

**Rantoul Village Board of Trustees
Regular Study Session
September 4, 2007**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Williams**
Roll Call
- 2. Public Participation**
Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.
- 3. Items from the Mayor**
- 4. Items from Trustees**
- 5. Items from the Clerk**
 - A) Presentation of any Addendum Items for the Agenda
- 6. Review of Comprehensive Annual Financial Report (CAFR)** 13
Mr. Todd Buikema, Crowe Chizek
- 7. Monthly Department Reports**
- 8. Items from the Administrator**
- 9. 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, August 7, 2007 1-5
 - B) Approval of Minutes, Regular Board Meeting, August 14, 2007 6-9
 - C) Approval of Minutes, Special Board Meeting, August 21, 2007 10-12
- 10. Items from the Comptroller**
 - A) Budget Amendment – Fire Department 14-15

11. Items from Public Works

- | | |
|---|-------|
| A) Water Plant Change Order #2 | 16-25 |
| B) Milling & Resurfacing – Cheryl, Gleason, Gates & Marcia Drives | 26-32 |
| C) IPEA Membership – Village of Morton | 33-38 |
| D) Installation of Chiller – AT&T/Cingular Building | 39-40 |

12. Items from Counsel

13. Adjournment

**Next Meeting Date:
Regular Monthly Meeting, September 11, 2007**

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

Statement Regarding the Americans with Disabilities Act (ADA)

The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.

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

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
AUGUST 7, 2007**

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

A Regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:15 P.M., President Neal Williams presiding. 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, Joe Bolser, Charles Smith, and Jim Stubblefield – 7.

The following representatives of Village departments were also present:

David Johnston, Administrator; Paul Farber, Police Chief; Robert Bruce, Economic Development; Kenneth Beth, Attorney; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; Luke Humphrey, 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 the Mayor

(A) President Williams announced his appointment of Warren Manley to serve on the Citizens Advisory Board, for a term expiring in 2009. If ratified, this appointment would eliminate a longtime vacancy on the Board. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) President Williams presented a proposal to officially change the street name of Hobson Drive to “Community Drive”, at the request of the owners of the two apartment complexes located along the street in question. The street had been named for the former Mayor C.O. Hobson and, to ensure that his memory was appropriately honored, it was further proposed that the “Hobson” name be affixed to a future arterial roadway in the proposed Century Gateway Industrial Park. Given the negative stigma that had become attached to the neighborhood around Hobson Drive, President Williams stated that a name change would help the new apartment complex owners to build a fresh community perception of that area. He added that this action would also provide a higher degree of respect for the late Mr. Hobson and his family.

Trustee Stubblefield stated that he could accept the proposal only on the condition of the Hobson family approving of the change. He added that the Abbott Acres apartment complex had successfully overcome the negative stigma without having to resort to a measure as drastic as changing the street name.

Trustee White pointed out that the Century Gateway Industrial Park (former 800 Area of the base) could feasibly take many years to develop, in which case the Hobson name would be held in limbo. He further added that merely changing the street name would not likely change any negative perceptions of the area. Trustee Carter echoed the points raised by Trustee White, adding that the developers would have to be primarily responsible for eliminating any stigma by making the necessary changes to clean up the properties.

Without objection from the Board, President Williams then granted Ms. Lavonne Smith privilege of the floor to address the issue. Ms. Smith expressed three areas of concern regarding the proposed name change and the subsequent discussion:

- 1) That the current placement of Hobson Drive provided significantly more visibility for local residents than would any future street in the industrial park;
- 2) That changing a street name would present a series of inconveniences to the residents of Hobson Drive typical of any address change;
- 3) Finally, that she was concerned about public officials singling out certain areas or neighborhoods as being "honorable" or "non-honorable".

President Williams then recognized Patricia (Hobson) Herriott, daughter of the late Mr. Hobson. Mrs. Herriott stated that the Rantoul community had always been very important to her family and that the family would want whatever is best for Rantoul. However, she added that she felt that removing the Hobson name from the current street would dishonor the legacy of service that her father had provided to the Village.

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

Items from the Clerk

(A) The Clerk presented a proposed set of administrative policies and procedures for the Village of Rantoul under the terms of the Illinois Freedom of Information Act. These policies would include the following information:

- 1) The methods through which citizens may request access to public records of the Village;
- 2) The local fee schedule for copying documents and other public records;
- 3) The statutory guidelines for the Village's response to a FOIA request;
- 4) The methods through which citizens may appeal any denial of a FOIA request;
- 5) The internal administrative procedures to be used by Village staff in receiving, processing, and responding to requests for public information.

The Clerk stated that he had authored a draft set of policies and procedures that the Village had used since 2005; however, he recommended that the Board officially adopt a formal policy to ensure the validity of these rules and regulations. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Monthly Department Reports

1) Police

Chief Farber announced that the Village would be conducting its National Night Out activities at Wabash Park on the evening of September 15, 2007. He also reported that newly-hired Officer Brandon Jenson had completed his training at the University of Illinois Police Training Institute, ranking first in his recruiting class. With this hire, all positions within the department are now filled. Chief Farber also announced that the new police vehicles purchased in July had arrived and are operational.

2) Aviation

Mr. Clayton reported a total of 24,874 gallons of fuel sales for the month of July. These figures represented a substantial increase over those posted in June, due primarily to the large amount of cropdusting activity. He also reminded the Board about the upcoming Chanute Air Festival on August 11-12, 2007 and the I & I Tractor Club's Half Century of Farm Progress events later in the month. He reported that the airport had been the scene of the crash landing of an experimental aircraft on July 22, 2007, with no injuries reported.

- 3) *Fire*

Chief Waters reported that the department had completed its first round of physical agility testing for firefighter candidates during the previous weekend, with a second round of testing scheduled for the upcoming weekend. Ten candidates had participated in the first round of testing, with three more expected to test in the next round. He also reported a total of 35 carbon monoxide-related calls so far this year. During the previous month, the department had responded to a house fire caused by a lightning strike on Woodland Drive, causing approximately \$200,000 in damages.
- 4) *Recreation*

Mr. Humphrey reported that the University of Illinois Fighting Illini Football Training Camp was underway, with a team scrimmage planned for 7:00 P.M. on August 11, 2007 at Rantoul Township High School. He distributed copies of the team's practice schedule to the Board. He acknowledged the excellent work done by Recreation maintenance staff in preparing the fields for the camp, adding that several compliments had been received from team personnel. Mr. Humphrey reported that the summer baseball and softball programs were now complete, with soccer and co-rec softball set to begin in early September. The summer food program was also ending, having served approximately 1,800 meals to Rantoul youth. He also reported on summer attendance for the aquatic center, with a total May/June attendance of 12,197 and July attendance of 9,253. He reported 1,001 passes sold, which had surpassed the total number sold for 2006.
- 5) *Human Resources*

Mr. Madalon reported that initial screening was taking place for the vacant position of Engineering Information Aide in the Public Works division. A total of seven candidates, including three internal candidates, had submitted applications for that position. Interviews were scheduled to begin the following week. He also reported that the new employee health benefit arrangement appeared to be working well.
- 6) *Public Works*

Mr. Hazel reported that Leander Construction was continuing work on the eastside water treatment plant reconstruction site. The hole has been excavated for the claricone structure, with installation set to begin in September. Additional structural improvements at the Westside plant were nearly completed. He also reported that the storm water project in the Wabash/Sangamon area was now completed, with pavement striping concluded during the previous week. He added that the transformer for the Century substation should be installed the following day. Finally, Mr. Hazel reminded the public that the department would be collecting brush throughout the week.
- 7) *Economic Development*

Mr. Bruce reported on the status of the community job fair that had been held that day at the Aviation Center. Early estimates indicated between 600 and 700 residents had attended the event, in which 80 area companies were represented. He thanked staff, volunteers and the Rantoul Area Chamber of Commerce for their assistance in organizing the job fair.
- 8) *Community Development*

Mr. Loschen reported that the department's HUD environmental review record had been submitted and that HUD had released the funds for Rantoul's community development division the previous week. He also reported that the annual performance report had been submitted to HUD last week and copies of the report will be provided to the Board members.

9) *Inspection*

Mr. Culkin reported on the status of the Wal-Mart Supercenter project. A certificate of occupancy would be issued for the store, though additional work would need to be completed on the parking lot area. At this point, all internal work on the store was complete, with a grand opening scheduled for 7:00 A.M. on August 8, 2007. Mr. Culkin also reported that Steven Hammond had begun working in the department as the rental property inspector on August 1, 2007. He added that inspections of registered rental properties would begin on August 10, 2007.

Items from Administrator

(A) Mr. Johnston reported that the Village had not received any additional information regarding the Collins & Aikman situation. He stated that staff was working with its bankruptcy attorney to ascertain who will bear responsibility for rent payments for the facilities after September 1, 2007. He told the Board that staff had gained a considerable amount of insight and understanding as to the reasons that the Rantoul plants had not been purchased. In reality, there was very little capital available for prospective buyers, as two plants were leased from the Village and one plant and the majority of the production equipment had been leased from Textron.

(B) Mr. Johnston reported that staff would be meeting with officials from the Central Illinois Foreign Trade Zone (FTZ) next week to finalize information before submitting Rantoul's application to Washington. Staff would also be meeting with officials from IDOT to discuss airport grants.

(C) Mr. Johnston informed the trustees that the Village would begin an RFP process for airport engineering services, as it is required to do every five years. The proposals will be reviewed by a staff committee for a formal recommendation.

(D) Mr. Johnston presented a proposal to accept certain areas of property on the former base from the U.S. Air Force. Three phases of property transfer would be presented to the Board for consideration at the regular meeting, conditional upon the receipt of additional documentation from the Air Force for Mr. Beth's review. A series of maps highlighting the proposed areas to be transferred were distributed to the Board for their review.

Phase 1 includes 500.02 acres of land, primarily in the airport and 800 areas. Phase 2 encompasses 111.44 acres of land, including the airport tarmac, the Cingular Building, and the FBO building. Phase 3 contains roughly 170 acres of land, primarily dealing with the transfer of a series of roadways on the former base. Mr. Johnston stated that the Village had received assurances from the EPA and the FAA that all of these areas were clean and acceptable for development.

Mr. Beth informed the Board that the Village was still awaiting information to clarify the legal descriptions of the roadways proposed for transfer under Phase 3. If this additional information is not received prior to the regular meeting, staff will not ask the Board to consider accepting the deeds for Phase 3 properties at that meeting. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from the Fire Department

(A) Chief Waters presented a request for the replacement of an original boiler unit at Station No. 1. He reported that the apparent low bidder for the project had been Comfort Mechanical Services, Inc., with a bid of \$12,897. The department has \$10,000 budgeted for this project and would use \$2,897 from its Maintenance Fund to cover the difference. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Public Works

(A) Mr. Hazel presented a request to authorize a municipal wholesale wastewater rate that would be used in accepting waste from the Village of Thomasboro. After a rate analysis performed by Mark Beauchamp of Utility Financial Services (UFS), the following rates were proposed:

\$2.28 per 1,000 gallons current rate

\$2.58 per 1,000 gallons rate for May 1, 2007 through April 30, 2008

\$2.61 per 1,000 gallons rate for May 1, 2008 through August 31, 2009

Beginning September 1, 2009, it is recommended that a formal methodology be utilized to establish rate adjustments rather than going through an extended negotiation process between the two parties. Instead of basing rates on anticipated expenditures, the new methodology would base the wholesale rates on actual audited values of previous years. Furthermore, this methodology would serve as the standard for wastewater rates for any local municipality that may be interested in these services in the future. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from the Police Department

(A) Chief Farber presented a proposed intergovernmental agreement with the Rantoul City Schools to provide a school liaison officer for a four-year period (2007-2011). 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 7:24 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 14, 2007**

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

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

Invocation & Pledge of Allegiance

Pastor Sandra Anderson, Bethany Park Christian Church, opened the meeting with a prayer. Following the invocation, Trustee Margurette Carter led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

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

The following representatives of Village departments were also present:

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

Approval of Agenda

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

Public Participation

Mr. Stanley Ruhnke addressed the Board to express his concerns about the accumulation of gum and other litter on public sidewalks in the downtown area.

Administrator Report

Mr. Johnston reminded the public that the Half Century of Farm Progress Show would be held on the airport grounds from August 23 through August 26, 2007.

Mr. Johnston then recognized Chief Waters for a report from the Fire Department. Chief Waters informed the Board that the department had received notification that it had been awarded a FEMA grant in the amount of \$61,360 for personal protective equipment. He further recognized Firefighter Matt Quinlan for his efforts in securing this grant for the Village of Rantoul.

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, Carter, Bolser, Smith, Stubblefield, and Fogal – 6.

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

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

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

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

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

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

Trustee Carter moved 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. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

C. Consideration of Ordinances & Resolutions

Resolution No. 8-07-1039

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

Trustee Smith moved to pass Resolution No. 8-07-1039. Trustee White seconded the motion. Discussion followed. Mr. Beth explained that he had reviewed the deeds and found all information to be in order. This resolution would provide the acceptance of all three phases of property transfer, with Phase No. 3 now including the acceptance of fifteen roads for a total of 169.548 acres of property. Mr. Beth recommended acceptance of the deeds, as presented.

Following discussion, the Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Resolution No. 8-07-1040

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

Trustee Carter moved to pass Resolution No. 8-07-1040. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

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**

Trustee Smith moved to pass Resolution No. 8-07-1041. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Resolution No. 8-07-1042

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

Trustee Carter moved to pass Resolution No. 8-07-1042. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

D. New Business

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

E. Announcements

President Williams stated that there were no public announcements to be made at this time.

F. Adjournment

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

MEETING ADJOURNED AT 6:26 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
AUGUST 21, 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 6:15 P.M., President Neal Williams presiding.

Roll Call

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

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

The following representatives of Village departments were also present:

Kenneth Beth, Attorney; Paul Farber, Police Chief; Robert Bruce, Economic Development; Ken Waters, Fire Chief; Greg Hazel, Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

Presentation – Westside TIF District

President Williams introduced Mr. Mike Weber of PGAV, the TIF consultant retained by the Village in June 2004. He requested that Mr. Weber provide the Board with a brief synopsis of tax increment financing, including the process of developing and establishing a TIF district.

Mr. Weber stated that TIF is a tool designed to induce private investment in development projects, particularly in blighted areas, non-growth areas, or areas in which development would not be feasible without the benefits of the TIF mechanism. Once a TIF district is established, the property tax increment created by the new development is allocated to a special TIF fund to be used to cover certain eligible costs. Such costs could typically include: building demolition, building rehabilitation, public infrastructure, or acquisition and clearing of land. A TIF district may have a life span of up to 23 years, after which all area taxing bodies would be expected to benefit from the increased tax base.

With respect to the process of developing a TIF district, Mr. Weber stated that a determination must first be made as to whether or not the area qualifies for TIF under the statutory criteria. Once the area has been qualified, a redevelopment plan must be prepared and filed with the Village. The Village Board would be required to hold a public hearing on the plan and a Joint Review Board, consisting of representatives from the local taxing bodies, would be convened to review the plan and prepare a recommendation. Following the hearing, the Village Board would vote on adopting the TIF plan.

Following Mr. Weber's presentation, President Williams introduced Mr. Tom Jacob and Mr. Steve Kline, of The Economic Development Group Ltd., to discuss a proposed United Developers LLC development project for the Westside TIF area. The principals of United Developers, LLC are Joe Warner, Jim Lubbs, and Larry Bielfeldt.

Mr. Jacob briefly discussed the qualifications of the Warner property under the TIF criteria. His firm had review topographic maps of the area, met with engineers, reviewed the EAV history and analyzed increment projections for the land in question. He reported that the total EAV for the area had steadily declined over the last five years and that the goal of the United Developers project was to raise the total EAV for this land and, consequently, for the entire Village. The development plan includes commercial development on the land west of Murray Road, with a large residential development envisioned for the area to the east. The residential development would host 309 lots and include a lake, large park area, and a series of walking paths. The commercial area would include a variety of businesses, including: motels, restaurants, shopping center, theater/entertainment center, a bank, and a water park and conference center.

Mr. Kline explained the calculations of the property tax increment projected to be derived from the proposed developments. In the commercial area, United Developers projects a total investment of \$68.5 million. This translates to a \$22.8 million increase in total EAV, with an annual tax increment of about \$2 million. In the residential area, Mr. Kline used a projection of 300 homes built at a rate of 20 per year for 15 years, with an average market value of \$175,000. This calculates to a total investment of \$52.5 million, an increase in total EAV of \$16 million, and a \$1.4 million annual tax increment. Mr. Jacob stated that there would be no investment without the TIF district. At the present time, the total EAV for the area in question is \$31,830; with TIF-related developments, the total EAV would be projected at \$38.8 million. Where a total tax increment of \$87.1 million is projected over the 23-year life of the TIF, the Village would only be expected to generate \$6,058 in real estate taxes on the property over the same time span absent TIF. Mr. Jacob added that approximately 25% of the total increment generated would be divided between the two local school districts. The developer would use his portion of the increment (60%) to develop incentives to help spur development more rapidly. These incentives might typically include a reduction in the price of lots. The Village could use its share of the increment generated to fund public infrastructure improvements in the downtown area. After explaining the benefits of TIF, Mr. Jacob asked the Board to take the next step by approving an inducement resolution at its September meeting.

Following the presentation, the trustees were given the opportunity to pose questions to Mr. Jacob about the scope of the development project and the financial projections. President Williams then directed Mr. Beth, Mr. Bruce, and Mr. Weber to finalize figures and information necessary for a final agreement with Mr. Jacob. Mr. Weber stated that, with a pro forma regarding the TIF qualifications of the area west of Murray Road and some additional technical information, the Board would be ready to move forward with the process of finalizing a TIF plan.

President Williams then opened the floor to any citizens for questions or comments on the proposed plan:

Mr. Dennis Long stated that he was encouraged to see the Village Board discussing prospects with these developers and appreciated their consideration. He further stated that he fully supported the project.

Mr. Jim Nelson expressed his strong support for the development plan, encouraging the Board members and Village staff to be facilitators, rather than inhibitors, of growth.

Mr. John Graham addressed the Board to signal his support for the proposed development. He favored moving forward with the process without any further delay.

Mr. Joe Warner, principal of United Developers, expressed his appreciation to the Board and the public for listening to the presentation. He stated that the process had been lengthy, requiring a great deal of his personal time and money in getting these proposals assembled for the Board's consideration. Now, he requested that the Board and administration work together in a timely manner to get the process moving along as quickly as possible so that development is not further delayed. He added that his group is ready to begin with its projects once everything is finalized and approved.

Adjournment

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

MEETING ADJOURNED AT 7:43 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: ANNUAL FINANCIAL REPORT	DEPARTMENT: COMPTROLLER
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 8/24/07
<p>SUMMARY HIGHLIGHTS: Todd Buikema from our auditing firm of CroweChizek will be here to give a brief overview of the draft of the Comprehensive Annual Financial Report (CAFR). New auditing standards require that the annual report be accepted in draft form so that there are still opportunities to make changes before the final report is published. In previous years the village accepted the report after it had been finalized. We will have the draft copies available for the board prior to the Tuesday, September 4 meeting.</p>	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR:



Fire dept needs to match with \$3230.00
Matt Quinlan
Wrote grant

Official Site for the Assistance to Firefighters Grant Program

[Home](#) » [AFG Grants Home](#) » 2006 Award Announcements

Program Information

AFG Grants

Assistance to Firefighters Grants
 "Fire Grants"

[AFG Home](#)

[Award Announcements](#)

[AFG Success Stories](#)

[Guidance Documents](#)

[Grant FAQs](#)

[Application Statistics](#)

[AFG Reports](#)

SAFER Grants

Staffing for Adequate Fire and
 Emergency Response Grants

FP&S Grants

Fire Prevention and Safety
 Grants

OTHER LINKS

[Grant Management Tutorial](#)

[E-Grant Application](#)

[AFG Program Newsletter](#)

Assistance to Firefighters Grant (AFG)
 "Fire Grants"

Award Announcements - 2006

This page contains a listing of departments that have been awarded a grant for fiscal year 2006.

Fire departments having questions regarding the AFG Grants can reach the Federal Emergency Management Agency's National Preparedness Directorate (NPD) AFG Program staff at 1-866-274-0960, or via email at firegrants@dhs.gov. For the most current information regarding these grant awards, and any of the many other projects, visit this site or enroll in the FEMA/NPD firegrantsupport.com email newsletter for the most current news releases from the NPD.

Additional Information
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2006 AFG Awards

Award Years: [2001](#) | [2002](#) | [2003](#) | [2004](#) | [2005](#) | [2006](#) | [2007](#)



[State Breakdown](#)



[Search The List](#)



[Award List \(MS-Excel Format\)](#)


How To Sort By A Column: Click on a column heading to sort the list on that column.

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	...
Organization	City	ST	Program	Federal Share	Activity Level	Award Date															
New Trenton VFD	New Trenton	IN	Operations and Safety	\$61,438.00	Equipment (\$23,600) Training (\$41,072)	08/10/07															
Pickwick Fire Department	Winona	MN	Operations and Safety	\$38,000.00	Equipment (\$40,000)	08/10/07															
Pulaski Township Volunteer Fire Department	New Brighton	PA	Operations and Safety	\$42,513.00	Personal Protective Equipment (\$44,750)	08/10/07															
Rantoul Fire and Rescue	Rantoul	IL	Operations and Safety	\$61,360.00	Equipment (\$6,000) Personal Protective Equipment (\$58,590)	08/10/07															
Rock Stand Volunteer Fire Department	Roanoke	AL	Operations and Safety	\$51,090.00	Personal Protective Equipment (\$53,778)	08/10/07															
Rockville Centre Fire Department	Rockville Centre	NY	Operations and Safety	\$94,545.00	Personal Protective Equipment (\$105,050)	08/10/07															
Rockwood Fire			Operations		Personal Protective																

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ___ OF ___

ITEM: Water Plant Change Order #2	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$11,292.28
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 24, 2007
SUMMARY HIGHLIGHTS: <p>This Agenda item provides for additional reinforcing steel and concrete in order to support the original damaged floor beam in the East Water Plant. As outlined in the supporting contractor and engineering documentation, the original plans provided for supporting the original concrete beam with a steel support beam. During the time of exposure to the elements and prior to construction, the condition of the ends of the concrete beam had dramatically deteriorated to the point that a different approach was required. This work included in Change Order #2 in the amount of \$11,292.28 is deemed necessary to provide for the complete replacement of the original beam with a wider concrete beam with additional reinforcing.</p>	
RECOMMENDED ACTION: Authorize the approval of Change Order #2 in the amount of \$11,292.28 to address structural need changes to the east plant floor renovation.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

CHANGE ORDER DATE OF ISSUANCE August 23, 2007 COMMENCEMENT OF CONTRACT TIME April 26, 2007

OWNER Village of Rantoul, Illinois
 CONTRACTOR Leander Construction, Inc.
 PROJECT East Water Treatment Plant Reconstruction Project CONTRACT NO. _____
 ENGINEER Donohue & Associates, Inc.

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:
 DESCRIPTION: See Attachment "A"

REASON FOR CHANGE ORDER:
See Attachment "A"

ATTACHMENTS: Attachment "A"

CHANGE IN CONTRACT PRICE
Original Contract Price: \$ <u>4,789,000.00</u>
Net increase (decrease) from previous Change Orders: \$ <u>9,620.80</u>
Net increase (decrease) of this Change Order: \$ <u>11,292.28</u>
Revised Contract Price: \$ <u>4,809,913.08</u>

CHANGE IN CONTRACT TIMES
Original Contract Times: <i>(days or dates)</i> Substantial Completion: <u>March 25, 2009</u> Ready for Final Payment: <u>May 24, 2009</u>
Net increase (decrease) from previous Change Orders: <i>(days)</i> Substantial Completion: <u>0 days</u> Ready for Final Payment: <u>0 days</u>
Net increase (decrease) of this Change Order: <i>(days)</i> Substantial Completion: <u>0 days</u> Ready for Final Payment: <u>0 days</u>
Revised Contract Times: <i>(days or dates)</i> Substantial Completion: <u>March 25, 2009</u> Ready for Final Payment: <u>May 24, 2009</u>

CONTRACTOR agrees that this Change Order includes any and all costs associated with or resulting from the change ordered herein, including all impacts, delays, and accelerated costs. Other than the dollar amount and time allowance listed above, there shall be no other dollar or time compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

RECOMMENDED: Donohue & Associates, Inc. APPROVED: Village of Rantoul ACCEPTED: Leander Construction, Inc.
 By: *Joseph V. Pisula* By: _____ By: _____
 Joseph V. Pisula, P.E. Jerry Leander
 Date: 8/23/07 Date: _____ Date: _____

Note: OWNER is required to complete the Change Order Authorization form on the back if change increase or decrease is for \$10,000 or more, or time of completion is 30 days or more.

CHANGE ORDER AUTHORIZATION

FOR

ILLINOIS PUBLIC PROJECTS

Contract Number: _____ Date: _____

Project: East Water Treatment Plant Reconstruction

This Change Order No. _____ authorizes: *(check either or both)*

an increase (decrease) in the cost of the contract by \$10,000 or more [\$ _____]

an increase (decrease) in the time of completion by 30 days or more [_____ days]

OWNER (or its designee _____) has determined that the circumstances said to necessitate the change in performance, which are unforeseen drop in the existing concrete beam caused the contractor to revise the method of restoring the structural member.

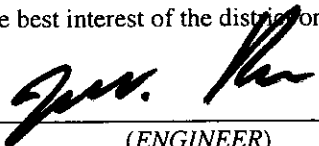
(give circumstances requiring change)

(check all that apply)

were not reasonably foreseeable at the time the contract was signed.

were not within the contemplation of the contract as signed.

are in the best interest of the district or region and authorized by law.

Prepared By:  Date: 8/23/07
(ENGINEER)

Authorized By: _____ Date: _____
(OWNER)

OWNER shall preserve a copy of this authorization in a permanent contract file that is open to the public in accordance with P.A. 85-1295, Ill. Rev. Stat. ch. 38, par. 33E-9.

ATTACHMENT "A"

CHANGE ORDER #2 - DESCRIPTION

Owner: Village of Rantoul
Contractor: Leander Construction, Inc.
Project: East Water Treatment Plant Reconstruction
Donohue No.: 11129
Date: June 22, 2007

Change Item 2-1: Additional Reinforcing Steel and Concrete to Support Damaged Floor Beam in East Plant

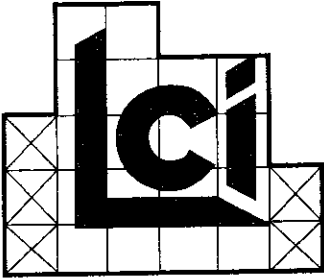
Description: The collapse of the lime bind through the floor of the East Plant Filter Operating Room cracked the concrete beam under that floor in two places. Sheet 43 of the drawings called for the contractor to support said beam by installing a new steel support beam underneath it. However, in the months after the collapse, but before construction, the concrete beam began to deflect and sag, causing deformities at each end. That deterioration made the as-bid repair unworkable and required that the beam be completely removed and replaced with a new beam. After its removal, it was found that the beam and a deficiency of reinforcing in it and Donohue recommended that the replacement beam be wider and contain more reinforcing. See Donohue's July 20, 2007 letter as documentation.

The contractor's proposal (letter dated August 16, 2007 and July 20th Donohue letter that is attached to this change order shows the proposed remedy for this situation, which is to not remove the slab on the south side of the building (shown in pink color), sawcut and remove the slab on the east where the Primary Softening Room is to be placed (shown in green color), and place a concrete topping on northeast end (shown in orange).

Reason for change: Unforeseen Condition. The 1953 drawings in Donohue's possession and the Village's possession, did not contain any reinforcing details of this beam, therefore the extent of the steel in the beam was unknown. Also, the additional deterioration of the beam over time was unforeseen.

Proposed contract change in price: Add = \$11,292.28

Proposed contract change in time: Add = 0 days



Leander Construction, Inc.

P.O. Box 345 • Canton, IL 61520
PH: (309) 647-7400 • FAX: (309) 647-7401

August 16, 2007

Donohue and Associates
115 N. Neil Street
Suite 213
Champaign, IL 61820

RFPCO #009

RE: Rantoul Water Treatment Plant

Attn: Joe Pisula

Dear Joe

Please accept this letter as Proposal #6 for the above project.

Per your letters dated July 18 and July 20 we offer the following proposal for installing additional rebar, splicing into existing rebar, replace beam wider than the one removed, and replace elevated floor slab also larger than on original drawings.

#1 - Credit for Steel Beam

Epoxy Injection Work	=	-\$2,260.00
Steel Beam Material	=	-\$1,785.00
Steel Beam Installation	=	-\$2,385.60
Total Credit	=	-\$6,430.60

Price for Installation of Concrete Beam in Lieu of Steel Beam and Widening of Beam and changes to reinforcing steel of floor slabs

Labor:

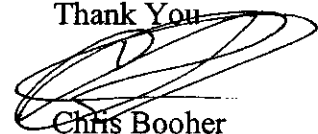
Chipping back of floor slab and beam to columns to Expose rebar		
2 - Laborers 40 hrs \$49.64/hr	=	\$3,971.20
15% Overhead and profit	=	\$595.68
Sub-Total	=	\$4,566.88

Sub-Contractor:
Kevin Nugent Construction, Inc.

Additional Shoring	= \$842.00
18 - Hours to install Shoring	= \$1,368.00
16 - Hours for Framing	= \$1,216.00
Reinforcing Steel	= \$639.00
14 - Hours to tit Steel	= \$1,064.00
Concrete	= \$391.00
Conveyor	= \$826.00
16 - Hours to pour concrete	= \$1,216.00
12 - Hours to strip forms	= \$912.00
Steel Connectors	= \$2,726.00
10 - Hours to Install Connectors	= \$760.00
Sub-Total	= \$11,960.00
10% Mark-Up	= \$1,196.00
Sub-Total	= \$13,156.00
LCI Total	= \$4,566.88
Credit	= -\$6,430.60
Grand Total	= \$11,292.28

If you have any questions please contact our office.

Thank You



Chris Booher
Project Manager

Chris Booher

From: Chad Nugent [Chad@nugentconstruction.com]**Sent:** Thursday, August 16, 2007 1:46 PM**To:** Chris Booher**Subject:** Rantoul Water Treatment

Chris,

The breakdown for the beam and floor couplers is as follows:

Additional shoring:		\$ 842.00
Install Shoring:	18 man hours:	\$ 1,368.00
Framing labor:	16 man hours:	\$ 1,216.00
Reinforcing Steel:		\$ 639.00
Tie Steel:	14 man hours:	\$ 1,064.00
Concrete:		\$ 391.00
Conveyer:		\$ 826.00
Labor to pour:	16 man hours	\$ 1,216.00
Labor to strip:	12 man hours	\$ 912.00
Steel connectors:		\$ 2,726.00
Install Connectors:	10 man hours	\$ 760.00
Total Cost:		\$11,960.00

Chad Nugent
Kevin Nugent Construction Inc
(815) 929-1673



115 NORTH NEIL STREET, SUITE 213

CHAMPAIGN, IL 61820

PHONE 217-352-9990

FAX 217-352-9942



July 20, 2007

Leander Construction, Inc.
P. O. Box 345
Canton, IL 61520

Attention: Chris Booher

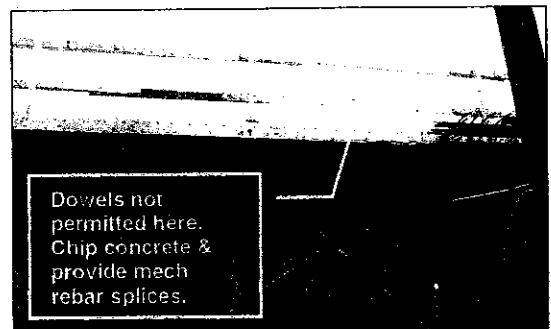
Re: Village of Rantoul
East Water Treatment Plant Reconstruction Project
Letter #2: Replacement of Beam under East Plant Filter Operating Level Floor

Dear Chris:

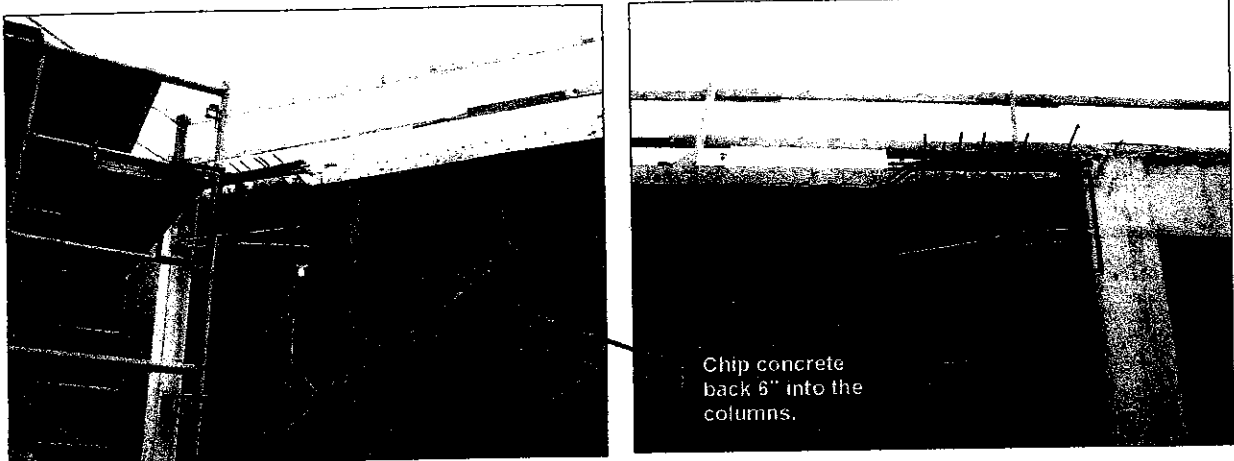
This letter is a follow-up to my meeting at the jobsite on July 18th with Leander's staff, when I provided your firm with Donohue's letter of July 18th, within which we provided Leander with guidance on how to replace the failed beam under the East Plant Filter Operating Level Floor. During our meeting, Tim Garren had several questions about how to actually execute the work. At that time, I had brought Frank Lin into the conversation via cell phone and the following recaps what we discussed:

ITEM #1: How is Leander supposed to tie in the rebar on the south edge of the hole?

Response: Where the existing exposed north-south rebars are long enough to meet the lap requirements shown on sheet 98, the new bars can merely be lapped to the old bars. If the exposed bars are too short to meet the lap requirements, then the mechanical splices shown in the July 18th letter are required. In locations where the bars have been sawed off flush with the saw cut edge, the concrete needs to be chipped back off to expose the bar enough to apply a mechanical splice. *Merely doweling into the old slab is not acceptable, as shown in the photo at right.*

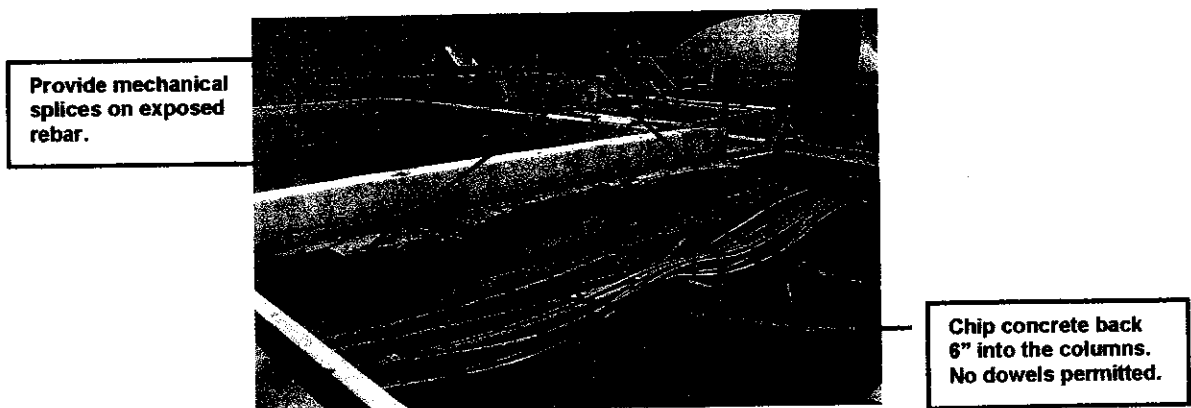


Please note that Frank also indicated during the call that to properly replace the beam, the concrete within the columns needs to be chipped back at 6-inches in a horizontal direction (for the full beam depth) into the column, to create a ledge on which the new beam is to sit ... as shown in the photos below.



ITEM #2: How is Leander supposed to tie in the rebar on the north edge of the hole?

Response: Execute this tie-in in a manner similar to the south edge. It is recognized that the existing exposed north-south rebars are not long enough to meet the lap requirements shown on sheet 98. Therefore the mechanical splices shown in the July 18th letter are required at the tie points. Again, in locations where the bars have been sawed off flush with the saw cut edge, the concrete needs to be chipped back off to expose the bar enough to apply a mechanical splice. *Merely doweling into the old slab is not acceptable, as shown in the photo below.* Also please note that the stainless steel "L" angle 6 x 4 x 3/4" as shown in Detail 2 on sheet 43 ... under the north edge only is still required by Frank! See photo below.



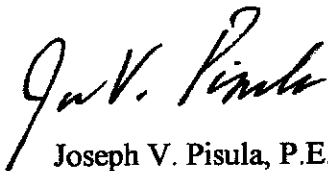
ITEM #3: How is Leander supposed to tie in the rebar on the east and west edges of the hole? (an issue not discussed during the call)

Response: Frank has indicated that the east-west runs of rebar can be doweled into the east and west edges of the slab, using epoxy type dowels of the same size as the new #5 rebars required out in the new slab.

Now that we have provided firm guidance to Leander on how to execute this work, Leander needs to provide Donohue and the Village with timely feedback on the cost implications of this remediation approach ... that is different than that shown on the Drawings. In my July 18th letter I indicated that our position was that this is a cost neutral field change that has no impact on project cost or time. Please confirm or deny in the next 30 days whether we are in agreement on this issue. Please contact me at 217-352-9990 if you have any questions about this follow-up information.

Very truly yours,

DONOHUE & ASSOCIATES, INC.




Joseph V. Pisula, P.E.

Cc: Pete Passarelli
Tom Miller
Jay Keigher

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE **OF**

ITEM: Milling and Resurfacing portions of Cheryl Drive, Gleason Drive, Gates Drive and Marcia Drive	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$185,000.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 24, 2007
SUMMARY HIGHLIGHTS: <p>Included in the Village of Rantoul Budget for 2007-2008, was a roadway improvement project for the milling and resurfacing portions of Cheryl Drive, Gleason Drive, Gates Drive and Marcia Drive. This project encompasses approximately 3199 linear feet of pavement and is funded through Motor Fuel Tax (MFT) in the amount of \$150,000 with the remaining dollars coming from corporate sales tax.</p> <p>The advertisement for this project provided a bid opening of 2:30 pm on August 23, 2007. A copy of the bid tabulation is provided for your reference and indicates Cross Construction is the apparent low bidder at \$165,367.25.</p> <p>It is requested that of the budgeted amount of \$200,000.00, \$185,000.00 be allocated for this project and available to address construction change orders or quantity variances during the project.</p> <p>This project was designed with construction plans and documents developed in-house. It is the intent of the Village to provide the construction observation and the project closing documentation.</p>	
RECOMMENDED ACTION: Authorize the award of this project to the lowest responsible bidder Cross Construction in the amount of \$165,367.25 with an approved contingency up to a total of \$185,000.00.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

VILLAGE OF RANTOUL BID OPENING FOR CHERYL DRIVE PROJECT

BID OPENING TABULATION SUMMARY

PROJECT: CHERYL DRIVE

INVITATION FOR BID #: VRNTL-08-B-0008

BID OPENING DATE: 2:30 P.M AUGUST 23, 2007

VENDOR	BID BOND SUBMITTED	APPRENTICE CERTIFICATE SUBMITTED	OPTION FOR BITUMINOUS MATERIAL COST SUBMITTED	BID AMOUNT
Champaign Asphalt	yes	yes		208,488.00
Cross Const	yes	yes		115,367.25

VILLAGE OF RANTOUL BID OPENING FOR CHERYL DRIVE PROJECT

<u>ATTENDEE</u>	<u>TITLE</u>	<u>COMPANY</u>
1. <u>Cedric Thomas</u>	<u>Purchasing Manger</u>	<u>Village of Rantoul</u>
2. <u>Craig Loschen</u>	<u>QC Manager</u>	<u>Cross Construction</u>
3. <u>PETE PASARELLI</u>	<u>Assistant PW Director</u>	<u>Village of Rantoul</u>
4. _____	_____	_____
5. _____	_____	_____
6. _____	_____	_____
7. _____	_____	_____
8. _____	_____	_____



RETURN WITH BID

Route	<u>Cheryl Drive</u>
County	<u>Champaign</u>
Local Agency	<u>Village of Rantoul</u>
Section	<u>07-00100-00-RS</u>

Time and Place of Opening of Bids

Sealed proposals for the improvement described below will be received at the office of the Purchasing Director

333 S. Tanner, Rantoul Illinois 61866

until 2:30 o'clock P M., August 23, 2007 Proposals will be opened and read publicly
(address)
(date)

at 2:30 o'clock P M., August 23, 2007 at the office of the Purchasing Director
(date)

333 S. Tanner, Rantoul Illinois 61866

(address)

Description of Work

Name Cheryl Drive Length 3199 feet (0.83 miles)
Location Cheryl Drive, Gleason Drive, Gates Drive and Marcia Drive
Proposed Improvement Milling and Bituminous Overlay and other items necessary to complete the project.

Bidders Instructions

1. Plans and proposal forms will be available in the office of the Purchasing Director
located at 333 S. Tanner, Rantoul Illinois 61866
2. If prequalification is required , the 2 low bidders must file within 24 hours after the letting an "Affidavit of Availability" (Form BC 57), in triplicate, showing all uncompleted contracts awarded to them and all low bids pending award for Federal, State, County, Municipal and private work. One copy shall be filed with the Awarding Authority and 2 copies with the IDOT District Office.
3. All proposals must be accompanied by a proposal guaranty as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals contained in the "Supplemental Specifications and Recurring Special Provisions".
4. The Awarding Authority reserves the right to waive technicalities and to reject any or all proposals as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals contained in the "Supplemental Specifications and Recurring Special Provisions".
5. Bidders need not return the entire contract proposal when bids are submitted unless otherwise required. Portions of the proposal that must be returned include the following:
 - a. BLR 12210 - Contract Cover
 - b. BLR 12220 - Notice to Bidders
 - c. BLR 12221 - Contract Proposal
 - d. BLR 12222 - Contract Schedule of Prices
 - e. BLR 12223- Signatures
 - f. BLR 12230 - Proposal Bid Bond (if applicable)
6. The quantities appearing in the bid schedule are approximate and are prepared for the comparison of bids. Payment to the Contractor will be made only for the actual quantities of work performed and accepted or materials furnished according to the contract. The scheduled quantities of work to be done and materials to be furnished may be increased, decreased or omitted as hereinafter provided.



Illinois Department of Transportation

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the President and Board of Trustees of the Council or President and Board of Trustees of the Village of Rantoul Illinois

that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Rows include Cheryl Drive, Gates Drive, Marcia Drive, Maplewood Drive, Gleason Drive, Lon Drive.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of resurfacing and various minor improvements

and shall be constructed wide and be designated as Section 07-00100-00-RS

2. That there is hereby appropriated the (additional Yes No) sum of One Hundred Fifty Thousand and 00/100 Dollars (\$150,000) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Authorized MFT Expenditure

06/26/07 Date

Department of Transportation

Regional Engineer signature

I, Jeremy Reale Clerk in and for the Village of Rantoul

City, Town or Village of Rantoul County of Champaign, hereby certify the

foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees

Council or President and Board of Trustees at a meeting on JUNE 12, 2007 Date

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

12TH day of JUNE 2007




Jeremy Reale City, Town, or Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: IPEA Membership – Village of Morton	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 24, 2007
SUMMARY HIGHLIGHTS: <p>This Agenda item provides for the admission of the Village of Morton, as a member to the natural gas joint-action agency of the Illinois Public Energy Agency (IPEA). Approval by the Village of Rantoul and other IPEA communities is required to support the addition of this new member to the IPEA and permit them to be a full natural gas purchasing member of the Agency.</p> <p>This approval consists of the Ordinance component and Exhibit A, Supplement #9 (Village of Morton). The supplement sets forth the general conditions that the community must adopt to comply and to complete their admissions into the Agency. The Village of Morton officials voted in August 2007 to have their communities' natural gas requirements served by the IPEA.</p>	
RECOMMENDED ACTION: Authorize the approval of the Ordinance and Exhibit A, Supplement #9 providing the admission of the Village of Morton into the IPEA as a new member.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



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

For Immediate Release

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

Village of Morton, the Largest Municipal Gas Utility in Illinois, Signs Gas Purchase Agreement with the Illinois Public Energy Agency

(Springfield, IL) The Village of Morton, Illinois' largest municipal gas utility, voted at their board meeting Monday to purchase natural gas from the Illinois Public Energy Agency (IPEA). Their contract begins in November, 2007.

According to Ronald D. Earl, General Manager & CEO of the IPEA, "We are delighted that Illinois' largest municipal gas utility has chosen the IPEA as their provider. To pass their review, and come out on top, speaks volumes."

The Village of Morton's natural gas usage is estimated to be over 1.2 BCF per year. The natural gas supply for Morton has been arranged through IPEA's gas partner ProLiance Energy, LLC.

The IPEA is entering its fourth year of its on-going efforts to help Illinois gas municipalities unite to lower the cost of purchasing their energy supplies. The IPEA has been working closely with ProLiance Energy, LLC to provide reliable and low cost natural gas to its members. Through better management of pipeline assets, joint hedging programs, reduction of administrative costs, as well as new strategic partnerships, the IPEA is providing significant savings for our members.

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

ORDINANCE NO. 07-_____

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

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

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

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

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

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

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

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

Section 3. The President of the Village of Rantoul, Champaign County, Illinois, is hereby authorized and directed to execute and the Village Clerk of the Village of Rantoul, Champaign County, Illinois, shall attest, pursuant to this Ordinance, the Supplements to the Agency Agreement, substantially in the same form attached hereto as Exhibit "A" for the admission of the Village of Morton, Tazewell County, Illinois, as a new Member of the Illinois Public Energy Agency. Said officer, by executing Supplement 9 to the Agency Agreement, shall approve the terms and conditions of the Agency Agreement and the Supplements to the Agency Agreement.

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

UPON THE ROLL BEING CALLED, THE FOLLOWING TRUSTEES VOTED

Aye: _____

Nay: _____

Abstained: _____

and the following Trustees were absent: _____

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

APPROVED: _____
President

ATTEST: _____
Village Clerk

EXHIBIT A

**SUPPLEMENT NUMBER 9
TO THE AGENCY AGREEMENT ESTABLISHING
THE ILLINOIS PUBLIC ENERGY AGENCY**

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

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

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

Approval of admission of the Village of Morton, Tazewell County, Illinois is conditioned upon the following:

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

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

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

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

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
Village of Morton	Robert Wraight	Village of Morton

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

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

VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS

By: _____
President


ATTEST: _____
Village Clerk

(MUNICIPAL SEAL)

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ___ OF ___

ITEM: Installation of Chiller at AT&T / Cingular	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 24, 2007
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda Item provides for the labor, materials and equipment necessary for installing, testing and placing in satisfactory and successful operation the 150 Ton McQuay Chiller previously approved and ordered for the AT&T / Cingular building.</p> <p>This portion of the project is currently being advertised. A pre-bid meeting is scheduled for August 30th to review the installation needs with bids due on September 6th. A recommendation of the contractor to perform the installation will follow.</p>	
<p>RECOMMENDED ACTION: Authorize the approval of an installation contract to the lowest responsible bidder submitting a responsive bid.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR:</p>
<p>AGENDA PAGE NUMBER:</p>	