



**Rantoul Village Board of Trustees
Regular Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building**

October 10, 2017

6:00 pm

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Deacon James Price, Sr. - Maranatha Baptist Church
Pledge of Allegiance
Roll Call
- 2. Approval of Agenda**
- 3. Recognition of Scot Brandon's retirement**
- 4. Public Participation**
Citizens wishing to address the Village Board with respect to any item of business listed on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

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 September 5, 2017; Regular Study Session of September 5, 2017; and Regular Board Meeting of September 12, 2017
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to appoint IMFR Authorized Agent 70, 75
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to authorize and approve construction agreement with Stark Excavating, Inc. for pedestrian crossing improvements - \$83,392.63 12-13
- 8.** Motion to authorize and approve contract with Phoenix Fabricators & Erectors for elevated tank structural rehabilitation project - \$141,605.00 31-55

<i>Order of Business</i>	<i>Board Packet Page(s)</i>
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| 9. Motion to authorize and approve agreement with FE Moran for fire suppression system conversion in <u>Building 718</u> - \$40,920.00 | 56-58 |
| 10. Motion to authorize and approve agreement with FE Moran for fire suppression system conversion in <u>Hangar 1</u> - \$86,450.00 | 59-63 |
| 11. Motion to approve <u>Change Order</u> on Rantoul Motel demolition contract with Owens Excavating & Trucking, LLC - \$12,020.00 | 71-74 |

Section C – Consideration of Ordinances & Resolutions
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| 12. Motion to pass <u>Ordinance No. 2539</u> , AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR | 76-77 |
| 13. Motion to pass <u>Ordinance No. 2546</u> , AN ORDINANCE TERMINATING A <u>MORATORIUM</u> ON ALL ACTIONS UNDER THE RANTOUL ZONING ORDINANCE | 64-66, 78-79 |
| 14. Motion to pass <u>Ordinance No. 2547</u> , AN ORDINANCE AUTHORIZING NEW EMPLOYMENT POSITIONS AND RELATED MATTERS (<u>Police Department</u>) | 67-68, 80-81 |
| 15. Motion to pass <u>Resolution No. 11-17-1244</u> , A RESOLUTION AUTHORIZING AND APPROVING AN <u>INTERGOVERNMENTAL AGREEMENT</u> BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL TOWNSHIP ROAD DISTRICT CONCERNING THE MAINTENANCE OF CHANDLER ROAD (CR 2800N) | 1-11, 82 |
| 16. Public Participation for non-agenda items
<i>Citizens wishing to address the Village Board with respect to any matter not on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.</i> | |

Section 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.

Section E – Public Announcements

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| 17. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to Consider the employment, compensation, discipline, performance or dismissal of an employee | |
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NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

EXHIBIT 2A

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Rantoul, IL		EMPLOYER IMRF I.D. NUMBER	
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms.	LAST NAME Johnston	FIRST NAME Katherine	MIDDLE INITIAL JR., SR., II, ETC. D
TYPE OF GOVERNING BODY Municipality			
DATE APPOINTMENT MADE (MM/DD/YYYY) 10/11/2017	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 10/11/2017	POSITION TITLE HR Manager	
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot).			
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE Katherine Johnston		DATE (MM/DD/YYYY) 10/06/2017	
CERTIFICATION I, _____ do hereby certify that I am _____ <small>NAME CLERK OR SECRETARY</small> of the _____ <small>NAME OF EMPLOYER</small> and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated. SEAL _____ SIGNATURE OF CLERK OR SECRETARY _____			
BUSINESS ADDRESS All correspondence and communications with the Authorized Agent are to be addressed as follows: NAME (IF DIFFERENT FROM ABOVE) <input type="checkbox"/> Dr. <input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Ms. BUSINESS ADDRESS 333 S Tanner St. CITY STATE AND ZIP + 4 Rantoul, IL 61866 DAYTIME TELEPHONE NO. (with Area Code) (217) 892-6856 ALTERNATE TELEPHONE NUMBER (with Area Code) FAX NO. (with Area Code) (217) 892-5501 EMAIL ADDRESS kjohnston@myrantoul.com			

Illinois Municipal Retirement Fund
 2211 York Road Suite 500 Oak Brook, IL 60523-2337
 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289

ORDINANCE NO. 2539

**AN ORDINANCE
AMENDING THE PAY PLAN IN CONNECTION
WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 10th day of October, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2539

**AN ORDINANCE
AMENDING THE PAY PLAN IN CONNECTION
WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR**

WHEREAS, under and pursuant to Ordinance No. 2518, passed and approved on March 28, 2017, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted the Pay Plan along with the Annual Budget in and for the fiscal year of the Village beginning April 1, 2017 and ending on April 30, 2018 (the “**Pay Plan**”); and

WHEREAS, the Corporate Authorities of the Village now desire to supplement and amend that part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018”.

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

Section 1. Supplement and Amendment. That the part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018” be and the same is hereby amended to remove the designation of the Public Works Assistant Director as an Essential Employee.

Section 2. This Ordinance shall take effect immediately following its passage, approval and publication as required by law.

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

PASSED this 10th day of October, 2017.

Village Clerk

APPROVED this 10th day of October, 2017.

Village President

ORDINANCE NO. 2546

**AN ORDINANCE
TERMINATING A MORATORIUM ON ALL
ACTIONS UNDER THE RANTOUL ZONING ORDINANCE**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 10th day of October, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2546

**AN ORDINANCE
TERMINATING A MORATORIUM ON ALL
ACTIONS UNDER THE RANTOUL ZONING ORDINANCE**

WHEREAS, on July 11, 2017, the President and the Board of Trustees (the “**Corporate Authorities**”) Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted Ordinance No. 2533, which imposed a moratorium for up to six (6) months upon any text amendments or zoning map amendments to the Rantoul Zoning Ordinance, as supplemented and amended, pending the adoption of certain comprehensive text amendments and certain zoning map amendments then filed with the Planning and Zoning Commission of the Village; and

WHEREAS, the Corporate Authorities of the Village have now adopted such comprehensive text amendments under Ordinance No. 2542 and such related zoning map amendments under Ordinance No. 2543 on September 12, 2017.

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

Section 1. The Corporate Authorities hereby terminate the moratorium upon any text amendments or zoning map amendments to the Rantoul Zoning Ordinance as imposed by Ordinance No. 2533 in that the need for such moratorium no longer exists or is required.

Section 2. That all ordinances or parts of ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby superseded to the extent of such conflict or inconsistency.

Section 3. The provisions of this Ordinance shall become effective immediately following its passage, approval and publication as required by law.

Section 4. 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 at a regular meeting on the date set forth below.

PASSED this 10th day of October, 2017.

Village Clerk

APPROVED this 10th day of October, 2017.

Village President

ORDINANCE NO. 2547

**AN ORDINANCE
AUTHORIZING NEW EMPLOYMENT
POSITIONS AND RELATED MATTERS
(Police Department)**

WHEREAS, under and pursuant to Section 24-27, entitled “Authorized positions”, of Article II, entitled “THE PERSONNEL FUNCTION”, of CHAPTER 24, entitled “PERSONNEL”, of the Rantoul Code, as supplemented and amended (the “**Personnel Chapter**”), any revision to the number of full-time equivalent employment positions as authorized by the annual budget or the establishment of any new employment position shall only be made by the adoption of an ordinance passed by the concurrence of a majority of the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) then holding office; and

WHEREAS, the Corporate Authorities of the Village now desire to establish two (2) new full-time employment positions in the Village, one to be known as “Police Support Representative Supervisor” and the other to be known as “Police Department Computer Technician” and to eliminate the full-time position of “Operations Manager” and the part-time position of “Police Support Representative”.

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

Section 1. Establishment. Under and pursuant to Section 24-27 of the Personnel Chapter of the Rantoul Code, there is hereby established within the Police Department two (2) new employment positions, one to be known as “Police Support Representative Supervisor” and the other to be known as “Police Department Computer Technician” and to eliminate the full-time position of “Operations Manager” and the part-time position of “Police Support Representative”.

Section 2. Effective Date. The provisions of this Ordinance shall become effective as of January 31, 2018, with respect to the addition of the Police Support Representative Supervisor position and elimination of the “Operations Manager” position but shall become effective immediately with respect to the addition of the Police Department Computer Technician position and the elimination of the part-time Police Support Representative position upon the passage and approval of this Ordinance as required by law.

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

PASSED this 10th day of October, 2017.

Village Clerk

APPROVED this 10th day of October, 2017.

Village President

RESOLUTION NO. 10-17-1244

**A RESOLUTION
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL TOWNSHIP ROAD
DISTRICT CONCERNING THE MAINTENANCE OF CHANDLER ROAD (CR 2800N)**

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 Intergovernmental Agreement Between the Village of Rantoul and the Rantoul Township Road District Concerning the Maintenance of Chandler Road (CR 2800N) (the **“Agreement”**) by and between the Village and Rantoul Township Road District (the **“District”**).

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 District, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village 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 held on the date set forth below.

PASSED this 10th day of October, 2017.

Village Clerk

APPROVED this 10th day of October, 2017.

Village President