

**Rantoul Village Board of Trustees
Regular Board Meeting
May 13, 2008**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams

Invocation – Pastor Glen Crouse, Rantoul Christian Church
Pledge of Allegiance
Roll Call

2. Approval of Agenda

3. Public Participation

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

4. Administrator Report – Mr. Brandon

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, April 1, 2008	32-37
B) Approval of Minutes, Public Hearing, April 1, 2008	38-39
C) Approval of Minutes, Regular Board Meeting, April 8, 2008	40-45
D) Approval of Minutes, Special Board Meeting, April 10, 2008	46-47
E) Approval of Minutes, Public Hearing, April 15, 2008	48-51
F) Approval of Minutes, Special Board Meeting, April 16, 2008	52-54
G) Approval of Minutes, Special Board Meeting, April 17, 2008	55-57
H) Approval of Annual Committee Appointments, as recommended by the Village President	30
I) Approval of Annual Department Head Appointments, as recommended by the Village President	31

7. Approval of Any Items Removed from Consent Agenda

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

8. Motion to reject all bids for the purchase of new signage for the west exterior of the Rantoul Business Center 1
9. Motion to authorize the approval of Change Order No. 18 with Leander Construction in the amount of \$73,217.32, to address several modifications to the Water Treatment Plant reconstruction project 15-16
10. Motion to authorize the purchase of two (2) programmed replacement vehicles for the Police Investigations and Administration Divisions for a total amount not to exceed \$20,000 18
11. Motion to authorize the purchase of three (3) Ford Crown Victoria Police squad cars through the state bid process for a total amount of \$81,000 19
(Note: two cars to be purchased from Corporate Fund; third car to be purchased from Special Police Fund for drug/DUI fine receipts)
12. Motion to waiving the bidding requirements and authorize the purchase of a vehicle for the ESDA/Animal Control Division from Rogers in Rantoul for the amount of \$15,000 20
13. Motion to authorize the approval of a contract with Burns & McDonnell for the engineering design phase of the Airport runways intersection project, for an amount not to exceed \$52,741.92 26-29

(C) Consideration of Ordinances & Resolutions

14. Motion to pass Ordinance No. 2135, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE REVISED SECOND MEMBER ADDENDUM BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC ENERGY AGENCY, AND PROLIANCE ENERGY, LLC 2-14, 58-59
15. Motion to pass Ordinance No. 2136, AN ORDINANCE AMENDING SECTION 19.6.16(c) OF THE VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED 17, 60
16. Motion to pass Ordinance No. 2137, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Central Maintenance, Community Development Rental Rehabilitation and Wastewater Funds) 22-25, 61-62
17. Motion to pass Ordinance No. 2138, AN ORDINANCE REVISING THE ANNUAL BUDGET (Gas and Police Investigation Funds) 63-66

(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) Closed Session

18. Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance or dismissal of an employee of the Village

(G) Adjournment

19. Motion to Adjourn

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

Statement Regarding the Americans with Disabilities Act (ADA)

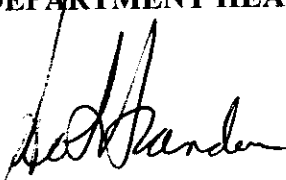
The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons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

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

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: ENGINEERING-RUNWAYS INTERSECTION PROJECT	DEPARTMENT: AIRPORT
AGENDA SECTION:	AMOUNT: \$52,741.92
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 5/1/08
<p>SUMMARY HIGHLIGHTS: The runways intersection improvement project is ready to proceed. This project will fix the bump in the pavement where the two runways intersect. This is a safety issue. As we did with the electrical improvement project, we will have contracts with our engineering firm Burns & McDonnell for both the design phase and construction phase of the project. The design phase contract will be for an amount not to exceed \$52,741.92. This is reimbursable from the state except for our share of the project which will be 2.5%. The state is projecting a total budget of \$450,000 (constructing & engineering). So our cost could be up to \$11,250. However, currently federal funding is set at only 75%. The remaining 25% is expected to come after June 30, 2008, but is not guaranteed. If the additional 25% is not approved, we will not do the runway intersection project this year. It will be deferred until next year. We will proceed with the design phase and use the 75% funding to pay for engineering costs. (Please see attached memo from Burns & McDonnell regarding this subject.)</p>	
<p>RECOMMENDED ACTION: Approve the contract with Burns & McDonnell for the design phase of the runways intersection project for the amount not to exceed \$52,741.92.</p>	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR:

FOR ARCHITECTURAL, ENGINEERING AND PLANNING SERVICES FOR AIRPORTS

PRELIMINARY - DESIGN PHASE CONSTRUCTION PHASE
 DESIGN PHASE SPECIAL SERVICES

THIS AGREEMENT, made at Rantoul, Illinois, this ____ day of _____ in the year 2008, by and between the Village of Rantoul (hereinafter referred to as the "Owner"), and Burns & McDonnell Engineering Co., Inc. (hereinafter referred to as the "Consultant").

WITNESSETH:

The Owner intends to sponsor the accomplishment of a construction project for the development of a public air navigation facility known as the Rantoul National Aviation Center in Champaign County, State of Illinois; and

The construction project shall be identified as the Illinois Project No. TIP-####
AIP Project No. ##-##-####-B#.

The following detailed project description:
Repair Runways Intersection Grade and Pavement Repairs.

and (a sketch of the proposed work, labeled Attachment "P" shall be attached).

The Department of Transportation, Division of Aeronautics, State of Illinois is authorized Agent of the Owner (it shall be hereinafter referred to as the "Division");

The Consultant agrees to furnish executed "Certification of Engineer" and certain professional engineering services enumerated herein-after, in connection with the aforesaid construction project.

In consideration of the benefits which will accrue to the parties hereto by virtue of the Agreement and the respective covenants herein contained, IT IS MUTUALLY COVENANTED AND AGREED as follows:

I. ENGINEERING SERVICES

The Consultant agrees to furnish and perform the various professional engineering services required for the preparation of the above referenced project as follows:

Revised 04/02/07
SC AB: 30ILCS500/50-11 & 12
SC AC: PA 94-0264
SC AD: 30ILCS535

IDOT Aeronautics Standard
AE Agreement 2007-01

DESIGN PHASE
(ATTACHMENT B)
Estimate of Costs

<u>Category</u>	<u>Amount</u>	
1. <u>Salary Costs</u>	\$14,108.03	See Attachment B-1
2. <u>Labor and General Administrative Overhead (181%)</u>	\$25,535.53	
3. <u>Direct Nonsalary Expenses</u>		
Materials and Supplies		
Travel	\$300.00	
Printing	\$734.00	
Other Costs (Excluding Outside Services)	\$100.00	
4. <u>Fixed Payment</u>	\$3,964.36	
5. <u>Outside Services</u>	\$8,000.00	
Total Amount Not to Exceed (Cost Plus Fixed Fee Only) (Lump Sum)	\$52,741.92	
Estimated Construction Cost \$ <u>360,000.00</u>		

(Attach a sketch labeled Attachment P in sufficient detail to clearly indicate the proposed work description as shown on Page 1 and 6).



Meeting Minutes

Copies to: Participants Date: 4/14/2008

Project: Rantoul National Aviation Center Project Number:
 Repair Runways Intersection

Meeting Place: Conference Call Meeting Date: April 14, 2008

Participants: Mike McCue (IDA), Scott Brandon (VOR), Bill Clayton (VOR), Brian Quinlan (BMcD)

The purpose of the meeting was to discuss funding for the Repair Runways Intersection project to be designed and constructed in fiscal year 2008 at the Rantoul National Aviation Center.

1. Mike explained that the Airport Improvement Program (AIP) has been funded at 75% for federal fiscal year 2008. The remaining 25% is expected to come sometime after June 30, 2008 but it is not guaranteed. This will require another bill to be passed by congress.
2. Mike stated that if the Village of Rantoul does not undertake the runway intersection project this year that their entitlement and apportionment funding will remain intact for the project.
3. Scot stated the Village of Rantoul cannot afford to fund 25% of the project in the event that the remaining AIP funding for this year is not granted. Mike said that would not be necessary and that the project would not be awarded if the remaining funding does not come through. In that case, the bids would be held or the project re-let at such time when full federal funding is available.
4. Mike stated that 75% of the Village's entitlement money is currently available to them for use on airport improvements and that it could be used to pay for the design of the runway intersection repair if the Village chooses to use it for such.
5. Scot instructed Burns & McDonnell to proceed with the design and to provide a contract to the Village by the end of the month for consideration at the May board meeting.

Please review and advise the writer of any changes within 10 days of receipt.

**BURNS & McDONNELL
 ENGINEERING COMPANY**
 1431 Opus Place, Suite 400
 Downers Grove, IL 60515

By: _____

Brian Quinlan, P.E.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM PAGE OF

ITEM: Annual Committee Appointments	DEPARTMENT: Mayor
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: May 2, 2008

SUMMARY HIGHLIGHTS:

Recommend the following committee appointments:

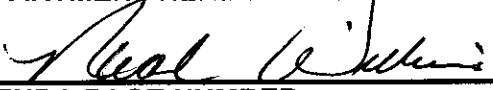
Fire and Police Commission	Gary Hardin	Term to expire in 2011
	Doug Mayer	Term to expire in 2011
	Howard Piggee	Term to expire in 2009
Economic Development Comm	Jeffray Greene	Term to expire in 2013
Human Relations Comm	Roy Marcelin	Term to expire in 2012
	Wendell Golston	Term to expire in 2012
Micro Loan Review Comm	Brian Schurter	Term to expire in 2011
	Eddie Carter	Term to expire in 2011
Plan Commission	Lori Shields	Term to expire in 2013
	Jeff Schlueter	Term to expire in 2013
Police Pension board	Larry Harmon	Term to expire in 2010
Revolving Loan Fund Comm	Brian Schurter	Term to expire in 2011
	Eddie Carter	Term to expire in 2011
Tree Commission	Lorraine Wirges	Term to expire in 2010
	Leonard Wirges	Term to expire in 2010

RECOMMENDED ACTION: Approve appointments

DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR
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AGENDA PAGE NUMBER: 1

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE	OF																		
ITEM: Department Head Appointments	DEPARTMENT: Mayor																			
AGENDA SECTION:	AMOUNT:																			
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: May 2, 2008																			
SUMMARY HIGHLIGHTS:																				
<p>Annual Department Head Appointments</p> <table border="0"> <tr> <td>Community Development</td> <td>Michael Loschen</td> </tr> <tr> <td>Comptroller</td> <td>Scot Brandon</td> </tr> <tr> <td>Economic Development Director</td> <td>Robert Bruce</td> </tr> <tr> <td>ESDA Coordinator</td> <td>Danny Russell</td> </tr> <tr> <td>Fire Chief</td> <td>Ken Waters</td> </tr> <tr> <td>Chief Inspector</td> <td>Dan Culkin</td> </tr> <tr> <td>Police Chief</td> <td>Paul Farber</td> </tr> <tr> <td>Public Works Director</td> <td>Greg Hazel</td> </tr> <tr> <td>Recreation Superintendent</td> <td>Rich Thomas</td> </tr> </table>			Community Development	Michael Loschen	Comptroller	Scot Brandon	Economic Development Director	Robert Bruce	ESDA Coordinator	Danny Russell	Fire Chief	Ken Waters	Chief Inspector	Dan Culkin	Police Chief	Paul Farber	Public Works Director	Greg Hazel	Recreation Superintendent	Rich Thomas
Community Development	Michael Loschen																			
Comptroller	Scot Brandon																			
Economic Development Director	Robert Bruce																			
ESDA Coordinator	Danny Russell																			
Fire Chief	Ken Waters																			
Chief Inspector	Dan Culkin																			
Police Chief	Paul Farber																			
Public Works Director	Greg Hazel																			
Recreation Superintendent	Rich Thomas																			
RECOMMENDED ACTION: Approve appointments																				
DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR																			
AGENDA PAGE NUMBER:																				

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
APRIL 1, 2008**

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 6:16 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:

Paul Farber, Police Chief; Kenneth Beth, Attorney; Robert Bruce, Economic Development; Scot Brandon, Comptroller/Interim Administrator; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Asst. Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Public Participation

Mr. George Blalock, 631 Willow Pond Road, addressed the Board to express his concern about the lack of a movie theater in the community. The speaker wondered why Village officials were not working to attract this type of establishment, as it could be beneficial to Rantoul. President Williams assured Mr. Blalock that the development of a theater complex was indeed a priority for local leaders, as it had been since the closure of the previous cinema building.

Mr. Gary Evans addressed the Board to register his disapproval of the proposed tax increment financing (TIF) district for areas of proposed residential and commercial development on the west side of Rantoul. He noted that he had been in attendance at the reconvened meeting of the Joint Review Board, during which the TIF Redevelopment Plan had been recommended for approval by a vote of five to two. Mr. Evans was concerned that the community had effectively turned its back to the school districts by advancing a proposal that he believed would place a financial burden upon the local education systems.

Items from the Clerk

(A) The Clerk presented a request for the authorization of an additional deputy village clerk position. He noted that a recent change in Illinois state statutes had given municipalities the authority to create multiple deputy clerk positions as a means of handling the full responsibilities of the clerk's office. Given that the position of Village Clerk is a part-time elected role, the Clerk emphasized the importance of having a deputy clerk present in the Municipal Building to assist the public during regular business hours. He noted that several periods of absences of the incumbent deputy clerk had left the clerk's office without any staff present for lengthy periods of time—a situation he believed as unacceptable for a full-service municipality. As such, he had proposed creating a second deputy position to serve as a substitute when the Clerk and other deputy clerk are unavailable to carry out the official duties of the office. Mindful of the limited

resources available, he had suggested that the duties of the deputy clerk be split between the two, with each employee being given a \$1,000 annual stipend in addition to his or her regular salary.

Trustees Carter and Smith questioned the necessity of creating an additional position, particularly given the fact that full job descriptions had not been created in which the duties of each deputy clerk were clearly delineated. Trustee Carter also suggested that other employees could assist citizens in the absence of the Clerk and deputy clerk. The Clerk agreed that other clerical staff were willing to be of assistance; however, he stressed that only an officially appointed deputy clerk would have the authority to execute documents and affix the Village seal. He added that the proposal had been based upon his perceived need to improve the quality and efficiency of customer services provided by the clerk's office. Following discussion, the consensus of the Board was to defer this item to a later date, directing the Clerk to prepare a more detailed proposal in consultation with the incumbent deputy clerk.

Monthly Department Reports

1) Economic Development

Mr. Bruce informed the Board that staff in his department had been preparing to represent the Village in two upcoming events. On April 2, 2008, he would be present during the Champaign County business expo at Assembly Hall to promote the Rantoul Business Center to commercial and retail businesses seeking more space. The following day, the department would also present information during the Rantoul Area Chamber of Commerce business expo. He also reported that his staff was busy pursuing other potential lessees for Village properties on the former base. He noted that the Village had recently closed a deal for the lease of an additional 1,900 square feet of space to another tenant in the Rantoul Business Center.

2) Police

Chief Farber reported that some members of the department command staff had recently completed homeland security training in Springfield. Work also continued on the National Incident Management System (NIMS) project, as well as the development of policies and procedures for an internal operations update project. Finally, he also announced that the Police Department would be represented at the RACC business expo on April 3, 2008.

3) Aviation

Mr. Clayton reported 896 gallons of fuel sold at the airport during the month of March, down approximately 400 gallons from sales figures from March 2007. He also reported that he had been working in conjunction with Mr. Bruce to explore the possibility of allowing agricultural crop dusting companies to establish a service based out of the Rantoul airport. He noted that work continued on an update of the rules and regulations for the airport operations, and that repair of the runway lights was underway. He also reported that a series of dome-shaped "blowups" had presented itself on the airport runway. Staff was working with Burns & McDonnell to address the problem, while they continued to monitor the situation in the interim. Finally, he told the trustees that the FAA and IDOT had used airport facilities to provide aircraft maintenance training.

4) Fire

Chief Waters reported that the department had responded to a fire at 407 S. Steffler on Easter Sunday, resulting in approximately \$50,000 in damages. The department had also burned a house on North Tanner Street as a training exercise. Finally, he noted that local firefighters would be undergoing NIMS training.

5) Recreation

Mr. Thomas reported that the department was busy preparing for the upcoming summer season, with baseball signups now completed and cleanup of the aquatic center beginning in advance of the Memorial Day weekend opening. He also informed the audience that the Prairie Pines campground was now open. He reported that staff had received bids for the purchase of a new batwing mower, with all bids coming in well below the \$10,000 threshold for administrative approval. Finally, he stated that his staff would also be present during the RACC business expo to highlight the programs and services of the Recreation Department.

6) Human Resources

Mr. Madalon reported that the Village would be taking applications for the vacant Youth Center Supervisor position through April 4, 2008. He also reported that he had been soliciting quotes from various providers for next year's employee health and dental insurance benefits. Finally, he announced that the Village of Rantoul had been recognized by the United Way for having had the highest percentage increase in donations from the previous year's campaign.

7) Public Works

Mr. Hazel reported that the South Evans Road project had begun during the previous week, with workers presently boring under Route 136. He added that the preconstruction meeting with the contractor for the Waste Water Treatment Plant improvements had been scheduled for the following week. He also reported that employees from the Street Division had completed the fence removal and ditch area cleanup along South Perimeter Road. Finally, he reminded the public that the month of April marked the beginning of seasonal brush pickup.

8) Community Development

Mr. Loschen reported that Sarah Lorbiecki had left the department two weeks ago after receiving an employment offer at the University of Illinois. He also announced that the Village would be participating in Money Smart Week, a public awareness campaign designed to teach adults and young people how to responsibly manage their finances. Finally, he reported that Community Development staff would be participating in a housing fair in Champaign during the month of April.

9) Inspection

Mr. Culkin reported that annual rental registration was underway, with applications having been sent to the owners of all rental properties in the Village. Staff also continued to work with Century 21 to address the issue of the crumbling wall on the building's south side. At this point, the insurance company had not yet come into agreement with the property owner on the damages. Inspection staff had also been busy working in cooperation with other Village departments to address building and structural issues, including the roof of the Forum Fitness Center and several Aviation properties. Finally, he noted that the Village was aggressively pursuing code enforcement issues, citing a number of offenders.

10) Comptroller

Mr. Brandon reported that the process of replacing the Forum roof would begin the following week if the budget was approved. It was anticipated that this project would be completed during the summer. He also reported that the Village would be preparing for an additional property transfer involving the Heritage Lake area sometime after the start of the next federal fiscal year. Other areas

identified for future property transfer included land west of Century Boulevard and the so-called 900 Area on the former base. He also informed the Board that the U.S. Air Force had approved a demolition schedule for a number of smaller buildings on the former base. Finally, he told the trustees that the Chanute Commission had approved a \$59,000 contract with Foth & Van Dyke for filling in areas south of Heritage Lake.

Items from Public Works

(A) Mr. Hazel presented a request to authorize the purchase of a new pad-mount transformer to service the new HVAC chiller being installed at Lincoln's Challenge Academy. The existing electrical service lacks sufficient voltage and size and is not conveniently located to serve the expected load from the new chiller unit. Under the proposed arrangement, Lincoln's Challenge would be responsible for the purchase and installation of the new service disconnect, wiring and other materials. The Village would provide the equipment, labor, and tools required to perform the installation. While the Village would initially pay for the materials necessary for the second point of service, this amount would be reimbursed by the customer. Mr. Hazel reported that bids had been received on March 31, 2008. Staff was recommending that the Board authorize the purchase of either a 300 KVA transformer or a 500 KVA transformer from Solomon Corporation, for an amount not to exceed \$11,500. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Hazel presented a proposal to authorize the award of a contract for the sale of surplus materials to Mathews Developers, effective from April 30, 2008 to April 30, 2010. Bids for the contract had been received on March 19, 2008, with Mathews providing the most favorable bid to the Village: \$0.06 per pound for scrap metals; \$1.57 per pound for scrap copper wire; and \$0.55 per pound for scrap aluminum wire. The contract would also specify that the contractor would be responsible for furnishing the necessary scrap trailers on site for the sorting and disposal of surplus materials. He noted that the bid price for scrap copper did represent a \$0.40 per pound increase from the previous contract. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Hazel then presented a proposed engineering agreement with Donohue & Associates to perform a Long-Range Water Distribution Study for the area included within the Village Comprehensive Plan, as adopted in 2006. While an initial study authorized in 2000 had addressed only the areas of potential concern within the corporate limits of Rantoul, this new study would expand upon the model and evaluation developed in that earlier study to incorporate areas immediately outside of the corporate limits. Following an RFQ process, the Village Engineering Review Committee had reviewed the five proposals received and had recommended that a contract be negotiated with Donohue. Once the project was completed, the Village would have a long-range plan for water distribution that would adequately correspond to the land uses provided for in the Comprehensive Plan and identify future system improvement needs. Mr. Hazel requested that the Board authorize the approval of an engineering contract with Donohue for an amount not to exceed \$29,500. 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 proposal to enter into a Highway Authority Agreement with SARUS Oil, to cover the site of the former Clark Service Station at the intersection of Congress Avenue and Century Boulevard. This agreement would permit contamination from a former underground fuel storage tank to remain in place, while protecting public health by prohibiting the use of wells and limiting access to any contaminated soil. The agreement would further provide that SARUS Oil would be responsible for any costs in the event that the Village would

need to perform any right-of-way maintenance or construction that would require treatment or disposal of contaminated material. He noted that the Village had previously used this type of agreement to address other past fuel station sites. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

Items from Human Resources

(A) Mr. Madalon presented the proposed Pay Plan for FY 2008-2009, including compensation structure and position information chart for Village employees. The proposal would provide for a salary range adjustment of 2.3% in accordance with the annual Cost of Living Adjustment (COLA) established by the Social Security Administration. Total actual wages would increase by a total of 3.0% for most non-union employees, with Police Department command staff seeing a 3.5% increase in order to address a compression problem between first-line supervisory staff and senior patrol officers. Fire call compensation would be increased from \$18 per call to \$20 per call, with additional increases provided for fire meeting attendance.

Noting past issues regarding the handling of employee job reevaluations, Trustee Carter suggested that the Village should consider the possibility of placing a freeze on all job reevaluations for a two- or three-year period. Mr. Beth responded that, although he understood the concerns raised by the Board with respect to reevaluations resulting in unusually large salary adjustments, he felt somewhat uncomfortable with the legal issues that might be raised if such a freeze was to be enacted. In particular, the reevaluation process could be necessary to ensure that the Village was fully compliant with federal statutes mandating, for example, equal pay for equal work. In response to a question from Trustee Stubblefield, Mr. Beth affirmed that the policies set forth in the Pay Plan could be revised and amended during the course of the year, if the Board felt such revision was necessary. Responding to an inquiry from Trustee Smith, Mr. Brandon noted that the overall budgetary impact of reevaluations would vary depending upon the salary of the particular job and the extent to which the job had changed.

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

Items from the Comptroller

(A) Mr. Brandon presented the proposed budget for FY 2008-2009, highlighting some of the changes made to the proposed budget since the original Board review of March 17, 2008. The total budget would be \$38,993,819 – approximately \$11.5 million less than the previous fiscal year. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(B) Mr. Brandon reported that new auditing standards would be requiring additional auditing services outside of the scope of the Village's original contract with Crowe Chizek and Company, LLC. These new standards would require an additional 80 hours of work, totaling \$8,700 in fees—which had already been included in the FY 2008-2009 budget. Without the additional work, the Village would no longer be compliant with generally accepted auditing standards and could not receive an unqualified opinion from the auditors. He requested that the Board approve the additional fees and authorize the Mayor to sign an engagement letter with Crowe Chizek. Following discussion, the consensus of the Board was to place this item upon the formal agenda for its regular meeting.

(C) Mr. Brandon then presented a series of proposed budget amendments for FY 2007-2008. The first amendment would provide for an additional \$16,500 in grounds maintenance at the Airport, including mowing and snow removal. Because above average snowfall had required greater use of the contracted snow plowing service for the runways than expected, the amount originally budgeted had not been sufficient to cover all costs. The second amendment provided

for an additional \$24,000 in the legal expense account of the Public Works Administration Fund, which would cover expenses incurred in defense of the “preference payment” suit filed as part of the Collins & Aikman bankruptcy case. The final amendment would provide for a \$15,000 transfer from Police Administration to cover overtime salaries within the Police Communications Division. Following discussion, the consensus of the Board was to place these items upon the formal agenda for its regular meeting.

Items from Community Development

(A) Mr. Loschen presented a request for approval to cede the Village’s 2008 volume cap bond allocation to Stern Brothers & Co. so that the Village could be included in their “Assist First-Time Homebuyers Program”. This program would allow borrowers to receive a grant in the amount of 4.25% of the loan amount as a grant to purchase their first home. 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 8:00 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING
APRIL 1, 2008**

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

A Public Hearing was convened by the President and Board of Trustees of the Village of Rantoul at 6:10 P.M. President Neal Williams called the hearing to order at 6:11 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:

Kenneth Beth, Attorney; Paul Farber, Police Chief; Robert Bruce, Economic Development; Scot Brandon, Comptroller/Interim Administrator; William Clayton, Aviation; Ken Waters, Fire Chief; Rich Thomas, Recreation; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Asst. Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Statement of Notice

Mr. Brandon announced that the public hearing was being held for the purpose of allowing citizen comment on the proposed budget for fiscal year 2008-2009. He reminded the Board that state law mandates that a public hearing must be held prior to official action on the proposed budget, further adding that notice of such hearing had been published in the *Rantoul Press* on March 19, 2008 and March 26, 2008. Mr. Brandon added that the proposed budget had been available for public viewing at the Municipal Building and the Rantoul Public Library, as well as in a downloadable format on the Village of Rantoul website.

Public Comment Period

Following the comments of Mr. Brandon, President Williams opened the floor to any citizens desiring to comment on the proposed budget.

- 1) Mr. George Blalock, 631 Willow Pond Road, addressed the Board to inquire as to why the Village was proposing to spend \$50,000 on the creation of a downtown park. In response to the question, Mr. Loschen noted that the Village was receiving grant funds to cover some of the costs of cleanup of the former site of the One-Hour Martinizing building. On the grant application submitted by the Village, it had been proposed that the site, after remediation, would be converted to use as a community park. Finally, he informed the public that the \$50,000 earmarked in the FY 2008-2009 budget represented the Village's matching funds contribution for the project.

Adjournment

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

The Public Hearing was adjourned at 6:16 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
APRIL 8, 2008**

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

Robert Bruce opened the meeting with a prayer. Following the invocation, Mr. Bruce 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:

Paul Farber, Police Chief; Robert Bruce, Economic Development; Kenneth Beth, Attorney; Scot Brandon, Comptroller/Interim Administrator; William Clayton, Aviation; Ken Waters, Fire Chief; Larry Madalon, Human Resources; Pete Passarelli, Assistant Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Approval of Agenda

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

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

Approval of Consent Agenda Items by Omnibus Vote

- A. Approval of Minutes, Regular Study Session, March 4, 2008
- B. Approval of Minutes, Special Board Meeting, March 6, 2008
- C. Approval of Minutes, Regular Board Meeting, March 11, 2008
- D. Approval of Minutes, Special Board Meeting, March 17, 2008
- E. Approval of Minutes, Special Board Meeting, March 20, 2008

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

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

Trustee Bolser moved to authorize the purchase of a new 300 KVA or a new 500 KVA Pad-mount transformer from Solomon Corporation for an amount not to exceed \$11,550, to serve a new HVAC chiller unit at Lincoln's Challenge. Trustee Fogal seconded the motion. After discussion, Trustee Smith offered a friendly amendment to specify that the Village funds not be spent until funding had been approved from the State of Illinois. Trustees Bolser and Fogal accepted the amendment as friendly.

The Clerk called the roll on the motion, as amended:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

Trustee Bolser moved to authorize the approval of an engineering contract with Donohue and Associates, Inc., for a Long-Range Water Distribution Study – amount not to exceed \$29,500. Trustee Smith 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 White moved to authorize the Mayor to sign an engagement letter with Crowe Chizek and Company, LLC, approving \$8,700 in additional fees necessary for the performance of auditing work outside of the scope of the original contract. 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.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2131

AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Scrap Metal and Scrap Wire)

Trustee White moved to pass Ordinance No. 2131. 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.

Ordinance No. 2132

**AN ORDINANCE REVISING THE ANNUAL BUDGET
(Airport, Public Works Admin., and General Funds)**

Trustee White moved to pass Ordinance No. 2132. Trustee Smith 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.

Ordinance No. 2133

**AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR
FISCAL YEAR 2008-2009**

Trustee Smith moved to pass Ordinance No. 2133. Trustee White seconded the motion.

Discussion followed.

Trustee Carter offered a friendly amendment to specify that any language regarding the employee job reevaluation process would be stricken from the Pay Plan portion of the budget, subject to revision by Mr. Madalon and Board approval at a later date. Trustees Smith and White accepted the amendment as friendly.

Trustee Stubblefield then offered an additional friendly amendment to specify that the Pay Plan would provide for a 3.0% across-the-board employee salary adjustment, with no provisions for any merit increases based upon performance evaluations. Trustees Smith and White accepted the amendment as friendly.

Mr. Brandon noted that the original budget proposal had provided for 3.5% salary increases for most of the command staff of the Police Department (sergeants, lieutenants, and deputy chief) to alleviate the growing compression problem between salary levels of senior patrol officers and first-line supervisory staff. Trustee Stubblefield then moved to withdraw his original friendly amendment, with such withdrawal being acceptable to both Trustee Smith and Trustee White.

Trustee Stubblefield then offered another friendly amendment specifying that no merit-based employee salary adjustments would be made for FY 2008-2009 and further clarifying that the 3.5% adjustments for Police command staff would be approved as originally proposed. Trustees Smith and White accepted this revised amendment as friendly.

Trustees Bolser, Fogal, and Smith each expressed concern about eliminating merit-based salary increases, citing the importance of merit raises in providing employees with an incentive to perform well. Trustee Smith further added that limiting the salary adjustment scale could result in the Board losing its leverage during upcoming negotiations on employee health insurance coverage in May. He further argued that eliminating merit-based increases would not likely have a significant positive impact on the overall budget.

Following discussion, the Clerk called the roll on the motion, as amended:
YEAS: Stubblefield and Carter – 2.
NAYS: Smith, Fogal, White, and Bolser – 4.
ABSENT: None – 0.
The motion failed by roll call vote.

Trustee Stubblefield then moved to reconsider the motion to pass Ordinance No. 2133. Trustee Carter seconded the motion.

The Clerk called the roll on motion to reconsider:
YEAS: Stubblefield, Fogal, White, Carter, Bolser, and Smith – 6.
NAYS: None – 0.
ABSENT: None – 0.

The motion carried by roll call vote. The question of passage of Ordinance No. 2133 was again brought to the floor for discussion.

Trustee Smith offered a substitute motion to pass Ordinance No. 2133, including the provision originally offered by Trustee Carter that all provisions in the pay plan regarding the job reevaluation process be stricken from the budget for later revision and consideration by the Board. Trustee Bolser seconded the motion.

Trustee Bolser then moved to amend the motion to reinstate merit-based salary increases for the 2008-2009 fiscal year within an approved range of 2.3% to 3.4%, with an overall average of 3.0%. Trustee Smith seconded the motion.

The Clerk called the roll on the amendatory motion:
YEAS: Bolser, Smith, Fogal, and White – 4.
NAYS: Stubblefield and Carter – 2.
ABSENT: None – 0.

The amendatory motion carried by roll call vote.

The Clerk then called the roll on the main motion, as amended:
YEAS: Smith, Fogal, White, and Bolser – 4.
NAYS: Stubblefield and Carter – 2.
ABSENT: None – 0.

The amended reconsidered main motion carried by roll call vote.

Ordinance No. 2134

AN ORDINANCE APPROVING THE TRANSFER OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS

Trustee White moved to pass Ordinance No. 2134. Trustee Smith 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.

Resolution No. 4-08-1061

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A TIERED APPROACH TO CORRECTIVE-ACTION OBJECTIVES AGREEMENT (SARUS Oil, LLC)

Trustee White moved to pass Resolution No. 4-08-1061. Trustee Smith 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.

D. New Business

There were no trustees expressing a desire to discuss any items of new business.

E. Announcements

Trustee Bolser announced that a community-wide cleanup project was scheduled for Saturday, April 12, 2008, from 10:00 A.M. to 12:00 P.M. He encouraged all citizens and Village leaders to participate in the event, which would commence at the Youth Center.

F. Closed Session

Trustee Bolser moved to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee White seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The motion carried by roll call vote.

The Board entered into closed session at 7:20 P.M. By the authority of the Board, the following individuals were permitted to remain present: Kenneth Beth, Larry Madalon, Mark Palmer, and Jeremy Reale.

Trustee White moved to adjourn the closed session and reconvene the open meeting. 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.

The Board reconvened in open session at 7:55 P.M.

G. Adjournment

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

MEETING ADJOURNED AT 7:56 P.M.

Respectfully submitted,

Jeremy A. Reale,
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 10, 2008**

CONFERENCE ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M., President Neal Williams presiding. President Williams called the meeting to order at 6:07 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:

Village Clerk Jeremy Reale

Strategic Planning

President Williams announced that the special meeting was the ninth in a series of meetings called for the purpose of developing a strategic plan for the Village of Rantoul. He then reintroduced Mr. Howard Piggee to serve as facilitator for the process.

Following a brief recap of the discussions from the previous session, Mr. Piggee outlined the next stages of the strategic planning process. After the Board had settled upon a set of goals for the upcoming fiscal year, those goals would be forwarded to the administrator and department heads (level 2). The senior staff would then translate those goals into proposed activities and projects within their respective divisions, subject to the review and consent of the Board. In considering the amount of resources necessary to complete the proposed activities, the Board may request adjustments to the original proposals offered by staff so that all projects are completed within the scope of available funds and other resources. Discussions would continue between the Board and managerial staff until all parties are in general agreement and the goals and projects are aligned.

Mr. Piggee stated that once the projects were approved, a series of key result indicators (KRIs) would be developed to measure the performance of the department leaders in meeting the established goals. KRIs would also be developed within each department and division to gauge the job performance of lower level members of staff. These indicators would be monitored throughout the course of the year to determine progress and identify any problems so that corrective action could be taken if necessary at the earliest stage possible.

Following Mr. Piggee's presentation, the Board returned to its discussion of goals within the three key focus areas established during a previous session. After discussion, the Board settled upon a total of six (6) goals for FY 2008-2009, as follows:

Area #1: Staff/Employees

Goals

- 1) Total staff orientation in the process and objectives of strategic planning as administered by the Village Board;
- 2) Total staff training;
- 3) Instilling and maintaining a sense of pride among the full workforce

Area #2: Growth

Goals

- 1) Increase total revenue to the Village by 5%

Area #3: Citizens/Customer Service

Goals

- 1) Develop customer service measures;
- 2) Increase participation in social service programs by a total of 5%

After settling upon a set of goals, Mr. Piggee instructed the Board that the next step in the process would be to begin discussions with the new administrative officer on formulating projects in accordance with these goals. To ensure that the goals of the strategic plan were adequately understood, a written plan would also be finalized for distribution to all parties involved in the process. Following discussion, the Board members directed Mr. Piggee and the Clerk to draft a written strategic plan for distribution to the Village administrator.

Adjournment

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

MEETING ADJOURNED AT 8:11 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
PUBLIC HEARING
APRIL 15, 2008**

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

A Public Hearing was convened by the President and Board of Trustees of the Village of Rantoul at 6:15 P.M. President Neal Williams called the hearing to order at 6:15 P.M.

Roll Call

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

President Neal Williams; and Trustees Herman Fogal, Joe Bolser, Charles Smith, and Jim Stubblefield – 5.

The following members were found to be absent:

Trustees Clifford White and Margurette Carter – 2.

The following representatives of Village departments were also present:

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

Overview of TIF Process

President Williams stated that the Public Hearing had been convened for the purpose of allowing citizen comment on the proposed Redevelopment Plan and Project for TIF Redevelopment Area No. 2, which included much of the downtown area and undeveloped agricultural land south of U.S. Route 136 and west of the Canadian National Railroad tracks. He then introduced Mr. Mike Weber, of PGAV Urban Consulting, to provide the audience with a brief synopsis of the TIF adoption process.

Mr. Weber informed the Board that a Public Hearing was required under the terms of the TIF Act and that the date and time of this hearing had been established by the passage of Ordinance No. 2127 at a Special Meeting of the Village Board on February 26, 2008. The Redevelopment Plan had been placed on file in the Office of the Village Clerk and made available for public inspection after February 14, 2008. In accordance with the law, a Joint Review Board consisting of representatives from the local taxing districts had convened to review the proposal on March 13, 2008 and March 27, 2008, ultimately voting to recommend approval of the plan.

After providing the audience with a brief overview of the TIF process, Mr. Weber explained that the Redevelopment Plan focused upon two ultimate goals:

- (1) To provide for the rehabilitation of existing buildings and infrastructure in the downtown area;
- (2) To provide for the development of new residential and commercial development on the lands surrounding South Murray Road. This development would also include the creation of a large park area.

Mr. Weber informed those in attendance that the Village Board would be required to act upon the TIF plan no earlier than 14 days nor later than 90 days after the present hearing date.

Public Works Overview

Following Mr. Weber's presentation, President Williams asked Mr. Hazel to provide the trustees with an overview of the downtown projects that would be undertaken by utilizing TIF funds from the Redevelopment Area. Noting that much of the current infrastructure in the downtown area was over 70 years old, Mr. Hazel told the Board that the Village would plan a series of improvement projects focusing upon water, electrical, and storm water drainage systems. Additionally, funds would likely be used to complete the rebuilding of aging streets and alley ways in that area.

Public Comment Period

Following the remarks of Mr. Hazel, President Williams opened the floor to any citizens desiring to comment on the proposed annexation agreement. The following citizens addressed the Board with respect to the proposed TIF district and redevelopment project:

- 1) Mr. Kevin Modglin, Rantoul City Schools District No. 137 Board of Education, addressed the Board to express his concern about tax revenue being lost to the local school districts. He suggested that the Board consider some type of agreement to ensure that at least a portion of the taxpayer funds channeled into the TIF Fund would be directed to the education of new students in the districts.
- 2) Mr. George Burnison, Ludlow Township Supervisor, addressed the Board to clarify that the Joint Review Board had only voted to accept that all provisions of the TIF plan met with the necessary legal requirements. He stressed that the vote of the taxing bodies should not be understood as an approval of the plan itself.
- 3) Ms. Mary Bolser, Rantoul Township High School District No. 193 Board of Education, stated that the RTHS Board was concerned about funds being diverted from education to development and infrastructure improvement projects. She equated the proposal to trading the future of students in Rantoul for a business deal.
- 4) Ms. Deann McMorris, 325 Highland Drive, felt that the community was effectively leaving its children behind by diverting taxpayer funds from the local schools districts to a residential development. Mr. Weber responded that the property values for the areas in question had been trending downward in recent years and that development would be necessary to reverse that trend. Should property values continue to decline, that situation would have a more negative impact upon funding for the local schools than would the creation of the proposed TIF district.
- 5) Mr. Paul Dollins signaled his total support of the TIF district as a means of moving Rantoul forward. Noting that Rantoul had largely missed out on the recent housing boom that had benefited neighboring communities, he was concerned about the future viability of the Village in attracting a strong base of middle class families to support its schools and businesses.
- 6) Mr. William Trankina, RCS District No. 137 Superintendent, noted that the State of Illinois was well behind in its current payments to local school districts and that officials have been cautioned not to rely upon receiving two of the most recent installments due. This would represent approximately \$622,000 in lost per-pupil state aid to RCS alone. He was concerned that the state aid figures used in the consultant analysis of the proposed TIF district were based on the unprecedented high levels of state education funding provided by the General Assembly in recent years. However, he acknowledged that the apparent future trend for state education funding is one of diminishing returns to local schools.

- 7) Ms. Robin Calhoun agreed with Mr. Dollins that the quality of Rantoul had been trending downward in recent years; however, she did not believe that the TIF proposal was the solution to that problem. She stated that she knew of several families looking to leave the area because of the poor quality of the school systems. By taking funds away from the schools, she believed that the TIF district would not adequately address the need for improvement of our school districts in order to attract and maintain young families with children.
- 8) Ms. Angela Gordon echoed the comments of Ms. Calhoun, citing the example of several families that have moved from the district in search of better schooling for their children. She was concerned that the school districts would not be able to adequately plan for projects and other expenses if property tax revenues were capped for 23 years.
- 9) Mr. Herbert Taylor, 1487 Harper Drive, stressed that schools are the benchmark of any community. He did not understand how Village leaders could reasonably expect schools to operate for several years down the road at 2008 funding levels. Mr. Taylor also acknowledged the poor quality of the housing market, with several homes already listed for sale in Rantoul. He wondered whether the market was ripe for new residential development, when so many citizens have been unable to sell their homes. He was also concerned that no assurances had been made in writing to guarantee that the schools would not be adversely impacted.
- 10) Ms. Sandra Uhlott, RCS District No. 137 Board of Education, noted that the closure of the Collins & Aikman facilities had presented a significant hit to the Village workforce. She urged Village officials to focus upon creating new job opportunities before concentrating on developing new residential areas.
- 11) Ms. Jenny Tobeck stated that she believed that her children were getting a quality education in the Rantoul school system. While she supported the idea of attracting new development, she urged Village officials to consider other methods of spurring development that would not have as significant an impact on the local schools as would a TIF district.
- 12) Ms. Mary Napolitano, 428 Broadmeadow Road, cited her experience of living in another community with a TIF district. In that instance, the schools in that community had deteriorated significantly as the result of money being diverted to development projects. She also expressed concern that the local economy would not support a higher-end residential development.
- 13) Mr. Phil Davis felt that Rantoul had been negatively impacted by an influx of lower income families. He urged the Board to take whatever measures would be necessary to reverse the downward trend and bring middle class families into the community.
- 14) Mr. Bill Zuehlke, 409 Fox Ridge Drive, noted that Rantoul tended to suffer as a result of a bad perception in the minds of those living outside of the community, even though the Village had many terrific amenities to offer its residents. Although he opposed the creation of an additional TIF district, he urged Village leaders to use some of the TIF funds – should a TIF district be created – on visible projects that could help change the negative perception and draw people into Rantoul.
- 15) Mr. Frank Wilson, 1516 Keesler Drive, noted that the Village Board had already created a building incentive program designed to attract new residential construction. He asked that Village leaders first work to build up the school systems, as declining schools would lead to increased crime and lessen the likelihood of new families moving into Rantoul.

- 16) Ms. Beverly Robison, 206 Naples, supported the TIF district. However, she did not believe that the proposed manner in which TIF funds were to be divided was fair to the school districts.
- 17) Mr. Jim Nelson, 1 Tahoe Place, acknowledged that everyone in the audience wanted to see Rantoul succeed and prosper. He felt that building moderately-priced homes and attracting new families into the community would benefit the entire Village by increasing property values. He asked the Village Board to pass the TIF district so that Rantoul could be competitive with other communities in the area in terms of growth and development.
- 18) Mr. Tom Iorio urged all citizens, businesses and community groups to come together as a team to seize this opportunity for growth in Rantoul. He felt that including the agricultural land within the TIF district would not take anything from the schools, because there would likely be no development of that area in the absence of a TIF district. Mr. Iorio also stressed that many outside developers were unwilling to invest in Rantoul because the community presented too significant a risk. He felt that the community was fortunate to have an individual in Mr. Warner who was willing to assume this risk in trying to improve the quality of Rantoul.

Adjournment

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

The Public Hearing was adjourned at 7:07 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 16, 2008**

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

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 2:00 P.M., President Neal Williams presiding. President Williams called the meeting to order at 2:01 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:

Larry Madalon, Human Resources; and Village Clerk Jeremy Reale

Closed Session

Trustee Bolser moved to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 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.

The Board entered into Closed Session at 2:02 P.M. By the authority of the Board, the following individuals were permitted to remain present: Larry Madalon and Jeremy Reale.

Trustee Carter moved to adjourn the closed session and reconvene the open Special Meeting. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Fogal – 1.

The Board reconvened in open session at 4:06 P.M.

Recess

President Williams announced that the public would be invited to attend a reception for the candidates for Village administrative officer at the Caddy Shack, from 4:00 P.M. to 5:30 P.M. Following the reception, the Board would reconvene to conduct an open interview session of the two candidates, Jeff Clawson and Herman Middlebrooks.

Trustee White then moved to recess the meeting to 6:15 P.M., April 16, 2008. Trustee Carter seconded the motion. Motion carried, all present voting “aye”.

The Board recessed at 4:08 P.M.

Reconvened Meeting

President Williams called the meeting to order at 6:15 P.M.

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:

Paul Farber, Police Chief; Robert Bruce, Economic Development; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief; Larry Madalon, Human Resources; Pete Passarelli, Asst. Public Works Director; Mike Loschen, Community Development; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Interview – Jeff Clawson

President Williams introduced Mr. Jeff Clawson, candidate for Village administrative officer, who provided a brief biographical statement for the citizens in attendance. Mr. Clawson had over twenty years of experience in local government, most recently having served over eight years as the first Administrator for the City of Le Roy, Illinois. Prior experience also included: three years as the first Administrator for the City of Columbus, Kansas; four years as Director of Administrative Services for the Urbana-Champaign Sanitary District; four years as Chief Financial Officer of Mercer County Hospital; and three years as Deputy Clerk for the City of Aledo, Illinois. Mr. Clawson held a B.A. in Accounting from Monmouth College and had completed all coursework for an M.P.A. in Public Administration from Governors State University.

Following Mr. Clawson's opening remarks, the Board commenced with a question-and-answer session. After the interview portion was concluded, President Williams announced that the floor would be opened to any citizens with questions or comments for Mr. Clawson.

Public Forum

Ms. Valerie Laney-Marshall asked Mr. Clawson to briefly describe his major achievements as a Village administrator. Mr. Clawson responded that he had been responsible for the development of a budget in municipalities that had not previously operated under a formal budget. Additionally, during his tenure in Le Roy, he had initiated over 100 economic development incentive proposals and projects and had also lowered service costs to the city by developing a "shared services" program with neighboring communities.

Following the public forum, Mr. Clawson thanked the Board and Village staff for their time and the opportunity to share his experiences with the community. Mr. Clawson was then excused at 6:38 P.M.

Interview – Herman Middlebrooks

President Williams then introduced Mr. Herman Middlebrooks, second candidate for Village administrative officer, who provided a biographical statement for the audience. Mr. Middlebrooks had over ten years of experience in municipal government, with his latest position having been as Town Manager for the Town of Berlin, Connecticut, from October 2005 to November 2006. Prior experience also included: one year as Interim Town Manager; two years as Assistant Town Manager; and three years as Assistant to the Town Manager – all for the Town of Berlin. He had also served a one-year period as Interim Town Clerk for Berlin and had experience as a professional planner in Georgia. Mr. Middlebrooks held a B.S. in Political Science and a M.A. in Public Administration from Georgia Southern University.

Following Mr. Middlebrooks' opening remarks, the Board commenced with a question-and-answer session. After the interview portion was concluded, President Williams announced that the floor would be opened to any citizens with questions or comments for Mr. Middlebrooks.

Public Forum

Ms. Valerie Laney-Marshall asked Mr. Middlebrooks to briefly describe his major achievements as a Village administrator. Mr. Middlebrooks responded that he had a track record that included successful implementation of a GIS system, extensive experience in writing and obtaining grants, and managing a bond issue to provide funding for the improvement and expansion of a municipal golf course in Berlin.

Following the public forum, Mr. Middlebrooks was excused at 7:06 P.M.

Adjournment

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

MEETING ADJOURNED AT 7:07 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
APRIL 17, 2008**

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

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 3:00 P.M., President Neal Williams presiding. President Williams called the meeting to order at 3:00 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, and Jim Stubblefield – 6.

The following member was found to be absent:

Trustee Charles Smith – 1.

The following representatives of Village departments were also present:

Larry Madalon, Human Resources; and Village Clerk Jeremy Reale

Closed Session

Trustee Fogal moved to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee Bolser seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith – 1.

The motion carried by roll call vote.

The Board entered into Closed Session at 3:02 P.M. By the authority of the Board, the following individuals were permitted to remain present: Larry Madalon and Jeremy Reale.

Trustee Bolser moved to adjourn the closed session and reconvene the open Special Meeting. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: Smith and Carter – 2.

The Board reconvened in open session at 3:58 P.M.

Recess

President Williams announced that the public would be invited to attend a reception for the final candidate for Village administrative officer at the Caddy Shack, from 4:00 P.M. to 5:30 P.M. Following the reception, the Board would reconvene to conduct an open interview session of the remaining candidate, Bruce Sandahl.

Trustee Fogal then moved to recess the meeting to 6:15 P.M., April 17, 2008. Trustee White seconded the motion. Motion carried, all present voting "aye".

The Board recessed at 4:00 P.M.

Reconvened Meeting

President Williams called the meeting to order at 6:16 P.M.

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:

Paul Farber, Police Chief; Robert Bruce, Economic Development; Scot Brandon, Comptroller; William Clayton, Aviation; Ken Waters, Fire Chief; Larry Madalon, Human Resources; Greg Hazel, Public Works Director; Pete Passarelli, Asst. Public Works Director; Dan Culkin, Inspection; and Village Clerk Jeremy Reale.

Interview – Bruce Sandahl

President Williams introduced Mr. Bruce Sandahl, candidate for Village administrative officer, who provided a brief biographical statement for the citizens in attendance. Mr. Sandahl had over thirty years of management level experience in the private sector, having most recently held the position of Executive Vice President of Midway Products Group, Inc. (Monroe, MI) since June 2005. Previous experience also included: five years as Vice President/General Manager of Collins & Aikman; three years as Chief Operating Officer of Midway Products Groups, Inc.; two years as Vice President of Program Management for Textron Automotive (Troy, MI); two years as Vice President of Operations for Textron (Rantoul); and eight years as Plant Manager for Rantoul operations for Chrysler Corporation and American Motors Corporation. Mr. Sandahl also had managerial experience at Tonka Corporation, Thermograte, Inc., and Torit/Donaldson Co. He held a B.S.M.E. from the University of Minnesota.

Following Mr. Sandahl's opening remarks, the Board commenced with a question-and-answer session. After the interview portion was concluded, President Williams announced that the floor would be opened to any citizens with questions or comments for Mr. Sandahl.

Public Forum

Ms. Valerie Laney-Marshall asked Mr. Sandahl to briefly describe the major achievements of his career. Mr. Sandahl responded that he held as one of his proudest accomplishments being named Rantoul Citizen of the Year in 1993. In reflecting upon this honor that had been bestowed upon him by this community, he felt that he owed the citizens of Rantoul for their generosity during his previous residency in the Village.

Ms. Helen Lewis stated that she had known Mr. Sandahl for many years and felt that he would serve as a tremendous asset to the Village of Rantoul as administrative officer.

Following the public forum, Mr. Sandahl was excused at 6:50 P.M.

Closed Session

Trustee White then moved to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 1, to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Trustee Smith 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.

The Board entered into Closed Session at 6:51 P.M. By the authority of the Board, the following individuals were permitted to remain present: Larry Madalon and Jeremy Reale.

Trustee Bolser moved to adjourn the closed session and reconvene the open Special Meeting. Trustee Fogal seconded the motion.

The Clerk called the roll:

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

NAYS: None – 0.

ABSENT: None – 0.

The Board reconvened in open session at 7:35 P.M.

Adjournment

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 7:36 P.M.

Respectfully submitted,

Jeremy A. Reale
Clerk of the Village of Rantoul

APPROVED MAY 13, 2008

Neal Williams
Village President

ATTEST:

Jeremy A. Reale
Village Clerk

ORDINANCE 2135

**ORDINANCE AUTHORIZING THE EXECUTION OF
THE REVISED SECOND MEMBER ADDENDUM
BETWEEN THE VILLAGE OF RANTOUL, THE ILLINOIS PUBLIC
ENERGY AGENCY, AND PROLIANCE ENERGY, LLC**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “Village”) is a Member of the Illinois Public Energy Agency (“IPEA”); and

WHEREAS, IPEA has entered into a “Gas Sales Management and Agency Second Master Agreement” (“**Second Master Agreement**”) with ProLiance Energy LLC (“**ProLiance**”) for the purchase of natural gas and related services; and

WHEREAS, the Second Master Agreement requires each Member to execute a Member’s Addendum setting forth certain terms of the purchase and sale of natural gas; and

WHEREAS, the Village and IPEA have executed an IPEA Sales Contract for the purchase and sale of prepaid gas; and

WHEREAS, the Village, IPEA and ProLiance have executed the Second Member Addendum to the Second Master Agreement; and

WHEREAS, the Second Member Addendum should be revised to allow ProLiance to furnish administrative services to IPEA in the event that IPEA obtains prepaid gas at a discount from a supplier, to make revisions regarding the volume of gas to be supplied by ProLiance for the Village’s account in the event IPEA obtains prepaid gas from a supplier, to substitute the Revised Second Member Addendum in place of the Second Member Addendum in the IPEA Sales Agreement with the Village and for other clarifying terms regarding title to the gas.

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 the findings and determinations of the President and Board of Trustees of the Village.

Section 2. The Village President is hereby authorized on behalf of the Village to execute the Revised Second Member Addendum attached hereto and incorporated herein.

Section 3. This Ordinance shall take effect immediately upon its 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 13th day of May, 2008.

Village Clerk

APPROVED this 13th day of May, 2008.

Village President

ORDINANCE NO. 2136

**AN ORDINANCE
AMENDING SECTION 19.6.16(c) OF THE
VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED**

BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, ILLINOIS, as follows:

That subsection (c), entitled "Clothing Allowance for Any Police Employee", of Section 19.6.16, entitled "Uniforms and Equipment; Clothing Allowance" of Chapter 19, entitled "PERSONNEL", of the Village of Rantoul Code-1977, as supplemented and amended, be and the same is hereby further supplemented and amended to provide as follows:

(c) **Clothing Allowance for Any Police Employee.** Any Police Employee covered by this Article who is assigned to any Position required to use civilian clothing in lieu of uniform apparel shall receive an annual clothing allowance in a lump sum amount of \$600.00 per calendar year payable in equal semi-annual installments in the months of January and July of each calendar year. Any such Police Employee newly hired or assigned to any such Position shall be entitled to begin receiving his or her appointment to any such Position. The Department Head of the Police Department shall have the right to make, alter and enforce any rules and regulations concerning the appropriate attire for any such Position.

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 13th day of May, 2008.

Village Clerk

APPROVED this 13th day of May, 2008.

Village President

ORDINANCE NO. 2137

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Airport, Central Maintenance, Community Development Rental Rehabilitation
and Wastewater Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 13th day of May, 2008, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2137

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Airport, Central Maintenance, Community Development Rental Rehabilitation
and Wastewater Funds)**

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-08-13, 14, 15 and 16), copies of which are 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 13th day of May, 2008.

Village Clerk

APPROVED this 13th day of May, 2008.

Village President

ORDINANCE NO. 2138

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Gas and Police Investigation Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 13th day of May, 2008, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2138

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Gas and Police Investigation Funds)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2008 and ending April 30, 2009 (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. 2133, passed and approved at a regular meeting on April 8, 2008; 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-09-1 and 2), copies of which are 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 13th day of May, 2008.

Village Clerk

APPROVED this 13th day of May, 2008.

Village President

BUDGET AMENDMENT

BA-FY #09-01

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
PUBLIC WORKS GAS DIVISION	FUND <u>527</u> DEPT	
THIS BUDGET INCREASE IS:		
_____ FOR A RECURRING EXPENSE		_____ 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 08-09 BUDGET	NEW AMOUNT	DIFFERENCE
527-1127-430-10-10 SALARIES	\$137,855.00	\$141,126.00	\$3,275.00
527-1127-430-10-15 STANDBY	\$10,500.00	\$11,500.00	\$1,000.00
527-1107-430-20-20 FICA	\$11,580	11,912.00	\$332.00
527-1127-430-20-30 IMRF	\$17,405.00	\$17,926.00	\$521.00

DESCRIPTION: This budget amendment is to provide for the back pay to the Gas Technicians for obtaining their gas operator certifications last year. This back pay and benefits are retroactive to May 1, 2007.

JUSTIFICATION:

PREPARED BY: <i>JS</i>	DATE: <i>5/8/08</i>	COMPTROLLER REVIEW: <i>ES</i>	DATE: <i>5/8/08</i>
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

BUDGET AMENDMENT

BA-FY #09-02

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
SPECIAL POLICE FUND	FUND <u>221</u> DEPT	
THIS BUDGET INCREASE IS: <input type="checkbox"/> FOR A RECURRING EXPENSE <input checked="" type="checkbox"/> FOR CAPITAL OUTLAY <input checked="" type="checkbox"/> FOR A ONE-TIME EXPENDITURE <input type="checkbox"/> FOR O&M EXPENSE		

COST DETAIL

ACCOUNT CODE	FY 08-09 BUDGET	NEW AMOUNT	DIFFERENCE
221-528-420-75-70 VEHICLES	\$0	\$27,000.00	\$27,000.00
221-0528-420-70-40 MACHINERY & EQUIPMENT	\$21,800.00	\$9,800.00	(\$12,000.00)

DESCRIPTION: This budget amendment is to allow for the purchase of a third police patrol vehicle. One vehicle was deferred from the original Corporate Fund budget. The Police Department needs the third vehicle and can use this fund to make the purchase. This fund gets its money from drug and DUI fines. The receipts must be used for police purposes only.

JUSTIFICATION:

PREPARED BY: <i>ES</i>	DATE: <i>5/8/08</i>	COMPTROLLER REVIEW: <i>ES</i>	DATE: <i>5/8/08</i>
BUDGET OFFICER REVIEW:	DATE:	ORD. #	DATE:
MAYOR/BOARD APPR.	DATE	INPUT INTO SYSTEM	DATE