

**Rantoul Village Board of Trustees
Regular Board Meeting
June 12, 2012**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams

Invocation – Father Steven Bird, St. Malachy's Catholic Church
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. Recognition of Rantoul Scholarship Recipients – Denny Long

5. Administrator Report

Section 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) Approve Minutes of: Regular Study Session of May 1, 2012 and the Regular Board Meeting of May 8, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) PMotion to pass Ordinance No. 2300, AN ORDINANCE AMENDING SECTION 20-165 OF THE CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS 52-55
- (D) Motion to pass Ordinance No. 2301, AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2012 56-59
- (E) Motion to waive bidding requirements and authorize the purchase of rubber flooring from Rubber Flooring, Inc. - \$10,798.22 51

7. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize the purchase of two (2) Siemens vacuum circuit breakers from HD Supply - \$32,516.00 1-8
9. Motion to approve purchase of Toro Groundmaster 4100-D for \$51,683.16 and Toro Groundmaster 3180-D for \$71,073.50 from MTI distribution 46-50

Section C – Consideration of Ordinances & Resolutions

10. Motion to pass Resolution No. 6-12-1127 APPROVING AND AUTHORIZING THE EXECUTION OF A LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AND RELATED CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION (FLESSNER AVENUE/U.S. ROUTE 45)P 9-42, 60

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

11. Motion to Adjourn

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. 2300

**AN ORDINANCE
AMENDING SECTION 20-165 OF THE
CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 10th day of June, 2012, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

VILLAGE CLERK

ORDINANCE NO. 2300

**AN ORDINANCE
AMENDING SECTION 20-165 OF THE
CODE OF ORDINANCES, VILLAGE OF RANTOUL, ILLINOIS**

WHEREAS, under and pursuant to the Video Gaming Act (230 ILCS 40/1 et seq.), the Illinois General Assembly legalized video gaming in the State of Illinois under certain terms and conditions;

WHEREAS, the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) now find it necessary and desirable to amend Section 20-165 of the Code of Ordinances, Village of Rantoul, Illinois, to provide an exception to the general prohibitions against gambling within the Village.

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 20-165, entitled “Gambling prohibited”, of the Code of Ordinances, Village of Rantoul, Illinois, as supplemented and amended, be and the same is hereby revised to 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. This Ordinance shall become effective following the 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 superseded and 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 at a regular meeting on the date set forth below.

PASSED this 12th day of June, 2012.

Village Clerk

APPROVED this 12th day of June, 2012.

Village President

Sec. 20-165. - Gambling prohibited.

(a) It shall be unlawful for any person to commit gambling. A person commits gambling when such person:

- (1) Plays a game of chance or skill for money or other thing of value, unless excepted in subsection (b) of this section;
- (2) Makes a wager upon the result of any game, contest, or any political nomination, appointment or election;
- (3) Operates, keeps, owns, uses, purchases, exhibits, rents, sells, bargains for the sale or lease of, manufactures or distributes any gambling device;
- (4) Knowingly owns or possesses any book, instrument or apparatus by means of which bets or wagers have been or are recorded or registered, or knowingly possesses any money which he has received in the course of a bet or wager;
- (5) Sells pools upon the result of any game or contest of skill or chance, political nomination, appointment or election;
- (6) Sets up or promotes any lottery or sells, offers to sell or transfers any ticket or share for any lottery;
- (7) Sets up or promotes any policy game or sells, offers to sell or knowingly possesses or transfers any policy ticket, slip, record, document or other similar device;
- (8) Knowingly advertises any lottery or policy game or drafts, prints or publishes any lottery ticket or share, or any policy ticket, slip, record, document or similar device, or any advertisement of any lottery or policy game; or
- (9) Knowingly transmits information as to wagers, betting odds, or changes in betting odds by telephone, telegraph, radio, semaphore or similar means; or knowingly installs or maintains equipment for the transmission or receipt of such information; except that nothing in this subsection (9) prohibits transmission or receipt of such information for use in news reporting of sporting events or contests.

(b) Participants in any of the following activities shall not be convicted of gambling:

- (1) Agreements to compensate for loss caused by the happening of chance including without limitation contracts of indemnity or guaranty and life or health or accident insurance;
- (2) Offers of prizes, award or compensation to the actual contestants in any bona fide contest for the determination of skill, speed, strength or endurance or to the owners of animals or vehicles entered in such contest;
- (3) Pari-mutuel betting as authorized by the law of the state;
- (4) Manufacture of gambling devices, including the acquisition of essential parts therefore and the assembly thereof, for transportation in interstate or foreign commerce to any place outside this state when such transportation is not prohibited by any applicable federal law;

- (5) The game commonly known as "bingo," when conducted in accordance with the Bingo License and Tax Act (230 ILCS 25/1 et seq.);
- (6) Lotteries when conducted by the state in accordance with the Illinois Lottery Law (20 ILCS 1605/1 et seq.);
- (7) Possession of an antique slot machine, which is one manufactured 25 years ago or earlier, that is neither used nor intended to be used in the operation or promotion of any unlawful gambling activity or enterprise;
- (8) Raffles when conducted in accordance with the Raffles Act (230 ILCS 15/0.01 et seq.);
- (9) Charitable games when conducted in accordance with the Charitable Games Act (230 ILCS 30/1 et seq.);
- (10) Pull tabs and jar games when conducted under the Illinois Pull Tabs and Jar Games Act (230 ILCS 20/1 et seq.);
- (11) Video gaming by means of a "video gaming terminal" when conducted in accordance with the Video Gaming Act (230 ILCS 40/1 et seq.).

ORDINANCE NO. 2301

**AN ORDINANCE
ASCERTAINING THE PREVAILING RATE OF WAGES
FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2012**

WHEREAS, pursuant to the Prevailing Wage Act (820 ILCS 130/1 et seq.), as supplemented and amended (the “**Act**”), the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), during the month of June of each calendar year, are required to investigate and ascertain the “prevailing rate of wages”, in Champaign County, Illinois, the “Locality” in which the physical work upon “Public works” of the Village is to be performed. As used in this Ordinance, all quoted words and terms shall have the meanings as respectively ascribed to them in the Act.

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

Section 1. Determination of Prevailing Rate of Wages. To the extent, and only as required by the Act, the “prevailing rate of wages” in this “Locality” for laborers, workers or mechanics engaged in the “Construction” of “Public works” coming under the jurisdiction of the Village is hereby ascertained by the Corporate Authorities to be the same as the “prevailing rate of wages” for “Construction” in the Champaign County area as determined by the Department of Labor of the State of Illinois (the “**Department**”) as of June 1, 2012, a copy of such determination being attached hereto and hereby incorporated herein by this reference. As required by the Act, any and all revisions of the “prevailing rates of wages” by the Department shall supercede the determination of the Department as of June 1, 2012 and shall apply to any and all contracts for the “Construction” of “Public Works” within the Village from and after any such revision.

Section 2. Application. Nothing contained in this Ordinance shall be construed or deemed to apply the “prevailing rate of wages” as herein ascertained to any work or employment except the “Construction” of “Public works” within the Village to the extent required by the Act.

Section 3. Posting, Providing, Mailing and Publication. The Village Clerk of the Village is hereby directed to:

(a) publicly post or keep available for inspection in the municipal building of the Village by any interested party a copy of this Ordinance or any revisions of such “prevailing rate of wages” by the Department;

(b) promptly mail a copy of this Ordinance to any employer, to any association of employers and to any person or association of employees who have filed their names and addresses with the Village requesting copies of any determination and stating the particular rates and the particular class of workers whose wages will be affected by such rates;

(c) promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department; and

(d) cause to be published in the *Rantoul Press*, a newspaper of general circulation within the Village, the following notice, to-wit:

NOTICE OF DETERMINATION OF
PREVAILING WAGE RATE

Public notice is hereby given that the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois did, on June 12, 2012, adopt an ordinance, entitled:

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2012,

a copy of which such Ordinance, together with the prevailing rate of wages as determined thereby and attached thereto, is on file in the office of the Village Clerk. Such determination of the prevailing rate of wages is now effective and will be provided to any interested person or entity who requests a copy of such Ordinance.

Section 4. Contracts for Public Works. A copy of this Ordinance or the most recent revision of the “prevailing rate of wages” by the Department shall be attached to all specifications for contracts by the Village for the “Construction” of “Public works”.

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 and the date set forth below.

PASSED this 12th day of June, 2012.

Village Clerk

APPROVED this 12th day of June, 2012.

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 12th day of June, 2012, insofar as same relates to the adoption of Ordinance No. 2301, entitled:

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AS OF JUNE 1, 2012,

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 12th day of June, 2012.

(SEAL)

Village Clerk

NOTICE OF DETERMINATION OF
PREVAILING WAGE RATE

Public notice is hereby given that the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois did, on June 12, 2012, adopt an ordinance, entitled:

AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES
FOR PUBLIC WORKS OF THE VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS, AS OF JUNE 1, 2012,

a copy of which such Ordinance, together with the prevailing rate of wages as determined thereby and attached thereto, is on file in the office of the Village Clerk. Such determination of the prevailing rate of wages is now effective and will be provided to any interested person or entity who requests a copy of such Ordinance.

/s/Michael P. Graham, Village Clerk

RESOLUTION NO. 6-12-1127

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION
OF A LOCAL AGENCY AGREEMENT FOR FEDERAL
PARTICIPATION AND A RELATED CONSTRUCTION
ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION
(Flessner Avenue/U.S. Route 45)**

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**”), and a related Construction Engineering Services Agreement for Federal Participation (the “**Services Agreement**”) by and between the Village and Baxter & Woodman, Inc. of Mokena, Illinois (the “**Consultant**”) in connection with a project described as the Flessner Avenue/U.S. Route 45.

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, and the Services Agreement by and between the Village and the Consultant, each in substantially the form of such Agreement and Services 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 both the Agreement and the Services Agreement with such insertions, changes and revisions in the form of such Agreement and Services 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 and Services 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 12th day of June, 2012.

Village Clerk

APPROVED this 12th day of June, 2012.

Village President