

**Rantoul Village Board of Trustees
Regular Board Meeting
August 14, 2007**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams

Invocation – Pastor Sandra Anderson, Bethany Park Christian Church
Pledge of Allegiance
Roll Call

2. Approval of Agenda

3. Public Participation

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

4. Administrator Report – Mr. Johnston

5. Approval of Bills

(A) Consent Agenda

6. Approval of Consent Agenda by Omnibus Vote

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

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|---|-----|
| A) Approval of Minutes, Regular Study Session, July 3, 2007 | 1-5 |
| B) Approval of Minutes, Regular Board Meeting, July 10, 2007 | 6-9 |
| C) Approval of Minutes, Special Board Meeting, August 7, 2007 | 46 |
| D) Approval of the Appointment of Warren Manley to the Citizens Advisory Board, for a term expiring in 2009 | 10 |

7. Approval of Any Items Removed from Consent Agenda

(B) Consideration of Bids, Contracts & Other Items of Expenditure

- 8. Motion to authorize the purchase and installation of a new boiler at Fire Station No. 1 from Comfort Mechanical Services, Inc., in the amount of \$12,897.**

11-13

(C) Consideration of Ordinances & Resolutions

9. Motion to pass Resolution No. 8-07-1039, A RESOLUTION ACKNOWLEDGING DELIVERY OF CERTAIN QUIT CLAIM DEEDS FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF 58-60
10. Motion to pass Resolution No. 8-07-1040, A RESOLUTION APPROVING AND AUTHORIZING RULES AND REGULATIONS UNDER THE FREEDOM OF INFORMATION ACT 17-29, 47-57
11. Motion to pass Resolution No. 8-07-1041, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO INTERGOVERNMENTAL AGREEMENT FOR THE TREATMENT AND DISPOSAL OF WASTEWATER 30-36, 61-63
12. Motion to pass Resolution No. 8-07-1042, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH A SCHOOL POLICE LIAISON OFFICER 37-45, 64

(D) New Business

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

(E) Announcements

(F) Adjournment

13. Motion to Adjourn

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
SPECIAL BOARD MEETING
AUGUST 7, 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 6:10 P.M., President Neal Williams presiding. President Williams called the meeting to order.

Roll Call

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

President Neal Williams; and Trustees Herman Fogal, Clifford White, Margurette Carter, Joe Bolser, Charles Smith, and James Stubblefield – 7.

The following representatives of Village departments were also present:

David Johnston, Administrator; Paul Farber, Police Chief; Kenneth Beth, Attorney; and Clerk Jeremy Reale.

Item of Business

Resolution No. 8-07-1038

**A RESOLUTION AUTHORIZING APPLICATION FOR A GRANT UNDER THE
INFRASTRUCTURE MAINTENANCE FEE LITIGATION CY PRES COMMITTEE'S
GENERAL AUTHORITY TO MAKE SUCH GRANTS
(Police/Fire/EMS Radio Upgrade Project)**

Trustee Bolser moved to pass Resolution No. 8-07-1038. Trustee Fogal seconded the motion.

The Clerk called the roll:

YEAS: Bolser, Smith, Stubblefield, Fogal, White, and Carter – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Adjournment

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

MEETING ADJOURNED AT 6:13 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

RESOLUTION NO. 8-07-_____

**A RESOLUTION
APPROVING AND AUTHORIZING RULES AND
REGULATIONS UNDER THE FREEDOM OF INFORMATION ACT**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is a “public body” as defined by the Freedom of Information Act of the State of Illinois (5 ILCS 140/1 et seq.), as supplemented and amended (the “**FOIA**”); and

WHEREAS, Sections 3 and 6 of the FOIA provides that the Village may promulgate rules and regulations in conformity with such Sections pertaining to the availability of records and procedures to be followed, including, but not limited to, (i) the times and places where requested records will be available, (ii) the persons from whom such requested records may be obtained, and (iii) the establishment of fees reasonably calculated to reimburse the Village its actual cost for reproducing and certifying records; and

WHEREAS, there has been presented to and there is now before this meeting of the Corporate Authorities of the Village a copy of such rules and regulations entitled “Village of Rantoul Request for Inspection or Copying of Public Records, Rules and Regulations in Accordance with the Freedom of Information Act (5 ILCS 140/1 et seq.) (the “**FOIA Rules and Regulations**”), a copy of which is also attached hereto.

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

That the FOIA Rules and Regulations be and the same are hereby authorized, approved and adopted under and pursuant to the FOIA.

PASSED this 14th day of August, 2007.

Village Clerk

APPROVED this 14th day of August, 2007.

Village President

Village of Rantoul
Request for Inspection or Copying of Public Records
Rules & Regulations in Accordance with the Freedom of Information Act
(5 ILCS 140 et. seq.)

I. Introduction

The Illinois Freedom of Information Act (5 ILCS 140 et. seq.), as supplemented and amended since its effective date of July 1, 1984, requires all public bodies in the state to make non-exempt public records available for inspection and copying. The Village of Rantoul not only strives to comply with this law, but also fully endorses the fundamental concept that all persons are entitled to full, accurate, and complete information regarding the affairs of the Village and the official acts and policies adopted by Village officials and public employees. The Village of Rantoul recognizes that its desire for the active and informed participation of its citizens in the public policy process necessitates as full and as free an access to this information as possible. In determining the parameters of public access to information, the Village of Rantoul also understands its obligations to protect legitimate privacy interests and maintain the efficiency of its administrative operations. The following rules and regulations have thus been established by the Village, in accordance with the Freedom of Information Act, pertaining to the availability of public records and the proper procedures to be followed in obtaining access to such records.

II. Procedures for the Request of Inspection or Copying of Records

Requests for the inspection and copying of non-exempt public records pursuant to FOIA may be made in person at the office of the Village Clerk, Room 202, Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois, Mondays through Fridays, between the hours of 8:00 A.M. and 4:30 P.M., except on holidays. Requests for the inspection and copying of Village Police Department records may be made in person at the Rantoul Police Department, 109 E. Grove Avenue, Rantoul, IL.

The Village of Rantoul shall also accept FOIA requests received via facsimile (217-892-4794), electronic mail, and through the United States mail. The Village is only responsible for responding to requests that it actually receives and is not responsible for transmission or delivery errors for FOIA requests that are submitted through these alternative means. Any requests received by the Village after normal business hours shall be considered received on the following business day.

All requests for public records must be made in writing, preferably upon a Village of Rantoul Freedom of Information Request Form, available from the office of the Village Clerk. If a requesting party is unable to obtain one of these forms, the Village will accept any legible written request, provided that such written request is clearly and concisely stated and contains the name, address, and telephone number of the requestor.

To ensure that each FOIA request is acted upon in a complete and timely fashion, the requestor should ensure that the public record being sought is clearly identified in his/her request. Requestors should provide as much

known information about the requested record as possible (e.g. type of record, approximate date of record, department where record may be located, etc.). The request should indicate whether the records are to be inspected, copied, and/or certified. The Village of Rantoul is not obligated to respond to requests that are overly broad or that would place an undue burden upon its operations.

III. Fee Schedule

Pursuant to 5 ILCS 140/6, the Village of Rantoul is given the authority to charge reasonable fees for the duplication and/or certification of public records produced in compliance with FOIA requests. The Village Clerk is given the authority to grant a waiver or reduction of fees for copying records if the requestor's stated purpose is to obtain information regarding the health, safety, and welfare of the general public and is not for the principal purpose of personal or commercial benefit. In determining the amount of any such waiver or fee reduction, the Village will also consider the number of records requested and the actual costs of copying.

Unless otherwise waived, copying fees must be paid in advance of the records being made available to the requestor. Fees are as follows:

8 1/2" x 11" documents:	\$0.20/page
8 1/2" x 14" documents:	\$0.20/page
11" x 14" documents:	\$0.20/page
Audio Tape:	\$5.00/unit
Compact Disc:	\$5.00/unit
Microfilm:	\$1.00/page
Certification:	\$2.00/document
Accident Reports:	\$5.00/report
All Police Reports:	\$5.00/report

For each non-Police Department request, citizens shall be furnished with the first five (5) pages of each record at no charge. Copies of all police department reports shall be provided for a flat fee of \$5.00.

Fees to copy blueprints, oversized documents, pamphlets, manuals and any other records which are to be copied by an outside service shall be based on the actual costs incurred by the Village. Information regarding these fees will be provided to the requestor before copying. Additional fees for accident records may apply, as allowable by law.

IV. Village Response to Requests for Inspection or Copying of Records

In accordance with the law, the Village of Rantoul will respond to all requests within seven (7) working days of receipt. The Village must respond in one of the following methods:

A. Approval of Request

If the requested records are available and determined to be non-exempt, the Village will advise the requestor of the documents which are available and the cost to copy the records.

If the requestor has asked to inspect the documents, the Village will provide the requestor with notice of a time and location in which the records will be made available for inspection. Any inspection of public records will be conducted during normal business hours at the Rantoul Municipal Building, unless another location is otherwise agreed upon by the Village and the requesting party. The Village may require that an officer or employee of the Village be present during any inspection of public records. A requestor may also be prohibited from bringing bags, brief cases, or other containers into the room in which the inspection takes place. Documents made available for inspection will be held for fourteen (14) working days from the date of the Village's response and, thereafter, will be re-filed.

Fees for copies of records, unless waived, must be paid in advance. All copying of documents shall be done by an officer or employee of the Village of Rantoul. Upon written request, the Village will mail copies of public records, provided that advance payment of the copying fee and actual cost of postage have been made by the requestor.

B. Notice of Extension

Under certain circumstances, the Freedom of Information Act allows the Village to provide notice of an extension of time for response to a request. This time period shall not exceed an additional seven (7) working days, or a total of fourteen (14) working days from the receipt of the original request. Any notice of extension must cite the reason why the extension is necessary.

C. Denial of Request

Any denial of any part of a request shall be made in writing and shall state the reason(s) for the denial in accordance with Section 3(f) or if the record is determined to be exempt pursuant to Section 7 of the Freedom of Information Act.

Section 3(f) of the Act allows the Village to deny a request for a category of records if compliance with the request would place an undue burden upon the Village and there is no way to narrow the scope of the request, and/or the burden on the Village outweighs the public interest in the information. Before denying a request on the basis of this exemption, the Village will contact the requestor to offer him/her an opportunity to confer with the Village in an attempt to reduce the scope of the request to a manageable proportion. Any denial pursuant to Section 3(f) shall specify the reason(s) why it

would be unduly burdensome to the Village and the extent to which compliance with the request would burden the operation of the Village. Repeated requests for the same public records by the same person shall be deemed unduly burdensome and shall be denied accordingly.

Section 7 of the Act enumerates a series of records that are considered exempt from public disclosure and, therefore, need not be produced by the Village. (A partial list of exempt records is included in Section VII of this policy document.)

All denials shall include the name and title of the individual or individuals responsible for the denial of the request. Any denial must also include a notice of the requestor's statutory right to appeal said denial to the head of the public body. In accordance with the provisions of the Act, copies of all denials shall be retained in the office of the Village Clerk and will be indexed according to the type of exemption asserted and, to the extent feasible, according to the type of records requested.

V. Appellate Procedures

A requestor whose request has been denied by the Village may exercise his/her statutory right to appeal the denial to the head of the public body. For the purposes of compliance with the Act, the Village President (commonly referred to as "Mayor") shall be designated as the head of the public body for the Village of Rantoul. All appeals shall be made in writing and should include a copy of the original request, a copy of the denial, and should clearly and concisely set forth any legal or factual reasons as to why the appeal should be granted.

The Village President shall provide a written response to any FOIA appeal within seven (7) working days of receipt of the appeal notice. If denying the appeal, the Village President must also inform the requestor of his/her right to judicial review under Section 11 of the Act. Once an FOIA appeal has been denied by the Village President, the requestor shall be deemed to have exhausted his/her administrative remedies within the Village of Rantoul.

VI. Village of Rantoul FOIA Administrative Procedures

The Village Clerk shall be designated as the principal FOIA officer for the Village of Rantoul and authorized to implement these policies and procedures to ensure that the Village operates in compliance with the terms of the Act. All requests for public records, except those requests for Police Department records, shall be processed through the office of the Village Clerk. The Police Department Information Specialist's office shall be responsible for processing requests for any records which fall under its purview. The Police Department, with the approval of the Village Clerk, shall have the authority to promulgate its own FOIA policies and procedures, provided that such rules are consistent with the provisions of the Act and those local policies stated herein.

All FOIA requests shall be date stamped upon receipt by the Village. Upon receipt, the Village Clerk or Deputy Clerk shall forward a copy of the request to the appropriate contact employee for the department in which the records are located. Upon forwarding the request to the appropriate department, the Village Clerk or Deputy Clerk shall also indicate the date by which the request must be approved or denied (seven working days from the date of receipt).

The employee responsible for providing the information on behalf of his/her department shall promptly either comply with or deny the request. The employee shall notify the Village Clerk or Deputy Clerk of his/her action on the request no later than seven (7) working days after its receipt. The Village Clerk or his/her designee shall then respond in writing to the requestor accordingly. If denying the request, the official responsible for the denial must include, in writing, the following information:

1. The statutory exemption used as the basis for the denial;
2. The names/titles of each person responsible for the denial; and
3. The notice of the requestor's statutory right to appeal the denial to the Village President

If any public record exempt from disclosure contains material which is not exempt, the Village shall delete the exempt information and make the remaining information available for inspection and copying.

If the responsible employee determines that there is not adequate time to gather the requested information, the time limit may be extended by an additional seven (7) working days. Extensions should be reserved only for extenuating circumstances. Appropriate reasons for extension include:

1. The requested record is in a place other than the office at which the record is being requested
2. The request requires the collection of a substantial number of specified records
3. The request is understood in categorical terms and requires an extensive search for the records responsive to it
4. The requested records have not been located in the course of routine search and additional efforts are being made to locate them
5. The requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if the records are exempt from disclosure under Section 7 of the Act, or should be revealed only with appropriate deletions
6. The request for records cannot be complied with by the public body within the time limits prescribed by Section 3 of the Act without unduly burdening or interfering with the operations of the public body
7. There is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request

When additional time is required for any of the aforementioned reasons, the responsible employee shall notify the office of the Village Clerk no later than seven (7) working days after receipt of the request. The Village Clerk or his/her designee shall then immediately send written notice of

extension to the requestor, stating the reasons for the extension and the date by which the records will be available or that a denial will be forthcoming. Under no circumstances will an extension be granted for a period exceeding seven (7) working days.

If a requestor who has been denied access to records chooses to exercise his/her appellate rights, a written notice of appeal will be filed with the office of the Village President. Upon receipt of such appeal, the Village President shall promptly review the public record to determine whether it is open to inspection and copying. The Village President shall then, in writing, notify the appellant of his/her decision within seven (7) working days of the receipt of the appeal notice. If upholding the denial, the Village President must also include in his/her response a notice of the appellant's right to judicial review under Section 11 of the Act.

All requests for public records made under the FOIA shall be maintained in a file in the office of the Village Clerk and preserved in accordance with the provisions of the Local Records Act. Additionally, all denials of FOIA requests shall, by law, be indexed according to the statutory basis for the individual denial. To the extent practicable, these records should be further subdivided by type or category of record requested.

In accordance with the provisions of Sections 4 and 5 of the Act, the Village Clerk shall be responsible for publishing and maintaining a local FOIA manual, pamphlet, or other substantially similar document containing the following information:

1. A brief description of the Village of Rantoul, including, but not limited to:
 - a. a short summary of its purpose
 - b. a block diagram of its functional subdivisions
 - c. the total amount of its operating budget
 - d. the number and location of each of its separate offices
 - e. the approximate number of full- and part-time employees
 - f. the identification and membership of any board, commission, committee or council which operates in an advisory capacity relative to the operation of the public body, or which exercises control over its policies or procedures
2. A brief description of the methods whereby the public may request information and public records
3. A directory designating by titles and addresses those employees to whom requests for public records should be directed
4. A schedule of local fees, as allowable under Section 6 of the Act
5. A reasonably current list of all types or categories of records maintained by the Village of Rantoul
6. A description of the manner in which public records stored by means of electronic data processing may be obtained in a format comprehensible to persons lacking knowledge of computer language or printout format.

Pursuant to Section 3(g) of the Act, the Rantoul Village Board shall have the authority to promulgate rules and regulations pertaining to the availability of records and procedures to be followed in conformity with the provisions of the Freedom of Information Act.

VII. Addendum: Typical FOIA Section 7 Exemptions

Under the terms of Section 7 of the Act, the following records shall be exempt from inspection and copying:

1. Information specifically prohibited from disclosure by federal or State law or rules and regulations adopted under federal or State law.
2. Information that, if disclosed, would constitute a clearly unwarranted invasion of personal privacy, unless the disclosure is consented to in writing by the individual subjects of the information. The disclosure of information that bears on the public duties of public employees and officials shall not be considered an invasion of personal privacy. Information exempted under Section 7 of the Act shall include:
 - a. files and personal information maintained with respect to individuals receiving social, medical, educational, vocational, financial, supervisory or custodial care of services directly or indirectly from federal agencies or public bodies;
 - b. personnel files and personal information maintained with respect to employees, appointees or elected officials;
 - c. files and personal information maintained with respect to any applicant, registrant or licensee by any public body cooperating with or engaged in professional or occupational registration, licensure or discipline;
 - d. information required of any taxpayer in connection with the assessment or collection of any tax unless disclosure is otherwise required by State statute;
 - e. information revealing the identity of persons who file complaints with or provide information to administrative, investigative, law enforcement or penal agencies; provided, however, that identification of witnesses to traffic accidents, traffic accident reports, and rescue reports may be provided, except in a case for which a criminal investigation is ongoing, without constituting a clearly unwarranted per se invasion of personal privacy under the Act.
3. Records compiled by any public body for administrative enforcement proceedings and any law enforcement or correctional agency for law enforcement purposes or for internal matters of a public body, but only to the extent that disclosure would:

- a. interfere with pending or actually and reasonably contemplated law enforcement proceedings conducted by any law enforcement or correctional agency;
 - b. interfere with pending administrative enforcement proceedings conducted by any public body;
 - c. deprive a person of a fair trial or impartial hearing;
 - d. unavoidably disclose the identity of a confidential source or confidential information furnished only by a confidential source;
 - e. disclose unique or specialized investigative techniques other than those generally used and known or disclose internal documents of correctional agencies related to detection, observation or investigation of incidents of crime or misconduct;
 - f. constitute an invasion of personal privacy under subsection (b) of this Section;
 - g. endanger the life or physical safety of law enforcement personnel or any other person; or
 - h. obstruct an ongoing criminal investigation
4. Criminal history record information maintained by State or local criminal justice agencies, except the following which shall be open for public inspection and copying:
- a. chronologically maintained arrest information, such as traditional arrest logs or blotters;
 - b. the name of a person in the custody of a law enforcement agency and the charges for which that person is being held;
 - c. court records that are public;
 - d. records that are otherwise available under State or local law; or
 - e. records in which the requesting party is the individual identified, except as provided under part (7) of subsection (c) of this Section.

"Criminal history record information" means data identifiable to an individual and consisting of description or notations of arrests, detention, indictments, information, pre-trial proceedings, trials, or other formal events in the criminal justice system or descriptions or notation of criminal charges (including criminal violations of local municipal ordinances) and the nature of any disposition arising therefrom, including sentencing, court or correctional supervision, rehabilitation and release. The term does not apply to statistical records and reports in which individuals are not identified and from which their identities are not ascertainable, or to information that is for criminal investigative or intelligence purposes.

- 5. Records that relate to or affect the security of correctional institutions and detention facilities

6. Preliminary drafts, notes, recommendations, memoranda and other records in which opinions are expressed, or policies or actions are formulated, except that a specific record or relevant portion of a record shall not be exempt when the record is publicly cited and identified by the head of the public body.
7. Trade secrets and commercial or financial information where disclosure may cause competitive harm, although a person or business may consent to disclosure
8. Proposals and bids for any contract, grant, or agreement, including information which if it were disclosed would frustrate procurement or give an advantage to any person proposing to enter into an agreement with the body, until award or final selection is made. Also information prepared for a bid solicitation shall be exempt until an award or final selection is made.
9. Valuable formulae, computer geographic systems, designs, drawings and research data obtained or produced by any public body when disclosure could reasonably be expected to produce private gain or public loss
10. Test questions, scoring keys or other examination data used to administer an academic examination or determine the qualifications of an applicant for a license or employment
11. Architects' and/or engineers' plans for projects not constructed or developed in whole or in part by public funds to the extent that disclosure would compromise security
12. Minutes of meetings of public bodies closed to the public as provided in the Open Meetings Act, until the public body makes the minutes available to the public under Section 2.06 of the Open Meetings Act
13. Communication between the public body and an attorney or auditor representing the public body that would not be subject to discovery in litigation, and materials prepared or compiled by or for a public body in anticipation of a criminal, civil, or administrative proceeding upon the request of an attorney advising the public body, and materials prepared or compiled with respect to internal audits of public bodies
14. Administrative or technical information associated with data processing operations, documentation pertaining to all logical and physical design of computerized system, employee manuals, and any other information that would jeopardize the security of the system or its data

15. Documents or materials relating to collective negotiating matters between public bodies and their employees or representatives, except any final contract or agreement shall be subject to inspection and copying
16. Drafts, notes, recommendations and memoranda pertaining to the financing and marketing transactions of the public body
17. The records, documents and information relating to a real estate sale shall be exempt until a sale is consummated
18. All proprietary information and records related to the operation of an intergovernmental risk management association, self-insurance pool or jointly self-administered health and accident cooperative or pool
19. Information related solely to the internal personnel rules and practices of a public body
20. Insurance or self insurance (including any intergovernmental risk management associated or self insurance pool) claims, loss or risk management information, records, data, advice or communications

RESOLUTION NO. 8-07-_____

**A RESOLUTION
ACKNOWLEDGING DELIVERY OF CERTAIN QUIT CLAIM DEEDS
FROM THE UNITED STATES AND AUTHORIZING THE ACCEPTANCE THEREOF**

WHEREAS, the President and Board of Trustees (the **"Corporate Authorities"**) of the Village of Rantoul, Champaign County, Illinois (the **"Village"**) did pass and approve a series of resolutions, to-wit: Resolution No. 4-92-416 on April 14, 1992; Resolution No. 2-93-459 on February 9, 1993 and Resolution No. 7-94-543 on July 12, 1994 (collectively, the **"Authorizing Resolutions"**), which variously authorized and approved the submittal of applications in phases to the Secretary of the Air Force (the **"Air Force"**), acting on behalf of the United States of America (the **"United States"**), for a public benefit transfer of certain real estate with improvements thereon, together with certain related personal property (collectively, the **"Applications"**) under and pursuant to Section 13(g) of the Surplus Property Act of 1944 (the **"SP Act"**), as amended (50 App. U.S.C. 1622(g)), in order to enable the Village to establish a civil airport facility on a portion of the area located within the Village formerly constituting Chanute Air Force Base, Illinois (**"Chanute AFB"**); and

WHEREAS, the Administrator of the Federal Aviation Administration (**"FAA"**) determined in accordance with Section 13(g)(1) of the SP Act that the real estate and related property identified in the Applications was essential, suitable or desirable for a public airport and approved the Applications; and

WHEREAS, the Air Force has determined that the real estate and related property identified in the Applications was excess and surplus and, pursuant to its authority under the Defense Base Closure and Realignment Act of 1988, as amended (10 U.S.C. Section 2687 note) to dispose of such real property and related personal property comprising Chanute AFB, has accepted the Applications (the **"Acceptances"**); and

WHEREAS, upon its compliance with the requirements of Section 120 of the Comprehensive Environmental Response, Compensation and Liability Act of 1980 (**"CERCLA"**), as amended (42 U.S.C. Section 9620), the Air Force is to make final disposition of the real estate and related personal property identified in the Applications and the Acceptances, subject to certain reservations, restrictions, conditions and exceptions specified in the Applications and the Acceptances, by quit claim deed to the Village for the purpose of developing such a civil airport facility; and

WHEREAS, pending such final disposition by the Air Force of the real estate and related property identified in the Applications and the Acceptances by quit claim deed, the Village entered into immediate possession of such real estate and related personal property in order to use, operate and maintain such real estate and related personal property, subject to and in accordance with all of the terms and conditions set forth in the Applications and the Acceptances and a certain **"DEPARTMENT OF THE AIR FORCE LEASE OF PROPERTY ON CHANUTE AIR FORCE BASE, ILLINOIS"**, dated as of September 30, 1993, as subsequently amended; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities at which this Resolution is adopted the form of the following documents:

(a) an Airport Phase I Quit Claim Deed executed as of July 12, 2007 (the **"Phase I Deed"**) from the United States, acting by and through the Secretary of the Air Force, under and by which the United States does thereby remise, release and quit claim to the Village all of its right, title, interest,

claim and demand in and to certain parcels (or subparcels) of real estate on the former Chanute AFB, which are legally described in Exhibit A and shown on survey maps at Exhibit B to such Phase I Deed, and which are otherwise identified as parcels (or subparcels) A1a (388.29 acres); A2c-3a (5.339 acres); A2c-3b (5.258 acres); A2c-3c (6.934 acres); A2d-2 (85.458 acres) and A3a (8.739 acres), for a total of 500.018 acres, more or less (collectively, the “**Phase I Property**”);

(b) an Airport Phase II Quit Claim Deed executed as of July 23, 2007 (the “**Phase II Deed**”) from the United States, acting by and through the Secretary of the Air Force, under and by which the United States does thereby remise, release and quit claim to the Village all its right, title, interest, claim and demand in and to certain parcels (or subparcels) of real estate on the former Chanute AFB, which are legally described in Exhibit A and shown on survey maps at Exhibit B to such Phase II Deed, and which are otherwise identified as parcels (or subparcels) A1b-1 (109.549 acres) and A2d-1 (1.891 acres), for a total of 111.44 acres, more or less (collectively, the “**Phase II Property**”);

(c) a Quit Claim Deed executed as of _____, 2007 (the “**Primary Roads I Deed**”) from the United States, acting by and through the Secretary of the Air Force, under and by which the United States does thereby remise, release and quit claim all of its right, title, interest, claim and demand in and to certain streets, avenues, drives, boulevards, parkways and roads on the former Chanute AFB, which are legally described in Exhibit A and shown on survey maps at Exhibit B to such Primary Roads I Deed, and which are otherwise identified as all or parts of Atlas Road, South Perimeter Road, Chandler Road, Titan Drive, U.S. Route 136, Doolittle Boulevard, Thunderbird Drive, Century Boulevard, Frost Avenue, Wheat Avenue, Keal Avenue, Flessner Avenue, Borman Drive, International Drive, Enterprise Drive, Snyder Drive, Eagle Drive, Pacesetter Drive, Cook Drive, East Perimeter Road, Willow Pond Drive, Par Drive, North Perimeter Road, Veterans Parkway and Chanute Street, for a total of 166.56 acres, more or less (collectively, the “**Primary Roads I Property**”); and

WHEREAS, the United States has, pursuant to Section 120 of CERCLA, covenanted and warranted in each of the Phase I Deed, the Phase II Deed and the Primary Roads I Deed (collectively, the “**Quit Claim Deeds**”) that: (i) all remedial action necessary to protect human health and the environment with respect to hazardous substances remaining on the Phase I Property, the Phase II Property and the Primary Roads I Property (collectively, the “**Property**”) has been taken before the date of the Quit Claim Deeds, including remedial action sufficient for its current use as an airport or roadway, as applicable; and (2) any additional remediation found to be necessary after the respective date of each of the Quit Claim Deeds for contamination on the Property existing prior to the respective dates of the Quit Claim Deeds will be conducted by the Air Force in a timely manner, subject to the appropriation of funds; and

WHEREAS, the Corporate Authorities of the Village now desire to acknowledge delivery by the United States to the Village of the Quit Claim Deeds in connection with the Property and to authorize the acceptance thereof, subject to such agreements, covenants, conditions, restrictions and reservations contained in each of the respective Quit Claim Deeds.

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

Section 1. That the delivery by the United States to the Village of each of the Quit Claim Deeds is hereby acknowledged and that the acceptance of the Property by the Village from the United States for the purposes as set forth in the preambles and recitals of this Resolution, subject to such agreements,

covenants, conditions, restrictions and reservations as respectively set forth in each of such Quit Claim Deeds, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute the form of the Acceptance as respectively contained in each of the Quit Claim Deeds with such insertions, changes or revisions in the respective form of each such Acceptance as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such changes or revisions therein from the respective form of each such Acceptance as authorized and approved by this Resolution.

Section 3. That all actions of the officers, employees and agents of the Village heretofore taken under and pursuant to the Authorizing Resolutions in connection with the Applications for the Phase I Property and the Phase II Property are hereby ratified, confirmed and approved.

Section 4. That from and after the effective date of this Resolution, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file each of the Quit Claim Deeds and all such supplemental deeds, documents, agreements, leases, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Resolution and the consummation of the transfer of the Property to the Village in accordance with the respective terms, conditions and undertakings of each of the Quit Claim Deeds.

This Resolution is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting held on the date set forth below upon a roll call vote as follows:

"Ayes" _____
"Nays" _____
"Absent" _____

PASSED this 14th day of August, 2007.

Village Clerk

APPROVED this 14th day of August, 2007.

Village President

RESOLUTION NO. 8-07-_____

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION
OF A SECOND AMENDMENT TO INTERGOVERNMENTAL
AGREEMENT FOR THE TREATMENT AND DISPOSAL OF WASTEWATER**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) the form of a certain Second Amendment to Intergovernmental Agreement for the Treatment and Disposal of Wastewater, dated as of August 1, 2007 (the “**Amendment**”) by and between the Village and the Village of Thomasboro, Champaign County, Illinois (“**Thomasboro**”) in connection with the treatment and disposal by the Village of wastewater discharged and collected within Thomasboro.

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

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

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

PASSED this 14th day of August, 2007.

Village Clerk

APPROVED this 14th day of August, 2007.

Village President

**SECOND AMENDMENT
TO INTERGOVERNMENTAL AGREEMENT
FOR THE TREATMENT AND DISPOSAL OF WASTEWATER**

THIS SECOND AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT FOR THE TREATMENT AND DISPOSAL OF WASTEWATER (this “**Second Amendment**”) is made as of the 1st day of August, 2007, by and between the Village of Rantoul, Champaign County, Illinois, an Illinois municipal corporation (“**Rantoul**”), and the Village of Thomasboro, Champaign County, Illinois, an Illinois municipal corporation (“**Thomasboro**”), with respect to that certain Intergovernmental Agreement for the Treatment and Disposal of Wastewater dated as of October 1, 1999, including as supplemented and amended by a First Amendment dated as of February 1, 2006 (collectively, the “**Agreement**”), by and between Rantoul and Thomasboro. All capitalized words, terms and phrases as used in this Second Amendment shall have the same meanings as respectively ascribed to them in the Agreement.

RECITAL:

Rantoul and Thomasboro each now find and determine that it is necessary, desirable and appropriate to supplement and amend the Agreement by this Second Amendment in order to make an adjustment to the Rates under all of the other covenants and conditions of the Agreement.

NOW, THEREFORE, in consideration of the agreements, covenants, representations and undertakings by Rantoul and Thomasboro as parties to the Agreement, including those as contained in this Second Amendment to the Agreement, Rantoul and Thomasboro hereby further agree, covenant, represent and undertake as follows:

Section 1. Section 3.1, entitled “Rates”, of Article III, entitled “Payment for Services” of the Agreement is hereby amended as set forth below:

Section 3.1. Rates. For all Services furnished by Rantoul under this Agreement, Thomasboro shall pay Rantoul at such rate or rates per 1,000 gallons of Wastewater (the “**Rates**”) as measured by the Metering Device (or any equitable adjustments in lieu thereof), as set forth below for the applicable period as follows:

<u>Period</u>	<u>Rate/1,000 gallons</u>
May 1, 2007 to April 30, 2008	\$2.58
May 1, 2008 to August 31, 2009	\$2.61

Section 2. Except as expressly supplemented and amended as provided in Section 1 of this Second Amendment above, all other provisions of the Agreement shall be and remain in full force and effect. The provisions of the Agreement, as now supplemented and amended by this Second Amendment, are hereby ratified, confirmed and approved by both Rantoul and Thomasboro.

IN WITNESS WHEREOF, each of the parties hereto have executed or caused this Second Amendment to be executed by proper officers duly authorized to execute the same as of the date set forth beneath the signatures of their respective officers set forth below.

VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS

VILLAGE OF THOMASBORO,
CHAMPAIGN COUNTY, ILLINOIS

By: _____
Neal Williams
Village President

By: _____
Harold Hough
Acting Village President

(SEAL)

ATTEST:

ATTEST:

Jeremy A. Reale
Village Clerk

Joan E. Hall
Village Clerk

Date: _____

Date: _____

RESOLUTION NO. _____

**A RESOLUTION
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT
IN CONNECTION WITH A SCHOOL POLICE LIAISON OFFICER**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted, the form of a certain Intergovernmental Agreement (the “**Agreement**”) by and between the Village and the Rantoul City School District No. 137, Champaign County, Illinois (the “**District**”), in connection with a School Police Liaison Officer.

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

Section 1. That the Agreement by and between the Village and the District, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village at which this Resolution is adopted, be and the same is hereby authorized and approved.

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

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

PASSED this 14th day of August, 2007.

Village Clerk

APPROVED this 14th day of August, 2007.

Village President