



**Rantoul Village Board of Trustees
Regular Board Meeting
February 14, 2012**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Williams**
Invocation – Pastor John Bonacorsi, Christian Life Community 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 January 3, 2012 and the Regular Board Meeting of January 10, 2012
- (B) Approve Bills and Monthly Financial Reports
- (C) Approve Resolution 2-12-1118, A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 2-5, 27-28

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

Section B – Consideration of Bids, Contracts & Other Expenditures
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- 7. Motion to authorize the approval of the filtering of Unit #8's oil through Purified Lubricants, Inc. not to exceed \$28,500.00** 6-7

Section C – Consideration of Ordinances & Resolutions

8. Motion to pass Ordinance No. 2284, AN ORDINANCE REVISING THE ANNUAL BUDGET (TIF I, Electric and Corporate Restricted Funds) 1, 29-32
9. Motion to pass Ordinance No. 2285, AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 1155 BY ADDING FURTHER ADDITIONAL TERRITORY TO ENTERPRISE ZONE NO. 1 IN THE VILLAGE OF RANTOUL, ILLINOIS 8-21
10. Motion to pass Resolution No. 2-12-1119, A RESOLUTION AUTHORIZING AND APPROVING THE SUBMITTAL OF AN APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION GRANT FOR SANITARY SEWER IMPROVEMENTS AND RELATED MATTERS 22-26, 33

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.

RESOLUTION NO. 2-12-1118

**A RESOLUTION
REGARDING TEMPORARY CLOSING OF
STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “Village”) sponsors parades, road races, festivals and other such events which constitute a public purpose; and

WHEREAS, many of these events are held on State rights-of-way which will require the temporary closure of said state highways; and

WHEREAS, Section 4-408 of the Illinois Highway Code (605 ILCS 5/1-101 et seq.) authorizes the State of Illinois Department of Transportation (“IDOT”) to issue permits to local authorities to temporarily close portions of state highways for such public purposes.

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

Section 1. The President and Board of Trustees of the Village hereby request an annual permit allowing the temporary closure of state highways for the purpose of conducting various parades, road races, festivals and other such events. By receiving an annual permit, the Village will be required to notify IDOT in writing approximately ten (10) days in advance of all road closures so that all emergency agencies will be notified of the proposed event.

Section 2. (a) That traffic from the closed portion of any state highway shall be detoured over routes with an all-weather surface that can accept that anticipated traffic, which will be maintained to the satisfaction of IDOT and which is conspicuously marked for the benefit of traffic diverted from such state highway, except as provided in Subsections (b) and (c) hereof.

(b) That when a marked detour is not provided, police officers or authorized flaggers shall, at the expense of the Village, be positioned at each end of the closed section of such state highway and at other points as may be necessary to assist in directing traffic through the temporary detour.

(c) That when any state highway is closed for less than 15 minutes, police officers, at the expense of the Village, shall stop traffic for a period not to exceed fifteen (15) minutes and an occasional break shall be made in the procession so that traffic may pass through.

Section 3. That the Village assumes full responsibility for the direction, protection and regulation of the traffic during the time any such detour is in effect.

Section 4. That all debris shall be removed by the Village prior to reopening the state highway.

Section 5. That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices.

Section 6. That the Village hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above and to hold harmless the State of Illinois from all claims arising from any requested closing of any state highway.

Section 7. That the Village Clerk is hereby directed to forward a copy of this resolution to IDOT, District 5 Bureau of Operations, 13473 IL Hwy. 133, P.O. Box 610, Paris, Illinois 61944-0610 to serve as authorization for the Village to request state highway closures through December 31, 2012.

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 on the date set forth below.

PASSED this 14th day of February, 2012.

Village Clerk

APPROVED this 14th day of February, 2012.

Village President

ORDINANCE NO. 2284

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

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of February, 2012, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2284

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

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-12-05, -06 and -07), copies 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 14th day of February, 2012.

Village Clerk

APPROVED this 14th day of February, 2014.

Village President

BUDGET AMENDMENT

BA-FY #12-06

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
ELECTRIC DEPT	FUND <u>541</u> DEPT	
THIS BUDGET INCREASE IS: <input checked="" type="checkbox"/> FOR A RECURRING EXPENSE <input type="checkbox"/> FOR CAPITAL OUTLAY <input type="checkbox"/> FOR A ONE-TIME EXPENDITURE <input checked="" type="checkbox"/> FOR O&M EXPENSE		

COST DETAIL

ACCOUNT CODE	FY 11-12 BUDGET	NEW AMOUNT	DIFFERENCE
541-1142-430-6024 FUEL OIL	\$65,578.00	\$95,578.00	\$30,000.00
541-1142-430-6022 PURCHASED POWER	\$9,718,000.00	\$9,688,000.00	(\$30,000.00)

DESCRIPTION: The fuel oil expense, which is used to run our generators, is over budget due to additional generation this year. We are paying for this additional expense by reducing the purchased power expense account.

JUSTIFICATION:

PREPARED BY: <i>SN</i>	DATE: <i>2/10/12</i>	COMPTROLLER REVIEW <i>SN</i>	DATE: <i>2/10/12</i>
BUDGET OFFICER REVIEW: <i>[Signature]</i>	DATE: <i>2/10/12</i>	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 # 12-07

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
COMPTROLLER	FUND <u>307</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
307-0160-410-40-52 DEMOLITION	\$100,000.00	\$115,000.00	\$15,000.00

DESCRIPTION: Some additional demolitions were done this year beyond what was originally budgeted. This budget amendment increases the Demolition account in the Corporate Reserve Fund to pay for these demolitions.

JUSTIFICATION:

PREPARED BY: <i>SB</i>	DATE: <i>2/10/12</i>	COMPTROLLER REVIEW <i>SB</i>	DATE: <i>2/10/12</i>
BUDGET OFFICER REVIEW: <i>SB</i>	DATE: <i>2/10/12</i>	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

RESOLUTION NO. 2-12-1119

**A RESOLUTION
AUTHORIZING AND APPROVING THE SUBMITTAL OF AN
APPLICATION FOR AN ECONOMIC DEVELOPMENT ADMINISTRATION
GRANT FOR SANITARY SEWER IMPROVEMENTS AND RELATED MATTERS**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) desires to submit an application for an Economic Development Administration Grant for a project consisting of sanitary sewer improvements along Murray Road within the Village (the “**Application**”), such project being otherwise known and identified in the Application as the “Northwest Sanitary Sewer Improvements in the Rantoul Industrial Park Area” (the “**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 making and submittal of the Application by the Village for a partial funding of the Project be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, Michael Loschen, the Community Development Director of the Village, is hereby authorized to act as the Authorized Representative of the Village in connection with the Application and to execute and deliver the Application to the Economic Development Administration.

Section 3. That in connection with such Application, the Village hereby makes a commitment to pay a local match toward the total cost of the Project as follows:

1. The local match shall be in the amount of approximately \$1,350,000, an amount which represents fifty percent (50%) of the estimated total cost of the Project (the “**Local Match**”);
2. The Local Match shall be funded by means of an internal loan of enterprise revenue funds derived from its municipally-owned and operated utility systems that are hereby committed, currently on hand and available for such purposes; and

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 14th day of February, 2012.

Village Clerk

APPROVED this 14th day of February, 2012.

Village President