



**Rantoul Village Board of Trustees
Regular Board Meeting
April 13, 2021
6:00 PM**

1. Call to Order

- (A) This meeting is being held virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Approval of Agenda

6. Public Participation

Citizens wishing to address the Village Board with respect to any 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. Comments will be limited to three minutes for each speaker.

- (A) Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.

Section A - Consent Agenda

7. 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) Minutes of Regular Study Session February 2, 2021
(B) Minutes of Regular Board Meeting February 9, 2021
(C) Minutes of Special Board Meeting February 18, 2021
(D) Minutes of Regular Study Session March 2, 2021
(E) Minutes of Regular Board Meeting March 9, 2021

8. Approval of Any Items Removed from Consent Agenda

9. Motion to approve Bills and Monthly Financial Reports

Section B - Consideration of Bids, Contracts & Other Expenditures
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- 10.** Motion to authorize and approve the purchase of seventy (70) public safety radios for the police and fire department from Barbeck Communications - \$285,885.60.

11. Motion to authorize and approve the repair of floors and drains at Fire Station #1 - A & A Concrete - \$246,628.00
12. Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional sludge.

Section C - Consideration of Ordinances & Resolutions
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13. Motion to pass Resolution No. 3-21-1328, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT/MAINTENANCE
14. Motion to pass Resolution No. 3-21-1330 A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS
15. Motion to pass Resolution No. 3-21-1331 A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE
16. Motion to pass Resolution No. 3-21-1333, A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE
17. Motion to pass Resolution No. 4-21-1335, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY
18. Motion to pass Resolution No. 4-21-1336, A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES FOR CERTAIN LICENSE CLASSIFICATIONS
19. Motion to pass Ordinance No. 2670, AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 6 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH AMUSEMENTS
20. Motion to pass Ordinance No. 2671, AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (Rantoul Sports Complex)
21. Motion to pass Ordinance No. 2672, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

Section D - New Business

Section E - Public Announcements

Section F - Closed Session

- 22. 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
AND
5 ILCS 1230/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees**

Section G - Adjournment

- 23. Motion to Adjourn**

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: This meeting is being held virtually as authorized by Governor Pritzker's Executive Order during the COVID-19 pandemic	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Citizens wishing to address the Village Board are asked to call 217-892-6810 during the Public Participation portion of the meeting.	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Study Session February 2, 2021	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Feb 2	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Rantoul Village Board of Trustees
Regular Study Session
February 2, 2021
6:00 P.M.**

VIRTUAL MEETING – MICROSOFT TEAMS
LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Virtual Study Session (Virtual) of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members physically present:

Mayor Smith, Trustees Hall, Gamel, Wilkerson, Wilson, Johnson and Workman – 7.

The following representatives of Village Departments were also present: Scott Eisenhauer; Administrator; Jake McCoy Assistant Public Works Director; Tony Brown, Police Chief; Ken Beth, Village Attorney and Mike Graham, Clerk.

Trustee Hall moved to approve the Agenda and Trustee Johnson seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

Public Participation

NONE.

Items from the Mayor

The Mayor announced the Vaccine Clinic at the Rantoul Youth Center and he and Trustee Hall were working on the Tuskegee Airman Blvd. Dedication.

Items from Trustees

Items from the Clerk

- Minutes of Regular Board Meeting January 12, 2021.

These items will be taken the Regular Board Meeting on February 9, 2021 for approval.

Items from Administrator

- Authorized the appointment of Jacob D. McCoy, P.E., as the Village of Rantoul Representative to serve on the IMEA and IPEA Board of Directors.
- Discussion Regarding CDBG Funds for Utility Relief.
- Approval of Bills and Monthly Financial Reports.

These items will be taken to the Regular Village Board Meeting on Tuesday, February 9, 2021, for approval.

**NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED
BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR
VILLAGE BOARD MEETING, TUESDAY, February 9, 2021.**

- Approve Resolution to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update.
- Approve purchase of 2021 Dodge Charger Police Pursuit AWD Sedan from Shields Auto Center for \$28,500.00.
- Amend Chapter 28 of the Rantoul code, Article III entitled (Waste Hauler License) Vehicle Inspections.
- Authorize the approval of the requested Easement Agreements between the Village of Rantoul and the J & G Warner Dynasty Trust for the “Permanent General Utility and Storm Sewer Easement” and the “Permanent General Utility and Sewer Easement” required for the Rantoul Family Sports Complex.

Items for Closed Session

Motion to enter into closed session pursuant to 5ILCS 120/2 (C) 6, to consider setting of a price for sale or lease of property owned by the public body

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

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees

Trustee Johnson moved to go into closed session and Trustee Wilkerson seconded the motion.

The Rantoul Village Board of Trustees entered into closed session at 6:56 P.M.

The Rantoul Village Board of Trustees returned to open session at 7:36 P.M.

There being no further business for the Rantoul Village Board, Mayor Smith declared the Study Session of the Rantoul Village Board adjourned.

MEETING ADJOURNED AT 7:37 P.M

Mike Graham
Village Clerk

APPROVED April 13, 2021

Charles Smith
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held February 2, 2021 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Board Meeting February 9, 2021	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Feb 9	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Regular Board Meeting
February 9, 2021
6:00 P.M.**

A Regular Board (Virtual-Microsoft Teams) Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order. Pastor Mark Wilkerson, Maranatha Baptist Church, Rantoul led the meeting in prayer, followed by the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present: Mayor Smith and Trustees, Hall, Gamel, Wilson, Johnson and Workman –6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Jake McCoy, Assistant Public Works Director; Ken Beth, Village Attorney and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Hall moved to approve the agenda and Trustee Gamel seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

NONE

Appointment of D. Jolene Gensler to the position of Comptroller

Motion to pass Resolution No. 2-21-1327, A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT. Trustee Wilson moved to approve and Trustee Hall seconded the motion.

The Clerk Called the Roll:

The motion carried by a vote of **5 – 0**.

Approval of Consent Agenda

Minutes from the Regular Board Meeting January 12, 2021.

Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

The Clerk Called the Roll

The motion passed by a Roll Call Vote of **5 – 0**.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve Bills and Monthly Financial Reports. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to authorize and approve purchase of a 2021 Dodge Charger Police Pursuit AWD Sedan from Shields Auto Center - \$28,500.00. Trustee Johnson moved to approve and Trustee Gamel seconded the motion.

Motion to authorize and approve Easement Agreements between the Village of Rantoul and J & G Warner Dynasty Trust for the “Permanent General Utility and Storm Sewer Easement” and the “Permanent General Utility and Sewer Easement” required for the Rantoul Family Sports Complex Project. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Ordinance No. 2666, An ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS MUNICIPAL ELECTRIC AGENCY BOARD OF DIRECTORS. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2667, AN ORDINANCE APPOINTING JACOB D. MCCOY, P.E. TO THE ILLINOIS PUBLIC ENERGY AGENCY. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to pass Ordinance No. 2668, AN ORDINANCE AMENDING CHAPTER 28 OF THE RANTOUL CODE BY AMENDING ARTICLE III, ENTITLED “WASTE HAULER LICENSE”. Trustee Workman moved for approval and Trustee Gamel seconded the motion.

Motion to pass Ordinance No. 2669, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLIONIS (801 Pacesetter Drive - Hanger No. 2). Trustee Gamel moved for approval and Trustee Wilson seconded the motion.

Motion to pass Resolution No. 2-21-1326, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Motion to Adjourn

Trustee Hall moved for approval and Trustee Wilson seconded the motion,

The Clerk Called the Roll:

The motion carried by a Roll Call vote of **5 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 6:19 P.M.

Mike Graham, Clerk

Approved April 13, 2021

Charles Smith
Village President

ATTEST:

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held February 9, 2021 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Special Board Meeting February 18, 2021	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Feb 18 21	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Rantoul Village Board of Trustees
Special Board Meeting
February 18, 2021**

A special Meeting was held virtually (Microsoft Teams) of the Board of Trustees of the Village of Rantoul was held at 4:00 P.M on Thursday February 18, 2021. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members present:

Mayor Smith and Trustees, Hall, Gamel, Wilkerson, Wilson, & Workman – 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Elected Village Clerk Mike Graham.

Public Participation

NONE.

Motion to pass Resolution approving and authorizing the execution of an agreement with the Illinois Fraternal Order of Police Labor Council (Sergeants) Trustee Gamel moved to approve and Trustee Wilson seconded the motion. (Note: this Resolution was assigned No. 2-21-1334)

The Clerk Called the Roll:

AYES: Hall, Gamel, Wilkerson, and Wilson – 4.

NAYS: Workman – 1.

ABSENT: Johnson – 1.

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The Motion Carried by a vote of **4–1**.

Motion to Adjourn

Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion.

The Rantoul Village Board Adjourned the meeting at 4:22 P.M

Mike Graham, Clerk

Approved April 13, 2021

Charles Smith
Village President

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held February 18, 2021 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Study Session March 2, 2021	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. March 2	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Rantoul Village Board of Trustees
Regular Study Session
March 2, 2021
6:00 P.M.**

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members physically present:

Mayor Smith, Trustees Hall, Gamel, Wilkerson, Wilson, Johnson and Workman – 7.

The following representatives of Village Departments were also present: Scott Eisenhauer; Administrator; Jake McCoy Assistant Public Works Director; Luke Humphrey, Recreation Director; Andy Graham, Assistant Recreation Director; Ken Turner, Community Development Director; David Wesner, Village Attorney and Mike Graham, Village Clerk.

Trustee Hall moved to approve the Agenda and Trustee Johnson seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

Public Participation

Debra Sweat spoke about the disparity of compensation for minority Village of Rantoul Employees.

Items from the Mayor

Items from Trustees

Trustee Gamel wondered if the Payment of Monthly Bills could be put back under the Consent Agenda in the future.

Items from the Clerk

Items from Administrator

The Administrator presented a twenty-minute Power Point Presentation with respect to the Budget for Fiscal Year Ending April 30, 2022.

**NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED
BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR
VILLAGE BOARD MEETING, TUESDAY, March 9, 2021.**

- Resolution Accepting an Award of Grant Funds thru the Morton Arboretum Urban and Community Forestry Grant Program and Approving a Contract for a Tree Inventory and Tree Management Plan.

- Resolution Amending the Community Development Block Grant Annual Action Plan for Program year 2019 – Amendment No. 2.
- Resolution Establishing Human Relation Committee and the Committees purpose.
- Intergovernmental Agreement with the Rantoul Park District.
- Hap Parker Family Aquatic Center Diving Board and Stand Replacement.
- Authorize Purchase and Installation of FBI Building at the Rantoul Family Sports Complex.
- Authorize the approval of a resolution for the 2021 community celebration (Fourth of July Parade) which requires temporary closing of State Route No. 45 and/or State Route No. 136.
- Authorize a License Agreement with the Illinois Central Railroad Company and the Village to construct and maintain a water line in a steel casing across the property of the Railroad along Tanner and Letchworth.
- Authorize the Approval of Change Order No 10 in the amount of \$359,453.00 with Byrne & Jones Construction with a contingency fund of \$5,000.00 to install the Broadmeadow Road utility extension and the proposed Family Sports Complex maintenance building utility services.
- Authorize the approval for a Construction Engineering Agreement with Hutchison Engineering, Inc., in the amount of \$157,061.00 for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits.
- Authorize the approval for the formal allocation of IDOT MFT funds in the amount of \$157,061.00 for the Construction Engineering Services provided by Hutchison Engineering, Inc. for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits.

Items for Closed Session

Motion to enter into closed session pursuant to 5ILCS 120/2 (C) 1, to consider employment, compensation, discipline, performance, or dismissal of an employee.

Trustee Johnson moved to go into closed session and Trustee Wilkerson seconded the motion.

The Rantoul Village Board of Trustees entered into closed session at 8:57 P.M.

The Rantoul Village Board of Trustees returned to open session at 10:55 P.M.

There being no further business for the Rantoul Village Board, Mayor Smith declared the Study Session of the Rantoul Village Board adjourned.

MEETING ADJOURNED AT 10:57 P.M

Mike Graham
Village Clerk

APPROVED April 13, 2021

Charles Smith
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held March 2, 2021 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Board Meeting March 9, 2021	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. March 9	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**Regular Board Meeting
March 9, 2021
6:00 P.M.**

A Regular Board (Virtual-Microsoft Teams) Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order. Pastor Mark Wilkerson, Maranatha Baptist Church, Rantoul led the meeting in prayer, followed by the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present: Mayor Smith and Trustees, Hall, Gamel, Wilkerson, Wilson, Johnson and Workman –7.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Jake McCoy, Assistant Public Works Director; Luke Humphrey, Recreation Director; Ken Turner, Community Development Director; Ranae Wilson, Development Director, Rantoul Family Sports Complex; David Wesner, Village Attorney and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Hall moved to approve the agenda and Trustee Johnson seconded the motion. The Clerk Called the Roll and the motion carried **6 - 0**.

Public Participation

Wendy Hundley called in to thank the Mayor and Board for creating the new Human Relations Committee.

Presentation of Sponsorship announcement (Ranae Wilson)

Ranae Wilson announced that Heritage Inn was going to sponsor the Rantoul Family Sports Complex with a \$30,000.00 which would be used to advertise their facility.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 6 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve Bills and Monthly Financial Reports. Trustee Johnson moved for approval and Trustee Wilkerson seconded the motion.

Motion to authorize and approve Intergovernmental Agreement with the Rantoul Park District. Trustee Johnson moved to approve and Trustee Hall seconded the motion.

Motion to authorize and approve the Hap Parker Family Aquatic Center Diving Board and Stand Replacement. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to pass Approve Purchase and Installation of FBI Building at the Rantoul Family Sports Complex. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to Authorize a License Agreement with the Illinois Central Railroad Company and the Village of Rantoul to construct and maintain a water line in steel casing across the property of the Railroad along Tanner and Letchworth. Trustee Johnson moved for approval and Trustee Gamel seconded the motion.

Motion to authorize the approval of Change Order No. 10 in the amount of \$359,453.00 with Byrne & Jones Construction with a contingency fund of \$5,000.00 to install the Broadmeadow Road utility extension for the proposed Rantoul Family sports Complex maintenance building utility services. Trustee Workman moved for approval and Trustee Wilkerson seconded the motion.

Motion to Authorize and Approve the Construction Engineering Agreement with Hutchison Engineering, Inc., in the amount of \$157,061.00 for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to approve the Development Agreement By and Between the Village of Rantoul and Fringe Entertainment, LLC. Trustee Johnson moved for approval and Trustee Wilson seconded the motion.

Resolution Accepting an Award of Grant Funds thru the Morton Arboretum Urban and Community Forestry Grand Program and Approving a Contract for a Tree Inventory and Tree Maintenance Plan. Trustee Gamel moved for approval and Trustee Workman seconded the motion.

Resolution Amending the Community Development Block Grant Annual Action Plan for Program Year 2019 – Amendment No. 2. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Resolution Establishing a Human Relation Committee and the Committees Purpose. Trustee Wilson moved for approval and Trustee Hall seconded the motion.

Authorize the approval of a resolution for the 2021 community celebration (Fourth of July Parade) which requires the temporary closing of State Route No. 45 and/or State Route No. 136. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Authorize the approval for the formal allocation of IDOT MFT funds in the amount of \$157,061.00 for the Construction Engineering Services provided Hutchison Engineering, Inc. for the roadway improvements associated with the resurfacing of Maplewood Drive from Veterans Parkway north to the Village's corporate limits. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Mayor Smith announced that the Tuskegee Airman Boulevard Dedication had been re-scheduled to May 2, 2021 at the Rantoul Business Center and he thanked Trustee Hall for coordinating this event.

Motion to Adjourn

Trustee Workman moved for approval and Trustee Hall seconded the motion.

The Clerk Called the Roll:

The motion carried by a Roll Call vote of **6 – 0**.

The Rantoul Village Board adjourned the Regular Meeting at 6:31 P.M.

Mike Graham, Clerk

Approved April 13, 2021

Charles Smith
Village President

ATTEST:

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held March 9, 2021 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to authorize and approve the purchase of seventy (70) public safety radios for the police and fire department from Barbeck Communications - \$285,885.60.	DEPARTMENT: Police Department
DATE: April 13, 2021	AMOUNT: \$285,885.60
ATTACHMENTS: 1. QUOTE-Police 2. QUOTE-Fire 3. Quote Police Beck Tech Programming 4. Quote Fire Programming Quote	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The police and fire departments request the purchase of seventy (70) hand-held radios from Motorola Solutions. The police and fire departments will each utilize thirty-five (35) radios for their respective departments. The new radios will replace hand-held radios that were put into service in late 2006. The current radios reached manufacturer end-of-life on December 31, 2019. As a result of the end-of-life, radios can no longer be repaired and accessory items such as microphones and batteries are becoming more scarce. The police department demoed 2 styles of Motorola radios early last year and the feedback from officers were in favor of the Motorola APX6000 radios. The quotes are as follows: • \$140,667.80 for thirty-five Motorola APX6000 radio and accessories (Police) • \$140,667.80 for thirty-five Motorola APX6000 radio and accessories (Fire) • \$2,275.00 for radio programming by Beck Tech for thirty-five radios (Police) • \$2,275.00 for radio programming by Beck Tech for thirty-five radios (Fire) The total for all radios and programming is \$285,885.60.	

This request for sole source purchase is based on the following justifications:

- **METCAD Dispatching exclusively utilizes Motorola components for the county public safety radio system. The purchase of Motorola hand-held radios will provide the best compatibility within the system.**
- **The quotes for purchase were made through Beck Tech (Barbeck Communications) in Urbana, which is the authorized Motorola distributor for our area.**

RECOMMENDED ACTION:

DEPARTMENT HEAD APPROVAL

VILLAGE ADMINISTRATOR



RANTOUL POLICE DEPT

01/26/2021

01/26/2021

RANTOUL POLICE DEPT
109 E GROVE ST
RANTOUL, IL 61866

Dear Justin Bouse,

Motorola Solutions is pleased to present RANTOUL POLICE DEPT with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide RANTOUL POLICE DEPT with the best products and services available in the communications industry. Please direct any questions to Brit Miller at bmiller@barbeck.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Brit Miller

Motorola Solutions Manufacturer's Representative

Billing Address:
RANTOUL POLICE DEPT
109 E GROVE ST
RANTOUL, IL 61866
US

Quote Date:01/26/2021
Expiration Date:04/26/2021
Quote Created By:
Brit Miller
bmiller@barbeck.com

End Customer:
RANTOUL POLICE DEPT
Justin Bouse
jbouse@village.rantoul.il.us
(217) 893-5600

Contract: 24105 - NORTHWEST
CENTRAL 911

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	35	\$3,026.00	\$2,042.55	\$71,489.25
1a	H869BZ	ENH: MULTIKEY	35	\$330.00	\$222.75	\$7,796.25
1b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	35	\$5.00	\$3.29	\$115.15
1c	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	35	\$0.00	\$0.00	\$0.00
1d	Q361AR	ADD: P25 9600 BAUD TRUNKING	35	\$300.00	\$202.50	\$7,087.50
1e	H38BT	ADD: SMARTZONE OPERATION	35	\$1,200.00	\$810.00	\$28,350.00
1f	Q58AL	ADD: 3Y ESSENTIAL SERVICE	35	\$115.00	\$115.00	\$4,025.00
1g	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	35	\$515.00	\$347.63	\$12,167.05
1h	H122BR	ALT: 1/4 WAVE 7/8 STUBBY (NAR6595)	35	\$24.00	\$16.20	\$567.00



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	35	\$132.00	\$77.22	\$2,702.70
3	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	35	\$165.00	\$96.53	\$3,378.55
4	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	35	\$146.00	\$85.41	\$2,989.35

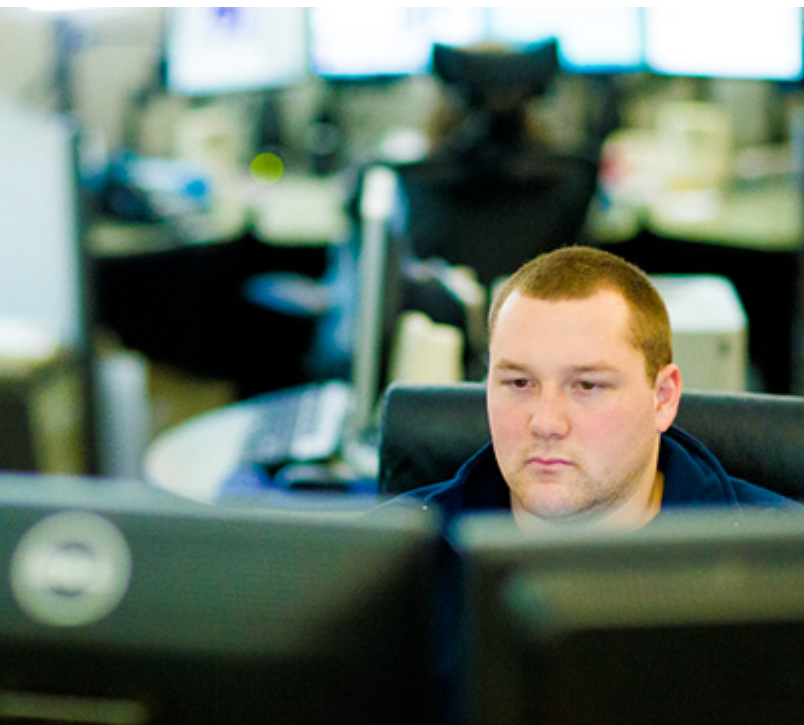
Grand Total

\$140,667.80(USD)

Notes:

- **PLEASE BE ADVISED:** Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.





RANTOUL FIRE DEPT, VILLAGE OF

01/27/2021

01/27/2021

RANTOUL FIRE DEPT, VILLAGE OF
333 S TANNER ST
RANTOUL, IL 61866

Dear Ken Waters,

Motorola Solutions is pleased to present RANTOUL FIRE DEPT, VILLAGE OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide RANTOUL FIRE DEPT, VILLAGE OF with the best products and services available in the communications industry. Please direct any questions to Brit Miller at bmiller@barbeck.com.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Brit Miller

Motorola Solutions Manufacturer's Representative

Billing Address:
RANTOUL FIRE DEPT, VILLAGE
OF
333 S TANNER ST
RANTOUL, IL 61866
US

Quote Date:01/27/2021
Expiration Date:04/27/2021
Quote Created By:
Brit Miller
bmiller@barbeck.com

End Customer:
RANTOUL FIRE DEPT, VILLAGE OF
Ken Waters
kwater217@aol.com
217-377-0925

Contract: 24105 - NORTHWEST
CENTRAL 911

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	35	\$3,026.00	\$2,042.55	\$71,489.25
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	35	\$5.00	\$3.29	\$115.15
1b	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT) (US ONLY)	35	\$0.00	\$0.00	\$0.00
1c	Q361AR	ADD: P25 9600 BAUD TRUNKING	35	\$300.00	\$202.50	\$7,087.50
1d	H38BT	ADD: SMARTZONE OPERATION	35	\$1,200.00	\$810.00	\$28,350.00
1e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	35	\$115.00	\$115.00	\$4,025.00
1f	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	35	\$515.00	\$347.63	\$12,167.05
1g	H122BR	ALT: 1/4 WAVE 7/8 STUBBY (NAR6595)	35	\$24.00	\$16.20	\$567.00
2	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	35	\$146.00	\$85.41	\$2,989.35
3	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	35	\$165.00	\$96.53	\$3,378.55



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Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
4	PMMN4099CL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IP68 REMOTE SPEAKER MICROPHONE,3.5MM,UL	35	\$132.00	\$77.22	\$2,702.70
1h	H869BZ	ENH: MULTIKEY	35	\$330.00	\$222.75	\$7,796.25

Grand Total

\$140,667.80(USD)

Notes:

- **PLEASE BE ADVISED:** Motorola Solutions is moving towards being more environmentally green and emailing invoices. You may receive an email invoice instead of a mailed invoice, depending on the purchase. In addition, the invoice may have a new address for submitting payments. If you have any questions or would like to change where your electronic invoices will be delivered, please contact your credit analyst or dial 800-422-4210.



Purchase Order Checklist	
Marked as PO/ Contract/ Notice to Proceed on Company Letterhead (PO will not be processed without this)	
PO Number/ Contract Number	
PO Date	
Vendor = Motorola Solutions, Inc.	
Payment (Billing) Terms/ State Contract Number	
Bill-To Name on PO must be equal to the <i>Legal</i> Bill-To Name	
Bill-To Address	
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)	
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)	
PO Amount must be equal to or greater than Order Total	
Non-Editable Format (Word/ Excel templates cannot be accepted)	
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept	
Ship To Contact Name & Phone #	
Tax Exemption Status	
Signatures (As required)	



Barbeck Communications
3109 E. Tatman Ct.
Urbana, IL 61802
Phone: 217-384-3101
Fax: 217-384-3107

Page 1

QUOTATION

115002207

Bill To:

Village of Rantoul - Police
PO Box 38
Rantoul, IL 61866

Ship To:

Village of Rantoul - Police
PO Box 38
Rantoul, IL 61866

Contact: Justin Bouse

Contact #: 217-892-2103

Email: jbouse@village.rantoul.il.us

Date: 01/27/2021		Customer Rep: Brit Miller		Terms: Payment Upon Receipt	
Qty	Description			Unit Price	Extended
	Radio Programming Program 35 new APX handheld radios.				2,275.00

Signature: _____

PO Number: _____

Date: _____

Subtotal : \$2,275.00

Applicable taxes are not included



Barbeck Communications
3109 E. Tatman Ct.
Urbana, IL 61802
Phone: 217-384-3101
Fax: 217-384-3107

Page 1

QUOTATION

115002206

Bill To:

Rantoul Fire Dept
101 East Grove Street
Rantoul, IL 61866

Ship To:

Rantoul Fire Dept
101 East Grove Street
Rantoul, IL 61866

Contact: Ken Waters

Contact #: 217-377-0925

Email: kwaters211@aol.com

Date: 01/27/2021		Customer Rep: Brit Miller		Terms: Payment Upon Receipt	
Qty	Description			Unit Price	Extended
	Radio Programming Program 35 new APX handheld radios.				2,275.00

Signature: _____

PO Number: _____

Date: _____

Subtotal : \$2,275.00

Applicable taxes are not included

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to authorize and approve the repair of floors and drains at Fire Station #1 - A & A Concrete - \$246,628.00	DEPARTMENT: Fire Department
DATE: April 13, 2021	AMOUNT: \$24,628.00
ATTACHMENTS: 1. Fire Dept drain repairs	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Rantoul Fire Department would like to have the board approve having the concrete and drains repaired at Station 1. The existing area was put in at the time the station was built in 1974. At that time they put in regular steel angle iron to support the drain covers. The angle iron has rusted and expanded to bust open the concrete around the drain to where it is a safety hazard to the firefighters. We have estimates to cut out the areas 36" wide the entire length of the drains of 75'. We would like A & A Concrete from Ludlow, Illinois to do the repairs. They will cut across the floor and install a new drain pipe tying in both drains to the existing drain pit. Now the drains are too small and clog up frequently with mud, snow or debris. The other two bids that we have want to use the existing drains. A & A Concrete will also install new drain covers over the new concrete trench drains that will sufficiently handle the weight of the trucks. A & A Concrete also installed this type of system at the fire station in Ludlow, Illinois. The money for this will come from the existing budget. We think A & A Concrete from Ludlow, Illinois has the best solution for our problem on this of the three bids we received.	
RECOMMENDED ACTION: Approve repair of floor and drains by A & A Concrete in the amount of \$24,628.00.	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

ESTIMATE

A & A Concrete

1852 CR 3500 N
Ludlow Illinois 60949
Mobile: 217-377-9624
AAConcrete217@gmail.com

Estimate #:	296
Date:	Feb 5, 2021

Estimate To:

Ron Loy
Rantoul Fire dept.
Phone: 217-898-6050

Products	Quantity	Unit Price	Amount
Saw cut and remove concrete. Remove existing trench drain. Place new Klassih Drain K100. Connect all plumbing. Place and epoxy tie bars every 2' to tie new concrete to existing concrete. Pour back new 10" concrete with hard trowel finish. Apply sealer to new concrete.	1.00	\$24,628.14	\$24,628.14
Notes Revised after adding 1 section to each drain.	Sub Total:		\$24,628.14
	Total USD:		\$24,628.14

Jacobs Concrete & Excavating LLC
3102 E Anthony Dr.
Urbana Ill. 61802
E mail jljacobs@comcast.net
217-519-5172

PROPOSAL
DATE: Jan.18,2021
FOR: Trench drains at
Fire Station#1

Rantoul Fire Department

DESCRIPTION	AMOUNT
Remove both trench drains and concrete 3'x75' Form trench and install galvanized angles for grates to sit on Dowel into existing concrete and repour	
	\$23,590.00

THANK YOU FOR YOUR BUSINESS!

ESTIMATE FOR RANTOUL FIRE DEPARTMENT

OPEN ROAD PAVING

1414 WEST ANTHONY DRIVE

URBANA IL 61802

217-202-8668

Estimate To:

Ron Loy

Rantoul Fire Department

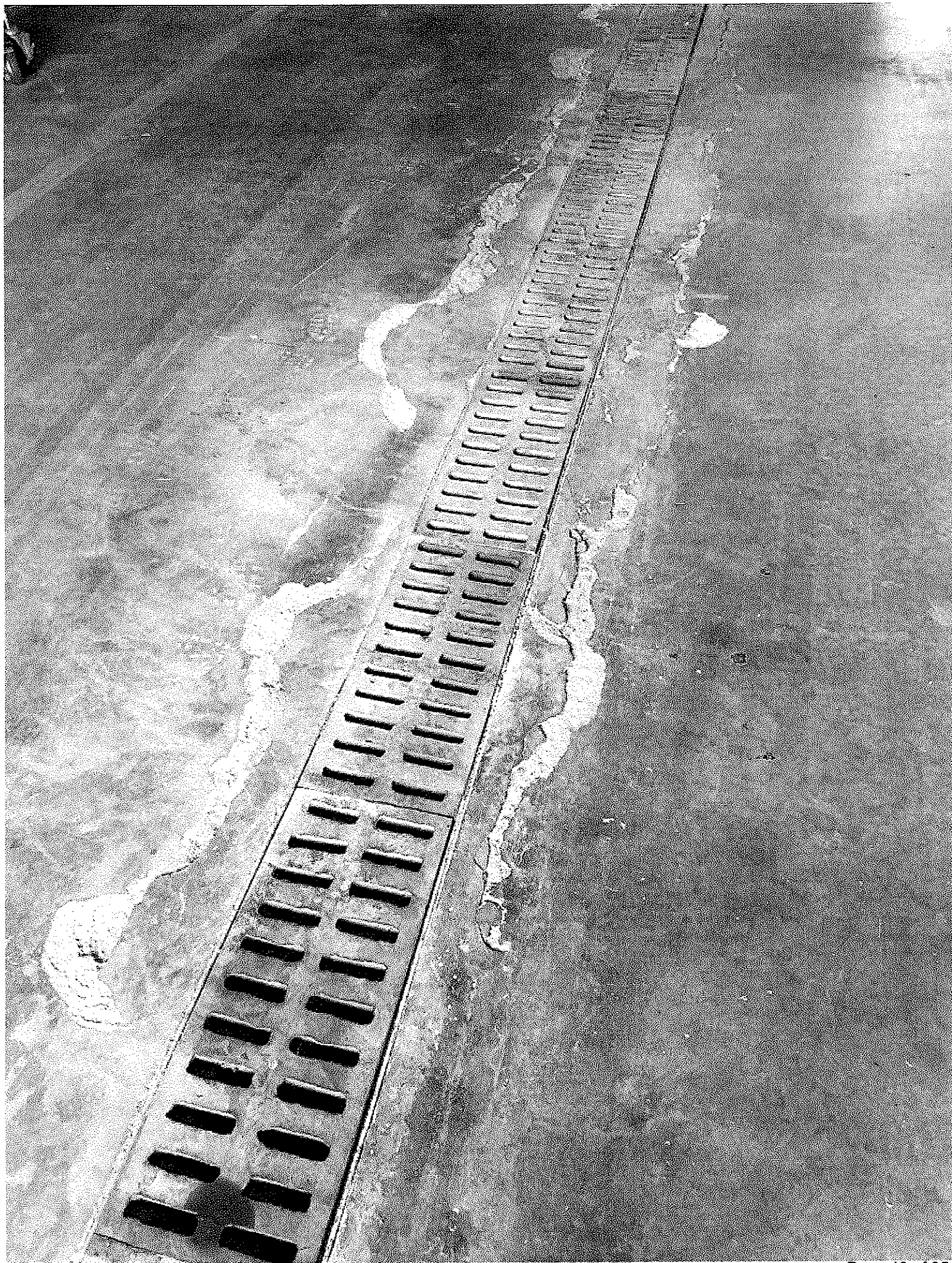
Phone: 217-898-6050

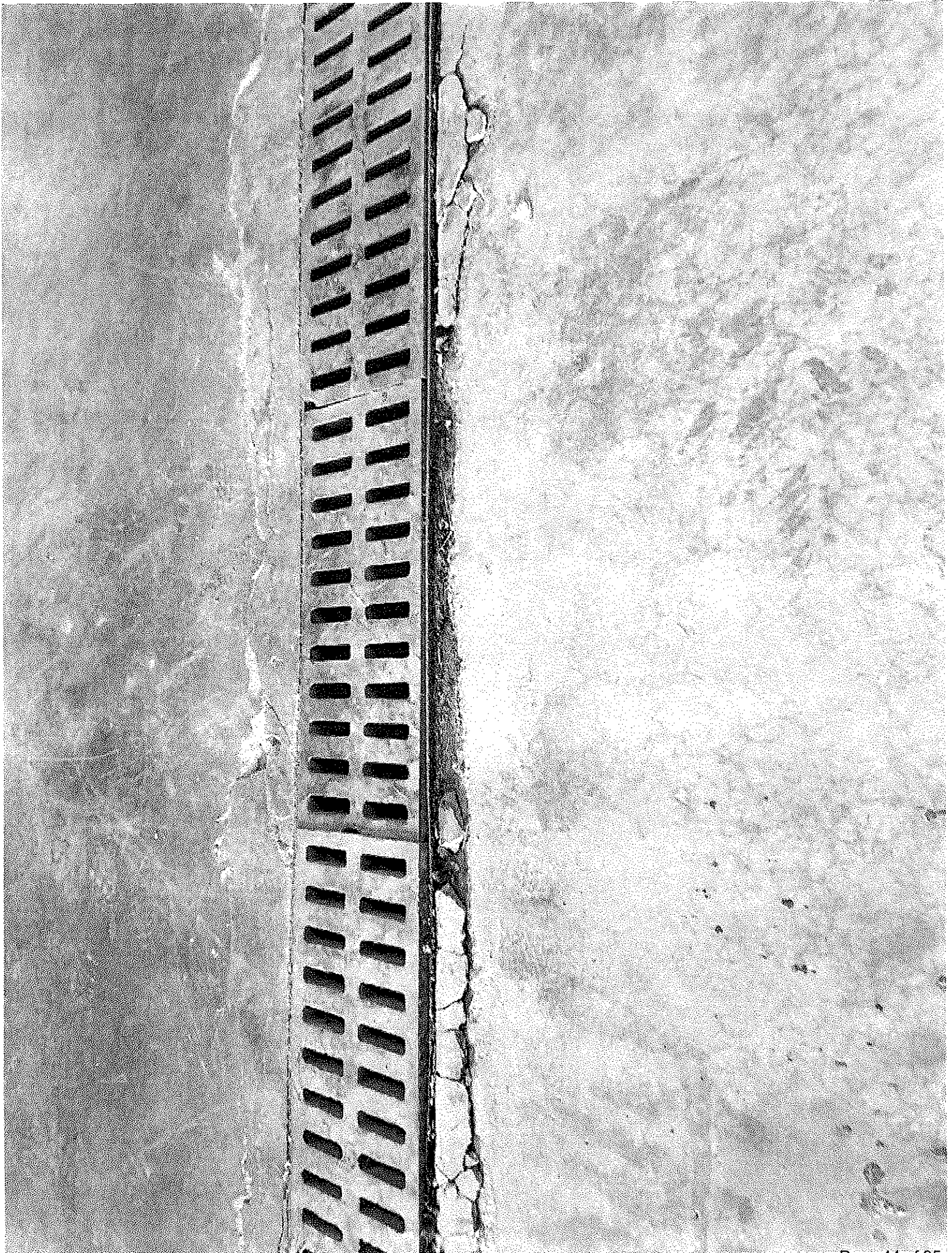
The following proposal includes for two bays:

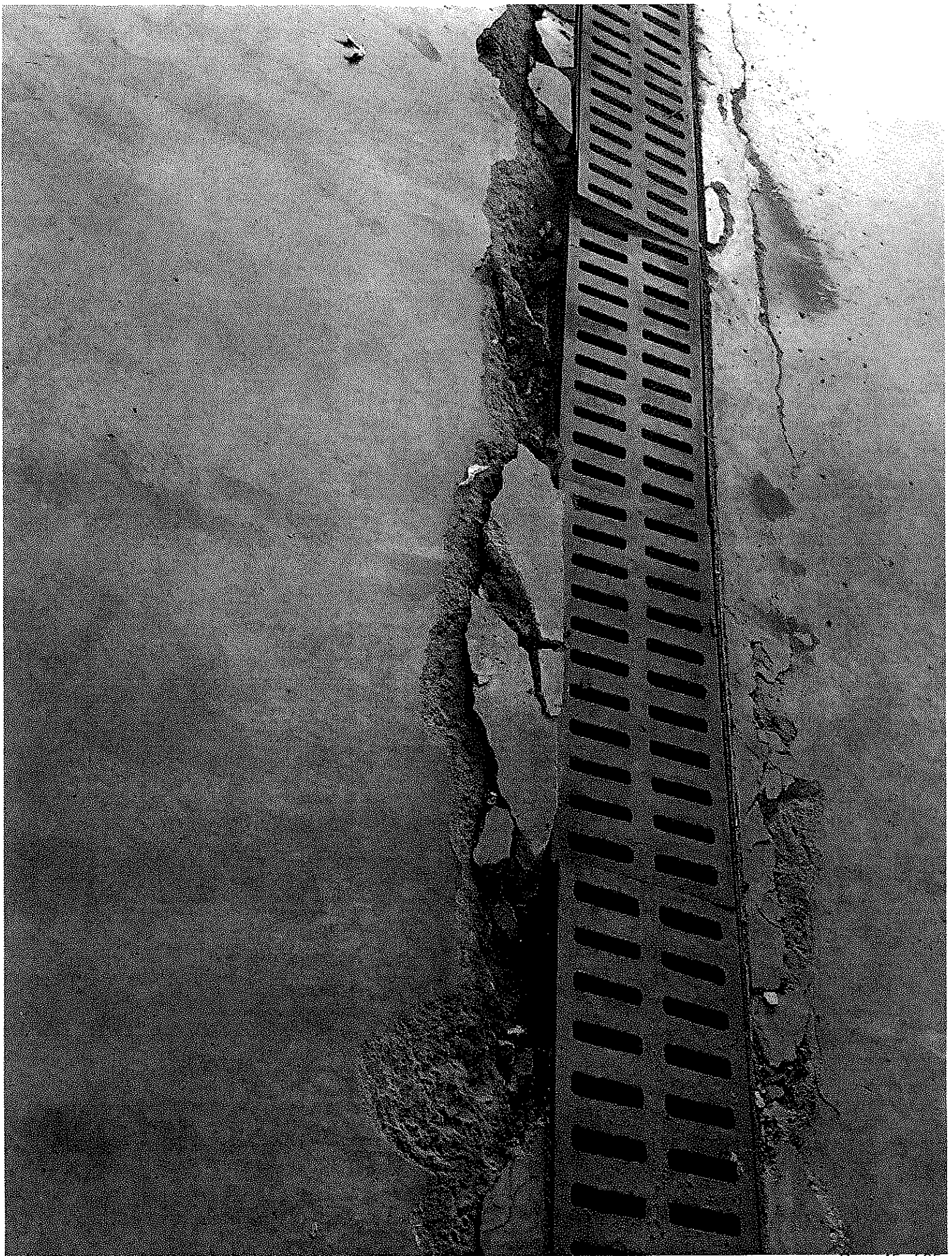
- 1) Saw cut and remove concrete.
- 2) Remove existing trench drain.
- 3) Connect plumbing.
- 4) Pour back concrete.

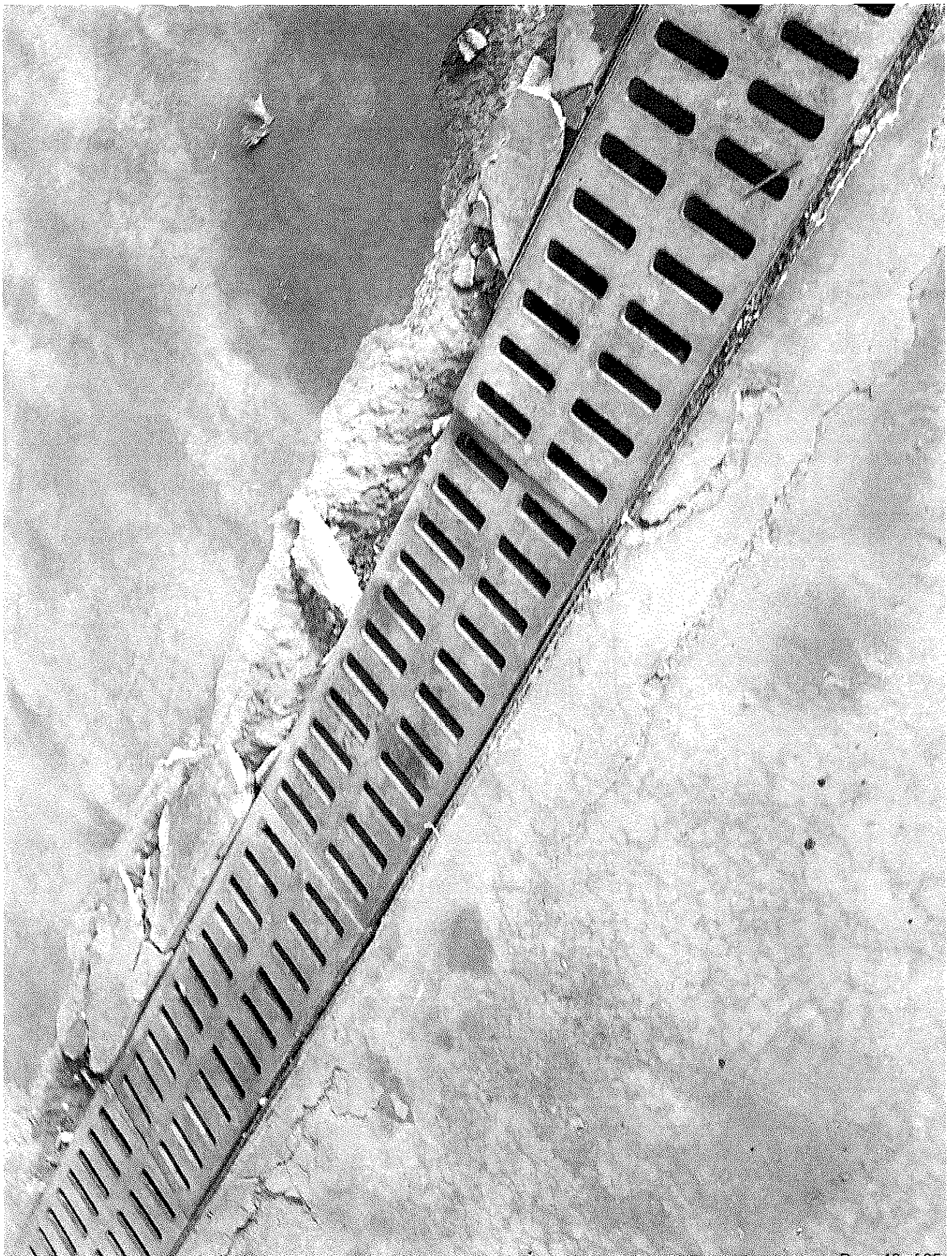
TOTAL PRICE FOR BOTH BAYS:

\$26,734.00

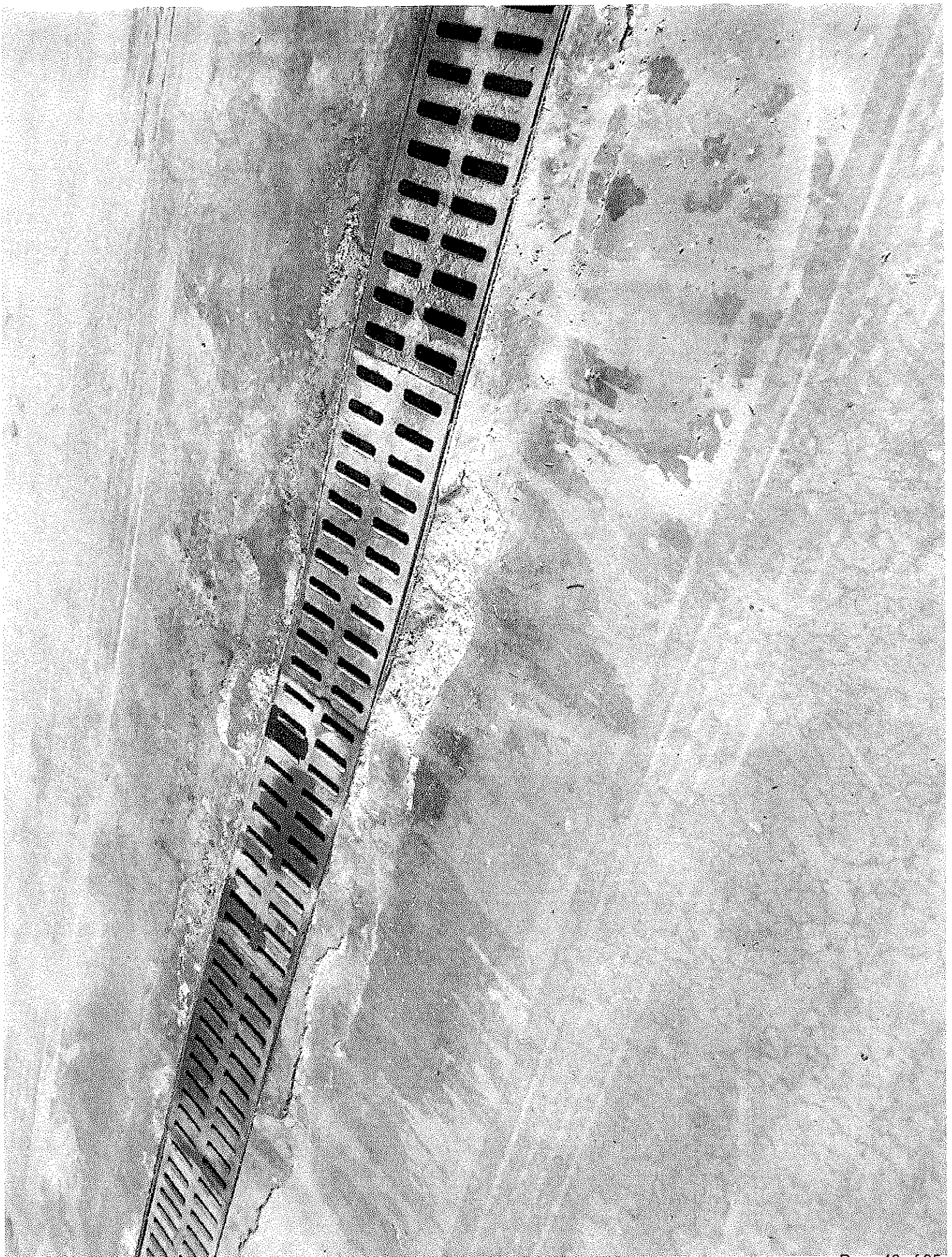


















**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to authorize and approve amending the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional sludge.	DEPARTMENT: Public Works
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. doc00520620210326090535	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE OF
ITEM: Wastewater Treatment Plant Sludge Removal - Stark Excavating, Inc.	DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: Original Budget Amount: \$148,165.73 Total Invoices Amount: \$191,871.62 Additional Amount Needed: \$43,705.89
ATTACHMENTS: ☐ ORDINANCE ☐ RESOLUTION ☒ OTHER (See Summary Highlights) ☒ SUPPORTING DOCUMENTS	DATE: March 25, 2021
SUMMARY HIGHLIGHTS: This Agenda Item provides for an amended agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to landfill excess sludge from the Village of Rantoul Wastewater Treatment Plant (WWTP). As part of the FY21 operation budget, the WWTP division allocated \$148,165.73 to haul and dispose of the annual sludge which is generated. A combination of normal operations, along with the purging of the WWTP by Merrell Bros. Inc to perform on-site sludge dewatering at the WWTP, to provide operational relief and to achieve effluent compliance. This removal helped improve the plant's efficiency and water quality. This process added approximately 1000 tons of sludge to the existing stockpile. In order to remove and landfill this additional sludge, funds in the in the amount of \$43,705.89 from the wastewater reserve account of #536-1136-430.450-50 are requested. This is based on the Village's current agreement with Stark Excavating, Inc.	
RECOMMENDED ACTION: Authorize the approval to amend the service agreement with Stark Excavating, Inc. in the amount of \$43,705.89 for the necessary equipment and resources to haul the additional sludge.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E.  Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR: Scott Eisenhauer
AGENDA PAGE NUMBER:	

Stark Excavation, Inc

WWTP Sludge Removal / Disposal

5/12/2020 PO 41524	\$ 26,420.00	
	<u>\$ (24,282.46)</u>	Request #1
	\$ 2,137.54	

9/8/2020 PO 42241	\$ 34,845.73	Request #2
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10/15/2020 PO 42469	\$ 86,900.00	
	\$ (33,579.71)	Request #3
	<u>\$ (32,383.94)</u>	Request #4
	\$ 20,936.35	

PO's YTD	\$ 148,165.73
Total Spent YTD	\$ 125,091.84

Balance on POs	\$ 23,073.89	(balance on Pos 41524 & 42469)
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\$ 66,779.78	Request #5
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Balance needed to pay Request #5

\$ 43,705.89



6/15/2020

REQUEST #1

C-RANTOUL
VILLAGE OF RANTOUL
ATTN: JACOB MCCOY

RANTOUL WWTP SLUDGE REMOVAL 20113

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	BID AMOUNT	ACTUAL	TOTAL
1	1	EA	MOBILIZATION	\$500.00	\$500.00	1	\$500.00
2	300	TONS	LOAD AND HAUL OFF SLUDGE	\$86.40	\$25,920.00	275.26	\$23,782.46
TOTAL					\$26,420.00		\$24,282.46
AMT COMPLETED TO DATE					\$24,282.46		\$24,282.46
PREVIOUS REQUESTS					\$ -		
WORK COMPLETED THIS REQUEST					\$24,282.46		
PREVIOUS PAYMENTS						\$ -	
TOTAL DUE ON ACCOUNT						\$24,282.46	



8/27/2020

REQUEST #2
REVISED

C-RANTOUL
VILLAGE OF RANTOUL
ATTN: JACOB MCCOY

RANTOUL WWTP SLUDGE REMOVAL 20113

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	BID AMOUNT	ACTUAL	TOTAL
1	1	EA	MOBILIZATION	\$500.00	\$500.00	2	\$1,000.00
2	300	TONS	LOAD AND HAUL OFF SLUDGE	\$86.40	\$25,920.00	672.78	\$58,128.19
TOTAL					\$26,420.00		\$59,128.19

AMT COMPLETED TO DATE	\$59,128.19	\$59,128.19
PREVIOUS REQUESTS	<u>\$ (24,282.46)</u>	
WORK COMPLETED THIS REQUEST	\$34,845.73	
PREVIOUS PAYMENTS		<u>\$(24,282.46)</u>
TOTAL DUE ON ACCOUNT		\$34,845.73

PO 42469



11/10/2020

REQUEST #3

C-RANTOUL
VILLAGE OF RANTOUL
ATTN: JACOB MCCOY

RANTOUL WWTP SLUDGE REMOVAL 20113

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	BID AMOUNT	ACTUAL	TOTAL
1	1	EA	MOBILIZATION	\$500.00	\$500.00	4	\$2,000.00
2	300	TONS	LOAD AND HAUL OFF SLUDGE	\$86.40	\$25,920.00	1049.86	\$90,707.90

TOTAL	\$26,420.00	\$92,707.90
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AMT COMPLETED TO DATE	\$92,707.90	\$92,707.90
PREVIOUS REQUESTS	\$ (59,128.19)	
WORK COMPLETED THIS REQUEST	\$33,579.71	
PREVIOUS PAYMENTS		\$(59,128.19)
TOTAL DUE ON ACCOUNT		\$33,579.71



C-RANTOUL
VILLAGE OF RANTOUL
ATTN: JACOB MCCOY

1/22/2021

REQUEST #4

PO 42469

RANTOUL WWTP SLUDGE REMOVAL 20113

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	BID AMOUNT	ACTUAL	TOTAL
1	1	EA	MOBILIZATION	\$500.00	\$500.00	6	\$3,000.00
2	300	TONS	LOAD AND HAUL OFF SLUDGE	\$86.40	\$25,920.00	1413.1	\$122,091.84
TOTAL					\$26,420.00		\$125,091.84

AMT COMPLETED TO DATE	\$125,091.84	\$125,091.84
PREVIOUS REQUESTS	<u>\$ (92,707.90)</u>	
WORK COMPLETED THIS REQUEST	\$32,383.94	
PREVIOUS PAYMENTS		<u>\$(92,707.90)</u>
TOTAL DUE ON ACCOUNT		\$32,383.94



3/23/2021

REQUEST #5

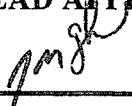
C-RANTOUL
VILLAGE OF RANTOUL
ATTN: JACOB MCCOY

RANTOUL WWTP SLUDGE REMOVAL 20113

ITEM	QTY	UNIT	DESCRIPTION	UNIT PRICE	BID AMOUNT	ACTUAL	TOTAL
1	1	EA	MOBILIZATION	\$500.00	\$500.00	8	\$4,000.00
2	300	TONS	LOAD AND HAUL OFF SLUDGE	\$86.40	\$25,920.00	2174.44	\$187,871.62
TOTAL					\$26,420.00		\$191,871.62
AMT COMPLETED TO DATE					\$191,871.62		\$191,871.62
PREVIOUS REQUESTS					<u>\$(125,091.84)</u>		
WORK COMPLETED THIS REQUEST					\$66,779.78		
PREVIOUS PAYMENTS							<u>\$(125,091.84)</u>
TOTAL DUE ON ACCOUNT							\$66,779.78

Ref

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE ____ OF ____
ITEM: Waste Water Treatment Plant Sludge Removal – Stark Excavating, Inc.	DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: Original Budget Amount: \$56,000.00 Total Invoices Amount: \$59,128.19 Additional Allocation: \$86,900.00
ATTACHMENTS: ☒ OTHER (See Summary Highlights) ☒ SUPPORTING DOCUMENTS	DATE: September 29, 2020
SUMMARY HIGHLIGHTS: This Agenda Item provides for an amended agreement with Stark Excavating, Inc. for the necessary equipment and resources to remove and landfill the excess sludge from the Village of Rantoul Waste Water Treatment Plant (WWTP). As part of the FY21 operating budget, the WWTP Division allocated \$56,000.00 in account #536-1136-430.40-50 to haul and dispose of the annual volume of sludge which is generated. A combination of normal operations, along with the summer purging of the WWTP by Merrell Bros., Inc., the Village has spent \$59,128.19 to manage this year's sludge. In June 2020, the Board approved an agreement with Merrell Bros., Inc. to perform on-site sludge dewatering at the WWTP, as a means to provide operational relief and to achieve effluent compliance. This removal project has improved the plant's efficiency and water quality, but generated an additional 1000 tons of sludge. In order to remove and landfill this additional sludge, funds in the amount of \$86,900.00 from the wastewater reserve account of #536-1136-430.450-50 are requested. This is based on the Village's current agreement with Stark Excavating, Inc. (1000 tons at \$86.40 per ton, plus \$500.00 mobilization).	
RECOMMENDED ACTION: Authorize the approval to amend the service agreement with Stark Excavating, Inc. in the amount by \$86,900.00 to remove and landfill the excess sludge from the Village of Rantoul Waste Water Treatment Plant (WWTP).	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. Jacob D. McCoy, P.E. 	VILLAGE ADMINISTRATOR: Scott Eisenhauer
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 3-21-1328</u> , A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT REGARDING PARKS MANAGEMENT/MAINTENANCE	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Res 3-21-1328	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RESOLUTION NO. 3-21-1328

**A RESOLUTION
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL PARK DISTRICT
REGARDING PARKS MANAGEMENT/MAINTENANCE**

WHEREAS, there has been presented to and there is now before this meeting of the President and 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 Regarding Parks Management/Maintenance (the “**Agreement**”) by and between the Village and the Park District (the “**District**”).

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, ILLINOIS, 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 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 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 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 3-21-1330</u> A RESOLUTION REGARDING TEMPORARY CLOSING OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Res 3-21-1330	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RESOLUTION NO. 3-21-1330

**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 such as the Fourth of July Parade, the RTHS Homecoming Parade and the Chamber of Commerce Christmas Parade are held on State rights-of-way which will require the temporary closures of said 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 to 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, 2021.

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

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Charles Smith
Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 3-21-1331</u> A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Res. 3-21-1331 MFT Resolution	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR



**Illinois Department
of Transportation**

RESOLUTION NO. 3-21-1331

**Resolution for Improvement
Under the Illinois Highway Code**



Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Supplemental

Resolution Number

Section Number

17-00110-00-PV

BE IT RESOLVED, by the President and Board of Trustees of the Village

Governing Body Type

Local Public Agency Type

of Rantoul

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Maplewood Drive	1.41	FAU 7094	Sta. 4+48 (Veterans Parkway)	Sta. 78+78 (North Corporate Limits)

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

the construction engineering for the pavement patching, cold milling, HMA resurfacing, sidewalks and pavement markings for Maplewood Drive in Rantoul, Illinois.

2. That there is hereby appropriated the sum of One Hundred Fifty-Seven Thousand Sixty-One

Dollars (\$157,061.00) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Michael Graham

Village

Clerk in and for said Village

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Rantoul

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Rantoul

Governing Body Type

Name of Local Public Agency

at a meeting held on April 13, 2021

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year

(SEAL)

Clerk Signature

Date

--	--

Approved

Regional Engineer

Department of Transportation

Date

--	--

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 3-21-1333</u> , A RESOLUTION AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. Res 3-21-1333	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RESOLUTION NO. 3-21-1333

**A RESOLUTION
AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT
FOR THE ISSUANCE OF A CLASS A LIQUOR LICENSE**

WHEREAS, there has been presented to and there is now before this meeting of the President and 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 Development Agreement (the “**Agreement**”) by and between the Village and Fringe Entertainment, LLC (the “**Developer**”) in connection with the issuance of a Class A Liquor License upon the development of certain property as a family entertainment venue.

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

Section 1. That the Agreement by and between the Village and the Developer, 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, and the Village clerk is authorized to attest thereto, 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 the majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Charles Smith
Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 4-21-1335</u> , A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE CENTRAL ILLINOIS LAND BANK AUTHORITY	DEPARTMENT: Planning and Zoning
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. 2021 Board Memo CILBA IGA 2. Abandonment IGA - CILBA 3. Abandonment Petition Process - CILBA 4. 04-21 (Res. No. 4-21-1335) App. Intergovernmental Agr. re Land Bank	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

PAGE 1 of 1

ITEM: Central Illinois Land Bank Authority (CILBA)	DEPARTMENT: Economic Development
AGENDA SECTION:	AMOUNT: \$0.00
ATTACHMENTS: () ORDINANCE () RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: April 6, 2021
SUMMARY HIGHLIGHTS: For the purpose acquiring abandoned properties within the Village of Rantoul, the Central Illinois Land Bank Authority (CILBA) requests an Intergovernmental Agreement (IGA) stating such, with the Village of Rantoul. Upon approval, CILBA agrees to the following: • File and Prosecute Abandonment Petitions. • Pay all fees (court and attorney's) that are associated with the Petition. • The Village agrees to convey abandoned Parcel titles to CILBA. • CILBA will manage and/or dispose of the acquired Parcel according to its by-laws. • CILBA shall be entitled to all proceeds from any future sales of any Parcel acquired by the Municipality and conveyed by the Municipality to CILBA under this Agreement. • If the property is ineligible for abandonment, CILBA will notify the Village in writing that the Parcel has been deemed ineligible. The Village may choose to dismiss the Petition or proceed with the Petition and paying all costs associated with the Petition.	
RECOMMENDED ACTION: Board approval of the Intergovernmental Agreement between the Village of Rantoul and the Central Illinois Land Bank Authority.	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

INTERGOVERNMENTAL AGREEMENT

Between the Central Illinois Land Bank Authority and _____ for the Acquisition of Certain Properties Through Abandonment Proceedings

THIS INTERGOVERNMENTAL AGREEMENT (“IGA”) is entered into between the Central Illinois Land Bank Authority (“CILBA”) and _____, an Illinois municipal corporation (“Municipality”) (collectively, “Parties”), and shall commence on the date that the last signatory executes this IGA (“Effective Date”).

Recitals

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes and encourages units of local government to contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, authorizes cooperative arrangements between public agencies of the State of Illinois; and

WHEREAS, CILBA is an intergovernmental agency formed by numerous Illinois municipalities, including the Municipality, to assist in the redevelopment and neighborhood stabilization efforts of its member municipalities; and

WHEREAS, CILBA, through its counsel, works to acquire, manage, and repurpose vacant, abandoned, and tax delinquent properties within the Municipality and surrounding municipalities;

WHEREAS, the Municipality is an Illinois municipal corporation authorized to acquire, manage, and convey real property in order to facilitate the redevelopment and rehabilitation of vacant, abandoned, and tax delinquent properties; and

WHEREAS, Section 11-31-1(d) of the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, authorizes the Municipality to petition the circuit court to have property declared abandoned, and may thereafter petition for a judicial deed to property so declared (collectively “Abandonment Proceedings”), provided that the property is delinquent in real estate taxes or water bills for two or more years, is unoccupied by persons legally in possession, and contains a dangerous or unsafe building; and

WHEREAS, the Municipality and CILBA seek to enter into this IGA to use Abandonment Proceedings to encourage economic redevelopment and rehabilitation of vacant, abandoned, and tax delinquent properties; and

WHEREAS, the Municipality and CILBA are authorized to execute this IGA by act(s) of their respective duly constituted governing bodies.

NOW, THEREFORE, the parties set forth their mutual understandings as follows:

1. Incorporation of Recitals: The foregoing recitals are made a part of and incorporated into this IGA.

2. Authority to File and Prosecute Abandonment Petitions: The Municipality authorizes and engages CILBA and its counsel to file and prosecute, on its behalf, petition(s) for a declaration of abandonment (pursuant to 65 ILCS 5/11-31-1(d)) (“Petition”) for all parcels identified in **Exhibit A** (“Parcels”). Exhibit A may be amended from time to time by written agreement of the Parties’ Contacts, as defined herein.

3. Costs: So long as a Parcel is eligible for a declaration of abandonment, CILBA shall pay for all fees, including attorneys’ fees and court costs, required to file and prosecute the Petition filed under this Agreement.

4. Title to Abandoned Parcels: If the Municipality obtains a judicial deed to a Parcel as a result of a declaration of abandonment under this Agreement, the Municipality agrees to immediately convey fee simple title to the Parcel to CILBA.

5. Management of Abandoned Parcel: CILBA shall manage and dispose of the Parcel in accordance with the CILBA by-laws and policies and in consultation with the Municipality Contact, as defined herein.

6. Proceeds of Future Sale: CILBA shall be entitled to all proceeds from any future sale of any Parcel acquired by the Municipality and conveyed by the Municipality to CILBA under this Agreement. CILBA shall use the proceeds to further its mission.

7. Properties Ineligible for Abandonment: In the event that CILBA, or its counsel, notifies the Municipality Contact, in writing, that a Parcel is ineligible for a declaration of abandonment, the Municipality may elect to:

- a. Dismiss the Petition; or
- b. Proceed with the Petition and seek demolition or repair authority for the Municipality pursuant to 65 ILCS 5/11-31-1(a). If the Municipality elects to proceed with the Petition, the Municipality shall engage its own counsel and pay all future costs associated with the Petition.

8. Contacts: The Parties’ contacts for implementation of this Agreement are as follows (“Contacts”):

For the Municipality:

Contact (Official): _____

Email Address: _____

Phone Number: _____

Contact (Attorney): _____

Email Address _____
Phone Number: _____

For CILBA:

Mike Davis, AICP, LEED AP BD+C
Executive Director
201 N Vermilion St.
Danville, IL 61832
mdavis@cilba.org
718-551-7314

With a copy to:

Caitlyn Sharrow
Denzin Soltanzadeh LLC
190 S. LaSalle, Suite 2160
Chicago, Illinois 60603
csharrow@denzinlaw.com
(312) 380-7260

9. Incorporation/Survival: This IGA sets forth the entire understanding of the parties relative to the subject hereof and supersedes any and all prior agreements, expressed or implied, oral or written, with respect to the subject hereof. Changes, extensions or modifications to this IGA shall only be made by mutual agreement between the parties and shall be in writing. No term of this IGA may be waived or discharged orally or by any course of dealing, but only by an instrument in writing signed by the party benefited by such term. Any terms and conditions contained in this IGA that by their express terms, sense or context are intended to survive the termination or expiration of this IGA shall so survive.

10. Complete Agreement: All prior understandings and agreements between the Parties are merged into this Agreement which alone fully and completely expresses the Parties' agreement.

11. No Third-Party Beneficiaries: The covenants and agreements contained herein shall be binding upon and inure to the sole benefit of the Parties hereto, and their successors and assigns. Nothing herein, express or implied, is intended to or shall confer upon any other person, entity, company, or organization, any legal or equitable right, benefit or remedy of any nature whatsoever under or by reason of this IGA.

12. Counterparts: This IGA may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument, and any signatures to counterparts may be delivered by facsimile or other electronic transmission and shall have the same force and effect as original signatures.

13. Force and Effect; Termination: This Agreement shall be in force and effect as of the Effective Date and shall remain in effect thereafter until terminated by either Party. Either Party may terminate this IGA, for any reason, by the Contact providing thirty (30) days written notice

of its intent to terminate to the other Contact. However, in the event Petitions are pending at the time notice of the termination is sent, the termination shall not be effective until the Parties agree, in writing, to a resolution for each pending Petition, including the costs associated with each pending Petition. A Petition is pending so long as a final order has not been entered in the circuit court and so long as the conveyance described in Paragraph 4, above, has not been completed.

[Remainder Left Blank]

IN WITNESS WHEREOF, this IGA is hereby executed on behalf of the parties through their authorized representatives as set forth below.

MUNICIPALITY:

CENTRAL ILLINOIS LAND BANK
AUTHORITY

By: _____

By: _____

Name: _____

Name: Mike Davis

Title: _____

Title: Executive Director

Date: _____

Date: _____

EXHIBIT A

PARCEL(S) APPROVED FOR ABANDONMENT PETITIONS

[illegible]

ABANDONMENT PETITION PROCESS

NOTE:

Legal Standard for Abandonment (65 ILCS 5/11-31-1(d))

- Either
 - o the property has been tax delinquent for 2 or more years or
 - o bills for water service for the property have been outstanding for 2 or more years
- AND
- The property is unoccupied by persons legally in possession
- AND
- The property contains a dangerous or unsafe building (reasons will be specified in the complaint).

PROCESS:

1. The municipality/land bank identifies possible properties
 - a. Identify properties with unoccupied residential, commercial, or industrial structures
 - b. Find delinquent taxes or water:
 - i. Search for delinquent property taxes:
 1. Sources online:
 - Vermillion County Property Tax Inquiry:
<http://vermilionil.devnetwedge.com/>
 - Champaign County Property Tax Inquiry:
<https://champaignil.devnetwedge.com/>
http://www.co.champaign.il.us/treasurer/taxlookup_history.php
 - Macon County Property Tax Records Search:
<https://www.propertytax.co.macon.il.us/default.aspx>
<http://propertytaxonline.org/Home/Disclaimer.aspx?c=55&n=Macon>
 - ii. Review municipal water billing records for the property for a balance that has been due for two (2) or more years
 - ii. Review municipal water billing records for the property for a balance that has been due for two (2) or more years
 - c. Identify dangerous or unsafe building conditions at the property
 - i. Take photos
 - ii. Make a list/narrative (letter, memo, inspection report)
2. The municipality/land bank submits the property information to the attorney

3. The attorney obtains and reviews additional background information
 - a. Title report or commitment (may take about 2 weeks)
 - b. Skip traces
4. The attorney prepares a Complaint, Summons, and Lis Pendens
 - a. Municipal building official's affidavit and evidence is attached to the Complaint
 - b. Complaint must name all parties with an interest in the property:
 - i. Owners
 - ii. Taxpayers
 - iii. Tax purchasers
 - iv. Beneficial owners of land trusts
 - c. The complaint is filed with the Circuit Court Clerk
 - d. The summons are filed with the Circuit Court Clerk
 - e. The lis pendens is recorded with the County Recorder of Deeds
5. The defendants are served with summons (alias summons issued/served, as needed)
 - a. Timing and cost varies depending on the number of defendants and how hard it is to locate them.
 - i. For example, a property with one owner that is a corporation or LLC, with no tax buyers, and no liens is easy to serve when compared with a property with a deceased owner with multiple heirs who have multiple/no current addresses in public records.
 - b. Sheriff or Special Process Servers are used
 - c. Each Summons is generally valid for 30 days and a party has 30 days to file an appearance once they are served
 - d. There may be several rounds of Summons (alias summons) depending on the results of each attempt at service
6. The court holds case status hearings (as needed) (as set by the Court)
7. Once all parties are served, and if the owner of record does not enter an appearance or the owner of record does enter an appearance but also waives their rights, there is a hearing for an abandonment order.
 - a. Some Judges require testimony at the hearing from the municipal inspector
 - b. Some Judges enter default orders based on the evidence in Complaint
 - c. If the owner appears and does not waive their rights, the abandonment case is over, but the municipality can pursue other relief under 65 ILCS 5/11-31-1 including an order to demolish, repair, enclose, or remediate
8. The abandonment order is entered by the Court
9. The attorney prepares and mails notice of the abandonment order to all Defendants via certified mail

10. 30 days from the date of the notice must pass
 - a. Within the 30 days:
 - i. The owner of record can:
 1. File an appearance and prove that they do not intend to abandon the property; or
 2. File a request to demolish/repair the building
 - ii. Any other defendant can file a request to demolish/repair the building
11. The Court has a hearing for Judicial deed
 - a. IF:
 - i. The owner of record does not enter an appearance or prove that they do not intend to abandon the property; and
 - ii. No person with an interest in the property timely files a request to demolish or repair the property or they fail to demolish or repair the property within the time specified by the court
 - b. THEN:
 - i. The municipality may petition the court to issue a judicial deed for the property to the municipality
12. The judicial deed is issued by the Court to the municipality. The case is concluded.
13. The attorney prepares and submits a quit claim deed for the transfer from the municipality to the land bank, as set out in the abandonment IGA
14. The municipality signs the quit claim deed and issues any transfer stamps needed for both the judicial deed and the quit claim deed
15. The judicial deed and the quit claim deed are recorded with the County Recorder of Deeds
16. The attorney prepares and submits tax abatement notices to the County Officials, pursuant to 35 ILCS 200/21-95 and 21-100
17. The land bank obtains title insurance and survey, if desired
18. The land bank markets and sells the property and retains any proceeds to cover the cost of the abandonment process and to use for future acquisitions

RESOLUTION NO. 4-21-1335

**A RESOLUTION
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE
CENTRAL ILLINOIS LAND BANK AUTHORITY**

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 Regarding Acquisition of Certain Properties Through Abandonment Proceedings (the **“Agreement”**) by and between the Village and the Central Illinois Land Bank (the **“Land Bank”**).

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 Land Bank, 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 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Resolution No. 4-21-1336</u> , A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES FOR CERTAIN LICENSE CLASSIFICATIONS	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. 04-21 Resolution - Waive Liquor License Fees	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RESOLUTION NO. 4-21-1336

**A RESOLUTION WAIVING THE 2021 LIQUOR LICENSE FEES
FOR CERTAIN LICENSE CLASSIFICATIONS**

WHEREAS, during 2020, the Governor of Illinois instituted a disaster declaration due to the COVID-19 pandemic; and,

WHEREAS, upon instituting the disaster declaration, the Governor of Illinois imposed certain restrictions, including restrictions on the operations of certain businesses; and,

WHEREAS, the restrictions imposed by the Governor included the temporary closure of certain businesses as well as reduced operations during 2020 and into 2021; and,

WHEREAS, the closure and reduced operations of those certain businesses resulted in a substantial loss of revenue which has effected the ability of those business owners to continue to maintain their businesses; and,

WHEREAS, in order to assist in their recovery, the Village desires to waive the 2021 liquor license fees for certain classifications of liquor licenses issued by the Village.

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 2021 Liquor License fees for the following classifications of liquor licenses issued by the Village shall be waived: A (General Retail License); C (Club License); GC (Golf Course License); HM (Hotel/Motel License); and, R (Restaurant License).

Section 2. That the waiver authorized by Section 1 shall not extend to any liquor license fees required to be paid subsequent to 2021.

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 present at a regular meeting held on the date set forth below.

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Ordinance No. 2670</u> , AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 6 OF THE RANTOUL CODE, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH AMUSEMENTS	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT: None
ATTACHMENTS: 1. Ord 2670	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The VFW recently approached the Village asking that the cap on the retail value of raffles be reviewed. The current code sets the retail value cap at \$30,000.00 for any single raffle. The VFW would like to offer a Queen of Hearts Raffle. The payout of this raffle grows until eventually the Queen of Hearts is drawn and it can be a sizeable payout. The popularity of the raffle brings people in earlier which also increases food and beverage sales for the business. The surrounding communities allow raffles to have a retail value cap of \$250,000.00 The City of Urbana has eliminated the cap and the City of Champaign has increased their cap to \$500,000.00 People come early for to spot, eat, drink. contributed to economic	
RECOMMENDED ACTION: Amend Section 6-180 (6) to all the aggregate retail value of all prizes given in any single raffle to	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

ORDINANCE NO. _____

**AN ORDINANCE
SUPPLEMENTING AND AMENDING CHAPTER 6 OF THE RANTOUL CODE,
AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH AMUSEMENTS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 13th day of April, 2021, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE
SUPPLEMENTING AND AMENDING CHAPTER 6 OF THE RANTOUL CODE,
AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH AMUSEMENTS**

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

Section 1. Amendment. That Section 6-180 entitled “Conduct of Raffles” of Article III entitled “Raffles” within CHAPTER 6, entitled “AMUSEMENTS”, be and the same is hereby amended to provide as follows, with strikethroughs being deletions and underlining being additions:

Sec. 6-180. - Conduct of raffles.

Each and every organization obtaining a license to conduct a raffle shall be subject to the following restrictions:

- (1) The entire net proceeds of any raffle must be exclusively devoted to the lawful purposes of the organization permitted to conduct that raffle.
- (2) No person except a bonafide member of the sponsoring organization may participate in the management or operation of the raffle.
- (3) No person may receive any remuneration or profit for participating in the management or operation of the raffle.
- (4) Raffle chances may be sold or issued only within the area specified on the license and winning chances may be determined only at those locations specified on the license.
- (5) No person under the age of 18 years may participate in the conducting of raffles or chances. A person under the age of 18 years may be within the area where winning chances are being determined only when accompanied by a parent or guardian.
- (6) The aggregate retail value of all prizes given in any single raffle shall not exceed ~~\$30,000.00~~ \$250,000.00 in retail value.
- (7) The cost of any single raffle ticket shall not exceed \$200.00.

Section 2. Effective Date. The provisions of this Ordinance shall become effective following its 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.

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 on the date set forth below.

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Ordinance No. 2671</u> , AN ORDINANCE AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE AND PURCHASE OF REAL ESTATE (Rantoul Sports Complex)	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. 04-21 (Ord. No. ____) App. Contract for the Sale Purchase of Real Estate (Rantoul Sports Complex)	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

ORDINANCE NO. 2671

**AN ORDINANCE
AUTHORIZING AND APPROVING A CONTRACT
FOR THE SALE AND PURCHASE OF REAL ESTATE
(Rantoul Sports Complex)**

WHEREAS, Kristi Ann Pflugmacher and Denise Ann Foster, Trustees of the Joseph H. Warner Dynasty Trust dated September 16, 2011 and the Gerald E. Warner Dynasty Trust dated September 27, 2011 (the “**Seller**”) is the owner of a certain parcel of real estate described below (the “**Real Estate**”):

Lot 201, a tract of 75.781 acres as shown on the plat of subdivision bearing title “Rantoul Family Sports Complex”, located in the Village of Rantoul, Champaign County, Illinois

; and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) has determined that it is necessary, desirable and in the best interests of the Village to acquire the Real Estate; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities of the Village at which this Ordinance is adopted the form of a Contract for Sale and Purchase of Real Estate (the “**Contract**”) by and between the Seller and the Village, as Buyer (the “**Buyer**”), under and by which the Village, as Buyer, has agreed to purchase the Real Estate for \$1,136,715.00 and certain additional conveyances of real estate therein described.

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 Real Estate by the Village from the Seller under such terms and conditions as set forth in the form of such Contract as presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village Administrator is hereby authorized to execute and deliver the Contract, with such insertions, changes and revisions in the form of such Contract as may be approved by the Village Administrator, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such changes and revisions therein from the form of the Contract as presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

Section 3. That the acquisition of the Real Estate is hereby authorized to be made by the Village, as Buyer, upon full and complete performance by the Seller of its obligations under the Contract.

Section 4. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Contract and such acquisition of the Real Estate are hereby ratified, confirmed and approved.

Section 5. 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 execute and deliver all such supplemental documents and instruments as may be necessary to accomplish the purposes of the Contract and this Ordinance in accordance with the respective terms, conditions and undertakings thereof, including the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the acquisition of the Real Estate in connection with the Contract.

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

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to pass <u>Ordinance No. 2672</u> , AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS: 1. 04-21 (Ord. No. 2672) Approving Annual Budget	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

ORDINANCE NO. 2672

AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2021-2022

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”), is a home rule unit pursuant to the provisions of Section 6, Article VII of the 1970 Constitution of the State of Illinois, and may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax; and to incur debt; and

WHEREAS, the provisions of Section 8-2-9.1 through Section 8-2-9.10 of the Illinois Municipal Code (65 ILCS 5/8-2-9.1 through 5/8-2-9.10), as supplemented by the power and authority of the Village as a home rule unit, are effective in and for the Village, the same having been adopted on September 9, 1997 by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village pursuant to Ordinance No. 1547, as supplemented and amended, including pursuant to Ordinance No. 1723, adopted on March 14, 2000 (now codified as Article II, entitled “Annual Budget”, of Chapter 14, entitled “Finance”, of the Code of Ordinances, Village of Rantoul, Illinois, the “**Annual Budget Provisions**”); and

WHEREAS, an annual budget for the fiscal year of the Village beginning May 1, 2021 and ending April 30, 2022, has been compiled in tentative form by the Budget Officer in accordance with the provisions of Section 14-30 of the Annual Budget Provisions (collectively, the “**Proposed Annual Budget**”); and

WHEREAS, such Proposed Annual Budget as compiled in tentative form was made conveniently available for public inspection by the Corporate Authorities of the Village at least ten (10) days prior to a public hearing on such Proposed Annual Budget; and

WHEREAS, a public hearing was duly held at 5:45 p.m. on Tuesday, April 6, 2021, after due and proper notice of the availability for inspection of such Proposed Annual Budget and of such public hearing having been given by publication in the *News-Gazette*, a newspaper having a general circulation within the Village, on March 9, 2021, a date at least ten (10) days prior to the date of such public hearing; and

WHEREAS, the Corporate Authorities of the Village hereby desire to pass, approve and adopt the Proposed Annual Budget as compiled in tentative form by the Budget Officer, including as such Proposed Annual Budget in tentative form has subsequently been changed, modified and revised by the Budget Officer and the Corporate Authorities prior to the adoption of this Ordinance (the “**Annual Budget**”); and

WHEREAS, a true, complete and correct copy of such Annual Budget as so changed, modified and revised by the Budget Officer and the Corporate Authorities of the Village prior to the adoption of this Ordinance has been presented to and is now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

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

Section 1. Passage, Approval and Adoption of Annual Budget. The Annual Budget be and the same is hereby passed, approved and adopted as the annual budget of and for the Village for the fiscal year beginning May 1, 2021 and ending April 30, 2022. The Annual Budget, as so passed, approved and adopted, shall be on file in the records of the Village Clerk with this Ordinance but any failure to do so shall not abrogate, diminish or impair its effect. In accordance with Section 8-2-9.4 of the Illinois Municipal Code (65 ILCS 5/8-2-9.4) and Section 14-29 of the Annual Budget Provisions, the passage, approval and adoption of the Annual Budget as provided in this Ordinance shall be in lieu of the passage of an appropriation ordinance as required by Section 8-2-9 of the Illinois Municipal Code (65 ILCS 5/8-2-9).

Section 2. Adjustment for Encumbrances. The Village Comptroller is hereby authorized to adjust the Annual Budget for the purposes of increasing any applicable expenditure by the amount of any encumbrance outstanding as of April 30, 2021.

Section 3. Severability. If any estimated revenues or authorized expenditures contained in the Annual Budget as passed, approved and adopted by this Ordinance is for any reason held invalid or unconstitutional for any reason whatsoever by a court of competent jurisdiction, the remainder of the Annual Budget, including as such Annual Budget may subsequently be supplemented and amended from time to time, shall not be affected thereby.

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

“Ayes” _____

“Nays” _____
“Absent” _____

PASSED this 13th day of April, 2021.

Village Clerk

APPROVED this 13th day of April, 2021.

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 13th day of April, 2021, insofar as same relates to the adoption of Ordinance No. 2672, entitled:

**AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR
FISCAL YEAR 2021-2022,**

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 the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting, 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, the Illinois Municipal Code 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 13th day of April, 2021.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: 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 AND 5 ILCS 1230/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees	DEPARTMENT: Administration
DATE: April 13, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR