Rantoul Village Board of Trustees
Regular Study Session
July 6, 2021
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. 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.

5. Items from the Mayor

(A) Board / Commission / Committee Appointments

(B) Board / Commission / Committee Reappointments

6. Items from Trustees

7. Items from the Clerk

All minutes are drafts until approved at the regular board meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

(A) Minutes of Regular Study Session June 1, 2021

(B) Minutes of Regular Board Meeting June 8, 2021

8. Items from the Administrator

(A) Presentation on Downtown Rantoul Master Plan and Process

(B) Vacant Lot Purchasing Program Amendment

(C) Class T-1 Liquor Permit Amendment

(D) Development Agreement with Horve Hospitality Management, LLC

9. Items from Comptroller

(A) FY22 Budget Amendment

10. Items from Human Resources

11. Items from Police Department

(A) Approve the Purchase and Installation of New Exterior Windows at the Police Department

12. Items from Fire Department

13. Items from Building Safety

Rantoul Village Board of Trustees
Regular Study Session
July 6, 2021
6:00 PM

Order of Business

14. Items from Community Development

(A) Ordinance Amending the Official Zoning Map at the SW corner of Country Club and Martin (1114-1116 Country Club Ln)

(B) Ordinance Amending the Official Zoning Map (849 Stone Bridge)

15. Items from Recreation

16. Items from Public Works

(A) Waste Water Treatment Plant - South Traveling Bridge Filter

(B) Roadway Functional Classifications Updates

17. Items from Counsel

18. Items for Closed Session

(A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

(B) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

19. Adjournment

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: July 6, 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: July 6, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Board / Commission / Committee Appointments	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: <u>Human Relations Committee</u> Appoint Michaela "Micci" Granger for a term expiration of 2025 Appoint Lorena Griffin for a term expiration of 2025 <u>Liquor Advisory Committee</u> Appoint Wayne Mathis as Chairperson	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Board / Commission / Committee Reappointments	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

Citizen's Advisory Committee

Reappoint Debbie Jeffers for a term expiration of 2025
Reappoint Chris King for a term expiration of 2025

Fire & Police Commission

Reappoint Jose Igartua for a term expiration of 2025
Reappoint David Sherrick for a term expiration of 2025

Human Relations Committee

Reappoint Wendy Hundley for a term expiration of 2025
Reappoint Charjunita Mitchell for a term expiration of 2025
Reappoint John Vasquez for a term expiration of 2025

Liquor Advisory Committee

Reappoint Herman Fogal for a term expiration of 2025
Reappoint Hank Gabel for a term expiration of 2025
Reappoint Loise Haines for a term expiration of 2025
Reappoint Wayne Mathis for a term expiration of 2025

Micro Loan Review Committee

Reappoint Connie Nelson for a term expiration of 2024
Reappoint Brian Schurter for a term expiration of 2024
Reappoint Koleen Roseman for a term expiration of 2024

Planning & Zoning Commission

Reappoint Brenda Crane for a term expiration of 2025
Reappoint Jim Johnson for a term expiration of 2025
Reappoint Kevin Modglin for a term expiration of 2025

Police Pension Board
Reappoint Mike Daugherty for a term expiration of 2023

Revolving Loan Fund Review Committee
Reappoint Connie Nelson for a term expiration of 2024
Reappoint Brian Schurter for a term expiration of 2024
Reappoint Koleen Roseman for a term expiration of 2024

Scholarship Committee
Reappoint Margurette Carter for a term expiration of 2025
Reappoint Herman Fogal for a term expiration of 2025
Reappoint Denny Long for a term expiration of 2025

Storm Drainage Committee
Reappoint Joe Bolser for a term expiration of 2025
Reappoint Rick Humphrey for a term expiration of 2025
Reappoint John Reale for a term expiration of 2025

Tree Commission
Reappoint JD Roessler for a term expiration of 2023
Reappoint Joan Weichel for a term expiration of 2023
Reappoint Leonard Wirges for a term expiration of 2023

RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Minutes of Regular Study Session June 1, 2021	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. June 1 21	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
June 1, 2021

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 virtually at 6:00 P.M. Mayor Smith called the proceeding to order at 6:00 P.M.

Roll Call
The Clerk called the roll, finding the following members present:

President Smith and Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 7.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Luke Humphrey, Recreation Director; Deborah Sage, Human Resources Manager; Jake McCoy, Assistant Public Works Director; Justin Bouse; Police Department; Chris Milliken, Urban Planning Manager; David Wesner, Attorney and Janet Gray, Village Clerk.

Trustee Johnson moved to approve the agenda with the following items added:
8B – Micro Loan Supplemental Assistance Program
8C – Amtrak Resolution
10A – Introduction of New Human Resources Manager
10B – Applicant Monthly Report
11B – Purchase of two Ford Police Interceptors and one Dodge Charger
Trustee Hall seconded the motion. On a roll call vote:
AYES: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6
NAYS: None
Motion carried 6-0.

Public Participation
Char Mitchell called in on behalf of the Juneteenth Planning Committee. She invited the Mayor and the Board to attend the events. There will be music on Friday 18th at a location to be determined. Events will be held in Wabash Park from noon to 6:00 pm on June 19. The Mayor will read a proclamation at 1:00 pm.

Items from Mayor
(A) The Mayor stated he would appoint Janet Gray, Village Clerk and Lt. Justin Bouse, Police Department as of Freedom of Information Officers for the Village. This will go to the Board for approval.

(B) The Mayor advised the Board of the removal of Sherry Faulkner from the Human Relations Committee. Ms. Faulkner has moved out of Rantoul and is no longer eligible to serve on the committee. A letter was sent notifying her that she was ineligible to serve and was being removed from the committee. The Mayor is required to inform the Board of this action. No other action is needed.

Items from Trustees

(A) Trustee Hall thanked the Mayor, employees, and staff for a wonderful Tuskegee event.

(B) Trustee Crider mentioned that the ribbon cutting ceremony for the Sports Complex was very nice. She asked how information was sent out about Village events. Administrator Eisenhauer said he sent out information to Trustees weekly and will be getting with Chris Huston in IT to make sure these emails are being received, and if not to resolve the issue. Events are also posted on the Village Website and Facebook page. Trustee Crider also stated that the Rantoul Safety Task Force will meet on June 12 at the RTHS cafetorium.

(C) Trustee Weathersby stated that the Rantoul Safety Task Force will meet June 12. She said the Regional Plan Commission is a member of the Rantoul Chamber of Commerce which also disburses information about events.

(D) Trustee Johnson thanked everyone who attended the Rudzinski Park ribbon cutting.

Items from Clerk

(A) The Clerk reviewed the list of minutes for approval: May 4, 2021 Special Board Meeting; May 4, 2021 Regular Study Session; May 10, 2021 Special Board Meeting and May 11, 2021 Regular Board Meeting. This will go to the Board for approval.

(B) The Clerk informed the Board that she is appointing Tana Ward as Deputy Clerk and that Ms. Ward has accepted.

Items from Administration

(A) The Administrator was approached a few months ago about the placement of new stop signs in the Indian Hills subdivision. He reached out to the neighborhood and the homeowners' association to get their thoughts on the proposal. Public Works also reviewed the request to make sure that new signs would not present a sight hazard or imped traffic flow. Two new signs were proposed: one on the northeast side of Niepswah and Fox Ridge and one on the southwest side of Niepswah and Deerfield. This will go to the Board for approval. Trustee Crider asked about researching alternate traffic calming measures such as traffic cameras, more police patrols, or radar speed limit signs. She asked if the citizens in the area were satisfied with the Village's proposal. The Administrator said they were. Trustee Crider requested that the Village look at alternatives for the Village as a whole.

NOTE: The Administrator researched the possibility of installing speed limit radars with cameras that would automatically write tickets for those who were driving over the speed limit. The State of Illinois only allows this type of traffic camera for communities greater than 1,000,000 in population.

(B) Currently the Village does not have funds available in their Micro Loan account to lend to businesses for assistance and the zero percent financing previously offered is no longer available through the federal program. The Micro Loan Supplemental Assistance Program would provide payments of the interest-only portion of loans to local financial institutions participating in this program. The Administrator reviewed the guidelines and requirements for the loan program. This item will be taken to the Board for approval.

(C) The Village of Rantoul has been asked to sign a Resolution encouraging the Federal Government to increase Amtrak service from Champaign to Chicago. This Resolution is being presented by the Champaign County First Group and will be signed by other communities in the County. This item will go to the Board for approval.

Items from Comptroller

No Items to Report.

Items from Human Resources

(A) The Administrator introduced the new Human Resources Manager, Deborah Sage. She has had HR experience at the Park District working with a large number of seasonal employees.

(B) The HR Manager distributed the monthly applicant report. The Village is currently interviewing for three open positions; Utility Casher; Chief of Operations Wastewater; and Aviation Manager. There are two open positions: Firefighter and Police Officer.

Items from Police Department

(A) The department received bids for replacing and installing new exterior wood windows at the police department. The low bidder was Pella Window and Door at a cost of $18,227.04. No action will be taken on this item.

(B) The department requested approval for the purchase of two Ford Police Interceptors and one Dodge Charger from Shields Auto Group. The cost of the vehicles is $128,046.00. This item will go to the Board for approval.

Items from Fire Department

No Items to Report.

Items from Building Safety

No Items to report.

Items from Community Development

(A) The village received bids for the demolition of 201-207 E. Sangamon /106 N. Garrard. The department is requesting the approval of a contract with the low bidder, S. Shafer Excavating at a cost of $147,000.00. This will go to the Board for approval.

Items from the Recreation

(A) The Department requested the approval of an addendum to the contract with Broeren Russo Builders, Inc. for several alternate items proposed for the Forum Fitness Center Renovation and Expansion. The total cost of the alternates is $256,000.00. The proposed alternates are: No. 2 wall mats for fitness room - $16,000.00; No. 3 Steam Room Installation - $72,000.00; No 4. Additional work in locker rooms - $21,500.00; No. 5 Installing Lockers – $4,400.00; No. 6 Remodel the Cardio room - $142,000.00. This item will go to the Board for approval.

Items from Public Works

(A) The department requested the approval of an agreement with Merrell Brothers for the dewatering and removal of solids at the wastewater treatment plant. The cost is $64,125.00. This item will go to the Board for approval.

(B) The department requested the approval of an agreement with Stark Excavating which would provide the equipment and resources to load, haul and dispose of wastewater sludge at the landfill. This contract is for once a month, seven months of the year. The total cost is $14,000.00. This item will go to the Board for approval.

(C) A request was presented to purchase a dump truck for the Street Division from CIT Trucks at the cost of $172,651.38. This truck will replace a 1992 truck with over 75,638 miles. This item will go to the Board for approval.

(D) A list of equipment and material costs to support Phase 3 at Rantoul Foods was presented for approval. The cost is $308,592.20 and the items will be purchased from various vendors. This item will go to the Board for approval.

(E) A request was presented to approve a construction Engineering Agreement with Hutchison Engineering for resurfacing Congress Avenue and Sheldon Street at a cost of $154,730.00. This item will go to the Board for approval.

(F) Two IDOT Resolutions for Improvement and Construction of resurfacing Congress Avenue and Sheldon Street were presented to the Board. These items will go to the Board for approval.

Items from Counsel

(A) No items to report.

Items for Closed Session

(A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (c) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Trustee Weathersby moved to go into closed session as cited above. Trustee Hall seconded the motion. On a roll call vote:

YEAS: Weathersby, Johnson, Crider, Hall and Robertson - 5
NEAS:
ABSENT: Wilkerson -1

The Village Board went into Closed Session at 7:38 pm.

The Village Board returned to Open Session at 8:21 pm.

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

President Smith and Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 7

Meeting Adjourned

The Mayor adjourned the meeting at 8:12 pm.

Respectfully submitted,

Janet E. Gray, MMC
Village Clerk

Approved July 13, 2021

_____
Charles Smith
Village President

ATTEST:

_____
Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Study Session of the Board of Trustees held June 1, 2021 as the same appears on the records of the Village now in my custody and keeping.

_____
Janet E. Gray, MMC
Village Clerk

DRAFT

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Minutes of Regular Board Meeting June 8, 2021	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. June 8	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
JUNE 8, 2021

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

A Regular Meeting of the Board of Trustees of the Village of Rantoul was held virtually at 6:00 P.M., President Charles Smith presiding. President Smith called the meeting to order.

Invocation & Pledge of Allegiance
Trustee Wilkerson opened the meeting with prayer. Following the invocation, Trustee Hall led the audience in recitation of the Pledge of Allegiance.

Roll Call
The Clerk called the roll, finding the following members present:

Mayor Smith, Trustees Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson - 7

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jolene Gensler, Comptroller; Justin Bouse, Police Department; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney; Ken Beth, Attorney and Janet Gray, Village Clerk.

Approval of Agenda
Trustee Hall moved to approve the agenda for the meeting, as presented. Trustee Robertson seconded the motion. On a Roll Call vote:
YEAS: Hall, Robertson, Weathersby, Johnson, Crider and Wilkerson – 6.
NAYS: None – 0.
The motion carried 6-0.

Public Participation
Brad Gould spoke about gunfire and fireworks and his concerns for how these affect local veterans. There were shots fired in front of his house in May and neighbors started setting off fireworks in May. He reported his concerns to the Police Department and contacted the Mayor's office. Mr. Gould wanted to know what the Village is going to do about these issues?

Debbra Sweat had several items to address.

1. Ms. Sweat requested that Discretionary funds be given to each District Trustee for neighborhood services initiatives such as those outlined in the Neighborhood Services Program the Village had about four years ago. This goes along with her request to review the duties of the Trustees, to include such initiatives.
2. Ms. Sweat requested the Village revisit the decision not to allow a Marijuana dispensary in Rantoul.
3. Previously Ms. Sweat asked the board to consider moving the Community Development Block Grants funds to the Community Plus Credit Union. She asked if there had been any discussion on this request.
4. Her last request was to ask the Mayor to appoint Cynthia Rouse to the Micro Loan Committee. She stated there is no racial diversity on the committee.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

A. Appointment of Janet Gray, Village Clerk and Lt. Justin Bouse, Police Department as FOIA Officers for the Village of Rantoul
B. Minutes of Special Board Meeting May 4, 2021
C. Minutes of Regular Study Session May 4, 2021
D. Minutes of Special Board Meeting May 10, 2021
E. Minutes of Regular Board Meeting May 11, 2021

Trustee Wilkerson moved to approve the Consent Agenda items by omnibus vote. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Approval of Bills

Following a review of the monthly bills, Trustee Johnson moved to authorize payment of the bills. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

B. Consideration of Bids, Contracts & Other Items of Expenditure

Trustee Johnson moved to approve a Micro Loan Supplemental Assistance Program. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Hall, Robertson and Weatherby – 5.
NAYS: Wilkerson – 1.

The motion carried 5-1.

Trustee Crider moved to authorize the Mayor to sign a letter by the Champaign County First Group to encourage the Federal Government to increase Amtrak service from Champaign to Chicago, which includes a stop in Rantoul. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Wilkerson moved to authorize and approve the purchase of two Ford Police Interceptors and a Dodge Charger from Shield's Auto Group for the amount of $128,046.00. Trustee Crider seconded the motion. On a Roll Call vote: YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson, and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and approve a contract with S. Shafer Excavating in the amount of $147,00.00 for the demolition of 201-207 E. Sangamon Avenue/106 N. Garrard Street Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider, and Wilkerson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve the Addendum to the Broeren Russo Contract for the Forum Fitness Center Renovation & Expansion in the amount of $256,000.00. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Robertson moved to authorize and approve the Service Agreement with Merrell Bros, Inc. to reduce the Waste Water Treatment Plant solids in the amount of $145,000.00. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Robertson, Weathersby, Johnson, Crider, Wilkerson, and Hall – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and approve the Agreement with Stark Excavating, Inc. for the Waste Water Treatment Plant for sludge hauling and disposal in the amount of $140,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider, and Wilkerson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Wilkerson moved to authorize and approve the purchase a Dump Truck for the Public Works Street Division from CIT Trucks in the amount of $172,651.38. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby, Johnson, and Crider – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Hall moved to authorize and approve the purchase of electric equipment to support load growth at Rantoul Foods in the amount of $328,592.20. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson, Crider, and Wilkerson – 6.
NAYS: None – 0.

The motion carried 6-0.

Trustee Weatherby moved to authorize and approve the Construction Engineering Agreement with Hutchison engineering, Inc. for the resurfacing of Congress Avenue and Sheldon Street in the amount of $154,730.00. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.
NAYS: None – 0.

The motion carried 6-0.

C. Consideration of Ordinances & Resolutions

Resolution No. 6-21-1338
A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (Sheldon Street/Congress Avenue - $154,730.00)

Trustee Johnson moved to pass Resolution No. 6-21-1338. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

Resolution No. 6-21-1339
A RESOLUTION FOR IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE (Sheldon Street/Congress Avenue - $976,432.00)

Trustee Weathersby moved to pass Resolution No. 6-21-1339. Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.
NAYS: None – 0.

The motion carried 6-0.

Resolution No. 6-21-1340
A RESOLUTION DESIGNATING CERTAIN INTERSECTIONS AS STOP INTERSECTIONS AND RELATED MATTERS (NIEPSWAH)

Trustee Johnson moved to pass Resolution No. 6-21-1340. Trustee Robertson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

D. New Business

E. Public Announcements

A Freedom Rally Community BBQ and Picnic will be held in Wabash Park on Saturday, June 12, 2021 from 12:30 – 3:30 pm.

A Grand Opening will be held for OSF Urgo Care at 841 Broadmeadow Road on Monday, June 14, 2021 at 2:00 pm.

A Juneteenth Celebration will be held in Wabash Park on June 19, 2021 from noon to 6:00 pm.

Trustee Robertson stated that on June 11 from 2-5 Kona Ice will be serving free ices in memory of his son who passed three years ago.

The Rantoul Public Safety Task Force will meet on June 12 at the RTHS Cafetorium. An informational meeting about the Task Force is at 9:30. The meeting begins at 10:00 am. Chief Brown will give the group an update on the Village Crime Free Housing program and shootings in the Village. At 10:30 am the members will break out into work groups.

F. Closed Session

No closed session was held.

G. Adjournment

There being no further business to come before the Board, Trustee Johnson moved to adjourn the meeting. Trustee Wilkerson seconded the motion. On a roll call vote:

YEAS: Johnson, Crider, Wilkerson, Hall, Robertson and Weathersby – 6.
NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:59 P.M.

Janet E. Gray, MMC
Village Clerk

Approved July 13, 2021

_____
Charles Smith
Village President

ATTEST:

_____
Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held June 8, 2021 as the same appears on the records of the Village now in my custody and keeping.

_____
Janet E. Gray, MMC
Village Clerk

DRAFT

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Presentation on Downtown Rantoul Master Plan and Process	DEPARTMENT: Planning and Zoning
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Vacant Lot Purchasing Program Amendment	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT: Not Applicable
ATTACHMENTS: 1. vacant lot program amendment 070121	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:
Following the passage of the original resolution (2-19-1277) offering a Vacant Lot Purchasing Program, from time to time additional lots are added to the list available through this program. This amendment would add the properties of 1674 Harper, 11179 Eastview, 710 South Century Lot 29, and 710 South Century Lot 30.

RECOMMENDED ACTION: Approve additional properties to be included in the Vacant Lot Purchasing Program.

DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

Scott Eisenhauer
Village Administrator

333 S. Tanner Street
Rantoul, IL 61866
Phone 217.892.6801

To: Mayor and Board of Trustees
Fr: Scott Eisenhauer
Re: Vacant Lot Purchasing Program

On 12 February 2019, the Village of Rantoul Board of Trustees voted to approve Resolution Number 2-19-1277, a RESOLUTION OFFERING A VACANT LOT PURCHASING PROGRAM. At the time of its passage, six lots were included as part of an appendix to sell those lots through the program's process.

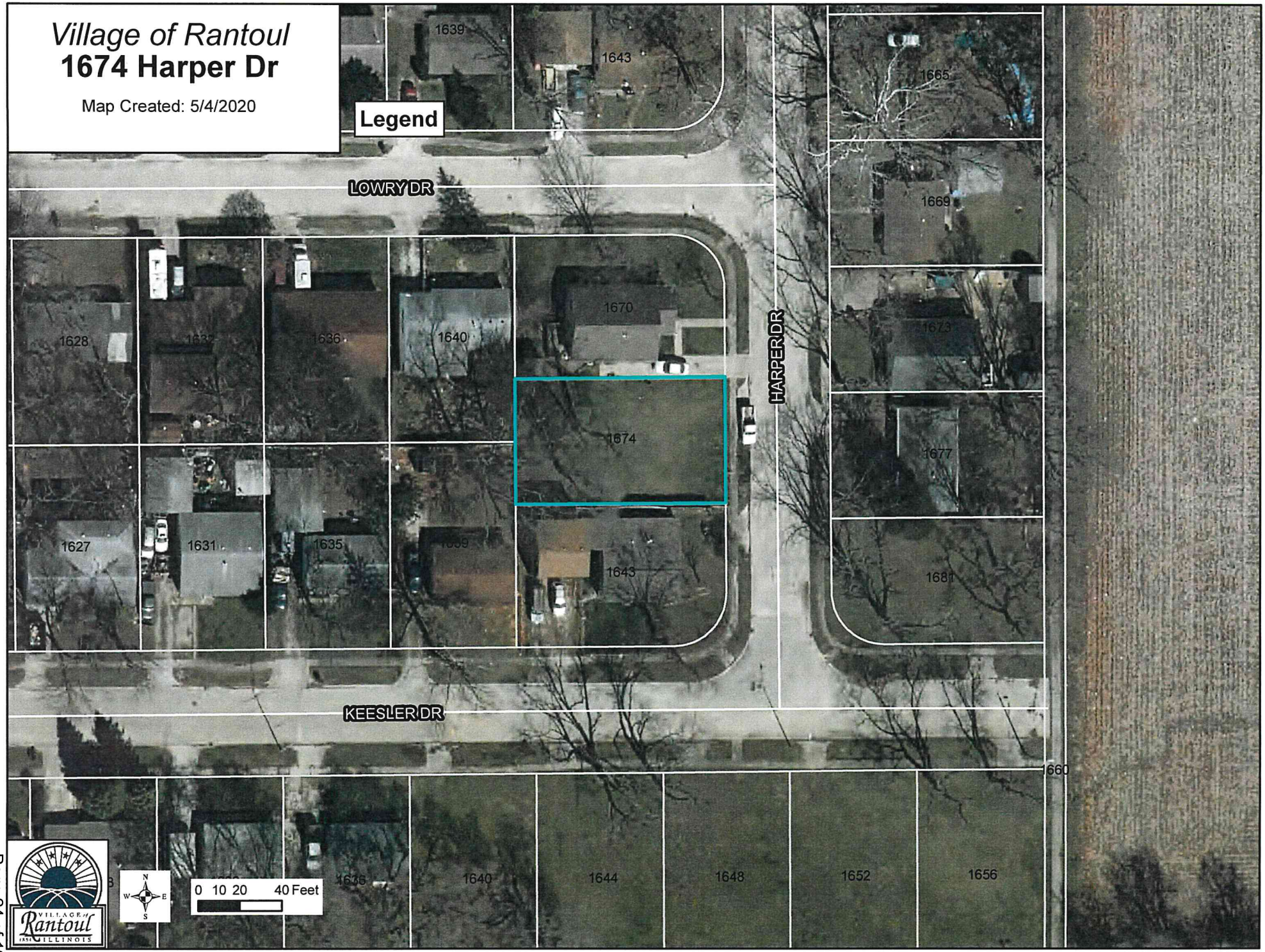
This month, there are four additional properties we would like to sell under this same VACANT LOT PURCHASING PROGRAM process. The Board of Trustees are asked to also allow for the sale of:

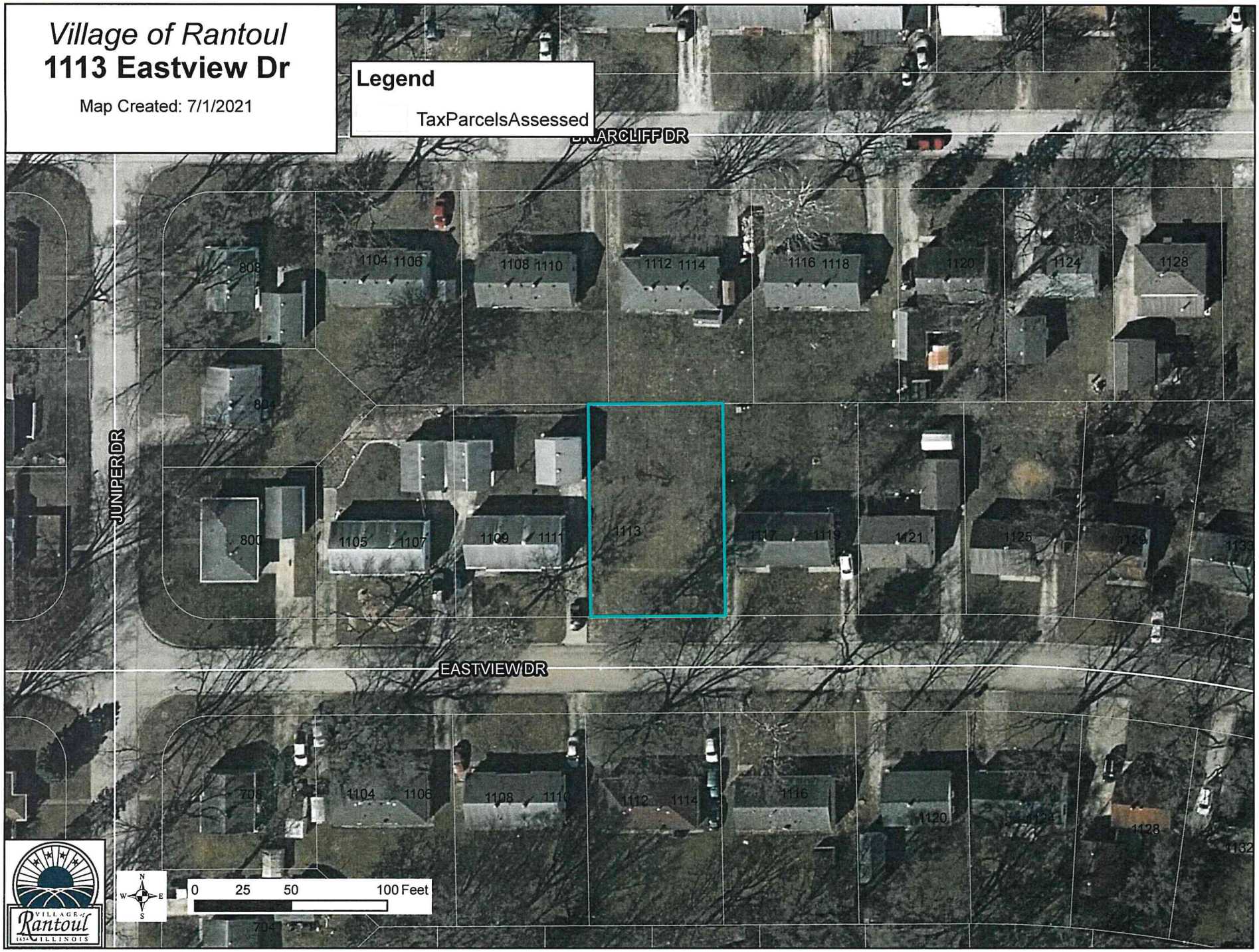
1674 Harper
1113 Eastview
710 South Century Boulevard Lot Number 29
710 South Century Boulevard Lot Number 30

With your approval, these properties will be marketed for sale using the parameters of the program. Thank you for your consideration.

Village of Rantoul
1674 Harper Dr

Map Created: 5/4/2020




Village of Rantoul
1113 Eastview Dr
Map Created: 7/1/2021
Legend
TaxParcelsAssessed
BRARCLIFF DR
JUNIPER DR
EASTVIEW DR
808
804
800
1104 1106
1108 1110
1112 1114
1116 1118
1120
1124
1128
1105 1107
1109 1111
1113
1117 1119
1121
1125
1129
1133
706
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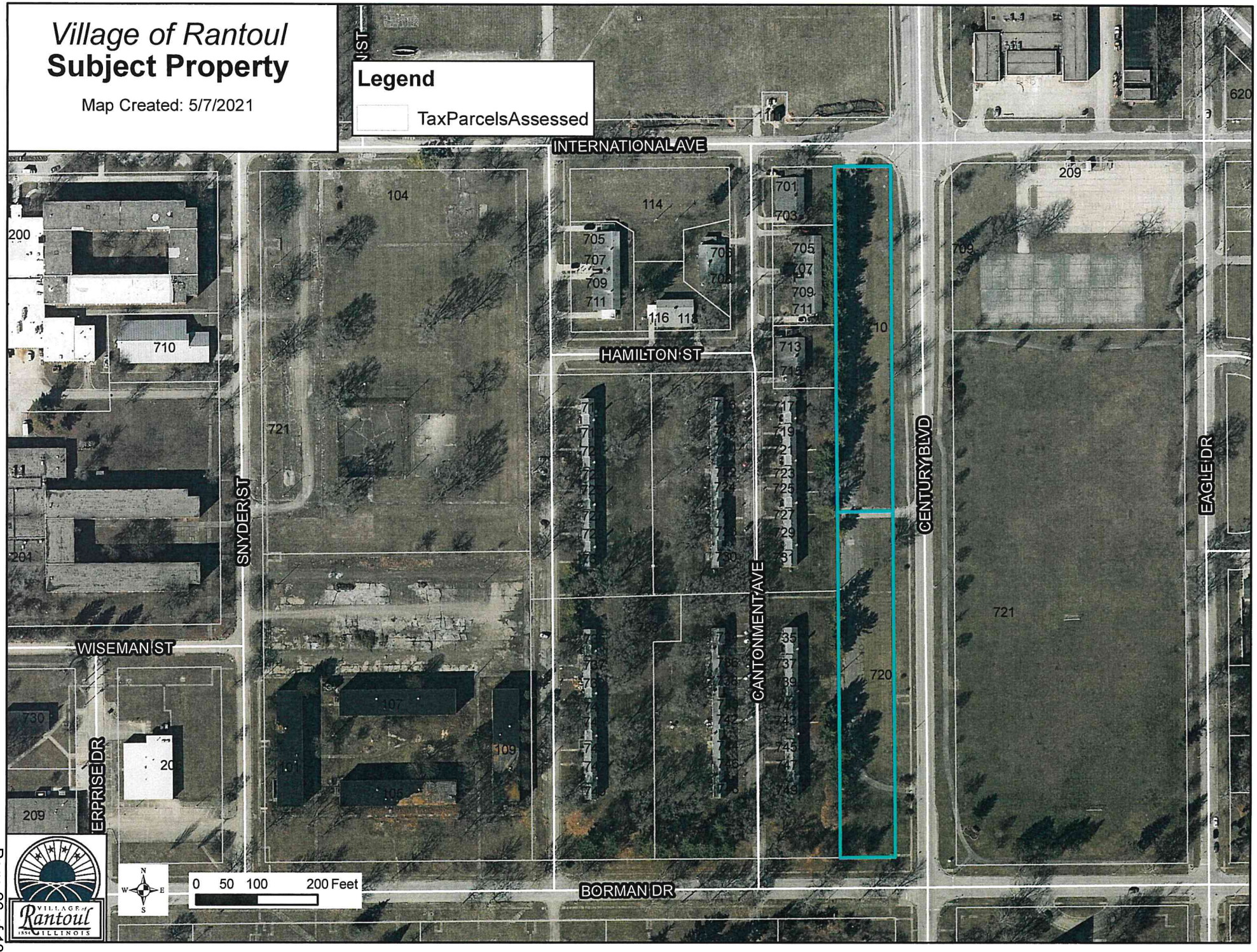
VILLAGE of
ILLINOIS

Village of Rantoul
Subject Property

Map Created: 5/7/2021



BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Class T-1 Liquor Permit Amendment	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT: Not Applicable
ATTACHMENTS: 1. Class T-1 permit change 070121	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:
In an effort to allow educational, fraternal, political, civic, religious, or non-profit organizations to conduct activities gaining a temporary liquor permit, this amendment would eliminate the limitation of only three events per year, as well as provide for the application to be approved by the Liquor Commissioner. This will aid in allowing more civic and non-profit organizations to host events throughout the community, while expanding the vendor opportunities.

RECOMMENDED ACTION: Approve Amendment to Class T-1 Liquor Permit

DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

Current Ordinance...

(1) *Class T-1 permit.*

a. A class T-1 permit may be issued to any duly constituted educational, fraternal, political, civic, religious or other nonprofit organization other than a club for certain premises located in any zoning district other than any residential district established under and pursuant to the zoning ordinance, as supplemented and amended from time to time.

b. A class T-1 permit may be issued for any specified period of time of not to exceed two consecutive days.

c. Any authorized organization shall not be issued more than three class T-1 permits in any calendar year.

d. The fee for each class T-1 permit shall be in the amount determined from time to time by the village board.

Proposed Ordinance...

(1) *Class T-1 permit.*

a. A class T-1 permit may be issued to any duly constituted educational, fraternal, political, civic, religious or other nonprofit organization other than a club for certain premises located in any zoning district other than any residential district established under and pursuant to the zoning ordinance, as supplemented and amended from time to time.

b. A class T-1 permit may be issued for any specified period of time of not to exceed two consecutive days.

c. <u>The temporary liquor license shall specify the dates and times approved by the Liquor Commissioner for the license.</u>

d. The fee for each class T-1 permit shall be in the amount determined from time to time by the village board.

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Development Agreement with Horve Hospitality Management, LLC	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT: approximately $2,325,000 over ten years
ATTACHMENTS: 1. development agreement with Horve Management 070121	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

Horve Hospitality Management, Inc is desirous of constructing a four-story Hampton Inn by Hilton at 920 Broadmeadow Road. This project would include no less than 80 rooms, with at least eight suites, indoor swimming pool, at least one meeting room, and an exterior gathering space. As an incentive to construct the hotel, the Village will provide to Horve Hospitality Management, Inc a 40% property tax increment reimbursement for a ten year period, hotel tax reimbursement at 50% for a ten year period, enterprise zone sales tax exemption, a rebate on construction costs of $75,000, and a waiver of permit and tap-on fees.

RECOMMENDED ACTION: Approve development agreement with Horve Hospitality Management, Inc.

DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

Scott Eisenhauer
Village Administrator

333 S. Tanner Street
Rantoul, IL 61866
Phone 217.892.6801

23 June 2021

Mr. Steve R. Horve, President
Horve Hospitality Management, Inc.
330 West Marion Avenue
Forsyth, IL 62535

Dear Mr. Horve,

The Village of Rantoul is excited about, and appreciates, your interest in and desire to develop a Hampton Inn by Hilton hotel on the property at 920 Broadmeadow Road. As you know, with the addition of the Rantoul Family Sports Complex, along with other destination location attractions in our community, the need for additional overnight stay opportunities exist. Following our discussions, we strongly believe a partnership with Horve Hospitality is a great fit for our community, and are enthusiastic about the possibilities ahead.

In order to facilitate this development, we recognize and understand that due to challenging economic times, some incentives the Village can provide are required in an effort to make the project financially feasible. Please keep in mind that the commitment of these incentives outlined in this letter is subject to a mutually agreed upon development agreement that will need to be approved by the Village of Rantoul Board of Trustees. These incentives are also based on, but not limited to, Horve Hospitality constructing the following:

Hampton Inn by Hilton with at least the following amenities:

- no less than an 80 room configuration
- room configuration includes no less than 8 suites
- minimum 80 parking spaces
- minimum four (4) story building
- facility includes full size indoor swimming pool
- At least one (1) meeting room
- exterior gathering space with the inclusion of grills, outdoor furniture

The Village is prepared to make the following incentives available to assist with the property acquisition and construction of a Hampton Inn by Hilton hotel at 920 Broadmeadow Road:

- Tax Increment Financing-Property Tax Reimbursement—the Village will reimburse Horve Hospitality 40% of the property tax increment generated through this development, and for any and all Tax Increment Financing eligible project costs, beginning the first year taxes are paid on the new development and each subsequent year for ten consecutive years, with a total reimbursement not to exceed $1,500,000 over the ten year period.
- Hotel-Motel Tax Rebate—the Village, at the end of each calendar year, shall rebate back to Horve Hospitality 50% of Hotel-Motel taxes generated by the project for a period of ten years beginning no later than July 1, 2022.
- Enterprise Zone Sales Tax Exemption—the Village will assist Horve Hospitality in completing all necessary documentation to ensure full advantage of the Enterprise Zone Sales Tax Exemption, including abatement of state and local sales tax on all building materials purchased and installed at the project location.
- Facility Opening Rebate—the Village will, upon completion of construction, issuance of a certificate of occupancy and opening of the hotel, provide Horve Hospitality Management, Inc. a one time "rebate" of $75,000 to be put towards land acquisition, site preparation, and construction costs.
- Permit Fees—the Village will waive all permit fees associated with the construction of the project.

Based on the projections of the scope of this project, we anticipate the incentives offered will amount to the following total financial package:

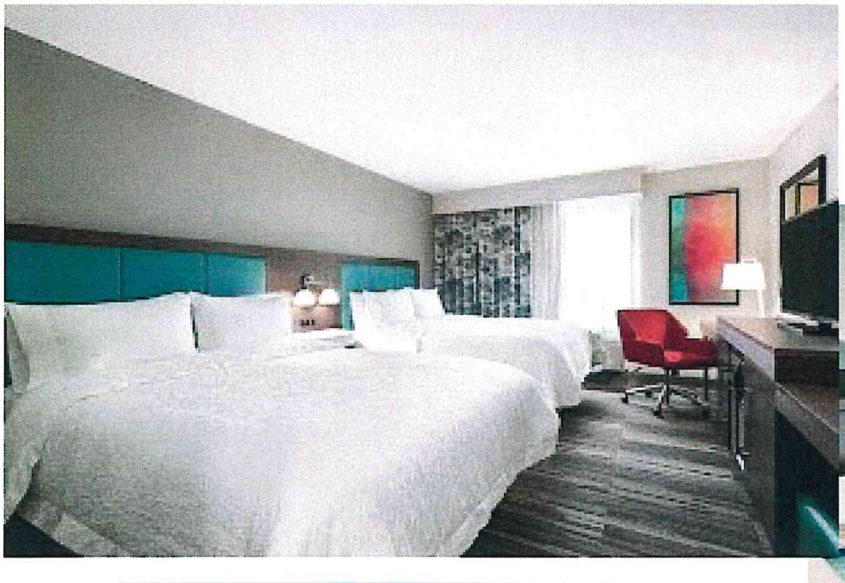
Tax Increment Financing-Property Tax Reimbursement	$ 1,500,000
Hotel-Motel Tax Rebate	$ 450,000
Enterprise Zone Sales Tax Exemption	$ 300,000
Opening Rebate to Assist with Start-Up Costs	$ 75,000
Waive Permit Fees, Tap On Fees	
Total Value of Incentive Offer	$ 2,325,000

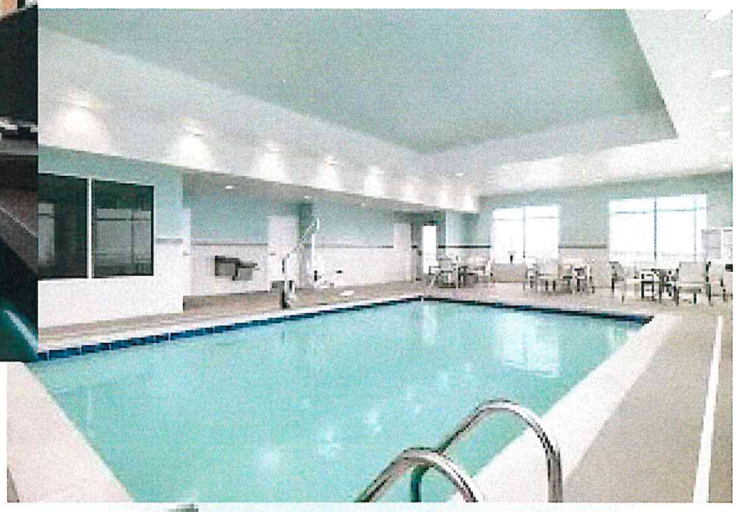
The Village of Rantoul is excited about this partnership with Horve Hospitality Management, Inc. and look forward to working with you to make this project a reality and ensuring it is successful for you and beneficial to the growth of our community. Please do not hesitate to reach out to me with any questions, and we look forward to a ground-breaking by the end of this summer!!

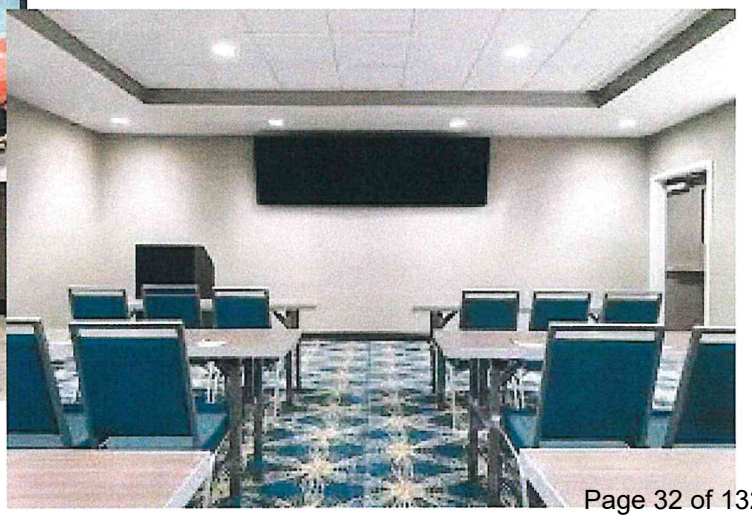
Sincerely,

Scott Eisenhauer

Scott Eisenhauer
Village Administrator
Village of Rantoul







BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: FY22 Budget Amendment	DEPARTMENT: Comptroller
DATE: July 6, 2021	AMOUNT: $7,545,064
ATTACHMENTS: 1. - Budget - FY22 Amendments - Combined Files for Board Packet	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

In effort to identify whether unused FY21 budget dollars should be carried forward to the next fiscal year, we review expenditures that were approved for payment in FY21, but were not paid in FY21. Then, we carry those unused budget dollars forward to the new fiscal year. This process allows us to pay FY21 expenditures in FY22 using budget dollars that have already been approved and allocated in previous budget years. Situations like these are usually caused by timing differences where products or services received prior to year-end are not billed to us in time for them to be paid in the correct fiscal year. Additionally, this year, the pandemic caused some projects to be delayed or even postponed. $6.93 million of the $7.55 million amendment is related to construction, electric, lighting, landscaping, equipment expenditures, retainage, etc. that have been, or will be, incurred related to the Sports Complex. These are considered capital expenditures, will be carried as assets on the Village's books, and will be depreciated over the useful life of the assets. The bulk of the remaining $620,000 in amendments are primarily related to the following projects:
Maplewood Drive resurfacing & sidewalks ~ $138,000Water main project ~ $107,000
Stonebridge SAN Interceptor ~ $71,000
Roof replacement projects ~ $91,000
Meter upgrades ~ $53,000
Waste Water Treatment Plant digester lid ~ $33,000

RECOMMENDED ACTION: Comptroller recommends approval of the attached budget amendments.

DEPARTMENT HEAD APPROVAL Jolene Gensler, Comptroller	VILLAGE ADMINISTRATOR Scott Eisenhauer, Village Administrator

ORDINANCE NO.

AN ORDINANCE

REVISING THE ANNUAL BUDGET

FOR MULTIPLE FUNDS

VILLAGE OF RANTOUL

CHAMPAIGN COUNTY, ILLINOIS

CERTIFICATE OF PUBLICATION

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

_____

Village Clerk

ORDINANCE NO.

AN ORDINANCE
REVISING THE ANNUAL BUDGET
FOR MULTIPLE FUNDS

WHEREAS, the annual budget for the fiscal year beginning May 1, 2021 and ending April 30, 2022 (the **"Annual Budget"**) of the Village of Rantoul, Champaign County, Illinois (the **"Village"**) was duly adopted by the President and Board of Trustees (the **"Corporate Authorities"**) of the Village under and pursuant to Ordinance No. 2672, passed and approved at a regular meeting on April 13, 2021; and

WHEREAS, the Corporate Authorities of the Village now desire to supplement and amend the Annual Budget in order to add to, delete, change or otherwise revise the Annual Budget by providing for certain transfers between or among the funds or accounts so designated or for certain authorized expenditures from unexpended balances or other additional revenues so designated; and

WHEREAS, funds are available to effectuate such revisions.

NOW, THEREFORE, BE IT ORDAINED BY THE CORPORATE AUTHORITIES OF THE VILLAGE, as follows:

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revised the Annual Budget by providing for such transfers between or among the funds or accounts so designated or for such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment documents (BA-FY-22-01), copies of which are attached hereto and hereby incorporated herein by this reference thereto.

Section 2. Effective Date. The provisions of this Ordinance shall become effective ten (10) days after its passage, approval and publication as provided by law.

Section 3. Publication. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

This Ordinance is hereby passed, the "ayes" and "nays" being called, by 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 July, 2021.

_____
Village Clerk

APPROVED this 13th day of July, 2021.

_____
Village President

BUDGET AMENDMENT

BA-FY22-01

REQUESTED BY:	DEPARTMENT / FUND	DEPT. PRIORITY
Comptroller	Multiple Funds	

THIS BUDGET INCREASE IS FOR:

_____A RECURRING EXPENSE

_____A ONE-TIME EXPENDITURE

__X__ROLLOVER(S) OF PRIOR YEAR FUNDS

_____CAPITAL OUTLAY(S)

_____O&M EXPENSE(S)

COST DETAIL

ACCOUNT CODE	FY22 BUDGET	NEW AMOUNT	DIFFERENCE
Please see attached reports for details			

DESCRIPTION:
Budget amendments needed to roll approved, unpaid purchase orders for FY21 projects/expenses forward to cover FY21 expenses that will be paid in FY22.

JUSTIFICATION:
If we do not roll unused FY21 funds forward, then FY21 expenses would be paid using FY22 funds.

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

BUDGET AMENDMENT
BA-FY22-01

FUND / DIVISION	ACCOUNT		ORIGINAL BUDGET	AMENDED BUDGET	DIFFERENCE	NOTES
CORPORATE FUND						
ADMINISTRATION						
ADMINISTRATORS OFFICE DIV	001-0110-410.80-50	SUNDRY EXPENSES	$ 500.00	$ 1,000.00	$ 500.00	
COMPTROLLERS OFFICE DIV	001-0120-410.50-60	DUES & PROF PUBLICATIONS	$ 2,340.00	$ 2,503.95	$ 163.95	
GENERAL GOV'T ACTIV DIV	001-0160-410.50-90	OTHER	$ -	$ 103.36	$ 103.36	
			$ 47,840.00	$ 48,607.31	$ 767.31	
RECREATION						
PARKS MAINT DIVISION	001-0230-470.40-34	REPAIR & MAINT-GROUNDS	$ 66,200.00	$ 66,712.48	$ 512.48	
PROGRAMS DIVISION	001-0250-470.70-90	OTHER	$ -	$ 88.00	$ 88.00	
			$ 66,200.00	$ 66,800.48	$ 600.48	
POLICE						
POLICE ADMINISTRATION DIV	001-0510-420.30-31	COMP INSTALL AND SUPPORT	$ 22,500.00	$ 22,645.76	$ 145.76	
POLICE ADMINISTRATION DIV	001-0510-420.60-30	CLOTHING, UNIFORMS, ETC.	$ 27,000.00	$ 28,087.98	$ 1,087.98	
ESDA DIVISION	001-0530-420.30-29	OTHER	$ 1,500.00	$ 1,569.59	$ 69.59	
			$ 51,000.00	$ 52,303.33	$ 1,303.33	
FIRE						
FIRE ADMIN DIVISION	001-0710-420.60-13	BUILDING MAINT SUPPLIES	$ 1,000.00	$ 1,050.00	$ 50.00	
FIRE SUPRESSION DIVISION	001-0720-420.40-32	REPAIR & MAINT-EQUIP	$ 18,713.00	$ 20,469.06	$ 1,756.06	SPECTACLE KITS, TALLY TAGS, CHECKED ADAPTER ACCESSORY
FIRE SUPRESSION DIVISION	001-0720-420.40-33	REPAIR & MAINT-VEHICLE	$ 11,000.00	$ 11,225.00	$ 225.00	
FIRE SUPRESSION DIVISION	001-0720-420.60-30	CLOTHING, UNIFORMS, ETC.	$ 47,000.00	$ 55,047.10	$ 8,047.10	BUNKER GEAR
			$ 77,713.00	$ 87,791.16	$ 10,078.16	
MOTOR FUEL TAX						
MFT DIVISION	205-1190-440.30-24	ENGINEERING	$ 257,061.00	$ 369,948.72	$ 112,887.72	MAPLEWOOD DRIVE RESURFACING
MFT DIVISION	206-1190-440.30-24	ENGINEERING	$ 50,000.00	$ 67,610.00	$ 17,610.00	MAPLEWOOD DRIVE RESURFACING, SAFE ROUTES TO SCHOOL
MFT DIVISION	206-1190-440.30-29	OTHER	$ 112,200.00	$ 140,250.00	$ 28,050.00	BALANCE OF C-CARTS ANNUAL CONTRACT
			$ 419,261.00	$ 577,808.72	$ 158,547.72	
COMMUNITY DEVELOPMENT						
CD-PUBLIC IMPROV DIVISION	277-0373-450.75-70	INFRASTRUCTURE	$ 460,000.00	$ 587,646.48	$ 127,646.48	WATER MAIN PROJECT, MAPLEWOOD SIDEWALKS, CONGRESS & SHELDON REPAVE
CAPITAL RESERVE						
GENERAL GOV'T ACTIV DIV	307-0160-410.75-95	WORK IN PROCESS	$ -	$ 4,550.00	$ 4,550.00	TO PROGRAM 70 NEW FIRE & POLICE RADIOS
SPORTS COMPLEX						
PROGRAMS DIVISION	510-0250-470.70-40	MACHINERY AND EQUIPMENT	$ -	$ 18,732.40	$ 18,732.40	THIRTY 32 GAL CANS W/DOORS, LIDS & LINERS
PROGRAMS DIVISION	510-0250-470.75-70	INFRASTRUCTURE	$ 200,000.00	$ 7,113,287.69	$ 6,913,287.69	CONSTRUCTION, ELECTRIC, LIGHTING, ETC.
			$ 200,000.00	$ 7,132,020.09	$ 6,932,020.09	
PUBLIC WORKS						
GAS						
GAS DIVISION	527-1127-430.40-31	REPAIR & MAINT-BUILDING	$ 10,000.00	$ 17,850.00	$ 7,850.00	GAS SHOP ROOF REPAIRS
GAS DIVISION	527-1127-430.60-70	PLANT OPER/SYS MAINT SUPP	$ 40,000.00	$ 42,786.16	$ 2,786.16	METER UPGRADE PROJECT
GAS DIVISION	527-1127-430.75-40	MACHINERY AND EQUIP	$ 65,000.00	$ 91,223.46	$ 26,223.46	METER UPGRADE PROJECT
INTERNAL BUILD MAINT DIV	527-1160-410.60-70	PLANT OPER/SYS MAINT SUPP	$ 50,000.00	$ 51,172.06	$ 1,172.06	
			$ 165,000.00	$ 203,031.68	$ 38,031.68	

BUDGET AMENDMENT
BA-FY22-01

FUND / DIVISION	ACCOUNT		ORIGINAL BUDGET	AMENDED BUDGET	DIFFERENCE	NOTES
PUBLIC WORKS (Cont.)						
WATER TREATMENT						
WATER TREATMENT DIVISION	535-1135-430.30-24	ENGINEERING	$ 60,000.00	$ 60,134.32	$ 134.32	
WATER TREATMENT DIVISION	535-1135-430.30-30	TECHNICAL	$ 20,000.00	$ 27,457.50	$ 7,457.50	METER UPGRADE PROJECT
RESERVES	535-1180-430.75-70	INFRASTRUCTURE	$ 1,050,000.00	$ 1,086,247.00	$ 36,247.00	ROOF REPLACEMENT
RESERVES	535-1180-430.75-91	SOFTWARE	$ -	$ 16,528.96	$ 16,528.96	METER UPGRADE PROJECT
			$ 1,130,000.00	$ 1,190,367.78	$ 60,367.78	
WASTEWATER						
WASTEWATER PLANT DIVISION	536-1136-430.30-24	ENGINEERING	$ 125,000.00	$ 139,895.98	$ 14,895.98	S. MURRAY RD FEASIBILITY, SANITARY RATE STUDY, WWTP PHOSPHORUS STUDY
WASTEWATER PLANT DIVISION	536-1136-430.60-70	PLANT OPER/SYS MAINT SUPP	$ 255,000.00	$ 255,424.53	$ 424.53	
RESERVES	536-1180-430.70-70	INFRASTRUCTURE<100,000	$ -	$ 32,580.00	$ 32,580.00	WWTP DIGESTER LID
RESERVES	536-1180-430.75-70	INFRASTRUCTURE	$ 1,920,000.00	$ 1,938,298.00	$ 18,298.00	ROOF REPLACEMENT
			$ 2,300,000.00	$ 2,366,198.51	$ 66,198.51	
ELECTRIC						
ELECTRIC DISTRIB DIVISION	541-1140-430.30-24	ENGINEERING	$ 125,000.00	$ 131,000.00	$ 6,000.00	ELECTRIC RATE STUDY
ELECTRIC DISTRIB DIVISION	541-1140-430.70-30	IMPROV OTHER THAN BUILD	$ 300,000.00	$ 312,244.34	$ 12,244.34	RESTOCK OF VARIOUS NON-INVENTORY ITEMS
ELECT TECH SERV DIVISION	541-1142-430.30-24	ENGINEERING	$ -	$ 8.78	$ 8.78	
RESERVES	541-1180-430.75-70	INFRASTRUCTURE	$ 1,340,000.00	$ 1,357,281.49	$ 17,281.49	METER UPGRADE PROJECT, ROOF REPLACEMENT
			$ 1,765,000.00	$ 1,800,534.61	$ 35,534.61	
AIRPORT						
AVIATION ADMIN DIVISION	582-1810-450.30-24	ENGINEERING	$ -	$ 147.60	$ 147.60	
AVIATION ADMIN DIVISION	582-1810-450.40-31	REPAIR & MAINT-BUILDING	$ 75,000.00	$ 77,579.00	$ 2,579.00	PERIMETER RD FENCE REPAIRS
AIRPORT FUND	582-1820-480.30-24	ENGINEERING	$ -	$ 3,041.66	$ 3,041.66	STORM WATER POLUTION PREVENTION
			$ 75,000.00	$ 80,768.26	$ 5,768.26	
CHANUTE EDC						
ECONOMIC DEVELOPMENT DIV	585-0140-450.30-24	ENGINEERING	$ -	$ 111.88	$ 111.88	
ECONOMIC DEVELOPMENT DIV	585-0140-450.75-20	BUILDINGS	$ -	$ 28,410.00	$ 28,410.00	ROOF REPLACEMENT
			$ -	$ 28,521.88	$ 28,521.88	
ADMINISTRATION						
PUB WORKS ADMIN DIVISIION	604-1110-430.30-24	ENGINEERING	$ 250,000.00	$ 321,280.00	$ 71,280.00	STONEBRIDGE SAN INTERCEPTOR
PUB WORKS ADMIN DIVISIION	604-1110-430.50-30	ADVERTISING	$ 5,000.00	$ 5,827.28	$ 827.28	
PUB WORKS ADMIN DIVISIION	604-1110-430.50-51	EDUCATION AND TRAINING	$ 35,000.00	$ 36,600.00	$ 1,600.00	CUES TRAINING FOR CAMERA TRUCK
PUB WORKS ADMIN DIVISIION	604-1110-430.60-10	GENERAL	$ -	$ 78.30	$ 78.30	
			$ 290,000.00	$ 363,785.58	$ 73,785.58	
PUMP STATION MAINT						
PUMP STATION MAINT	604-1145-430.60-70	PLANT OPER/SYS MAINT SUPP	$ 45,000.00	$ 45,285.08	$ 285.08	
STREET & SYSTEMS MAINT						
STREET & SYSTEMS MAINT	604-1175-430.60-72	SIDEWALK SUPPLIES	$ 30,000.00	$ 30,794.90	$ 794.90	
CENTRAL MANAGEMENT						
FLEET MAINTENANCE	619-0235-410.40-33	REPAIR & MAINT-VEHICLE	$ 176,000.00	$ 176,262.18	$ 262.18	
				Amendment Total	**$ 7,545,064.03**	

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Approve the Purchase and Installation of New Exterior Windows at the Police Department	DEPARTMENT: Police Department
DATE: July 6, 2021	AMOUNT: $18,908.34
ATTACHMENTS: 1. Pella Window Bid 2. Window Damage	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

The Rantoul Police Department is seeking the approval for the purchase and installation of new exterior windows at the police department. The new windows will replace the current windows which are original to the building that was constructed in 1988-89. The current windows are rotting, decaying, and falling apart.

The police department received three (3) bids from area contractors to purchase and install new windows. The bids were as follows:

1. Pella Window and Door Showroom in Champaign - $18,908.34
2. Bacon & Van Buskirk - $21,125.37
3. SK Exteriors - $38,683.00

The police department would recommend taking the lowest bid by Pella Window and Door, for a cost of $18,908.34. Installation of the new windows is expected to be completed in approximately eight weeks from time of approval.

RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

Proposal - Detailed

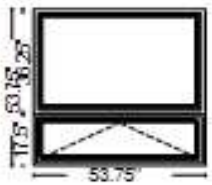
Pella Window and Door Showroom of Champaign
1001 North Country Fair Drive
Champaign, IL 61821
Phone: (217) 356-6474 **Fax:** (217) 356-0871

Sales Rep Name: Marry, William
Sales Rep Phone: (217) 356-6474
Sales Rep E-Mail: billmarry@illinipella.com
Sales Rep Fax:

Customer Information	Project/Delivery Address	Order Information
09200 ILLINI PELLA, INC. 09200 ILLINI PELLA, INC. P. O. BOX 3005 CHAMPAIGN, IL 61826-3005 **Primary Phone:** (217) 356-6474 **Mobile Phone:** **Fax Number:** (217) 3560871 **E-Mail:** **Contact Name:** **Great Plains #:** **Customer Number:** 09200 **Customer Account:** 009200	**Rantoul Police Dept** **Lot #** , **County:** **Owner Name:** 09200 ILLINI PELLA, INC. **Owner Phone:** (217) 356-6474	**Quote Name:** Rantoul Police Dept vents **Order Number:** 092 **Quote Number:** **14215379** **Order Type:** Non-Installed Sales **Wall Depth:** **Payment Terms:** **Tax Code:** EXEMPT **Cust Delivery Date:** None **Quoted Date:** 6/15/2021 **Contracted Date:** **Booked Date:** **Customer PO #:**

Customer Notes: Installation by Capstone Carpentry Impervia Fiberglass Casements 12-14 week delivery time

Line #	Location:	Attributes
11	None Assigned	



Viewed From Exterior

Rough Opening: 54 - 1/4" X 54 - 1/4"

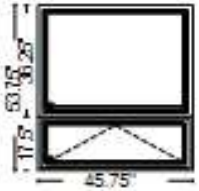
PK #
2090

Impervia, Awning, Impervia, Casement, 53.75 X 53.75, Brown

Item Price	Qty	Ext'd Price
$1,084.19	3	$3,252.57

1: Non-Standard Size Vent Awning
Frame Size: 53 3/4 X 17 1/2
General Information: Impervia Awning (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Fold-Away Crank, Brown, No Limited Opening Hardware, Sill
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-278-00279-00001, Performance Class LC, PG 30, Calculated Positive DP Rating 30, Calculated Negative DP Rating 30, Year Rated 11, Egress Not Applicable
Grille: No Grille,
Horizontal Mull 1: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20
2: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 53 3/4 X 36 1/4
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Wrapping Information: No Exterior Trim, Pella Recommended Clearance, Perimeter Length = 215".

Line #	Location:	Attributes
15	None Assigned	



Viewed From Exterior

Rough Opening: 46 - 1/4" X 54 - 1/4"

PK #
2090

Impervia, Awning, Impervia, Casement, 45.75 X 53.75, Brown

Item Price	Qty	Ext'd Price
$1,159.71	1	$1,159.71

1: 45.7517.5 Vent Awning
Frame Size: 45 3/4 X 17 1/2
General Information: Impervia Awning (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Tempered Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Fold-Away Crank, Brown, No Limited Opening Hardware, Sill
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-278-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 50, Year Rated 11, Egress Not Applicable
Grille: No Grille,
Horizontal Mull 1: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20
2: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 45 3/4 X 36 1/4
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Tempered Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Wrapping Information: No Exterior Trim, Pella Recommended Clearance, Perimeter Length = 199".

Line #	Location:	Attributes
21	None Assigned	

Impervia, 2-Wide Awning, Impervia, 2-Wide Casement, 107.5 X 54.25, Brown

Item Price	Qty	Ext'd Price
$2,416.81	1	$2,416.81

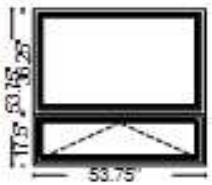
PK # 2090

Viewed From Exterior

Rough Opening: 108" X 54.75"

1: Non-Standard SizeNon-Standard Size Vent Awning
Frame Size: 53 3/4 X 17 1/2
General Information: Impervia Awning (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Easy-Slide Operator, Brown, No Limited Opening Hardware, Sill
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-278-00279-00001, Performance Class LC, PG 30, Calculated Positive DP Rating 30, Calculated Negative DP Rating 30, Year Rated 11, Egress Not Applicable
Grille: No Grille,
Vertical Mull 1: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20, Overall Thru Direction- Horizontal
2: Non-Standard SizeNon-Standard Size Vent Awning
Frame Size: 53 3/4 X 17 1/2
General Information: Impervia Awning (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Easy-Slide Operator, Brown, No Limited Opening Hardware, Sill
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-278-00279-00001, Performance Class LC, PG 30, Calculated Positive DP Rating 30, Calculated Negative DP Rating 30, Year Rated 11, Egress Not Applicable
Grille: No Grille,
Horizontal Mull 1: FactoryMull, 1/2" Structural Mullion w/ 1 Reinforcement, Mull Design Pressure- 20, Overall Thru Direction- Horizontal
3: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 53 3/4 X 36 1/4
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Vertical Mull 2: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20, Overall Thru Direction- Horizontal
4: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 53 3/4 X 36 1/4
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Wrapping Information: No Exterior Trim, Pella Recommended Clearance, Perimeter Length = 324".

Line #	Location:	Attributes
26	None Assigned	



Viewed From Exterior

Rough Opening: 54 - 1/4" X 54 - 1/4"

PK #
2090

Impervia, Awning, Impervia, Casement, 53.75 X 53.75, Brown

Item Price	Qty	Ext'd Price
$1,084.19	2	$2,168.38

1: Non-Standard SizeNon-Standard Size Vent Awning
Frame Size: 53 3/4 X 17 1/2
General Information: Impervia Awning (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Fold-Away Crank, Brown, No Limited Opening Hardware, Sill
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-278-00279-00001, Performance Class LC, PG 30, Calculated Positive DP Rating 30, Calculated Negative DP Rating 30, Year Rated 11, Egress Not Applicable
Grille: No Grille,
Horizontal Mull 1: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20
2: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 53 3/4 X 36 1/4
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Wrapping Information: No Exterior Trim, Pella Recommended Clearance, Perimeter Length = 215".

Line #	Location:	Attributes
30	None Assigned	

Impervia, 3-Wide Casement, 103.5 X 40, Brown

Item Price	Qty	Ext'd Price
$1,543.85	1	$1,543.85

PK # 2090

Viewed From Exterior

Rough Opening: 104" X 40.5"

1: Non-Standard SizeNon-Standard Size Left Casement
Frame Size: 34 1/2 X 40
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Fold-Away Crank, Brown, No Window Opening Control Device, No Limited Opening Hardware
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-277-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11, Egress Meets Typical 5.7 sqft (E) (United States Only)
Grille: No Grille,
Vertical Mull 1: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20
2: Non-Standard SizeNon-Standard Size Fixed Casement
Frame Size: 34 1/2 X 40
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Performance Information: U-Factor 0.28, SHGC 0.25, VLT 0.31, CPD PEL-N-276-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11
Grille: No Grille,
Vertical Mull 2: FactoryMull, Standard Joining Mullion, Frame To Frame Width- 0", Mull Design Pressure- 20
3: Non-Standard SizeNon-Standard Size Right Casement
Frame Size: 34 1/2 X 40
General Information: Impervia Casement (New), Standard, Duracast®, Block, No Foam Insulated, 3 1/4", 1 15/16"
Exterior Color / Finish: Brown
Interior Color / Finish: Brown
Glass: Insulated Dual Gray Low-E Advanced Low-E Insulating Glass Argon Non High Altitude
Hardware Options: Standard, Wash Hinge Hardware, Fold-Away Crank, Brown, No Window Opening Control Device, No Limited Opening Hardware
Screen: Full Screen, InView™
Performance Information: U-Factor 0.30, SHGC 0.22, VLT 0.27, CPD PEL-N-277-00279-00001, Performance Class LC, PG 50, Calculated Positive DP Rating 50, Calculated Negative DP Rating 60, Year Rated 11, Egress Meets Typical 5.7 sqft (E) (United States Only)
Grille: No Grille,
Wrapping Information: No Exterior Trim, Pella Recommended Clearance, Perimeter Length = 287".

Line #	Location:	Attributes	Item Price	Qty	Ext'd Price
35	None Assigned	**1 3/4" Frame Expander, Length: 144, Brown**	$26.69	20	$533.80

Viewed From Exterior

Rough Opening:

PK #
2090

1: Accessory
Frame Size: 1 X 1
General Information: 1 3/4" Frame Expander
Exterior Color / Finish: Painted, Standard Enduraclad, Brown
Wrapping Information: Perimeter Length = 0".

Line #	Location:	Attributes	Item Price	Qty	Ext'd Price
40	None Assigned	**OSI201 - BROWN (case of 12) OSI#201**	$99.00	2	$198.00

Line #	Location:	Attributes	Item Price	Qty	Ext'd Price
45	None Assigned	**0CMM0001 - Great Stuff Pro Straw Foam (1)**	$12.91	2	$25.82

Line #	Location:	Attributes	Item Price	Qty	Ext'd Price
50	Installation	**Installation of new windows and disposal of old units by Capstone Carpentry**	$7,130.00	1	$7,130.00

Line #	Location:	Attributes	Item Price	Qty	Ext'd Price
55	trim	**1 1/2" Solid Jamb Extension, Length: 120, Skyline Gray Stain. Wood Type: Pine**	$31.96	15	$479.40

PK #
2090

Viewed From Exterior

Rough Opening:

1: Accessory
Frame Size: 1 X 1
General Information: Pine, 1 1/2" Solid Jamb Extension
Interior Color / Finish: Skyline Gray Stain Interior
Wrapping Information: Perimeter Length = 0".

Thank You For Your Interest In Pella® Products

PELLA WARRANTY:

Pella products are covered by Pella's limited warranties in effect at the time of sale. All applicable product warranties are incorporated into and become a part of this contract. Please see the warranties for complete details, taking special note of the two important notice sections regarding installation of Pella products and proper management of moisture within the wall system. Neither Pella Corporation nor the Seller will be bound by any other warranty unless specifically set out in this contract. However, Pella Corporation will not be liable for branch warranties which create obligations in addition to or obligations which are inconsistent with Pella written warranties.

Clear opening (egress) information does not take into consideration the addition of a Rolscreen [or any other accessory] to the product. You should consult your local building code to ensure your Pella products meet local egress requirements.

Per the manufacturer's limited warranty, unfinished mahogany exterior windows and doors must be finished upon receipt prior to installing and refinished annually, thereafter. Variations in wood grain, color, texture or natural characteristics are not covered under the limited warranty.

INSYNCTIVE PRODUCTS: In addition, Pella Insynctive Products are covered by the Pella Insynctive Products Software License Agreement and Pella Insynctive Products Privacy Policy in effect at the time of sale, which can be found at Insynctive.pella.com. By installing or using Your Insynctive Products you are acknowledging the Insynctive Software Agreement and Privacy Policy are part of the terms of sale.

Notice of Collection of Personal Information: We may collect your personal information when you interact with us. Under the California Consumer Privacy Act (CCPA), California residents have specific rights to request this information, request to delete this information, and opt out of the sharing or sale of this information to third parties. To learn more about our collection practices and your rights under the CCPA please visit our link https://www.pella.com/california-rights-policy/ at pella.com.

ARBITRATION AND CLASS ACTION WAIVER ("ARBITRATION AGREEMENT")

YOU and Pella and its subsidiaries and the Pella Branded Distributor **AGREE TO ARBITRATE DISPUTES ARISING OUT OF OR RELATING TO YOUR PELLA PRODUCTS (INCLUDES PELLA GOODS AND PELLA SERVICES) AND WAIVE THE RIGHT TO HAVE A COURT OR JURY DECIDE DISPUTES. YOU WAIVE ALL RIGHTS TO PROCEED AS A MEMBER OR REPRESENTATIVE OF A CLASS ACTION, INCLUDING CLASS ARBITRATION, REGARDING DISPUTES ARISING OUT OF OR RELATING TO YOUR PELLA PRODUCTS.** You may opt out of this Arbitration Agreement by providing notice to Pella no later than ninety (90) calendar days from the date You purchased or otherwise took ownership of Your Pella Goods. To opt out, You must send notice by e-mail to pellawebsupport@pella.com, with the subject line: "Arbitration Opt Out" or by calling (877) 473-5527. Opting out of the Arbitration Agreement will not affect the coverage provided by any applicable limited warranty pertaining to Your Pella Products. For complete information, including the full terms and conditions of this Arbitration Agreement, which are incorporated herein by reference, please visit www.pella.com/arbitration or e-mail to pellawebsupport@pella.com, with the subject line: "Arbitration Details" or call (877) 473-5527. D'ARBITRAGE ET RENONCIATION AU RECOURS COLLECTIF ("convention d'arbitrage") EN FRANÇAIS SEE PELLA.COM/ARBITRATION. DE ARBITRAJE Y RENUNCIA COLECTIVA ("acuerdo de arbitraje") EN ESPAÑOL VER PELLA.COM/ARBITRATION.

Seller shall not be held liable for failure or delay in the performance of its obligations under this Agreement, if such performance is hindered or delayed by the occurrence of an act or event beyond the Seller's reasonable control (force majeure event), including but not limited to earthquakes, unusually severe weather and other Acts of God, fire, strikes and labor unrest, epidemics, riots, war, civil unrest, and government interventions. Seller shall give timely notice of a force majeure event and take such reasonable action to mitigate the impacts of such an event.

Product Performance Information:

U-Factor, Solar Heat Gain Coefficient (SHGC), and Visible Light Transmittance (VLT) are certified by the National Fenestration Rating Council (NFRC).

For more information regarding the finishing, maintenance, service and warranty of all Pella® products, visit the Pella® website at www.pella.com

Manufacturer stipulates that these ratings conform to applicable NFRC procedures for determining whole product performance. NFRC ratings are determined for a fixed set of environmental conditions and a specific product size. NFRC does not recommend any products and does not warrant the suitability of any product for any specific use.

Design Pressure (DP), Performance Class, and Performance Grade (PG) are certified by a third party organization, in many cases the Window and Door Manufacturers Association (WDMA). The certification requires the performance of at least one product of the product line to be tested in accordance with the applicable performance standards and verified by an independent party. The certification indicates that the product(s) of the product line passed the applicable tests. The certification does not apply to mulled and/or product combinations unless noted. Actual product results will vary and change over the products life.

For more performance information along with information on Florida Product Approval System (FPAS) Number and Texas Dept. of Insurance (TDI) number go to www.pella.com/performance.

BRANCH WARRANTY:

Project Specifications Review:

Exterior Color: _____
Interior Finish: _____
Glazing: _____
Blinds: _____
Grille Type: _____
Grille Pattern: _____
Wall Conditions: _____
Window Hardware Finish: _____
Door Hardware Finish: _____
Door Slide/Swing: _____

Comments: _____
_____
_____

TERMS & CONDITIONS:

1. This quote is void after 60 days. 2. VERBAL AGREEMENTS ARE NOT VALID. 3. Graphics are viewed from outside and are not to scale. 4. No contract will be binding until approved by an officer of Illini Pella, Inc.. The contract is subject to adjustments of any errors in computation, extensions, totaling or omissions. 5. Taxes are not included if not shown. 6. Terms - Established accounts are Net 30 days. Others may require a deposit and all other balances are C.O.D.. Credit application is required to establish an account. 7. To convert this quote to an order please contact your sales representative. A signed contract is required and will have some additional conditions on it. 8. Delivery Time will be quoted when the order is placed.

Order Totals	
Taxable Subtotal	$11,778.34
Sales Tax @ 0%	$0.00
Non-taxable Subtotal	$7,130.00
Total	$18,908.34
Deposit Received	$0.00
Amount Due	**$18,908.34**

POLICE

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Ordinance Amending the Official Zoning Map at the SW corner of Country Club and Martin (1114-1116 Country Club Ln)	DEPARTMENT: Planning and Zoning
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. 2021 Board Agenda Memo - ZoningChange_CountrycClubLn 2. 04-21 Ordinance Amend Official Zoning Map (SW corner Country Club & Martin) 3. ZoningCaseMap_1114-1116CountryClub 4. ZoningCaseMap_AerialPhotoCountryClubLn	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Rezoning Petition #ZP21-1 for 1114-1116 Country Club Ln	DEPARTMENT: Planning & Zoning
AGENDA SECTION:	AMOUNT: None
ATTACHMENTS: (X) ORDINANCE ( ) RESOLUTION ( ) OTHER (See Summary Highlights) ( ) SUPPORTING DOCUMENTS	DATE: July 6, 2021

SUMMARY HIGHLIGHTS: Willow Pond LLC, is requesting that the property located at the Southwest corner of Country Club Lane and Martin Street and commonly known as 1114-1116 Country Club Lane be rezoned from RC Recreation District to C-2 General Commercial to allow for the legal conforming use of the existing buildings at that location.

The petitioner is not proposing physical improvements to the existing buildings on the property but the rezoning does allow for legal conforming use of the buildings and also affords the owner the ability to subdivide the property and place each of the 3 existing buildings on a separate lot. The subdivision platting would be reviewed and approved administratively after the rezoning occurs.

No correspondence or testimony was received from neighboring property owners expressing any concerns or objections.

The property has historically been utilized for commercial purposes and the requested rezoning is consistent with the Village's adopted Future Land Use Map.

RECOMMENDED ACTION: Approve Ordinance Amending the Zoning Map to rezone SW corner of Martin and Country Club (1114-1116 Country Club) from RC to C-2 General Commercial. The Planning & Zoning Commission recommended approval by a 5-0 vote and Staff supports Approval of this request.

DEPARTMENT HEAD APPROVAL: Christopher J Mulhern	VILLAGE ADMINISTRATOR:

ORDINANCE NO.

AN ORDINANCE
AMENDING THE OFFICIAL ZONING MAP
(SW corner of Country Club and Martin,
1114-1116 Country Club)

VILLAGE OF RANTOUL

CHAMPAIGN COUNTY, ILLINOIS

CERTIFICATE OF PUBLICATION

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

_____
Village Clerk

ORDINANCE NO.

AN ORDINANCE
<u>AMENDING THE OFFICIAL ZONING MAP</u>
(Willow Pond – NW corner)

WHEREAS, under and pursuant to Section 46-36, Official Zoning Map, of ARTICLE 3, DISTRICTS AND BOUNDARIES, of Chapter 46 of the Code of Ordinances of the Village of Rantoul, Illinois (Chapter 46, being known and cited as the Rantoul Zoning Ordinance), as supplemented and amended (the **"Zoning Ordinance"**), the President and Board of Trustees (the **"Corporate Authorities"**) of the Village of Rantoul, Champaign County, Illinois (the **"Village"**) made provision for the Official Zoning Map (the **"Official Zoning Map"**), made it a part of the Zoning Ordinance, and provided that any change affecting the boundaries or the classification of land shall be portrayed on such Official Zoning Map in conformity with the procedures set forth in the Zoning Ordinance; and

WHEREAS, under and pursuant to Section 46-246, Amendments, of ARTICLE 17, ZONING CHANGE APPLICATIONS AND REVIEW, of the Zoning Ordinance, all amendments to such Zoning Ordinance, including the Official Zoning Map, may be initiated by any of the following methods:

1. The written request of the legal or equitable owner, by a contract purchaser or the holder of a binding option, which is filed with the Chairman or Secretary of the Village of Rantoul Planning and Zoning Commission (the **"Commission"**) or the Office of the President; or
2. By resolution of the Corporate Authorities; or
3. By approved motion of the Planning and Zoning Commission; and

WHEREAS, Willow Pond LLC, as owner, has filed with the Commission a request for a change in zoning classification from the RC Recreation District to the C-2 General Commercial District (the **"Requested Zoning Change"**) for the parcel of real estate located generally at the Southwest corner of Country Club Lane and Martin Street within the Village, more particularly described as follows (the **"Parcel"**):

A part of the Southeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, Village of Rantoul, Champaign County, Illinois being more particularly described as follows, with bearings based on those of record for Willow Pond Subdivision No. 1 recorded as Document 2004R12337 in the Office of the Recorder for Champaign County, Illinois: A part of Lot 2 of said Willow Pond Subdivision No. 1 described as Beginning at the Northwest corner of Lot 1 of said Willow Pond Subdivision No. 1, proceed South 00º27'24" East160.27 feet along the West line of said Lot 1 to the Southwest corner of said Lot; thence South 89º40'26" West 243.19 feet along a Westerly extension of the South line of said Lot 1 to the Northerly extension of a West line of Lot 2 of said Willow Pond Subdivision No. 1; thence South 00º09'07" West 52.35 feet along said Northerly extension to a corner of said Lot 2; thence South 89º13'38" West 122.27 Feet along a South line of said Lot 2 to a corner of said Lot; thence North 01º09'47" West 226.06 feet along a West line of said Lot 2 to the Northwest corner of said Lot; Thence North 89º32'21" East 58.32 feet along the North line of said Lot 2 to a corner Of said Lot; thence South 00º06'22" West 13.33 feet along an East line of said Lot 2 To a corner of said Lot; thence North 89º32'21" East 310.61 feet along the North line of said Lot 2 to the Point of Beginning, encompassing 1.51 acres (66,031 SF), more or Less. (being the corner of Country Club Lane and Martin Street)

; and

WHEREAS, notices of a public hearing (the **"Notices"**) to be held at 6:00 p.m., on Monday, June 14, 2021, in the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois on the Requested Zoning Change was (i) published once in the News Gazette, a newspaper of general circulation within Village, on May 28, 2021; (ii) mailed to the last known taxpayers of record adjacent to or within 250 feet of the Parcel on May 28, 2021, and (iii) posted with a sign on the Parcel on May 28, 2021, all such dates being not more than thirty (30) days nor less than fifteen (15) days before the date of such public hearing; and

WHEREAS, on June 14, 2021, at the time and place specified in the Notices, the Commission held and conducted the public hearing on the Requested Zoning Change, during which public hearing any person appearing at such public hearing and wishing to be heard or to otherwise communicate in writing concerning the Requested Zoning Change was permitted to do so by the Commission before final adjournment of such public hearing in connection with such Requested Zoning Change; and

WHEREAS, after hearing all testimony, receiving such written reports and other documentation related to the Requested Zoning Change and following a full and complete discussion of the Requested Zoning Change, the Commission, by an affirmative vote of 5-0, made and forwarded its recommendation to the Corporate Authorities that the change in zoning classification as requested in the Requested Zoning Change be approved, and the Commission thereafter adjourned its meeting of June 14, 2021 in connection with the Requested Zoning Change;

WHEREAS, the Corporate Authorities hereby find that the requested Zoning Change is consistent with existing uses and zoning of nearby properties, will not reduce but rather enhance property values, will not create any hardship on the property owner, the property is suitable for the zoning classification sought, and the zoning classification sought is consistent with the Village's comprehensive plan; and,

WHEREAS, the Corporate Authorities, after full and complete consideration of the Requested Zoning Change and the recommendation of the Commission in connection therewith, has now determined to approve such change to the Official Zoning Map, including as supplemented and amended, as is hereinafter set forth in this Ordinance below.

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

Section 1. The foregoing recitals are incorporated herein as if fully set forth as findings of the Village Board.

Section 2. The Official Zoning Map, as established under and pursuant to the Zoning Ordinance, is hereby authorized to be amended to change the zoning classification in the manner described in the Requested Zoning Change for the applicable Parcel.

Section 3. In accordance with the applicable provisions of Section 46-36 of ARTICLE 3 of the Zoning Ordinance, the appropriate officers of the Village are hereby authorized and directed to include such change as is authorized under Section 1 of this Ordinance above to the Official Zoning Map, but such change as is authorized under Section 1 of this Ordinance above shall become effective ten days after publication of this Ordinance regardless of whether such change has been incorporated in the Official Zoning Map.

Section 4. This Ordinance shall become effective ten (10) days after its passage, approval and publication as required by law.

Section 5. The Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form.

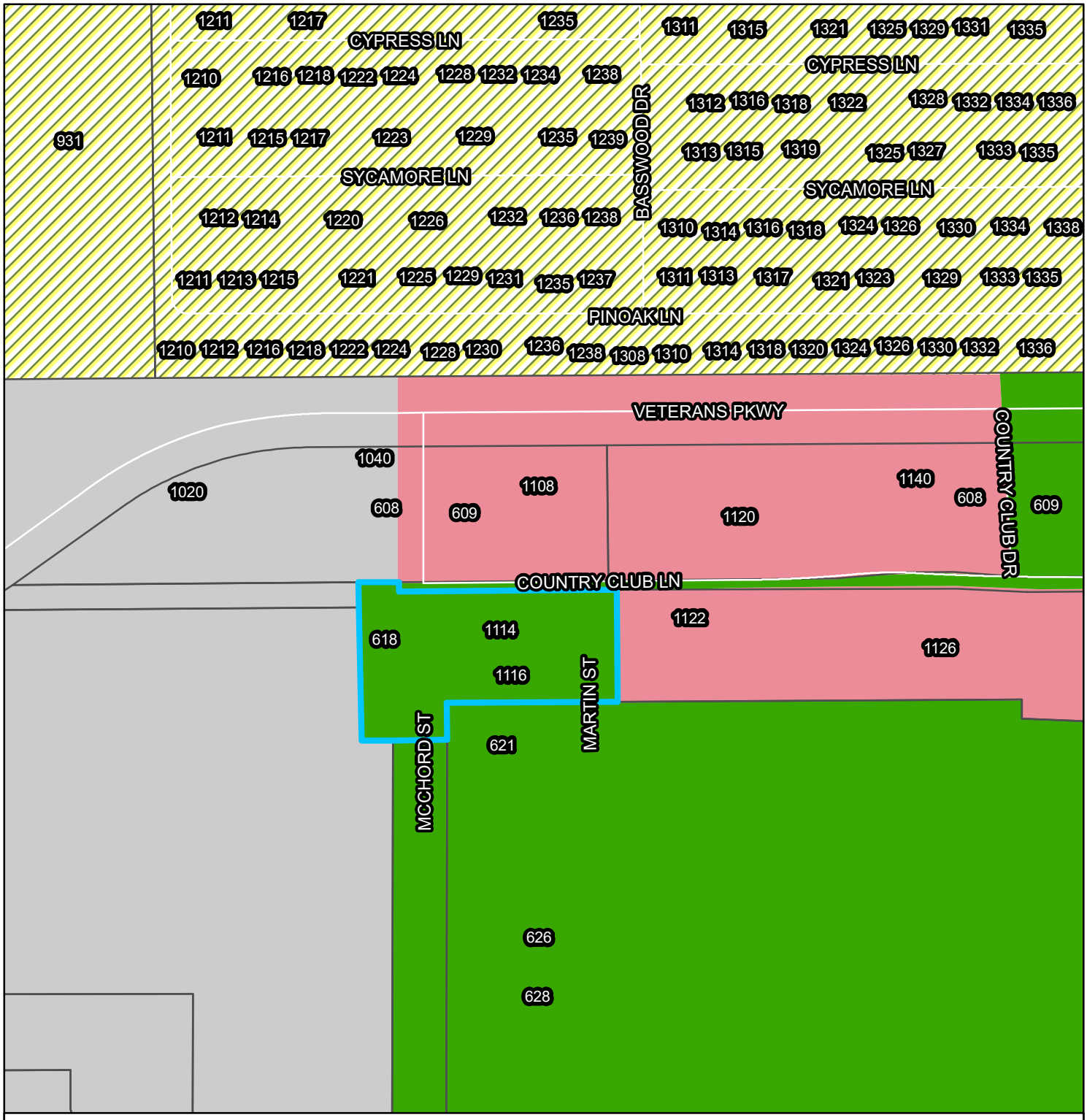
This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of July, 2021.

_____
Village Clerk

APPROVED this 13th day of July, 2021.

_____
Village President



Subject Property

Zoning Code

- AF - Airfield District
- C-2 General Commercial
- M-1 Mobile Home District
- RC - Recreation District

Village of Rantoul

Official Zoning 1114-1116 Country Club Area

June 4, 2021

N W E S

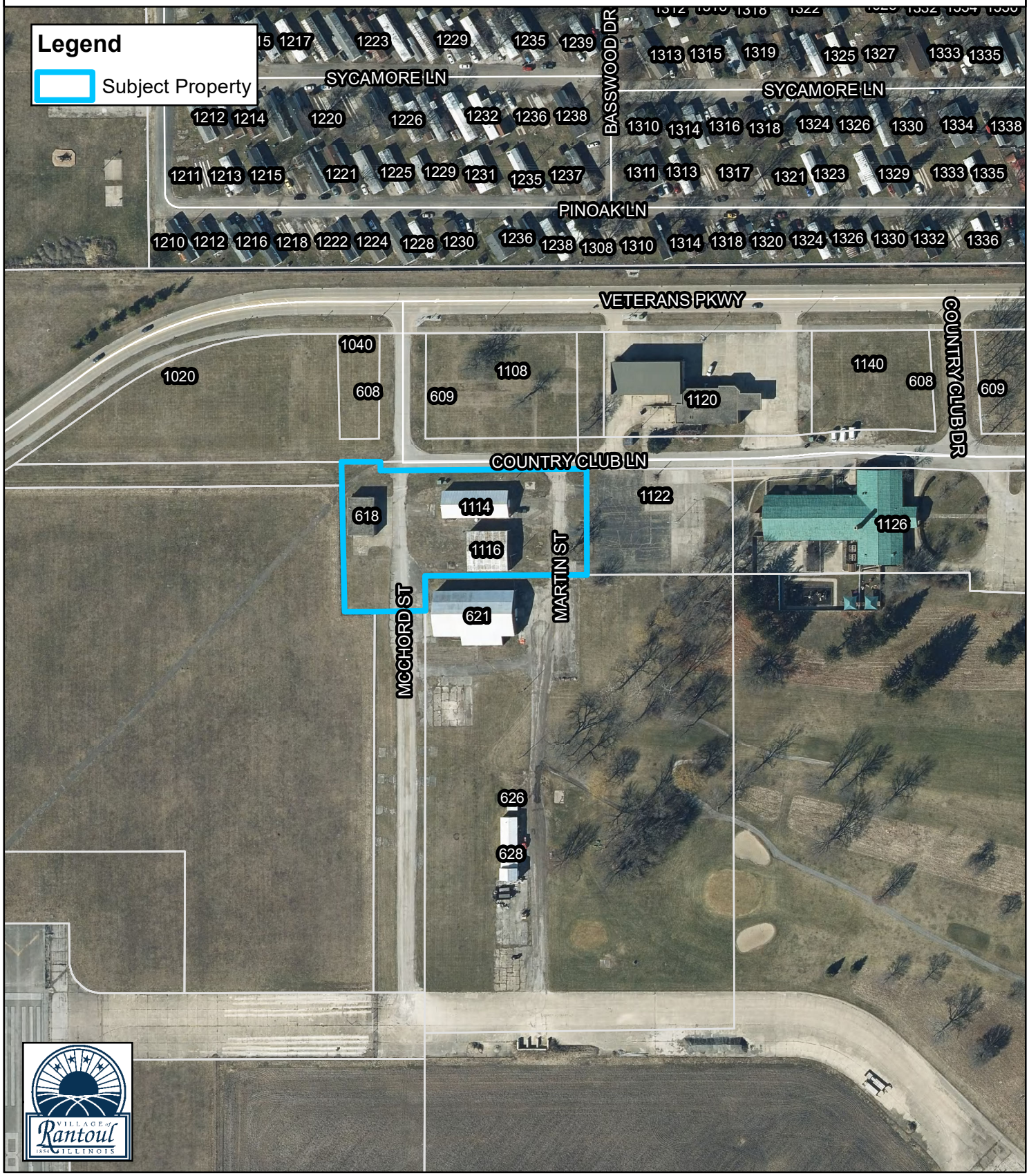
0 50 100 200 Feet

1114-1116 Country Club Ln Area Aerial Photo

Aerial Acquired - Spring 2020

0 50 100 200 Feet

N W E S



1 inch = 200 feet

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Ordinance Amending the Official Zoning Map (849 Stone Bridge)	DEPARTMENT: Planning and Zoning
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. SignedMemo_849Stonebridge 2. 05-21 Ordinance Amend Official Zoning Map (849 Stone Bridge) 3. ZoningCaseMap_849StoneBridgeDr 4. ZoningCaseMap_AerialPhoto849StoneBridgeDr	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM PAGE 1 of 1

ITEM: Rezoning Petition #ZP21-2 for 849 Stonebridge	DEPARTMENT: Planning & Zoning
AGENDA SECTION:	AMOUNT: None
ATTACHMENTS: (X) ORDINANCE ( ) RESOLUTION ( ) OTHER (See Summary Highlights) ( ) SUPPORTING DOCUMENTS	DATE: July 6, 2021

SUMMARY HIGHLIGHTS: McRoofles LLC, is requesting that the property located at and commonly known as 849 Stone Bridge Drive be rezoned from AG Agriculture to C-2 General Commercial to allow for the construction of miniature golf courses and a bar, restaurant and entertainment facility at that location.

The petitioner is proposing to build two 18 hole miniature golf courses and a building containing a bar, restaurant and arcade on the property.

No correspondence or testimony was received from neighboring property owners expressing any concerns or objections.

The property along with the surrounding properties has recently been platted and sits directly adjacent to the new sports complex and is suitable for commercial purposes and the requested rezoning is consistent with the Village's adopted Future Land Use Map.

RECOMMENDED ACTION: Approve Ordinance Amending the Zoning Map to rezone 849 Stonebridge from AG Agriculture to C-2 General Commercial. The Planning & Zoning Commission recommended approval by a 5-0 vote and Staff supports Approval of this request.

DEPARTMENT HEAD APPROVAL: Christopher J Miller	VILLAGE ADMINISTRATOR:

ORDINANCE NO.

AN ORDINANCE
AMENDING THE OFFICIAL ZONING MAP
(849 Stone Bridge)

VILLAGE OF RANTOUL

CHAMPAIGN COUNTY, ILLINOIS

CERTIFICATE OF PUBLICATION

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

_____
Village Clerk

ORDINANCE NO.

AN ORDINANCE
AMENDING THE OFFICIAL ZONING MAP
(849 Stone Bridge)

WHEREAS, under and pursuant to Section 46-36, Official Zoning Map, of ARTICLE 3, DISTRICTS AND BOUNDARIES, of Chapter 46 of the Code of Ordinances of the Village of Rantoul, Illinois (Chapter 46, being known and cited as the Rantoul Zoning Ordinance), as supplemented and amended (the **"Zoning Ordinance"**), the President and Board of Trustees (the **"Corporate Authorities"**) of the Village of Rantoul, Champaign County, Illinois (the **"Village"**) made provision for the Official Zoning Map (the **"Official Zoning Map"**), made it a part of the Zoning Ordinance, and provided that any change affecting the boundaries or the classification of land shall be portrayed on such Official Zoning Map in conformity with the procedures set forth in the Zoning Ordinance; and

WHEREAS, under and pursuant to Section 46-246, Amendments, of ARTICLE 17, ZONING CHANGE APPLICATIONS AND REVIEW, of the Zoning Ordinance, all amendments to such Zoning Ordinance, including the Official Zoning Map, may be initiated by any of the following methods:

1. The written request of the legal or equitable owner, by a contract purchaser or the holder of a binding option, which is filed with the Chairman or Secretary of the Village of Rantoul Planning and Zoning Commission (the **"Commission"**) or the Office of the President; or
2. By resolution of the Corporate Authorities; or
3. By approved motion of the Planning and Zoning Commission; and

WHEREAS, McRoofles LLC, as owner, has filed with the Commission a request for a change in zoning classification from the AG Agricultural District to the C-2 General Commercial District (the **"Requested Zoning Change"**) for the parcel of real estate located generally at 849 Stone Bridge within the Village, more particularly described as follows (the **"Parcel"**):

Lot 303 of Replat of Lot 103-B of a Replat of Lot 103 of Stone Bridge Center Subdivision 1 & 3; and

WHEREAS, notices of a public hearing (the **"Notices"**) to be held at 6:00 p.m., on Monday, June 14, 2021, in the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois on the Requested Zoning Change was (i) published once in the News Gazette, a newspaper of general circulation within Village, on May 28, 2021; (ii) mailed to the last known taxpayers of record adjacent to or within 250 feet of the Parcel on May 28, 2021, and (iii) posted with a sign on the Parcel on May 28, 2021, all such dates being not more than thirty (30) days nor less than fifteen (15) days before the date of such public hearing; and

WHEREAS, on June 14, 2021, at the time and place specified in the Notices, the Commission held and conducted the public hearing on the Requested Zoning Change, during which public hearing any person appearing at such public hearing and wishing to be heard or to otherwise communicate in writing concerning the Requested Zoning Change was permitted to do so by the Commission before final adjournment of such public hearing in connection with such Requested Zoning Change; and

WHEREAS, after hearing all testimony, receiving such written reports and other documentation related to the Requested Zoning Change and following a full and complete discussion of the Requested Zoning Change, the Commission, by an affirmative vote of 5-0, made and forwarded its recommendation to the Corporate Authorities that the change in zoning classification as requested in the

Requested Zoning Change be approved, and the Commission thereafter adjourned its meeting of June 14, 2021 in connection with the Requested Zoning Change;

WHEREAS, the Corporate Authorities hereby find that the requested Zoning Change is consistent with existing uses and zoning of nearby properties, will not reduce but rather enhance property values, will not create any hardship on the property owner, the property is suitable for the zoning classification sought, and the zoning classification sought is consistent with the Village's comprehensive plan; and,

WHEREAS, the Corporate Authorities, after full and complete consideration of the Requested Zoning Change and the recommendation of the Commission in connection therewith, has now determined to approve such change to the Official Zoning Map, including as supplemented and amended, as is hereinafter set forth in this Ordinance below.

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

Section 1. The foregoing recitals are incorporated herein as if fully set forth as findings of the Village Board.

Section 2. The Official Zoning Map, as established under and pursuant to the Zoning Ordinance, is hereby authorized to be amended to change the zoning classification in the manner described in the Requested Zoning Change for the applicable Parcel.

Section 3. In accordance with the applicable provisions of Section 46-36 of ARTICLE 3 of the Zoning Ordinance, the appropriate officers of the Village are hereby authorized and directed to include such change as is authorized under Section 1 of this Ordinance above to the Official Zoning Map, but such change as is authorized under Section 1 of this Ordinance above shall become effective ten days after publication of this Ordinance regardless of whether such change has been incorporated in the Official Zoning Map.

Section 4. This Ordinance shall become effective ten (10) days after its passage, approval and publication as required by law.

Section 5. The Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form.

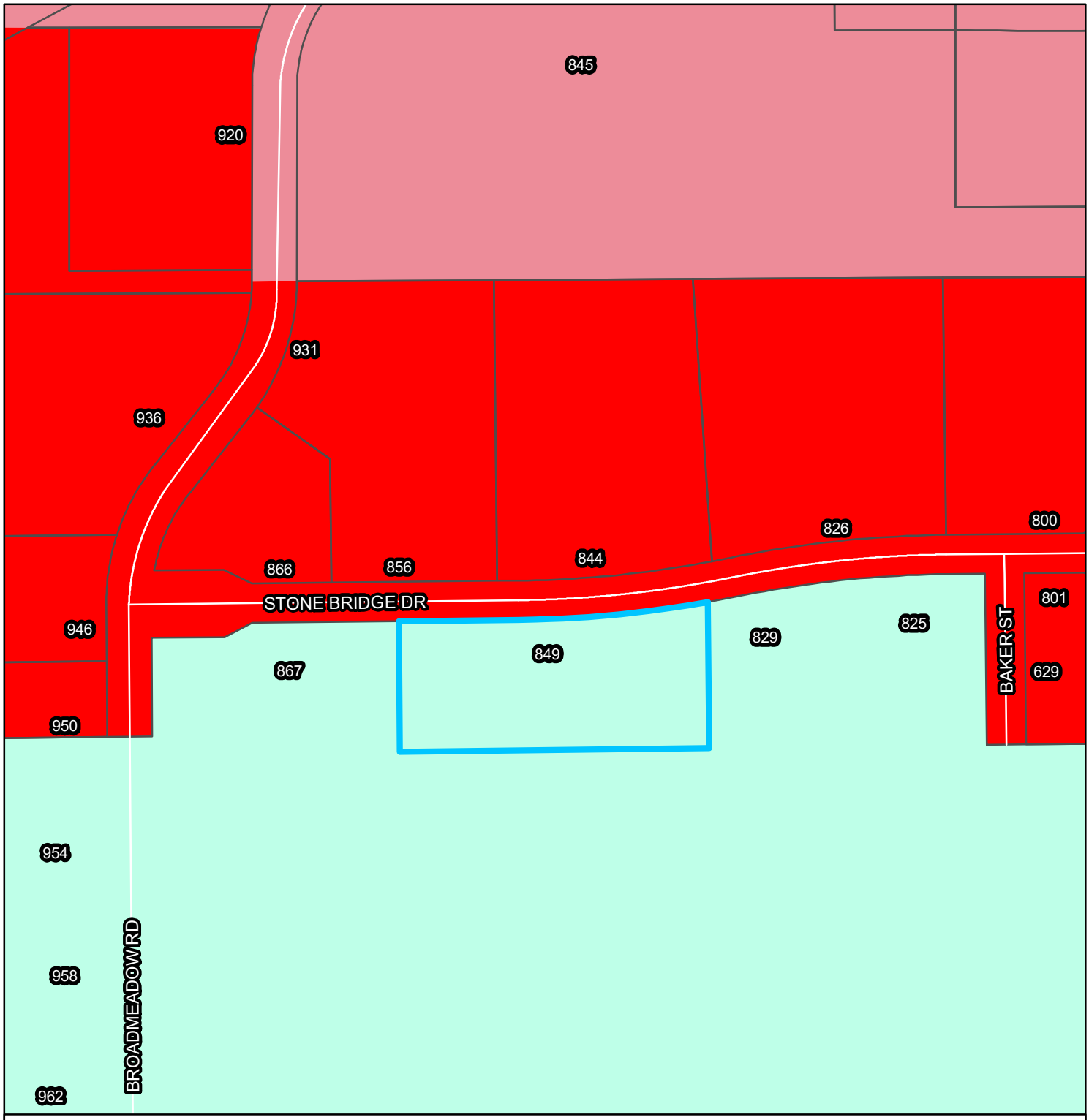
This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of July, 2021.

_____
Village Clerk

APPROVED this 13th day of July, 2021.

_____
Village President



Subject Property

Zoning Code

AG - Agricultural District

C-2 General Commercial

C-3 Interstate Commercial

Village of Rantoul

Official Zoning 849 Stone Bridge Dr Area

June 4, 2021

N W E S

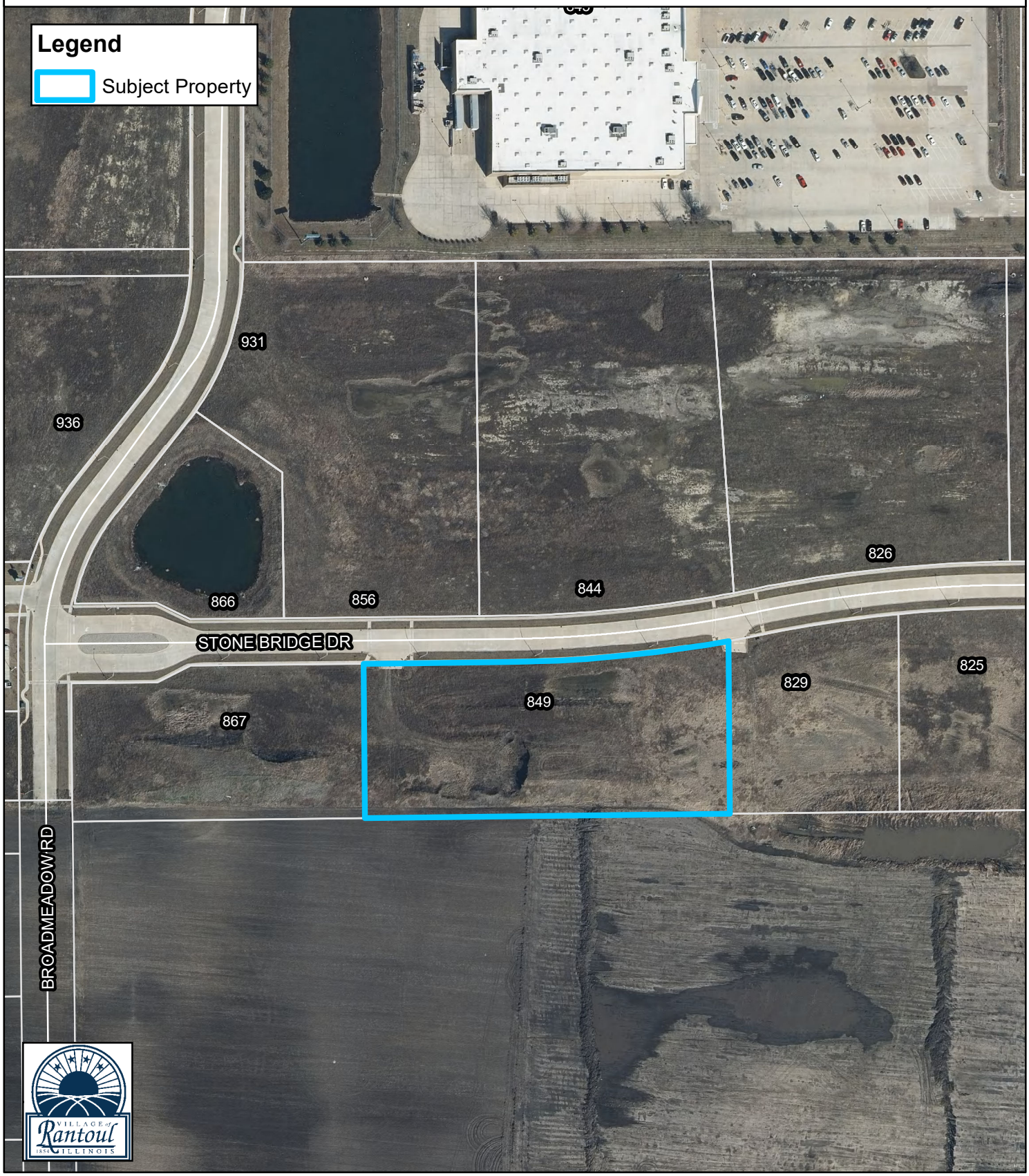
0 50 100 200 Feet

849 Stone Bridge Dr

Aerial Acquired - Spring 2020

0 50 100 200 Feet

N W E S



1 inch = 200 feet

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Waste Water Treatment Plant - South Traveling Bridge Filter	DEPARTMENT: Public Works
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. doc01018720210624124023	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 - South Traveling Bridge Filter	**DEPARTMENT: Public Works**
AGENDA SECTION:	**AMOUNT:** $312,314.00 $ 10,000.00 - Contingency $322,314.00 - Total
ATTACHMENTS: **( ) ORDINANCE** **( ) RESOLUTION** **(X) OTHER (See Summary Highlights)** **(X) SUPPORTING DOCUMENTS**	**DATE: June 24, 2021**

SUMMARY HIGHLIGHTS:

At this time, it is recommended that the first (south) of the two (2) Traveling Bridge Filters at the Wastewater Treatment Plant (WWTP) be refurbished/rebuilt in 2021-2022 with the second filter being rebuilt in the Fiscal Year 2022-2023. As this is a unique and specialized filtering system, Public Works has contacted the original material vendor and the installation contractor for pricing. Due to their poor performance this past year, in January 2021 Aqua-Aerobic Systems came to provide a site assessment of the Traveling Bridges, the said report is attached for your reference.

For material, a quote was provided by Aqua-Aerobic Systems, Inc. in the amount of $312,314.00. A contingency fund of $10,000.00 is requested to address any unforeseen circumstances.

The Traveling Bridge Filters are key components in removing solids from the waste treatment process and their decline in performance has compromised the efficiency of the plant. The refurbishment will benefit the operations and ensure on-going compliance with the WWTP IEPA discharge permit requirements. The filters were last refurbished in 2012-2013.

The project was included in the FY22 operating budget in line item #536-1180-430.75-70 for this service.

RECOMMENDED ACTION: Public Works recommends the waving of the formal bidding process and accepting proposals for material from Aqua-Aerobic Systems, Inc. in the amount of $312,314.00, and establishing a contingency fund of $10,000.00 to refurbish the first (south) of the two (2) Traveling Bridge Filters at the Wastewater Treatment Plant (WWTP)

DEPARTMENT HEAD APPROVAL:	**VILLAGE ADMINISTRATOR:**
Jacob D. McCoy, P.E. JM	

AGENDA PAGE NUMBER:

AQUA-AEROBIC SYSTEMS, INC.
A Metawater Company

Proposal#: 135873

TO:	**Rantoul WWTP** **1625 East Grove Road** **Rantoul** **Illinois 61866** **USA**	**PROJECT:**	**RANTOUL WWTP**
ATN:	**Greg Hazel**	**PROPOSAL DATE:**	**March 8, 2021**
CC:	**Drydon Equipment, Inc. / ph#: 815/936-1810 / fx#: 815/936-1032** **Bob Curie**		

The following Notes apply to Aqua-Aerobic Systems' proposal:

- We are pleased to quote, for acceptance within 90 days of this date, prices and terms on goods listed below.
- Equipment will be furnished by Aqua-Aerobic Systems, Inc. with unloading of goods by the Buyer.
- Equipment listed below is for rebuild of one 16' x 94' filter unit. The filter to be rebuilt will be the South filter with the slotted pipe underdrain.
- The buyer will be responsible for removal of the filter media before work can begin.
- Any components not reference in this proposal as being replaced shall be reused.
- Price is for non-union labor.
- Price does not include delays beyond contractor control.
- If additional modifications beyond the underdrain replacement are required to the filter they will represent an additional cost.

Aqua-Aerobic Systems shall provide the services of a contractor to perform the following:

Turnkey Teardown:
A. The slotted pipe underdrain and associated anchors and piping shall be removed. Any remaining parts of porous plate that is still on the ledges shall be removed.
B. The existing rails, and leveling plates shall be removed.
C. The existing backwash, washwater and skimmer pumps shall be removed.

Installation:
a. Once unit is clean, new HDPE porous plates, angles, sealant and hardware will be installed.
b. After this is completed, a light test will be performed to assure the plates are installed properly for the plant.
c. Contractor will then perform the installation of the media with pneumatic truck delivery.
d. New rails and leveling plate shall be installed.
e. A polypropylene wear strip will be installed over the existing effluent header to improve backwash efficiency.
f. New backwash, washwater and skimmer pumps shall be installed and wired into the existing control panel.
g. After media installation and start-up of the filter is completed, a walk through of the entire filter will be performed to check for other possible problems. Wear strips, bearings, pumps, etc. will be inspected to make sure everything is working correctly.
h. The contractor shall perform a mechanical startup of the filter once the project is complete.

Notes:

The customer shall provide for the following:

1. A dumpster and disposal will be provided by the plant for all waste materials.
2. Customer shall prevent water from entering the filter during the rebuild process.
3. Electrical service 110V, 20amp shall be provided by the plant.
4. Offloading of equipment shipments.

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5. Removal of the media above and below the slotted pipe underdrain, and in the effluent channel.
6. Disposal of the media shall be by the plant.
7. Storage of the equipment in a dry location prior to installation.
8. Access to the jobsite from 7AM to 7 PM, 7 days per week.
9. Customer shall bring equipment and media up to filter with their forklift.

1 Underdrain Installation Component(s) consisting of:

- HDPE Porous Plates, 39.5" x 8.0" x .75" nominal
- Tube(s) of sealant.
- PVC spacer block
- Fiberglass retaining angle(s).
- Rechargeable caulking gun(s).
- High grade silica sand approximately 11 inches deep, complying with sections 1, 2.2 and 5 of the standard specifications for the filtering material (AWWA Designation B100-09). The 10% size or effective size shall be between .55 and .65 millimeters. The uniformity coefficient (ratio of 60% size to 10% size) shall not exceed 1.50.
- End Plate Support Shims, 8" nominal
- Wear starter strip(s).
- FHMS 3/8"-16 X 1 1/4" long.
- Insert anchor(s).
- Wear strip(s).

1 Bridge Rail Installation Component(s) consisting of:

- Painted steel bridge rail(s).
- Stainless steel leveling plate(s).
- Painted rail splice kit(s).
- Galvanized rail clip(s).
- Bridge stop angle(s).

1 Set(s) Of Bridge Accessories consisting of:

- Submersible backwash and washwater pump(s) with 3 HP, 3 ph motors.
- Submersible skimmer pump(s) with 1/2 HP, 3 ph motor.

Supervison/Freight Domestic

1 Installation Services and Freight Package(s) will be provided as follows:

- FREIGHT TO JOBSITE
- Installation of the equipment in this proposal is included.

The Following Notes apply to Aqua-Aerobic Systems' Proposal:

- We expect record set drawings to be completed and in transit to you approximately 4-6* weeks after receipt of order with acceptable terms and conditions and guarantee of payment. We expect shipment of equipment (transit time excluded) will be approximately 14-16* weeks from transmittal of record set drawings and release for manufacture. Any changes to the record set drawings may result in price adder(s). *Schedules may be adjusted at time of order placement, depending upon existing order backlog. Weeks quoted are actual working weeks.
- Materials and Services not specifically described/itemized in this proposal are not included in the quoted total price, and are to be supplied by the installing contractor/purchaser.

- F.O.B. ORIGIN; TITLE AND RISK OF LOSS: All prices and all shipments of goods are F.O.B. Aqua-Aerobic Systems, Inc.'s plant at Loves Park, Illinois. Delivery of the goods sold hereunder to the carrier shall be deemed delivery to the Buyer, and upon such delivery, title to such goods and risk of loss or damage shall be upon Buyer.

- TAXES: State and/or local taxes are not included in the price but will be charged unless we receive a valid resale/exemption certificate.
- PAYMENT TERMS: Subject to credit approval and guarantee of payment, payment of 75% of the purchase price Net 30 days from date of each shipment and 25% upon completion of installation; no retainage allowed.
- Note that the proposal is predicated on the concept that the existing ledges for the cell dividers are intact and able to be reused without modification or replacement. Once the filter is drained and the slotted pipe underdrain and remaining parts of the original porous plates are removed, an inspection of the ledges will take place. If it is

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determined that any of the ledges that the porous plates sit on need to be replaced, then an adder of $325 per cell will apply. This adder would include the materials needed to replace the ledges, as well as labor to install new ledges in the filter.

GOODS QUOTED ABOVE WILL BE SOLD SUBJECT ONLY TO THE TERMS AND CONDITIONS OF SALE SET FORTH HEREIN. ANY DIFFERENT OR ADDITIONAL TERMS ARE HEREBY OBJECTED TO.

Total Price: **$312,314.00**

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TERMS AND CONDITIONS OF AQUA -AEROBIC SYSTEMS, INC. (A Metawater Company)
Page 1 of 2

This offer and all of the goods and sales of Aqua-Aerobic Systems, Inc. are subject only to the following terms and conditions. The acceptance of any order resulting from this proposal is based on the express condition that the Buyer agrees to all the terms a nd conditions herein contained. Any terms and conditions in any order, which are in addition to or inconsistent with the following, shall not be binding upon Aqua -Aerobic Systems, Inc. This proposal and any contract resulting therefrom, shall be governed by and construed in accordance with the laws of the State of Illinois, without regard to conflicts of laws principles.

PAYMENT
Unless specifically stated otherwise, quoted terms are Net 30 Days from shipping date. Past -due charges are 1.5% per month and will apply only on any past-due balance. Aqua-Aerobic Systems, Inc. does not allow retainage of any invoice amount, unless authorized in writing by an authorized representative of our Loves Park, Illinois office.

DURATION OF QUOTATION
This proposal of Aqua-Aerobic Systems, Inc. shall in no event be effective more than 30 days from date thereof, unless specifically stated otherwise, and is subject to change at any time prior to acceptance.

SHIPMENT
Shipping dates are not a guarantee of a particular day of shipment and are approximate, being based upon present production information, and are subject to change per the production schedules existing at time of receipt of purchase order. Aqua-Aerobic Systems, Inc. shall not be responsible for any delay in shipment for causes beyond its control including, but not limited to, war, riots, strikes, labor trouble causing interruption of work, fires, other casualties, transportation delays, modification of order, any act of governmental authorities or acts of God. Quoted shipment dates in this proposal are approximate dates goods will be shipped and, unless agreed to in writing by Aqua -Aerobic Systems, Inc., Buyer may not post pone or delay the dates of shipment of goods from our plant or from our supplier's plants beyond the dates set forth in this proposal .

TITLE AND RISK OF LOSS
All prices and all shipments of goods are F.O.B. Aqua -Aerobic Systems, Inc.'s plant at Loves Park, Illinois unless specifically stated otherwise. Delivery of the goods sold hereunder to the carrier shall be deemed delivery to the Buyer, and upon such delivery, title to s uch goods and risk of loss or damage shall be upon Buyer.

TAXES
Prices quoted do not include any taxes, customs duties, or import fees. Buyer shall pay any and all use, sales, privilege or other tax or cust oms duties or import fees levied by any governmental authority with respect to the sale or transportation of any goods covered her eby. If Aqua-Aerobic Systems, Inc. is required by any taxing authority to collect or to pay any such tax, duty or fee, the Buyer shall be separately billed at such time for the amounts Aqua-Aerobic Systems, Inc. is required to pay.

INSURANCE
Unless the goods are sold on a CIF basis, the Buyer shall provide marine insurance for all risks, including war and general coverage.

SECURITY
If at any time the financial responsibility of the Buyer becomes unsatisfactory to Aqua -Aerobic Systems, Inc., or Aqua-Aerobic Systems, Inc. otherwise deems itself insecure as to receipt of full payment of the purchase price from Buyer hereunder, Aqua-Aerobic Systems, Inc. reserves the right to require payment in advance or security or guarantee satisfactory to Aqua-Aerobic Systems, Inc. of payment in full of the purchase price.

LIMITATION OF ACTION
No action shall be brought against Aqua -Aerobic Systems, Inc. for any breach of its contract of sale more than two years after the accrual of the cause of action thereof, and, in no event, unless the Buyer shall first have given written notice to Aqua -Aerobic Systems, Inc., of any claim of breach of contract within 30 days after the discovery thereof.

CANCELLATION CLAUSE
No acceptance of this proposal, by purchase order or otherwise, may be modified except by written consent of Aqua-Aerobic Systems, Inc. nor may it be cancelled except by prior payment to Aqua-Aerobic Systems, Inc. the following sums as liquidated damages therefore: 1) If cancellation is prior to commencement of production and prior to the assumption of any obligations by Aqua -Aerobic Systems, Inc. for any materials or component parts, a sum equal to 15% of the total purchase price; 2) If cancellation is after the commencement of production or after the assumption of any obligations by Aqua-Aerobic Systems, Inc. for any materials or component parts, a sum equal to the total of the direct, out -of-pocket expenses incurred to the date of cancellation for labor, machine time, materials and any charges made to us by suppliers for cancellation, plus 30% of the total purchase price. All charges and expenses shall be as determined by Aqua-Aerobic Systems, Inc. In the event any items are used by Aqua -Aerobic Systems, Inc. to fill a subsequent order, then upon receipt of payment for such order, Aqua-Aerobic Systems, Inc. shall pay the Buyer a sum equal to the direct out-of-pocket expenses previously charged and received from Buyer.

PROPRIETARY INFORMATION
This proposal, including all descriptive data, drawings, material, information and know-how disclosed by Aqua-Aerobic Systems, Inc. to Buyer in relation hereto is confidential information intended solely for the confidential use of Buyer, shall remain the property of Aqua-Aerobic Systems, Inc. and shall not be d isclosed or otherwise used to the disadvantage or detriment of Aqua-Aerobic Systems, Inc. in any manner.

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TERMS AND CONDITIONS OF AQUA -AEROBIC SYSTEMS, INC. (A Metawater Company)

QUALIFIED ACCEPTANCE AND INDEMNITY

In the event the acceptance of this proposal by Buyer either is contingent upon or subject to the approval by any third party such as, but not limited to, a consulting engineer, with respect to goods, parts, materials, descriptive data, drawings, calculations, or any other matter , then upon such approval by any third party, Aqua -Aerobic Systems, Inc. shall have no liability to Buyer or to any third party so long as the goods sold and delivered by Aqua - Aerobic Systems, Inc. conform to this proposal. In the event any such third party requires modifications in the proposal pri or to the approval thereof, Aqua-Aerobic Systems, Inc. may at its sole option and without liability to any party elect to cancel this proposal or return the purchase order to Buyer. In the event Aqua-Aerobic Systems, Inc. elects to modify this proposal to conform to the requirements for approval by any third party, Aqua -Aerobic Systems, Inc. in such event shall have no liability to Buyer or to any third party so long as the goods sold and delivered by Aqua-Aerobic Systems, Inc. conform to this proposal as modified.

Buyer agrees to indemnify and save harmless Aqua-Aerobic Systems, Inc. from and against all costs and expenses and liability of any kind whatsoever arising out of or in connection with claims by third parties so long as the goods sold hereunder conform to the re quirements of this proposal as approved by any third party.

WARRANTY; LIMITATION OF LIABILITY; AND DISCLAIMER

In return for purchase and full payment for Aqua-Aerobic Systems, Inc. goods, we warrant new goods provided by us to be free from defects in materials and workmanship under normal conditions and use for a period of one year from the date the goods are put into service, or eighteen months from date of shipment (whichever first occurs). If the goods include an "Endura Series" motor, the complete Endura Series unit shall be warranted by Aqua-Aerobic to be free from defects in materials and workmanship under normal conditions and use for three years from the date the product is put into service or 42 months from the date of shipment (whichever occurs first).

OUR OBLIGATION UNDER THIS WARRANTY IS E XPRESSLY AND EXCLUSIVELY LIMITED to replacing or repairing (at our factory at Loves Park, Illinois) any part or parts returned to our factory with transportation charges prepaid, and which our examination shall show to have been defective. Prior to return of any goods or its parts to our factory, Buyer shall notify Aqua -Aerobic Systems, Inc. of claimed defect, and Aqua-Aerobic Systems, Inc. shall have the privilege of examining the goods at Buyer's place of business at or where the goods have otherwise been placed in service. In the event this examination discloses no defect, Buyer shall have no authority to return the goods or parts to our factory for the further examination or repair. All goods or parts shall be returned to Buyer, F.O.B. Loves Park, Illinois. This warranty shall not apply to any goods or part which has been repaired or altered outside our factory, or applied, operated or installed contrary to our instruction, or subjected to misuse, chemical attack/degradation, negligence or accident.This warranty and any warranty and guaranty of process or performance shall no longer be applicable or valid if any product, including any software program, supplied by Aqua -Aerobic Systems, Inc., is modified or altered without the written approval of Aqua-Aerobic Systems, Inc. Our warranty on accessories and component parts not manufactured by us is expressly limited to that of the manufacturer thereof.

THE FOREGOING WARRANTY IS MADE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, AND OF ALL OTHER LIABILITIES AND OBLIGATIONS ON OUR PART, INCLUDING ANY LIABILITY FOR NEGLIGENCE, STRICT LIABILITY, OR OTHERWISE; AND ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IS EXPRESSLY DISCLAIMED; AND WE EXPRESSLY DENY THE RIGHT OF ANY OTHER PERSON TO INCUR OR ASSUME FOR US ANY OTHER LIABILITY IN CONNECTION WITH THE SALE OF ANY GOODS PROVIDED BY US. THERE ARE NO WARRANTIES OR GUARANTEES OF PERFORMANCE UNLESS SPECIFICALLY STATED OTHERWISE.

UNDER NO CIRCUMSTANCES, INCLUDING ANY CLAIM OF NEGLIGENCE, STRICT LIABILITY, OR OTHERWISE, SHALL AQUA-AEROBIC SYSTEMS, INC. BE LIABLE FOR ANY INCIDENTAL OR CONSEQUENTIAL DAMAGES, COSTS OF CONNECTING, DISCONNECTING, OR ANY LOSS OR DAMAGE RESULTING FROM A DEFECT IN THE GOODS. LIMIT OF LIABILITY: AQUA-AEROBIC SYSTEMS, INC.'S TOTAL LIABILITY UNDER THE ABOVE WARRANTY IS LIMITED TO THE REPAIR OR REPLACEMENT OF ANY DEFECTIVE PART. THE REMEDIES SET FORTH HEREIN ARE EXCLUSIVE, AND OUR LIABILITY WITH RESPECT TO ANY CONTRACT OR SALE, OR ANYTHING DONE IN CONNEC TION THEREWITH, WHETHER IN CONTRACT, IN TORT, UNDER ANY WARRANTY, OR OTHERWISE, SHALL NOT, IN ANY CASE, EXCEED THE PRICE OF THE GOODS UPON WHICH SUCH LIABILITY IS BASED.

Final acceptance of this proposal must be given to Aqua -Aerobic Systems, Inc. at thei r office in Loves Park, Illinois. Please acknowledge acceptance by signing the proposal and returning it to Aqua -Aerobic Systems, Inc.

Accepted by:

Company: _____

By: _____ **Date:** _____

Offer Respectfully Submitted,

Paul Klebs

Paul Klebs, AfterMarket Sales Manager
Aqua-Aerobic Systems, Inc.

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AQUA-AEROBIC SYSTEMS, INC.
Partnering for Solutions

Ref

AUTOMATIC BACKWASH FILTER (ABF) SITE ASSESSMENT

Conducted at:

Rantoul WWTP
Rantoul, IL

Project ID 112184A

On January 24, 2021

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Aeration & Mixing | Biological Processes | Filtration | Membranes | Process Control & Monitoring | Aftermarket Parts & Services

6306 N. Alpine Rd. Loves Park, IL 61111-7655 p 815.654.2501 f 815.654.2508 www.aqua-aerobic.com

AQUA-AEROBIC SYSTEMS, INC.

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OBJECTIVE

An assessment of the Automatic Backwash Filters at the Rantoul, IL WWTP was conducted on January 24, 2021 by Eric Renner of National Water Treatment Service. The purpose of the visit was to evaluate the condition of the filters. The contact on site was Tyson Royer.

This site has two 16' W x 90' L concrete filters, originally installed in 1984.

UNDERDRAIN OBSERVATIONS

The cell dividers were straight and are in generally good condition.

The filter with the porous plate underdrain exhibited media loss when viewed from above the filter bed. A significant amount of filter media loss was observed in the effluent channel, as well as, beneath the porous plates in individual cells. These items point to the fact that the underdrain has failed. Failure is typically due to caulk degradation over time. Post holing was observed in the filter media, which is indicative of a fouled underdrain. Some retaining angles have pulled away from the cell divider. The loss of media and caulk observed in this filter would be expected to worsen over time, to the point where it would eventually affect the effluent quality and solids holding capacity of the filter.

The underdrain porous plates on the second filter had been replaced with slotted pipe. When the porous plates were removed, the support ledges were left intact. Filter media was observed in the effluent ports of the slotted pipe. Filter media was also observed in the effluent channel. These items point to the fact that the underdrain has failed.

Five bucket tests were performed to determine the level of fouling of the underdrain. To perform a bucket test, a three foot section of the underdrain was exposed in one cell. A 5 gallon bucket of water was poured on the exposed underdrain. The water should pass though the underdrain in approximately 5 seconds. The result of the bucket tests were over 45 minutes per test. A bucket test time greater than 30 seconds indicates the underdrains are severely fouled. The severely fouled underdrains have dramatically reduced the hydraulic capacity and solids loading capacity of the filters, as well as make the backwash less efficient. It is also dramatically increasing the frequency of the backwash, and the volume of backwash water generated.

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BRIDGE, DRIVE, WASHWATER HOOD and PIPING OBSERVATIONS

The 304 SS bridge weldment is in good condition. The washwater piping is in fair condition, with biological slime observed on the piping surfaces. The level electrodes are in good condition. Both the washwater and backwash pumps are functional and in fair condition. The drive, bearings, seals and wheels are in good condition.

WEAR STRIP & BACKWASH SHOE

The backwash shoe is not adjusted properly and is not making a good seal with the effluent ports. The backwash shoe is not tracking properly on the effluent wall. This lack of good contact between backwash shoe and effluent wall is leading to a poor seal and inefficient backwash. A new wear strip can be installed, so that the backwash shoe seals properly to improve backwash efficiency.

WASH WATER TROUGH

The washwater trough is in good condition.

CONTROLS

The controls for the filters are functional, however, some of the parts may be obsolete and replacement parts may not be available. Ultimately a replacement of the controls may be necessary.

SKIMMER SYSTEM

The skimmer system is in good condition.

FESTOON SYSTEM

The electric cable, trolleys and support mast are in reasonable condition

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RAILS

The steel rails and stainless steel rail caps are showing corrosion, and the corrosion is causing the rail caps to lift off the rails, however the bridge is still tracking adequately.

CONCLUSIONS

Both the porous plate and slotted pipe underdrains are severely fouled and that is causing severely reduced hydraulic capacity and reduced solids loading, in addition to causing an inefficient backwash for both filters.

Loss of filter media was observed in the effluent channel, and below the porous plates. Media was also observed in the slotted pipe. Both filter underdrains are severely plugged and the underdrains have failed.

RECOMMENDATIONS

Aqua-Aerobic Systems Aftermarket Department recommends the following actions:

- Replace the porous plate underdrain. This would encompass removing and replacing the porous plates, sealant, and retaining angles. The cell dividers would remain in place.
- Replace the slotted pipe underdrain. This would encompass removing the slotted pipe and replacing with porous plates, sealant, and retaining angles. The cell dividers would remain in place.
- Add a polypropylene wear strip and adjust the backwash shoe.
- Replace the rail and stainless steel rail caps.
- Installation Training and Start-Up Services by a factory trained Aqua-Aerobic Systems Field Service Specialist.
- Contact: Jeff Ogle, Aqua-Aerobic Systems, Ph: 815-639-4424, Jogle@aqua-aerobic.com

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Bridge weldment and skimmer is in good condition

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Variable media depth across the cells is indicative of underdrain failure

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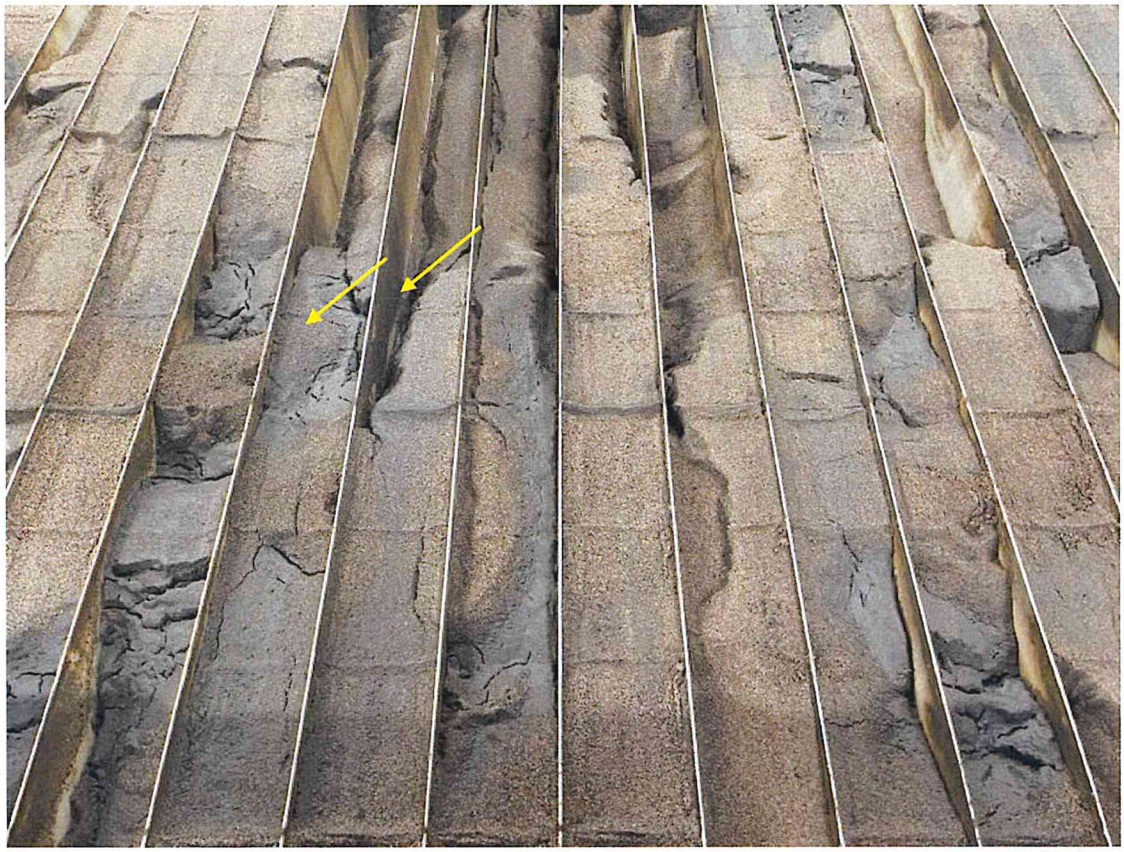
Another photo of variable media depth



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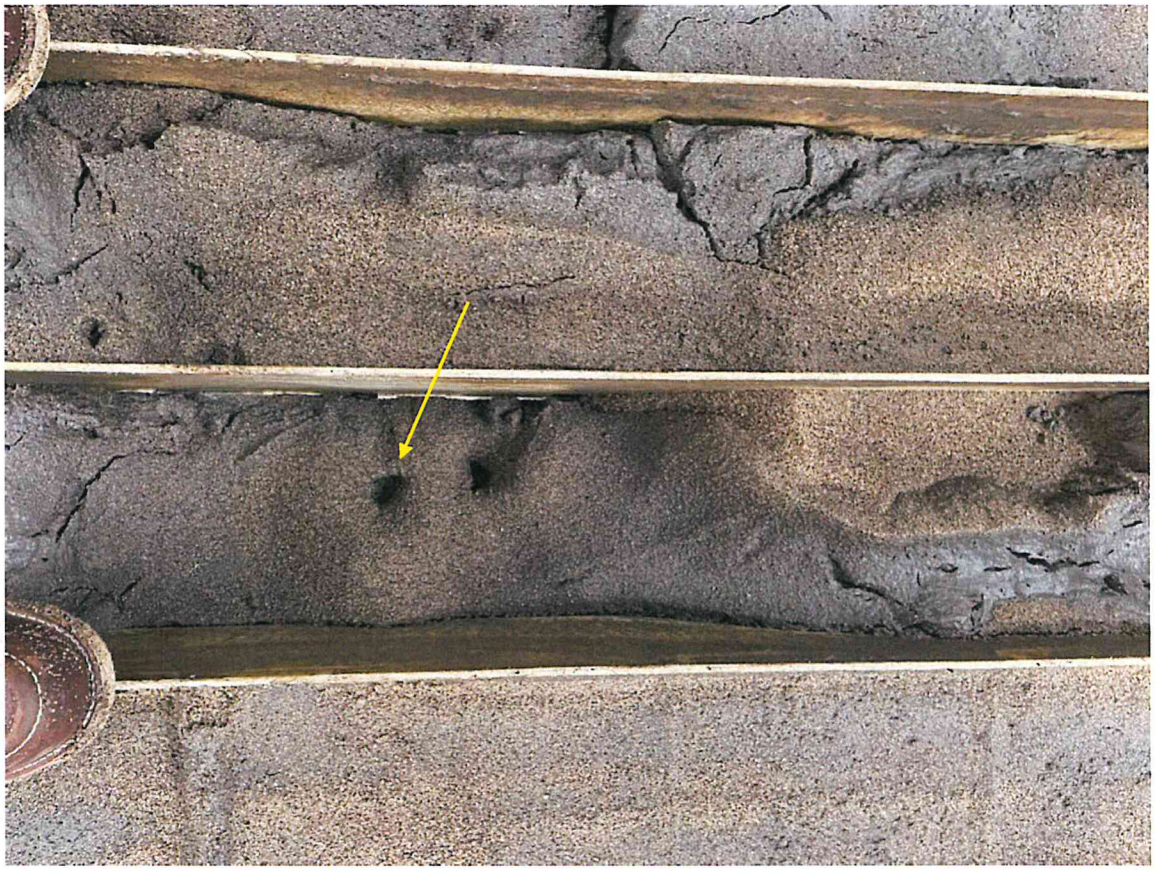
Post holing is indicative of a fouled underdrain



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Retaining angles are pulling away from cell dividers

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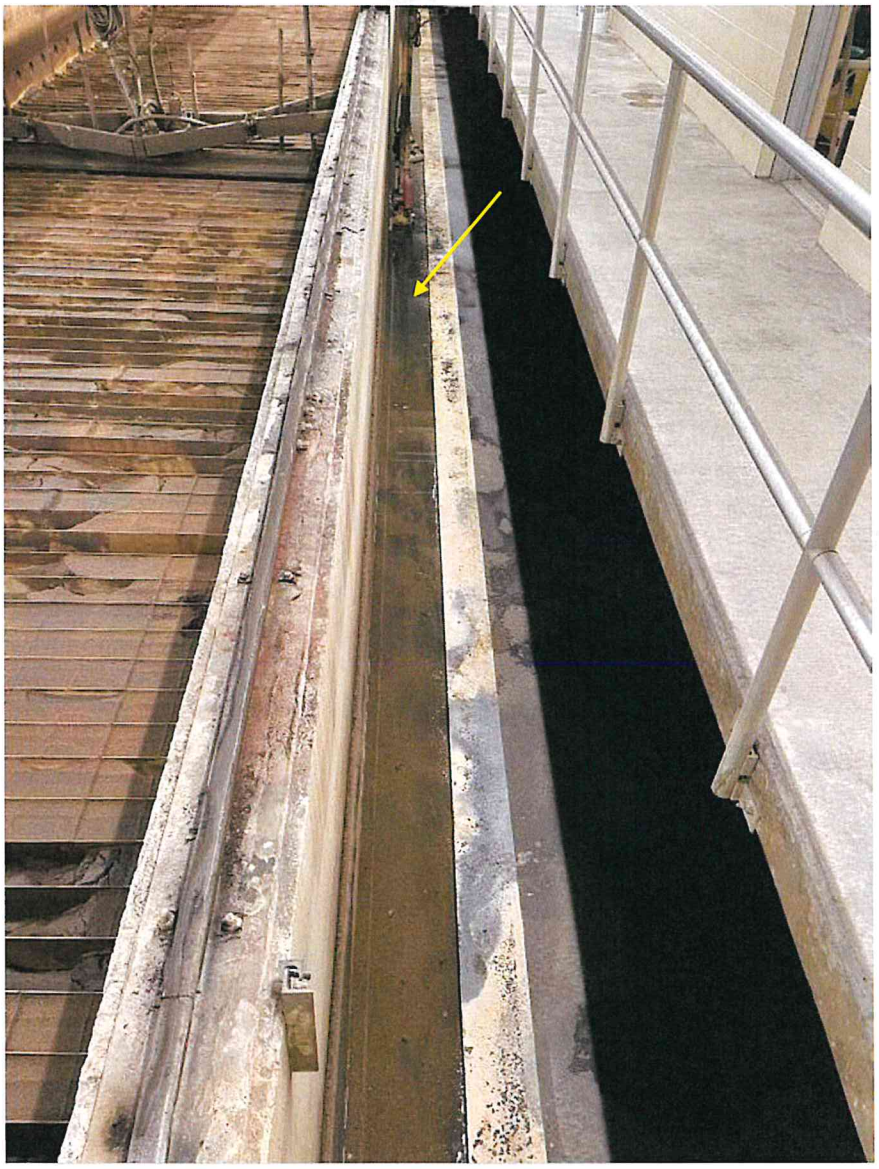
Washwater trough is in good condition



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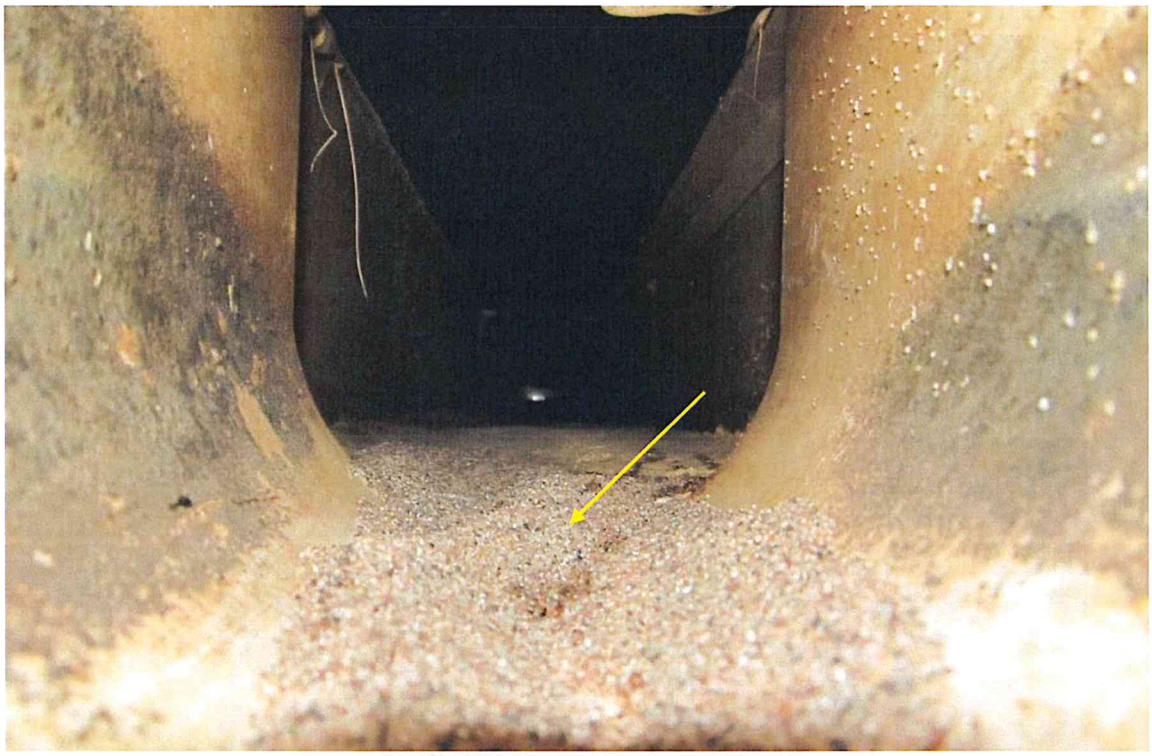
Media observed under the porous plates, indicative of caulk failure



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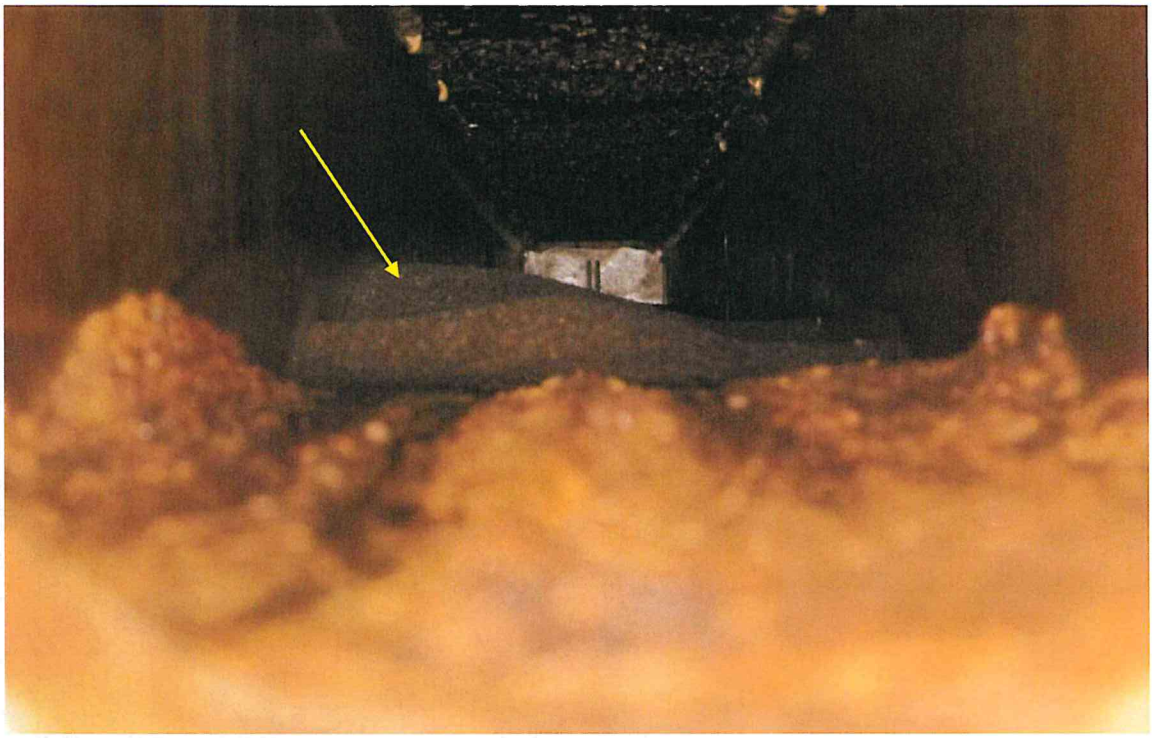
Media under the porous plates in a different cell



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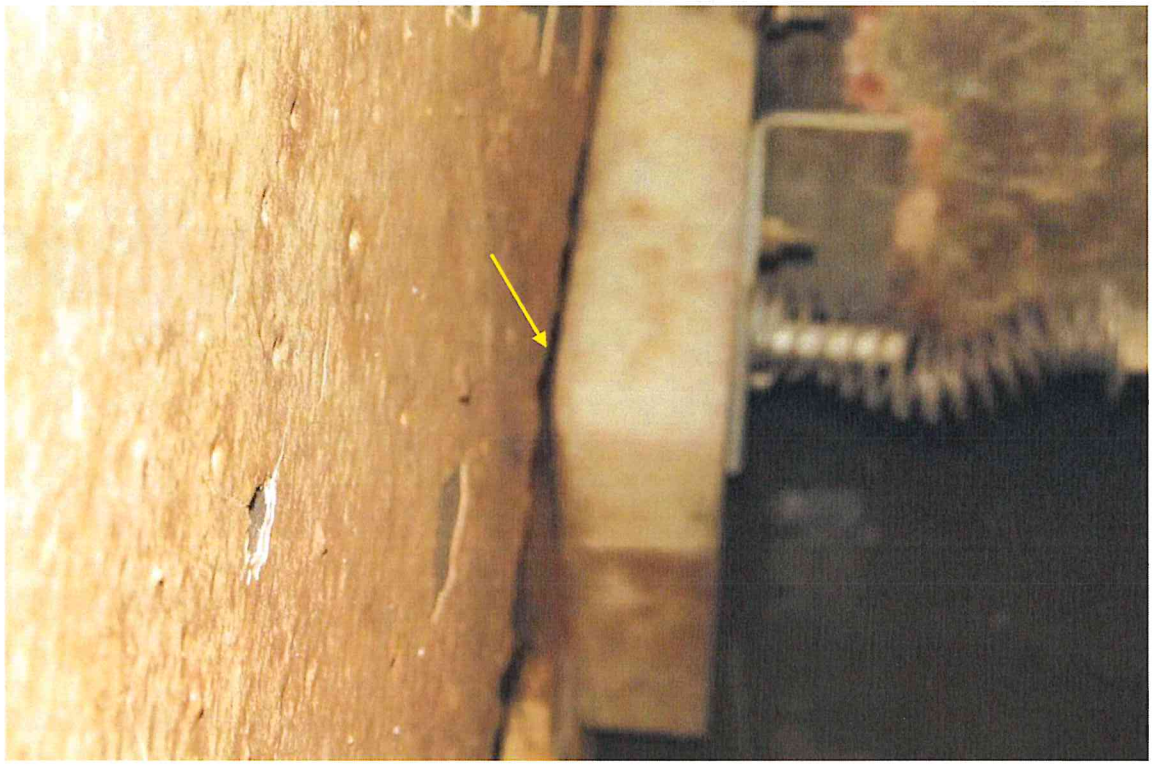
Gap between the backwash shoe and effluent wall is causing inefficient backwash



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Electrical cable and trolleys in good condition

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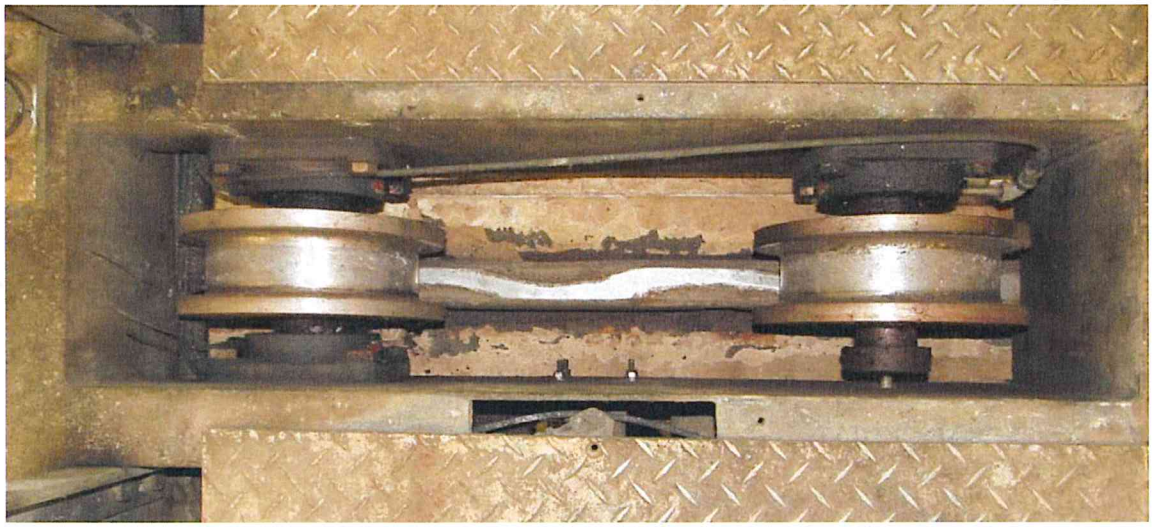
Wheels are in good condition



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Rails and rail caps are showing corrosion, causing the rail caps to lift off the rails

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Roadway Functional Classifications Updates	DEPARTMENT: Public Works
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. FCM	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM	**PAGE____OF____**

ITEM: Roadway Functional Classifications Updates	**DEPARTMENT: Public Works**
AGENDA SECTION:	**AMOUNT: Approximately $00.00**
ATTACHMENTS: **( ) ORDINANCE** **(X) RESOLUTION** **( ) OTHER (See Summary Highlights)** **(X) SUPPORTING DOCUMENTS**	**DATE: July 1, 2021**

SUMMARY HIGHLIGHTS:
This Agenda Item provides for the approval of the proposed Roadway Functional Classification changes, across the Village of Rantoul, in accordance with Illinois Department of Transportation's (IDOT) request.

Staff has reviewed and agrees, to change the functional classifications from Major Collector to Minor Collector on:

- Flessner Avenue from Century Boulevard to Pacesetter Drive (Map #5)
- Galaxy Drive from Pacesetter Drive to Cook Street (Map #5)
- Cook Street from Galaxy Street to Veterans Parkway (Map #5)

Staff has reviewed and agrees, to change the functional classifications from Minor Collector to Local Road on:

- Thunderbird Drive from Borman Drive to International Drive (Map #6)
- International Drive from Thunderbird Drive to Century Boulevard (Map #6)

Staff has reviewed and agrees, to change the functional classifications from Minor Arterial to Major Collector:

- Century Boulevard from Borman Drive to Veterans Parkway (Map #7)

Staff has reviewed and agrees, to change the functional classifications from Minor Arterial to Minor Collector:

- Borman Drive from Liberty Drive to Century Boulevard (Map #8)

Roadway functional classifications are used when trying to obtain grant funding for a section and the design level required for that section.

RECOMMENDED ACTION: Authorize the approval of the proposed Roadway Functional Classification changes, across the Village of Rantoul, in accordance with Illinois Department of Transportation's (IDOT) request.

DEPARTMENT HEAD APPROVAL: Jake McCoy, P.E. JM	**VILLAGE ADMINISTRATOR:** Scott Eisenhauer

AGENDA PAGE NUMBER:

RESOLUTION NO. - -

A RESOLUTION
IN SUPPORT OF THE UPDATES TO THE
ILLINOIS DEPARTMENT OF TRANSPORTATIN, CHAMPAIGN COUNTY,
ROADWAY FUNCTIONAL CLASSIFICATION MAP

WHEREAS, the Village of Rantoul, Champaign County, Illinois is changing the roadway functional classification from Major Collector to Minor Collector:

- Flessner Avenue from Century Boulevard to Pacesetter Drive (Map #5)
- Galaxy Drive from Pacesetter Drive to Cook Street (Map #5)
- Cook Street from Galaxy Street to Veterans Parkway (Map #5)

WHEREAS, the Village of Rantoul, Champaign County, Illinois is changing the roadway functional classification from Minor Collector to Local Road:

- Thunderbird Drive from Borman Drive to International Drive (Map #6)
- International Drive from Thunderbird Drive to Century Boulevard (Map #6)

WHEREAS, the Village of Rantoul, Champaign County, Illinois is changing the roadway functional classification from Minor Arterial to Major Collector:

- Century Boulevard from Borman Drive to Veterans Parkway (Map #7)

WHEREAS, the Village of Rantoul, Champaign County, Illinois is changing the roadway functional classification from Minor Arterial to Minor Collector:

- Borman Drive from Liberty Drive to Century Boulevard (Map #8)

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 Village fully supports these changes to the IDOT, Champaign County, Functional Classification Map.

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 20th day of July, 2021.

_____
Village Clerk

APPROVED this 20th day of July, 2021.

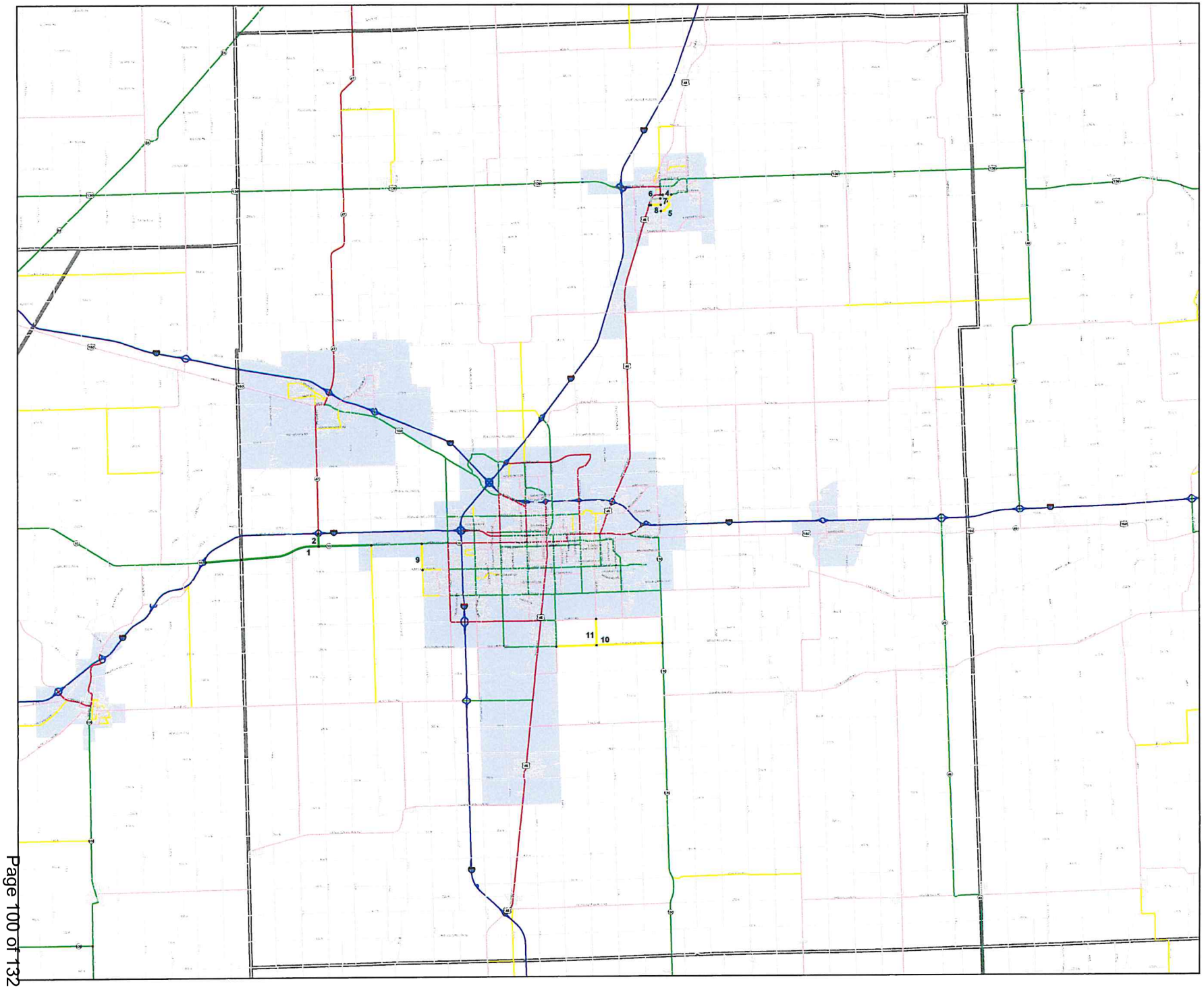
_____
Village President

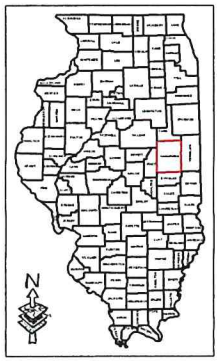
Illinois Department of Transportation

Champaign County Functional Classification Update Submittal Form

Map #	Inventory Number	Begin	End	Len	Road Name	From-To Location	Cur. FC	Prop. FC	Justification	Jurisdiction	Maintenance
1	010 31513 000000	0.00	1.97	1.97	IL-47 / IL-10	From Piatt County Line to Market St	5 - Major Collector	4 - Minor Arterial	High AADT (2,000-3,400)	IDOT	IDOT
	010 30532 000000	0.50	1.55	1.05							
	010 31514 000000	0.00	1.50	1.50							
	010 97123 000000	0.00	0.50	0.50							
2	010 30532 000000	0.00	0.50	0.50	IL-47	From I-72 to IL-10	5 - Major Collector	4 - Minor Arterial	High AADT (2,350-3,750)	IDOT	IDOT
4	010 97101 000000	0.00	0.32	0.32	Eagle Dr / Pacesetter Dr	From Veterans Pkwy to Commerce Dr	5 - Major Collector	7 - Local Road	Low AADT (75-275)	Municipality	Municipality
5	010 97104 000000	0.00	0.32	0.32	Cook St / Galaxy St	From Veterans Pkwy to Century Blvd	5 - Major Collector	6 - Minor Collector	Low AADT (250-800)	Municipality	Municipality
	010 97101 000000	0.32	0.96	0.64	Pacesetter Dr / Flessner Ave						
6	010 97102 000000	0.00	0.59	0.59	International Dr / Thunderbird Dr	From Century Blvd to Borman Dr	6 - Minor Collector	7 - Local Road	Low AADT (50-250)	Municipality	Municipality
7	010 97080 000000	0.00	0.38	0.38	Century Blvd	From Veterans Pkwy to Borman Dr	4 - Minor Arterial	5 - Major Collector	Low AADT (2,550-3,000), System Continuity	Municipality	Municipality
8	010 97085 000000	0.00	0.45	0.45	Borman Dr	From US-45 to Century Blvd	4 - Minor Arterial	6 - Minor Collector	Low AADT (450-550)	Municipality	Municipality
9	010 70094 000000	3.87	4.37	0.50	Rising Rd (700 E)	From IL-10 to Kirby Ave (1500 N)	7 - Local Road	6 - Minor Collector	High AADT (1400-1450)	Township	Township
	010 05000A000990	0.00	0.51	0.51						Municipality	Municipality
10	010 30521 000000	0.00	4.05	4.05	Old Church Rd(1200 N)	From First St to IL-130	5 - Major Collector	6 - Minor Collector	Low AADT (800-1,250)	Township	Township
11	010 70172F000000	0.00	1.01	1.01	1350 E	From Curtis Rd to Old Church Rd(1200 N)	7 - Local Road	6 - Minor Collector	High AADT (1,150)	Township	Township

CHAMPAIGN COUNTY - Functional Classification Updates

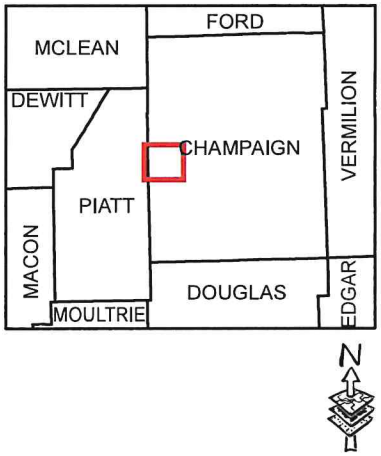




Legend

- 1 Interstate
- 2 Freeway or Expressway
- 3 Other Principal Arterial
- 4 Minor Arterial
- 5 Major Collector
- 6 Minor Collector
- 7 Local Road or Street
- Urban Areas

Champaign County Functional Classification Updates - Map 1



Legend

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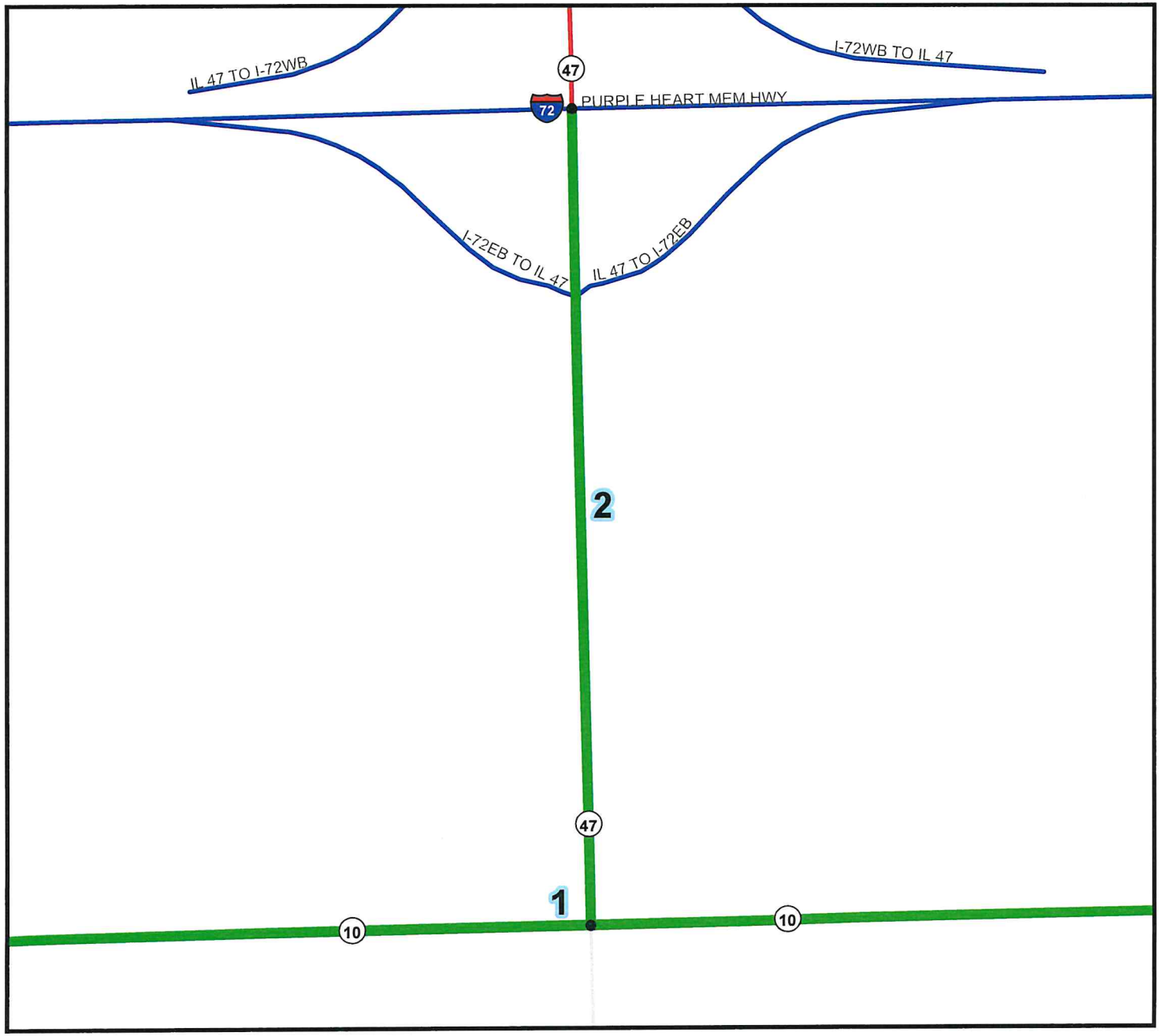
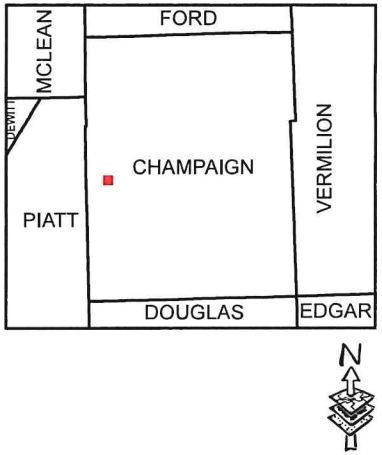
Champaign County Functional Classification Updates - Map 2





Legend

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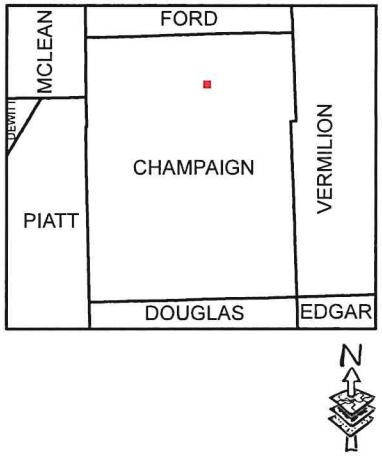
Champaign County Functional Classification Updates - Map 4



Legend

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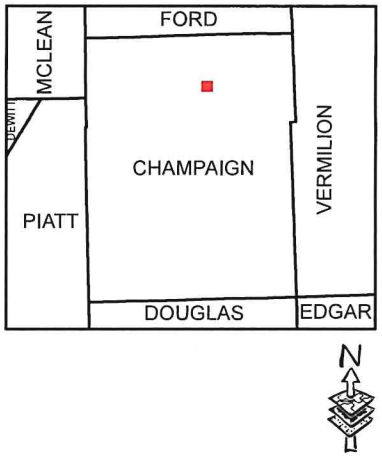
- 7 Local Road or Street
- Urban Areas

Champaign County Functional Classification Updates - Map 5



Legend

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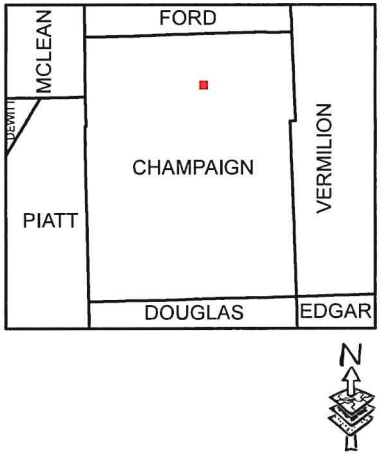
Champaign County Functional Classification Updates - Map 6



Legend

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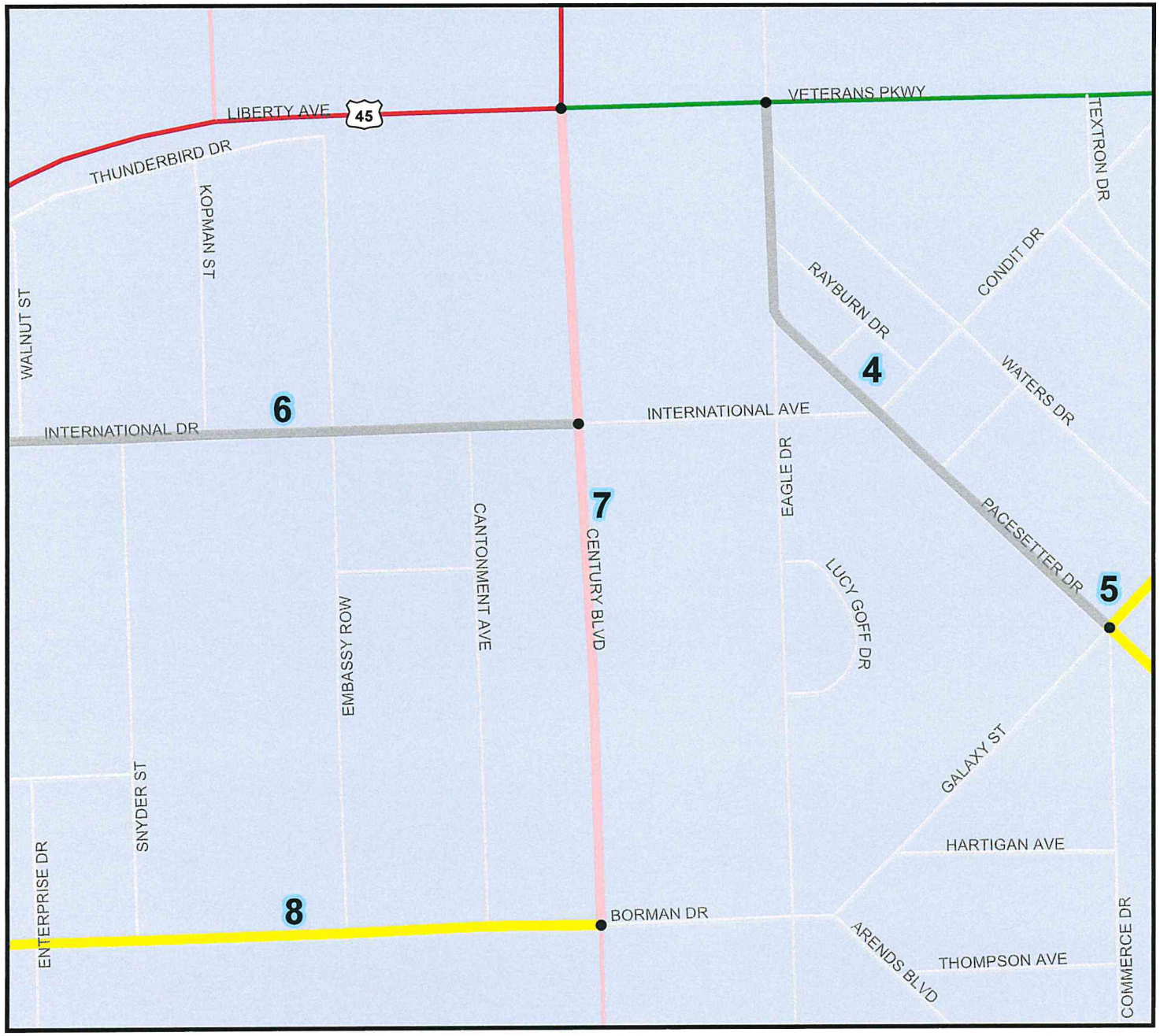
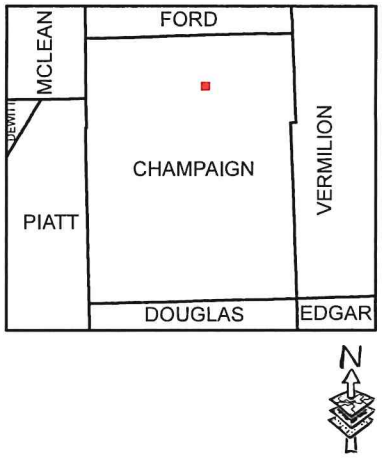
Champaign County Functional Classification Updates - Map 7





Legend

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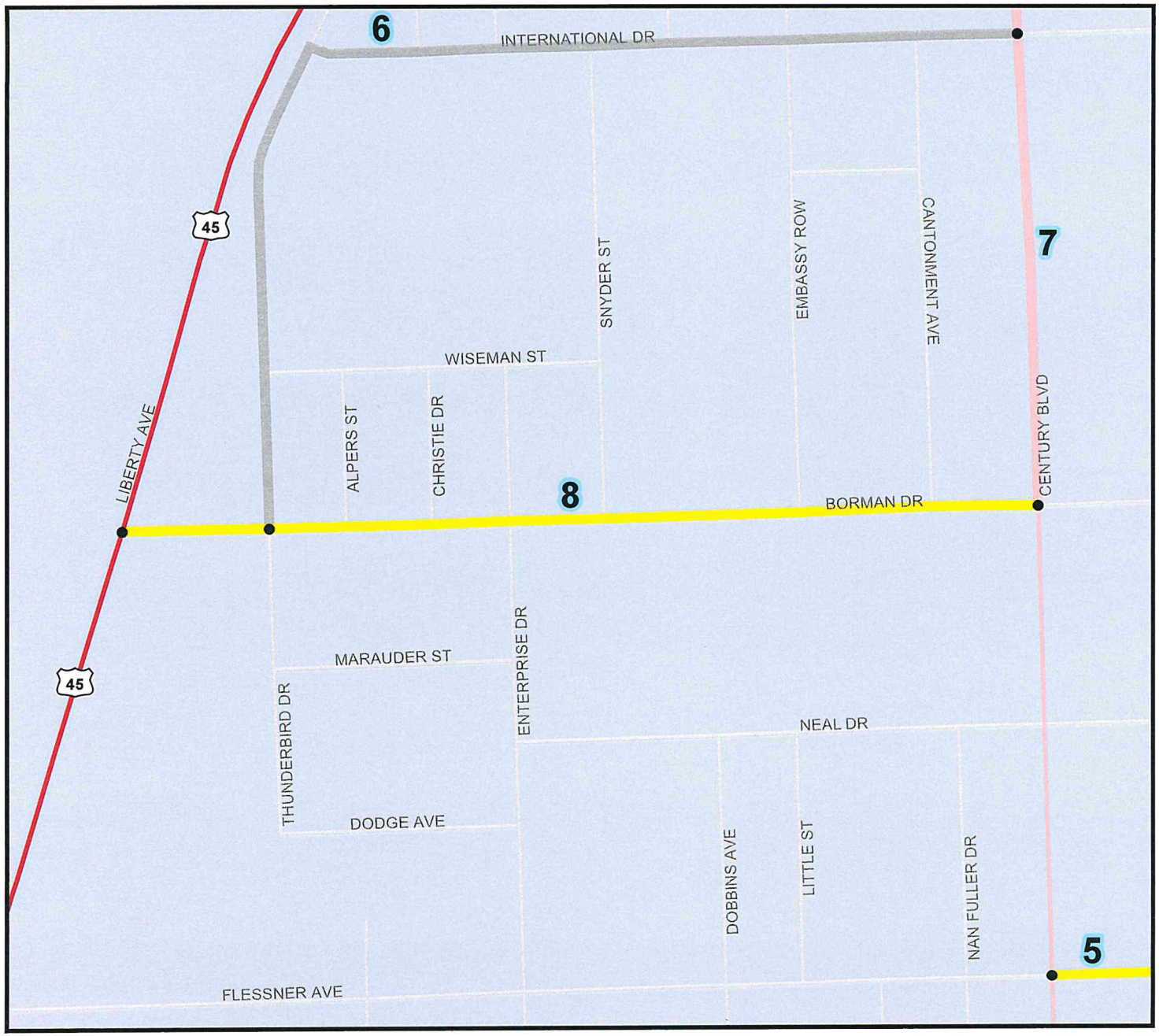
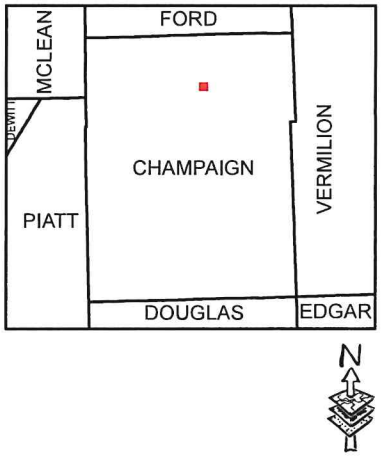
Champaign County Functional Classification Updates - Map 8





Legend

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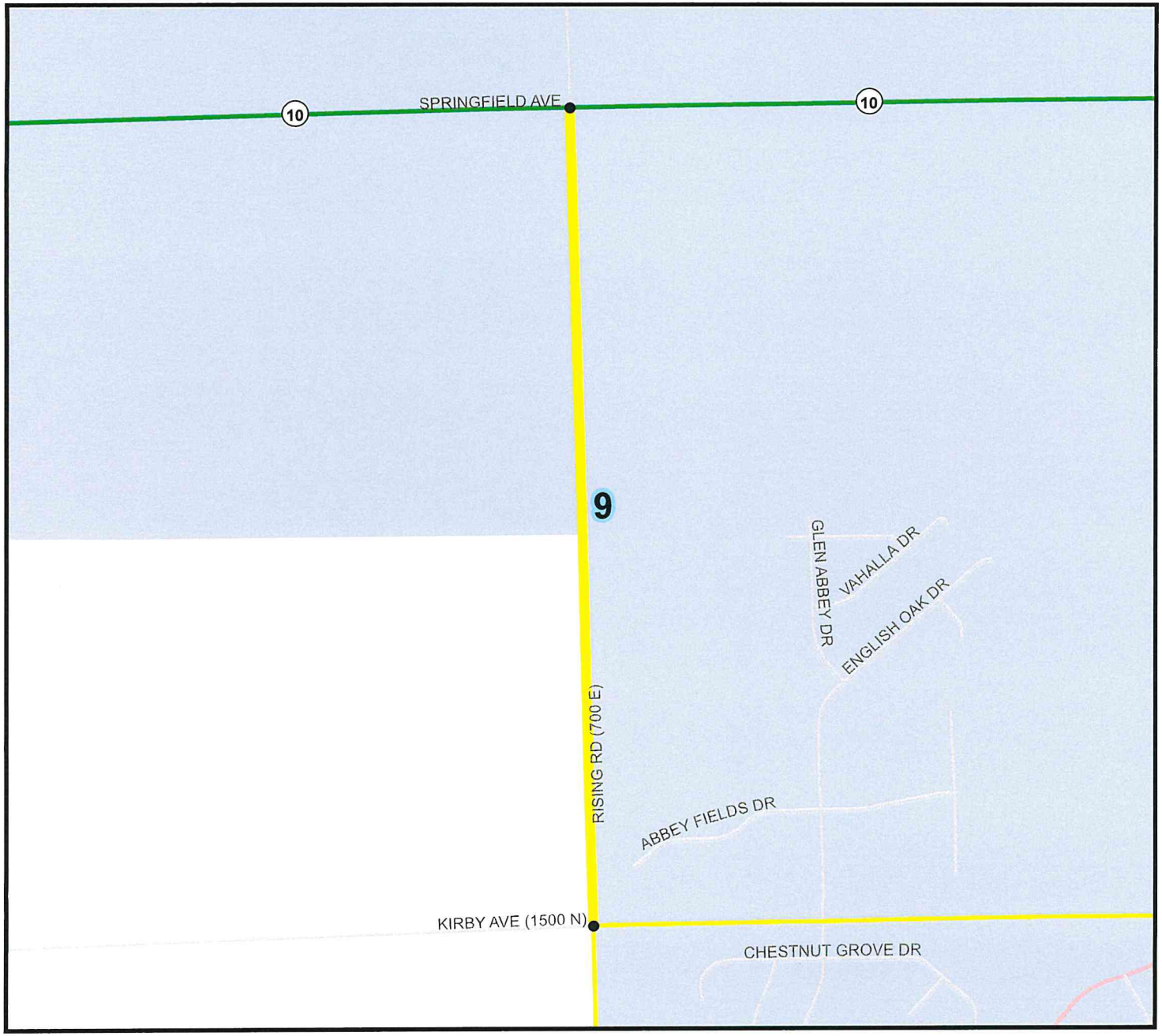
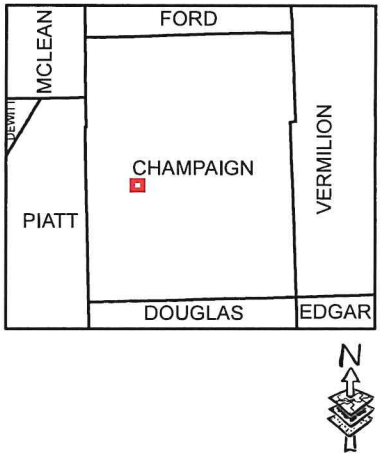
Champaign County Functional Classification Updates - Map 9





Legend

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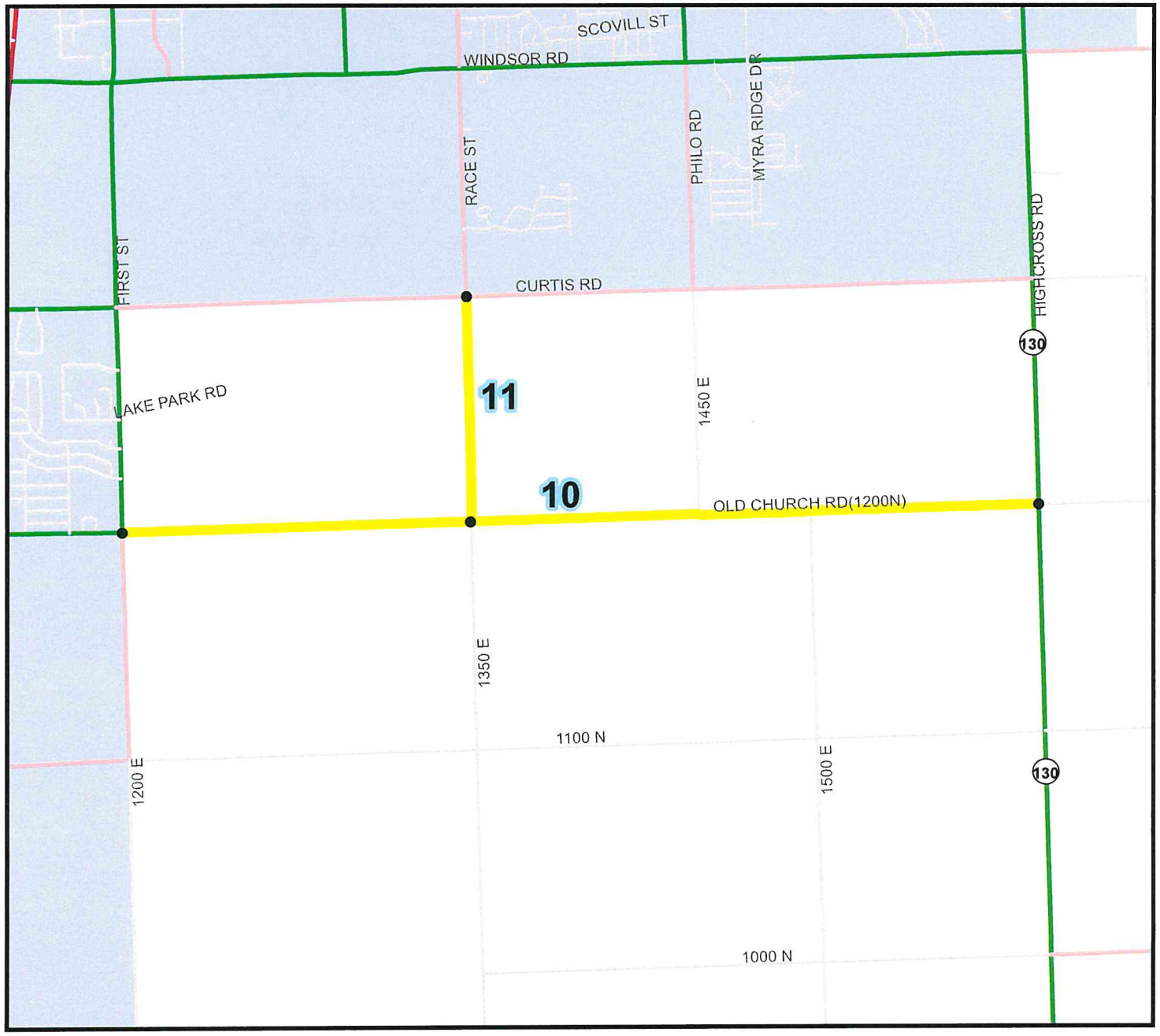
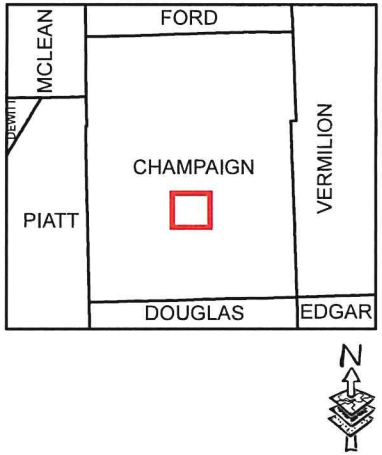
Champaign County Functional Classification Updates - Map 10





Legend

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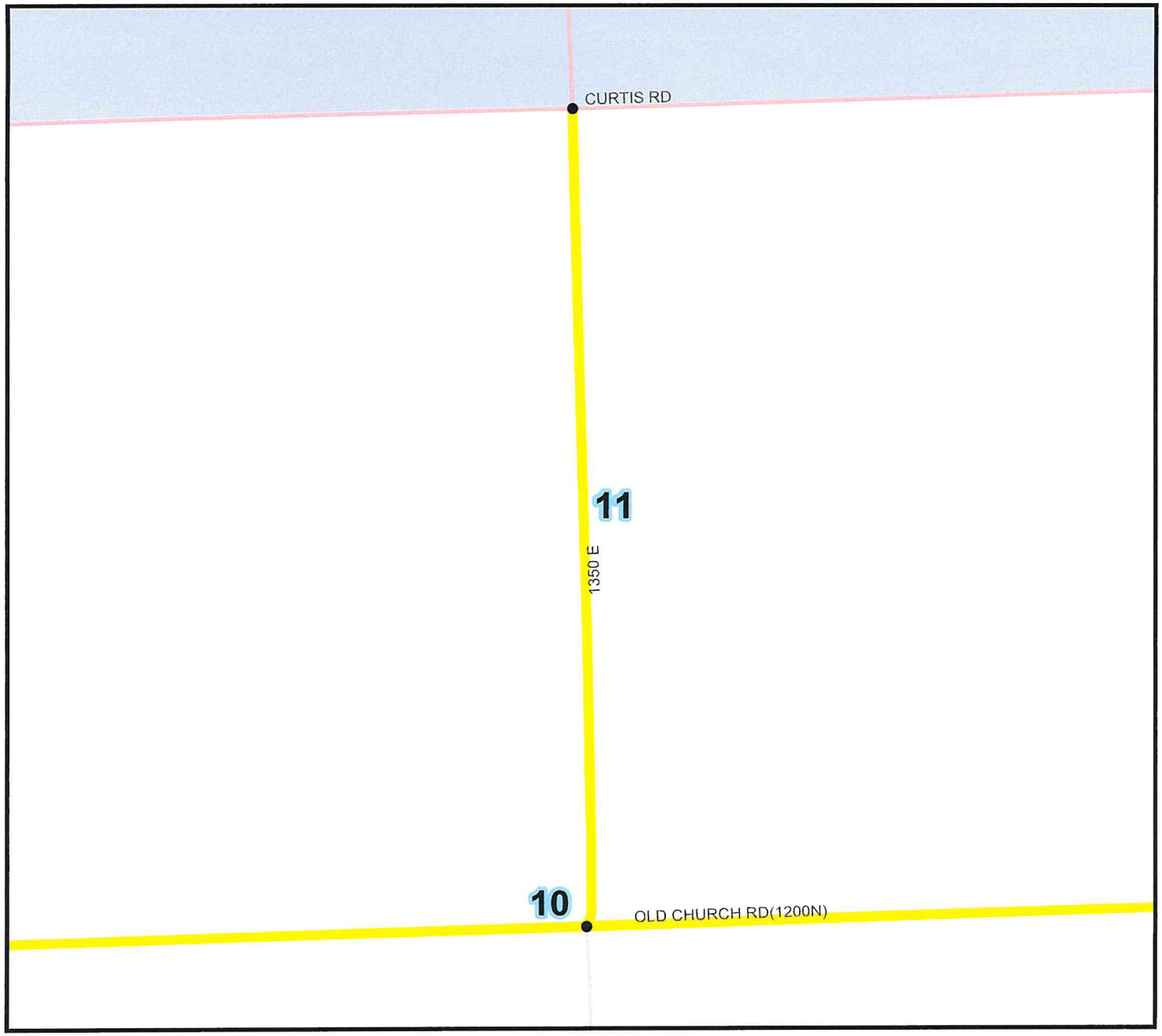
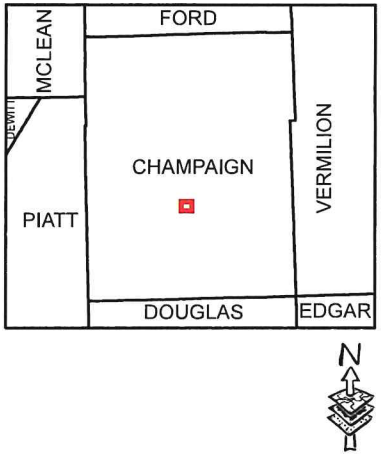
Champaign County Functional Classification Updates - Map 11





Legend

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BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS: 1. Closed Min Ledger update 2. Release of closed minutes	ADMINISTRATIVE NOTES: In accordance with the Open Meetings Act, the Village conducts a review of closed session records of the Village board semi-annually each year to determine which records, if any, are appropriate for release. Any member of the Board who wishes to review Closed Session records in advance of the Study Session may do so by making an appointment with the Clerk's office.
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION: Formal action will be taken at the July 13, 2021 Board Meeting	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

CLOSED MINUTES
RELEASED
June 24, 2021

Tape #	Date	Subject	To Be Made Available
342	March 9, 2004	Purchase of real property - 1600 Eater	7/12/2005
246	April 2, 2002	Filed or pending litigation	4/11/2006
259	June 11, 2002	Filed or pending litigation	4/11/2006
268	August 26, 2002	Purchase/lease of real property	4/11/2006
280	Jan. 14, 2002	Purchase/lease of real property	4/11/2006
		Pending Litigation	4/11/2006
		Filed or pending litigation	4/11/2006
291	April 1, 2003	Purchase/lease of real property	4/11/2006
384	Nov. 3, 2003	Specific employee matter - R. Quick	4/11/2006
386	Nov. 16, 2004	Specific employee matter - R. Quick	4/11/2006
388, 389	Nov. 30, 2004	Specific employee matter - R. Quick	4/11/2006
390, 391	Dec. 10, 2004	Specific employee matter - R. Quick	4/11/2006
398	Jan. 10, 2005	Specific employee matter - R. Quick	4/11/2006
402 -404	Jan. 28, 2005	Specific employee matter - R. Quick	4/11/2006
402	Jan. 28, 2005	Pending Litigation - Fire Chief	1/13/2015
403	Jan. 28, 2005	Pending Litigation - Fire Chief	1/13/2015
404	Jan. 28, 2005	Pending Litigation - Fire Chief	1/13/2015
418	June 14, 2005	Pending Litigation- Rtl Products	1/13/2015
418	June 14, 2005	Purchase of property - Chanute AFB	1/13/2015
451	Dec. 6, 2005	Pending Litigation - Fire Chief	1/13/2015
453	Dec. 13, 2005	Pending Litigation - Fire Chief	1/13/2015
455	Dec. 19, 2005	Pending Litigation - Fire Chief	1/13/2015
457	Jan. 3, 2006	Pending Litigation - Fire Chief	1/13/2015
484	Aug. 8, 2006	Purchase of Real Estate	1/13/2015
418	June 14, 2005	Pending Litigation - Rtl Products	1/9/2007
418	June 14, 2005	Purchase of Property - Chanute AFB	1/9/2007
484	Aug. 8, 2006	Purchase of Property	1/8/2007
511	Jan 2. 2007	Specific employee matter	1/13/2009
516	Feb. 6, 2007	Specific employee matter	1/13/2009
524	March 13, 2007	Specific employee matter	1/13/2009
567	Jan. 1, 2008	Approve Closed Minutes	1/13/2009
630	Jan. 6, 2009	Semi-Annual Review	1/13/2009

602	July 1, 2008	Purchase of Property/Approved Closed Min.	1/12/2010
630	Jan. 6, 2009	Semi-Annual Review	1/12/2010
648	July 7, 2009	Semi-Annual Review	1/12/2010
663	Jan. 5, 2010	Semi-Annual Review	7/8/2010
665	Jan. 12, 2010	Semi-Annual Review	7/8/2010
683	July 6, 2010	Semi-Annual Review	7/8/2010
698	Aug. 17, 2010	Property Acquisition	1/11/2011
704	Jan. 11, 2011	Semi-Annual Review	1/11/2011
707	Feb 8. 2011	Purchase of Property	9/13/2011
709	March 1, 2011	Purchase of Property	9/13/2011
713	April 5, 2011	Purchase of Property	9/13/2011
723	July 12, 2011	Semi-Annual Review	1/10/2012
755	July 3, 2012	Semi-Annual Review	2/12/2013
763	Nov. 13, 2012	Purchase of Property	2/12/2013
768	Feb. 5, 2013	Semi-Annual Review	8/13/2013
775	June 4, 2013	Purchase of Property	8/13/2013
783	Oct. 8, 2013	Litigation	1/14/2014
800	April 8, 2014	Real Estate	1/13/2015
816	Sept. 9, 2014	Real Estate	1/13/2015
818	Oct. 7, 2014	Real Estate	1/13/2015
831	Nov. 14, 2014	Real Estate	1/13/2015
820	January 6, 2015	Reviewed Closed Minutes	7/14/2015
820	March 3, 2015	Contract Negotiations	7/14/2015
820	March 3, 2015	Pending Litigation	7/14/2015
820	March 3, 2015	Real Estate	7/14/2015
	July 7, 2015	Reviewed Closed Minutes	7/12/2016
	January 5, 2016	Reviewed Closed Minutes	7/12/2016
	April 5, 2016	Real Estate	7/12/2016
	July 5, 2016	Reviewed Closed Minutes	2/14/2017
	May 10, 2106	Real Estate	7/11/2017
	Sept. 6, 2016	Purchase/lease of Property	7/11/2017
	Sept. 13, 2016	Purchase/lease of Property	7/11/2017
	Nov. 1, 2016	Sale or lease of property	7/11/2017
	Feb. 7, 2017	Review of Closed Minutes	7/11/2017
	April 11, 2017	Purchase/lease of Property	7/11/2017

	Jan. 8, 2019	Review of Closed Minutes	7/16/2019

TAPES AUTHORIZED TO BE DESTORYED
June 24, 2021

Tape #	Date	Subject	Resolution #	Date Destroyed
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter	X	
	Dec. 14, 1996	Specific employee matter	X	
	Jan. 14, 1997	Specific employee matter	X	
	Feb. 28, 1997	Specific employee matter	X	
	March 4, 1997	Specific employee matter	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter	X	
	May 12, 1998	IBEW negotiation matters	X	
246	May 14, 2002	Specific employee matter - R Quick	01-08-1054	2/28/2008
257	June 4, 2002	Specific employee matter - R Quick	01-08-1054	2/28/2008
259	June 27, 2002	Specific employee matter - Econ. Dev. Dir.	01-08-1054	2/28/2008
259	June 11, 2002	Filed or pending litigation	01-08-1054	2/28/2008
268	August 26, 2002	IBEW negotiation matters	01-08-1054	2/28/2008
268	August 26, 2002	Purchase/lease of real property	01-08-1054	2/28/2008
270	Sept. 3, 2002	IBEW negotiation matters	01-08-1054	2/28/2008
270	Dec. 3, 2002	Specific employee matter - IMS Manager	01-08-1054	2/28/2008
280	Jan. 7, 2003	Specific employee matter - Sr. Computer Tech	01-08-1054	2/28/2008
280	Jan. 14, 2003	Purchase/lease of real property	01-08-1054	2/28/2008
280	Jan. 14, 2003	Pending litigation	01-08-1054	2/28/2008
284	Feb. 4, 2003	Specific employee matter - IMS employee	01-08-1054	2/28/2008
291	March 11, 2003	Specific employee matter - CD employee	01-08-1054	2/28/2008
291	April 1, 2003	Specific employee matter - CD employee	01-08-1054	2/28/2008
291	April 1, 2003	Purchase/lease of real property	01-08-1054	2/28/2008
291	April 8, 2003	Specific employee matter - CD employee	01-08-1054	2/28/2008
295	Nov. 4, 2003	FOP negotiation matters	01-08-1054	2/28/2008
332	Feb. 3, 2004	FOP negotiation matters	01-08-1054	2/28/2008
	Feb. 20, 2004	FOP negotiation matters	01-08-1054	2/28/2008
334	Feb. 10, 2004	Regular Board Meeting	01-10-1084	1/15/2010
337	Feb. 17, 2004	FOP negotiation matters	01-08-1054	2/28/2008
342	March 9, 2004	Purchase of Property - 1600 Eater Dr.	01-08-1054	2/28/2008
354	June 8, 2004	Specific employee matter - R. Berger	01-08-1054	2/28/2008
366	August 12, 2004	Specific employee matter - Admin Interview	01-08-1054	2/28/2008
368	August 25, 2004	Special Board Meeting	01-10-1084	1/15/2010
370	August 25, 2004	Specific employee matter - Admin Interview	01-08-1054	2/28/2008
370	Sept. 2, 2004	Specific employee matter - Admin Interview	01-08-1054	2/28/2008

373	Sept. 7, 2004	Specific employee matter - Admin Interview	01-08-1054	2/28/2008
374	Sept. 14, 2004	Specific employee matter - Admin. Interview	01-08-1054	2/28/2008
375	Sept. 14, 2004	Specific employee matter - Admin Interview	01-08-1054	2/28/2008
384	Nov. 3, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008
386	Nov. 16, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008
388	Nov. 30, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008
389	Nov. 30, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008
390	Dec. 10, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008
391	Dec. 10, 2004	Specific employee matter - R. Quick	01-08-1054	2/28/2008

398	Jan. 10, 2005	Specific employee matter - R. Quick	01-08-1054	2/28/2008
399	Jan. 11, 2005	Regular Board Meeting	01-10-1084	1/15/2010
402	Jan. 28, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008
403	Jan. 28, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008
404	Jan. 28, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008
430	Sept. 6, 2005	Specific employee matter - Police Chief Inter	01-08-1054	2/28/2008
434	Sept. 26, 2005	Specific employee matter - Police Chief Inter	01-10-1084	1/15/2010
435	Sept. 26, 2005	Specific employee matter - Police Chief Inter	01-10-1084	1/15/2010
436	Sept. 26, 2005	Specific employee matter - Police Chief Inter	01-10-1084	1/15/2010
438	Sept. 26, 2005	Specific employee matter - Police Chief Inter	01-08-1054	2/28/2008
439	Sept. 30, 2005	Specific employee matter - Police Chief Inter	01-08-1054	2/28/2008
418	June 14, 2005	Pending Litigation- Rtl Products	01-08-1054	2/28/2008
418	June 14, 2005	Purchase of property - Chanute AFB	01-08-1054	2/28/2008
451	Dec. 6, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008
453	Dec. 13, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008
455	Dec. 19, 2005	Pending Litigation - R Quick	01-08-1054	2/28/2008

457	Jan. 3, 2006	Pending Litigation - R Quick	01-08-1054	2/28/2008
484	Aug. 8, 2006	Purchase of Real Estate	01-09-1069	1/13/2009
485	Aug. 8, 2006	Specific employee matter	01-09-1069	1/13/2009
493	Oct. 16, 2006	Specific employee matter	01-09-1069	1/13/2009
494	Oct. 16, 2006	Specific employee matter	01-09-1069	1/13/2009
495	Oct. 18, 2006	Specific employee matter	01-09-1069	1/13/2009
496	Oct. 18, 2006	Specific employee matter	01-09-1069	1/13/2009
497	Oct. 18, 2006	Specific employee matter	01-09-1069	1/13/2009
499	Nov.2, 2006	Specific employee matter	01-09-1069	1/13/2009
500	Nov.2, 2006	Specific employee matter	01-09-1069	1/13/2009
502	Nov. 7, 2006	Specific employee matter	01-09-1069	1/13/2009
503	Nov. 13, 2006	Specific employee matter	01-09-1069	1/13/2009
506	Dec. 5, 2006	Specfic employee matter	01-09-1069	1/13/2009
509	Dec. 14, 2006	Appointment of legal counsel	01-09-1069	1/13/2009
509	Dec. 14, 2006	Appointment of legal counsel	01-09-1069	1/13/2009

511	Jan 2. 2007	Specific employee matter	01-09-1069	1/13/2009
516	Feb. 6, 2007	Specific employee matter	01-09-1069	1/13/2009
524	March 13, 2007	Specific employee matter	01-09-1069	1/13/2009
560	Nov. 6, 2007	Specific employee matter	01-10-1084	1/15/2010

567	Jan. 2, 2008	Specific employee matter	01-10-1084	1/15/2010
569	Jan. 16, 2008	Specific employee matter	01-10-1084	1/15/2010

576	March 4, 2008	Specific employee matter	01-10-1084	1/15/2010
578	March 11, 2008	FOP Negotiations	01-10-1084	1/15/2010
583	April 8, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
586	April 16, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
587	April 16, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
588	April 17, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
589	April 17, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
593	May 13, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010
595	May 22, 2008	Specific employee matter - Administrator	01-10-1084	1/15/2010

Village Board Minutes

Tape #	Date	Subject	Date Approved	Date Destroyed	Resolution No.
606	7/15/08	William Barlow Interview	1/6/09		
611	8/12/08	Personnel - Administrator position	1/6/09		
617	9/9/08	FOP Negotiations	1/6/09		
619	10/7/08	FOP Negotiations	1/6/09		
625	12/2/08	FOP Negotiations	1/6/09		
627	11/3/09	Personnel	1/12/10		
627	11/3/09	FOP Negotiations - Sgt.	1/12/10		
671	3/2/10	Personnel	7/13/10		
676	4/6/10	FOP Negotiations - Sgt.	7/13/10		
689	8/17/10	Sale of Property	1/11/11		
696	10/12/10	FOP Negotiations - Sgt.	1/11/11		
700	11/9/10	Personnel	1/11/11		
719	6/7/11	FOP Negotiations - Patrol & Sgt.	7/12/11		
730	9/6/11	Personnel - Administrator contract	1/10/12		
749	5/1/12	Purchase of Real Estate	6/12/12		
749	5/1/12	FOP Negotiations - Patrolmen	6/12/12		
760	10/2/12	IBEW Negotiations	2/12/13		
760	12/2/12	FOP Negotiations - Sgt.	2/12/13		
763	11/6/12	Purchase of Real Estate	2/12/13		
763	11/13/12	FOP Negotiations - Sgt.	2/12/13		
766	1/8/13	FOP Complaint	8/13/13		

792	1/7/14	Pending Litigation	8/12/14		
794	2/4/14	Pending Litigation	8/5/14		
797	3/11/14	Personnel Tape 1 of 1	8/5/14		
798	3/11/14	Personnel Tape 1 of 2	8/5/14		
800	4/1/14	Purchase of Real Estate	8/5/18		
809	8/5/14	Purchase of Real Estate	1/13/15		
809	8/5/14	Review Closed Minutes	1/13/15		
811	8/21/14	Interviews - Administrator	1/13/15		
816	9/2/14	Purchase/Sale of Real Estate	1/13/15		
816	9/2/14	Personnel - Administrator contract	1/13/15		

CLOSED MEETINGS
June 24, 2021

Tape #	Date	Subject	Confidentiality Still Exists	To Be Released
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter - Comptroller	X	
	Dec. 14, 1996	Specific employee matter - Administrator	X	
	Jan. 14, 1997	Specific employee matter - Administrator	X	
	Feb. 28, 1997	Specific employee matter - Administrator	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter - Elec. Supt.	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOB Negotiations	X	
182	Sept. 12, 2000	FOB Negotiations	X	
210A	June 12, 2001	Specific employee matter - Exec. Sec.	X	
	March 5, 2002	Specific employee matter - Exec. Sec.	X	
242	March 18, 2002	Specific employee matter - Econ. Dev. Dir.	X	
246	May 14, 2002	Specific employee matter - Fire Chief	X	
257	June 4, 2002	Specific employee matter - Fire Chief	X	
259	June 27, 2002	Specific employee matter - Econ. Dev. Dir.	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter - IMS Manager	X	
280	Jan. 7, 2003	Specific employee matter-Sr Computer Tech	X	
284	Feb. 4, 2003	Specific employee matter - IMS employee	X	
291	March 11, 2003	Specific employee matter - CD employee	X	
291	April 1, 2003	Specific employee matter - CD employee	X	
291	April 8, 2003	Specific employee matter - CD employee	X	
295	Nov. 4, 2003	FOP negotiation matters	X	
332	Feb. 3, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	
354	June 8, 2004	Specific employee matter - Econ. Dev. Dir.	X	
366	August 12, 2004	Specific employee matter - Administrator	X	

Tape #	Date	Subject	Confidentiality Still Exists	To Be Released
368	August 25, 2004	Special Board Meeting - Administrator	X	
370	August 25, 2004	Specific employee matter - Administrator	X	
370	Sept. 2, 2004	Specific employee matter - Administrator	X	
373	Sept. 7, 2004	Specific employee matter - Administrator	X	
374	Sept. 14, 2004	Specific employee matter - Administrator	X	
375	Sept. 14, 2004	Specific employee matter - Administrator	X	
485	Aug. 8, 2006	Specific employee matter - Econ. Dev. Dir.	X	
493	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
494	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
495	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
496	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
497	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
499	Nov.2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
500	Nov.2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
502	Nov. 7, 2006	Specific employee matter - Attorney	X	
503	Nov. 13, 2006	Specific employee matter - Econ. Dev. Dir.	X	
506	Dec. 5, 2006	Specfic employee matter - Administrator	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	
511	Jan 2. 2007	Specific employee matter - Administrator	X	
516	Feb. 6, 2007	Specific employee matter - Econ. Dev. Dir.	X	
524	March 13, 2007	Specific employee matter - Administrtor	X	
560	Nov. 6, 2007	IBEW Negotiations	X	
560	Nov. 6, 2007	Specific employee matter - IT Director	X	
569	Jan 16. 2008	Specific employee matter - Administrator	X	
576	March 4, 2008	Specific employee matter - HR Manager	X	
578	March 11, 2008	FOP Negotiations	X	
583	April 8, 2008	Specific employee matter - HR Manager	X	
586	April 16, 2008	Specific employee matter - Administrator	X	
587	April 16, 2008	Specific employee matter - Administrator	X	
588	April 17, 2008	Specific employee matter - Administrator	X	
589	April 17, 2008	Specific employee matter - Administrator	X	
593	May 13, 2008	Specific employee matter - Administrator	X	
595	May 22, 2008	Specific employee matter - Administrator	X	
606	July 15, 2008	Specific employee matter - Administrator	X	
611	Aug. 12, 2008	Specific employee matter - Administrator	X	
617	Sept. 9, 2009	FOP Negotiations	X	
619	Oct. 7, 2008	FOP Negotiations	X	
625	Dec. 2, 2008	FOP Negotiations	X	

Tape #	Date	Subject	Confidentiality Still Exists	To Be Released
657	Nov. 3, 2009	Specific employee matter - Fire Dept.	X	
657	Nov. 3, 2009	FOP Negotiations	X	
671	March 2, 2010	Specific employee matter - Police Dept.	X	
676	April 6, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	Specific employee mattter - HR Manager	X	
696	Oct. 12, 2010	FOP Negotiations	X	
700	Nov. 9, 2010	Specific employee matter - Fire Dept.	X	
700	Nov. 9, 2010	Pending litigation	X	
719	June 7, 2011	Collective Bargaining	X	
730	Sept. 6, 2011	Personnel	X	
749	May 1, 2012	FOP	X	
760	Oct. 10, 2012	IBEW & FOP Sgts.	X	
763	Nov. 6, 2012	FOP Negotiations	X	
763	Nov. 13, 2012	FOP Negotiations	X	
766	Jan. 8, 2013	Personnel	X	
766	Jan. 8, 2013	FOP Negotiations	X	
792	Jan. 7, 2014	Review of Closed Minutes	X	
794	Feb. 4, 2014	Litigation	X	
797	March 11, 2014	Personnel	X	
798	March 11, 2014	Personnel	X	
800	April 8, 2014	Personnel	X	
809	Aug. 5, 2014	Review of Closed Minutes	X	
812	Aug. 21, 2014	Personnel - Administrator Interview	X	
813	Aug. 21, 2014	Personnel - Administrator Interview	X	
	December 1, 2015	Litigation	X	
	December 21, 2015	Employment	X	
	April 26, 2016	FOP Negotiations	X	
	April 11, 2017	Purchase/Lease of Property	X	
	May 2, 2017	Purchase/Lease of Property	X	
	June 13, 2017	Personnel - need minutes	X	
	July 5, 2017	Review Closed Minutes	X	
	Aug. 24, 2017	Purchase/Sale of Property	X	
	Aug. 24, 2017	Personnel	X	
	Sept. 5, 2017	IBEW Negotiations	X	
	Sept. 5, 2017	Personnel	X	

Tape #	Date	Subject	Confidentiality Still Exists	To Be Released
	Oct. 5, 2017	Personnel	X	
	Oct. 10, 2017	Personnel	X	
	Oct. 19, 2017	Personnel	X	
	Nov. 7, 2017	Sale or Lease of Property	X	
	Dec. 5, 2017	Sale or Lease of Property	X	
	Dec. 12, 2017	Sale or Lease of Property	X	
	Jan. 9, 2018	Sale or Lease of Property	X	
	Feb. 3, 2018	Review Closed Session Minutes	X	
	Feb.13, 2018	Board Self-evaluation	X	
	March 6, 2018	Sale or Lease of Property	X	
	March 27, 2018	Real Estate & Personnel	X	
	April 23, 2018	Board Self-evaluation	X	
	May 1, 2018	Real Estate	X	
	May 1, 2018	Litigation	X	
	May 1, 2018	Personnel	X	
	Aug. 1, 2018	Review Closed Session Minutes	X	
	Aug. 28, 2018	Personnel	X	
	Sept. 4, 2018	Sale of Property	X	
	Sept. 4, 2018	Personnel - Administrator	X	
	Sept. 11, 2018	Board Self-evaluation	X	
	Sept. 11, 2018	Personnel - Administrator	X	
	Oct. 2, 2018	Sale of Property	X	
	Oct. 2, 2018	Personnel - Administrator	X	
	Dec. 4, 2018	Sale of Property	X	
	Dec. 4, 2018	Legal Counsel	X	
	March 5, 2019	Sale or lease of property	X	
	March 5, 2019	Purchase or lease of property	X	
	April 2, 2019	FPO Negotiations	X	
	April 2, 2019	Purchase or lease of property	X	
	April 2, 2019	Sale or lease of property	X	
	April 2, 2019	Sale or lease of property	X	
	May 7, 2019	FOP Negotiations	X	
	May 7, 2019	Sale or lease of property	X	
	June 4, 2019	Sale or lease of property	X	
	July 9, 2019	Review of closed minutes	X	
	Aug. 13, 2019	Sale or lease of property	X	
	Aug. 13, 2019	FOP Negotiations	X	
	Dec. 3, 2019	Sale or lease of property	X	
	Dec. 10, 2019	Sale or lease of property	X	
	Jan. 7, 2020	Review of closed minutes	X	
	June 9, 2020	Personnel	X	

Tape #	Date	Subject	Confidentiality Still Exists	To Be Released
	July 14, 2020	Review of closed minutes	X	
	Oct. 13, 2020	Personnel	X	
	Jan. 12, 2021	Personnel		
	Feb. 2, 2021	Sale or Lease of Property		
	Feb. 2, 2021	Personnel		
	Feb. 2, 2021	FOP Negotiations - Sgt.		
	Mach 2, 2021	Personnel		
	April 13, 2021	Personnel		
	June 1, 2021	Sale or Lease of Property		

RESOLUTION NO. 7-21-

A RESOLUTION
DETERMINING WHETHER THE NEED FOR
CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED
AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires each public body to periodically, but no less frequently than semi-annually, to meet to review minutes of all closed meetings and to make a determination, reported in open session, that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection, and

WHEREAS, the President and Board of Trustees (the **"Corporate Authorities")** of the Village of Rantoul, Champaign County, Illinois (the **"Village")** have met to review the minutes of all closed meetings which remain confidential as of the date hereof as detailed on the attached list (the **"Confidential Closed Meeting Minutes"**) in order to make such determination.

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

Section 1. That the Corporate Authorities of the Village hereby expressly find and determine that: (1) confidentiality still exists in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column under the heading "Confidentiality Still Exists", and (2) confidential treatment is no longer required in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column "To Be Made Available" in that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Section 2. That the Village Clerk shall make those Confidential Closed Meeting Minutes so designated by an "X" in the column "To Be Made Available", if any, available for public inspection.

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

PASSED this 13th day of July, 2021.

_____
Village Clerk

APPROVED this 11th day of July, 2021.

_____
Village President

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

ITEM: Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, for the purpose of discussion regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.	DEPARTMENT: Administration
DATE: July 6, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR