



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

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Order of Business

Board Packet Page(s)

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- 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) Review and Release of Closed Session Minutes 15-17
  - B) Presentation of any Addendum Items for the Agenda
- 6. Monthly Department Reports**
- 7. Items from the Administrator**
- 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, June 5, 2007 1-7
  - B) Approval of Minutes, Regular Board Meeting, June 12, 2007 8-14
  - C) Approval of Minutes, Special Board Meeting, June 26, 2007
- 9. Items from Public Works**
  - A) Replacement Chillers – Cingular Building 18-24
- 10. Items from the Comptroller**
  - A) Budget Amendment – Recreation (TIF) 25

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*Order of Business*

*Board Packet Page(s)*

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- 11. Items from the Fire Department**
- A) Station No. 1 Roof Replacement 26
  - B) Purchase of Hurst Gas Power Units 27-30
- 12. Items from the Police Department**
- A) Purchase of Police Vehicles 31
- 13. Items from Counsel**
- 14. Adjournment**

**Next Meeting Date:  
Regular Monthly Meeting, July 10, 2007**

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*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.*

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***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](http://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  
JUNE 5, 2007**

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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. President Williams called the proceeding 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, Charles Smith, and James Stubblefield – 6.

The following member was found to be absent:

Trustee Joe Bolser – 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.

**Items from Mayor**

(A) President Williams stated that Chapter 5 of the Village Code provides for the appointment of a hearing officer to adjudicate appeals in cases of the impoundment of vicious dogs. This hearing officer is to be a non-law enforcement person appointed by the Village President, subject to approval by the Board. He announced that he would be placing into nomination the name of David Johnston to serve as hearing officer. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

**Special Presentation**

(A) Ms. Rhonda Grisamore, Manager of Rantoul Wal-Mart Supercenter, addressed the Board with a request to upgrade the store's current liquor license from a P-2 (package beer & wine) to a P-1 license (full alcohol package). She stated that the ability to offer a full range of liquor sales would fit into the mission of Wal-Mart to provide affordable "one-stop" shopping conveniences for its customers.

President Williams stated that there are no authorized P-1 licenses available at the present time. Currently, the only liquor licenses available under the provisions of Chapter 3 are one P-2 license and three Restaurant Class R licenses. Following discussion, the consensus of the Board was to refer this matter to the Liquor Advisory Committee for its review and recommendation.

### **Items from Trustees**

(A) Trustee Carter announced plans for a Special Joint Meeting with the Board of Education of the Rantoul City Schools on June 26, 2007 at 6:30 P.M. The meeting will be held in the Robert Little Board Room at J.W. Eater Junior High School. At this time, officials from Rantoul Township High School have opted to not participate in this session.

### **Monthly Department Reports**

#### *1) Comptroller*

Mr. Brandon announced that \$650,000 would be transferred to the Corporate Restricted Reserve Fund in accordance with the minimum fund balance provisions of Ordinance No. 2088. He reported that these funds would be used on various projects, including construction of the Wal-Mart Supercenter access road and the repair of the roof at the Recreation Building. He also stated that he had been working with Public Works staff and the engineers on the Water Treatment Plan reconstruction project to develop a counter proposal to the \$800,000 payment offered by the Village's insurance provider. Finally, he reported that staff is continuing to work on the Collins & Aikman bankruptcy issue, filing objections to some of the proposals put forward in the company's reorganization plan.

#### *2) Inspection*

Mr. Culkin stated that the residential registration program was underway, with registration forms received from 1,238 owner-occupied units. He reminded the public to complete and return these forms as soon as possible. Rental properties are also in the process of being registered. He announced that Village Clean-Up Days would be held on the following two Saturdays in June (9<sup>th</sup> and 16<sup>th</sup>). Citizens can obtain their coupons for the clean-up days at the Municipal Building. He also reported that the Village had issued permits for two new single-family home constructions during May. Finally, he stated that construction of the Wal-Mart Supercenter continues, with approximately two-thirds of the parking lot completed.

#### *3) Community Development*

Mr. Loschen reported that demolition of the Keesler Drive property had been completed. He added that department staff was finalizing its year-end annual report due to HUD in July. He also announced that the department would be working on its five-year community assessment during the coming year and would be holding several hearings to receive public input.

#### *4) Public Works*

Mr. Hazel reported that the contractor was on site for the water treatment plant reconstruction project, currently in the process of completing the demolition of the remaining structure. He also stated that the water main looping project approved for the North Murray Road area had begun during the previous week. He reported that Conxxus was working with the Village on a pilot program to provide wireless internet service in the Wabash Park area. With respect to the Sangamon Avenue storm drainage project, Mr. Hazel reported that the main line storm tile had been installed, with street paving scheduled to begin tomorrow.

5) *Human Resources*

Mr. Madalon reported that he had been conducting informational meetings with employees to discuss the newly-approved HRA plan for health insurance benefits. The open enrollment period is now closed and he is finalizing paperwork for the new benefits program. He also stated that a new supervisor had been hired for the Forum fitness center and that he was in the process of screening applications for the rental property inspector position.

6) *Recreation*

Mr. Thomas reported that the aquatic center had opened for the season over the Memorial Day weekend. He also stated that the summer baseball and softball camps had begun. Recreation staff is in the process of several landscaping projects at Village facilities and will be re-roofing the park pavilions. Finally, he reported that Neil Walters had been hired to serve as fitness center supervisor.

7) *Fire*

Chief Waters reported that the department had responded to a multi-vehicle accident on Interstate 57, with one fatality. He also stated that the department had begun testing of its hoses and truck pumps. Finally, he stated that the department would be seeking a list of qualified firefighter candidates to address expected openings in the department.

8) *Aviation*

Mr. Clayton reported that the airport would be hosting "Racing Over Rantoul", an event featuring giant-scale radio-controlled airplanes, over the upcoming weekend. Additional upcoming events include: Boy Scout camps, a rally sponsored by the Champaign County Sports Car Club, driver training for the University of Illinois Police Training Institute, and the August air show. He also reported 3,363 gallons of fuel sold during the month of May. He stated that the community bicycle recycling program event had been successful, with approximately 50 bicycles given to local children. He announced that the Caddyshack had been presented with an award for outstanding quality airport food service during the 2007 Illinois Aviation Conference. Finally, he reminded the Board that the airport and Precision Aviation would be co-hosting the monthly Chamber Business After Hours on June 28, 2007.

9) *Police*

Chief Farber reported that the department was monitoring neighborhoods for traffic issues in response to citizen concerns raised during the May meeting. He also announced he was beginning a series of articles in the *Rantoul Press* to communicate with citizens about local law enforcement issues and police department activities. The first article in the series will be published in next week's edition. He reported that contract negotiations with the Fraternal Order of Police are continuing. Finally, he stated that the department had begun installation of the new radio console units in the squad cars this week.

10) *Economic Development*

Mr. Bruce reported that the Foreign Trade Zone seminar on May 8, 2007 had been well-attended by over 50 area business representatives and local officials. The department continues to work with the Chanute-Rantoul National Aviation Center Redevelopment Commission on marketing the old 800 Area to prospective business developers. He announced that the Rantoul Business Center (formerly Smith Hall) would be holding an open house on June 19, 2007.

**Items from Administrator**

(A) Mr. Johnston reported that staff continues to work on collecting information for the FTZ application process.

(B) Mr. Johnston stated that he and Mr. Beth had met with representatives of the Federal Aviation Administration (FAA) and the U.S. Air Force to discuss the environmental assessment of the properties identified for future transfer to the Village of Rantoul. A draft report was expected this week, followed by a two-week review process for the agencies involved. He stated that a joint meeting of all parties would likely be held in late June to discuss the issues raised in the assessment and the process of transferring the properties. He added that the goal of the Air Force is to have the transfer complete by September 2007.

(C) Mr. Johnston reported that he was working with the Redevelopment Commission to develop practices and procedures for the governmental body, including the development of a budget process and purchasing procedures.

(D) Mr. Johnston announced that the Village had received its first prospect inquiry regarding development in the old 800 Area of the former base.

(E) Mr. Johnston provided the Board with an update of the Collins & Aikman bankruptcy proceedings. He stated that the final decision on the sale of the plastics division had been pushed back to July 12, 2007 due to certain issues having been contested by various creditors during the court proceeding. Despite the setback, Collins & Aikman is still continuing its negotiations with Cadence Innovation.

**Items from Public Works**

(A) Mr. Hazel presented a resolution appropriating \$150,000 from the Motor Fuel Tax (MFT) fund for the milling and resurfacing of Cheryl, Gates, Gleason, and Marcia Drives. The project will be advertised for bid later in the summer. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Hazel presented a proposal to authorize the admission of the Village of Bethany into the Illinois Public Energy Agency (IPEA). Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Hazel presented a series of change orders with Cross Construction related to the Wabash area storm drainage project. The first change order addressed pavement resurfacing of street sections on Wabash Avenue and Lincoln Street that are contiguous to the storm water route but not included in the original scope of the project. Mr. Hazel requested that the Board authorize up to \$27,270.48 to address the work provided in this change order. The second change order, in the amount of \$30,016.00, is to address additional patchwork required in the area of the storm water route crossing of U.S. Route 136 at Marshall Street. The change, required by IDOT, required the use of an accelerated curing agent in the bituminous concrete mix that would allow the roadway to be reopened to traffic within the same day. The final change order, in the amount of \$14,941.35, was to provide for the additional time and materials required to construct a manhole to address a utility conflict between the new 48" storm water line and an existing sanitary sewer line along West Avenue. Mr. Hazel reported that these changes would fall well within the budgeted project contingency of \$264,743. Following discussion, the consensus of the Board was to place these items upon the formal agenda for its regular meeting.

(D) Mr. Hazel presented a proposal to provide for the testing and certification of the two personnel and material hoists in the nitrification towers at the Wastewater Treatment facility. This certification is performed on a three-year cycle and is due to expire at the end of May 2007. He reported that the project is currently being advertised and bids are scheduled to be opened on June 6, 2007. He stated that a recommendation for award of bid would be presented to the Board prior to the regular meeting, provided that such bid falls above the \$10,000 threshold for administrative approval.

(E) Mr. Hazel presented a proposed engineering services agreement with Donohue & Associates for the engineering design and construction observation of the sludge, screening, and SCADA development projects at the wastewater treatment plant. It is proposed that the Board authorize an agreement with Donohue for an amount not to exceed \$310,500 for these services. He requested that this item be deferred to the end of the agenda for further discussion, as Donohue had prepared a presentation for the Board on the scope and recommendations of the project.

(F) Mr. Hazel presented a proposal to reestablish and authorize a permanent operator position in the wastewater division. Currently, this division is comprised of a staff of eight employees; however, the plant has experienced a significant reduction in available staff due to health issues during the last two years. Because the plant is required to be manned from 4:00 A.M. to 8:00 P.M. seven days per week, operations have necessitated additional overtime hours from existing staff, using other Public Works division personnel with previous wastewater plant experience, and having exempt supervisors work on weekend shifts. Mr. Hazel stated that this "bare bones" approach to operating the plant has resulted in the significant deferral of daily and seasonal maintenance tasks, potentially leading to costlier repairs in the long term. It is proposed that an existing employee from the Electric Division be transferred to fill this reauthorized position and that the vacancy created in the Electric Division not be filled during FY 2007-08. Furthermore, the next operator position in Wastewater that becomes vacant through retirement or resignation would be eliminated, unless operational demands drastically increase during the interim. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

#### **Items from Inspection**

(A) Mr. Culkin presented a request for a general variance by Travis and Molly Ramme for their residence at 421 E. Grove Avenue. Mr. and Mrs. Ramme have requested a variance to build a detached accessory garage more than 14' in height and more than one story. It is the intention of the property owners to construct a garage with storage in a walk-around attic area. The proposed height of the structure is to be 20' off the surrounding ground. Mr. Culkin reported that the Zoning Board of Appeals had considered this request on May 21, 2007, and had unanimously recommended approval. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

#### **Items from the Comptroller**

(A) Mr. Brandon presented the annual treasurer's report for the Police Pension Fund for the fiscal year ending April 30, 2007. He noted that total cash and investments for FY 2006-07 were up approximately \$1.17 million over the previous fiscal year. He also displayed information from the Illinois Municipal League charting the funding ratios for downstate police pension funds. According to this analysis, the average funding level for non-Chicago municipal police pension funds has decreases from 72.7% in 1987 to 62.4% in 2004. Mr. Brandon reported that the Rantoul police pension fund is currently 88% funded, which is significantly better than the state average.

(B) Mr. Brandon presented a budget amendment to cover the additional expense of engineering fees for the replacement of the roof at the Recreation Building. This item would increase the budgeted amount for the project from \$210,000 to \$236,000. He reported that the contract for the roof replacement is for \$213,839, with additional engineering fees of \$22,100. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

#### **Items from Recreation**

(A) Mr. Thomas presented a proposal for the purchase of skateboard park equipment from the YMCA of Paris, Illinois, for the amount of \$13,700. The equipment is four years old and in excellent condition. The price quoted by the YMCA is about one-half the original cost and would amount to approximately one-third of the cost to purchase the same equipment new in today's market.

Mr. Thomas stated that the tennis courts in Wabash Park had been identified as a potential site for the location of a new skateboard park. This area is centrally located and already lighted and surrounded by a 12' fence, making it easy for police to patrol the park. However, additional site preparation would be required before installing the skateboard equipment. This work would include filling cracks and resurfacing the court area.

Trustee Smith inquired as to the total expected cost for the skateboard park, including site preparation. Mr. Thomas responded that the total cost, including the purchase of the equipment from Paris, would not likely exceed \$20,000. He also informed the Board that the Illinois Municipal League would insure this type of facility without any additional premium cost. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

#### **Items from Counsel**

- (A) Mr. Beth presented a series of proposed amendments to the Village Code:
- i) Amending Chapter 1 to provide a mechanism and fine amounts for paying certain ordinance violations at the Village without the necessity of a court appearance.
  - ii) Amending Chapters 5 and 13 to correspond with the new provisions of Chapter 1 regarding the payment of fines in lieu of court appearance.
  - iii) Amending Chapter 17 to update the Village's noise and nuisance provisions and bring them into compliance with current legal standards.
  - iv) Amending Chapter 18 to make certain offenses more consistent with constitutional requirements as determined by the courts. This amendment would provide for a uniform fine schedule based on the relative severity of the violation in question.

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

#### **Deferred Item from Public Works**

(A) Mr. Joe Pisula, Donohue & Associates, addressed the Board to discuss the upcoming sludge management and SCADA development projects at the wastewater treatment plant. He informed the Board that the plant's lone digester has been stabilizing sludge barely within the regulations provided by the Illinois EPA. Additionally, the plant's influent comminutors are over twenty years old and failing. Finally, the Village must consider the fact that more stringent "Class A" biosolid regulations may be enacted in the future, leaving the plant out of compliance.

To address these issues, Mr. Pisula stated that the engineering study has recommended taking the following actions:

- 1) To replace the digester's current "gas" mixing system with a "pumped" mixing system for a cost of approximately \$752,000.
- 2) To defer building an additional digester unit until such time that Class A regulations are changed. This would defer an expense of \$3 million.
- 3) To replace both comminutors with fine screens and a washer-compactor unit for a cost of approximately \$892,000.
- 4) To continue the implementation of operational odor control measures as needed.
- 5) To complete the remaining master plan phase of SCADA development for a cost of \$1,028,000.

The total expense of the recommended improvements would be \$2,672,000, to be funded through the bond issue. Mr. Pisula reported that the design phase of the project would begin in June 2007 and would be completed by October 2007. It is expected that the IEPA permits would be issued in January 2008, with bids for the project advertised during February 2008. According to this schedule, construction would begin in April 2008 and conclude in January 2009. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

**Adjournment**

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

**MEETING ADJOURNED AT 8:25 P.M.**

Respectfully submitted,

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
JUNE 12, 2007**

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

A Regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:15 P.M., President Neal Williams presiding. President Williams called the meeting to order.

**Invocation & Pledge of Allegiance**

Rev. Christopher King, Rantoul United Pentecostal Church, opened the meeting with a prayer. Following the invocation, Trustee Herman Fogal 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, Joe Bolser, Charles Smith, and James Stubblefield – 6.

The following member was found to be absent:

Trustee Margurette Carter – 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; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

**Approval of Agenda**

President Williams announced that Item No. 20 on the agenda—an item regarding an amendment to Chapter 3 of the Village Code—had been removed per the recommendation of the Liquor Advisory Committee. He stated that the committee had met on June 11, 2007 to consider the request from Rantoul Wal-Mart Supercenter to increase the number of authorized full package liquor licenses from three to four. Following discussion, the committee had voted unanimously to recommend maintaining the current number of licenses in the package class.

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

**Administrator Report**

Mr. Johnston announced that all Village of Rantoul residents should be receiving a copy of the annual water quality report in the mail during the coming week. He encouraged citizens to review the report and call the telephone number provided in the document, should they have any questions.

**Presentation of Police Pension Fund Annual Treasurer's Report**

Following the mandated filing and review of the Police Pension Fund annual treasurer's report, President Williams requested that the record indicate that the Board had accepted the report as presented.

**Approval of Bills**

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

The Clerk called the roll:

YEAS: White, Bolser, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

**A. Consent Agenda**

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**Approval of Consent Agenda Items by Omnibus Vote**

- A. Approval of Minutes, Regular Study Session, May 1, 2007
- B. Approval of Minutes, Regular Board Meeting, May 8, 2007
- C. Approval of Minutes, Special Board Meeting, May 10, 2007
- D. Approval of Minutes, Special Board Meeting, May 16, 2007
- E. Approval of the Appointment of David Johnston as Hearing Officer for Animal Impoundment Appeals
- F. Motion to Pass **MFT Resolution No. 6-07-1037, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (\$150,000)**
- G. Motion to Pass **Ordinance No. 2094, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, TO APPROVE THE ADMISSION OF THE VILLAGE OF BETHANY AS A NEW MEMBER OF THE ILLINOIS PUBLIC ENERGY AGENCY AND TO AUTHORIZE EXECUTION OF SUPPLEMENT 7 TO THE AGENCY AGREEMENT ESTABLISHING THE ILLINOIS PUBLIC ENERGY AGENCY**
- H. Motion to Pass **Ordinance No. 2095, AN ORDINANCE AUTHORIZING AN ADDITIONAL OPERATOR/MAINTENANCE POSITION IN THE WASTEWATER DIVISION OF THE PUBLIC WORKS DEPARTMENT AND RELATED MATTERS**
- I. Motion to Pass **Ordinance No. 2096, AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (421 E. Grove Avenue, Rantoul, Illinois)**
- J. Motion to Pass **Ordinance No. 2097, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Restricted Reserve Fund)**

Following presentation of the Consent Agenda items, Trustee White requested that Item J be removed from the Consent Agenda and considered as a separate matter. Trustee Stubblefield requested that Item I be removed from the Consent Agenda for separate consideration.

Trustee White moved to approve the Consent Agenda items, as amended, by omnibus vote. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: White, Bolser, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

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

### **Approval of Items Removed from the Consent Agenda**

Trustee White moved to pass **Ordinance No. 2096, AN ORDINANCE GRANTING A REQUESTED VARIANCE UNDER THE VILLAGE OF RANTOUL ZONING ORDINANCE (421 E. Grove Avenue, Rantoul, Illinois)**. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Bolser, Smith, and Fogal – 4.

NAYS: None – 0.

ABSENT: Carter – 1.

ABSTAIN: Stubblefield – 1. Trustee Stubblefield abstained because he serves as a member of the Zoning Board of Appeals that heard the original request for variance.

The motion carried by roll call vote.

Trustee White moved to pass **Ordinance No. 2097, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Restricted Reserve Fund)**. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: White, Bolser, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

### **B. Consideration of Bids, Contracts & Other Items of Expenditure**

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Trustee Fogal moved to authorize the approval of change order #2 with Cross Construction in the amount of \$27,270.48, for pavement resurfacing on Wabash Avenue and Lincoln Street. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

Trustee Bolser moved to authorize the approval of change order #3 with Cross Construction in the amount of \$30,016.00, for concrete patchwork on U.S. Route 136 and Marshall Street.

Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Fogal, and White – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

Trustee Fogal moved to authorize the approval of change order #4 with Cross Construction in the amount of \$14,941.35, for the installation of a conflict manhole along West Avenue. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

Trustee Fogal moved to authorize the award of contract to Hoist-Co Inc. for the testing and certification of the Wastewater Treatment Facility hoists, in the amount of \$10,992. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

Trustee Fogal moved to authorize the approval of an engineering services agreement with Donohue & Associates for screening, digester, and SCADA improvements at the Wastewater Treatment Facility, in an amount not to exceed \$310,500. Trustee Smith seconded the motion.

The Clerk called the roll:

YEAS: Fogal, Bolser, Smith, and Stubblefield – 4.

NAYS: White – 1.

ABSENT: Carter – 1.

The motion carried by roll call vote.

Trustee Bolser moved to authorize the purchase of skateboard park equipment from the YMCA of Paris, Illinois, in the amount of \$13,700. Trustee White seconded the motion. Discussion followed:

At the previous request of the Board, Mr. Thomas provided additional information regarding the expected total costs of locating the skateboard park in Rantoul. He stated that a potential site had been located at the tennis courts along Wabash Avenue. Before assembling the park equipment, this area would need to undergo a process of filling cracks and resurfacing the court. Mr. Thomas estimated that total costs of renovating the area would not exceed \$5,000. Mr. Brandon added that no adverse effect upon the Village's insurance coverage was expected.

Trustee Stubblefield inquired as to whether staff had conducted a skate park utilization study as a means to determining whether potential usage of the facility would justify the costs. Mr. Thomas responded that no such study had been undertaken; however, he believed that there was sufficient demand for the facility to justify the expense.

Trustee White stated that he supported the concept of a skateboard park and believed that there was sufficient public demand to construct such a facility in Rantoul. However, he objected to the use of TIF funds to cover the cost of the equipment.

Following discussion, the Clerk called the roll:

YEAS: Bolser, Fogal, White, and Smith – 4.

NAYS: Stubblefield – 1.

ABSENT: Carter – 1.

The motion carried by roll call vote.

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

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#### **Ordinance No. 2098**

#### **AN ORDINANCE AMENDING SECTION 1.5 AND ADDING NEW SECTIONS 1.21 AND 1.22 TO CHAPTER 1 OF THE VILLAGE OF RANTOUL CODE – 1977**

Trustee Fogal moved to pass Ordinance No. 2098. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

#### **Ordinance No. 2099**

#### **AN ORDINANCE AMENDING SECTION 5.1.2 AND ARTICLE VIII OF CHAPTER 5 OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH THE DEFINITION OF HEARING OFFICER AND THE ENFORCEMENT OF AND PENALTIES FOR ANIMAL CONTROL VIOLATIONS**

Trustee White moved to pass Ordinance No. 2099. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: White, Bolser, Smith, Stubblefield, and Fogal – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

#### **Ordinance No. 2100**

#### **AN ORDINANCE AMENDING SECTIONS 13.2.5 AND 13.2.6 OF CHAPTER 13 OF THE VILLAGE OF RANTOUL CODE IN CONNECTION WITH THE ENFORCEMENT OF AND PENALTIES FOR WASTE MANAGEMENT VIOLATIONS**

Trustee Fogal moved to pass Ordinance No. 2100. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

**Ordinance No. 2101**

**AN ORDINANCE SUPPLEMENTING AND AMENDING THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, BY ADOPTING A REVISED CHAPTER 17, ENTITLED “NUISANCES”**

Trustee Smith moved to pass Ordinance No. 2101. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Fogal, White, and Bolser – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

**Ordinance No. 2102**

**AN ORDINANCE SUPPLEMENTING AND AMENDING THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, BY ADOPTING A REVISED CHAPTER 18, ENTITLED “MISCELLANEOUS OFFENSES”**

Trustee Fogal moved to pass Ordinance No. 2102. Trustee White seconded the motion.

The Clerk called the roll:

YEAS: Fogal, White, Bolser, Smith, and Stubblefield – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

**Ordinance No. 2103**

**AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2007**

Trustee Smith moved to pass Ordinance No. 2103. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Smith, Stubblefield, Fogal, White, and Bolser – 5.

NAYS: None – 0.

ABSENT: Carter – 1.

The motion carried by roll call vote.

**D. New Business**

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There were no members expressing an interest in discussing any items of new business.

**E. Announcements**

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Trustee Bolser announced upcoming events planned by the Rantoul Area Chamber of Commerce for the community’s Fourth of July festivities:

- On July 2, the Miss Rantoul and Junior Miss Rantoul competitions will take place in the cafetorium area of Rantoul Township High School at 7:00 P.M.
- The Chamber will be holding an inaugural lawnmower racing event as part of the activities on July 4.

Trustee Bolser also stated that he was still in need of volunteers to sell raffle tickets. The proceeds of the Fourth of July raffle are used to cover the expense of the annual fireworks show. He stated that volunteers would be selling tickets at Rantoul IGA and Wal-Mart each Saturday during June, and also in the Chamber tent on July 4.

**F. Adjournment**

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

**MEETING ADJOURNED AT 6:40 P.M.**


Respectfully submitted,

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

<b>ITEM:</b> Review of Closed Minutes	<b>DEPARTMENT:</b> Clerk
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b> June 22, 2007
<b>SUMMARY HIGHLIGHTS:</b>	
<p>By state statute the Village must review Closed minutes semi-annually. Attached is a list of closed minutes that have not been released. I have requested the attorney review these minutes and advise the board whether or not they should remain closed or be released.</p>	
<b>RECOMMENDED ACTION:</b> Approve Closed Minutes from Jan. 1, 2007 to June 30, 2007 and release Closed Minutes as recommended by attorney	
<b>DEPARTMENT HEAD APPROVAL</b> 	<b>VILLAGE ADMINISTRATOR</b>
<b>AGENDA PAGE NUMBER:</b>	

**OF CLOSED MEETINGS  
June 20, 2007**

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter	X	
	Dec. 14, 1996	Specific employee matter	X	
	Jan. 14, 1997	Specific employee matter	X	
	Feb. 28, 1997	Specific employee matter	X	
	March 4, 1997	Specific employee matter	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOP negotiation matters	X	
182	Sept. 12, 2000	FOP negotiation matters	X	
210A	June 12, 2001	Specific employee matter	X	
246	March 5, 2002	Specific employee matter.	X	
246	March 18, 2002	Specific employee matter	X	
246	May 14, 2002	Specific employee matter	X	
257	June 4, 2002	Specific employee matter	X	
259	June 27, 2002	Specific employee matter	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter	X	
280	Jan. 7, 2003	Specific employee matter	X	
284	Feb. 4, 2003	Specific employee matter	X	
291	March 11, 2003	Specific employee matter	X	
291	April 1, 2003	Specific employee matter	X	
291	April 8, 2003	Specific employee matter	X	
295	Nov. 4, 2003	FOP negotiation matters	X	
332	Feb. 3, 2004	FOP negotiation matters	X	
	Feb. 20, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	
342	March 9, 2004	Purchase of Property		
354	June 8, 2004	Specific employee matter	X	
366	August 12, 2004	Specific employee matter	X	
370	August 25, 2004	Specific employee matter	X	
370	Sept. 2, 2004	Specific employee matter	X	
373	Sept. 7, 2004	Specific employee matter	X	


<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
374, 375	Sept. 14, 2004	Specific employee matter	X	
403, 404	Jan. 28, 2005	Pending Litigation	X	
430	Sept. 6, 2005	Specific employee matter	X	
438	Sept. 26, 2005	Specific employee matter	X	
439	Sept. 30, 2005	Specific employee matter	X	
451	Dec. 6, 2005	Pending Litigation	X	
453	Dec. 13, 2005	Pending Litigation	X	
455	Dec. 19, 2005	Pending Litigation	X	
457	Jan. 3, 2006	Pending Litigation	X	
484	Aug. 8, 2006	Real Estate		
485	Aug. 8, 2006	Specific employee matter		
493, 494	Oct. 16, 2006	Specific employee matter		
495, 496, 497	Oct. 18, 2006	Specific employee matter		
499, 500	Nov. 2, 2006	Specific employee matter		
502	Nov. 7, 2006	Specific employee matter		
503	Nov. 13, 2006	Specific employee matter		
506	Dec. 5, 2006	Specific employee matter		
508, 509	Dec. 14, 2006	Appointment of legal counsel		
511	Jan 2, 2007	Specific employee matter		
516	Feb. 6, 2007	Specific employee matter		
524	3/13/07	Specific employee matter		

**X Confidentially Still Exists**

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE \_\_\_ OF \_\_\_**

<b>ITEM: Replacement Chillers for Cingular Building</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: June 21, 2007</b>
<b>SUMMARY HIGHLIGHTS:</b>	
<p>The Village is currently advertising for the purchase and replacement of the north chiller at the Cingular Building. The assistance of Clark Dietz was enlisted to review and evaluate a long term solution to the aging HVAC system at this facility. The findings indicated that the existing two (2) air cooled chillers should be replaced with three (3) smaller units allowing greater cycling and establishing a system redundancy at 50%, instead of the 100% created by the Air Force approach.</p> <p>The Village is advertising for pricing of two (2) 75 ton units or one (1) 150 ton unit. The selection of the appropriate unit will be based not only on the unit(s) purchase price, but also the unit's cost of operation (life cycle approach).</p> <p>Once the unit selection is made and approved, the engineer will design for the unit's physical installation (pad, piping &amp; control requirements). A subsequent advertisement for the labor will then follow, as the fabrication and delivery of the chiller(s) will be approximately eight (8) weeks.</p> <p>Bids are due on Monday July 2, 2007 at 2:00pm. Following review and analysis, a recommendation should be available for review at the July Study Session.</p> <p>Unfortunately, this will not be the final project on this system, as the south chiller will also need to eventually be refurbished or replaced.</p>	
<b>RECOMMENDED ACTION:</b> Authorize the approval of the purchase of new air cooled chiller(s) from the lowest responsible bidder based on price and cost of operation.	
<b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. 	<b>VILLAGE ADMINISTRATOR:</b>
<b>AGENDA PAGE NUMBER:</b>	

## NOTICE OF REQUEST FOR PROPOSAL

**VRNTL-08-R-0008**

**Village of Rantoul, Illinois**

**BLDG 20 Chiller(s)**

The Village of Rantoul, Illinois has decided to Request Proposals from prospective contractors to purchase TWO (2) 75 or ONE (1) 150 TON Air cooled electric chiller(s)

Proposals will be received until 2:00 P.M. prevailing time, Monday, July 2, 2007, at the Village of Rantoul Municipal Building, 333 South Tanner Street, Rantoul, IL. Proposals received after the closing time, at the discretion of the Village may be rejected and returned unopened. Proposals submitted by mail should be identified on the outside of the envelope as a Proposal for **RFP VRNTL-08-R-0008 BLDG 20 CHILLER(S)** and should be addressed to: Village of Rantoul, Comptroller /Scot Brandon, 333 South Tanner Street, Rantoul, Illinois 61866. Proposals will be opened immediately after the closing time, in Room 218 of the Municipal building located at 333 S Tanner St, Rantoul IL.

The RFP will be available June 26, 2007 and can be obtained in one of the following manners, by picking up a copy at the Rantoul Municipal Building, 333 South Tanner Street, Rantoul, Illinois, or by requesting an electronic copy via e-mail from Cedric Thomas, 217-893-1661, Ext 222, Fax 217-892-5501, [cthomas@village.rantoul.il.us](mailto:cthomas@village.rantoul.il.us), or Scot Brandon, 217-893-1661 Ext 228, [sbrandon@village.rantoul.il.us](mailto:sbrandon@village.rantoul.il.us)

The Village of Rantoul, Illinois reserves the right to reject any or all Proposals and to waive any informalities in the Proposals. No Proposal shall be withdrawn after the Proposal opening without the consent of the Village of Rantoul, Illinois for a period of sixty (60) days.

## II. OBSERVATIONS AND RECOMMENDATIONS

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Survey of the actual chilled water coils was not completed as part of this study, but the existing piping and valving arrangement at the coils appears to be in good working order. Although the coil piping and valving arrangement are in good working order, the ability of the coils to adequately provide cooling to the building under current operational conditions is suspect. During the site visit, the existing leaving air temperature of the air handling equipment was found to be above the equipment setpoint. The cause for this condition is probably the inability of the remaining operational chiller to provide water cold enough to effectively cool the air entering the coil. It was also noted that the humidity levels measured within the spaces were in excess of 60% relative humidity. According to standard design practices, the relative humidity for this type of building should be maintained between 30 and 60% with 50% being the optimal value. The current chilled water supply temperature is also likely one cause for this elevated humidity condition.

The existing DDC control system does not currently automatically control the chillers. Due to the age and type of control package included on the equipment, integration of full chiller control into the DDC system is difficult. Furthermore, given the age of the equipment the available options for control of the chiller are vastly limited.

### RECOMMENDATIONS

Based on the above observations, recommendations for improvements to the chilled water system have been provided. These recommendations are based on observations of current condition of the system and its components as well as continued operation and maintenance needs. Other criteria considered during the determination of recommended work are improvements to increase the operational efficiency of the system.

As a potential solution to the current chiller inoperability, the Village of Rantoul has discussed rehabilitating of the existing failed compressors on both chillers. While this is

## II. OBSERVATIONS AND RECOMMENDATIONS

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a feasible option, Clark Dietz does not consider this to be a practical solution. Although rehabilitation of the compressors may return the equipment to its original scheduled capacity, limited extension of equipment life would be provided. Rehabilitation would also provide no increase in equipment efficiency or reduction in equipment operation and maintenance efforts. Therefore, it is strongly recommended that the existing chillers be replaced with new, more efficient equipment.

The current system, at design, was provided with 100% capacity redundancy. Although some redundancy is necessary, Clark Dietz feels that with new, more efficient chillers full (100%) redundancy is not necessary. It is recommended that 50% redundancy be provided. To achieve this redundancy, Clark Dietz recommends the replacement of the existing two (2) 150 ton chillers with three (3) 75 ton chillers. The use of smaller capacity chillers ensures that the chillers operate at a higher capacity for longer periods of time which increases the efficiency of the equipment. Each chiller should have at least three (3) compressors, a dual refrigerant circuit, standalone microprocessor based control system compatible with existing DDC system, and designed for variable flow.

In addition to the chiller replacement, the following items are also recommended to improve the overall operation of the chilled water system:

- ✓ • Connection of the new chillers to the existing DDC system to achieve fully automatic operation of the equipment. This would allow the DDC system to energize the chillers and provide capacity control for each chiller to best match the required load in the building.
- ✓ • Installation of variable frequency drives on the two chilled water pumps to convert the system to variable volume. This would allow for the removal of the existing bypass valves. Operational benefits would include more efficient operation of the chillers as the return water temperature to the chillers is stabilized, even during low load operation.

## II. OBSERVATIONS AND RECOMMENDATIONS

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- ✓ • The addition of a hot water reheat coil in each of the air handling units to allow for better control of the humidity levels inside the building. *(Please note that replacement of the existing chillers and ability to provide supply water temperature to the coils as designed may alleviate all witnessed humidity problems. If problems are still witnessed, this work should be completed).*

### IMPLEMENTATION

As stated previously, the condition of the existing chillers only allows for approximately 100 tons of cooling. In order to accommodate the increasing cooling requirements for the building in the upcoming months, a temporary chiller will be required to supplement the existing operational chiller until implementation of the recommended work can be completed.

In order to more easily match the recommended work with available funding and provide the Village of Rantoul with alternatives, the following options were established.

Potential phases of the work are also included within each option.

#### Option 1:

- Phase 1: The work of this phase would remove the existing inoperable chiller, utilize the existing chiller capacity, and install one (1) 75 Ton chiller. This will minimize the cost of the initial phase of the project and satisfy the immediate need for additional chiller capacity. This phase will provide limited initial redundancy and the failure of a single compressor on the existing chiller could make satisfying the cooling load during the summer months difficult. No connection to the building DDC system for the new chiller is required during this phase.
- Phase 2A: The work of this phase would install a second 75 chiller and leave the existing 150 ton chiller in place for redundancy. During this phase, each 75 ton

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE \_\_\_ OF \_\_\_**

<b>ITEM: Cingular Wireless Building Repairs</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$135,000.00</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: March 29, 2007</b>  <p style="text-align: center;">- INCLUDED AS REFERENCE -</p>
<b>SUMMARY HIGHLIGHTS:</b>  <p>This agenda item addresses the failure of the HVAC system at the Cingular Wireless facility (Building 20) that has a history of failing compressors creating an uncomfortable work environment (high temperatures and humidity), especially when temperatures creep above the low 80's. The system is comprised of two, twenty (20) plus year old chillers that operate in tandem for a building whose use and loading has dramatically changed since its original construction due to the addition of temperature sensitive equipment (computers, PC's, etc.) along with a staff of 400 - 500 employees.</p> <p>Last season, Public Works attempted to stabilize the situation through new controls in the building and replacement of failed compressors on the two (2) chillers serving the building.</p> <p>The equipment in place is a "Carrier" brand unit. Since last fall, Public Works has been attempting to secure information and guidance from the Carrier service facility in Peoria. The falling temperatures did not permit a complete on-site evaluation last fall, but there was great hope of having the Cingular unit addressed, as a comparable unit serving a hospital in Peoria was encountering similar problems. It was our belief that once the problems at the hospital were addressed, a solution for the Cingular building would be made known. At this time, Carrier has apparently failed to resolve that situation and are ignoring our calls for further information or aid.</p>	
<b>RECOMMENDED ACTION:</b> Authorize the approval of leasing a chiller through Carrier Rental Systems for a period up to five (5) months. Authorize the approval of a not-to-exceed value of \$90,000.00 to replace the north chiller at the Cingular Building.	
<b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E.	<b>VILLAGE ADMINISTRATOR:</b>
<b>AGENDA PAGE NUMBER:</b>	

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

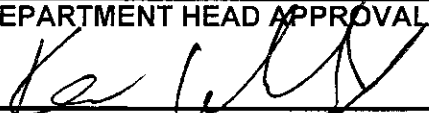
**AGENDA ITEM**

**PAGE \_\_\_\_ OF \_\_\_\_**

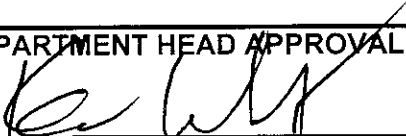
<b>SUBJECT:</b>	<b>DEPARTMENT:</b>
<b>BACKGROUND/DISCUSSION:</b>	
<p>Late Wednesday afternoon (21st), the north chiller had to be completely shut down, so the system is operating on a partial south chiller. The Village is now in a position that we can no longer wait for Carrier to unravel their problems. The Village has contacted a local engineering firm (Clark Dietz \$6,500.00) and enlisted their assistance in identifying options for temporary service and a long term solution. Their recommendations should be available within three (3) weeks.</p> <p>One critical item identified by the engineering firm that the Village PW Staff was in complete agreement, involved the immediate need to secure (lease) a portable chiller. The Village has since scouted out three (3) viable options with the least cost being Carrier Rental Systems in Memphis, Tennessee at a price of \$8532.00 per month plus delivery. While such an amount can be approved at the Administrative level for an initial lease, it will be necessary to have the unit available for a longer period of time. It is requested that the Trustees authorize the lease of the portable chiller for a period up to five (5) months.</p> <p>The second component of the project is a request to approve a not-to-exceed value of \$90,000.00 to replace the north chiller with a properly sized and controlled unit. The specifications and project development will be known once the engineering evaluation is completed within the next (three (3)) weeks. Your concurrence will allow the Village to proceed with advertising and the securing of pricing and possible vendors. PW Staff will keep you abreast of this phase of the project's progress and will offer a recommendation for award at the May meeting.</p> <p>One option to this approach would be to utilize a design-build approach utilizing the engineering firm to orchestrate a working plan in conjunction with their chosen vendor / contractor. I would request your thoughts on this approach, as it would save valuable time and dollars through a streamlined design process and system installation, along with a reduction in lease fees.</p> <p>One item I anticipate to confirm from the evaluation is that both chillers will be recommended for replacement. The second unit could be deferred at this time, but should be included in the next budget process.</p> <p>Funding for this work will be through the Aviation properties, but may require an internal loan to initially cover these expenses.</p>	
<b>AGENDA PAGE NUMBER:</b>	



**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE	OF
<b>ITEM:</b> Replacement of roof on Station 1.	<b>DEPARTMENT:</b> Fire	
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b> Aprox. \$30,000	
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b> June 18, 2007	
<b>SUMMARY HIGHLIGHTS:</b>		
<p>The Rantoul Fire Department would like you to consider the bid to replace the roof on the Fire Station at 101 E. Grove.</p> <p>The existing roof was put on approximately 20 years ago. The roof had a life of 15 years. We have had the roof patched twice in the last three years. We do have a leak at this time on the lower roof. This expense is a budgeted item.</p> <p>I have been working with Martin Ablinger from the inspection department to get the bidding documents for this project.</p> <p>Cedric has advertised this project and I will have final prices and a bidder for you to consider at the July board meeting.</p>		
<b>RECOMMENDED ACTION:</b> Approve bid for roof replacement on Station 1.		
<b>DEPARTMENT HEAD APPROVAL</b> 	<b>VILLAGE ADMINISTRATOR</b>	
<b>AGENDA PAGE NUMBER:</b>		

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE	OF
<b>ITEM:</b> Purchase two Hurst gas power units	<b>DEPARTMENT:</b> Fire	
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b> \$11,726	
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b> June 18, 2007	
<b>SUMMARY HIGHLIGHTS:</b>		
<p>The Rantoul Fire Department would like to have the bidding waived for buying 2 each Hurst ML-4G-SI Mini Mate Simo Power Units.</p> <p>We have been updating all of our Hurst extrication equipment over the past two years. With the purchase of these two units this will complete the upgrades. Last year we purchased a new cutter and a new spreader. These two items replaced equipment that was approximately 30 years old. These two pumps would be put on each of the first response pumpers. The units would replace older (20-30 year old) pumps. The new pumps are 4 cycle engines, smaller but more powerful units than the older ones. These pumps also will give us the advantage to use two tools at one time with a single pump.</p> <p>Five Alarm Co. is the only Hurst authorized dealership for this area.</p> <p>The pumps cost \$6,762.00 each. If we trade-in our old units (spreaders, cutters, power units) we would receive a \$2,100.00 credit towards the cost of the purchase. Total cost would be \$11,726.00</p> <p>This expense is a budgeted item.</p>		
<b>RECOMMENDED ACTION:</b> Waive bidding process and approve purchase of two each Hurst ML-4G-SI Mini Mate Simo Power Units from 5 Alarm Fire and Safety Equipment,LLC.		
<b>DEPARTMENT HEAD APPROVAL</b> 	<b>VILLAGE ADMINISTRATOR</b>	
<b>AGENDA PAGE NUMBER</b>		

**5 Alarm**  
**Fire & Safety Equipment, LLC.**  
 P.O. Box 48  
 West Atkinson WI, 53538-0048  
 Phone: (300) 615-6789 FAX: (920) 568-1011

**QUOTE**

Quote Number	071458-00
Quote Date	06/15/2007
Page	001

FAX #: (217) 893-8351 Phone #: (217) 893-1661

TO: RANTOUL FIRE RESCUE DEPT \*\*  
 ACCOUNTS PAYABLE  
 333 SOUTH TANNER AVE  
 RANTOUL, IL 61866-0038

Ship to: RANTOUL FIRE RESCUE DEPT \*\*  
 121 1/2 N GERRARD AVE  
 RANTOUL, IL 61866-

Cust Code	Ordered By	Salesman	Job/Rel#	Customer PO
11067	KEN WATERS	87 DION FERGUSON		HURST

Ordered By	Ship Via	Terms	F.O.B.
cinah	UNITED PARCEL SERVICE	NET 30 DAYS	

Quantity	U/M	Our Part Number	Description	Price	Extension
2	EA	363R217	HURST ML-4G-SI MINI MATE SIMO POWER UNIT	6762.0000	13524.00
10	EA	1808751	HURST FLUID ONE QUART	30.1600	301.60
1-	EA	TRADE-IN ALLOWANCE	WILL BE ISSUED UPON RECEIPT OF OLD PRODUCT WITH PURCHASE OF 2 MINI MATE SIMO	2100.0000	2100.00-

SubTotal 11,725.60

Customer/Shipping Instructions

Tax Amount 0.00  
 Total Payments 0.00  
**Total 11,725.60**

PRICE GOOD FOR 30 DAYS OR UNTIL MFG. PRICE INCREASE.

To Whom It May Concern:

6/13/07

My name is Dion Ferguson I work for 5 Alarm Fire And Safety. I have been working with the Rantoul Fire Department for sometime now to up grade the current Hurst Extrication Equipment. I understand that Chief Ken Waters would like to up grade his current power units (hydraulic pumps). I think that it is a wise move for one thing the new pumps can operate two tools at one time, which in most extrication situations is very necessary. The other reason is that the new pumps are 4 cycle engines which mean you don't have to worry about mixing gas with oil, this very good thing so you don't have to worry about blowing the motors up. I think that 2 of the old power units are at least 20 years old. This means that we (5 Alarm, Hurst) can not get parts for the pumps anymore is the other good reason to by new power units in my opinion. Thank you so much for your time and business. Feel free to call me if you have any other questions.



Dion Ferguson  
Regional Representative  
5 Alarm Fire And Safety  
217-202-8068 Cell



7 June 2007

To Whom It May Concern:

This letter serves as verification that 5 Alarm Fire & Safety Company of Ft. Atkinson, WI is an authorized Hurst Jaws of Life Dealer®, and a factory authorized Hurst Jaws of Life® Service Center.

5 Alarm Fire & Safety Company is authorized to sell and service Hurst Jaws of Life® products exclusively in the states of Wisconsin, U.P. Michigan, and Northern Illinois.

Any further inquiries may be directed to me.


Thank you,

Kyle Ann Percival  
Midwest Regional Manager  
Hurst Jaws of Life®  
P – 913-387-9688  
F – 803-551-4652  
kpercival@idexcorp.com

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE\_1\_\_OF\_\_1\_\_**

<b>ITEM:</b>	<b>DEPARTMENT: Police</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$ 41,102.00</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE: 6-22-07</b>
<b>SUMMARY HIGHLIGHTS:</b>  Purchase of (2) two police vehicles from Miles Chevrolet of Decatur, Il 1. 2007 Chevrolet Impala Police Administrative Package    \$18,566.00 2. 2005 Chevrolet Tahoe (2wd) Police Package Vehicle, brand new never titled with full factory warranty. MSRP \$ 37,362.00 will sell for \$22,386.00 3. Title and plates for both vehicles.    \$150.00	
<b>RECOMMENDED ACTION: Approval / Authorization to Purchase</b>	
<b>DEPARTMENT HEAD APPROVAL:</b> 	<b>VILLAGE ADMINISTRATOR:</b>
<b>AGENDA PAGE NUMBER:</b>	