



**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**October 9, 2007**

*Order of Business*

*Board Packet Page(s)*

1. **Call to Order – Mayor Williams**  
Invocation – Rev. Gary Ingold, First Assembly of God 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.*

- |                                                                                                           |       |
|-----------------------------------------------------------------------------------------------------------|-------|
| A) Approval of Minutes, Regular Study Session, September 4, 2007                                          | 51-56 |
| B) Approval of Minutes, Regular Board Meeting, September 11, 2007                                         | 57-61 |
| C) Approval of Minutes, Special Board Meeting, September 27, 2007                                         | 64    |
| D) Approval of Minutes, Public Hearing, September 4, 2007                                                 | 62    |
| E) Approval of Minutes, Public Hearing, September 11, 2007                                                | 63    |
| F) Motion to approve a five-year agreement with Burns & McDonnell to provide airport engineering services | 33-38 |

7. **Approval of Any Items Removed from Consent Agenda**

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

8. Motion to authorize the approval of a contract with Intrinsic Technologies for consultation services in the network migration project, for an amount not to exceed \$78,000 plus travel expenses not to exceed \$8,100 3-9
9. Motion to waive the bidding procedures and authorize the purchase of windows for the Municipal Building from Jeld-Wen in the amount of \$10,206.48 10-12
10. Motion to waive the bidding procedures and authorize the removal and installation of windows in the Municipal Building by Roessler Construction, for the amount of \$11,760 39

**(C) Consideration of Ordinances & Resolutions**

11. Motion to pass Ordinance No. 2111, AN ORDINANCE REVISING THE ANNUAL BUDGET (TIF Fund) 1-2, 40-42
12. Motion to pass Ordinance No. 2112, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, TO APPROVE THE ADMISSION OF THE CITY OF FLORA AS A NEW MEMBER OF THE ILLINOIS PUBLIC ENERGY AGENCY AND TO AUTHORIZE EXECUTION OF SUPPLEMENT 8 TO THE AGENCY AGREEMENT ESTABLISHING THE ILLINOIS PUBLIC ENERGY AGENCY 14-19, 43-46
13. Motion to pass Ordinance No. 2113, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, TO AUTHORIZE THE EXECUTION OF A LONG TERM GAS CONTRACT WITH THE ILLINOIS PUBLIC ENERGY AGENCY AND RELATED MATTERS 20-30, 47-48
14. Motion to pass Resolution No. 10-07-1045, A RESOLUTION REQUESTING THE PLAN COMMISSION TO REVIEW A PART OF THE OFFICIAL COMPREHENSIVE PLAN OF THE VILLAGE AND TO MAKE A RECOMMENDATION THEREON 49-50
15. Motion to pass MFT Resolution No. 10-07-1046, A RESOLUTION FOR IMPROVEMENT BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (Turner Drive/Prospect Road) 31-32

**(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**

**16. Motion to Adjourn**

**Next Meeting Date:  
Regular Study Session, November 6, 2007**

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

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**Statement Regarding the Americans with Disabilities Act (ADA)**


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

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

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>ITEM: IPEA Membership – City of Flora</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>DEPARTMENT: Public Works<br/>Department</b> |
| <b>AGENDA SECTION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>AMOUNT:</b>                                 |
| <b>ATTACHMENTS:</b><br><input type="checkbox"/> <b>ORDINANCE</b><br><input type="checkbox"/> <b>RESOLUTION</b><br><input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b><br><input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>DATE: September 21, 2007</b>                |
| <b>SUMMARY HIGHLIGHTS:</b><br><br><p>This Agenda item provides for the admission of the City of Flora, 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 #8 (City of Flora). The supplement sets forth the general conditions that the community must adopt to comply and to complete their admissions into the Agency. The City of Flora officials voted in September 2007 to have their communities' natural gas requirements served by the IPEA.</p> |                                                |
| <b>RECOMMENDED ACTION:</b> Authorize the approval of the Ordinance and Exhibit A, Supplement #8 providing the admission of the City of Flora into the IPEA as a new member.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                |
| <b>DEPARTMENT HEAD APPROVAL:</b><br>G. Gregory Hazel, P.E.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>VILLAGE ADMINISTRATOR:</b>                  |
| <b>AGENDA PAGE NUMBER:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                |



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

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**For Immediate Release  
September 18, 2007**

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

## **City of Flora Signs Gas Purchase Agreement with the Illinois Public Energy Agency**

(Springfield, IL) The City of Flora voted at their board meeting on Monday to purchase natural gas from the Illinois Public Energy Agency (IPEA). Their contract begins in March 2008.

According to Ronald D. Earl, General Manager & CEO of the IPEA, "We are very pleased that Flora officials have chosen the IPEA as their provider. Flora's decision makes them the fourth new IPEA member since this Spring. With Flora's requirements, the IPEA will have added almost 2 BCF of new contracted sales in 2007".

The City of Flora's natural gas usage is estimated to be over 360,000 Dkths per year. The natural gas supply for Flora 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

With over 5 BCF, IPEA is the largest joint action agency in Illinois as well as one of the largest in the Midwest.

For more information visit our website at [www.ilpea.org](http://www.ilpea.org) or call (217)789-4632.

ORDINANCE NO. 07-\_\_\_\_\_

ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS,  
TO APPROVE THE ADMISSION OF THE CITY OF FLORA  
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 City of Flora, Clay County, Illinois, desires to become a member of the Illinois Public Energy Agency; and

WHEREAS, the City of Flora, Clay 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 City of Flora, Clay 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 City of Flora, Clay 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 Appendices "A" for the admission of the City of Flora, Clay County, Illinois, as a new Member of the Illinois Public Energy Agency. Said officer, by executing Supplement 8 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 8  
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 City of Flora, Clay County, Illinois, and sets forth the conditions and approves the admission of the City of Flora as a new Member of the Illinois Public Energy Agency.

Approval of admission of the City of Flora, Clay County, Illinois is conditioned upon the following:

1. The City of Flora agrees to adopt by ordinance the Agency Agreement as supplemented; and
2. The City of Flora agrees to adopt this Supplement by ordinance and execute this Supplement; and,
3. The City of Flora 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 City of Flora, Clay 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> |
|---------------------|-------------------------|-------------------------|
| City of Flora       | Erik Bush               | City of Flora           |

This Supplement becomes effective as to all IPEA Member Municipalities and the City of Flora 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**

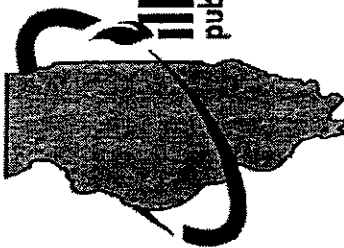
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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>ITEM: IPEA Prepay Natural Gas Contract</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>DEPARTMENT: Public Works</b> |
| <b>AGENDA SECTION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>AMOUNT:</b>                  |
| <b>ATTACHMENTS:</b><br><input type="checkbox"/> <b>ORDINANCE</b><br><input type="checkbox"/> <b>RESOLUTION</b><br><input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b><br><input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>DATE: September 24, 2007</b> |
| <b>SUMMARY HIGHLIGHTS:</b><br><p>This Agenda Item provides a further introduction to the "pre-pay" approach to purchasing natural gas through the joint action agency of the Illinois Public Energy Agency (IPEA).</p> <p>During the past several months, the Agency has been researching the process and viability of joining other Municipal entities in a pre-pay bonding arrangement to secure below index pricing of natural gas. Under this concept, a third party would issue tax-exempt municipal bonds on behalf of the IPEA. The IPEA members would only need to commit to purchase natural gas through the period of the bond issuance. In return for purchasing the natural gas, villages like Rantoul would receive a significant price discount. The Village of Rantoul would not have to "pre-pay" for any gas, or make any commitments in regards to the bonds. This approach has been successful throughout the country as a means to reduce supply costs to municipal customers. Following a request for qualification (RFQ) process, the Agency has identified a pre-pay project by the WWW in Nebraska, which is partnering with the Bank of America and British Petroleum (BP).</p> <p>Prepay has been utilized at a municipal level around the country for approximately fifteen (15) years. It provides a one-time up-front payment, by a selected Financial Institution (like Bank of America) to a creditworthy supplier (BP) from bond proceeds in return for a contractual right to long-term supply and delivery of natural gas in fixed daily amounts (to the municipals). The IPEA is looking to board the APEA pre-pay train that is expected to go out for pricing in early December, 2007. If the Village of Rantoul is to participate in this program through the IPEA, the Village must commit to the program before November 1, 2007.</p> <p>The Village would be required to extend its purchasing contract with the IPEA to the year 2028 (the IPEA contract currently runs to 2035) to match the length of the twenty year bonds. The Village also must identify the month allocations that would be purchased under the contract.</p> <p>The Agency has established a pre-pay threshold of at least \$0.40 per D-term savings to the Village before proceeding forward. If this level is not achieved, neither the pre-pay or contract extension will go into effect. Only one small IPEA community has chosen not to participate.</p> |                                 |
| <b>RECOMMENDED ACTION:</b> Authorize the approval of the contract extension with the IPEA and the participation in the APEA pre-pay for natural gas through that IPEA contract.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                 |
| <b>DEPARTMENT HEAD APPROVAL:</b><br>G. Gregory Hazel, P.E.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>VILLAGE ADMINISTRATOR:</b>   |
| <b>AGENDA PAGE NUMBER:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                 |



## What is a Natural Gas Prepay?

- Prepay History - Been in existence for over 15 years.
- Examples - PEAK, IBB, TEAC, MGAG, Memphis LG&W, etc.
- Prepay Suppliers - Large financial entities like Bank of America.
- Transaction Summary - One time up-front payment to a creditworthy supplier from bond proceeds in return for a contractual right to long term supply and delivery of natural gas in fixed daily amounts. (Muni only makes a term commitment to buy a fixed volume of gas and supply can be sculptured monthly/annually).
- The Municipal Advantage - Favorable economics are generated by the difference in suppliers taxable cost of capital and the municipal entities tax-exempt cost of debt for bond issuance (typically resulting in a discount of \$0.25 to \$ 0.35/Dth)
- Typical Term - 10 years+, pipeline specific, monthly/daily volume specific, resale restrictions.



**Illinois**  
public energy agency

**ENERGY**

## Natural Gas Prepay Advantages

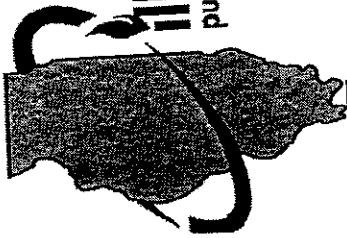
- Enhance delivery reliability
- Achieve competitively price supply at a discount to Index
- Secure long term supply
- Build a diversified supply portfolio
- Cheaper natural gas at little risk

# Natural Gas Prepay Advantages



Natural Gas Bonding is like going to fill your car up with gasoline and, when you get to the pump, because you have made the long term commitment (and because you're special), you receive a \$.25 - \$.35 discount off of the current market price!



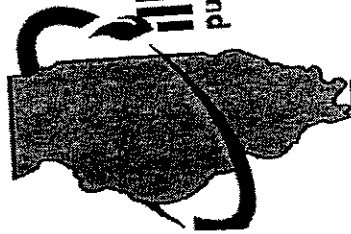


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## Natural Gas Prepay Busting Myths

- **MYTH:** My city has to float new bonds to get the discount.
- FACT:** No, in return for a long term commitment to purchase your gas, your city receives a discount to index for your annual sculpted volumes over the term of your commitment.
- **MYTH:** Long term commitments are bad for my city and for me as an elected official or city employee.
- FACT:** What better legacy can you provide your citizens than to provide a guaranteed savings relative to market prices on their natural gas bills over the next 10+ years.
- **MYTH:** Prepay gas prohibits my city from hedging my gas costs.
- FACT:** Wrong. Since prepay volumes are index priced, we can still hedge your gas costs. See slide 28.
- **MYTH:** My Village may be stuck paying for more gas than it can use.
- FACT:** First, your Village should only plan to prepay for what you can use. However, if you wind up with volumes in excess of your needs, IPEA/ProLiance will redeploy or sell any excess volumes and return any savings.



**Illinois**  
public energy agency

**ENERGY**

## **Natural Gas Prepay IPEA and ProLiance Roles**

- **The IPEA will be the Prepay Coordinator:**
  - IPEA will coordinate “piggy-back” activities with principal;
  - IPEA will coordinate all contracting activities of IPEA members and suppliers.
- **ProLiance will be the Gas Supply Administrator:**
  - ProLiance will manage deliveries of all gas volumes and provide all administrative services required to deliver both prepay and other gas supplies from each muni’s receipt point to its citygate delivery point.
  - Coordinate gas supply contracting process, nominations and deliveries of gas for the participating Members.
  - Continue to provide a full suite of price management tools.

# Joint Action Agency Prepays

- American Public Energy Agency (Nebraska) (9)
- Municipal Gas Authority of Georgia (7)
- Tennessee Energy Acquisition Corp (4)
- Energy America (3)
- Louisiana Municipal Gas Authority
- Minnesota Municipal Utilities Association (2008)
- Illinois Municipal Gas Agency (2008)
  - 13 towns -2.5 BCF Annually -20 year term

## The Process in a Prepay Program

1. IPEA Board Resolution to approve contract with Bond Issuer
2. IPEA Board Resolution to enact contract with the Members. IPEA provides 100% of the natural gas requirements over the period of the contract (20 years).
3. Contracts between the IPEA and Memerbs provides that the Member would be committed to move forward if the IPEA delivers a minimum discount to Index. For instance, if the 20 year contract is 40 cents per Dkth (or Greater) Discount over Index, then the Contract is Valid.
4. Members would pass Resolution authorizing the Official to sign the Contract.
5. New Member Addendums would be approved by the IPEA and Members to reflect volumes that are inside and outside of the prepay program.
6. New Purchasing Members would need to pass Resolutions to join the IPEA. IPEA Members would have to pass Resolutions to accept them.
7. Contractual approval would be necessary to allow sale of excess Dkths to municipals that are inside and outside the IPEA.
8. The IPEA Board would have to ratify a Contractual agreement between the IPEA and the Bond Issuers.
9. Members will need to develop and approve a monthly nominations chart that covers every month of the prepay.
10. IPEA will negotiate the Administrative fee with Proliance. This will be in contractual form with approval of the IPEA Board.

## Potential Savings

Potential savings committing 50% of current Rantoul Gas Load to the prepay program

50% of the Rantoul average usage is 1,250,000 therms  
\$0.04 per therm savings over 20 years  
 $(1,250,000 \text{ therms}) \times (\$0.04) \times (20\text{years}) = \mathbf{\$1,000,000.00 \text{ Savings}}$

Potential savings committing 60% of current Rantoul Gas Load to the prepay program

60% of the Rantoul average usage is 1,500,000 therms  
\$0.04 per therm savings over 20 years  
 $(1,500,000 \text{ therms}) \times (\$0.04) \times (20\text{years}) = \mathbf{\$1,200,000.00 \text{ Savings}}$

Potential savings committing 70% of current Rantoul Gas Load to the prepay program

70% of the Rantoul average usage is 1,750,000 therms  
\$0.04 per therm savings over 20 years  
 $(1,750,000 \text{ therms}) \times (\$0.04) \times (20\text{years}) = \mathbf{\$1,400,000.00 \text{ Savings}}$

## PREPAY PROGRAM FLOW

### Tasks-

#### APEA

- Arranges Bonding
- Works with Bond Counsel and Bond Trustee
- Remarkets Natural Gas (unless we use ProLiance)
- Maintains Reserves and Bond-Related Funds
- Offers Swing Gas as Needed

#### ProLiance

- ProLiance schedules base loads, swing loads, non-prepay loads, and "additional quantities" for each town and does balancing for both prepay and non-prepay gas.
- Prepay baseload quantities scheduled daily. Can make up on other days to add up to total at end of month. (Essentially, they schedule normally, and IPEA tabulates "what is prepay and what is not" by month.
- Assure that gas gets from Henry Hub to member (at no additional charge).
- Ensures compliance with Operational Flow Orders from Pipeline.
- Assists during Force Majeure
- Will help us sell excess gas to qualified users. This would be in place of going through the APEA. If this is done, ProLiance would need to provide us documentation of what has been done.
- The administrative fees are the same as they are now.
- Swap fees will not impact us.
- ProLiance ensures all contractual information is arranged with BP.
- Report to APEA???

#### IPEA

Scot

- Gathers information related to annual audits, consumption histories
- Coordinates reporting with APEA
- Works with ProLiance or APEA to remarket natural gas to qualified entities.
- Written Notice 10 days before end of month to remarket
- Written Request to Disperse funds from Seller Remediation Account
- Disburse Funds from Buyer Remediation Account
- Warrants that all gas is sold to qualifying members.
- Documents qualified prepay usage to APEA on a monthly basis
- Get Members warrants that monthly gas was used by qualified customers.
- Invoices by 10<sup>th</sup> of month following delivery (for prepay and non-prepay)
- Payments by 20<sup>th</sup> of month following delivery
- Assess proper prepay discount to participants

*- IPEA MAY HAVE - NEED*

- Allocate impact of Force Majeure and OFOs on prepay
- Coordinate remarketing of natural gas
- Allocate Prepay rebates
- Monitor bookkeeping and financials related to prepay program
- Coordinate purchase of additional prepay gas with ProLiance or APEA
- Keep Buyer Remediation Account Books and administer the Buyer Remediation Account
- Coordinate imbalance resolutions
- Work to Resolve payment disputes
- Coordinate changes in delivery points
- Facilitate audits by APEA and bond counsel/trustee
- Monitor and tabulate allotment of Dkths related to the prepay program
- Maintain Files and complete reports as necessary

### **IPEA Legal**

- Initial Coordination of Contracts with the APEA and ProLiance
- Update contracts as needed

### **Nominations by Members**

-If daily nominations are off, then we have the opportunity to make it up by end of month. If IPEA can't make it up by end of month, then remarket gas to APEA (Would it be better to go through ProLiance on this?). We need written notice, ten days in advance for APEA. APEA will attempt to sell to qualified users. If they cannot sell it to qualified users, then it is sold into non-qualified use with proceeds deposited into a Seller Remediation Account. (APEA keeps records). Interest is accrued. IPEA will drain this account by making additional "qualified use purchases" equaling these balances in the next twelve months) 365 days. IPEA must give a written request to disburse the funds. If IPEA does not do this, then APEA gives notice that it will sell the gas to a qualified user and then forward the margin (minus an admin fee) to the IPEA. If APEA cannot sell the gas, then it will use the margins to redeem a portion of the bonds.

If gas is sold to non-qualifying entities, then IPEA must deposit an equal dollar amount into the Buyer's Self-remediation Account. This will be used as a priority to buy qualified gas. We must keep accurate books on this. If not used in a year, the money goes to the APEA account for sale to qualifying users. Margins back to IPEA minus an administration fee. If the account cannot be drained, the bond counsel directs use or redeem part of bonds. This is credited to IPEA minus expenses.

### **Documentation**

- IPEA warrants that all gas is sold to qualifying members.
- IPEA documents qualified prepay usage to APEA on a monthly basis
- Members warrant monthly that gas was used by qualified customers.

### **Payment**

- Invoices by 10<sup>th</sup> of month following delivery (for prepay and non-prepay)
- Payments by 20<sup>th</sup> of month following delivery


### **Discount to Index**

- Part of discount flows monthly
- Part of discount is retained by APEA
- After audits and expenses, a rebate is forwarded annually

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| <b>ITEM: Supplemental MFT Resolution</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>DEPARTMENT: Public Works</b> |
| <b>AGENDA SECTION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>AMOUNT:</b>                  |
| <b>ATTACHMENTS:</b><br><input type="checkbox"/> <b>ORDINANCE</b><br><input type="checkbox"/> <b>RESOLUTION</b><br><input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b><br><input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>                                                                                                                                                                                                                     | <b>DATE: September 25, 2007</b> |
| <b>SUMMARY HIGHLIGHTS:</b><br><br><p>The following Motor Fuel Tax (MFT) Resolution is a supplemental resolution to document expenditures on the Turner Road and Prospect Drive components of the Pork Plant Project. The funds were previously budgeted and the final payment has been paid. This resolution is required by the Illinois Department of Transportation as part of the final project documentation and does not require the expenditure of additional MFT Funds.</p> |                                 |
| <b>RECOMMENDED ACTION:</b> Authorize the approval of the attached MFT resolution to close out the Turner Drive and Prospect Road Project.                                                                                                                                                                                                                                                                                                                                          |                                 |
| <b>DEPARTMENT HEAD APPROVAL:</b><br><br>G. Gregory Hazel, P.E.                                                                                                                                                                                                                                                                                                                                  | <b>VILLAGE ADMINISTRATOR:</b>   |
| <b>AGENDA PAGE NUMBER:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                 |



BE IT RESOLVED, by the 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 Turner Drive and Prospect Drive, both on US 136.

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Construction of street improvements to support the construction of the Meadowbrook Farms Pork Processing Plant

and shall be constructed wide and be designated as Section 02-00093-00-PV

2. That there is hereby appropriated the (additional Yes No) sum of Five Hundred Thirty Four Thousand Seven Hundred Eighty Nine and 97/100 Dollars ( \$534,789.97 ) 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, Specify Contract or Day Labor

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
Date
Department of Transportation
Regional Engineer

I, Jeremy Reale Clerk in and for the Village of Rantoul City, Town or Village 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 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of (SEAL) City, Town, or Village Clerk

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE OF 1 Of 2**

|                                                                                                                                                                                                                                                                                                                                                                             |                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| <b>ITEM: Airport Engineering Firm Selection</b>                                                                                                                                                                                                                                                                                                                             | <b>DEPARTMENT: Av/Econ Dept<br/>Administrator's Office</b>                |
| <b>AGENDA SECTION:</b>                                                                                                                                                                                                                                                                                                                                                      | <b>AMOUNT: Project by project – 5 Year Agreement per IDOT regulations</b> |
| <b>ATTACHMENTS:</b><br><input type="checkbox"/> <b>ORDINANCE</b><br><input type="checkbox"/> <b>RESOLUTION</b><br><input type="checkbox"/> <b>OTHER (See Summary Highlights)</b><br><input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>                                                                                                                         | <b>DATE: October 2, 2007</b>                                              |
| <b>SUMMARY HIGHLIGHTS:</b><br><br>Every 5 years, per IDOT regulations, the Village must retain the services of an IDOT approved engineering firm. The Village issued an RFQ and 4 firms responded. The Engineering Review Committee interviewed 2 firms. The Committee recommends that the Village Board approve Berns & McDonnell as the Village Airport engineering firm. |                                                                           |
| <b>RECOMMENDED ACTION: Approval</b>                                                                                                                                                                                                                                                                                                                                         |                                                                           |
| <b>DEPARTMENT HEAD APPROVAL:</b>                                                                                                                                                                                                                                                                                                                                            | <b>VILLAGE ADMINISTRATOR:</b>                                             |
| <b>AGENDA PAGE NUMBER:</b>                                                                                                                                                                                                                                                                                                                                                  |                                                                           |

## Ability to Work with the Village of Rantoul

We recently demonstrated our ability to work with the Village of Rantoul on the environmental audit project. Our professionals work closely with each client to determine their needs and then develop innovative and workable solutions. The Burns & McDonnell difference is our people. Each employee is an owner with a direct interest in satisfying our clients. The net result is a cost-efficient project completed on time and within the established program requirements.

In the past, our team has worked closely and successfully with airport managers, city managers and their designated representatives. We listen to our clients' desires. More importantly, we ensure that the project progresses satisfactorily and is coordinated with all other concurrent airport work with constant liaison through regular meetings.

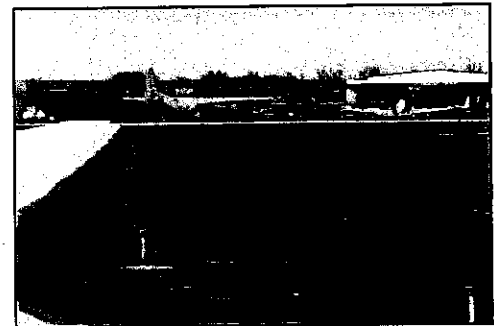
## Project Understanding

### Familiarity with the Programmed Projects

The team that we have assembled for your program has worked together on many similar projects. The experience gained from this previous work will result in the successful completion of each element of the airfield improvements programmed for the Rantoul National Aviation Center. The methodology that we will utilize is consistent with the work requirements established by FAA.

The anticipated projects that will be partially funded with the Federal Aviation Administration (FAA) and Illinois Department of Transportation (IDOT) may include the following:

- *Airfield Pavement Repairs and Rehabilitation*
- *Airfield Electrical System Repairs and Improvements*
- *Building Demolition*
- *Security Fencing*
- *Land Acquisition and Obstruction Surveys and Removals*
- *Preparation of Environmental Assessments*
- *Extension and Widening of Runway 9-27 (Multiple Phases)*
- *Construction of Taxiways*
- *ALP Updates*
- *Noise Mitigation Studies and Improvements*
- *Airport Roadway Relocations and/or Vacations*
- *Drainage Studies and Major Improvements*
- *NAVAIDS Relocation and/or Design*
- *Preparation and Updates to Exhibit "A"*
- *Preparation of Project Applications/Pre-applications and Project TIP Sheets*
- *Appraisal and Easement/Survey Plat Preparations*
- *Acquisition of Maintenance Equipment and Storage Facilities*
- *Terminal Building and Hangar Construction*
- *Extension of Municipal Utilities*
- *Airport Hazard Zoning*
- *Wetland Investigation and Mitigation*
- *Airfield Signage Compliance Improvements*
- *Storm Water Runoff Permits and Control Plans*
- *Utility Line Installations, Burials and Relocations*



### Other Projects as Required

Burns & McDonnell understands that the needs of the Village of Rantoul may extend beyond the potential projects identified in this Request for Qualifications. As a result, Burns & McDonnell is prepared to perform tasks beyond the tasks currently

identified by the Village of Rantoul. Although these efforts have not been specifically identified, we will work diligently to complete each task in a timely manner.

### ***Preparation of Grant Applications, Other Grant Efforts and Miscellaneous Efforts:***

One of the most critical elements in developing an airport project is being able to understand the Grant Application Process. For most communities, the process is nonstandard and infrequent, which often results in lost productivity and start-up delays, as village staff attempt to become more familiar with the process. This lack of understanding can also jeopardize the receipt of IDOT and FAA funds.

Because Burns & McDonnell provides these services as a regular part of our project task preparation, we are prepared to work with airport and/or Village staff in completing these forms in an expeditious manner. For the projects planned at the Rantoul National Aviation Center, Burns & McDonnell will develop various scopes of work, which will include the preparation of these documents. As we prepare the proper documentation (grants, TIPS data sheets, Exhibit A property maps, Sponsor Certifications, etc.), our staff will coordinate with Village staff to make the overall process more efficient and cost effective. As we complete each task, we will review the completed forms with Village staff before they are executed and submitted to IDOT.

### ***Familiarity with the Development Community and Former Military Bases***

The development community will play a key role in realizing the Village of Rantoul's vision. Recently, Burns & McDonnell proved its capacity to make important connections with the development community by introducing the Village to one of the world's top real estate law firms. Many development interests and opportunities were discussed during the brief introductory meeting. Making this sort of introduction is exactly the kind of creative thinking, ingenuity and client focus that are common place at Burns & McDonnell. Our goal is to make our clients successful.

Burns & McDonnell has performed environmental and aviation services on numerous former military facilities. Most notable among our projects are the Sunflower Army Ammunition Plant in Desoto, Kansas and Richards-Gebaur Air Force Base in Kansas City, Missouri. Descriptions of each project are provided later in this document.

### **Project Engineering Work Plan**

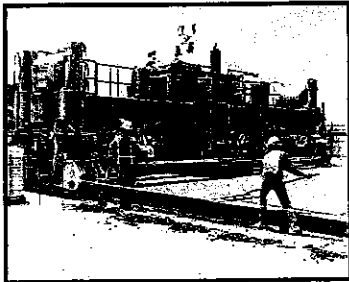
Burns & McDonnell has developed a typical work plan for all FAA design and construction projects. This methodology is approved by the FAA and has been implemented on many previous engineering projects similar to yours. The result is a project completed on time and within your programmed budget. The plan is subdivided into four individual phases as follows:

***Phase 1, Planning and Preliminary Design:*** This phase will include activities to define the elements of the project and establish project requirements. Specific tasks will include data gathering, review of Capital Improvement Program cost estimates, preparation of Transportation Improvement Program (TIP or eTIP) sheets, development of a preliminary pavement design for each section of the project, subsurface investigations and surveys, reevaluation of construction costs and schedules, development of a preliminary engineering report and subsequent meetings to discuss the findings.

***Phase 2, Design:*** The design phase will include activities required to develop the project design documents that will illustrate the character and scope of work to be performed by contractors on the project. Specific tasks include preparation of construction bid documents, project specifications, standard FAA and Sponsor front-end documents outlining bid procedures and processes, revision of the preliminary cost estimates and schedules, prefinal and final submittals of the engineer's report, prefinal and final submittals of engineering drawings and specifications and the incorporation of FAA and Sponsor review comments into the final contract documents.

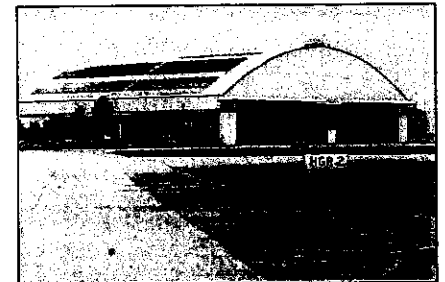
***Phase 3, Bidding & Construction Award Phase:*** During this phase, Burns & McDonnell will provide services to assist the Village of Rantoul with the bid process for contract documents, as well as the review of those documents and the contract award. Additional tasks will include a prebid meeting with the Sponsor and interested contractors, the preparation of any addenda as necessary and engineering assistance for matters related to the bidding process. Phase 3, and the design element, will be completed when the Sponsor and contractor enter into a contract agreement.

**Phase 4, Construction Services:** As part of Phase 4, Burns & McDonnell will develop a FAA approved Construction Observation Program and conduct a preconstruction meeting with the Village of Rantoul, the engineering team, the contractor, subcontractors and FAA. We will provide construction observation services for the duration of the construction project. All findings will be prepared in accordance to FAA criteria. At the completion of the project, Burns & McDonnell will submit a final construction observation report and as-constructed drawings of the project. The final report will include results of all of the required testing, pay requests and a general discussion of activities throughout the duration of the construction project. Copies of the described information will be submitted to the FAA and the Sponsor for record-keeping purposes.



The degree of success of your project will be directly proportional to the amount of ongoing communication between the Village of Rantoul, FAA and the Burns & McDonnell team. Through our experience we have learned that the most successful projects feature a team leader who openly promotes positive and proactive communication. Your Project Manager, Brian Quinlan, is such a person, and he is prepared to lead the Village of Rantoul and the Burns & McDonnell team to complete the goals and objectives required for the Planning, Design and Construction of all proposed elements programmed under this Request for Qualifications.

**Proactive Plan for the Village of Rantoul and the Rantoul National Aviation Center**  
Burns & McDonnell has developed a detailed plan that will be utilized throughout all phases of your airport improvement program. This level of detail is only possible because of our working knowledge and experiences from previous airfield projects. The Burns & McDonnell team is ready to begin your projects immediately!



### IDOT Prequalification

Burns and McDonnell is prequalified by the Illinois Department of Transportation and the Division of Aeronautics to provide a wide array of services including planning and special services, design and construction inspection. Please refer to the excerpt below from the IDOT website for more information.

IDOT Prequalification from their website: <http://www.dot.il.gov/desenv/preqcons.pdf>

BUREAU OF DESIGN AND ENVIRONMENT  
PREQUALIFICATION LIST OF CONSULTANTS

PAGE: 7  
DATE: 07/19/07 12:55:24

**FIRM**

BURNS & MC DONNELL ENGINEERING, INC., 1431  
OPUS PLACE, SUITE 400, DOWNERS GROVE, IL  
60515-1164

**CONTACT  
PERSON**

Larry Milner

**PHONE**

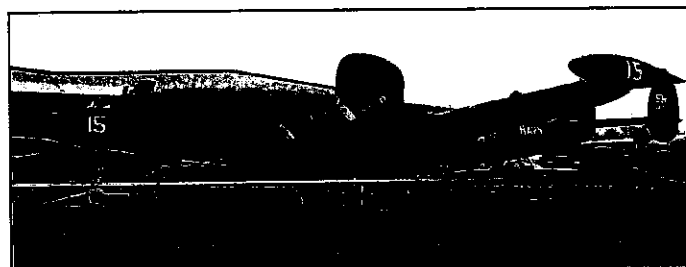
(630) 724-3201

**FAX**

(630) 724-3211

**CATEGORIES PREQUALIFIED IN:**

AER. CONSTRUCTION INSPECTION, AER. DESIGN, AER. PLANNING & SPECIAL SERVICES, ARCHITECTURE, CONSTRUCTION INSPECTION, E. I. S., ELECTRICAL ENGINEERING, ENVIRONMENTAL ASSESSMENT, FEASIBILITY STUDIES, FREEWAYS, GEOTECHNICAL ENGR COMPLEX, GEOTECHNICAL ENGR TYPICAL, HAZARDOUS WASTE, HIGHWAY STRUCTURE:SIMPLE, HIGHWAY STRUCTURE:TYPICAL, HYDRAULIC REPORTS:PUMP STATION, HYDRAULIC REPORTS:WATERWAYS TYPICAL, LANDSCAPE ARCHITECTURE, LIGHTING, LOCATION DRAINAGE, MASS TRANSIT, MECHANICAL ENGINEERING, NEW CONSTR/MAJ. RECONST., PUMPING STATION, RECONST/MAJOR REHAB., REHABILITATION, ROADS & STREETS, ROUTE SURVEY, SAFETY STUDIES, SANITARY ENGINEERING, TRAFFIC SIGNALS, TRAFFIC STUDIES



# Burns & McDonnell Engineering Co., Inc.



Burns & McDonnell also has considerable expertise in the area of environmental analysis. This expertise extends from conducting studies to processing permits in areas from water management to land use to noise control. Our environmental staff works with our aviation group on a regular basis, as well as with a wide variety of federal, state and local agencies.

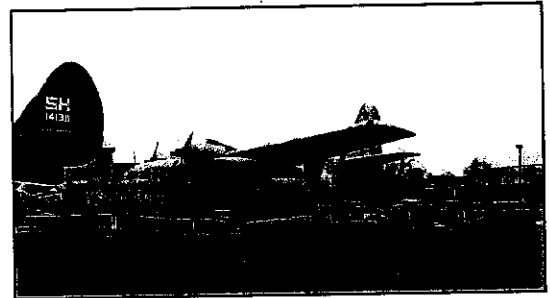
We have assigned Mr. Brian Quinlan as Project Manager for the projects at Rantoul National Aviation Center. He is a dedicated engineer with extensive experience in airport planning, project development and project management. Please refer to the Professional Qualifications section for more detailed information on Mr. Quinlan.

## Knowledge of FAA and IDA Regulations

### General

We are familiar with the FAA Advisory Circulars and maintain a complete in-house library of ACs, other airfield paving, drainage and lighting standards, and airport and runway data calculations for all design groups and approach categories. In addition, we are familiar with the Transportation Improvement Program (TIPS) and the design and construction policies of the Illinois Division of Aeronautics. Our past airport design projects have enabled us to work closely with FAA regional offices to prepare necessary applications for FAA/AIP grants. We have assisted sponsors or performed complete documentation in the following areas:

- *CIP (eTIP) data sheets for programming of projects*
- *Project applications for federal assistance*
- *Airport planning*
- *Wetland mitigation*
- *Airport sponsor's DBE plan*
- *Economic Development grants*
- *FAA/AIP record keeping*
- *Project close out documentation*
- *AIP construction grant administration*
- *Land acquisitions (under Part 77 and Part 150)*
- *Line of sight evaluation and remediation*



### AIP Funding

We understand the funding aspects of the FAA and know when money is available for various projects. The FAA funding is appropriated by Congress, and it follows the various legislation and sessions dates of Congress. Our relationship with the FAA is close enough that we have a good indication when the funding will become available. This enables us to set a course to intercept some funding as it does become available.

### Disadvantaged Business Enterprises

The FAA has a policy of requiring the use of DBE firms for the completion of their AIP projects. There are specific requirements for this program, and it is monitored for each AIP project. Each sponsor is requested to establish a DBE goal for each AIP project. The goals vary by the dollar amount of the proposed project. Burns & McDonnell is routinely required to satisfy DBE goals and will work within the DBE requirements established for this project by the Village of Rantoul and the FAA.

### A Fully Integrated Consulting Team

Burns & McDonnell will provide the Village of Rantoul all services that are required for this assignment. Burns & McDonnell is a single source contact for all aspects of this project and for all liaisons with the consulting team. Our project managers will coordinate all efforts on behalf of the team.

In any airport project, issues evolve that are keys to the success of the project. From our knowledge of the subject and participation in discussions and briefings, we recognize those issues that are critical to the success of the team preparing the planning, design and construction documents.

**IN REFERENCE TO RFQ VRNTL-08-Q-0001(CONSULTANT ENGINEER) THE  
FOLLOWING FIRMS SUBMITTED QUALIFICATION PACKAGES**

1. BURNS & MCDONNELL, OF DOWNERS GROVE, IL
2. CRAWFORD, MURPHY, AND TILLY INC, OF SPRINGFIELD, IL
3. R.W. ARMSTRONG & ASSOCIATES, INC OF INDIANAPOLIS, IN
4. HANSON PROFESSIONAL SERVICES, INC. OF SPRINFIELD, IL

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| <b>ITEM: NEW WINDOWS ( Part 2)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>DEPARTMENT: ADMIN</b>      |
| <b>AGENDA SECTION:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>AMOUNT:</b>                |
| <b>ATTACHMENTS:</b><br><input type="checkbox"/> ORDINANCE<br><input type="checkbox"/> RESOLUTION<br><input checked="" type="checkbox"/> OTHER (See Summary Highlights)<br><input type="checkbox"/> SUPPORTING DOCUMENTS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>DATE: 9/27/07</b>          |
| <p><b>SUMMARY HIGHLIGHTS:</b> We have received the quotes for the labor to remove the old windows and install the replacement windows in the municipal building. Three quotes were obtained from three local contractors, M &amp; R Builders, Roessler Construction and C &amp; K Builders. Tatman Construction was asked to provide a quote but did not. The low quote was from Roessler Construction in the amount of \$11,760.00 (including a \$500.00 allowance for new trim). We had anticipated that the labor cost would be under \$10,000.00. Since it is not, we are requesting and recommending that the board waive the bidding procedure and accept the low quote from Roessler Construction. If we are required to go through the bidding process it will delay the installation of the windows until probably December or January. Also, we feel that we probably won't get much better pricing. The total cost of this project with the windows and installation would be \$21,966.48. We have a budget of \$25,850.00.</p> |                               |
| <p><b>RECOMMENDED ACTION:</b> Waive the bidding requirement and accept the low quote from Roessler Construction in the amount of \$11,760.00.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                               |
| <b>DEPARTMENT HEAD APPROVAL:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>VILLAGE ADMINISTRATOR:</b> |

**ORDINANCE NO. 2111**

**AN ORDINANCE  
REVISING THE ANNUAL BUDGET  
(TIF Fund)**

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 9th day of September, 2007, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

---

Village Clerk

**ORDINANCE NO. 2111**

**AN ORDINANCE  
REVISING THE ANNUAL BUDGET  
(TIF Fund)**

**WHEREAS**, the annual budget for the fiscal year beginning May 1, 2007 and ending April 30, 2008 (the “**Annual Budget**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) was duly approved by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village under and pursuant to Ordinance No. 2087, passed and approved at a regular meeting on April 10, 2007; and

**WHEREAS**, the Corporate Authorities now desire to supplement and amend the Annual Budget in order to add to, delete, change or otherwise revise the Annual Budget by providing for certain transfers between or among the funds or accounts so designated or for certain authorized expenditures from unexpended balances or other additional revenues so designated; and

**WHEREAS**, funds are available to effectuate such revisions.

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

**Section 1. Revision(s) to Annual Budget.** The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revise the Annual Budget by providing for such transfers between or among the funds or accounts so designated or such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment document(s) (BA-FY-08-06), a copy of which is attached hereto and hereby incorporated herein by this reference thereto.

**Section 2. Effective Date.** The provisions of this ordinance shall become effective ten (10) days after its passage, approval and publication as provided by law.

**Section 3. Publication.** The Village Clerk is hereby authorized and directed to cause this ordinance to be published in pamphlet form.

This ordinance is hereby passed, the “**ayes**” and “**nays**” being called, by the vote of two-thirds of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

**PASSED** this 9th day of October, 2007.

---

Village Clerk

**APPROVED** this 9th day of October, 2007.

---

Village President

# BUDGET AMENDMENT

BA-FY #08-06

|                                                                |                         |                                                     |
|----------------------------------------------------------------|-------------------------|-----------------------------------------------------|
| REQUESTED BY:                                                  | DEPARTMENT/FUND         | DEPT. PRIORITY                                      |
| ADMINISTRATOR                                                  | FUND <u>212</u><br>DEPT |                                                     |
| THIS BUDGET INCREASE IS:                                       |                         |                                                     |
| <input type="checkbox"/> FOR A RECURRING EXPENSE               |                         | <input type="checkbox"/> FOR CAPITAL OUTLAY         |
| <input checked="" type="checkbox"/> FOR A ONE-TIME EXPENDITURE |                         | <input checked="" type="checkbox"/> FOR O&M EXPENSE |

### COST DETAIL

| ACCOUNT CODE                      | FY 07-08 BUDGET | NEW AMOUNT   | DIFFERENCE     |
|-----------------------------------|-----------------|--------------|----------------|
| 212-0160-410-30-24<br>ENGINEERING | \$14,284.00     | \$114,284.00 | \$100,000.00   |
| 212-0160-410-40-52 DEMOLITION     | \$319,000.00    | \$219,000.00 | (\$100,000.00) |
|                                   |                 |              |                |
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|                                   |                 |              |                |

**DESCRIPTION:** This budget amendment is for the design work for the proposed industrial park on South Century Av. RFQ's will be developed to hire an engineering firm to design the industrial park.

**JUSTIFICATION:**

|                        |       |                     |       |
|------------------------|-------|---------------------|-------|
| PREPARED BY:           | DATE: | COMPTROLLER REVIEW: | DATE: |
| BUDGET OFFICER REVIEW: | DATE: | ORD. #              | DATE: |
| MAYOR/BOARD APPR.      | DATE  | INPUT INTO SYSTEM   | DATE  |

wp\budget\forms7

CAPITAL BUDGET OR O&M BUDGET- TO MAKE A CHANGE DURING CURRENT BUDGET YEAR

**ORDINANCE NO. 2112**

**ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,  
TO APPROVE THE ADMISSION OF THE CITY OF FLORA  
AS A NEW MEMBER OF THE ILLINOIS PUBLIC ENERGY AGENCY  
AND TO AUTHORIZE EXECUTION OF SUPPLEMENT 8 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 City of Flora, Clay County, Illinois desires to become a member of the Illinois Public Energy Agency; and

**WHEREAS**, the City of Flora, Clay County, Illinois has complied with all conditions of 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, approved the Supplement to its Agency Agreement, which will cause the City of Flora, Clay 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 PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**, as follows:

**Section 1.** The findings and determinations set forth in the preambles to this Ordinance are hereby made findings and determinations of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois and incorporated into the text of this Ordinance by this reference.

**Section 2.** The City of Flora, Clay County, Illinois is hereby approved as a new Member 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 Supplement 8 to the Agency Agreement, substantially in the same form attached hereto for the admission of the City of Flora, Clay County, Illinois, as a new Member of the Illinois Public Energy Agency. Said officer, by executing Supplement 8 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.

This Ordinance is hereby passed by the concurrence of a majority of the members of the Corporate Authorities of the Village of Rantoul, Champaign County, Illinois at a regular meeting on the date set forth below upon roll call vote as follows:

Aye: \_\_\_\_\_

\_\_\_\_\_

Nay: \_\_\_\_\_

\_\_\_\_\_

Abstained: \_\_\_\_\_

and the following were absent: \_\_\_\_\_

**PASSED** this 9th day of October, 2007.

\_\_\_\_\_  
Village Clerk

**APPROVED** this 9th day of October, 2007.

\_\_\_\_\_  
Village President

**SUPPLEMENT NUMBER 8  
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 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 City of Flora, Clay County, Illinois, and sets forth the conditions and approves the admission of the City of Flora as a new Member of the Illinois Public Energy Agency.

Approval of admission of the City of Flora, Clay County, Illinois, is conditioned upon the following:

1. The City of Flora agrees to adopt by ordinance the Agency Agreement as supplemented; and
2. The City of Flora agrees to adopt this Supplement by ordinance and execute this Supplement; and,
3. The City of Flora 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 City of Flora, Clay 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> |
|---------------------|-------------------------|-------------------------|
| City of Flora       | Erik Bush               | City of Flora           |

This Supplement becomes effective as to all IPEA Member Municipalities and the City of Flora 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)

**ORDINANCE NO. 2113**

**AN ORDINANCE  
OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,  
TO AUTHORIZE THE EXECUTION OF A LONG TERM GAS CONTRACT  
WITH THE ILLINOIS PUBLIC ENERGY AGENCY AND RELATED MATTERS**

**WHEREAS**, the Illinois Public Energy Agency (“IPEA”) has been organized as a municipal natural gas agency pursuant to the Illinois Joint Municipal Natural Gas Act (65 ILCS 5/11-119.2-1 et seq.) of the Illinois Municipal Code (the “Act”) and provides natural gas supply and related services to its Members;

**WHEREAS**, IPEA is authorized by the Act to acquire, purchase, transport, store and manage supplies of natural gas necessary to meet the Gas requirements of its Members;

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the “Village”) is a Member of IPEA;

**WHEREAS**, the long term acquisition of secure, reliable and economic supplies of Gas is necessary for the prudent and efficient businesslike operation of the Village’s municipal Gas system and the continued economic development of the Village and the promotion of the public health, safety and welfare;

**WHEREAS**, IPEA is currently negotiating to purchase certain quantities of Prepaid Gas at a yet-to-be-determined Discount to the Village’s monthly Index pricing; and

**WHEREAS**, IPEA proposes to sell and supply Prepaid Gas to the Village each month during the term of the IPEA Sales Contract in certain specified quantities as determined by the Village that could result in substantial savings to the citizens of the Village; PROVIDED, that certain conditions for the acquisition of Prepaid Gas are met; and

**WHEREAS**, IPEA also proposes to sell non-Prepaid Gas to the Village to meet all of the Village’s natural gas requirements substantially in the form set forth in the IPEA Sales Contract, up to its Maximum Daily Quantity; and

**WHEREAS**, it will be necessary for the Village to declare in the IPEA Sales Contract in advance of executing the Contract with IPEA all of the Prepaid Gas volumes the Village wishes to purchase each month for the full term of the Contract; and

**WHEREAS**, it is necessary, desirable and in the best interests of the Village to authorize the Village President to determine and declare the monthly nominations of Prepaid Gas in the IPEA Gas Sales Contract for every month during the 20 year term before its execution and delivery to IPEA; and

**WHEREAS**, the President and Board of Trustees of the Village (the “Corporate Authorities”) have determined that it is necessary, desirable and in the best interests of the Village

to authorize the execution and delivery by the Village President of the IPEA Sales Contract with IPEA including the authority to make changes thereto as set forth below.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND 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 Corporate Authorities of the Village and incorporated into the text of this Ordinance by this reference.

**Section 2.** The Corporate Authorities hereby authorize the Village President to take such action and do all things necessary to cause the purchase of all the Village's Gas requirements from IPEA for 20 years from the Effective Date of the IPEA Sales Contract up to its present Maximum Daily Quantity and to execute and deliver the IPEA Sales Contract with IPEA in substantially the form submitted, which is hereby approved, with such completions, omissions, insertions and changes and upon such terms and conditions that the Village President finds acceptable, and for the Village President to execute and enter into all other documents on behalf of the Village that are necessary or proper to accomplish the foregoing.

**Section 3.** The Corporate Authorities hereby authorize the Village Clerk to attest to any and all documents executed by the Village President pursuant to the forgoing authority in the preceding Section 2 of this Ordinance.

**Section 4.** Capitalized terms used and not otherwise defined herein have the meanings assigned to them in the IPEA Sales Contract.

**Section 5.** All other ordinances, resolutions or parts thereof, in conflict with the provision of this Ordinance, are, to the extent of such conflict, hereby superseded.

**Section 6.** This Ordinance shall take effect immediately upon passage and approval as required by law.

This ordinance 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 on the date set forth below.

**PASSED** this 9th day of October, 2007.

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Village Clerk

**APPROVED** this 9th day of October, 2007.

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Village President

**RESOLUTION NO. 10-07-1045**

**AN RESOLUTION  
REQUESTING THE PLAN COMMISSION  
TO REVIEW A PART OF THE OFFICIAL COMPREHENSIVE PLAN  
OF THE VILLAGE AND TO MAKE A RECOMMENDATION THEREON**

**WHEREAS**, under and pursuant to Ordinance No. 2019, entitled “AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN”, which was passed and approved by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), the existing Official Comprehensive Plan, including the related official map and goals and policies which were included with and made a part thereof (collectively, the “**Existing Comprehensive Plan**”), was duly adopted for and on behalf of the Village; and

**WHEREAS**, the Existing Official Comprehensive Plan was duly recorded in the Recorder’s Office of Champaign County, Illinois, as Document No. 2006R05986 on March 14, 2006; and

**WHEREAS**, the Corporate Authorities now desire the Plan Commission of the Village to review that part of the Existing Comprehensive Plan of the Village that pertains to the use designation of: (i) the property adjacent to both sides of Murray Road from the existing Super 8 Motel property north to the Illinois Central Gulf Railroad tracks; and (ii) the property adjacent to the north side of Champaign Avenue (U.S. Route 136) from the existing Burger King property east to East Avenue (the “**Review Area**”).

**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 Plan Commission of the Village is hereby requested to review the Review Area to consider whether the use designation of such Review Area should be changed and to make a recommendation thereon to the Corporate Authorities.

**Section 2.** That in the event the Plan Commission shall make any recommendation for a change in the use designation of all or any part of the Review Area, no proposed amendment to the existing Comprehensive Plan to effect such change shall be made unless and until a public hearing is scheduled and held on such amendment either before the Plan Commission or the Corporate Authorities following such notice as required by law.

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 9th day of October, 2007.

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Village Clerk

**APPROVED** this 9th day of October, 2007.

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Village President

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR STUDY SESSION  
SEPTEMBER 4, 2007**

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

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

**Roll Call**

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

President Neal Williams, and Trustees Herman Fogal, Clifford White, Margurette Carter, 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; Scot Brandon, Comptroller; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

**Public Hearing**

Mr. Beth stated that a public hearing had been scheduled to be held immediately prior to the study session, for the purpose of allowing citizen comment on a proposed annexation agreement with Joe & Gene Warner concerning three parcels of property on North Maplewood Drive. He added that he had failed to notify the Clerk about the public hearing, thus explaining the absence of a formal agenda for such hearing. However, he advised the Board that it could recess the study session and legally convene the public hearing, given that appropriate notice of the hearing had been published in the *Rantoul Press* in accordance with state statutes.

Upon the recommendation of counsel, Trustee White moved to recess the study session and convene a public hearing on the matter of the proposed annexation agreement for the Warner North Maplewood Property. Trustee Fogal seconded the motion. Motion carried, all voting “aye”.

The Board recessed at 6:17 P.M. Following the public hearing, the Board reconvened its Study Session at 6:25 P.M.

**Public Participation**

Mr. William Scott, counsel for Ms. Sharron Flessner, addressed the Board with respect to Ms. Flessner’s request to rezone her property at 710 W. Champaign Avenue from R-1 (Residential) to C-1 (Neighborhood Commercial). The Plan Commission had reviewed the request and recommended, by a vote of 5-2, that it be denied. Mr. Scott noted that the areas immediately west and south of the Flessner property had already been developed for heavy commercial use. Given the addition of the Wal-Mart Supercenter and the corresponding prospects for additional commercial development on the Village’s west side, Mr. Scott asked that the Board review the provisions of the Comprehensive Plan that suggest maintaining residential zoning for the area in which the Flessner property is located.

**Items from Trustees**

(A) Trustee Carter announced that she had met with Superintendent Trankina of the Rantoul City Schools to discuss the possibility of using the new gymnasium annex at J.W. Eater Junior High School as the site for the upcoming "Meet the Board" night. She reported that the facility would be available for the Board meeting on Thursday, September 27, 2007, between 6:30 and 8:30 P.M. Following discussion, the Board directed the Clerk to prepare notice for a special meeting to be held at the aforementioned date, time and venue.

(B) Trustee Bolser conveyed a request from Harold and Bernice Shaffer, who operate the Farmer's Market in Rantoul. He stated that the market has run into complications this year due to other vendors selling similar products in various locations throughout the community. He asked if there was any type of permit or license that could be required for this type of activity, as these outside vendors have negatively impacted the sales of the Farmer's Market this year. Mr. Beth responded that he would research the issue and report back to Trustee Bolser.

**Review of Comprehensive Annual Financial Report (CAFR)**

Mr. Brandon introduced Mr. Todd Buikema, of Crowe Chizek, to review the draft version of the Village's Comprehensive Annual Financial Report. Mr. Buikema briefly discussed the main points of the CAFR with the trustees, noting that the financial statements of the Village had received the highest rating possible from the auditors. He added that the implementation of new auditing standards this year would require the Board to formally accept the draft report before a final CAFR would be issued. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

**Presentation: Westside TIF District**

Mr. Paul Cole, counsel for Joe and Gene Warner, reviewed documents that he had prepared for the Board with respect to the commercial and residential developments proposed by United Developers LLC for the South Murray Road area. Included in the documents were an inducement resolution, proposed annexation agreement, and a statement of anticipated development costs. Mr. Cole noted that the engineers and consultants for United Developers had estimated a total cost of \$45 million for the entire development area. He stressed that any reimbursements for these costs sought by the developers would have to come from the revenues generated into the TIF fund, based upon the yet-to-be-determined percentage allocation of TIF funds guaranteed to the developers. Given that the financial resources available in the TIF fund would be directly related to the success of the development, he pointed out that this significant initial investment by the Warners carried an equally significant risk. Mr. Cole requested that the Board approve the inducement resolution as a means of demonstrating the Village's good faith in continuing the process toward annexation and development agreements for the area.

Trustee Stubblefield stated that all evidence presented to the Board had convinced him that this development opportunity presented a "win-win" situation for the growth of Rantoul. He added that the majority of citizens he had spoken with had also indicated their support for these projects. He urged his colleagues to take the initiative and move the process forward by approving the inducement resolution at the following meeting. Trustees Carter and Bolser concurred with the remarks of Trustee Stubblefield, although Trustee Bolser added that better cooperation was needed from all parties involved to ensure that the process moves forward expeditiously.

Mr. Beth reported that many of these preliminary resolutions had been readied for Board consideration one year ago; however, the resolutions had been held up as a result of the parties being unable to settle upon specific boundaries for the TIF district. He suggested to the Board that, if all parties are comfortable with the boundaries as now proposed, it should also consider a

resolution to enable the Village to begin incurring reimbursable costs. Following discussion, the consensus of the Board was to place these items upon the formal agenda for its regular meeting.

### **Monthly Department Reports**

#### **1) Comptroller**

Mr. Brandon reported that staff had acted upon a recommendation from the previous Board to solicit bids for the Village's general insurance package, as the current policy with the Illinois Municipal League is set to expire at year's end. Bid packages will be due in November, with a final recommendation to be brought for the Board's consideration in December. He also stated that staff was soliciting bids for consultant work for the Village's network migration from Novell to Microsoft, with the anticipation that a bid would be awarded in October. Figures were also being sought for the replacement of several windows in the Municipal Building. Finally, Mr. Brandon announced that late notices had been sent to all property owners delinquent in the payment of storm water bills. The bills for 2007 are to be sent in November, with the billing cycle returning to normal in 2008.

#### **2) Inspection**

Mr. Culkin reported that the Plan Commission would meet on September 6 to consider the Bennett Subdivision, a one-lot subdivision located outside the corporate limits. Pending approval by the Plan Commission, an annexation agreement regarding the subdivision would be brought forward for the Board's consideration at the regular meeting. He also reported that inspections of registered rental properties were underway. He added that staff inspector Martin Alblinger was working on an architectural planning sketch for the future Century Gateway Industrial Park.

#### **3) Community Development**

Mr. Loschen stated that his department continues to work on the Five-Year Community-Wide Assessment report, as well as its report on impediments to fair housing. He also reported that work on the Brownfields project at the former Martinizing Building property in downtown should be completed within one-to-two weeks after the completion of soil digging at the site.

#### **4) Public Works**

Mr. Hazel reported that excavation work was completed at the east water treatment plant site, with forms and rebar in place. Crews were set to begin pouring the basement floor the following week. He reminded the public of the department's monthly brush pickup, as well as the beginning of leaf collection in October. Finally, he announced that the Village's electric service system was set to celebrate its 110<sup>th</sup> anniversary in October.

#### **5) Human Resources**

Mr. Madalon reported that candidates were being interviewed for the vacant position of Youth Center Supervisor. He added that staff had completed aptitude testing for new firefighter candidates. Following background checks, interviews of firefighter candidates would begin in two weeks. He also stated that staff continues contract negotiations with the Fraternal Order of Police (FOP).

#### **6) Recreation**

Mr. Thomas reported that the aquatic center had closed for the season on September 3, with special activities held for Village employees and families that evening. He also stated that the skate park equipment had been delivered and was on site at the Wabash Park tennis courts. He acknowledged Bill and Jeff Schlueter for providing the Village with a semi trailer to haul the equipment from Paris. Mr. Thomas added that the co-rec softball program would begin that evening, with youth soccer scheduled to start the following Saturday.

#### **7) Fire**

Chief Waters reported that the department's public education team had met with citizens at Bible Baptist Church during the previous month. Department staff had also been busy providing assistance during the Chanute Air Festival and cooking for the Booster Club at the kickoff event for the Rantoul Township High School football program. He reported a fire call at 245 Illinois Drive, with approximately \$135,000 in damages. Finally, he stated that the department had responded to 5 carbon monoxide calls for the month, bringing the yearly total to 36.

8) Aviation

Mr. Clayton reported a total of 2,789 gallons of fuel sold at the airport for the month of August. The airport had also hosted several special events during the previous month, including the Chanute Air Festival and the Half Century of Farm Progress Show. He reported that the museum had essentially broken even on the air festival event and had applied for grants to cover some of its expenses. He cited the hot weather as the most likely reason for the low attendance at the festival.

9) Police

Chief Farber reported a shooting incident in the Falcon Way apartment complex, resulting in one fatality. He commended the officers for their response and investigation of the crime. He also encouraged the public to attend the Community Diversity Day/National Night Out event scheduled for September 15 at Wabash Park, from 10:00 A.M. to 6:30 P.M. This event was a joint venture between the BeComeUnity group and the Rantoul Police Department. Finally, Chief Farber stated that staff would be meeting with Rick Kallmeyer of Metcad to discuss a potential agreement for radio communications.

10) Economic Development

Mr. Bruce reported a successful community job fair on August 7, with approximately 800 jobseekers in attendance and over 80 area companies represented. He thanked staff from the Village, Champaign County, and the Chamber of Commerce for their assistance in planning and setting up facilities for the event. Finally, he informed the trustees that staff was working with officials from Engineered Plastic Components Inc. (EPC) to put together a final contract to continue operations in the former Plant 3 of Collins & Aikman. Between 110 and 120 employees are to initially be hired by EPC for its Rantoul facility.

**Items from Administrator**

(A) Mr. Johnston reported that the Village's Foreign Trade Zone (FTZ) consultant would be visiting Rantoul on September 7 to obtain the final pieces of information necessary to complete the federal application.

(B) Mr. Johnston informed the Board that he was also working with the Plan Commission on finalizing the updates to the Village's zoning code. He stated that the updates would be brought forward to the Board in three separate stages, beginning perhaps as soon as October.

(C) Mr. Johnston also reported that the Engineering Review Committee had conducted an RFQ process for airport engineering services, as mandated by the FAA and IDOT. He stated that a contract for services should be made available for the Board's consideration by October.

(D) Finally, Mr. Johnston announced that the Village had received its deed to the airfield property. He also reported that IDOT and the FAA had agreed to provide 95% of the funding for a schedule of soil boring around the runway area for environmental testing.

**Items from the Comptroller**

(A) Mr. Brandon presented a proposed budget amendment to reflect the \$61,360 Federal Emergency Management Agency (FEMA) grant received by the Fire Department for equipment and personal protective equipment. The Village was responsible for providing a match of \$3,230, which had already been included in the budget. 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 approve a change order to address additional structural need changes to the floor renovation portion of the east water treatment plant reconstruction project. He stated that the original plans had called for supporting the original concrete floor beam with a new steel support beam. However, the conditions of the original beam had

deteriorated to the point that its complete replacement with a new, wider concrete beam was necessary. The \$11,292.28 change order would provide for the additional reinforcing steel and concrete needed to complete this project. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Hazel presented a request to authorize the award of a bid for the milling and resurfacing of Cheryl Drive, Gleason Drive, Gates Drive, and Marcia Drive. As provided in the FY 2007-2008 budget, this project is to be funded through \$150,000 of Motor Fuel Tax revenues, with any additional costs being funded from corporate sales tax revenues. He reported that the apparent low bidder for the project was Cross Construction, with a bid amount of \$165,367.25. Mr. Hazel recommended that the Board award the bid to Cross Construction and approve an additional project contingency, bringing the total approved funds for the project to an amount not-to-exceed \$185,000. \$200,000 had been budgeted for these projects. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

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

(D) Mr. Hazel presented a request to authorize the approval of a contract for the installation of a new 150-ton McQuay chiller unit at the AT&T/Cingular Building. He reported that the project was currently being advertised, with bids due September 6, 2007. Following a review of the bids, staff would prepare a formal recommendation for the Board. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

#### **Items from Inspection**

(A) Mr. Culkin presented a request from Sharron Flessner, owner of the property located at 710 W. Champaign Avenue, for the rezoning of that property. The property is currently zoned for R-1 single-family residential use and Ms. Flessner is requesting that the zoning be changed to C-1 (neighborhood commercial). He stated that if the lot is re-zoned, the house is to be removed from the property to clear the way for construction of an office building. Mr. Culkin reported that the Plan Commission had held a hearing on the request on August 27 and had recommended the denial of the request by a vote of 5-2.

Mr. Michael Daugherty, Chairman of the Plan Commission, addressed the Board to provide insight into the Commission's rationale for denying the request. He discussed the implications of the Village's Comprehensive Plan, which had been approved with the vision that the Flessner property and adjoining properties along the northern side of U.S. Route 136 would remain dedicated for single-family residential use. Given that Ms. Flessner had not produced any evidence of a solid proposal for the commercial development of the property, Mr. Daugherty stated that the Commission had felt that there was a lack of compelling reasons to change the vision of the Comprehensive Plan at this early stage of its existence.

Trustee Carter recalled that the previous Board, in adopting the Comprehensive Plan, had an understanding that these properties could be reconsidered for commercial zoning on a case-by-case basis, as development opportunities would arise. She also reported that she had spoken to neighboring property owners who had expressed no objection to the change, given that a transition from residential to commercial use was the most likely progression of future development in that area.

Mr. Johnston reiterated the point raised by Mr. Daugherty that the Plan Commission would be willing to entertain zoning changes when a solid project is proposed. However, no specific project had been proposed for the Flessner property. He stressed that the Commission needed some policy direction from the trustees regarding their vision of the development of the area in question.

Trustees Smith and White cited the lack of any firm project plans as their basis for opposing the request. Trustee White added that he would be open to supporting a zoning change if Ms. Flessner had a development plan in place; however, he could not commit to any such change given the current situation.

Trustee Bolser noted the potential for an influx of commercial development on the west side of the Village, given the addition of the Wal-Mart Supercenter and the proximity of the area to Interstate 57. He urged his colleagues to maintain open minds on the possibility of revisiting the zoning envisioned in the Comprehensive Plan to accommodate further economic development.

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

**Adjournment**

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

**MEETING ADJOURNED AT 8:10 P.M.**

Respectfully submitted,

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
SEPTEMBER 11, 2007**

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

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

**Invocation & Pledge of Allegiance**

Pastor Steve Sabin, Bible Baptist Church, opened the meeting with a prayer. Following the invocation, Trustee Margurette Carter led the audience in recitation of the Pledge of Allegiance.

**Roll Call**

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

President Neal Williams; and Trustees Herman Fogal, Clifford White, Margurette Carter, 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; Scot Brandon, Comptroller; Janet Gray, Executive Assistant; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Clerk Jeremy Reale.

**Approval of Agenda**

Trustee 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. Billie Hunsucker, 602 Briarcliff Drive, addressed the Board to express his concerns about the amount of excessively tall grass and weeds on unkempt properties throughout the village. He stressed that Village officials must hold staff accountable for stronger enforcement of existing codes to improve the physical appearance of the community.

**Approval of Bills**

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

**A. Consent Agenda**

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

- A. Approval of Minutes, Regular Study Session, August 7, 2007
- B. Approval of Minutes, Regular Board Meeting, August 14, 2007
- C. Approval of Minutes, Special Board Meeting, August 21, 2007
- D. Motion to pass **Ordinance No. 2105, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Fund)**
- E. Motion to pass **Ordinance No. 2106, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, TO APPROVE THE ADMISSION OF THE VILLAGE OF MORTON AS A NEW MEMBER OF THE ILLINOIS PUBLIC ENERGY AGENCY AND TO AUTHORIZE EXECUTION OF SUPPLEMENT 9 TO THE AGENCY AGREEMENT ESTABLISHING THE ILLINOIS PUBLIC ENERGY AGENCY**
- F. Motion to accept the findings and approve the preliminary Comprehensive Annual Financial Report (CAFR) of the Village of Rantoul, as prepared by Crowe Chizek

Trustee White moved to approve the Consent Agenda items by omnibus vote. 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. Items A through F, 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**

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Trustee Bolser moved to authorize the approval of Change Order #2 with Leander Construction in the amount of \$11,292.28 for the replacement of a concrete floor beam in the east water treatment plant renovation project. Trustee White 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.

Trustee Smith moved to authorize the award of bid for the milling and resurfacing of Cheryl, Gleason, Gates, and Marcia Drives to Cross Construction, for the amount of \$165,367.25, and to further authorize a total project allocation, including funds for contingency, of \$185,000. Trustee Fogal 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.

Trustee Fogal moved to authorize the award of bid for the installation of a chiller unit at the AT&T/Cingular Building to Xtreme Mechanical, Inc., for the amount of \$36,580. Trustee Bolser 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.

Trustee Fogal moved to authorize the approval of an amended engineering contract with Patrick Engineering in the amount of \$129,045, to complete the physical remediation of the former Martinizing Building site. Trustee Smith 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.

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

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#### **Ordinance No. 2107**

#### **AN ORDINANCE APPROVING A FINAL PLAT (Bennett Subdivision)**

Trustee Smith moved to pass Ordinance No. 2107. Trustee Fogal 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.

#### **Ordinance No. 2108**

#### **AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT (Bennett Subdivision)**

Trustee Fogal moved to pass Ordinance No. 2108. Trustee Smith 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.

#### **Ordinance No. 2109**

#### **AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT (Warner North Maplewood Property)**

Trustee Smith moved to pass Ordinance No. 2109. Trustee Fogal 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.

**Ordinance No. 2110**  
**AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP**  
**(710 W. Champaign Avenue)**

Trustee Carter moved to pass Ordinance No. 2110. Trustee Fogal seconded the motion. Discussion followed:

Upon the request of Trustee Carter, the Clerk distributed to the Board copies of a report he had prepared detailing the history of discussions related to the proposed zoning of the properties along West Champaign Avenue that had taken place during the preparation of the 2006 Comprehensive Plan. Trustee Carter briefly summarized the contents of the report, concluding that the original intent of the Plan Commission and Village Board was to eventually see all of the current residential properties along the north side of Champaign Avenue and west of East Avenue be made available for commercial development. Provided that such commercial development would not negatively impact neighboring residences, Trustees Carter, Fogal, and Stubblefield signaled their support for the rezoning of the property in question from R-1 (Residential) to C-1 (Neighborhood Commercial).

Noting that the Plan Commission had reviewed and subsequently recommended denying the request, Trustees Smith and White expressed reluctance to overturn the judgment of the commission. Trustee White was also concerned by the fact that the current property owner had not brought forward any specific plans for how the property might be developed in the event of a zoning change.

Trustee Bolser stated that preserving these properties as residential in the final Comprehensive Plan was likely a poor decision, as he believed that all of these properties would be better utilized for commercial development in the future. However, he suggested that the entire Comprehensive Plan should be referred to the Plan Commission for review and revision so that all of these properties could be addressed at once, rather than on an individual basis.

Following discussion, the Clerk called the roll:

YEAS: Carter, Stubblefield, and Fogal – 3.

NAYS: Bolser, Smith, White, and Williams – 4.

ABSENT: None – 0.

The motion failed by roll call vote.

**Resolution No. 9-07-1043**  
**A RESOLUTION DECLARING AN INTENT TO REIMBURSE CERTAIN**  
**REDEVELOPMENT PROJECT COSTS**

Trustee Fogal moved to pass Resolution No. 9-07-1043. Trustee Smith 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.

**Resolution No. 9-07-1044**  
**A RESOLUTION OF INDUCEMENT IN CONNECTION WITH PROPOSED**  
**PROJECTS BY UNITED DEVELOPERS, L.L.C.**

Trustee Fogal moved to pass Resolution No. 9-07-1044. Trustee Carter 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.

**D. New Business**

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Trustee Bolser briefly addressed the subject of the proposed tax increment financing (TIF) district on the Village's west side. He expressed his opinion that conflicts among the various attorneys involved were creating unnecessary delays in moving the process forward. At this point, he suggested that the attorneys be temporarily removed from the deliberations until the professional TIF consultants can finalize a plan. Trustee Stubblefield echoed the comments of Trustee Bolser, adding that it was imperative that the Village begin moving the process forward in a more timely fashion to ensure that prospects for development of the area are not hampered by further delays.

Referring back to the subject of zoning along West Champaign Avenue, Mr. Johnston requested that the Board provide clear guidance to the Plan Commission in terms of its visions for commercial development in that area as the commission revisits the Comprehensive Plan. The issue was to again be discussed by the Board during the October Study Session, with the expectation that the Board would adopt a formal recommendation on the subject to be presented to the Plan Commission.

**E. Announcements**

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Trustee Carter announced that the annual "Meet the Board" forum would be held in the gymnasium annex at J.W. Eater Junior High School on Thursday, September 27, 2007, from 6:30 P.M. to 8:30 P.M. She encouraged all citizens to stop by and share their questions, concerns and visions for the community with their elected officials.

**F. Adjournment**

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

**MEETING ADJOURNED AT 6:51 P.M.**

Respectfully submitted,

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING  
SEPTEMBER 4, 2007**

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

A Public Hearing was held at 6:17 P.M., prior to the commencement of the Regular Monthly Study Session of the President and Board of Trustees of the Village of Rantoul. President Neal Williams called the hearing to order at 6:17 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; Kenneth Beth, Attorney; Greg Hazel, Public Works Director; Dan Culkin, Inspection; and Clerk Jeremy Reale.

**Statement of Notice**

Mr. Beth announced that the public hearing was being held for the purpose of allowing citizen comment on the proposed annexation agreement with Joe & Gene Warner concerning three parcels of property on North Maplewood Drive. He stated that, in accordance with state statutes, notice of the public hearing had been duly published in the *Rantoul Press*, the same being the newspaper of general circulation in the community, not less than fifteen days prior to the date of this hearing. He then presented to the Clerk the certificate of publication of said notice to be entered into the permanent record of the proceeding.

**Public Comment Period**

Mr. Beth explained that the agreement concerns three parcels of real estate located immediately south of Brookhill Golf Course that had been acquired by the Warners. Because these parcels are not currently contiguous to the Village of Rantoul, Mr. Beth stated that the Village cannot legally annex this property. The proposed agreement would require annexation of these properties if and when they do become contiguous to the Village. Additionally, as part of the agreement, the Village would rebate its share of the real estate tax bill as long as the property continues to be used for agricultural purposes and until such time that it is developed.

Following the remarks of Mr. Beth, President Williams opened the floor to any citizens desiring to comment on the proposed annexation agreement.

**Adjournment**

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

The Public Hearing was adjourned at 6:25 P.M.

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING  
SEPTEMBER 11, 2007**

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

A Public Hearing was held at 6:10 P.M., prior to the commencement of the Regular Monthly Meeting of the President and Board of Trustees of the Village of Rantoul. President Neal Williams called the hearing to order at 6:10 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; Kenneth Beth, Attorney; Dan Culkin, Inspection; and Clerk Jeremy Reale.

**Statement of Notice**

Mr. Beth announced that the public hearing was being held for the purpose of allowing citizen comment on the proposed annexation agreement with Mr. Vernon Franzen concerning the Bennett Subdivision. He stated that, in accordance with state statutes, notice of the public hearing had been duly published in the *Rantoul Press*, the same being the newspaper of general circulation in the community, on August 22, 2007. He then presented to the Clerk the certificate of publication of said notice to be entered into the permanent record of the proceeding.

**Public Comment Period**

Mr. Beth explained that the agreement concerns a one-lot subdivision outside of the corporate limits of the Village of Rantoul, but within the one-and-a-half mile planning territory. Because this parcel is not currently contiguous to the Village, Mr. Beth stated that the Village cannot legally annex this property. According to Mr. Culkin, the property is located on the east side of County Road 1800 East, approximately one-half mile north of U.S. Route 136. The property had once been the site of a farm house; however, there is no structure remaining on the property at the present time. Plans call for the construction of one residential home on the lot. The proposed agreement would require annexation of this property if and when it does become contiguous to the Village.

Following the remarks of Mr. Beth, President Williams opened the floor to any citizens desiring to comment on the proposed annexation agreement.

**Adjournment**

There being no citizens seeking recognition to comment on the pending matter, Trustee Bolser moved to adjourn the hearing. Trustee Fogal seconded the motion. Motion carried viva voce vote.

The Public Hearing was adjourned at 6:13 P.M.

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Jeremy A. Reale  
Clerk of the Village of Rantoul

**RANTOUL VILLAGE BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
SEPTEMBER 27, 2007**

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GYMNASIUM ANNEX  
J.W. EATER JUNIOR HIGH SCHOOL, 400 E. WABASH AVE., RANTOUL, IL

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 6:30 P.M., President Neal Williams presiding. President Williams called the meeting to order.

**Roll Call**

President Williams called the roll, finding the following members physically present:

President Neal Williams; and Trustees Herman Fogal, Clifford White, Margurette Carter, Charles Smith, and James Stubblefield – 6. Trustee Joe Bolser arrived at 6:53 P.M.

The following representatives of Village departments were also present:

Clerk Jeremy Reale arrived at 6:41 P.M.

**Public Forum**

President Williams announced that the Special Meeting had been called for the purpose of allowing citizens to articulate their concerns and vision for the community to members of the Board on an individual basis. He further stated that the meeting would be informational in nature and that no official Board action would be taken on any items raised during the proceeding.

Trustees were then divided into groups of two and seated at tables around the gymnasium, with citizens permitted to address the trustee pairings for approximately five-minute periods. A recording secretary was designated for each trustee pairing and charged with the responsibility of compiling a summary of discussions.

**Adjournment**

Upon conclusion of the open forum, President Williams thanked those citizens who had taken the opportunity to share their concerns with Village leaders. There being no further business to come before the Board, Trustee Carter moved to adjourn the meeting. Trustee Smith seconded the motion. Motion carried viva voce vote.

**MEETING ADJOURNED AT 8:18 P.M.**

Respectfully submitted,

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Jeremy A. Reale  
Clerk of the Village of Rantoul