

**Rantoul Village Board of Trustees  
Regular Board Meeting  
May 8, 2012**

*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**

**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: Public Hearing of April 3, 2012; Regular Study Session of April 3, 2012; Regular Board Meeting of April 10, 2012; and Special Board Meeting of April 17, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) Authorize staff to negotiate a contract with Civic Plus to provide website redesign not to exceed \$45,000.00 which includes the three year maintenance fee 1-2
- (D) Authorize a three year renewal with Cincinnati Insurance with increased deductibles through Diamond Brothers Insurance Agency for \$61,756.00 for boiler and machinery coverage 3
- (E) Authorize a three year renewal with Cincinnati Insurance through Insurance Providers Group for \$47,806.00 for Gas and Electric Liability 4
- (F) Concurrence with the Mayor in the Appointment of members of various Boards, Committees, and Commissions, as listed on Attachment A

**Order of Business**

**Board Packet Page(s)**

- (G) Concurrence with the Mayor in the Annual Appointment of Village Department Heads, as listed on Attachment B
- (H) Motion to pass Resolution No. 5-12-1126, A RESOLUTION TO APPROVE ASSIGNMENT OF DEVELOPMENT AGREEMENT FROM BANKRAN DEVELOPMENT, LLC TO BANK OF RANTOUL

**6. Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

- 7. Motion to authorize and approve School Resource Officer Intergovernmental Agreement between the Village of Rantoul and Rantoul Township High School District No. 193. 6-13
- 8. Motion to authorize and approve an Intergovernmental Agreement between the Village of Rantoul, the City of Champaign, the City of Urbana and Champaign County for the 2012 Justice Assistance Grant 14-19

**Section C – Consideration of Ordinances & Resolutions**

- 9. Motion to pass Ordinance No. 2297, AN ORDINANCE REVISING THE ANNUAL BUDGET (Corporate Reserve, Electric, and Central Maintenance/Grounds Funds) 5, 20-23
- 10. Motion to pass Ordinance No. 2298, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (417 E. Champaign Avenue, Rantoul, Illinois)
- 11. Motion to pass Ordinance No. 2299, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (429 S. Steffler Street, Rantoul, Illinois)

**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**

**Section F – Adjournment**

- 12. Motion to Adjourn

**Attachment A – Board, Committee & Commission Appointments (Consent Agenda)**

1. Reappoint Ken Waters to Board of Zoning Appeals, for term expiring in 2017
2. Reappoint Sam Hall to Fire & Police Commission, for term expiring in 2015
3. Reappoint Denny Long to Economic Development Commission, for term expiring in 2017
4. Reappoint John Vasquez to Micro Loan Review Committee, for term expiring in 2015
5. Reappoint Connie Nelson to Micro Loan Review Committee, for term expiring in 2015
6. Reappoint Tony Brown to Micro Loan Review Committee, for term expiring in 2015
7. Reappoint Bonnie Moran to Plan Commission, for term expiring in 2017
8. Reappoint Dennis Stubblefield to Plan Commission, for term expiring in 2017
9. Reappoint John Vasquez to Revolving Loan Fund Committee, for term expiring in 2015
10. Reappoint Connie Nelson to Revolving Loan Fund Committee, for term expiring in 2015
11. Reappoint Lorraine Wirges to Tree Commission, for term expiring in 2014
12. Reappoint Leonard Wirges to Tree Commission, for term expiring in 2014.
13. Reappoint Rick Shields to Chanute Rantoul National Aviation Center Redevelopment Commission, for term expiring 2017

**Attachment B – Annual Department Head Appointments (Consent Agenda)**

1. Reappoint Bruce Sandahl as Administrative Officer
2. Reappoint Michael Loschen as Community Development Director
3. Reappoint Scot Brandon as Comptroller
4. Reappoint Danny Russell as ESDA Coordinator
5. Reappoint Ken Waters as Fire Chief
6. Reappoint Dan Culkin as Village Inspector
7. Reappoint Paul Farber as Chief of Police
8. Reappoint Greg Hazel as Public Works Director
9. Reappoint Rich Thomas as Recreation Superintendent

*Statement Regarding Compliance with 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 who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).*

*We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.*

**ORDINANCE NO. 2297**

**AN ORDINANCE  
REVISING THE ANNUAL BUDGET  
(Corporate Reserve Fund)**

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 8th day of May, 2012, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

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Village Clerk

**ORDINANCE NO. 2297**

**AN ORDINANCE  
REVISING THE ANNUAL BUDGET  
(Corporate Reserve Fund)**

**WHEREAS**, the annual budget for the fiscal year beginning May 1, 2011 and ending April 30, 2012 (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. 2257, passed and approved at a regular meeting on April 12, 2011; 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-12-10), a copy of which is 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 8th day of May, 2012.

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Village Clerk

**APPROVED** this 8th day of May, 2012.

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Village President

# BUDGET AMENDMENT

FY12

BA-FY #12-12

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
GROUNDS MAINTENANCE	FUND <u>  619  </u> DEPT	

**THIS BUDGET INCREASE IS:**  
 FOR A RECURRING EXPENSE  FOR CAPITAL OUTLAY  
 FOR A ONE-TIME EXPENDITURE  FOR O&M EXPENSE

### COST DETAIL

ACCOUNT CODE	FY 11-12 BUDGET	NEW AMOUNT	DIFFERENCE
619-0237-410-6026 GAS & OIL	\$19,000.00	\$31,500	\$12,500.00

**DESCRIPTION:** This budget amendment is for the gas & oil costs in the Grounds Maintenance Division. Increased mowing, a longer mowing season and increased prices caused this account to go over budget.

**JUSTIFICATION:**

PREPARED BY:	DATE:	COMPTROLLER REVIEW:	DATE:
BUDGET OFFICER REVIEW: <i>[Signature]</i>	DATE:	ORD. #	DATE:
MAYOR/BOARD APPR.	DATE	INPUT INTO SYSTEM	DATE

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CAPITAL BUDGET OR O&M BUDGET TO MAKE A CHANGE DURING CURRENT BUDGET YEAR

**BUDGET AMENDMENT**  
BA-FY #12-11

FY12

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
ELECTRIC FUND	FUND <u>541</u> DEPT	


THIS BUDGET INCREASE IS:  
 FOR A RECURRING EXPENSE          \_\_\_\_\_ FOR CAPITAL OUTLAY  
 \_\_\_\_\_ FOR A ONE-TIME EXPENDITURE       FOR O&M EXPENSE

**COST DETAIL**

ACCOUNT CODE	FY 11-12 BUDGET	NEW AMOUNT	DIFFERENCE
541-1140-430-8012 STREET LIGHTS	\$95,000.00	\$107,500.00	\$12,500.00

**DESCRIPTION:** The cost for street light electricity came in over budget due primarily to our increased cost of electricity.

**JUSTIFICATION:**

PREPARED BY: _____	DATE: _____	COMPTROLLER REVIEW	DATE: _____
BUDGET OFFICER REVIEW: 	DATE: _____	ORD. #	DATE: _____
MAYOR/BOARD APPR. _____	DATE	INPUT INTO SYSTEM	DATE

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CAPITAL BUDGET OR O&M BUDGET TO MAKE A CHANGE DURING CURRENT BUDGET YEAR

\\VORFS01\USER\BRANDON\WP\BUDGET AMENDMENTS\BUDGET CHANGE FORM-BA - #12-11 STREET LIGHTS.DOC