

**Rantoul Village Board of Trustees  
Regular Board Meeting  
December 9, 2008**

*Order of Business*

*Board Packet Page(s)*

**1. Call to Order – Mayor Williams**

Invocation – Rev. Mike Curtis, Rantoul Church of the Nazarene  
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, November 4, 2008
- B) Approval of Minutes, Regular Board Meeting, November 12, 2008
- C) Approval of 2009 Annual Meeting Schedule

1-3

**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 Change Order No. 25 with Leander Construction to address the replacement of a section of filter fluent pipe at the Water Treatment Plant, and to accept a correction of the contract price and corresponding credit - \$490.21

5-13

**9.** Motion to authorize the acceptance of a proposal from Burwood Group, Inc. for the installation of VoIP phone system equipment – not to exceed \$22,935.00

56-68

**ORDINANCE NO. 2164**

**AN ORDINANCE  
ADOPTING AN AMENDMENT TO THE  
ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 27  
OF THE VILLAGE OF RANTOUL CODE-1977), AS SUPPLEMENTED AND AMENDED**

**WHEREAS**, the Corporate Authorities of the Village, on February 14, 2006, adopted Ordinance No. 2019, AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN, which such ordinance adopted an "Official Comprehensive Plan", including the official map and the related goals and policies, of and for the Village (the "**Comprehensive Plan**"); and

**WHEREAS**, the President and Board of Trustees (the "**Corporate Authorities**") of the Village of Rantoul, Champaign County, Illinois (the "**Village**") on August 12, 2008, adopted Ordinance No. 2154, AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 27 OF THE VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED), which is known and cited as the Rantoul Zoning Ordinance (the "**Zoning Ordinance**"); and

**WHEREAS**, the Plan Commission of the Village (the "**Plan Commission**"), in furtherance of the goals, policies and objectives of the Comprehensive Plan, has considered and recommended as a further amendment to the Zoning Ordinance a new Title XIII, to be entitled "Community Design Standards", ("**Title XIII**"); and

**WHEREAS**, the Plan Commission held a public hearing on the proposed Title XIII on November 24, 2008, notice of such public hearing having been published in accordance with Section 11-13-14 of the Illinois Municipal Code (65 ILCS 5/11-13-14) and Section 6 of Title XIII of the Zoning Ordinance in The Rantoul Press on October 29, 2008; and

**WHEREAS**, after due and proper consideration, the Corporate Authorities of the Village have determined that the proposed Title XIII conforms to the goals, policies and objectives of the Comprehensive Plan; and

**WHEREAS**, the Corporate Authorities of the Village now deem it in the best interests of the Village to enact and adopt the proposed Title XIII as an amendment to the Zoning Ordinance.

**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 Zoning Ordinance be and the same is hereby supplemented and amended by adding a new Title XIII thereto, which such new Title XIII shall provide as set forth in the title, headings and text thereof as attached hereto and hereby incorporated herein by this reference thereto.

**Section 2. Effective Date.** The provisions of this Ordinance shall become effective following its passage, approval and publication as required 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 concurrence of a majority of the members of the Corporate Authorities then holding office on the date set forth below upon a roll call vote as follows:

"Ayes" \_\_\_\_\_  
\_\_\_\_\_  
"Nays" \_\_\_\_\_  
"Absent" \_\_\_\_\_

**PASSED** this 9th day of December, 2008.

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

**APPROVED** this 9th day of December, 2008.

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

**ORDINANCE NO. 2165**

**AN ORDINANCE  
APPROVING AND AUTHORIZING THE EXECUTION  
OF A LICENSE AGREEMENT FOR THE OCCUPANCY,  
MAINTENANCE AND USE OF PART OF CERTAIN RIGHT-OF-WAY  
(Golfview Greens I Homeowners Association)**

**WHEREAS**, there has been presented to and there is now before this meeting of the President and Board of Trustees (the **“Corporate Authorities”**) of the Village of Rantoul, Champaign County, Illinois (the **“Village”**) the form of a certain agreement entitled **“License Agreement for the Occupancy, Maintenance and Use of Part of Certain Right-of-Way”**, by and between the Village and Golfview Greens I Homeowners Association (the **“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.** The Agreement, in substantially the form of the Agreement presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted, be and the same is hereby authorized and approved.

**Section 2.** All actions taken and things done by the appropriate officers of the Village preliminary to and in connection with the preparation and execution of the Agreement be and the same are hereby ratified, confirmed and approved.

**Section 3.** For and on behalf of the Village, the Village President is hereby authorized to execute and deliver, and the Village Clerk of the Village is hereby authorized to attest to said execution of the Agreement, with such insertions or revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions or revisions therein from the form of the Agreement as presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

**Section 4.** From and after the effective date of this Ordinance, the proper officials, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute and deliver all such documents and instruments as may be necessary to carry out the intent and accomplish the purposes of this Ordinance and to comply with and make effective the provisions of the Agreement as executed and delivered.

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

**PASSED** this 9th day of December, 2008.

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

**APPROVED** this 9th day of December, 2008.

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

**LICENSE AGREEMENT  
FOR THE OCCUPANCY, MAINTENANCE  
AND USE OF PART OF CERTAIN RIGHT-OF-WAY**

**Prepared by:**

Kenneth N. Beth  
Evans, Froehlich, Beth & Chamley  
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Champaign, IL 61820  
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**LICENSE AGREEMENT  
FOR THE OCCUPANCY, MAINTENANCE  
AND USE OF PART OF CERTAIN RIGHT-OF-WAY**

**THIS LICENSE AGREEMENT FOR THE OCCUPANCY, MAINTENANCE AND USE OF PART OF CERTAIN RIGHT-OF-WAY**, is made and entered into as of the date of the last of each of the undersigned parties to sign below (the “**Effective Date**”), by and between the Village of Rantoul, Champaign County, Illinois, an Illinois municipal corporation (the “**Village**”) and Golfview Greens I Homeowners Association, an Illinois not-for-profit corporation, as licensee (the “**Licensee**”), as the homeowners association for Golfview Greens I Subdivision (the “**Subdivision**”).

**WITNESSETH:**

**WHEREAS**, certain right-of-way generally located at the southwest corner of Willow Pond Road and Fairway Drive has been deeded or dedicated to the Village (collectively, the “**ROW**”); and

**WHEREAS**, the Licensee desires at its sole cost and expense to install and maintain a sign as depicted and described on Exhibit 1 attached hereto and made a part hereof, including, at Licensee’s option, a flag pole (collectively, the “**Structures**”), and to occupy, utilize landscape and maintain that part of the ROW on the east side of Willow Pond Road from Fairway Drive to where it joins Lot 101 of the Subdivision as more particularly shown on Exhibit 2 attached hereto and made a part hereof (the “**Licensed Area**”) for such purposes; and

**WHEREAS**, the Village is willing to grant to the Licensee a license to install the Structures and to occupy, utilize, landscape and maintain the Licensed Area for such purposes (the “**License**”).

**NOW, THEREFORE**, for and in consideration of the mutual covenants and agreements herein contained, the Village and the Licensee do mutually covenant and agree as follows:

**Section 1. Grant.** Subject to such conditions, terms and reservations as are contained in this License Agreement, the Village hereby grants to the Licensee, the License to occupy, utilize, landscape and maintain the Licensed Area, including the right to install and maintain the Structures.

**Section 2. Purpose.** The Licensed Area shall be used by the Licensee for the sole purpose described in Section 1 of this License Agreement above and for no other purpose.

**Section 3. Conditions, Terms and Reservations.** The License under this License Agreement is granted by the Village subject to the following conditions, terms and reservations:

- (a) The Licensee shall landscape the Licensed Area and assume the responsibility for mowing and maintenance thereof.
- (b) The Licensee shall keep the Structures in good condition and repair.

(c) The Licensee shall maintain the Licensed Area and Structures in compliance with all applicable laws, rules, regulations and ordinances, including zoning regulations.

(d) The Village reserves the right to terminate this License at any time upon not less than thirty (30) days written notice of such termination given by the Village to the Licensee in the event that the Village, in its sole discretion, determines that the Licensed Area or any part thereof is needed or required for any public purpose.

(e) The Licensee agrees and is bound to hold the Village whole and harmless against any and all claims for damages, costs and expenses, for injury or death to persons or damage to property, that may arise out of, or be occasioned by, the installation or maintenance of the Structures or the occupancy, use, landscaping or maintenance of the Licensed Area by the Licensee, or from any act or omission of any representative, agent, lessee, customer and/or invitee of the Licensee. The provisions of this subsection (e) of this Section 3 of this License Agreement shall also cover any claim for damage that any utility, whether publicly or privately owned, may sustain or receive by reason of the Licensee's occupancy, use landscaping or maintenance of the Licensed Area or improvements and equipment located thereon. Except for any claim for damages caused by the gross negligence or willful misconduct of the Village, the Licensee shall never make any claim of any other kind or character whatsoever against the Village for damages that it may suffer by reason of the installation, construction, reconstruction, operation and/or maintenance of any public improvement or utility, whether presently in place or which may in the future be constructed or installed, including but not limited to, any roadway improvement, any electric or natural gas facilities, any water and/or sanitary sewer mains and/or any storm sewer facilities, and whether such damage is due to the failure of any installation, natural causes or from any other cause of whatsoever kind or nature.

**Section 4. Termination; Violations.** In addition to any right of the Village to terminate this License under Section 3(d) of this License Agreement above, the Village may also terminate the License and this License Agreement and repossess the Licensed Area in the event any of the terms, covenants and conditions of this License Agreement have been violated by the Licensee, and all the rights of the Licensee hereunder shall terminate immediately upon the date or time specified in any written notice of such termination given by the Village to the Licensee. In the event of any such termination, the Licensee shall immediately remove the Structures from the Licensed Area, restore the Licensed Area to that existing as of the Effective Date of this License Agreement, surrender possession of and vacate the Licensed Area and deliver possession thereof to the Village. The Licensee further agrees to pay to the Village upon demand all of the Village's costs, charges and expenses, including reasonable fees of attorneys, agents and others retained by the Village, paid or incurred by the Village in terminating the License and this License Agreement or in otherwise enforcing any of the Licensee's obligations under this License Agreement. No waiver by the Village of any of the terms, covenants or conditions hereof to be performed, kept and observed by the Licensee hereunder shall be construed to be or act as a waiver of any subsequent default of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the Licensee. The right of the Village to terminate this License as provided for herein shall not be deemed to be exclusive of any other right or remedy as may be conferred by law, including specific performance or any other equitable action.

**Section 5. Assignment.** The Licensee shall not assign this License Agreement or any right or interest of the Licensee herein, in whole or in part, without the prior written consent of the Village.

**Section 6. Entire Agreement.** This License Agreement constitutes the entire agreement of the Village and the Licensee on the subject matter hereof and may not be changed, modified, discharged or extended except by written endorsement duly executed on behalf of the Village and the Licensee and attached hereto. The Licensee represents, warrants, covenants and agrees that no representations or warranties shall be binding upon the Village unless expressed in writing herein.

**IN WITNESS WHEREOF,** the Village and the Licensee each executed or caused this License Agreement to be executed by proper officers duly authorized to execute the same on the respective day and year set forth below.

**VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS**

**GOLFVIEW GREENS I HOMEOWNERS  
ASSOCIATION**

By: \_\_\_\_\_  
Neal Williams  
Village President

By: \_\_\_\_\_  
Mike Haydon  
President

ATTEST:

ATTEST:

\_\_\_\_\_  
Jeremy A. Reale  
Village Clerk

\_\_\_\_\_  
Billie E. Hunsucker  
Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF ILLINOIS            )  
  )    SS.  
COUNTY OF CHAMPAIGN    )

I, the undersigned, a notary in and for said County and State aforesaid, DO HEREBY CERTIFY, that **NEAL WILLIAMS**, personally known to me to be the President of the Board of Trustees of the Village of Rantoul, Illinois, and **JEREMY A. REALE**, personally known to me to be the Village Clerk of the Village of Rantoul, Illinois, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such President and Village Clerk, respectively, they signed and delivered the said instrument of writing as President and as Village Clerk of said Village of Rantoul, pursuant to the authority given by the Board of Trustees of said Village, as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial seal this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Notary Public

STATE OF ILLINOIS            )  
  )    SS.  
COUNTY OF CHAMPAIGN    )

I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY, that **MIKE HAYDON**, personally known to me to be the President of the corporation who is the Lessee, and **BILLIE E. HUNSUCKER**, personally known to me to be the Secretary of said corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary of said corporation, they signed and delivered the said instrument of writing as President and Secretary of said corporation, pursuant to authority given by the Board of Directors of said corporation, as their free and voluntary act, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this \_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Notary Public

**ORDINANCE NO. 2166**

**AN ORDINANCE  
LEVYING TAXES FOR THE VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS, FOR THE 2008 TAX LEVY YEAR**

**-- ANNUAL TAX LEVY ORDINANCE --**

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is duly established and operates under and in accordance with the provisions of the Constitution and laws of the State of Illinois, including the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.), as specifically supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government under Section 6, Article VII of the 1970 Constitution of the State of Illinois; and

**WHEREAS**, the provisions of Section 8-2-9.1 through Section 8-2-9.10 of the Illinois Municipal Code (65 ILCS 5/8-2-9.1 through 5/8-2-9.10), as supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government, are effective in and for the Village, the same having been adopted by Ordinance No. 1547, passed on September 9, 1997, by a two-thirds vote of the President and Board of Trustees (the “**Corporate Authorities**”) of the Village and approved by the Village President on the same date as Article I, entitled “Annual Budget”, of Chapter 28, entitled “Finance” of the Village of Rantoul Code-1977, as subsequently supplemented and amended; and

**WHEREAS**, Ordinance No. 2133, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2008-2009, which was passed by the Corporate Authorities of the Village on April 8, 2008 and approved by the Village President on the same date, passed, approved and adopted an annual budget for the fiscal year of the Village beginning May 1, 2008 and ending April 30, 2009, which such annual budget has, by subsequent ordinances duly passed and approved by the Corporate Authorities, been supplemented and amended (as so supplemented and amended, the “**Annual Budget**”); and

**WHEREAS**, the Corporate Authorities of the Village desire to levy upon all property subject to taxation within the Village, as that property is assessed and equalized for state and county purposes for the 2008 tax levy year, the respective amounts set forth in this Ordinance, which such amounts are deemed necessary to defray the related expenses and liabilities for all such corporate purposes of the Village as have been appropriated for such purposes in the Annual Budget.

**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.** The provisions of the Annual Budget are hereby incorporated into this Ordinance to the same extent as if set forth in full herein. The total maximum amount of appropriations in the Annual Budget for all corporate purposes of the Village (except for appropriations for principal and interest due on outstanding bonded indebtedness, if any), which are legally made to be collected

from the tax levy for the 2008 tax levy year, is hereby ascertained to be the sum of One Million Two Hundred Forty-Eight Thousand One Hundred Four Dollars (\$1,248,104).

**Section 2.** The sum of One Million Two Hundred Forty-Eight Thousand One Hundred Four Dollars (\$1,248,104), being the total of the appropriations heretofore legally made in the Annual Budget which is to be collected from the tax levy for the 2008 tax levy year for all corporate purposes of the Village, including the purposes of providing for a General Corporate Fund and a Public Works Administration Fund (including therein related appropriations for FICA/Medicare and the Illinois Municipal Retirement Fund), a Police Pension Fund and the Rantoul Public Library Fund, (but excepting principal and interest due on outstanding bonded indebtedness, the levies for which are made in separate ordinances, if any), as all such Funds have been appropriated in the Annual Budget for the current fiscal year of the Village, be and the same is hereby levied upon all of the taxable property in the Village subject to taxation for the 2008 tax levy year as such taxable property is equalized and assessed for state and county purposes. The specific amounts levied for the various purposes identified herein below are separately included herein by being placed in separate columns under the heading "Amounts to be Levied", which appears over the same, the tax so levied being for the current fiscal year of the Village and for the appropriations in the Annual Budget to be collected from such tax levy, the total of which has been ascertained as aforesaid and being as follows:

	<u>2008-2009 Appropriation</u>	<u>Amounts to be Levied</u>
<b><u>GENERAL CORPORATE FUND:</u></b>		
Police Department (Patrol Division)		
Personnel Services	\$1,421,350	
For Police Protection		\$75,400
All Departments (All Divisions)		
Personnel Services-Employee Benefits	\$781,726	
For FICA/Medicare		\$170,000
For Illinois Municipal Retirement Fund		\$168,000
<b><u>PUBLIC WORKS ADMINISTRATION FUND:</u></b>		
Personnel Services-Employee Benefits	\$97,779	
For FICA/Medicare		\$20,000
For Illinois Municipal Retirement Fund		\$32,000
<b><u>POLICE PENSION FUND:</u></b>		
Government Administration Department (General Government Activities)		
Employee Benefits	\$615,385	
For Police Pension		\$407,245

**RANTOUL PUBLIC LIBRARY FUND:**

Salaries	\$215,815	\$204,759
Benefits	72,960	65,000
Contractual Services	29,360	29,000
Insurance	2,000	1,500
Utilities	40,800	28,100
Other Services	9,400	9,000
Supplies	8,300	8,100
Library Materials	52,500	30,000
Materials Processing	4,800	-0-
Miscellaneous	7,100	-0-
Capital Outlay	<u>5,600</u>	<u>-0-</u>
Appropriation-Total	\$448,635	
For Library-Total		\$375,459
TOTAL AMOUNT LEVIED		\$1,248,104

**Section 3.** The total amount of One Million Two Hundred Forty-Eight Thousand One Hundred Four Dollars (\$1,248,104), ascertained as provided in Sections 1 and 2 of this Ordinance above and as further summarized below, be, and the same is, hereby levied and assessed on all property subject to taxation within the Village according to the value of said property as the same is assessed and equalized for state and county purposes for the 2008 tax levy year:

**SUMMARY**

Police Protection	\$ 75,400
FICA/Medicare	190,000
Illinois Municipal Retirement Fund	200,000
Police Pension Fund	407,245
Library	<u>375,459</u>
TOTAL AMOUNT LEVIED	\$1,248,104

**Section 4.** This Ordinance is adopted by the Corporate Authorities pursuant to the general procedures set forth in Section 8-3-1 of the Illinois Municipal Code (65 ILCS 5/8-3-1), including as specifically supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government under Section 6, Article VII of the Constitution of the State of Illinois; provided, however, that any tax rate limitation or any other substantive limitation as to tax levies in the Illinois Municipal Code or otherwise in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to such Section 6, Article VII of the Constitution of the State of Illinois.

**Section 5.** There is hereby certified to the County Clerk of Champaign County, Illinois, the several sums aforesaid, constituting the total amount (exclusive of the separate levies for principal and interest due on outstanding bonded indebtedness, if any) of One Million Two Hundred Forty-

Eight Thousand One Hundred Four Dollars (\$1,248,104), which total amount the Village requires to be raised by taxation for the 2008 tax levy year, and the Village Clerk of the Village is hereby ordered and directed to file a certified copy of this Ordinance with the County Clerk of Champaign County, Illinois, on or before the date required by law.

**Section 6.** If any provisions of this Ordinance or the application of such provisions to any circumstances is held invalid for any reason whatsoever, the remainder of this Ordinance or the application of such provisions of this Ordinance to other circumstances shall not be affected thereby.

**Section 7.** This Ordinance shall take effect and be in full force and effect immediately on and after 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 Corporate Authorities then holding office at a regular meeting on the date set forth below upon a roll call vote as follows:

“Ayes” \_\_\_\_\_  
“Nays” \_\_\_\_\_  
“Absent” \_\_\_\_\_

**PASSED** this 9th day of December, 2008.

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

**APPROVED** this 9th day of December, 2008.

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

STATE OF ILLINOIS            )  
COUNTY OF CHAMPAIGN    )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 9th day of December, 2008, insofar as same relates to the adoption of Ordinance No. 2166, entitled:

**AN ORDINANCE LEVYING TAXES FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, FOR THE 2008 TAX LEVY YEAR,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 9th day of December, 2008.

(SEAL)

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

STATE OF ILLINOIS            )  
CHAMPAIGN COUNTY         )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATE OF COMPLIANCE  
WITH THE TRUTH IN TAXATION LAW OF THE STATE OF ILLINOIS**

I, NEAL WILLIAMS, the President of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), hereby certify that I am the presiding officer of the Village and as such presiding officer I hereby further certify, pursuant to and in accordance with Section 18-90 of the “Truth in Taxation Law” (35 ILCS 200/18-90), that ORDINANCE NO. 2166, the ANNUAL TAX LEVY ORDINANCE, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Section 18-60 through and including Section 18-85 of said “Truth in Taxation Law” (35 ILCS 200/18-60 to 200/18-85). The total amount levied by the Village under such ORDINANCE NO. 2166, the ANNUAL TAX LEVY ORDINANCE, is not more than 105% of the amount, exclusive of election costs, which has been extended or is estimated will be extended, plus any amount abated by the Village before any such extension, upon the final aggregate levy of the Village for the preceding tax levy year, and, accordingly, no public notice and no public hearing were required under and pursuant to Section 18-70 of said “Truth in Taxation Law” (35 ILCS 200/18-70).

Dated this 9th day of December, 2008.

\_\_\_\_\_  
Neal Williams, President

**ORDINANCE NO. 2167**

**AN ORDINANCE  
AUTHORIZING THE REDUCTION BY ABATEMENT OF TAX LEVY  
FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2003, OF THE VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 1893**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 12th day of August, 2003, adopted a certain ordinance, to-wit: ORDINANCE NO. 1893, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”) which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 28th day of August, 2003; and

**WHEREAS**, Section 8 of the Bond Ordinance authorizes and directs the County Clerk, for each of the years 2003 through 2019, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$3,065,000 initial principal amount General Obligation Bonds, Series 2003 (the “**Bonds**”) authorized by the Bond Ordinance; and

**WHEREAS**, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Principal and Interest Account (2003) established under Section 10 of the Bond Ordinance for the payment of principal and interest on the TIF Bonds (as defined in the Bond Ordinance) authorized by the Bond Ordinance through and including January 1, 2010; and

**WHEREAS**, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Principal and Interest Account (2003) for payment of the principal and interest on the TIF Bonds (as defined in the Bond Ordinance) through and including January 1, 2010, and that there is no need to levy funds for such purpose for the 2008 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance in the amount of \$249,085.00 for the 2008 tax levy year (to be received in 2009) be and the same is hereby reduced by abatement in connection with the tax levy for the TIF Bonds as follows:

<u>Tax Levy For the Year</u>	<u>New Levy Amount (After Abatement) A Tax Sufficient to Produce the Sum of</u>	<u>Amount Abated</u>
2008	\$81,042.50 [instead of \$249,085.00]	\$168,042.50

The County Clerk is hereby directed to abate taxes as set forth above and to ascertain the rate per cent required to produce the amount of the aggregate tax hereinabove provided under the heading "New Levy Amount", if any, to be levied for the 2008 tax levy year, and to extend the same for collection on the tax books in connection with other taxes levied in such year in and by the Village for general corporate purposes of the Village and, when collected, such taxes shall be used solely for the purpose of paying the principal of and interest on the Bonds as the same become due and payable. The tax levy shall be reduced by abatement by the amount hereinabove provided under the heading "Amount Abated". Otherwise the Bond Ordinance shall be given effect according to its terms.

This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

**PASSED** this 9th day of December, 2008.

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

**APPROVED** this 9th day of December, 2008.

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

STATE OF ILLINOIS            )  
COUNTY OF CHAMPAIGN    )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 9th day of December, 2008, insofar as same relates to the adoption of Ordinance No. 2167, entitled:

**AN ORDINANCE AUTHORIZING THE REDUCTION BY ABATEMENT OF TAX LEVY FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2003, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 1893,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 9th day of December, 2008.

(SEAL)

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

**ORDINANCE NO. 2168**

**AN ORDINANCE  
AUTHORIZING ABATEMENT OF TAX LEVY FOR  
THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION  
REFUNDING BONDS, SERIES 2005, OF THE VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 1963,  
AS SUPPLEMENTED AND AMENDED BY ORDINANCE NO. 2014**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 8th day of February, 2005, adopted a certain ordinance, to-wit: ORDINANCE NO. 1963, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 25th day of February, 2005, and, on the 10<sup>th</sup> day of January, 2006, adopted a certain supplementing and amending ordinance, to-wit: ORDINANCE NO. 2014, entitled “AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE NO. 1963, AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS, which supplementing and amending ordinance was duly filed with the County Clerk on January 30, 2006 (collectively, the “**Bond Ordinance**”); and

**WHEREAS**, Section 8 of the Bond Ordinance, as supplemented and amended, authorizes and directs the County Clerk, for each of the years 2005 through 2017, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$5,280,000 initial principal amount General Obligation Refunding Bonds, Series 2005 (the “**Bonds**”) authorized by the Bond Ordinance; and

**WHEREAS**, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Principal and Interest Account (2005) established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2010; and

**WHEREAS**, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Principal and Interest Account (2005) for payment of the principal and interest on the Bonds through and including January 1, 2010, and that there is no need to levy funds for such purpose for the 2008 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance, as supplemented and amended, in the amount of \$484,775.00 for the 2008 tax levy year be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2008 tax levy year.

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

**PASSED** this 9th day of December, 2008.

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Village Clerk

**APPROVED** this 9th day of December, 2008.

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Village President

STATE OF ILLINOIS            )  
COUNTY OF CHAMPAIGN    )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 9th day of December, 2008, insofar as same relates to the adoption of Ordinance No. 2168, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2005, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 1963, AS SUPPLEMENTED AND AMENDED BY ORDINANCE NO. 2014,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 9th day of December, 2008.

(SEAL)

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Village Clerk

**ORDINANCE NO. 2169**

**AN ORDINANCE  
AUTHORIZING ABATEMENT OF TAX LEVY  
FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL  
OBLIGATION BONDS, SERIES 2006, OF THE VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2060**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 5th day of December, 2006, adopted a certain ordinance, to-wit: ORDINANCE NO. 2060, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2006, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 14th day of December, 2006; and

**WHEREAS**, Section 8 of the Bond Ordinance authorizes and directs the County Clerk, for each of the years 2006 through 2025, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$9,800,000 initial principal amount General Obligation Bonds, Series 2006 (the “**Bonds**”) authorized by the Bond Ordinance; and

**WHEREAS**, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Debt Service Fund established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2010; and

**WHEREAS**, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2010, and that there is no need to levy funds for such purpose for the 2008 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance in the amount of \$653,975.00 for the 2008 tax levy year be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2008 tax levy year.

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

**PASSED** this 9th day of December, 2008.

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Village Clerk

**APPROVED** this 9th day of December, 2008.

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Village President

STATE OF ILLINOIS            )  
COUNTY OF CHAMPAIGN    )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 9th day of December, 2008, insofar as same relates to the adoption of Ordinance No. 2169, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2006, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2060,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 9th day of December, 2008.

(SEAL)

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Village Clerk

**ORDINANCE NO. 2170**

**AN ORDINANCE  
AUTHORIZING ABATEMENT OF TAX LEVY  
FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL  
OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF RANTOUL,  
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2076**

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 23rd day of January, 2007, adopted a certain ordinance, to-wit: ORDINANCE NO. 2076, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2007, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 1st day of February, 2007; and

**WHEREAS**, Section 8 of the Bond Ordinance authorizes and directs the County Clerk, for each of the years 2006 through 2015, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$1,300,000 initial principal amount General Obligation Bonds, Series 2007 (the “**Bonds**”) authorized by the Bond Ordinance; and

**WHEREAS**, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Debt Service Fund established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2010; and

**WHEREAS**, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2010, and that there is no need to levy funds for such purpose for the 2008 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance in the amount of \$158,000.00 for the 2008 tax levy year be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2008 tax levy year.

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 rescheduled regular meeting on the date set forth below.

**PASSED** this 9th day of December, 2008.

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Village Clerk

**APPROVED** this 9th day of December, 2008.

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Village President

STATE OF ILLINOIS            )  
COUNTY OF CHAMPAIGN    )    SS.  
VILLAGE OF RANTOUL        )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 9th day of December, 2008, insofar as same relates to the adoption of Ordinance No. 2170, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2008 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS, SERIES 2007, OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2076,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 9th day of December, 2008.

(SEAL)

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Village Clerk