

**Rantoul Village Board of Trustees
Regular Board Meeting
October 14, 2008**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams

Invocation – Pastor Steve Sabin, Bible Baptist 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

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 2, 2008
- B) Approval of Minutes, Regular Board Meeting, September 9, 2008

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 Burns & McDonnell for the construction phase engineering for the airport runway lighting project - \$85,217.10 (*payment to be made by the State of Illinois*) 9-11
- 9. Motion to authorize the approval of a contract with Main Street Fencing for the installation of a security fence at the AT&T Building - \$18,996.50 12-13

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

10. Motion to authorize the award of a base contract in the amount of \$48,520.00 and additive alternate contract in the amount of \$44,779.00 for Power Plant roof repairs to JVMM, Inc. (d/b/a Ed Cain Roofing), and authorizing a project contingency fund of \$15,000.00 27-31
11. Motion to authorize the approval of Change Order No. 1 with Central Illinois Tile (CIT) to address final construction quantities in conjunction with the South Evans Road water main extension project - \$12,560.38 32-39
12. Motion to authorize the approval of Change Order No. 24 with Leander Construction to address project modifications and to provide a 55-day time extension for Milestone #3 of the east Water Treatment Plant reconstruction - \$94.93 40-50
13. Motion to authorize the award of bid to M & R Builders for the installation of a new roof on the fire training burn building - \$12,500.00 51
14. Motion to authorize the award of bid to Christy Industrial Services for the purchase and installation of refraction coating on the ceiling of the fire training burn building - \$44,931.00 52
15. Motion to authorize the approval of Change Order with Asbestos Lead Removal Inc. (ALR) for the removal of newly discovered asbestos at Building No. 54 and Building No. 63 - \$9,750.00 53
16. Motion to waive the bidding procedures and authorize the expenditure of \$11,493.24 from the Corporate Reserve Fund contingency to Bekins Van Lines for administrator's household moving costs 54

(C) Consideration of Ordinances & Resolutions

17. Motion to pass Ordinance No. 2160, AN ORDINANCE APPROVING AND ADOPTING AN IDENTITY THEFT PROGRAM 1-8, 56-63
18. Motion to pass Ordinance No. 2161, AN ORDINANCE REVISING THE ANNUAL BUDGET (General Fund & Firefighter Fund) 14-15, 64-65
19. Motion to pass Ordinance No. 2162, AN ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS TO AUTHORIZE THE EXECUTION OF THE SECOND AMENDMENT TO IPEA SALES CONTRACT WITH THE ILLINOIS PUBLIC ENERGY AGENCY 16-26, 66-67

(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

20. Motion to Adjourn

Statement Regarding the Americans with Disabilities Act (ADA)

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

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

ORDINANCE NO. 2160

**AN ORDINANCE
APPROVING AND ADOPTING AN IDENTITY THEFT PROGRAM**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is a Home Rule Unit of Local Government under Section 6, Article VII of the Constitution of the State of Illinois; and

WHEREAS, as a Home Rule Unit of Local Government, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, that protect the public health, safety and welfare of its citizens, that license, that tax and that incur debt; and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village now find it necessary, desirable and appropriate to adopt an Identity Theft Program pursuant to and in compliance with the Identity Theft Rules of the Federal Trade Commission.

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

Section 1. Adoption. The Identity Theft Prevention Program (the “**Program**”) as set forth in the title, headings and text thereof as attached hereto and hereby incorporated herein by this reference thereto, is hereby approved and adopted in and for the Village.

Section 2. Effective Date. The provisions of this Ordinance shall become effective following its passage and approval as required by law.

Section 3. Supplementing Authority. The Program adopted by this Ordinance does not replace or repeal any previously existing policies or programs addressing some or all of the activities that are the subject of such Program but is rather intended to supplement any such existing policies or programs.

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 on the date set forth below.

PASSED this 14th day of October, 2008.

Village Clerk

APPROVED this 14th day of October, 2008.

Village President

VILLAGE OF RANTOUL, ILLINOIS

IDENTITY THEFT PREVENTION PROGRAM

Purpose

The purpose of this Identity Theft Prevention Program (“**Program**”) is to protect customers of the utility services provided by the Village of Rantoul, Illinois (“**Village**”) from Identity Theft. The Program is intended to establish reasonable policies and procedures to facilitate the detection, prevention and mitigation of Identity Theft in connection with the opening of new Covered Accounts and activity on existing Covered Accounts.

Scope

This Program applies to the creation, modification and access to Identifying Information of a customer of one or more of the utilities operated by the Village (electric, natural gas, water and waste water) by any and all personnel of the Village, including management personnel. This Program does not replace or repeal any previously existing policies or programs addressing some or all of the activities that are the subject of this Program, but rather it is intended to supplement any such existing policies and programs.

Definitions

When used in this Program, the following terms have the meanings set forth opposite their name, unless the context clearly requires that the term be given a different meaning:

Covered Account: The term “Covered Account” means an account that the Village offers or maintains, primarily for personal, family or household purposes, that involves or is designed to permit multiple payments of transactions. (16 CFR 681.2(b)(3)(i)). A utility account is a “Covered Account.” The term “Covered Account” also includes other accounts offered or maintained by the Village for which there is a reasonably foreseeable risk to its customers from identity theft. (16 CFR 681.2(b)(3)(ii)).

Identity Theft: The term “Identity Theft” means a fraud committed or attempted using the identifying information of another person without authority. (16 CFR §681.2(b)(8) and 16 CFR §603.2(a)).

Identifying Information: The term “Identifying Information” means any name or number that may be used, alone or in conjunction with any other information, to identify a specific person, including any name, social security number, date of birth, official State or government issued driver's license or identification number, alien registration number, government passport number, employer or taxpayer identification number. Additional examples of “Identifying Information” are set forth in 16 CFR §603.2(a).

Red Flag: The term “Red Flag” means a pattern, practice or specific activity that indicates the possible existence of Identity Theft.

Certain terms used but not otherwise defined herein shall have the meanings given to them in the FTC's Identity Theft Rules (16 CFR Part 681) or the Fair Credit Reporting Act of 1970 (15 U.S.C. §1681 *et seq.*), as amended by the Fair and Accurate Credit Transactions Act of 2003 into law on December 4, 2003. (Public Law 108-159).

Administration of the Program

The initial adoption and approval of the Identity Theft Prevention Program shall be by ordinance of the President and Board of Trustees ("**Corporate Authorities**") of the Village. Thereafter, changes to the Program of a day-to-day operational character and decisions relating to the interpretation and implementation of the Program may be made by the Village Comptroller ("**Program Administrator**"). Major changes or shifts of policy positions under the Program shall only be made by the Corporate Authorities.

Development, implementation, administration and oversight of the Program will be the responsibility of the Program Administrator. The Program Administrator may, but shall not be required to, appoint a committee to administer the Program. The Program Administrator shall be the head of any such committee. The Program Administrator will report at least annually to the Corporate Authorities regarding compliance with this Program.

Issues to be addressed in the annual Identity Theft Prevention Report include:

1. The effectiveness of the policies and procedures in addressing the risk of Identity Theft in connection with the opening of new Covered Accounts and activity with respect to existing Covered Accounts.
2. Service provider arrangements.
3. Significant incidents involving Identity Theft and management's response.
4. Recommendations for material changes to the Program, if needed for improvement.

Identity Theft Prevention Elements

Identification of Relevant Red Flags

The Village has considered the guidelines and the illustrative examples of possible Red Flags from the FTC's Identity Theft Rules and has reviewed the Village's past history with instances of Identity Theft, if any. The Village hereby determines that the following are the relevant Red Flags for purposes of this Program given the relative size of the Village and the limited nature and scope of the services that the Village provides to its citizens:

- A. Alerts, notifications, or other warnings received from consumer reporting agencies or service providers.
 1. A fraud or active duty alert is included with a consumer report or an identity verification response from a credit reporting agency.

2. A consumer reporting agency provides a notice of credit freeze in response to a request for a consumer report.
 3. A consumer reporting agency provides a notice of address discrepancy, as defined in §681.1(b) of the FTC's Identity Theft Rules.
 4. A consumer report indicates a pattern of activity that is inconsistent with the history and usual pattern of activity of an applicant or customer, such as:
 - a) A recent and significant increase in the volume of inquiries;
 - b) An unusual number of recently established credit relationships;
 - c) A material change in the use of credit, especially with respect to recently established credit relationships; or
 - d) An account that was closed for cause or identified for abuse of account privileges by a financial institution or creditor.
- B. The presentation of suspicious documents.
5. Documents provided for identification appear to have been altered or forged.
 6. The photograph or physical description on the identification is not consistent with the appearance of the applicant or customer presenting the identification.
 7. Other information on the identification is not consistent with information provided by the person opening a new Covered Account or customer presenting the identification.
 8. Other information on the identification is not consistent with readily accessible information that is on file with the Village, such as a signature card or a recent check.
 9. An application appears to have been altered or forged, or gives the appearance of having been destroyed and reassembled.
- C. The presentation of suspicious personal identifying information, such as a suspicious address change.
10. Personal identifying information provided is inconsistent when compared against external information sources used by the Village. For example:
 - a) The address does not match any address in the consumer report or CRA ID Check response; or
 - b) The Social Security Number (SSN) has not been issued, or is listed on the Social Security Administration's Death Master File.
 11. Personal identifying information provided by the customer is not consistent with other personal identifying information provided by the customer. For example, there is a lack of correlation between the SSN range and date of birth.
 12. Personal identifying information provided is associated with known fraudulent activity as indicated by internal or third-party sources used by the Village. For example:
 - a) The address on an application is the same as the address provided on a fraudulent application; or
 - b) The phone number on an application is the same as the number provided on a fraudulent application.

13. Personal identifying information provided is of a type commonly associated with fraudulent activity as indicated by internal or third-party sources used by the Village.
For example:
 - a) The billing address on an application is fictitious, a mail drop, or a prison; or
 - b) The phone number is invalid, or is associated with a pager or answering service.
 14. The SSN provided is the same as that submitted by other persons opening a Covered Account or other customers.
 15. The address or telephone number provided is the same as or similar to the account number or telephone number submitted by an unusually large number of other persons opening accounts or other customers.
 16. The person opening the Covered Account or the customer fails to provide all required personal identifying information on an application or in response to notification that the application is incomplete.
 17. Personal identifying information provided is not consistent with personal identifying information that is on file with the Village.
 18. If the Village uses challenge questions, the person opening the Covered Account or the customer cannot provide authenticating information beyond that which generally would be available from a wallet or consumer report.
- D. The unusual use of, or other suspicious activity related to, a Covered Account.
19. Shortly following the notice of a change of address for a Covered Account, the Village receives a request for the addition of authorized users on the Covered Account.
 20. A new Covered Account is used in a manner commonly associated with known patterns of fraud patterns. For example: the customer fails to make the first payment or makes an initial payment but no subsequent payments.
 21. A Covered Account with a stable history shows irregularities.
 22. A Covered Account that has been inactive for a reasonably lengthy period of time is used (taking into consideration the type of such account, the expected pattern of usage and other relevant factors).
 23. Mail sent to the customer is returned repeatedly as undeliverable although usage of utility products or services continues in connection with the customer's Covered Account.
 24. The Village is notified that the customer is not receiving paper account statements.
 25. The Village is notified of unauthorized usage of utility products or services in connection with a customer's Covered Account.
- E. Notice of Possible Identity Theft.
26. The Village is notified by a customer, a victim of identity theft, a law enforcement authority, or any other person that it has opened a fraudulent account for a person engaged in identity theft.

Detection of Red Flags

The employees of the Village that interact directly with customers on a day-to-day basis shall have the initial responsibility for monitoring the information and documentation provided by the customer and any third-party service provider in connection with the opening of any new Covered Account and the modification of or access to existing accounts and the detection of any Red Flags that might arise. Management shall see to it that all employees who might be called upon to assist a customer with the opening of a new Covered Account or with modifying or otherwise accessing an existing Covered Account are properly trained such that they have a working familiarity with the relevant Red Flags identified in this Program so as to be able to recognize any Red Flags that might surface in connection with the transaction. An Employee who is not sufficiently trained to recognize the Red Flags identified in this Program shall not open a new Covered Account for any customer, modify any existing Covered Account or otherwise provide any customer with access to information in an existing Covered Account without the direct supervision and specific approval of a management employee. Management employees shall be properly trained such that they can recognize the relevant Red Flags identified in this Program and exercise sound judgment in connection with the response to any unresolved Red Flags that may present themselves in connection with the opening of a new Covered Account or with modifying or accessing of an existing Covered Account. Management employees shall be responsible for making the final decision on any such unresolved Red Flags.

The Program Administrator shall establish from time to time a written policy setting forth the manner in which a prospective new customer may apply for service, the information and documentation to be provided by the prospective customer in connection with an application for a new Covered Account, the steps to be taken by the employee assisting the customer with the application in verifying the customer's identity and the manner in which the information and documentation provided by the customer and any third-party service provider shall be maintained. Such policy shall be generally consistent with the spirit of the Customer Identification Program rules (31 CFR 103.121) implementing Section 326(a) of the USA PATRIOT Act but need not be as detailed. The Program Administrator shall establish from time to time a written policy setting forth the manner in which customers with an existing Covered Account shall establish their identity before being allowed to make modifications to or otherwise gain access to an existing Covered Account.

Response to Detected Red Flags

If the responsible employees of the Village as set forth in the previous section are unable, after making a good faith effort, to form a reasonable belief that they know the true identity of a customer attempting to open a new Covered Account or modify or otherwise access an existing Covered Account based on the information and documentation provided by the customer and any third-party service provider, the Village shall not open the new Covered Account or modify or otherwise provide access to the existing Covered Account as the case may be. Discrimination in respect to the opening of a new Covered Account or the modification or access to an existing Covered Account will not be tolerated by employees of the Village and shall be subject to the disciplinary action.

The Program Administrator shall establish from time to time a written policy setting forth the steps to be taken in the event of an unresolved Red Flag situation. Consideration should be given to aggravating factors that may heighten the risk of Identity Theft, such as a data security incident that results in unauthorized access to a customer's Covered Account, or a notice that a customer has provided account information to a fraudulent individual or website. Appropriate responses to prevent or mitigate Identity Theft when a Red Flag is detected include:

1. Monitoring a Covered Account for evidence of Identity Theft.
2. Contacting the customer.
3. Changing any passwords, security codes, or other security devices that permit access to a Covered Account.
4. Reopening a Covered Account with a new account number.
5. Not opening a new Covered Account.
6. Closing an existing Covered Account.
7. Not attempting to collect on a Covered Account or not selling a Covered Account to a debt collector.
8. Notifying law enforcement.
9. Determining that no response is warranted under the particular circumstances.

Program Management and Accountability

Initial Risk Assessment – Covered Accounts

Utility accounts for personal, family and household purposes are specifically included within the definition of "Covered Account" in the FTC's Identity Theft Rules. Therefore, the Village determines that the residential utility accounts it offers and/or maintains are Covered Accounts. The Village also performed an initial risk assessment to determine whether the Village offers or maintains any other accounts for which there are reasonably foreseeable risks to customers of the utility from identity theft. In making this determination, the Village considered (1) the methods it uses to open its Covered Accounts, (2) the methods it uses to access its Covered Accounts, and (3) its previous experience with Identity Theft, and it concluded that it does not offer or maintain any such other Covered Accounts.

Program Updates – Risk Assessment

The Program, including relevant Red Flags, is to be updated as often as necessary but at least annually to reflect changes in risks to customers from Identity Theft. Factors to consider in the Program update include:

1. An assessment of the risk factors identified above.
2. Any identified Red Flag weaknesses in associated account systems or procedures.
3. Changes in methods of Identity Theft.
4. Changes in methods to detect, prevent, and mitigate Identity Theft.
5. Changes in business arrangements, including mergers, acquisitions, alliances, joint ventures, and service provider arrangements.

Training and Oversight

All staff and third-party service providers performing any activity in connection with one or more Covered Accounts are to be provided appropriate training and receive effective oversight to ensure that the activity is conducted in accordance with policies and procedures designed to detect, prevent, and mitigate the risk of Identity Theft.

Other Legal Requirements

Awareness of the following related legal requirements should be maintained:

- 31 U.S.C. 5318 (g) – Reporting of Suspicious Activities
- 15 U.S.C. 1681 c-1 (h) – Identity Theft Prevention; Fraud Alerts and Active Duty Alerts – Limitations on Use of Information for Credit Extensions
- 15 U.S.C. 1681 s-2 – Responsibilities of Furnishers of Information to Consumer Reporting Agencies
- 15 U.S.C. 1681 m – Requirements on Use of Consumer Reports

This Identity Theft Prevention Program was hereby adopted by the Village pursuant to and in compliance with the Identity Theft Rules of the Federal Trade Commission, Part 681 of Title 16 of the Code of Federal Regulations (16 CFR Part 681) by Ordinance No. ____, passed and approved on October 14, 2008.

ORDINANCE NO. 2161

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(General Fund and Firefighter Fund)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of October, 2008, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2161

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(General Fund and Firefighter Fund)**

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-09-7 and 8), 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 14th day of October, 2008.

Village Clerk

APPROVED this 14th day of October, 2008.

Village President

ORDINANCE NO. 2162

**AN ORDINANCE OF THE VILLAGE OF RANTOUL, ILLINOIS TO
AUTHORIZE THE EXECUTION OF THE SECOND AMENDMENT TO
IPEA SALES CONTRACT WITH THE ILLINOIS PUBLIC ENERGY AGENCY**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) has entered into an IPEA Sales Contract with the Illinois Public Energy Agency (“**IPEA**”) pursuant to which the Village has agreed to purchase and IPEA has agreed to provide and sell, subject to certain limitations, all of the natural gas requirements of the Village’s natural gas distribution system for a term of twenty (20) years, subject to the successful negotiation by IPEA of a contract to acquire long-term supplies of natural gas at a certain discount to the index under a prepay arrangement involving tax-exempt bonds; and

WHEREAS, due to market conditions beyond the control of the parties, it has not been possible to accomplish the acquisition of long-term prepaid natural gas supplies at the discount required in the IPEA Sales Contract but the parties are optimistic that the prospects for a prepay deal at some point during the parties’ existing natural gas agreement are not gone; and

WHEREAS, to continue to be prepared to take advantage of possible discount priced natural gas, it is necessary to amend the IPEA Sales Contract to extend the time within which the conditions for effectiveness of the IPEA Sales Contract may be fulfilled; and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village have determined that it is necessary, desirable and in the best interest of the Village to authorize the execution and delivery of the Second Amendment to IPEA Sales Contract, a copy of which has been presented to and is now before the meeting of the Corporate Authorities at which this Ordinance is considered.

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 are incorporated into the text of this Ordinance by this reference.

Section 2. The Village President of the Village is hereby authorized and directed to execute and deliver and the Village Clerk shall attest, pursuant to this Ordinance, the attached Second Amendment to IPEA Sales Contract with the Illinois Public Energy Agency.

Section 3. Other than as set forth in said Second Amendment, all the remaining terms and conditions of the IPEA Sales Contract between the parties shall be unchanged and are hereby confirmed, ratified and adopted.

Section 4. This Ordinance shall be in full force and effect from and after its passage and approval as required by law.

PASSED this 14th day of October, 2008.

Village Clerk

APPROVED this 14th day of October, 2008.

Village President