



Rantoul Village Board of Trustees
Regular Study Session
September 7, 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 with respect to any item of business listed on the agenda, or any matter not appearing on the agenda, are asked to complete a public participation form, and submit the form to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.
- (B) 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) Governor Pritzker's Executive Order 87 - Mask Requirement
- (B) Affirmation of the Implementation of a Naming Committee
- (C) Affirmation of the Appointment of Craig Rogers to the Police Pension Board for a term expiration of 2023
- (D) Affirmation of the Appointment of Scott Grumish to the Micro Loan Review Committee / Revolving Loan Fund Review Committee for a term expiration of 2024
- (E) Affirmation of the Appointment of Albert Bennett to the Human Relations Committee for a term expiration of 2025

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 August 3, 2021
- (B) Minutes of Regular Board Meeting August 10, 2021

8. Items from the Administrator



**Rantoul Village Board of Trustees
Regular Study Session
September 7, 2021
6:00 PM**

Order of Business

9. Items from Comptroller

10. Items from Human Resources

- (A) Village Employee Appreciation Lunch
- (B) Village Applicant Demographics Report

11. Items from Police Department

12. Items from Fire Department

13. Items from Building Safety

14. Items from Community Development

15. Items from Recreation

16. Items from Public Works

- (A) Wastewater Treatment Plant - North Traveling Bridge Filter - Change Order #1
- (B) Resolution in Financial Support - 2021 Safe Routes to School (SRTS) Grant Application - Pleasant Acres Elementary

17. Items from Counsel

18. Items for Closed Session

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

19. Adjournment

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: September 7, 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 with respect to any item of business listed on the agenda, or any matter not appearing on the agenda, are asked to complete a public participation form, and submit the form to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.	DEPARTMENT: Administration
DATE: September 7, 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: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Governor Pritzker's Executive Order 87 - Mask Requirement	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Governor Pritzker Executive Order 87 August 26, 2021 Section 1: Face covering requirements for individuals. Beginning on Monday, August 30, 2021, all individuals in Illinois who are age two or over and able to medically tolerate a face covering (a mask or cloth face covering) shall be required to cover their nose and mouth with a face covering when in an indoor public place. Illinoisans should also consider wearing a mask in crowded outdoor settings and for activities that involve close contact with others who are not fully vaccinated. Face coverings may be removed temporarily while actively eating or drinking (including in bars or restaurants), and may be removed by workers at workplaces when they can consistently maintain six feet of distance (such as when workers are in their office or cubicle space). All individuals, including those who are fully vaccinated, shall continue to be required to wear a face covering (1) on planes, buses, trains, and other forms of public transportation and in transportation hubs such as airports and train and bus stations; (2) in congregate facilities such as correctional facilities and homeless shelters; and (3) in healthcare settings.	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Affirmation of the Implementation of a Naming Committee	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. Rantoul Garden Club Letter 2. Ordinance 2051 - Committee on Naming Facilities	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

Rantoul Garden Club
Patricia Stoffel Secretary
POBox 303
Gfford, IL 61847

May 15, 2021

Mayor Charles Smith
333 S. Tanner Street
Rantoul, Illinois 61866

Honorable Mayor Charles Smith,

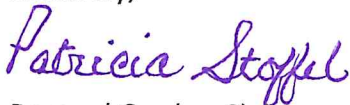
Thank you for your presence at the Arbor Day declaration and tree planting at the park in Rantoul. The Rantoul Garden Club continues to promote trees in the community. We sincerely appreciate your support and concern of trees.

As was mentioned during the Arbor Day ceremony Rantoul Garden Club has been very saddened by the loss of our longtime member, Lorraine Wirges. Lorraine and Leonard Wirges were pillars of the garden club and of the community. They have devoted countless hours of service to the village. Both have been instrumental in planting appropriate trees and plants in Rantoul, especially working in the parks. The garden club dedicated the donated Arbor Day 2021 tree in Lorraine's memory. It seems like such a minor act for all the dedication Wirges have shown.

The Rantoul Garden Club would like to suggest that a Rantoul Park be named for the couple. We would like to work toward a public area named Wirges Park. We think it is a worthy garden club goal considering the thoughtfulness and continued efforts of Leonard and Lorraine Wirges for so many years. Could you please advise us of the possibility of fulfilling that dream. What can we do as a small group to make this happen? Is it possible? What is our next step?

We are grateful for your service to the community. Any advice/help you can provide will be greatly appreciated.

Sincerely,



Rantoul Garden Club
Patricia Stoffel, Secretary

ORDINANCE NO. 2051

AN ORDINANCE
SUPPLEMENTING AND AMENDING
CHAPTER 2 OF THE VILLAGE OF RANTOUL CODE-1977,
BY ADDING A NEW ARTICLE XXX THERETO, TO BE
ENTITLED "COMMITTEE ON NAMING FACILITIES AND RELATED POLICY"

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

Section 1. That Chapter 2, entitled "Administration, of the Village of Rantoul Code-1977, as supplemented and amended, be and the same is hereby further supplemented and amended by adding a new Article XXX thereto, which such Article XXX shall be entitled "Committee on Naming Streets and Related Policy", and shall provide as follows:

ARTICLE XXX

COMMITTEE ON NAMING FACILITIES AND RELATED POLICY

Sec. 2.230. Establishing an Ad Hoc Committee on Naming Facilities

There is hereby established an ad hoc committee to be known as the Committee on Naming Facilities (the "**Naming Committee**"). From time to time as petitions or requests are made in accordance with Section 2.231 of this Article, the Village President shall, with advice and consent of the Board of Trustees, appoint five (5) members of the Naming Committee, one member of which shall be a Trustee, one member of which shall be a member of the Plan Commission, one member of which shall be an appointed officer or employee of the Village and two members of which shall be citizen representatives of the Village. It shall be the duty and responsibility of the Naming Committee to review proposals and make recommendations for the naming or renaming of any existing Village Facility as defined in Section 2.231 below.

Sec. 2.231. General Procedures

The following process shall apply to the naming or renaming of any public building, previously named street, place, facility or natural feature within the Village (collectively, a "**Village Facility**"):

Requests to name or rename any Village Facility shall be initiated by any one or more of the following means:

- (1) Written or oral petition from citizens to the President and Board of Trustees (the "**Corporate Authorities**") in a regular business meeting;
- (2) Written or oral petition from an advisory board or commission;

- (3) Written or oral petition from the Village President or any member of the Board of Trustees; or
- (4) Written or oral request from a donor of a property or a gift who may request a specific recognition as part of offering a gift to the Village.

The Village President, in consultation with the Board of Trustees, shall forward any petitions or requests for naming or name changes to the Naming Committee for review and recommendation at a properly noticed public meeting of such Naming Committee.

The Naming Committee shall make every effort to contact and solicit comments from surrounding property owners, residents, and affected parties before making a preliminary recommendation on any naming or renaming of any Village Facility. The Naming Committee shall also seek input from any applicable Village committees and commissions and other civic organizations.

The Naming Committee shall provide public notice of any proposed naming action, including notice that the receipt of any written public comment on any proposed naming action will be received within a period of not less than thirty (30) days from the date of such notice. Such notice shall be made by publication one time in a newspaper of general circulation within the Village.

Following the 30-day public comment period, the Naming Committee shall meet to review the proposal and shall subsequently forward all naming or renaming actions to the Corporate Authorities with a recommendation for approval or denial. The Naming Committee shall also forward to the Corporate Authorities any historical and/or supportive information appropriate to justify the recommendation. This information shall include, but shall not be limited to: a summary of comments received from any applicable committees and commissions, civic organizations and citizens, as well as copies of any written comments received.

Sec. 2.232. General Policies for the Naming Committee

To avoid duplication, confusing similarity or being inappropriate, the Naming Committee, in considering name suggestions, shall review the names of each existing Village Facility.

In naming any Village Facility, the Naming Committee shall consider geographical location, historical or cultural significance, and natural or geological features.

Any Village Facility may be named for an individual if a determination is made that such individual has performed outstanding public service that has enhanced the quality of life in the Village. The Naming Committee shall give strong preference to naming a Village Facility for any individual who is deceased, except under the most extraordinary circumstances. Outstanding public service shall be performed in one or more of the following categories:

- (1) Involvement in a leadership role in a local government body or in civic organization which is devoted to community improvement.

- (2) Assistance to persons who are underprivileged or economically disadvantaged or who have a physical and/or mental disability.
- (3) Active promotion and direction of community events and activities which have clearly added to the enrichment of the quality and quantity of cultural life within the Village.
- (4) Active promotion and implementation of effective youth programs and activities within the Village.
- (5) Active promotion and implementation of effective senior citizen programs and activities within the Village.
- (6) Active promotion and implementation of effective racial and ethnic minority programs and activities within the Village.
- (7) Assumption of an active leadership role in developing and implementing programs directed toward the improvement of the aesthetic appearance of the Village.
- (8) Assumption of an active leadership role in developing programs and/or facilities for collecting, promoting and retaining the natural or historical heritage of the Village.
- (9) Assumption of an active leadership role in developing programs and/or facilities directed toward the improvement of community social and/or health needs or other programs directed toward humanitarian purposes.

Any Village Facility may also be named for an individual, living or deceased, who has made a significant direct financial grant to the Village for the purposes of developing a particular Village Facility.

The interior features of any Village Facility which is a public building or similar facility may be named separately from the main building or similar facility.

The Committee may distinguish between renaming a Village Facility which is a previously named public street for an individual and designating a public street or part thereof with an honorary street name in an individual's name. An honorary designation means that the public street or part thereof will bear a plaque or marker stating the designation as having an honorary street name in the individual's name, however, the actual name of such street will remain unchanged in accordance with the official designation thereof.

Sec. 2.233. Consideration by the Village Board

In addition to receiving the recommendations of the Naming Committee, the Corporate Authorities may receive comments from citizens during regular meetings and may establish time limits in accordance with its policies and procedures.

Written comments from citizens, civic organizations and boards and commissions shall be invited.

A special public hearing to receive public comments should ordinarily not be called except in circumstances in which a large number of citizens desire to address the Corporate Authorities with respect to the naming or renaming of any Village Facility.

In all cases, the Corporate Authorities shall have the prerogative of accepting or rejecting any proposal for naming or renaming any Village Facility. All actions of the Corporate Authorities regarding the naming or renaming of any Village Facility or part thereof shall be done by resolution.

After any official action by the Corporate Authorities to name or rename any Village Facility, the appropriate Village officials shall be responsible for its implementation in accord with such guidance as may be provided by the Corporate Authorities.

Sec. 2.234. General Provisions

Once a name has been officially approved by resolution of the Corporate Authorities, such honor should be bestowed with the intention that it will be permanent and that any change shall be strongly resisted.

Any change of name for any Village Facility should only be approved when it does not violate any historical or common usage name.

Street names, plats, specific sites and places and natural features indicated on general usage maps for fifty years or more should only be changed under the most exceptional circumstances.

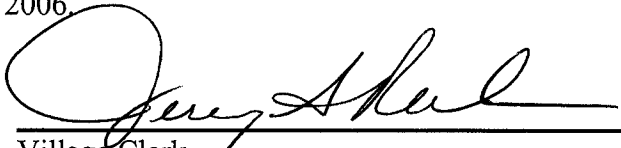
Attention should be paid to maintaining sequential, numerical and alphabetical naming patterns when considering any street name changes or additions.

Historical names placed on designated landmarks listed on the National Register of Historic Places shall not be changed.

Section 2. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

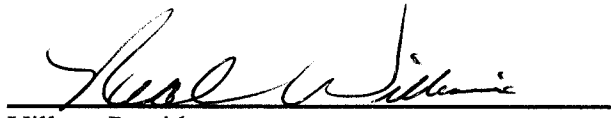
This ordinance is hereby passed, the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 12th day of September, 2006.


Village Clerk



APPROVED this 12th day of September, 2006.


Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Affirmation of the Appointment of Craig Rogers to the Police Pension Board for a term expiration of 2023	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Affirmation of the Appointment of Scott Grumish to the Micro Loan Review Committee / Revolving Loan Fund Review Committee for a term expiration of 2024	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Affirmation of the Appointment of Albert Bennett to the Human Relations Committee for a term expiration of 2025	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Study Session August 3, 2021	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. August 3 SS Minutes Draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
August 3, 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 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:

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

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Sgt. Christina Reifsteck, Police Department; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; David Wesner, Attorney and Janet Gray, Village Clerk

Approval of Agenda

Trustee Crider moved to approve the agenda. Trustee Hall seconded the motion. On a roll call vote:

Aye: Crider, Wilkerson, Hall, Robertson, Weathersby and Johnson – 6

Nay: None

Motion carried 6-0.

Public Participation

Chris Powers spoke concerning comments former Trustee Workman made at a past meeting regarding the number of votes cast in certain districts in the April 2021 election.

Debbra Sweat asked the Board once again to consider allowing a marijuana dispensary in the Village.

Janet Brotherton presented Chief Tony Brown with a \$325.00 check for Shop with a Cop. Lindsay Lane Bridal had a Support the Blue promotion in July which raised those funds.

Loise Haines distributed a flyer on a Back to School Community Celebration to be held in Wabash Park on August 14.

Items from Mayor

- A. Mayor Smith presented the names of Ann Long and Patty Stoffel to serve on the Tree Commission for a term expiration of 2023. This item will go to the Board for affirmation.
- B. Dr. Amad Al-Qadi, Director of the Illinois Center for Transportation and Director of the Smart Transportation Infrastructure Initiative gave a presentation regarding the proposed Illinois Autonomous and Connected Track. Mr. Bob Flighter from the Chancellor's office was also present.
- C. Sgt. Christina Reifsteck explained the new 4URantoul initiative the Rantoul Police Department has developed.

Items from Trustees

Trustee Robertson would like the Board to look into getting a marijuana dispensary in the Village.

Trustee Robertson would also like to have the Village consider a gun buy-back program.

Trustee Hall stated he supports a gun buy-back program.

Items from Clerk

- A. Minutes of the Regular Study Session of July 6, 2021
 - B. Minutes of the Regular Board Meeting of July 13, 2021
- These minutes will go to the Board for approval.

Items from Administration

- A. The Administrator presented an Intergovernmental Agreement between the Village and the Board of Trustees of the University of Illinois for an option to purchase property at the former Chanute Air Force Base. This would be an economic development conveyance under the Defense Base Closure and Realignment Act of 1988. This item will go to the Board for approval.
- B. The Village holds interest in the right-of-way known as South Frontage Road behind the former Knights Inn property. The Village would like to provide Core Acquisitions, LLC the right to occupy and use it for their development. Staff is recommending the approval of a 5-year License Agreement for Occupancy with four 5-yr. term extensions. This item will go to the Board for approval.
- C. Core Acquisitions, LLC is proposing the construction of two retail buildings at the southwest corner of Murray Road and Rt. 13. The Village is proposing a development agreement with the following incentives: reimbursement of 50% of the incremental property tax for 15 years with a cap of \$1,000,000. This item will go to the Board for approval.
- D. The agreement for the purchase of the Sports Complex Property included the exchange of property along south Murray Road. That property is currently held by the Rantoul Park District who agreed to the exchange. An intergovernmental

Agreement is needed between the Village and Park District to allow for the completion of the sale of the Sports Complex Property. This item will go to the Board for approve.

Items from Comptroller

No Items to Report.

Items from Human Resources

- A. The Administrator reviewed the report of open positions for the Village.

Items from Police Department

- A. The Police Department is requesting Board approval to add a Community Social Worker position for the department. This person will work with the newly developed 4U Program and is a position to work with citizens who are in a mental health crisis or in need of community resources.

Items from Fire Department

No Items to Report.

Items from Building Safety

No items to report.

Items from Community Development

No items to report.

Items from the Recreation

- A. The department would like to apply for a 2022 Boat Access Area Development (BAAD) grant through the Illinois Department of Natural Resources. This is a 100% funded grant up to \$200,000.00 for development project costs. These funds would be used to build a new boat ramp, dock and restroom facility at Heritage Lake. The State requires the Village to complete a Financial Certification Statement to be included in the grant application. This item will go to the Board for approval.
- B. The department would like to apply for a 2022 Open Spaces Lands Acquisition and Development Grant (OSLAD) from the Illinois Department of Natural Resources. This grant provides 50% funding (90% for distressed communities) to develop public outdoor recreation areas. The department would use these funds to improve the trails, remove and replace the East shelter, and build a new playground at Heritage Lake. The grant request is \$635,000.00. This item will go to the Board for approve.

The Mayor asked for an eight-minute break. The Board recessed the meeting at 8:05 pm.

The Mayor reconvened the meeting at 8:05 pm.

Items from Public Works

- A. The current Airport Engineering group is no longer able to provide Airport Services for the Village. The Village advertised for Request for Qualifications and received two submittals on July 1, 2021. The department would like to hire Hanson Professional Services, Inc. to provide these services for a five-year term. This item will go to the Board for approval.
- B. Public Works is requesting the approval of a contract with Cross Construction, Inc. for roadway improvements associated with the resurfacing of Congress Avenue and Sheldon Street at a cost of \$1,196,432.00. This item will go to the Board for approval.
- C. Public Works is requesting the approval of a contract with Mid Illinois Concrete & Excavation, Inc. for sidewalk improvements along Rt. 136 at a cost of \$130,000.00. This item will go to the Board for approval.
- D. Public Works is requesting the approval of an agreement with Parker Fabrication for the replacement of the Silencers on Generators #15 & 16 in the Industrial Substation at a cost of \$99,793.46. This item will go to the Board for approval.
- E. The current Electric Division bucket truck #938 has close to 84,298 miles on it. The department is requesting approval to purchase a replacement truck from Altec Trucks at a cost of \$220,000.00. This item will go to the Board for approval.
- F. Public Works is requesting the approval of a contract with Dirtworks Trucking & Excavation for equipment and resources to haul and dispose of wastewater sludge from the Treatment Plant to the landfill. This cost is \$175,840.00. This item will go to the Board for approval.
- G. Public Works is requesting approval to purchase a 2023 tandem dump truck for the Street/Wastewater Division from CIT Trucks in the amount of \$145,000.00. This will replace a 20-year old truck. This item will go to the Board for approval.

Items from Counsel

- A. The Attorney said he has been working with the owner of the Home Theater and his Attorney regarding code issues with the building on Sangamon Avenue. He has been informed there is a buyer of the property who can make the repairs.
- B. The Attorney is working on several collection issues which involved payment due for damaged property such as light poles and loan collections.

The Mayor encouraged all citizens to wear masks and to get COVID vaccinations.

Meeting Adjourned

The Mayor adjourned the meeting at 8:52 pm.

Respectfully submitted,

Janet E. Gray, MMC
Village Clerk

Approved

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 August 3, 2021 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray, MMC
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of Regular Board Meeting August 10, 2021	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. August 10 draft minutes	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
AUGUST 10, 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 at 6:00 P.M., President Charles Smith presiding. President Smith called the meeting to order.

Invocation & Pledge of Allegiance

opened the meeting with prayer. Following the invocation, led the audience in recitation of the Pledge of Allegiance.

Roll Call

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

Mayor Smith	Trustee Crider	Trustee Wilkerson
Trustee Hall	Trustee Robertson	Trustee Weathersby
Trustee Johnson		

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

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator	Jolene Gensler, Comptroller
Debbie Sage, Human Relations	Tony Brown, Police Chief
Justin Bouse, Police Dept.	Ken Waters, Fire Chief
Scott Morgan, Building Safety Manager	
Ken Turner, Community Development	
Chris Milliken, Urban Planning Manager	
Luke Humphrey, Recreation Director	
Jake McCoy, Assistant Public Works Director	
David Wesner, Attorney	Janet Gray, Clerk
Ken Beth, Attorney	

Approval of Agenda

Mayor Smith asked for a motion to amend the agenda “Renaming Item 11 Motion to pass Resolution No. 8-21-1345 (add Name) and Renaming Item 12 Motion to pass Resolution No. 8-21-1346 (add Name) and moving the items from Section B to Section C.

Trustee moved to amend the agenda as stated by the Mayor.

Trustee seconded the amendment.

On a roll call vote:

YEAS: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6

NAYS: None – 0.

The motion carried 6-0.

Trustee moved to approve the agenda as amended.

Trustee 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.

Public Participation

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of the appointment of Jill Alred to the Liquor Commission for a term expiration of 2025.
- B. Affirmation of the appointment of Ann Long and Patty Stoffel to the Tree Commission for a term expiration of 20203.
- C. Minutes of Regular Study Session July 6, 2021
- D. Minutes of Regular Board Meeting Julye 13, 2021
- E. Approval of bills and monthly financial reports

Trustee moved to approve the Consent Agenda items by omnibus vote. Trustee 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.

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

9 Trustee moved to authorize and approve adding a Community Social worker position to the Police Department.

Trustee 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.

10 Trustee moved to authorize and approve the selection of Hanson Professional Services, Inc. as the Airport Engineering Consultant with a five-year contract.

Trustee 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.

13 Trustee moved to authorize and approve an agreement with Parker Fabrication, Inc. in the amount of \$99,793.46 for the replacement of silencers on Generators #15 & #16 in the Industrial Substation.

Trustee 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.

14 Trustee moved to authorize and approve the purchase of a replacement bucket truck from Altec Trucks in the amount of \$220,000.00

Trustee 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.

15 Trustee moved to authorize and award a contract to Dirtworks Trucking & Excavation Co. in the amount of \$175,840.00 for disposal of wastewater sludge. Trustee 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.

16 Trustee moved to authorize and approve the purchase of a replacement tandem dump truck from CIT Trucks in the amount of \$145,000.00.

Trustee 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.

17. Trustee moved to authorize and approve the Agreement to Occupy Property at South Frontage Road.

Trustee 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

Ordinance No. 2678

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS AND CORE ACQUISITIONS, LLC IN CONNECTION WITH THE REDEVELOPMENT PROJECT AREA NUMBER FOUR

Trustee moved to pass Ordinance No. 2675

Trustee 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.

Ordinance No. 2679

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE RANTOUL PARK DISTRICT FOR THE EXCHANGE OF REAL ESTATE

Trustee moved to pass Ordinance No. 2679

Trustee 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.

Ordinance No. 2680

AN ORDINANCE AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR AN OPTION TO PURCHASE CERTAIN REAL ESTATE

Trustee moved to pass Ordinance No. 2680

Trustee 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. 8-21-1343

A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS BOAT ACCESS AREA DEVELOPMENT GRANT PROGRAM (FY 2021)

Trustee moved to pass Resolution No. 8-21-1343

Trustee 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. 8-21-1344

**A RESOLUTION AUTHORIZING APPLICATION TO THE ILLINOIS
DEPARTMENT OF NATURAL RESOURCES OSLAD GRANT PROGRAM FOR
(FY 2021)**

Trustee moved to pass Resolution No. 8-21-1344

Trustee 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. 8-21-1345

**A RESOLUTION AUTHORIZING AND APPROVING A SERVICES CONTRACT
BETWEEN THE VILLAGE OF RANTOUL AND
CROSS CONSTRUCTION, INC**

Trustee moved to pass Resolution No. 8-21-1345

Trustee 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. 8-21-1346

**A RESOLUTION AUTHORIZING AND APPROVING A SERVICE CONTRACT
BWTWEEN THE VILLAGE OF RANTOUL AND
MID ILLINOIS CONTRETE AND EXCAVATION, INC.**

Trustee moved to pass Resolution No. 8-21-1346

Trustee 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.

D. New Business

E. Announcement

F. Closed Session

No closed session was held.

G. Adjournment

Trustee _____ moved to adjourn the meeting. Trustee _____ 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.

The meeting was adjourned at _____ pm.

The Mayor adjourned the meeting at _____ pm.

OR

There being no further business to come before the Board, Trustee _____ moved to adjourn the meeting. Trustee _____ the motion. Motion carried viva voce vote.

MEETING ADJOURNED AT

Janet E. Gray, MMC
Village Clerk

Approved

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 August 10, 2021 as the same appears on the records of the Village now in my custody and keeping.

Janet E. Gray, MMC
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village Employee Appreciation Lunch	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Village Applicant Demographics Report	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. HR - Final August 2021	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

Open Positions for Village of Rantoul

January 1, 2021 to August 31, 2021

Position					
	Census Report 2016	Firefighter ID 76624		Police Officer ID 69117	
Race		Number	Percentage	Number	Percentage
White	60.9%	18	75%	29	52%
African American	24.9%	5	21%	14	25%
Asian	2.3%	0	0%	2	4%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	1	4%	5	9%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	0	0%	5	9%
Unknown	0.0%	0	0%	1	2%
Gender					
Male	47.9%	23	96%	47	84%
Females	52.1%	1	4%	9	16%
Total Applications					
		24		56	
Open / Filled					
Open Position			Open Position		
Stays Open			Stays Open		

Position					
		Community Social Worker ID 82385		Fitness, Aquatic, & Adult Recreation Director ID 83124	
Race		Number	Percentage	Number	Percentage
White		3	50%	0	0%
African American		2	33%	0	0%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	0	0%
American Indian		0	0%	0	0%
Two or More Races		1	17%	0	0%
Unknown		0	0%	1	100%
Gender					
Male		1	17%	1	100%
Females		5	83%	0	0%
Total Applications					
		6		1	
Open / Filled					
Open Position			Open Position		
Closes: 09/10/2021			Closes: 09/10/2021		

Open Positions for Village of Rantoul

January 1, 2021 to August 31, 2021

Position					
		Maintenance Worker ID 80588		Concession Worker ID 80530	
Race		Number	Percentage	Number	Percentage
White		4	57%	9	53%
African American		3	43%	1	6%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	0	0%
American Indian		0	0%	0	0%
Two or More Races		0	0%	5	29%
Unknown		0	0%	2	12%
		7	100%	2	12%
		0	0%	15	88%
		7		17	
Open Position			Open Position		

Position					
		Scoreboard Operator ID 80518		Public Works Director ID 80512	
Race		Number	Percentage	Number	Percentage
White		3	75%	2	50%
African American		1	25%	2	50%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	0	0%
American Indian		0	0%	0	0%
Two or More Races		0	0%	0	0%
Unknown		0	0%	0	0%
Gender					
Male		4	100%	4	100%
Females		0	0%	0	0%
Total Applications					
		4		4	
Open / Filled					
Open Position			Open Position		

Open Positions for Village of Rantoul

January 1, 2021 to July 31, 2021

Position					
		Director of Sports Marketing ID 80212		Site Supervisor ID 79737	
Race		Number	Percentage	Number	Percentage
White		13	76%	6	100%
African American		2	12%	0	0%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	0	0%
American Indian		0	0%	0	0%
Two or More Races		1	6%	0	0%
Unknown		1	6%	0	0%
Gender					
Male		11	65%	4	67%
Females		6	35%	2	33%
Total Applications					
		17		6	
Open / Filled					
Open Position			Open Position		

Position				Additional Information
		Total Numbers		
Race		Number	Percentage	Pending Offers
White		87	61%	Firefighters
African American		30	21%	* White - 3
Asian		2	1%	* African American - 1
Native Hawaiian/Pacific Islander		0	0%	* Start Date: September
Hispanic/Latino		6	4%	
American Indian		0	0%	Job Fair(s)
Two or More Races		12	8%	RACC - Rescheduled
Unknown		5	4%	
Gender				Sources
Male		104	73%	Indeed
Females		38	27%	Our Website
Total Applications				
		142		

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Wastewater Treatment Plant - North Traveling Bridge Filter - Change Order #1	DEPARTMENT: Public Works
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. North Travelling Bridge	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 – North Traveling Bridge Filter- Change Order #1	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$312,314.00 \$46,911.00 Change Order #1 <u>\$10,000.00 - Contingency</u> \$369,225.00 - Total
ATTACHMENTS: ☐ ORDINANCE ☐ RESOLUTION ☒ OTHER (See Summary Highlights) ☒ SUPPORTING DOCUMENTS	DATE: August 31, 2021
SUMMARY HIGHLIGHTS: At the July meeting the Board approved the rehabilitation of the Wastewater Treatment Plant south traveling bridge filter. The scope of the project included the replacement underdrains and filter media. There was no work included on the hood or skimmer. Since then, the north traveling bridge filter has completely failed. I have included photos of the broken traveling bridge and the temporary fix. Jeff and the WWTP operators have band aided it together with yellow straps. We asked the contractor to consider switching the focus of the work to the north traveling bridge filter instead. They have offered this proposed change order in the amount of \$46,911.00 for the Hood Assembly and Skimmer installation. This Agenda item provides for change order #1 with Aqua-Aerobic Systems, Inc. to remove and replace the wash water hood and skimmer on the north traveling bridge filter. The Traveling Bridge Filters are key components in removing solids from the wastewater 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: Authorize the approval of change order #1 in the amount of \$46,911.00 with Aqua-Aerobic Systems, Inc. to remove and replace the wash water hood and skimmer on the north traveling bridge filter	
DEPARTMENT HEAD APPROVAL: Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



Bridge weldment and skimmer is in good condition





Structure
Holding
Skinner
Broken







AQUA-AEROBIC SYSTEMS, INC.
A Metawater Company

Change order #1

Proposal#: 165123

TO: Rantoul WWTP

PROJECT: RANTOUL WWTP

ATN: Jake McCoy

PROPOSAL DATE: August 3, 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 and civil work if necessary by the Buyer.
- The proposal is based on removing and replacing the washwater hood and skimmer on the North filter. The South filter will not be affected by this proposal.
- Any components not referenced 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 washwater hood and skimmer replacement are required to the filter they will represent an additional cost.
- The skimmer pump was already purchased separately as part of the proposal for the underdrain repair, so a skimmer pump is not included in this proposal.
- Aqua Aerobic Systems shall retain the services of a contractor to perform the following:

TURNKEY TEARDOWN:

- A. The existing washwater hood shall be removed.
- B. The existing skimmer system shall be removed.

TURNKEY INSTALLATION:

- a. A new washwater hood shall be installed.
- b. A new skimmer system shall be installed. The proposal is predicated on the new skimmer being controlled by the existing control panel with no modifications.
- c. The contractor shall perform a startup of the bridge, including the washwater hood and skimmer system, once the project is complete.

NOTES:

The customer shall provide for the following:

1. Offloading of equipment shipments.
2. A dumpster and disposal for removal of waste material.
3. The ability to prevent flow from entering into the filter during the rebuild process.
4. Electrical service at 120 volt, 20 amp.
5. Access to the site from 7 AM to 7 PM.
6. Storage of the equipment shipments in a dry location, prior to installation.

1 Set(s) Of Bridge Accessories consisting of:



- 304 stainless steel washwater hood support channel(s).
- Brackets and hardware for mounting the washwater hood to the existing bridge weldment

1 Washwater Hood Assembly(ies) consisting of:

- Washwater hood weldment(s).
- Polypropylene scarifier blades.

1 Skimmer Installation Component(s) consisting of:

- 304 stainless steel skimmer frame(s).
- Polypropylene skimmer blade(s).
- Neoprene wall wiper(s).
- Note that the skimmer pump was already purchased separately.
- Skimmer pump seal(s).
- Pump mounting plate(s).
- Adjusting rod(s).
- PVC ball valve(s).
- Floating skimmer collection head(s).
- Skimmer head stop collar(s).
- Flexible hose(s).
- Stainless steel hose clamps.
- Stainless steel hardware.

Engineering

1 Set(s) Documentation will be provided as described:

- Operation & Maintenance Manuals (English language) in electronic format.

Supervision/Freight Domestic

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

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

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 8-12* 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.

- 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 sales exemption certificate, direct pay permit, or other documentation required specifically by the taxing entity prior to shipment.

- PAYMENT TERMS: Subject to credit approval and guarantee of payment, payment Net 30 days from date of each shipment; no retainage allowed.

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: \$46,911.00



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 and 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 postpone 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 such 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 customs duties or import fees levied by any governmental authority with respect to the sale or transportation of any goods covered hereby. 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 disclosed or otherwise used to the disadvantage or detriment of Aqua-Aerobic Systems, Inc. in any manner.

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

Page 2 of 2

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 prior 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 requirements 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 EXPRESSLY 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 CONNECTION 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 their 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, AfterMarket Sales Manager
Aqua-Aerobic Systems, Inc.

Ref

**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: Jacob D. McCoy, P.E. 		VILLAGE ADMINISTRATOR:	
AGENDA PAGE NUMBER:			



AQUA-AEROBIC SYSTEMS, INC.
A Melawater 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.

PROPOSAL DATE: March 8, 2021

Proposal#: 135873



**AQUA-AEROBIC
SYSTEMS, INC.**
A Metawater Company

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

PROPOSAL DATE: March 8, 2021

Proposal#: 135873



AQUA-AEROBIC
SYSTEMS, INC.
A Metawater Company

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

Page 2 of 2

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 prior 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 requirements 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 EXPRESSLY 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 CONNECTION 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 their 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.



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

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 through 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.

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

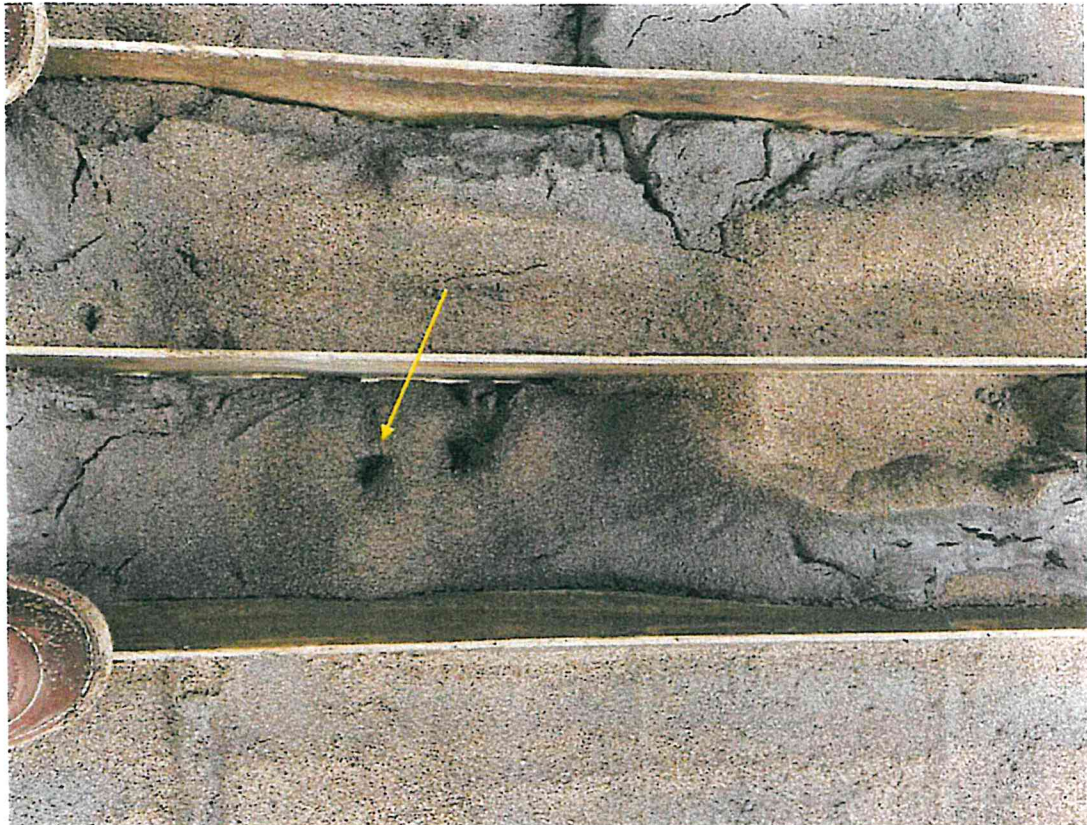
Aqua-Aerobic Systems Aftermarket Department recommends the following actions:

- 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

Variable media depth across the cells is indicative of underdrain failure



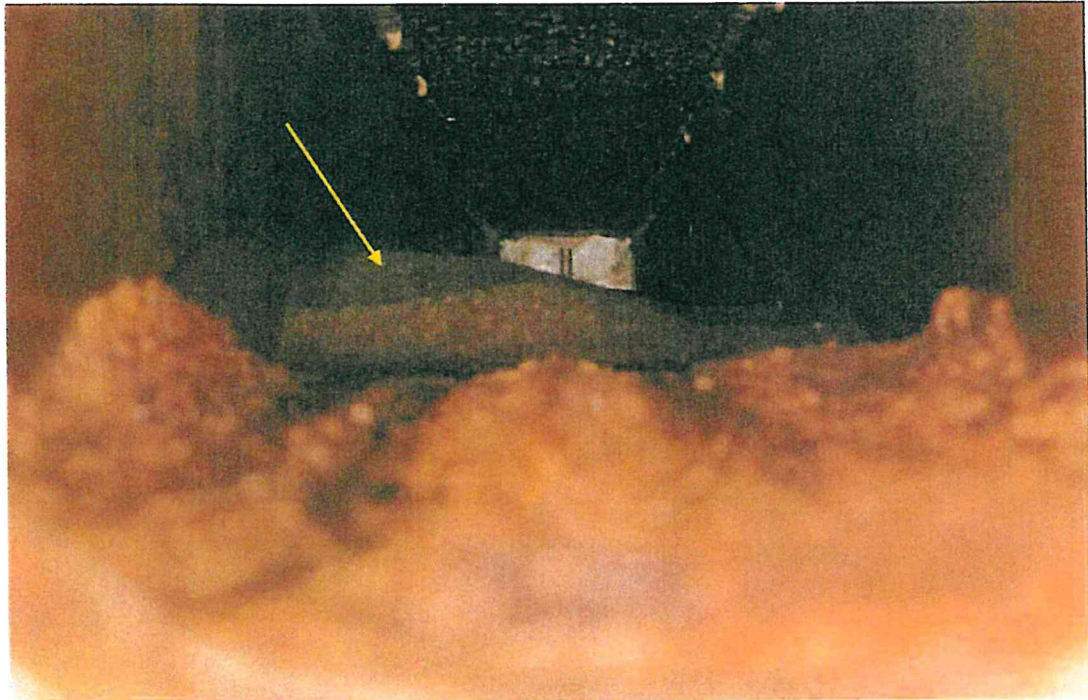
Post holing is indicative of a fouled underdrain



Washwater trough is in good condition



Media under the porous plates in a different cell



Electrical cable and trolleys in good condition



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: Resolution in Financial Support - 2021 Safe Routes to School (SRTS) Grant Application - Pleasant Acres Elementary	DEPARTMENT: Public Works
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS: 1. SRTS Pleasant Acres	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM		PAGE <u> </u> OF <u> </u>
ITEM: Resolution in Financial Support – 2021 Safe Routes to School (SRTS) Grant Application – Pleasant Acres Elementary		DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: \$470,000.00	
ATTACHMENTS: () ORDINANCE (X) RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: September 1, 2021	
SUMMARY HIGHLIGHTS: The Agenda Item provides for the approval of a Resolution in Financial Support from the Village of Rantoul as a component of the Illinois Department of Transportation (IDOT) Safe Routes to Schools (SRTS) Grant Application for the proposed Pleasant Acres Elementary School improvements. This resolution serves as a Local Assurance document which indicates that the Village is willing and able to manage, maintain, and operate the project under the guidelines & authority of IDOT. This project is a collaborative effort between the Rantoul City Schools (RCS) and the Village of Rantoul. The project will improve our Pleasant Acres Elementary School student's ability to walk and bike safely to school. The proposed route will connect an exiting multi-use path to the south of the school building. Due to the large number of parents, buses and daycare buses all dropping off and picking up students it is very important to provide improvements to the flow of traffic, thus providing some separation of movements and improved safety for the students walking and biking to school. Potential award timeline of SRTS grants will be Spring of 2022. The Village of Rantoul pledges the maximum amount of \$470,000.00. • \$70,000.00 Engineering (all phases) reimbursed from RCS • \$250,000.00 Construction reimbursed from IDOT 80% • \$50,000.00 Construction reimbursed from RCS 20% match • \$100,000.00 Construction contribution provided through the Village's local Motor Fuel Tax In addition to the Resolution in Support, a Letter of Support has been prepared to accompany the Resolution as an additional component to the grant application.		
RECOMMENDED ACTION: Authorize the approval of a Resolution in Support from the Village of Rantoul as a component of the Safe Routes to Schools (SRTS) Grant Application for the proposed Pleasant Acres Elementary School improvements		
DEPARTMENT HEAD APPROVAL: Jacob D. McCoy, P.E.		VILLAGE ADMINISTRATOR: Scott Eisenhauer
AGENDA PAGE NUMBER:		



*Village of
Rantoul*

Public Works
200 W. Grove Avenue
Rantoul, IL 61866

Phone 217.892.6526
Fax 217.892.6527

Illinois Department of Transportation
Safe Routes to School Selection Committee
2300 South Dirksen parkway
Springfield, IL 62764

September 01, 2021

Re: 2021 Safe Routes To School Pleasant Acres School

Safe Routes To School Selection Committee;

We are writing you to express our full and committed support of a Safe Routes To School project in our community at the Pleasant Acres School on the east side of Rantoul. Since the area to the west of the school has little to no sidewalks being able to add sidewalk and repair what does exist will provide the students that walk and bike to school a safe and ADA accessible path to use. The proposed improvements will add sidewalk where it does not exist to get students out of the subdivision streets providing ADA compliant routes to and from the school. It will also drastically improve the flow of traffic for buses and parents dropping off and picking up students. The school is currently making ADA improvements to their front entrance and these improvements will enhance those even further by providing safe separation of student traffic from vehicles.

The Village of Rantoul in conjunction with the Rantoul City Schools is financially committed to the completion of the proposed improvement and we have already committed financial resources to the development of the conceptual plan and preliminary costs to ensure we have a sound understanding of the overall scope of work the costs required to complete the project within budget and in a timely manner.

Sincerely

Charles Smith, Mayor

Cc: File

Pleasant Acres Elementary

Safe Routes to School Location Map

Legend

 Pleasant Acres Improvement



1000 ft

Google Earth

© 2021 Google

ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM

Funding Application Guidance – Cycle 2021



PURPOSE

The purpose of this guidance is to explain the requirements, eligibility, and application process of the Illinois Safe Routes to School Program.

ABOUT SAFE ROUTES TO SCHOOL

Safe Routes to School (SRTS) was established as a stand-alone Federal-Aid program in August 2005 through the passage of SAFETEA-LU, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users.

With the 2012 passage of MAP-21, Moving Ahead for Progress in the 21st Century, the SRTS program was changed from its status as a stand-alone program and became part of the new Transportation Alternatives Program (TAP), along with the Transportation Enhancements Program and the National Recreational Trails Program.

Funding under MAP-21, and the FAST-Act, is provided as 80% federal/20% local match. Funding is also eligible for rescission after 4 years. The FAST ACT has expired; however, federal highway programs are currently being funded under a continuing resolution.

Federal Participation for the SRTS Funding Cycle 2021 will be 80%, requiring a 20% local match.

SRTS uses a multidisciplinary approach to improve conditions for the walk or bike to school. The program has three main goals:

1. to enable and encourage children, including those with disabilities, to walk and bicycle to school
2. to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and
3. to facilitate the planning, development, and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity (within 2 miles) of primary and middle schools (grades K-8).

**Funding for the SRTS Funding Cycle 2021 will be provided for
Infrastructure projects only.**

ELIGIBLE APPLICANTS

Grade Levels: Safe Routes to School projects must focus on students in grades Kindergarten through 8th grade. Public grade schools, middle and junior high schools and grade centers that serve these ages are eligible. High schools and early childhood centers (that serve only pre-school children) are not eligible.

Private Schools: Private and parochial schools may also apply for SRTS projects. Infrastructure projects that serve private school locations are allowed as long as they are located on the public right-of-way. This may include projects on private land that have public access easements. **ROW and Easement Costs are NOT reimbursable. Necessary ROW and Easement should be secured before a project can be considered for award.**

Application Sponsors:

Infrastructure applications may be sponsored by political subdivisions (municipalities, counties, townships) or other roadway jurisdictions. Schools and school districts may also apply for infrastructure projects provided they can demonstrate the ability to follow all federal and State of Illinois policies, directives, and laws. Schools and municipalities must work together to determine the most beneficial improvements to best enable safe walking and bicycling for students.

For the purpose of the application, the group who will be administering the project(s) must apply as the sponsoring agency. A single sponsoring agency will be responsible for administering all project components of the application. The sponsoring agency will act as the fiscal agent for all projects and will put forth the initial funds for the project. Funds will be reimbursed through the Illinois Department of Transportation (IDOT).

ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM

The Illinois Safe Routes to School Program is administered by IDOT's Bureau of Programming and funds infrastructure initiatives. A detailed list of eligible projects and activities appears later in this guide.

Key features of the Illinois SRTS Funding Cycle 2021 Program include:

- ✓ SRTS projects are federally funded at 80%, requiring a 20% local match.
- ✓ SRTS is a reimbursement program – The sponsoring agency is responsible for supplying the upfront cost of the project and will be reimbursed by IDOT in accordance with all procurement policies.
- ✓ All infrastructure projects must be completed within a 2 mile radius of the school.
- ✓ Each school district is limited to one infrastructure application.
- ✓ INFRASTRUCTURE applications may include one infrastructure project only. Each project has a funding limit of \$250,000. The minimum for any single infrastructure project is \$25,000. Each application will be reviewed and scored on its own merit, regardless of category or relationship to any other application submission.
- ✓ Preliminary Engineering (PE) and/or Right-of-Way (ROW) costs will **NOT** be funded as part of the project.
- ✓ All infrastructure projects must be obligated within 18 months of award announcement and construction completed and project closed by the end of three years from the date of award announcement.
- ✓ Permanently mounted solar powered speed feedback signs will be funded as infrastructure projects. Portable speed feedback trailers will NOT be funded during this cycle.
- ✓ All projects will be required to comply with applicable state and federal requirements (including but not limited to) ADA, Title 23, NEPA, MUCTD, all procurement regulations, etc.
- ✓ Because of the limited amount of federal funds that remain available, scope or funding change requests that increase the amount of funds awarded cannot be approved.
- ✓ Any unused SRTS funds remaining after the project is completed will be returned to the program. They may not be used for additional work or another project.

**Electronic application packets must be received by this office by
4:30pm CDT on Thursday, September 30, 2021.
Hard copy application packets are not required for this funding cycle.**

EVIDENCE OF CONSULTATION

Resolutions of Financial Commitment and Administration and **Letters of Support** must be obtained for all Safe Routes to School applications in order to be eligible for SRTS funds.

The following endorsements are required:

1. One **Resolution of Financial Commitment and Letter of Support** must come from the sponsoring municipal, county, regional or state roadway authority for any affected roadways. If more than one jurisdiction is involved (e.g. both county and local roads), resolutions from all jurisdictional authorities are required. The sponsoring governmental unit will be responsible for project administration, including timely bid letting and oversight of design and construction.
2. A second **Resolution or Letter of Support** must be obtained from the school district for all projects.
3. If the project will be located along or on a state route, you must also submit a **Letter of Allowance** from your local IDOT district. This letter must state that the Department will allow this project to be constructed if it is chosen for SRTS funding.

The following GATA Documentation is required to be submitted as part of the application package.

1. [GATA Uniform Grant Application](#)
2. [GATA Programmatic Risk Assessment](#)
3. [GATA Uniform Grant Budget Template](#)
4. [BoBS 2831: Uniform Grant Agreement Affidavit of Disclosure of Conflicts of Interest - Grantee](#)

Also required is a Detailed Cost Estimate, prepared by an engineer. A sample representation is included in the application.

For large files, please use <https://filet.illinois.gov/filet/pimupload.asp>
(instructions are included on the link)

Optional for all applications: Additional letters of support from other project partners (PTAs/PTOs, Local School Councils, non-profit organizations, public health agencies) may accompany any application. Also, optional, but highly recommended, is the use of Parent Surveys and Student Tallies. If used, include in your application only a summary of the results of these surveys. Please do not submit the actual survey documents.

ELIGIBLE PROJECTS AND ACTIVITIES

Following is a list of fundable activities through the Illinois SRTS Program:

Eligible Infrastructure Projects:

1. **Sidewalk Improvements** – New Sidewalk, Sidewalk Repair, Sidewalk Gap Closure, Sidewalk Widening, Sidewalk Curb, Sidewalk Curb Ramp
2. **Traffic Calming/Speed Reduction** – Speed Bump/Hump/Table, Raised Crossing, Median Refuge/Center Crossing, Narrowed Traffic Lane
3. **Traffic Control Devices** – New/Upgraded Traffic Signal, New Pavement Markings, New Traffic Striping, In-Roadway Crossing Light, Flashing Beacons, Bike Sensitive Signal Actuation Devices, Pedestrian Activated Signal Upgrades, Pedestrian Countdown Signal, Permanently Mounted Solar Powered Speed Feedback Signs
4. **Pedestrian and Bicycle Crossing Improvements** – Crossing, Median Refuge, Raised Crossing, Sight Distance Improvements
5. **On-Street Bicycle Facilities** – New/Upgraded Bike Lane, Widened Outside Lanes/Shoulders, Geometric Improvements, Turning Lanes, Channelization, Roadway Realignment, Traffic Signs, Pavement Markings
6. **Off-Street Bicycle Facilities** – Exclusive Multi-Use Bicycle and Pedestrian Trail separated from the roadway
7. **Secure Bicycle Parking Facilities** – Bike Racks, Safety Lighting, Covered Bike Shelter

Within this set of fundable infrastructure projects, the following costs are reimbursable through the SRTS 2021 Cycle Program:

Construction Costs
Construction Engineering

Preliminary Engineering and ROW Acquisition costs will NOT be reimbursed.

ROW and Easement acquisition should be completed before application submittal deadline.

Preliminary Engineering should be completed within 6 months of the awards announcement.

Obligation of construction funds must occur within 18 months of the awards announcement.

Construction should be completed within 3 years after the awards announcement.

INELIGIBLE ACTIVITIES

The use of funds for projects that reorganize pick-up and drop-off primarily for the convenience of drivers rather than to improve child safety and/or walking and bicycling access is not permitted.

School bus safety programs and improvements to school bus stops are not eligible for this funding.

SUPPLEMENTAL SUPPORTING MATERIALS

You may wish to attach additional materials that support or provide extra information related to your proposed project. This may include photos or designs of the affected area(s), school wellness policies, survey results, walking audit findings, event photographs, speed studies, etc.

While this is optional, inclusion of additional materials that help support your proposal may benefit the likelihood of your application being funded.

REVIEW/SCORING CRITERIA AND PROCEDURES

Upon receipt of the applications, a cursory review will be conducted by the SRTS Coordinator to determine eligibility and GATA compliance according to the criteria set. Applications deemed eligible will, after the application deadline, be reviewed and scored by the Review Committee. This committee will be made up of personnel from IDOT Central Office and each of the 9 IDOT District Offices. The members will score each application independently according to the following criteria – General Project Focus, Demonstration of Need, Project Detail and Cost Estimates, Hazards and Barriers. Other factors considered to calculate a final score will be Potential for Improving Walking and Bicycling, Consultation and Support, Confirmation of PE and ROW status, and Previous SRTS Award Performance. Additionally, two more objectives will be reviewed: the number of low income students impacted and the number of disabled students impacted. These objectives are based on information provided in the Illinois School Report Cards (ISBE) and will be added to the total review score to calculate a final score. The final score will determine ranking of all projects.

Announcement of Awards

After the public announcement of awards, the list of awarded projects will be made available on IDOT's website and notice will be sent through the subscription service.

Letters of congratulations and implementation guidance will be sent to all awarded sponsoring agencies.

Project Implementation and Tracking

Successful grantees will be directed to contact the appropriate IDOT district to initiate implementation of the project. Scheduled kick-off meetings with all parties will be required to

initiate the implementation of all projects. The Bureau of Programming will continue to monitor and record progress of all projects to ensure timely completion of the project.

REGULATORY REQUIREMENTS

Selected projects are required to comply with a variety of federal and state requirements. Below is a listing of key requirements that will be the responsibility of the applicant.

State Procurement Procedures: Compliance with all State of Illinois procurement regulations.

ADA: Compliance with the Americans with Disabilities Act (ADA) includes all infrastructure requirements and making program materials available in alternative formats.

TIP: Safe Routes to Schools funds must be programmed in a metropolitan or regional planning organization's Transportation Improvement Program (TIP).

MUTCD: Signage, striping and pavement marking projects must follow IDOT design and signage standards as outlined in the Manual on Universal Traffic Control Devices.

NEPA: Except in unusual circumstances, most SRTS infrastructure projects will fall under categorical environmental exclusions that recognize construction of bicycle and pedestrian lanes, paths, and facilities as not involving significant environmental impacts. Where exclusions do not apply, projects are expected to comply with the National Environmental Policy Act (NEPA). Please contact your IDOT District Local Roads office if you have questions about NEPA and your project.

Title 23: Safe Routes to School program must comply with Davis Bacon prevailing wage rates, competitive bidding, and other contracting requirements, even for projects not located within the right-of-way of a federal-aid highway.

For additional information regarding the Illinois SRTS program you may contact:

John Paris

Bureau of Programming, Room 307
Illinois Department of Transportation
2300 South Dirksen Parkway
Springfield, IL 62764
[217-524-6756](tel:217-524-6756)

John.paris@illinois.gov

DOT.SafeRoutes@illinois.gov

An e-mail subscription service is available to assist IDOT in communicating important information regarding the Illinois SRTS program. This is a one-way announcement service. Your email address will be kept private and not sold or otherwise distributed outside the department.

To subscribe or unsubscribe, click on the link below and send the blank email that pops up. (Do not add anything to the subject line or to the body of the email).

Subscribe subscribe-dot-srts@lists.illinois.gov

Unsubscribe unsubscribe-dot-srts@lists.illinois.gov

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 6, to consider the setting of a price for sale or lease of property owned by the public body.	DEPARTMENT: Administration
DATE: September 7, 2021	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR