and ice storms in Farmer City and Waterloo, etc. This agreement reciprocates those resources and services to our community should they ever be needed.</p>	
RECOMMENDED ACTION: Authorize the approval of an updated Mutual Aid Agreement through the IMUA.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

IMUA
Illinois Municipal Utilities Association

February 27, 2007

Dear IMUA Member/Mutual Aid Contact:

At its February 22 meeting, the IMUA Board of Directors approved a revised Mutual Aid Agreement for use by its membership. This updated version simplifies the participation process, clarifies several reimbursement issues and contains strengthened indemnification language.

Our records indicate your municipality is currently a member of IMUA's mutual aid program. Given that, all you need to do is sign the enclosed agreement, keep a copy for your records, and return the original to IMUA.

Should you have any questions or need further assistance, please contact Ed Cobau at IMUA at (217) 241-3027.

Thanks, and we appreciate your assistance and cooperation in this regard.

Sincerely,



Ronald D. Earl, General Manager & CEO

cc: IMUA Board Members

Doc Mueller, Director of Government Relations & Communications, IMUA
Ed Cobau, Manager of Safety & Training, IMUA

Illinois Municipal Utilities Association

MUTUAL AID AGREEMENT

In consideration of the mutual commitments given herein, each of the signatories to this Mutual Aid Agreement agrees to render aid to any of the other Signatories as follows:

- 1.) Request for aid. The Requesting Signatory agrees to make its request in writing to the Aiding Signatory within a reasonable time after aid is needed and with reasonable specificity. The Requesting Signatory agrees to compensate the aiding Signatory as specified in this Agreement and in other agreements that may be in effect between the Requesting and Aiding Signatories.
- 2.) Discretionary rendering of aid. Rendering of aid is entirely at the discretion of the Aiding Signatory. The agreement to render aid is expressly not contingent upon a declaration of a major disaster or emergency by the federal government or upon receiving federal funds.
- 3.) Invoice to the Requesting Signatory. Within 90 days of the return to the home work station of all labor and equipment of the Aiding Signatory, the Aiding Signatory shall submit to the Requesting Signatory an invoice of all charges related to the aid provided pursuant to this Agreement. The invoice shall contain only charges related to the aid provided pursuant to this Agreement.
- 4.) Charges to the Requesting Signatory. Charges to the Requesting Signatory are intended to recover the costs reasonably incurred by the Aiding Signatory in response to a request for mutual aid and in an amount that reflects but does not exceed costs normally incurred by the Aiding Signatory. The charges shall be as follows:
 - a. Labor force. Charges for labor force shall be in accordance with the Aiding Signatory's standard practices.
 - b. Equipment. Charges for equipment, such as bucket trucks, digger derricks, and other special equipment used by the Aiding Signatory, shall be at the reasonable and customary rates for such equipment in the Aiding Signatory's location.
 - c. Transportation. The Aiding Signatory shall transport needed personnel and equipment by reasonable and customary means and shall charge reasonable and customary rates for such transportation.
 - d. Meals, lodging and other related expenses. Charges for meals, lodging and other expenses related to the provision of aid pursuant to this Agreement shall be the reasonable and actual costs incurred by the Aiding Signatory.
- 5.) Counterparts. The Signatories may execute this Mutual Aid Agreement in one or more counterparts with each counterpart being deemed an original Agreement, but with all counterparts being considered one Agreement.

6.) Indemnification. Requesting Signatory shall indemnify and hold Aiding Signatory harmless from and against any and all liability for loss, damage, cost or expense which Aiding Signatory may incur by reason of bodily injury, including death, to any person or persons or by reason of damage to or destruction of any property, including the loss of use thereof, which result from furnishing emergency assistance and whether or not due in whole or in part to any act, omission, or negligence of Aiding Signatory. Where payments are made to Requesting Signatory's employees under a workmen's compensation or disability benefits law or any similar law for bodily injury or death resulting from furnishing emergency assistance, Requesting Signatory shall make reimbursement to Aiding Signatory to the extent such payment increases the Aiding Signatory's workmen's compensation or disability benefits costs, whether such increase in costs occurs in the form of an increase in premiums or contributions or in the form of reduction in dividends or premium refunds, or otherwise.

In the event any claim or demand is made or suit or action is filed against Aiding Signatory alleging liability for which Requesting Signatory shall indemnify and hold harmless Aiding Signatory under this paragraph (6), Aiding Signatory shall promptly notify Requesting Signatory thereof, and Requesting Signatory, at its sole cost and expense, shall defend the same. The parties hereto acknowledge that the indemnitee shall be allowed input as to the defense, and that any settlement may require prior approval of the indemnitee's governing body.

Notwithstanding anything to the contrary herein, the parties expressly agree that the rendering of aid or assistance under the terms of this agreement shall be voluntary. No liability of any kind or nature shall be attributed to or be deemed expressly or implicitly assumed by a party or its duly authorized employees and agents for a decision not to render aid or assistance nor shall there be any liability of a party for withdrawal of aid or assistance once provided.

7.) Execution. Each party hereto has read, agreed to and executed this Mutual Aid Agreement on the date indicated.


Date _____ Entity _____
By _____
Title _____

Effective February 2007

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE _____ OF _____

ITEM: Reconstruction of East Water Plant	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: March 20, 2007
SUMMARY HIGHLIGHTS: <p>Advertising for the reconstruction of the East Water Treatment Plant began in early March 2007 with ads in the News Gazette (4th & 11th) and the Rantoul Press (7th & 14th).</p> <p>The pre-bid meeting for the project was held on March 19th at the Water Plant. Approximately fifteen (15) contractors were in attendance and there are twenty-three (23) sets of plans currently held by contractors, vendors and sub-contractors.</p> <p>Projects Bids are due at 10:00 AM on March 30th at the Municipal Building Conference Room.</p> <p>The actual schedule for construction will be finalized after award, but the general parameters provide that the east plant construction must be completed within 365 days of award and be operational for the summer of 2008. The improvements on the west plant are to be completed once the east plant is operational and is targeted for the fall of 2008.</p>	
RECOMMENDED ACTION: Authorize the award of the reconstruction of the East Water Treatment Plant to the lowest responsible bidder submitting a responsive bid.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

ADVERTISEMENT FOR BIDS

Village of Rantoul

East Water Treatment Plant Reconstruction Bid No. VRNTL-07-B-0007

Rantoul, Illinois

OWNER AND WORK: The Village of Rantoul, Illinois hereby gives notice that sealed Bids will be received for improvements to the Village's water treatment facilities. The Work of this Contract is generally described as follows:

General construction of water treatment facility buildings and concrete basins including a new non-moving parts softening basin, lime slaking equipment, sitework, yard piping, structural, building components, process piping and equipment, plumbing, heating, ventilation, electrical and instrumentation and controls.

TIME AND PLACE OF BID OPENING: Sealed Bids will be received until **10:00 AM**, Local Time on **Friday, March 30, 2007**, at the Rantoul Municipal Building, 333 South Tanner Street, Rantoul, IL 61866. After the official Bid closing time, the Bids will be publicly opened and read aloud.

BIDDING DOCUMENTS: The Bidding Documents are on file for inspection at the Project Engineer's office as follows: Donohue & Associates, Inc., 115 North Neil Street, Suite 213, Champaign, Illinois 61820-4080. Telephone: 217-352-9990. FAX: 217-352-9942. Bidding Documents can also be viewed at the following locations:

Greater Peoria Contractors Association
1811 West Altorfer Drive
Peoria, IL 61615

F.W. Dodge Division, McGraw Hill Construction
1620 South Fifth Street
Springfield, IL 62704

A \$125.00 non-refundable fee for each set of Bidding Documents is required; except that the Central Illinois Builders' Non-Cash Security Method for requesting bid documents will be accepted, but only on requests from Central Illinois Builders' regular members or specialty contractor members. The drawings included in the Bidding Documents are only available as reduced scale drawings, printed in 11" x 17" paper format. Make check or money order payable to Donohue & Associates, Inc. The project's updated planholder list, status of addenda, and bid results may be viewed in the Project Engineer's website at: www.donohue-associates.com.

DRAWINGS OF EXISTING STRUCTURES: Drawings of physical conditions in or relating to existing surface and subsurface structures used in preparing the Bidding Documents are on file at the Rantoul Water Treatment Plant, 101 West Belle Avenue, Rantoul Illinois and may be examined by contacting Mr. Tom Miller at the Water Treatment Plant at 217-892-2710.

SUBSURFACE CONDITION REPORTS: A report of the explorations and tests of subsurface conditions used in preparing the Bidding Documents are on file for inspection at the Project Engineer's office listed for inspecting Bidding Documents. Copies are available at no cost and may be obtained when requesting Bidding Documents.

HAZARDOUS ENVIRONMENTAL CONDITION REPORTS AND DRAWINGS: A report relating to Hazardous Environmental Conditions identified at the Site and used in preparing the Bidding Documents are on file for inspection at all offices listed for inspecting Bidding Documents. Copies are available at no cost and may be obtained when requesting Bidding Documents.

WAGE RATES: The Village of Rantoul, Illinois has established the rates for the various classifications of workers and crafters on the proposed improvements, with said rates being the prevailing State of Illinois Prevailing Wage Rates. The Contractor and all of his or her subcontractors shall comply with these rate requirements. A copy of the applicable State of Illinois Prevailing Wage Rates for the county in which the work is to be completed is included in the Project Manual.

PRE-BID CONFERENCE: A Pre-Bid Conference will be held prior to the Bid opening on **Monday, March 19, 2007 at 10:00 AM** Local Time at the Rantoul Water Treatment Plant 101 West Belle Avenue, Rantoul, Illinois, 61866 to familiarize the potential Bidders with this Project.

BID SECURITY: Bid Security in the amount of not less than 5% of the Bid shall accompany each Bid in accordance with the Instructions to Bidders.

CONTRACT SECURITY: The Bidder to whom a Contract is awarded shall furnish a Performance Bond and a Payment Bond each in an amount equal to the Contract Price.

BID REJECTION/ACCEPTANCE: The Owner reserves the right to reject any and all Bids, waive informalities in bidding, or to accept the Bid or Bids, which best serves the interests of the Owner.

BID WITHDRAWAL: No Bid shall be withdrawn for a period of 60 days after the scheduled opening of the bids without the consent of Owner.

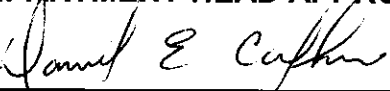
Published by authority of the Village of Rantoul, Illinois

Dated: March 1, 2007

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 Of

<p>ITEM: Request from Cingular to have the Village change their Fire Code to permit the installation of a 1500 gallon above-ground tank to generate emergency power</p>	<p>DEPARTMENT: Inspection</p>
<p>AGENDA SECTION:</p>	<p>AMOUNT: -0-</p>
<p>ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE (will be needed) <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS</p>	<p>DATE: March 22, 2007</p>
<p>SUMMARY HIGHLIGHTS: Cingular is requesting an ordinance change to install an above-ground 1500 gallon diesel fuel tank to provide fuel for a diesel engine used to generate emergency power. Currently, the Village ordinance only allows one (1) above-ground tank up to 500 gallons of a concrete encased vaulted type of tank. The tanks can only be placed in the I-1, I-2 Industrial zoning districts and C-2 Commercial district. This request is for a double walled tank (not a vaulted type tank) meeting NFPA 30 Fire Codes and will be required to meet all of Rantoul's fire and building codes. They will also be required to meet the State of Illinois Fire Marshal's Office requirements. The zoning classification of the Cingular building is CR-2 – Chanute Reuse district.</p>	
<p>RECOMMENDED ACTION: Staff recommends a change that would only permit tanks such as the proposed, subject to being in I-1, I-2 or CR-2 districts strictly for the use of generating emergency power.</p>	
<p>DEPARTMENT HEAD APPROVAL: </p>	<p>VILLAGE ADMINISTRATOR:</p>
<p>AGENDA PAGE NUMBER:</p>	

David Johnston - Cingular Wireless - Rantoul Call Center

From: "Freshour, Cynthia A." <cynthia.freshour@cingular.com>
To: "David Johnston" <DJohnston@village.rantoul.il.us>
Date: 3/21/2007 9:03 AM
Subject: Cingular Wireless - Rantoul Call Center
CC: <DCulkin@village.rantoul.il.us>

March 20, 2007

Mr. David Johnston, Village Administrator
Village of Rantoul
333 South Tanner Street
Rantoul, IL 61866

Dear Mr. Johnston:

The Cingular Wireless facility located at 1 Aviation Center Drive, Rantoul, IL wishes to make modifications and upgrades to the emergency electrical system at this call center location. During the planning for these modifications and upgrades it was discovered that certain revisions would be required to the Village of Rantoul Codes. Cingular Wireless proposes to install a new 750KW Generator with a fuel storage capacity of 1,500 gallons of diesel fuel. Upon investigation and direction of the Village of Rantoul Inspection Department, Cingular Wireless has learned that by ordinance the fuel storage capacity for emergency generators within the Village of Rantoul jurisdiction is limited to 500 gallon self-contained storage tank capacity. As a result this would indicate that a revision to Village Code under Section 9.10.1 and all other necessary sections and sub-sections be revised to allow for storage fuel tank capacity of at least 1500 gallons of fuel.

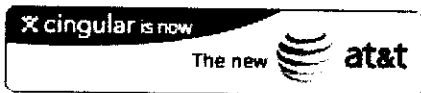
Currently, the Rantoul Call Center utilizes a 350KW and 250KW emergency generators with individual 500 gallon capacity fuel storage tanks. These generators provide the building with emergency power to emergency lighting, telephony and data equipment for approximately 18 hours without refueling. Installation of the new 750 KW emergency generator will allow the Call Center to provide the necessary emergency electrical output to power emergency lighting, telephony and data equipment and additionally the HVAC system and provide elevator availability for approximately 18 hours without refueling. Installation of the new 750KW emergency generator will enhance the life/safety environment of this location. Upon installation of the new 750KW emergency generator the 350KW and 250KW emergency generators with individual 500 gallon fuel tank capacities will be removed from this location.

The Rantoul Call Center is an important part of the Cingular Wireless (the New AT&T) customer service network. The Rantoul center not only provides customer assistance to the Great Lakes Region but is also a part of a network that provides customer services to the entire United States. During times of crisis and disasters throughout the United States the Rantoul Center has been called on to take customer calls from areas where tornadoes, blizzards and hurricanes have closed other Cingular Wireless Customer Care Centers. As a result, Cingular Wireless respectfully requests that the Village of Rantoul provide the necessary Code revisions that will allow for the installation of this important emergency equipment.

Respectfully,

35

Cynthia "Cindy" Freshour | Sr. IT Manager- Call Center Infrastructure | 432.289.7000 (O) | 432.528.4337 (M)



From: Greg Hazel
To: cynthia.freshour@cingular.com; thomas.r.finger...
Date: 3/22/2007 8:04 am
Subject: Rantoul - Cingular Site

CC: Dan Culkin; David Johnston; Pete Passarelli

Good Morning!

As you were aware, the Village & Cingular needed to secure permission from the Air Force regarding the excavation and installation of the new generator and fuel tank at the Rantoul facility.

The Village's conversations with the Air Force have gone extremely well and we should receive a formal reply approving the installation in the near future. The Air Force has not requested a detailed layout, as the conceptual plans have been satisfactory.

Air Force personnel have been extremely thorough in conveying the message that the Federal regulations for "Oil Pollution Prevention regulation referred to as the Spill Prevention, Control and Countermeasure Plan" must be reviewed and followed! They could not stress this enough.

Mr. Black has included the link to the web site at <http://www.epa.gov/oilspill/spcc.htm> for your reference.

Mr. Black also included an internal check list that they often use to help in identifying the high points of the Plan. It's not the regulation, but serves as an aid.

As you might be aware, there will be two plans required...the one they are referring to for the "prevention" of a spill....and then a second to address the cleanup should there be a spill.

The Air Force does not intend to read or review the documents at this time, but when they perform their annual building inspection and audits of the Village and our tenants, they may wish to confirm that Cingular has these documents in place and follow those procedures.

While this is additional information to review, it is a very positive step to gain concurrence from the Air Force!!

Thank you!
Greg

>>> "Black Richard M Contractor AFRPA COO/Kelly" <richard.black@afropa.pentagon.af.mil> 3/21/2007 5:39 pm >>>
Mr. Hazel:

Please see the website for the Oil Pollution Prevention regulation and other information on the regulation and the Spill Prevention, Control and Countermeasure Plan.

<http://www.epa.gov/oilspill/spcc.htm>

I have also attached the Checklist, which is just a tool and must not be substituted for reading the Oil Pollution Prevention regulation.

Thank you,

//SIGNED//

RICHARD M. BLACK, Contractor, AFRPA/COO-Kelly

(210) 925-3100 ext. 218

From: Hoecker Art R Contractor AFRPA COO/Kelly
Sent: Wednesday, March 21, 2007 2:47 PM
To: Black Richard M Contractor AFRPA COO/Kelly
Subject: updated SPCC checklist

//SIGNED//
ART HOECKER, Contractor, AFRPA/COO-Kelly

**Oil Pollution Prevention
Spill Prevention, Control, & Countermeasures
SPCC Plan Requirements - Checklist
August 16, 2002 Update**

40 CFR Citation	SPCC Plan Requirements
Subpart A 112.1 to 112.7	<i>Requirements for Petroleum Oils and Non-Petroleum Oils, including animal fats and oils and greases, and fish and marine mammal oils; and vegetable oils (including oils from seeds, nuts, fruits, and kernels).</i>
112.1(d)(2)(ii)	Applies if over 1320 gallons of aggregate AST oil storage capacity, containers 55 gallons or larger are counted (42,000 gallons or more of USTs).
112.2	Oil filled transformers & operating / manufacturing equipment is not considered bulk storage container to be counted, but must still have secondary containment if 55 gallons or over. OR an inspection / monitoring program.
112.3(d)	PE must review & sign plan, owner / operator still responsible.
112.5(b)	Must review plan every 5 years or when major changes are made to facility or operations, 6 months to amend plan after change or review.
112.7(a)(3)	Facility diagram must mark location & contents of each container, including completely buried tanks, transfer stations, & connecting pipes.
112.7(a)(3)	Plan must address:
(i)	Type of oil in each container & storage capacity.
(ii)	Discharge prevention measures – procedures for routine handling.
(iii)	Discharge or drainage controls – secondary containment & procedures for control of discharge.
(iv)	Countermeasures for discharge discovery, response & cleanup.
(v)	Methods of disposal of recovered materials.
(vi)	Contact list & phone numbers.
112.7(c)	Provide appropriate containment: <ul style="list-style-type: none"> - Entire containment system, including walls & floor, must be capable of containing oil. - Constructed that any discharge will not escape containment before cleanup occurs.
112.7(d)	For bulk storage containers (<i>any container 55 gal+</i>) conduct periodic integrity testing of containers, valves & piping.
112.7(g)(1)	Fully fence each facility handling, processing or storing oil. Lock and/or guard gates when facility is unattended.
112.7(g)(2)	Lock drain valves.
112.7(g)(3)	Lock starter control on each oil pump.
112.7(g)(5)(i)	Provide facility lighting to discover discharges occurring during hours of darkness, both by operational personnel and general public.

112.7(g)(5)(ii)	Prevention of discharges occurring through acts of vandalism.
112.7(h)	Facility tank car loading / unloading rack (<i>does not apply if no rack</i>):
(1)	Containment system must hold maximum capacity of tank car.
(2)	Provide a system to prevent vehicle from departing before complete disconnect of oil transfer lines (physical barrier, warning signs, wheel chocks, etc.)
Subpart B 112.8 to 112.11	<i>Requirements for Petroleum Oils and Non-Petroleum Oils, EXCEPT animal fats and oils and greases, and fish and marine mammal oils; and vegetable oils (including oils from seeds, nuts, fruits, and kernels).</i>
112.8(c)(3)	Only drain uncontaminated rainwater manually after inspection for oil and keep records of discharge.
112.8(c)(4)	Corrosion protection of buried metallic tanks by coatings or cathodic protection.
112.8(c)(6)	Test each aboveground container for integrity on a regular schedule.
112.8(c)(8)	Provide liquid level alarms or manually observe during pumping.
112.8(c)(11)	Mobile oil containers must be located within secondary containment sufficient to contain largest capacity with sufficient freeboard to catch precipitation.
112.8(d)(4)	Regularly inspect all aboveground valves, piping & appurtenances.
112.8(d)(5)	Warn all vehicles entering the facility – not to endanger aboveground piping or operations.
	THIS IS JUST A SHORT CHECKLIST PLEASE READ THE REGULATIONS FOR DETAILS (AFRPA)

Oil Pollution Prevention (OPP) Regulatory Timeline	
July 17, 2002	EPA published the final rule which addresses the requirements for Spill Prevention, Control, and Countermeasure (SPCC) plans. There have been several published changes to requirements and extensions to implementation date. Continue to check the EPA web site for further changes.
December 12, 2006	Plans must be implemented as soon as possible, but no later than July 1, 2009.
NOTE: For more information go to http://www.epa.gov/oilspill .	

ARTICLE II

RANTOUL FIRE PREVENTION CODE

^{1,2}Sec. 9.7 Adoption of BOCA National Fire Prevention Code.

The BOCA National Fire Prevention Code, Eighth Edition, 1990, as published by the Building Officials and Code Administrators International, Inc. (the "BOCA Fire Prevention Code"), is hereby adopted by reference pursuant to the authority of Section 1-3-1 et. seq. of the Illinois Municipal Code (Ill. Rev. Stats., Ch. 24, para. 1-3-1 et seq.), provided that the following Sections of this Article shall amend or supersede the BOCA Fire Prevention Code in any such manner as may be required in the context of application and use of any such following Section of this Article.

Three copies of the BOCA Fire Prevention Code were placed on file in the office of the Village Clerk for public use, examination and inspection. Additional copies will also be on file in the office of the Village Inspector for public use, examination and inspection.

The BOCA Fire Prevention Code, together with this Article and such supplements, amendments and revisions thereto that may hereafter be adopted and in effect, may be collectively referred to as the "Rantoul Fire Prevention Code" or "Fire Prevention Code".

Sec. 9.8 Enforcement.

A. The Rantoul Fire Prevention Code shall be enforced by the Village Inspector and the Fire Chief of the Fire Department.

B. The Fire Chief may detail such members of the Fire Department as inspectors as shall from time to time be necessary or desirable. The Chief of the Fire Department may also employ technical inspectors when their services are required and may call upon the Village Engineer, members of the Fire Department, and other Village officials or employees for such assistance.

C. A report of the Fire Chief shall be made annually and transmitted to the Village President; such report shall contain a description of all proceedings under this Article with

¹Repealed and Replaced by Ord. #1263, 3-13-90, Sec. 9.7-9.21

²Revised by Ord #1344, 3-10-92, Art II, Section 9.7 - 19.10-1.

such statistics as the Fire Chief may wish to include therein; the Fire Chief may also recommend any amendments to the Rantoul Fire Prevention Code which may be desirable.

Sec. 9.9 Definitions.

A. Wherever the term "Tank" is used in this Article, it shall mean a tank that is used to hold any flammable or combustible liquid.

B. Wherever the term "Zoning District" is used in this Article, it shall mean the zoning district duly established by the Village of Rantoul Zoning Ordinance - 1991, as supplemented and amended, including by the related Official Zoning Map (the "Zoning Ordinance").

³Sec. 9.10 Location, Restrictions and Regulations of Tanks for the storage of Flammable Liquids in Outside Above-Ground Tanks.

A. The following types of Tanks for the storage of flammable or combustible liquids in outside above-ground Tanks are permitted in the following areas:

⁴1. Tanks for Fork Lift Trucks. The location of a single Tank that does not exceed 1200 water gallons in size or two (2) Tanks that do not exceed 1000 water gallons in size each to provide fuel for fork lift vehicles is permissible in any I-1 Industrial and I-2 Industrial Zoning District, said Tank or Tanks to be located outside of any building and not less than 25' from the property line and not less than 50' from any building. Any requirements for such location, for fencing and for maintenance as applicable to above-ground Tanks specified in this Article and all other applicable codes or laws shall be complied with.

2. Temporary Tanks for Construction. One temporary or mobile Tank, not to exceed 500 water gallons in size, may be used by contractors to provide heat for buildings during construction in any I-1 Industrial, C-1 Commercial or C-2 Commercial Zoning District. The contractor shall obtain a permit or license for such Tank after a period of 120 consecutive days. All temporary or mobile Tanks shall be located as follows:

- a. On level ground.
- b. 50' from any building or the property line.

³Repealed and Replaced by Ord. #1258, 1-9-90, Sec. 9.10

⁴Revised by Ord #1310, 3-12-91, Art II Sec 9.10 (A1 & C7e)

c. 50' from any equipment or any heavily traveled area.

3. Any temporary or mobile Tanks shall comply with the other standards and regulations applicable to other Tanks specified in the Fire Prevention Code and all other applicable codes, regulations or statutes.

4. Small Gasoline and Diesel Tanks. One 500 gallon or smaller Tank for the storage of gasoline and a second 500 gallon or smaller Tank for the storage of diesel (2 maximum) is permitted in the I-1 Industrial and the I-2 Industrial Zoning Districts to provide fuel for vehicles owned or leased by the occupant of the premises. Any person who installs a Tank under the provisions of this section shall abide by all of the standards and regulations applicable to all small Tanks specified in the Fire Prevention Code and all other codes, regulations or statutes.

B. The following is hereby established as the Zoning Districts in which the storage of flammable or combustible liquids in outside above-ground Tanks may be permitted:

1. All areas in the I-2 Industrial Zoning District which are granted a Special Use Permit under the provisions of the Zoning Ordinance to install above-ground Tanks for the storage of any flammable or combustible liquid to be used on the premises for production purposes only and not for heating, cooling or the making of steam or electricity.

2. All areas in the I-1 and I-2 Industrial Zoning Districts which are granted a Special Use Permit under the provisions of the Zoning Ordinance to operate Petroleum Bulk Plants, such Petroleum Bulk Plants being plants where above ground Tanks for the storage of gasoline, diesel fuel and/or liquid petroleum gas are held for sale or resale to persons or entities for use off the premises where held and sold.

C. Regulations and Standards for the Installation and Maintenance of all Tanks for the Storage of Flammable or Combustible Liquids.

All Tanks, including all gasoline and diesel fuel Tanks and all other Tanks for any storage of combustible or flammable liquids that are permitted to be located above

ground by this Article and the Zoning Ordinance shall also be subject to all of the rules and regulations of the State Fire Marshall of Illinois, the Illinois State Plumbing Code and all other laws, codes, rules and regulations of the State of Illinois applicable to the installation and maintenance of Tanks, gasoline and diesel fuel Tanks and all other types of Tanks, used for the storage of flammable or combustible liquid, subject however to the following additional standards and regulations:

1. All tanks shall be located in such a way as to be consistent with the existing landscape scheme.

2. All Tanks, containers, equipment and apparatus and all piping, fittings and appliances used or intended to be used for the storage, handling, use or movement of any flammable or combustible liquid shall be construed and tested in accordance with the BOCA Fire Prevention Code. All Tanks shall be tested and inspected by the owner or such owner's representative prior to being placed in service with a copy of any such test results and inspection being provided to the Village Inspector prior to use.

3. An internal inspection of any Tank shall be required prior to placing any such Tank in service in the following instances:

- a. A new Tank is installed;
- b. A used Tank has contained material other than liquid petroleum gas;
- c. An existing Tank has been discontinued from service, emptied and purged; or
- d. A used Tank from another location is to be reinstalled.

4. The user of any Tank shall make an annual external inspection of any such Tank and all such other inspections and tests that are required by the State of Illinois at intervals not to exceed three years. Internal inspection shall not be required unless in the opinion of the Village Inspector such an inspection is deemed necessary based upon known or suspected defects. Copies of all tests should be delivered to the Village Inspector within fourteen (14) days of such inspection.

5. The sites for all Tanks shall be open on at least two sides to allow safe and effective fire hose stream development.

6. All tanks shall be installed according to the following standards:

a. Tanks should be located parallel to each other with at least 5 ft. (1.5m) separation between them or as required by the BOCA Fire Prevention Code or State Fire Marshall Regulations, whichever is greater.

b. Set back requirements for all Tanks used for the storage of flammable or combustible liquids that are 1200 water gallon in size or larger are as follows:

(1) If there is a fire hydrant or yard hydrant within 200 feet of the located Tank, then any Tank must be at least 75 feet from:

All buildings.
All electrical substations.
All lift stations.
All components for the fire protection system, including pump houses.
All storage areas for combustible materials.
Property lines and street right-of-way.

(2) If there is no fire hydrant or yard hydrant within 200 feet of the location of the Tank, then any tank must be at least 350 feet from:

All buildings.
All electrical substations.
All lift stations.
All components for the fire protection system, including pump houses.
All storage areas for combustible materials.
Property lines and street right-of-way.

c. At any location where above-ground Tanks are permitted under this Article, the maximum number of above-ground Tanks shall be limited to no more than

three (3) Tanks, and the maximum water capacity of any or all such Tanks in the aggregate shall be limited to no more than 36,000 gallons.

d. At least 100 feet separation between any above-ground flammable or combustible liquid storage Tanks of Class I, II, or III-A liquids and liquid pressure storage Tanks or at least 75 feet between any above-ground flammable or combustible liquid storage Tanks to the dike, must be provided. If Tanks contain Class III-B liquids, these distances may be reduced to 50 feet between any Tank and 25 feet to the dike. Tanks for liquid petroleum storage should not be located in the same diked area with flammable or combustible liquid storage Tanks.

If any flammable or combustible liquid storage is underground, a minimum 20 feet separation should be provided.

e. All horizontal Tanks shall be mounted on substantial concrete or protected steel saddles.

Small Tanks not exceeding 2,000 gallon water capacity may be mounted on unprotected steel saddles or supports of suitably designed concrete piers, provided there is also a rough bearing between the Tank shell and concrete pier at the closest point obtained by dry laid brick placed perpendicular to the long axis of any such Tank.

f. A separate chained link fence for each Tank group shall be installed, the minimum height of such fence to be 10 feet and the spacing of the posts supporting such fence to be no more than 5 feet apart. In addition, guard posts shall be required under this Section which are (i) at least 6 inches in diameter; (ii) filled with concrete; (iii) anchored 3 feet into the ground with a footing having a depth of at least 30 inches and filled with at least 2 cubic feet of concrete; (iv) at least 4 feet above the ground; and (v) spaced around the outside of such chained link fence at intervals not greater than 5 feet.

g. All combustible material from around Tanks (such as rubbish, weeds, etc.) which would serve as fuel for an ignition source shall be removed.

h. No Tank shall be located as follows:

(i) Where buildings are on three sides of the Tank location.

(ii) The ground grade slopes down toward the building.

(iii) Where the end of the Tank faces a building, unless it is impossible to locate it otherwise, and if it does face a building, special precautions as determined by the Village Inspector are provided.

i. For Butane storage only, a Type 100 Tank, as listed in Table 2 of the API-ASME Codes is suitable. If mixed gases are used, the storage Tanks should be designed for a working pressure corresponding to the maximum vapor pressure of 100 degrees F (39 degrees C) of the material to be stored. If there is any possibility that a higher vapor-pressure product or straight propane may be used, Type 200 Tanks with design pressures as listed in said Table 2 should be installed.

D. Exceptions to Tank Spacing Requirements.

Any Tank that was in service prior to February 1, 1990, shall be exempt from the set-back requirements of property lines and other structures as specified in Section 9.10(C) (6b) and (6c and 6d), as applicable, of this Article.

⁵Sec. 9.10.1 Location, Restrictions and Regulation of Vaulted Self-Contained Tanks for the Storage of Gasoline and Diesel Fuel.

A. That vaulted self-contained storage Tanks with a capacity of 500 gallons or less for the storage of gasoline or diesel fuel may be located outside in above-ground Tanks in the following areas:

⁵Added by Ord. #1282, 8-14-90, Sec. 9.10-1

1. One (1) above-ground vaulted self-contained 500 gallon or smaller Tank is permitted for the storage of gasoline and diesel fuel for any building in any I-1 Industrial and I-2 Industrial Zoning District, subject to the restrictions and standards set forth in paragraph B below.

2. One (1) above-ground vaulted self-contained 500 gallon or smaller Tank is permitted for the storage of diesel fuel in any C-2 Commercial Zoning District to provide fuel for a diesel engine used to generate emergency power for a building located in said district occupied by a telephone or electric utility, subject to the restrictions and standards set forth in paragraph B below.

B. Any vaulted self-contained Tank located above-ground pursuant to the authority of paragraph A above shall meet all the other requirements of the Fire Prevention Code, meet the requirements of all other applicable Village Ordinances, and shall meet the following specifications, to-wit:

1. The interior Tank shall be a steel Tank and meet all Code of the State of Illinois and specifications of U.L.142 and NFPA 30 for above-ground Tanks.

2. The steel Tank and secondary containment shall be encased in not less than six inches of reinforced concrete.

3. The vault shall be placed on a six-inch thick reinforced concrete pad and the vault shall rest on supports of four inches or more and shall be installed according to the manufacturer's recommendations.

4. When diesel or gasoline fuels are in the Tank, the vault shall be monitored by owner to detect leaking fuel between the primary and secondary containment.

5. The Tank shall be located in the rear quarter of the lot with a 15 foot separation from any property line and from any building.

Specification: Diesel Fuel Sub Base Tank (Generator Base Tank)



Tramont Corporation
3701 N. Humboldt Blvd.
Milwaukee, WI 53212
Ph: 414.967.8800
Fx: 414.967.8811
www.tramont.com

Specification: Diesel Fuel Sub Base Tank (Generator Base Tank)

A. Manufacturer Qualifications

Manufacturer shall have a minimum ten years' experience in the design and construction of Underwriters Laboratories (UL) listed sub base tank systems.

B. Sub Base Tank Construction

Sub base tank shall:

- Be Tramont or approved equivalent.
- Be constructed in accordance with Underwriters Laboratories Standard UL-142.
- • Be constructed in accordance with Flammable and Combustible Liquids Code, NFPA 30; The Standard for Installation and use of Stationary Combustible Engine and Gas Turbines, NFPA 37; and The Standard for Emergency and Standby Power Systems, NFPA 110.
- Be rectangular in shape. Include reinforced steel box channel for generator support, with load rating of 5,000 lbs. per gen-set mounting hole location. Full height gussets shall be provided at gen-set mounting holes.
- Be pressure washed with an iron phosphate solution. Interior shall be coated with a solvent-based film rust preventative, providing inter-operational protection.

C. Sub Base Tank Testing

- Primary Tank and Secondary Containment Basin shall be pressurized at 3-5 psi and leak-checked to ensure integrity of sub base weld seams per UL -142 standards.
- Closed Top Dike Primary tank sections shall be pressurized at 3-5 psi and leak-checked to ensure integrity of sub base weld seams per UL -142 standards. Containment basin shall be leak-checked by means of weld penetrant and ultraviolet light.

D. Sub Base Tank Fittings

The sub base tank shall include the following fittings:

- Appropriately sized NPT fuel supply
- Fuel return fitting
- 2" NPT for normal vent
- NPT for emergency vent, sized as appropriate
- 2" NPT for manual fill
- NPT for level gauge, sized as appropriate
- 3/8" NPT basin drain (tank drain if single wall)
- 2" NPT for level alarm
- NPT fitting for leak detection alarm

E. Fuel Level Gauge

The sub base tank shall include a direct-reading fuel level gauge.

Specification: Diesel Fuel Sub base Tank (Generator Base Tank)



Tramont Corporation
3701 N. Humboldt Blvd.
Milwaukee, WI 53212
Ph: 414.967.8800
Fx: 414.967.8811
www.tramont.com

F. Fuel Containment Basin

Sub base tank shall include a welded steel containment basin, sized at a minimum of 110% of the tank capacity to prevent escape of fuel into the environment in the event of a tank rupture.

G. Leak Detection System

A fuel containment basin leak detector switch shall be provided.

H. Sub Base Tank Venting

Normal venting: Normal venting shall be sized at 2" NPT through 10,000 gallons in accordance with The American Petroleum Institute Standard No. 2000, for venting atmospheric and low pressure storage tanks. Tank shall be provided with atmospheric (normal) vent cap with screen.

Emergency venting: The emergency vent NPT fitting shall be sized to accommodate the total capacity of both normal and emergency vents, and is not less than that derived from NFPA 30, Table 2-8, based on wetted surface area of the tank (calculated based on 100% of primary tank). A zinc-plated emergency pressure relief vent cap shall be furnished. The vent shall be spring-pressure operated. Opening pressure shall be .5 psig; full opening pressure shall be 2.5 psig. Limits shall be marked on top of each vent. A second emergency vent fitting shall be provided for the secondary containment portion of the tank if applicable.

From: "Freshour, Cynthia A." <cynthia.freshour@cingular.com>
To: "David Johnston" <DJohnston@village.rantoul.il.us>
Date: 3/15/2007 3:43:11 pm
CC: <DCulkin@village.rantoul.il.us>, "Greg Hazel" <...
David,

Attached are the related specification documents for the power upgrades to the Cingular Wireless Call Center located at 1 Aviation Drive, Rantoul, Il. 61866. I am sending a meeting notification to discuss the process we need to pursue for the permitting process for this site.

Regards

Cynthia "Cindy" Freshour |Sr. IT Manager- Call Center Infrastructure|
432.289.7000 (O) | 432.528.4337 (M)

From: David Johnston
To: Cynthia Freshour
Date: 3/15/2007 4:01:05 pm
Subject: Re: Rantoul Generator Specifications - Cingular Wireless Call Center

CC: Dan Culkin; Greg Hazel
Cindy,

Thanks for the info. If you are looking for a variance to put the tanks in place, please continue your correspondence with Dan Culkin. As our chief inspector, he works with our Plan Commission and Bd of Zoning Appeals. He will guide you through the necessary paperwork and process you need to undertake.

David Johnston

>>> "Freshour, Cynthia A." <cynthia.freshour@cingular.com> 3/15/2007 3:34 pm >>>

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Cynthia "Cindy" Freshour |Sr. IT Manager- Call Center Infrastructure| 432.289.7000 (O)| 432.528.4337 (M)

From: "Freshour, Cynthia A." <cynthia.freshour@cingular.com>
To: "David Johnston" <DJohnston@village.rantoul.il.us>
Date: 3/15/2007 4:52:10 pm
Subject: RE: Rantoul Generator Specifications - Cingular Wireless CallCenter

CC: "Dan Culkin" <DCulkin@village.rantoul.il.us>, "...
I appreciate your help.
Thanks so much!

Cynthia "Cindy" Freshour |Sr. IT Manager- Call Center Infrastructure| 432.289.7000 (O) | 432.528.4337 (M)

-----Original Message-----

From: David Johnston [mailto:DJohnston@village.rantoul.il.us]
Sent: Thursday, March 15, 2007 4:01 PM
To: Freshour, Cynthia A.
Cc: Dan Culkin; Greg Hazel
Subject: Re: Rantoul Generator Specifications - Cingular Wireless CallCenter

Cindy,

Thanks for the info. If you are looking for a variance to put the tanks in place, please continue your correspondence with Dan Culkin. As our chief inspector, he works with our Plan Commission and Bd of Zoning Appeals. He will guide you through the necessary paperwork and process you need to undertake.

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Cynthia "Cindy" Freshour |Sr. IT Manager- Call Center Infrastructure| 432.289.7000 (O) | 432.528.4337 (M)

From: "Freshour, Cynthia A." <cynthia.freshour@cingular.com>
To: <G-Hazel@village.rantoul.il.us>, <DCulkin@villa...>
Date: 3/15/2007 7:48:47 pm
Subject: RANTOUL -CINGULAR WIRELESS-POWER UPGRADE

When: Monday, March 19, 2007 10:00 AM-11:00 AM (GMT-06:00) Central Time (US & Canada).
Where: 1-888-288-7572 passcode 234497# 10:00 CST

~~*~*~*~*~*~*~*~*

Meeting to discuss the permitting process for the upgraded generator, fuel tank and assoicated with the Cingular Wireless Call Center. Variance Request request to the Village of Rantoul.
I apologize for the late noticification for this meeting. If you have a schedule conflict please let me know.

Issues to discuss:

There is a problem. Since, the Village has an ordinance that prohibits a diesel tank being larger than 500 gallons. The fire codes also put a limit of 600 gallons.
To exceed the 500 gallons would require a Village code change and a Special Use permit application. A public Hearing conducted by the Plan Commission and a recommendation to the Village Board for their approval. This could take 2 months for review, public notice in the newspaper and final approval by the Board.
Dan

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: Participation in the Illinois Housing Development Authority 1st Time Homebuyer Programs	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: March 22, 2007
SUMMARY HIGHLIGHTS: The Village can continue first-time homebuyer assistance programs by ceding their 2007 volume cap bond allocation to the Illinois Housing Development Authority (IHDA). The low-interest loan program would be continued and a program that provides downpayment assistance would also be implemented.	
RECOMMENDED ACTION: Board approval to cede the 2007 bond allocation to IHDA in order to participate in their homebuyer assistance programs.	
DEPARTMENT HEAD APPROVAL: Michael Loschen	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 2 OF 2

SUBJECT: Participation in the Illinois Housing Development Authority 1st Time Homebuyer Programs

**DEPARTMENT:
Community Development**

BACKGROUND/DISCUSSION:

Each year, the Village is allocated private activity revenue bond pursuant to the Internal Revenue Code. These revenue bonds can be used to purchase mortgage loans of qualified homebuyers purchasing homes within the village. This year the Village may allocate \$1,061,055 in bonds.

Over the past few years, the Village has ceded all of this bond allocation to the Illinois Housing Development Authority (IHDA) to operate homebuyer assistance programs for Rantoul homebuyers. There is no cost to the Village for operating these programs. IHDA currently operates the loan program through several lending institutions throughout Champaign County, including the Bank of Rantoul, Busey Bank, and First Rantoul Bank.

Between January 1, 2006 and March 7, 2007, five homebuyers have used the I-Loan Program to purchase their homes, using \$397,000 of last year's allocation of \$1,008,320. IHDA has suggested using this year's allocation in two programs. Initially, half of the bond cap allocation would go towards each program, but could be transferred between them if one program is more popular than the other.

The first program is the *Home Equity Loan Program (HELP)*, which offers homebuyers downpayment assistance and a generally lower interest rate. Currently, the homebuyer would receive 4.25% of the loan amount to assist in the downpayment and closing costs. Homebuyers also receive a 30-year mortgage loan at a generally lower than market rate. Today's rate is 6.39%.

The second program is the *I-Loan Program*, which offers a 30-year, fixed-rate mortgage with an interest rate below the market rate. Although the interest rate varies daily, the current rate is 5.89%.

Each financial institution must decide whether to loan money to purchase a home. The individual banks have their own criteria for making this decision. Their criteria are generally based upon whether a family earns enough money; demonstrates an ability to pay their bills; and the appraised value of the house. To participate in an IHDA program, the bank must also determine whether the family is a first-time homebuyer and meet IHDA's income and purchase price limitations.

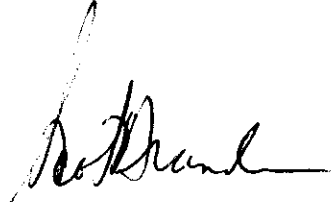
In Champaign County, a family may not purchase or construct a home that costs more than \$237,030. A family that only has 1-2 people must not have a combined income of more than \$66,600. If there are three or more persons in the family, their combined income may not exceed \$76,590.

AGENDA PAGE NUMBER:

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

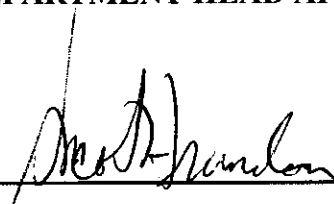
PAGE 1 OF 1

ITEM: GAS & ELECTRIC LIABILITY INSURANCE RENEWAL	DEPARTMENT:
AGENDA SECTION:	AMOUNT: UNKNOWN
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 3/22/07
<p>SUMMARY HIGHLIGHTS: We currently have a three year liability policy for our gas and electric funds with Cincinnati Insurance that expires May 1, 2007. This policy covers the village for any liability claims that may arise from the operation of those two utilities. We have had this coverage with Cincinnati Insurance for many years. Insurance Providers Group is the agent for this policy. They are checking the market for alternate pricing to compare to Cincinnati's coverage. We will not have that information until next week. I will provide that to you as soon as I receive it. I also asked the Illinois Municipal League to provide a quote for this coverage. They do not provide any gas liability coverage and their price for the electric only coverage was considerably higher than what we are now paying for both coverages.</p>	
<p>RECOMMENDED ACTION: Authorize renewal of the Cincinnati Insurance policy for three years unless we are able to find alternate coverage at a better price.</p>	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR:

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: BUDGET	DEPARTMENT:
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 3/22/07
<p>SUMMARY HIGHLIGHTS: The annual budget ordinance must to be approved prior to May 1, 2007. The proposed budget has increased by approximately \$5,500,000 over last year. A significant portion of this is due to the large amount of capital projects associated with the bond issue in the Water, Waste Water and Storm Water Drainage Tax funds.</p> <p>We have made a few changes since we discussed the proposed budget at the budget presentation. Attached is a list of those changes. We have added the estimated cost of the roof repair at the Recreation building to the Corporate restricted Reserve fund budget in the amount of \$210,000.00.</p>	
<p>RECOMMENDED ACTION: Approve the fiscal year 2007-08 budget as presented.</p>	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR:

MISCELLANEOUS CHANGES
(ADMINISTRATOR'S LEVEL BUDGET FY 07-08)

FUND	BALANCE	CHANGE	COMMENT
GENERAL FUND (001)			
	Prior Revenue/Expense Balance		
	-\$388,764		acct. 001-0000-323-10-00
		-\$31,390	
			Decrease Rental Program reg. fees revenue (fees waived first year)
		\$12,000	acct. 001-0522-420-20-10
			Increase Police Patrol Grp. Ins. expense (disabled officer benefit mandated by State law)
	<u>New Revenue/Expense Balance</u>	<u>-\$432,154</u>	
CORP RESTRICTED RESERVE FUND (307)			
	Prior Revenue/Expense Balance		
	-\$30,000		acct. 307-0160-410-70-20
		\$210,000	
			New roof expenses (Rec offices/Central Maint)
	<u>New Revenue/Expense Balance</u>	<u>-\$240,000</u>	
WASTEWATER FUND (536)			
	Prior Revenue/Expense Balance		
	\$8,887		acct. 536-0000-343-50-02
		\$10,000	
			Increase Thomasboro revenue
		\$15,000	acct. 536-1136-430-60-70
			Increase Operating/Maint. Supplies expense
	<u>New Revenue/Expense Balance</u>	<u>\$3,887</u>	

As of 3/22/2007