

**Rantoul Village Board of Trustees
Regular Board Meeting
July 14, 2009**

Order of Business

Board Packet Page(s)

1. **Call to Order** – Mayor Williams
Invocation
Pledge of Allegiance
Roll Call
2. **Approval of Agenda**
3. **Public Participation**
Citizens wishing to address the Village Board with respect to any pending item of business listed upon the agenda or any matter not appearing on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Public comments will be limited to three minutes for each speaker.
4. **Administrator Report** – Mr. Sandahl

Section A – Consent Agenda

5. **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) Approve Minutes of: Special Board Meeting of June 2, 2009;
Regular Study Session of June 2, 2009; and Regular Board
Meeting of June 9, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Resolution No. 7-09-1075, A RESOLUTION DETERMINING WHETHER
THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER
REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL
CLOSED MEETINGS 1, 27-29
 - (D) Pass Resolution No. 7-09-1076, A RESOLUTION APPROVING AND
AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT
TO PROVIDE ENGINEERING SERVICES (Foth Infrastructure &
Environment, LLC) 2-10, 30
 - (E) Pass Resolution No. 7-09-1077, A RESOLUTION APPROVING AND
AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT
FOR FEDERAL PARTICIPATION (Illinois Department of Transportation) 2-10, 31

Section A – Consent Agenda (continued)

- (F) Authorize the acceptance of IMRF phase-in rate proposal of 11.50% for Village employer contribution for 2010 11-20

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Ordinances & Resolutions

7. Motion to pass Ordinance No. 2188, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Restricted Reserve and TIF Funds) 21-22, 32-33
8. Motion to pass Ordinance No. 2189, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 6.11.2.6 OF THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY 23-26, 34-37

Section C – 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.

Section D – Public Announcements

Section E – Adjournment

9. Motion to Adjourn

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

Statement Regarding the Americans with Disabilities Act (ADA)

The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 892-6802. 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. 7-09-1075

**A RESOLUTION
DETERMINING WHETHER THE NEED FOR
CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED
AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires each public body to periodically, but no less frequently than semi-annually, to meet to review minutes of all closed meetings and to make a determination, reported in open session, that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, the President and Board of Trustees (the "**Corporate Authorities**") of the Village of Rantoul, Champaign County, Illinois (the "**Village**") have met to review the minutes which remain confidential as of the date hereof of all closed meetings as detailed on the attached list (the "**Confidential Closed Meeting Minutes**") in order to make such determination.

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

Section 1. That the Corporate Authorities of the Village hereby expressly find and determine that: (1) confidentiality still exists in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column under the heading "Confidentiality Still Exists", and (2) confidential treatment is no longer required in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column "To Be Made Available" in that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Section 2. That the Village Clerk shall make those Confidential Closed Meeting Minutes so designated by an "X" in the column "To Be Made Available" available for public inspection.

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

PASSED this 14th day of July, 2009.

Village Clerk

APPROVED this 14th day of July, 2009.

Village President

CLOSED MEETINGS
July 10, 2009

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter	X	
	Dec. 14, 1996	Specific employee matter	X	
	Jan. 14, 1997	Specific employee matter	X	
	Feb. 28, 1997	Specific employee matter	X	
	March 4, 1997	Specific employee matter	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter	X	
	May 12, 1998	IBEW negotiation matters	X	
485	Aug. 8, 2006	Specific employee matter	X	
493, 494	Oct. 16, 2006	Specific employee matter	X	
495, 496, 497	Oct. 18, 2006	Specific employee matter	X	
499, 500	Nov. 2, 2006	Specific employee matter	X	
502	Nov. 7, 2006	Specific employee matter	X	
503	Nov. 13, 2006	Specific employee matter	X	
506	Dec. 5, 2006	Specific employee matter	X	
508, 509	Dec. 14, 2006	Appointment of legal counsel	X	
511	Jan 2, 2007	Specific employee matter	X	
516	Feb. 6, 2007	Specific employee matter	X	
524	March 13, 2007	Specific employee matter	X	
560	Nov. 6, 2007	IBEW Negotiation matters	X	
560	Nov. 6, 2007	Specific employee matter	X	
570	Jan. 17, 2008	Specific employee matter	X	
576	March 4, 2008	Specific employee matter	X	
578	March 11, 2008	FPO Negotiations	X	
583	April 8, 2008	Specific employee matter	X	
586	April 16, 2008	Specific employee matter	X	
587	April 16, 2008	Specific employee matter	X	
588	April 17, 2008	Specific employee matter	X	
589	April 17, 2008	Specific employee matter	X	
593	May 13, 2008	Specific employee matter	X	
595	May 22, 2008	Specific employee matter	X	
602	July 1, 2008	Approved Closed Minutes		X
602	July 1, 2008	Purchase of Real Estate		X
606	July 15, 2008	Specific employee matter	X	
611	Aug. 12, 2008	Personnel	X	
617	Sept. 9, 2009	FOP Negotiations	X	
619	Oct. 7, 2008	FOP Negotiations	X	

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
625	Dec. 2, 2008	FOP Negotiations	X	
630	Jan. 6, 2009	Approved Closed Minutes		X

X Confidentially Still Exists

RESOLUTION NO. 7-09-1076

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF
A MEMORANDUM OF AGREEMENT TO PROVIDE ENGINEERING SERVICES
(FOTH INFRASTRUCTURE & ENVIRONMENT, LLC)**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted the form of a certain Memorandum of Agreement, dated as of June 23, 2009 (the “**Agreement**”) by and between the Village and Roth Infrastructure & Environment, LLC (the “**Engineer**”), in connection with the Rantoul ARRA Resurfacing Project.

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

Section 1. That the Agreement by and between the Village and the Engineer, in substantially the form of such Agreement as has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement with such insertions, changes and 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, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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

PASSED this 14th day of July, 2009.

Village Clerk

APPROVED this 14th day of July, 2009.

Village President

RESOLUTION NO. 7-09-1077

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF
A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION
(Illinois Department of Transportation)**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the "**Corporate Authorities**") of the Village of Rantoul, Champaign County, Illinois (the "**Village**") at which this Resolution is adopted the form of a certain Local Agency Agreement for Federal Participation (the "**Agreement**") by and between the Village and the Illinois Department of Transportation ("**IDOT**"), in connection with a project to resurface FAU 7101.

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

Section 1. That the Agreement by and between the Village and IDOT, in substantially the form of such Agreement as has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement with such insertions, changes and 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, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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

PASSED this 14th day of July, 2009.

Village Clerk

APPROVED this 14th day of July, 2009.

Village President

ORDINANCE NO. 2188

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Corporate Restricted Reserve and TIF Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of July, 2009, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2188

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Corporate Restricted Reserve and TIF Funds)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2009 and ending April 30, 2010 (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-10-01 and 02), 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 July, 2009.

Village Clerk

APPROVED this 14th day of July, 2009.

Village President

ORDINANCE NO. 2189

**AN ORDINANCE
SUPPLEMENTING AND AMENDING SECTION 6.11.2.6 OF THE
VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of July, 2009, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2189

AN ORDINANCE
SUPPLEMENTING AND AMENDING SECTION 6.11.2.6 OF THE
VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY

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 completely revise the provisions of Section 6.11.2.6, entitled "Inspection", of Division 2, entitled "Rental Property Registration and Inspection", of Article XI of Chapter 6 of the Village of Rantoul Code, 1977, as heretofore supplemented and amended, under and pursuant to its power and authority as a Home Rule Unit of Local Government and the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.), as supplemented and amended, in order to establish and provide revised procedures related to the inspection of rental residential premises and rental residential units.

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. Section 6.11.2.6, entitled "Inspection", of Division 2, entitled "Rental Property Registration and Inspection", of Article XI of Chapter 6 of the Village of Rantoul Code, 1977, as supplemented and amended, be and the same is hereby further supplemented and amended to provide as follows:

Section 6.11.2.6. Inspection.

(a) All Rental Residential Premises required to be registered under Section 6.11.2.4 of this Division shall be periodically inspected by the Inspection Department of the Village for the purpose of determining whether such Rental Residential Premises complies with the applicable provisions of the Property Maintenance Code.

(b) The Village Inspector shall establish a schedule of such periodic inspections by systematic zones throughout the Village. The Village Inspector may exempt the requirement for an inspection of any Rental Residential Premises under circumstances where a certificate of occupancy has been issued upon the new construction of any such Rental Residential Premises within the most previous five (5) year period.

(c) The Village Inspector shall send notice to the Owner and to the Occupant of each Rental Residential Unit within the Rental Registration Premises to be inspected of the date and time that the inspection is scheduled to take place at least fifteen (15) calendar days prior to the scheduled inspection date. Such notice shall be mailed by first class mail, postage prepaid, to the Owner at the address of the Owner or the manager or agent, if any, specified in the registration statement and to the Occupant at the address of the Rental Residential Unit. Any Owner who fails to register a Rental Residential Premises as provided in this Division shall be deemed to consent to receiving such notice by means of having a copy of such notice posted at the Rental Residential Premises. Any such notice to the Occupant may be addressed as being to the "Occupant", and notice to one (1) or multiple persons or legal entities as Owner or Occupant shall be effective as to all persons or legal entities as Owner or Occupant. The notice shall advise that any Owner or Occupant may object to any such inspection by mail, telephone, facsimile transmission, e-mail or in person at the office of the Village Inspector.

(d) If the Owner does not have the right to enter any Rental Residential Unit for the purposes of inspection under the terms of any applicable lease or other agreement, it shall be the responsibility of the Owner or the manager or agent on behalf of the Owner to obtain the consent of the Occupant of any such Rental Residential Unit to enter such Rental Residential Unit for the purposes of such inspection. The Owner, or any manager or agent on behalf of the Owner, shall be present at the time and date of any scheduled inspection to provide applicable access for such inspection. If any such Owner, or any manager or agent on behalf of the Owner, fails to be present at the time and date of any such scheduled inspection or fails to reschedule any such scheduled inspection at least five (5) calendar days prior to the date of any such scheduled inspection, such Rental Residential Premises shall be scheduled for another inspection and such Owner shall be subject to a reinspection fee in the amount specified in Section 6.11.2.8 of this Division. If the Owner, including any manager or agent on behalf of the Owner, or any Occupant objects to a scheduled inspection of any Rental Residential Premises or of any Rental Residential Unit within such Rental Residential Premises, or if the Owner does not have the right to enter the Rental Residential Premises under the terms of any applicable lease or other agreement or with the consent of the Occupant for the purposes of such inspection, the Village Inspector may apply to the Circuit Court for an administrative search warrant to conduct any such inspection.

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

Section 3. Conflict. All ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

Section 4. 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 14th day of July, 2009.

Village Clerk

APPROVED this 14th day of July, 2009.

Village President