



**Rantoul Village Board of Trustees
Regular Board Meeting
July 10, 2012**

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Williams

Invocation – Pastor Christopher King, United Pentecostal 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. 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: Regular Study Session of June 5, 2012; the Regular Board Meeting of June 12, 2012; the Special Board Meeting of June 26, 2012; and the Special Board Meeting of June 28, 2012
- (B) Approve Bills and Monthly Financial Reports

6. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7. Motion to authorize the purchase of three S & C PME-11 dead-front switch from HD Supply in the amount of \$52,082.00 and reject all bids associated with purchase of a S & C 15 kv outdoor switchgear bay and purchase of two S & C PME – 10 dead-front switch cabinets. 1-6
- 8. Motion to accept bid and authorize demolition of 429 S. Steffler St.

8. Motion to accept bid and authorize demolition of 429 S. Steffler Street, (Accurate Site Demolition) - \$20,900.00.
9. Motion to Authorize and approve of Engineering Agreement with Spaceco, Inc. for northwest corner of State Route 136 & North Evans Road for Design and Oversight of Project Gravity - \$529,000.00.

Section C – Consideration of Ordinances & Resolutions

10. Motion to pass Ordinance No. 2307, AN ORDINANCE AUTHORIZING ACQUISITION OF CERTAIN REAL PROPERTY (1620 Lowry Dr.) - \$11,500.00.
11. Motion to pass Ordinance No. 2308, AN ORDINANCE REVISING THE ANNUAL BUDGET (Water, Waste Water & Corporate Reserve Funds).
12. Motion to pass Resolution No. 7-12-1129, A RESOLUTION APPROVING AND AUTHOURIZING THE EXECUTION OF AN AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Unit).

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

13. 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.

RESOLUTION NO. 7-12-1128

**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 of all closed meetings which remain confidential as of the date hereof 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", if any, 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 10th day of July, 2012.

Village Clerk

APPROVED this 10th day of July, 2012.

Village President

CLOSED MEETINGS
July 5, 2012

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality Still Exists</u>	<u>To Be Made Available</u>
740	January 3, 2012	Semi-annual Review		X
740	January 10, 2012	Semi-annual Review		X
747	April 10, 2012	Purchase of Real Estate		X
747	April 17, 2012	Purchase of Real Estate		X
749	May 3, 2012	Purchase of Real Estate		X
749	May 3, 2012	FOP Negotiations	X	

X Confidentially Still Exists

BID OPENING TABULATION SUMMARY

JOB #: VRNTL-13-B-02
OWNER: Village of Rantoul
DEPARTMENT: INSPECTION

BID DATE: 6/29/2012

	BIDDER	TOWN	BASE BID	ALTERNATE BID	TOTAL BID	ACKNOWLEDGE ADDENDUM	BID BOND	INSURANCE CERTIFICATE
1	ACCURATE SITE DEMOLITION	BLOOMINGTON, IL	\$20,900.00		\$20,900.00		YES	
2	HY-TECH SPECIALIZED SERVICES, INC	SPRINGFIELD, IL	\$39,865.00		\$39,865.00		YES	
3	BOB BROWN CONSTRUCTION	DANVILLE, IL	\$49,468.00		\$49,465.00		YES	
4	MILLER ENTERPRISES	CHAMPAIGN, IL	\$54,000.00		\$54,000.00		YES	
5	AMERICAN DEMOLITION CORPORATION	ELGIN, IL	\$63,600.00		\$63,600.00		YES	
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ORDINANCE NO. 2307

AN ORDINANCE
AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE
(1620 Lowry Drive, Rantoul, Illinois)

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") is a home rule unit under and pursuant to Section 6(a) of Article VII of the Constitution of the State of Illinois, and is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to acquire any real estate, including any interest therein, for municipal purposes in such manner as the President and the Board of Trustees (the "Corporate Authorities") of the Village may authorize; and

WHEREAS, the Corporate Authorities of the Village have determined that it is advantageous and desirable for municipal purposes and the public welfare of its residents for the Village to acquire certain real estate in order to promote and protect the health, safety, morals and welfare of the public, to eliminate dangerous and unsafe buildings within the Village; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities at which this Ordinance is adopted the form of a certain Contract for Sale of Real Estate (the "Contract") by and between Brent A. Claspill, as Seller (the "Seller"), and the Village, as Buyer, whereby the Seller agrees to sell and the Village agrees to purchase the real estate commonly known as 1620 Lowry Drive, Rantoul, Illinois, together with related improvements and appurtenances located thereon (as more particularly described in the Contract, the "Premises"), for the purchase price of \$8,000.00.

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

Section 1. That the acquisition of the Premises by the Village from the Seller for the purposes as set forth in the preambles and recitals of this Ordinance and under such terms and conditions as set forth in the Contract 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 Contract, and the Village Clerk is hereby authorized to attest the same, with such insertions, changes or revisions in the form of such Contract 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 changes or revisions therein from the form of the Contract as authorized and approved by this Ordinance.

Section 3. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Contract and the acquisition of the Premises are hereby ratified, confirmed and approved.

Section 4. That from and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental deeds, documents, agreements, leases, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Ordinance and the consummation of the conveyance of the Premises to the Village in accordance with the respective terms, conditions and undertakings of the Contract.

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 held on the date set forth below upon a roll call vote as follows:

"Ayes" _____
"Nays" _____
"Absent" _____

PASSED this 10th day of July, 2012.

Village Clerk

APPROVED this 10th day of July, 2012.

Village President

ORDINANCE NO. 2308

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Water, Waste Water & Corporate Reserve Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

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

Village Clerk

ORDINANCE NO. 2308

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Water, Waste Water & Corporate Reserve Funds)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2012 and ending April 30, 2013 (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. 2294, passed and approved at a regular meeting on April 10, 2012; 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-13-01, -02 and -03), 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 10th day of July, 2012.

Village Clerk

APPROVED this 10th day of July, 2012.

Village President

RESOLUTION NO. 7-12-1129

A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL
(Patrol Unit)

WHEREAS, under and pursuant to the Illinois Public Labor Relations Act (5 ILCS 315/1 et seq.), as supplemented and amended (the "Act"), the Illinois State Labor Relations Board, having supervised a secret ballot election of all full-time sworn peace officers in the rank of Patrolman (the "Employees") employed by the Village of Rantoul, Champaign County, Illinois (the "Village"), did, on May 19, 1995, certify the Illinois Fraternal Order of Police Labor Council (the "Union") as the exclusive bargaining representative for all the Employees in the unit set forth below:

All full-time sworn peace officers in the rank of Patrolmen employed by the Village of Rantoul, excluding all sworn peace officers above the rank of Patrolmen, all managerial, confidential and supervisory employees as defined in the Act and all other employees of the Employer;

and

WHEREAS, the Union and the Village have bargained collectively to negotiate in good faith with respect to wages, hours and other conditions of employment of the Employees as required by the Act; and

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 at which this Resolution is adopted, the form of a certain agreement between the Village and the Union for the term beginning May 1, 2011 and ending on April 30, 2015 (the "Agreement"); and

WHEREAS, on May 24, 2012, the Employees met and ratified such form of the Agreement as presented to and now before this meeting of the Corporate Authorities.

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 Union, in substantially the form thereof which 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 as presented to and 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 a concurrence of a majority of the Corporate Authorities at a regular meeting on the date set forth below.

PASSED this 10th day of July, 2012.

Village Clerk

APPROVED this 10th day of July, 2012.

Village President

