

**Rantoul Village Board of Trustees
Regular Board Meeting
November 12, 2008**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Pro Tem Fogal**
Invocation – Rev. Gary Ingold, First Assembly of God
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, October 7, 2008
 - B) Approval of Minutes, Regular Board Meeting, October 14, 2008
- 7. Approval of Any Items Removed from Consent Agenda**
(B) Consideration of Bids, Contracts & Other Items of Expenditure
 - 8. Motion to authorize additional repairs to the office boiler at Hangar No. 1 by Xtreme Mechanical- total project cost of \$13,800.00** 3-8
 - 9. Motion to authorize the approval of Change Order No. 3 with Leander Construction to provide a 30-day project time extension and to address additional soil excavation and back filling at the Waste Water Treatment Plant - \$11,274.12** 9-22

Order of Business

Board Packet Page(s)

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

10. Motion to authorize the award of bid to Dig It of Champaign, Inc., for the demolition of Building No. 54 (a/k/a 500 Starlifter Drive) - \$27,000.00 23-25

(C) Consideration of Ordinances & Resolutions

11. Motion to pass Resolution No. 11-08-1065, A RESOLUTION RELEASING A MAINTENANCE BOND IN CONNECTION WITH INTERSTATE VIEW SUBDIVISION 1-2, 37
12. Motion to pass Resolution No. 11-08-1066, A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2008 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW 32-36, 38-39
13. Motion to pass Ordinance No. 2163, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT 26-31, 40-41

(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

14. 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.

RESOLUTION NO. 11-08-1065

**A RESOLUTION
RELEASING A MAINTENANCE BOND
IN CONNECTION WITH INTERSTATE VIEW SUBDIVISION**

WHEREAS, on December 8, 1988, the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) duly adopted Ordinance No. 1203, known and referred to as the “**Village of Rantoul Subdivision Ordinance 1988**”, as subsequently supplemented and amended (the “**Subdivision Ordinance**”); and

WHEREAS, under and pursuant to Ordinance No. 2037, entitled “An Ordinance Approving a Final Plat (Interstate View Subdivision)”, adopted May 9, 2006, the Corporate Authorities of the Village approved the Final Plat for Interstate View Subdivision (the “**Subdivision**”); and

WHEREAS, under and pursuant to Section 7 of the Subdivision Ordinance, Wal-Mart Stores, Inc., a Delaware corporation, the developer of the Subdivision (the “**Developer**”), has now made a written request to the Corporate Authorities of the Village to release the “**Maintenance Bond**” posted in connection with the acceptance by the Corporate Authorities of the “**Public Improvements**” in the Subdivision under and pursuant to Resolution No. 11-07-1050, passed and approved by the Corporate Authorities on November 13, 2007 (as such quoted terms are defined therein, the “**Prior Resolution**”); and

WHEREAS, the Public Works Director and/or Assistant Director of Public Works, acting as the Village Engineer (the “**Village Engineer**”), has inspected the Public Improvements within the Subdivision and has recommended that the “**Maintenance Bond**” (as defined in the Prior Resolution) be released or returned.

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

Upon the written recommendation of the Village Engineer, the Corporate Authorities of the Village hereby authorize the release or return of the “**Maintenance Bond**” (as defined in the Prior Resolution) posted in connection with the “**Public Improvements**” (as defined in the Prior Resolution), such bond having been held by the Village for a period of at least one year.

PASSED this 12th day of November, 2008.

Village Clerk

APPROVED this 12th day of November, 2008.

Village President

RESOLUTION NO. 11-08-1066

**A RESOLUTION
DETERMINING THE AMOUNTS OF MONEY
NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE
2008 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW**

WHEREAS, the Truth in Taxation Law (35 ILCS 200/18-55 *et seq.*), as supplemented and amended, (the “**Act**”), requires taxing districts, including the Village of Rantoul, Champaign County, Illinois (the “**Village**”), to disclose by publication and hold a public hearing on their intention to adopt an annual corporate levy, including special purpose annual levies other than debt service levies and levies made for the purposes of paying amounts due under public building leases (the “**Aggregate Levy**”), in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by any such taxing districts prior to such extension, upon the Aggregate Levy of the preceding year; and

WHEREAS, Section 18-60 of the Act requires the corporate authority of each taxing district, including the President and Board of Trustees of the Village (the “**Corporate Authorities**”), not less than twenty (20) days prior to the adoption of its Aggregate Levy for the current year, to determine the amounts of money, exclusive of any portion of such Aggregate Levy attributable to the cost of conducting any election required by the general election law (the “**Election Costs**”), estimated to be necessary to be raised by taxation for such current year upon the taxable property in its district; and

WHEREAS, if the estimate of the Corporate Authorities required to be made as provided in Section 18-60 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy of the preceding year, exclusive of Election Costs, Section 18-70 of the Act requires the Corporate Authorities to give public notice of and hold a public hearing on its intent to adopt an Aggregate Levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the Aggregate Levy of the preceding year.

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

That the Corporate Authorities of the Village hereby find and determine as follows:

(a) That the amounts of money, exclusive of Election Costs, estimated and proposed to be raised by the Corporate Authorities for the Aggregate Levy of the Village for the 2008 tax levy year upon all taxable property in the Village shall not exceed \$1,310,050.00.

(b) That the aggregate amounts of property taxes extended or estimated to be extended, including any amounts abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy for the 2007 tax levy year, exclusive of Election Costs, was \$1,248,074.72.

(c) That the not to exceed amounts estimated and proposed to be extended for the Aggregate Levy of the Village for the 2008 tax levy year are hereby determined by the Corporate Authorities to be 104.9657% of the total amounts of money extended or estimated to be extended for the Aggregate Levy of the 2007 tax levy year.

(d) That because the amounts estimated and proposed to be extended for the Aggregate Levy for the 2008 tax levy year do not exceed 105% of the total amounts of money extended or estimated to be extended for the Aggregate Levy for the 2007 tax levy year, the giving of a public notice and the holding of a public hearing are not required pursuant to Section 18-60 of the Act.

PASSED this 12th day of November, 2008.

Village Clerk

APPROVED this 12th day of November, 2008.

Village President

ORDINANCE NO. 2163

**AN ORDINANCE
AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, have been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the Declarations pages dated December 31, 2008 to December 31, 2009, and all endorsements thereto.

WHEREAS, the Corporate Authorities of the Village find it to be in the best interest of the Village to make the IMLRMA contribution of the Village in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

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

Section 1. That the execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning December 31, 2008 and ending December 31, 2009 is hereby authorized and approved.

Section 2. That the Village President and the Village Comptroller are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated December 31, 2008 to December 31, 2009, and all endorsements thereto.

Section 3. That this ordinance shall take effect immediately upon its passage and approval.

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 duly called for such purpose on the date set forth below.

PASSED this 12th day of November, 2008.

Village Clerk

APPROVED this 12th day of November, 2008.

Village President

I, Jeremy A. Reale, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing is a true and correct copy of the Ordinance No. 2163, as adopted the 12th day of November, 2008.

Village Clerk