



Rantoul Village Board of Trustees
Regular Study Session
June 7, 2022
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayor's Proclamation

(A) Andrew Kulczycki Day | Thursday, June 16, 2022

4. Approval of Agenda

5. 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.

6. Items from the Mayor

(A) Appointment of Chad Smith as Chief of Fire (effective August 1, 2022)

7. Items from Trustees

8. 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 the May 3, 2022 Special Board Meeting

(B) Minutes of the May 3, 2022 Board Study Session

(C) Minutes of the May 10, 2022 Board Meeting

9. Items from Human Resources

(A) May 2022 Village Applicant Demographics Report

10. Items from Police Department

(A) Purchase of two (2) new Ford Police Utility Vehicles for the Police Department from Morrow Brothers Ford Inc. in the amount of \$78,650.00

(B) Service Agreement for Police Department with Flock Group Inc. for twenty-four Falcon Cameras in the amount of \$65,800.00

11. Items from Fire Department

12. Items from Comptroller

(A) Fiscal Year 2022-2023 Budget Amendment in the amount of \$3,491,143.00

13. Items from Building Safety

14. Items from Community Development

(A) 2022 Community Development Block Grant Annual Action Plan



Rantoul Village Board of Trustees
Regular Study Session
June 7, 2022
6:00 PM

Order of Business

15. Items from Recreation

16. Items from Public Works

- (A) Mini Excavator Purchase for Public Works Sanitary & Storm Division from Altorfer CAT in the amount of \$70,000.00
- (B) Service Agreement for the HVAC Replacement Project at the Water Treatment Plant with Davis-Houk Mechanical, Inc. in the amount of \$301,995.00
- (C) Tree Chipper Machine Replacement for Public Works Street & Systems Division from Vermeer Midwest in the amount of \$100,000.00

17. Items from the Administrator

- (A) Ordinance No. 2704, AN ORDINANCE AMENDING SECTIONS 4-38 OF THE RANTOUL CODE IN CONNECTION WITH VIDEO GAMBLING LICENSE RIDER
- (B) Discussion Regarding Residency for Officers
- (C) Preview of July Agenda Items

18. Items from Counsel

19. Items for Closed Session

20. Adjournment

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Mayor's Proclamation	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Andrew Kulczycki Day Thursday, June 16, 2022	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. Mayor's Proclamation - Andy Kulczycki Day	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR



Proclamation

by the Mayor of Rantoul, Illinois

To All to Whom these Presents Shall Come:

Whereas, Andy Kulczycki was born in Poland, and moved to the United States at twelve years of age. English is his second language.

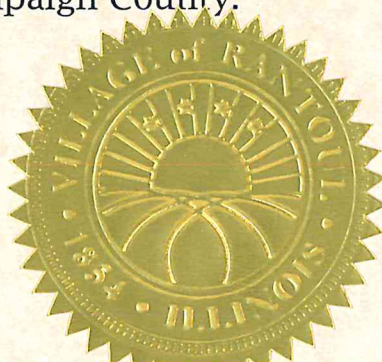
Whereas, Mr. Kulczycki attended the University of Illinois receiving a Bachelor's Degree in Psychology, and he attended Eastern Illinois University obtaining a Master's Degree in Community Counseling.

Whereas, Mr. Kulczycki and his wife Janet are blessed with four children and three grandchildren, and he looks forward to enjoying his favorite pastime fishing with them once retired.

Whereas, Mr. Kulczycki joined the Community Service Center of Northern Champaign County in 1989 to assist residents of northern Champaign County to improve their social conditions and enhance their access to human services, as well as connect people in need of other services through information and referral.

Whereas, Mr. Kulczycki has provided over three decades of dedicated service to the citizens of the Village of Rantoul and the surrounding communities.

Now therefore, I, Charles Smith, Mayor of Rantoul, do hereby proclaim Thursday, June 16, 2022 as **Andy Kulczycki Day** in the Village of Rantoul to express gratitude and appreciation for his thirty-three years of faithful service to the citizens of the Village of Rantoul and Northern Champaign County.



Given Under my hand and the
Corporate Seal of said Rantoul, Illinois
this 6th day of June 2022

Charles Smith

Mayor and President of the Village Board of Trustees

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Appointment of Chad Smith as Chief of Fire (effective August 1, 2022)	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. Captain Chad Smith Resume	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Upon the notification of Fire Chief Ken Water's intent to retire, an internal search began to fill the intended vacancy. After an application period, the Mayor interviewed those candidates who expressed interest in serving as Fire Chief for the Rantoul Fire Department. Following the interview process, Mayor Smith selected Mr. Chad Smith to fill the vacancy, beginning on August 1st, 2022, the final date of service for Chief Ken Waters.	
RECOMMENDED ACTION: It is recommended the Board concur with the appointment of Mr. Chad Smith as Chief of Fire.	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

Chad Smith

404 Indian Hills Drive
Rantoul, IL 61866
(217) 552-8212
chad.smith@myrantoul.com

EXPERIENCE

Rantoul Fire Department

Captain , Rantoul Fire Rescue

Dec 2007 - Current

- Command Officer
- Training Officer
- Oversee training for department

Fire Investigator

- investigate and determine the cause and origin of fire related incidents.

Tom Franey Trucking

Operations Manager

June 2004 — Current

- Manage dispatchers, mechanics, support personal to develop and maintain positive business relationships with customers that is relevant to all logistics activities. -
- Anticipate needs of customers and ensure all key stakeholders are informed in a timely manner through accurate management of due dates, email and phone communication.
- Protect and control proprietary materials of various commodities - Integral part of Company,

United States Navy

Builder Second Class (Seabee Combat Warfare)

Aug 1996 — Aug 201

Presidential Honor Guard, Washington D.C.

- Construction Project Manager
 - Okinawa, Japan
 - Paragua, South America
 - Guantanamo Bay, CubaLocation

EDUCATION

Saint Louis University

July 2021- Current

Currently enrolled

Certificate in Emergency Management (Homeland Security)

Certificate - Federal Emergency Management

- National Incident Management System Certificate
 - Intro to Incident Management (100 series)
 - ICS Command and General Staff - Complex Incidents (400 series)
 - National Incident Command System (700 series)

Illinois Office of State Fire Marshal

- Fire Fighter II
- Fire Service Instructor I
- Fire Service Vehicle Operator
- Hazardous Materials Awareness
- Fire Investigator

Illinois Fire Service Institute

- Ascent Integrated Technology
- Fire Origin Cause Awareness Online
- Routine Emergencies
- Leadership Principles for the Fire Officer
- Fireground Management for Small Career and Volunteer Departments
- Ventilation
- Down and Dirty Hydraulics
- Basic Pumps
- Ethanol Awareness Online
- LP Burn
- Light and Fight
- Rural Engine and Tender Operations

Extra-curricular Activities

President - Rantoul Kids Foundation

- 501 c3 Charitable Organization
- Serves disadvantaged youth of Rantoul
- Provides Scholarships for you to participate in youth programs provided in Rantoul

Member - Rantoul Rotary Club

References

Kevin Modglin - Mid Illinois Concrete and Excavation

217-377-7525

Mark McCallister - Champaign County Sheriff's Office

217-841-3384

Brodie Crozier - Gifford Fire Protection District

217-202-7952

Greg Fisher - State Fire Academy Program Director

217-493-9984

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of the May 3, 2022 Special Board Meeting	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. May 3 Special Meeting Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
SPECIAL BOARD MEETING
MAY 3, 2022**

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

A Special Meeting of the Board of Trustees of the Village of Rantoul was held at 9:00 A.M., President Charles Smith presiding. President Smith called the meeting to order.

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; Jolene Gensler, Comptroller; David Wesner, Attorney, and Janet Gray, Village Clerk

Approval of the Agenda

Trustee moved to approve the agenda as presented.

Trustee seconded the motion. On a Roll Call vote:

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

NAYS: None – 0

Crider	No _____	Yes _____	Robertson	No _____	Yes _____
Wilkerson	No _____	Yes _____	Weathersby	No _____	Yes _____
Hall	No _____	Yes _____	Johnson	No _____	Yes _____

The motion carried 6-0.

Public Participation

The Mayor stated that he was opening the Public Hearing portion of the meeting and that during this period, citizens will be permitted to address the Board with questions or comments on the proposed budget for Fiscal Year 2022-2023. Any citizen wishing to comment is asked to please stand and wait to be recognized by the Mayor. The Hearing began at _____ pm.

The Mayor made the first call for public comments on the proposed budget

The Mayor made the second call for public comments on the proposed budget

The Mayor made the final call for public comments on the proposed budget.

The Public Hearing for the proposed budget for Fiscal Year 2022-2023 ended at pm.

Swearing in of New Police Officer

Mayor gave the Oath of Office to Officer Michael Floyd.

Consideration of Ordinances and Resolutions

Ordinance No. 2713

**AN ORDINANCE APPROVING THE
ANNUAL BUDGET FOR FISCAL YEAR 2022-2023**

Trustee to pass Ordinance No 2713.

Trustee seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

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

NAYS: None – 0

Crider	No _____	Yes _____	Robertson	No _____	Yes _____
Wilkerson	No _____	Yes _____	Weathersby	No _____	Yes _____
Hall	No _____	Yes _____	Johnson	No _____	Yes _____

Public Announcements

Adjournment

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

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith

ATTEST:

Village President

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 May 3, 2022 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 the May 3, 2022 Board Study Session	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. May 3 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
May 3, 2022**

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 Eisenhower, Administrator	Jolene Gensler, Comptroller
Debbie Sage, Human Relations	Tony Brown, Police Chief
Justin Bouse, Police Dept.	Jake McCoy, Assistant Public Works Dir.
Scott Morgan, Building Safety	
David Wesner, Attorney	Janet Gray, Village Clerk

Mayor's Proclamations

The Mayor issued a Proclamation for Children's Mental Awareness Month.
He also issued a Proclamation for Municipal Clerks' Week May 1 – May 7, 2022

Approval of Agenda

Trustee moved to approve the agenda.

Trustee seconded the motion. On a roll call vote:

 AYE: Weathersby, Johnson, Crider, Wilkerson, Hall and Robertson – 6.

 NAYS: None – 0.

The motion carried 6-0.

Public Participation

Items from Mayor

Items from Trustees

Items from Clerk

- A. Minutes of April 5, 2022 Study Session
- B. Minutes of April 12, 2022 Board Meeting
- C. Minutes of April 23, 2022 Special Board Meeting

These minutes will go to the Board for approval.

Items from Human Resources

- A. The April 2022 Village Applicant Demographics Report was included in the Board Packet.

Items from Police Department

No items to report.

Items from Fire Department

No items to report.

Items from the Comptroller

No items to report.

Items from Building Safety

- A. The department requested the approval of Ordinance No. 2709, an amendment to Chapter Ten "Buildings and Building Regulation with the adoption of the 2017 NFPA National Electrical Code.
- B. The department requested the approval of Ordinance No. 2710, an amendment to Chapter Ten "Buildings and Building Regulation with the adoption of the 2018 International Solar energy Provision.
- C. The department requested the approve of Ordinance No. 2711, an amendment to Chapter Ten "Buildings and Building Regulation with the adoption of the 2018 International Swimming Pool and Spa Code

These items will go to the Board for approval.

Items from Community Development

No items to report.

Items from the Recreation

No items to report.

Items from Public Works

- A. Public Works is requesting the approval of Ordinance 2712 amending the schedule of charges, fees and rates for Electric Service to amend the section “Customer Self-Generation Net Metering Policy”.
- B. Public Works is requesting the approval of a contract with _____ in the amount of _____ to provide payment markings in the Village.
- C. Public works is requesting the approval of an engineering agreement with Donohue & Associates in the amount of \$148,890.00 for the development of a Wastewater System Preliminary Design project.
- D. Public Works is requesting the approval of a one-year extension to the agreement with Dirtworks Trucking & Excavation in the amount of \$175,840.00 for the disposal of wastewater sludge from the Wastewater Treatment Plant.

These items will go to the Board for approval

Items from Administration

- A. Discussion regarding Public Referendum pertaining to Cannabis Dispensary License
- B. Discussion regarding Public Referendum pertaining to amending Article 4 to create a new liquor license classification for the Sports Complex
- C. Discussion on the American Rescue Plan Act Funds (ARPA)
- D. Discussion on the Redistricting of Rantoul based on the 2020 Census

Items from Counsel

Meeting Adjourned

Trustee _____ moved to adjourn the meeting. Trustee _____ seconded the motion. The meeting was adjourned at _____

OR

The Mayor adjourned the meeting at _____.

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 May 3, 2022 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 the May 10, 2022 Board Meeting	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. May 10 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
MAY 10, 2022**

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

Pastor Christopher King, the Solid Rock Church of Rantoul opened the meeting with prayer. Following the invocation, the Mayor led the audience in recitation of the Pledge of Allegiance.

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; Ken Waters, Fire Chief; Jolene Gensler, Comptroller; 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 for the meeting, as presented.

Trustee Weathersby seconded the motion. One a Roll Call vote:

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

NAYS: None

The motion carried 6-0.

Public Participation

- Robbie Walker introduced himself and his new business at the Rantoul Business Center.
- Loise Haines mentioned that the Village web site does not lists a current ADA Compliance contact person. She requested that the contact information be undated.
- Chris Powers requested four minutes with the Board's consent. He read a statement.
- Sheldon Lashley spoke on the benefits of cannabis.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of the Appointment of Scott Eisenhower as the Village Administrator
- B. Affirmation of the Appointment of Anthony Brown as the Chief of Police
- C. Affirmation of the Appointment of Ken Waters as Chief of Fire
- D. Affirmation of the Appointment of Luke Humphrey as the Director of Parks and Recreation
- E. Affirmation of the Appointment of Jolene Gensler as the Comptroller
- F. Affirmation of the Appointment of Janet Gray, Village Clerk and Lt. Justin Bouse, Deputy Chief of Police as the Freedom of Information Officers
- G. Minutes of Regular Study Session April 5, 2022
- H. Minutes of Regular Board Meeting April 12, 2022
- I. Minutes of Special Board Meeting April 23, 2022
- J. Approval of bills and monthly financial report

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

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

NAYS: None – 0.

The motion carried 6-0.

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

Trustee Wilkerson moved to authorize and approve the Service Agreement with Varsity Striping & Construction Company for the Village Streets and Pavement Marking Project in the amount of \$127,530.08. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0

The motion carried 6-0.

Trustee Johnson moved to authorize and approve the Engineering Agreement with Donohue & Associates, Inc. for the Wastewater System preliminary Design Project in the amount of \$148,890.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve the Agreement with Dirtworks Trucking & Excavation Co. for the Wastewater Treatment Plant for Sludge Hauling and Disposal in the amount of \$175,840.00. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Trustee Weathersby moved to authorize and approve moving forward the process regarding a Public Referendum pertaining to Cannabis Dispensary License. Trustee Hall seconded the motion. On a Roll Call vote:

YEAS: Weathersby – 1.

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

The motion fails 1-5.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2713

AN ORDINANCE AMENDING THE SCHEDULE OF CHARGES, FEES, AND RATES FOR ELECTRIC SERVICE AS PROVIDED FOR IN CHAPTER 40 OF THE RANTOUL CODE

Trustee Johnson moved to pass Ordinance No. 2713. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2709

AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER TEN “BUILDINGS AND BUILDING REGULATION” OF THE RANTOUL CODE IN CONNECTION WITH ADOPTION OF THE 2017 NFPA 70 NATIONAL ELECTRICAL CODE

Trustee Johnson moved to pass Ordinance No. 2709. Trustee Crider seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2710

**AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER TEN
“BUILDINGS AND BUILDING REGULATION” OF THE RANTOUL CODE
IN CONNECTION WITH ADOPTION OF THE 2018 INTERNATIONAL
SOLAR ENERGY PROVISIONS**

Trustee Weathersby moved to pass Ordinance No. 2710. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2711

**AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER TEN
“BUILDINGS AND BUILDING REGULATION” OF THE RANTOUL CODE
IN CONNECTION WITH ADOPTION OF THE 2018 INTERNATIONAL
SWIMMING POOL AND SPA CODE**

Trustee Wilkerson moved to pass Ordinance No. 2711. Trustee Hall seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2712

**AN ORDINANCE AMENDING ARTICLE VII OF CHAPTER TEN ADOPTING
INTERNATIONAL CODE COUNCIL EXISTING BUILDING CODE
(2018 Edition)**

Trustee Hall moved to pass Ordinance No. 2712. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

Ordinance No. 2715

**AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE TAX
INCREMENT REFUNDING REVENUE BONDS, SERIES 2022 (EVANS ROAD
PROJECT), AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN
CONNECTION WITH THE ISSUANCE OF THE BONDS**

Trustee Wilkerson moved to pass Ordinance No. 2715. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

D. New Business

Trustee Crider asked for clarity on the resolution of the Sports Complex alcohol license.

E. Announcement

Trustee Johnson made a statement about the great efforts of the staff at the Sports Complex. They attended an event last week. Luke Humphrey thanked Jack Anderson for driving the bus.

Trustee Weathersby reviewed the mental health needs of the children due to the isolation during the Pandemic.

The Mayor thanked the Johnson family for the donation of the safes that have been distributed to various departments.

Trustee Robertson would like the board to allow people to call in during the Public Participation.

The Recreation Department has a youth garden. They are asking for tools for plant to help the young people become active in the garden.

Mayor stated Carle Clinic is offering pop up Clinics on Curtis and Windsor on May 14 & 15. You can schedule appointment 217-902-6100 for shots or boosters. You can also schedule at www.Carle.org/homecovid-19-resources.

F. Closed Session

No closed session was held.

G. Adjournment

Trustee Hall moved to adjourn the meeting. Trustee Wilkerson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

The motion carried 6-0.

MEETING ADJOURNED AT 6:57 pm.

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 May 10, 2022 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: May 2022 Village Applicant Demographics Report	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. HR Report - June 2022	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

Open Positions for Village of Rantoul

May 30, 2021 to May 31, 2022

Position					
	Census Report 2016	Grounds Maintenance Worker Job ID 92287		Public Works Summer Worker Job ID 97015, 98928	
Race		Number	Percentage		
White	60.9%	24	61%	3	75%
African American	24.9%	7	18%	0	0%
Asian	2.3%	0	0%	0	0%
Native Hawaiian/Pacific Islander	0.1%	1	3%	0	0%
Hispanic/Latino	12.5%	4	10%	1	25%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	1	3%	0	0%
Unknown	0.0%	2	5%	0	0%
Gender					
Male	47.9%	37	95%	3	75%
Female	52.1%	2	5%	1	25%
Total Applications					
		39		4	
Open / Filled					
		Seasonal Position		Seasonal Position	
		Recreation Department		Public Works Dept.	

Position					
		Adult Umpire Job ID 92231		Youth Umpire Job ID 92217	
Race		Number	Percentage	Number	Percentage
White		6	100%	8	61%
African American		0	0%	1	8%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	2	15%
American Indian		0	0%	0	0%
Two or More Races		0	0%	1	8%
Unknown		0	0%	1	8%
Gender					
Male		6	100%	9	69%
Females		0	0%	4	31%
Total Applications					
		6		13	
Open / Filled					
		Seasonal Position		Seasonal Position	
		Recreation Department		Recreation Department	

Open Positions for Village of Rantoul

May 30, 2021 to May 31, 2022

Position					
	Census Report 2016	Camp Counselor Job ID 92169		Youth Center Aide Job ID 92121	
Race		Number	Percentage	Number	Percentage
White	60.9%	13	58%	14	36%
African American	24.9%	5	23%	15	39%
Asian	2.3%	0	0%	0	0%
Native Hawaiian/Pacific Islander	0.1%	1	5%	0	0%
Hispanic/Latino	12.5%	0	0%	6	15%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	1	5%	4	10%
Unknown	0.0%	2	9%	0	0%
Gender					
Male	47.9%	9	41%	15	38%
Female	52.1%	13	59%	24	62%
Total Applications					
		22		39	
Open / Filled					
		Closed 05/2022		All Year Round - Part Time	
		Recreation Department		Recreation Department	

Position					
		Sports Complex Maintenance Worker Job ID 92066		Recreation Specialist Job ID 97403	
Race		Number	Percentage	Number	Percentage
White		16	73%	3	100%
African American		7	32%	0	0%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		2	9%	0	0%
American Indian		0	0%	0	0%
Two or More Races		2	9%	0	0%
Unknown		1	5%	0	0%
Gender					
Male		19	68%	3	100%
Females		9	32%	0	0%
Total Applications					
		28		3	
Open / Filled					
		Seasonal Position		Full - Time Position	
		Recreation Department		Recreation Department	

Open Positions for Village of Rantoul

May 30, 2021 to May 31, 2022

Position					
	Census Report 2016	Campground Host Job ID 97034		Aquatic Group Fitness Instructor Job ID 90197	
Race		Number	Percentage	Number	Percentage
White	60.9%	3	75%	2	100%
African American	24.9%	0	0%	0	0%
Asian	2.3%	0	0%	0	0%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	0	0%	0	0%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	0	0%	0	0%
Unknown	0.0%	1	25%	0	0%
Gender					
Male	47.9%	2	50%	1	0%
Female	52.1%	2	50%	1	100%
Total Applications					
		4		2	
Open / Filled					
		Closed 05/2022		Seasonal Position	
		Recreation Department		Recreation Department	

Position					
		Group Fitness Instructor Job ID 87310		Lifeguard Job ID 90184, 98690	
Race		Number	Percentage	Number	Percentage
White		2	50%	35	90%
African American		1	25%	1	3%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		0	0%	0	0%
American Indian		0	0%	1	3%
Two or More Races		1	25%	1	3%
Unknown		0	0%	1	3%
Gender					
Male		1	25%	15	38%
Females		3	75%	24	62%
Total Applications					
		4		39	
Open / Filled					
		All Year Round - Part Time		Reopen	
		Recreation		Recreation Department	

Open Positions for Village of Rantoul

May 30, 2021 to May 31, 2022

Position					
	Census Report 2016	Police Officer Job ID 69117		Public Works Director Job ID 80512	
Race			Percentage	Number	Percentage
White	60.9%	43	68%	6	50%
African American	24.9%	9	15%	5	42%
Asian	2.3%	1	2%	0	0%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	6	10%	0	0%
American Indian	0.5%	1	2%	0	0%
Two or More Races	6.2%	2	3%	0	0%
Unknown	0.0%	0	0%	1	8%
Gender					
Male	47.9%	15	24%	11	92%
Female	52.1%	47	76%	1	8%
Total Applications					
		62		12	
Open / Filled					
		Full Time Position		Full-Time Position	
		Police Department		Public Works	

Position					
		Firefighter Job ID 76624		Total Numbers	
Race		Number	Percentage	Number	Percentage
White		21	58%	199	64%
African American		9	25%	60	19%
Asian		0	0%	1	0%
Native Hawaiian/Pacific Islander		0	0%	2	1%
Hispanic/Latino		1	3%	22	7%
American Indian		0	0%	2	1%
Two or More Races		4	11%	17	5%
Unknown		1	3%	10	3%
Gender					
Male		30	83%	176	56%
Females		6	17%	137	44%
Total Applications					
		36		313	
Open / Filled					
		Volunteer Position			
		Fire Department			

HIRE INFORMATION

May 1 to May 31, 2022

Additional Information		
Department	New	Hires
Public Works		4
Recreation		24
Total		<u>28</u>
Part Time		23
Full Time		<u>5</u>
Total		<u>28</u>
Department	Full - Time Employee Hires / Pending Hires	
Street	3	(Start Date: 05/09/2022)
Utilities Cashier Clerk	1	(Start Date: 05/09/2022)
Community Social Worker	1	(Tentative Start Date: 06/06/2022)
Recreation Specialist	1	(Start Date: 05/23/2022)

Hired		
Race	Number	Percentage
White	23	82%
African American	4	14%
Asian	0	0%
Native Hawaiian/Pacific Islander	0	0%
Hispanic/Latino	1	4%
American Indian	0	0%
Two or More Races	0	0%
Unknown	0	0%
Gender		
Male	19	68%
Females	9	32%
Total Applications		
	28	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Purchase of two (2) new Ford Police Utility Vehicles for the Police Department from Morrow Brothers Ford Inc. in the amount of \$78,650.00	DEPARTMENT: Police Department
DATE: June 7, 2022	AMOUNT: \$78,650.00
ATTACHMENTS: 1. 2022 Police Interceptor Utility V1	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Police Department is requesting the purchase of two (2) squad cars. Morrow Brother's Ford, of Greenfield, IL, has the current state bid for squad cars. The base price for a 2022 Ford Police Interceptor Utility is \$33,770.00. Additional desired factory options, including a hybrid engine, police engine idle, heated side mirrors, and license and title fees, bring the total vehicle cost to \$39,325.00.00. Equipment to outfit the two (2) new squad vehicles will be approximately \$10,000.00 per vehicle. This will bring the total cost to an amount not to exceed \$49,500.00 per vehicle.	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Chief Tony Brown	VILLAGE ADMINISTRATOR Scott Eisenhower



**STATE OF ILLINOIS
POLICE INTERCEPTOR
GOVERNMENT PRICING**

ORDERING AGENCY: _____

CONTACT PERSON: _____ CELL: _____

FORD FLEET # _____ PURCHASE ORDER # _____

QUANTITY: _____ COST EACH: \$ _____

ADDRESS: _____

CITY: _____ ZIP CODE: _____ TAX EXEMPT # E999_ - _ - _ - _ - _

PHONE: _____ FAX: _____ EMAIL: _____

TOTAL ORDER COST: \$ _____

SIGNATURE _____ TITLE _____

Morrow Brothers Ford Inc.
1242 Main Street
Greenfield, IL 62044

Phone # 1-217-368-3037
Fax # 1-217-368-3517
Email: richie@morrowbrothersfordinc.com

PLEASE SUBMIT THIS SIGNED FORM WITH ORDER

PAYMENT DUE UPON DELIVERY

2022 POLICE INTERCEPTOR UTILITY STANDARD EQUIPMENT

MECHANICAL

- Drivetrain – All-Wheel-Drive
- V6 Direct Injection Gasoline Engine 136 MPH Top Speed
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Class III Trailer Hitch Receiver with 5,000 lbs. Towing Capacity
- Column Shifter
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Suspension – Independent Front & Rear
- Transmission – 10-Speed Automatic
- Transmission Oil Cooler

EXTERIOR

- Exhaust True Dual (down-turned)
- Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Headlamps – Automatic, LED Low -and-High Beam
 - Pre-molded Side Warning LED Holes (does not include LED Warning Modules)
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Power Mirror Glass, Manual Folding with Integrated Spotter
- Spare – Full Size 18" Tire w/TPMS
- Tail lamps – LED
- Tires – 245/60R18 A/S BSW
- Wheels – 18" Painted Black Steel with Stainless Steel Hub Cover

SAFETY / SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control®)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes with Traction Control
- Brakes – Police Calibrated High-Performance
- Belt-Minder® (Front Driver / Passenger)
- Individual Tire Pressure Monitoring System
- Rearview Camera with Washer, Viewable in 4.2" Center Stack
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL

- Audio
 - AM/FM / CD / MP3 Capable / Clock / 4-speakers
 - Bluetooth® interface - Includes hands-free voice command support (compatible with most Bluetooth connected mobile devices)
 - UBS Port (1)
 - 4.2" Color LCD Screen Center-Stack "Smart Display"
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Fleet Telematics Modem and complimentary 2-year subscription
- Front Door Tether Straps (driver/passenger)
- Power Pigtail Harness
- Front Recovery Tow Hook Provision (1)
- Two-Way Radio Pre-Wire
- Two (2) 50 amp battery power circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

INTERIOR / COMFORT

- Cargo Hooks in Cargo Area
- Dual-Zone Electronic Automatic Temperature Control
- Power Door Locks
 - Power Windows with Driver Control Feature
- Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/Non-Illuminated
- Lighting
 - Overhead Console
 - Red/White Task Lighting in Overhead Console
 - 3rd row overhead map light
- Mirror – Day/Night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-Window Defrost
- Scuff Plates – Front & Rear
- Seats
 - 1st Row Police Grade Cloth Trim, Dual Front Buckets
 - 1st Row – Driver 6-way Power track (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar)
 - 1st Row – Passenger 2-way manual track (fore/aft. with manual recline)
 - Built-in steel intrusion plates in both driver/passenger seatbacks
 - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Cruise Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Tilt / Telescoping and 4 user – configurable switches
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment

OPTIONS INCLUDED

- **Gasoline Engine (99B / 44U)**
- **All Wheel Drive (K8A)**
- **Interior Lights Disabled, Dark Mode (43D)**
- **Driver's Side LED Spotlight (51R*)**
- **Ignition Override System (SID**)**
- **Tail Lamp Lighting Solution (66B)**
- **Rear Hatch Timer, Delete (18D)**
- **5 Year / 100,000 Miles Powertrain Extended Warranty**

☐ *Upgrade to Whelen Red/White LED Spotlight (includes Red/White Warning Mode, 5 Year Warranty) **ADD: \$130.00**

☐ **Upgrade to Ford Factory Secure Idle (47A - includes 3 year / 36,000 mile Ford Warranty) **ADD: \$260.00**

2020 POLICE INTERCEPTOR UTILITY COLORS, SEATING, LICENSING

SERIES	OPTION CODE	CHARGE	SELECTION
2020 AWD Utility Police Interceptor, 3.3L Gasoline, 136-MPH Top Speed	99B/44U	\$33,770.00	☐
2020 AWD Utility Police Interceptor, 3.3L Hybrid , 136-MPH Top Speed	99W/44B	Add \$3,375.00	☐
2020 AWD Utility Police Interceptor, 3.0L EcoBoost, 148-MPH Top Speed	99C/44U	Add \$4,275.00	☐

EXTERIOR COLOR	PAINT CODE	CHARGE	SELECTION
Medium Brown Metallic	BU	Add \$0.00	☐
Arizona Beige Metallic Clearcoat	E3	Add \$0.00	☐
Vermillion Red	E4	Add \$0.00	☐
Blue Metallic	FT	Add \$0.00	☐
Agate Black	UM	Add \$0.00	☐
Smokestone Metallic	HG	Add \$0.00	☐
Kodiak Brown Metallic	J1	Add \$0.00	☐
Dark Toreador Red Metallic	JL	Add \$0.00	☐
Norsea Blue Metallic	KR	Add \$0.00	☐
Dark Blue	LK	Add \$0.00	☐
Royal Blue	LM	Add \$0.00	☐
Light Blue Metallic	LN	Add \$0.00	☐
Silver Grey Metallic	TN	Add \$0.00	☐
Sterling Grey Metallic	UJ	Add \$0.00	☐
Iconic Silver Metallic	JS	Add \$0.00	☐
Medium Titanium Metallic	YG	Add \$0.00	☐
Oxford White	YZ	Add \$0.00	☐

INTERIOR SEATING	SEATING	CHARGE	SELECTION
Cloth Front Buckets / Vinyl Rear • Front - Unique Heavy-Duty Cloth, Front Bucket Seats Driver 6-way Power Track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar) • Passenger - 2-way Manual Track (fore/aft. with manual recline) • Rear - 60/40 Split Vinyl	96 Standard	Standard	☐
Cloth Front Buckets / Cloth Rear • Front - Unique Heavy-Duty Cloth, Front Bucket Seats Driver 6-way Power Track (fore/aft.up/down, tilt with manual recline, 2-way manual lumbar) • Passenger - 2-way Manual Track (fore/aft. with manual recline) • Rear - 35/30/35 Split Cloth	F6 Optional	Add \$60.00	☐

OPTIONAL UTILITY DELETIONS	CODE	CHARGE	SELECTION
• Delete Driver's Side Spotlight	DDSS	Credit \$100.00	☐
• Delete Ignition Override System	DIOS	Credit \$100.00	☐

LICENSE, TITLE FEE AND DELIVERY		CHARGE	SELECTION
M	-	Add \$225.00	☐
MP	-	Add \$225.00	☐
Sheriff	-	Add \$225.00	☐
Delivery - Single Unit	-	Add \$300.00	☐
Delivery - Multiple Units	-	Add \$250.00 each	☐
Agency Pick-up in Greenfield, Illinois - Does Not Include Fuel	-	\$0.00	☐
Agency Pick-up in Greenfield, Illinois with Full Tank of Fuel	-	Add \$70.00	☐

2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

OPTIONAL EQUIPMENT	OPTION CODE	CHARGE	SELECTION
INTERIOR UPGRADE OPTION			
• 1st and 2nd Row Carpet Floor Covering • Cloth Seating, Front and Rear • Center Floor Console less shifter w/unique Police console finish plate • Includes Console and Top Plate with 2 cup holders • Floor Mats, front and rear (carpeted) • Deletes the standard console mounting plate (85D) • SYNC® 3 ◦ Enhanced Voice Recognition Communications and Entertainment System ◦ 4.2" Color LCD Screen Center-Stack "Smart Display" ◦ AppLink® ◦ 911 Assist® Note: Non-SYNC Bluetooth® interface is standard; 65U replaces standard Bluetooth® Interface with SYNC® Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and AppLink® software.	65U	Add \$390.00	☐
FRONT HEADLAMP LIGHTING SOLUTION			
• Includes LED Low beam/High beam headlamp, Wig-Wag function and (2) Red/Blue/White LED side warning lights in each headlamp (driver's side White/Red / passenger side White/Blue)	66A	Add \$860.00	☐
TAIL LAMP / POLICE INTERCEPTOR HOUSING ONLY			
• Pre-existing holes with standard twist lock sealed capability (does not include LED Warning) (eliminates need to drill housing assemblies)	86T	Add \$60.00	☐
REAR LIGHTING SOLUTION			
• Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass • Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate • LED lights only. Wiring, controller "not" included.	66C	Add \$460.00	☐
ULTIMATE WIRING PACKAGE			
• Rear console mounting plate (85R) – contours through 2nd row; channel for wiring • Pre-wiring for grille LED lights, siren and speaker (60A) • Wiring harness I/P to rear cargo area (overlay) ◦ Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) ◦ One (1) 10-amp siren/speaker circuit engine compartment • Rear hatch/cargo area wiring – supports up to six (6) rear LED lights • Does "not" include LED lights, side connectors or controller ◦ Recommend Police Wire Harness Connector Kit 67V	67U	Add \$560.00	☐
POLICE WIRE HARNESS CONNECTOR KIT - FRONT/REAR			
• For connectivity to Ford PI Package solutions includes (FRONT): ◦ (2) Male 4-pin connectors for siren ◦ (5) Female 4-pin connectors for lighting/siren/speaker ◦ (1) 4-pin IP connector for speakers ◦ (1) 4-pin IP connector for siren controller connectivity ◦ (1) 8-pin sealed connector ◦ (1) 14-pin IP connector • For connectivity to Ford PI Package solutions includes (REAR): ◦ (2) Male 4-pin connectors for siren ◦ (5) Female 4-pin connectors for lighting/siren/speaker ◦ (1) 4-pin IP connector for speakers ◦ (1) 4-pin IP connector for siren controller connectivity ◦ (1) 8-pin sealed connector ◦ (1) 14-pin IP connector Note: See upfitters guide for further detail at www.fordpoliceinterceptorupfit.com	67V	Add \$230.00	☐

2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

KEY EXTERIOR OPTIONS	OPTION CODE	CHARGE	SELECTION
LAMPS / LIGHTING			
• Daytime Running Lamps	942	Add \$50.00	☐
• Switchable Red/White Lighting in Cargo Area (deletes 3rd row overhead map light)	17T	Add \$60.00	☐
• Front Warning Auxiliary LED Lights (Driver side – Red / Passenger side – Blue) Note: Requires 60A	21L	Add \$550.00	☐
• Front Interior Visor Light Bar (LED)	FST	Add \$1,080.00	☐
• Whelen FST Front Inner Edge Trio (Red/Blue/White), 5 Year Warranty			
• Pre-wiring for grille LED lights, siren and speaker	60A	Add \$50.00	☐
• Rear Auxiliary Liftgate Lights (Red/Blue LED Lights; located beneath liftgate glass in applique panel) • LED lights only. Wiring, controller “not” included.	43A	Add \$420.00	☐
• Whelen Rear Quarter Glass Side Warning LED Lights (Duo Red/Blue) • LED lights only. Wiring, controller “not” included.	63L	Add \$570.00	☐
• Interior Rear LED Light Bar • Whelen RST Rear Trio (Red/Blue/Amber) Inner Edge, 5 Year Warranty	RST	Add \$1,180.00	☐
• Side Marker LED – Sideview Mirrors (Driver side – Red / Passenger side – Blue) • Located on backside of exterior mirror housing • LED lights only. Wiring, controller “not” included.	63B	Add \$290.00	☐
BODY			
• Glass – Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	92G	Add \$120.00	☐
• Glass – Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	92R	Add \$90.00	☐
• Underbody Deflector Plate (engine and transmission shield)	76D	Add \$360.00	☐
WHEELS			
• Wheel Covers (18" Full Face Wheel Cover)	65L	Add \$60.00	☐
• 18" Painted Aluminum Wheel Note: Spare wheel is an 18" conventional (Police) black steel wheel.	64E	Add \$480.00	☐
AUDIO / VIDEO			
• 12.1" Integrated Computer Screen ◦ Includes 12.1" touchscreen display in center stack and allows for operation of laptop in remote location to free up cabin space in front passenger area ◦ Includes Audio Video Extender (AVX) box, (2) AVX cables, (2) USB cables and (1) HDMI cable ◦ Includes SYNC 3® Note: Late availability	54E	Add \$2,680.00	☐
• Rear View Camera displayed in rear view mirror (Includes Electrochromic Rear View Mirror) Note: This option replaces the standard display in the center stack area. Note: Camera can only be displayed in the center stack (std) “OR” the rear view mirror (87R)	87R	No Charge	☐
• Rear Camera On-Demand – allows driver to enable rear camera on-demand	19V	Add \$240.00	☐
DOORS / LOCKS			
• Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) Note: Not available with 68G – includes all content of 68G Note: Locks/windows operable from driver's door switches only	52P	Add \$160.00	☐
• Rear-Door controls Inoperable (locks, handles and windows) Note: Locks/windows operable from driver's door switches only	68G	Add \$75.00	☐
• Remote Keyless-Entry Key Fob (w/o Keypad) – (includes 4-key fobs) Note: Available with Keyed Alike, however, key fobs are “not” fobbed alike when ordered with Keyed Alike	55F	Add \$320.00	☐
KEYS (can be ordered with Remote Keyless Entry 55F)			
• Keyed Alike – 1435x	59E	Add \$60.00	☐
• Keyed Alike – 1284x	59B	Add \$60.00	☐
• Keyed Alike – 0135x	59D	Add \$60.00	☐
• Keyed Alike – 0576x	59F	Add \$60.00	☐
• Keyed Alike – 1111x	59J	Add \$60.00	☐
• Keyed Alike – 1294x	59C	Add \$60.00	☐
• Keyed Alike – 0151x	59G	Add \$60.00	☐

2020 POLICE INTERCEPTOR UTILITY OPTIONAL EQUIPMENT

KEY EXTERIOR OPTIONS (cont.)	OPTION CODE	CHARGE	SELECTION
FLOORING / SEATS			
• 1st and 2nd row carpet floor covering	16C	Add \$125.00	☐
• Front & Rear WeatherTech Floor Liners	WTECH	Add \$180.00	☐
• Power passenger seat (8-way) w/2-way manual recline and lumbar)	87P	Add \$320.00	☐
• Rear Center Seat Delete	85S	No Charge	☐
◦ Deletes the center section of the 2nd row seat			
◦ Includes molded trim floor panel in lieu of center seat section			
• Rear Console Plate Conduit	85R	Add \$45.00	☐
SAFETY & SECURITY			
• Ballistic Door-Panels (Level III) – Driver Front-Door Only ¹	90D	Add \$1,590.00	☐
• Ballistic Door-Panels (Level III+) – Driver & Pass Front-Doors ¹	90E	Add \$3,190.00	☐
• Ballistic Door-Panels (Level IV+) – Driver Front-Door Only ²	90F	Add \$2,390.00	☐
• Ballistic Door-Panels (Level IV+) – Driver & Pass Front-Doors ²	90G	Add \$4,790.00	☐
• BLIS® – Blind Spot Monitoring with Cross-Traffic Alert	55B	Add \$570.00	☐
• Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.	68B	Add \$685.00	☐
• Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic Emergency Braking and unique disable switch for Law Enforcement use) Note: Not available with option 96W	76P	Add \$170.00	☐
• Mirrors – Heated Sideview	549	Add \$60.00	☐
• Perimeter Anti-Theft Alarm ◦ Activated by Hood, Door or Liftgate; when unauthorized entry occurs, system will flash the headlamps, parking lamps and sound the horn ◦ Requires Keyless-Entry Key Fob (55F)	593	Add \$130.00	☐
• Police Engine Idle feature (Ford Factory Ignition Override System) ◦ This feature allows you to leave the engine running and prevents your vehicle from unauthorized use when outside of your vehicle. Allows the key to be removed from ignition while vehicle remains idling. (3 year / 36,000 mile warranty)	47A	Add \$260.00	☐
• Reverse Sensing	76R	Add \$275.00	☐
MISCELLANEOUS			
• Aux Air Conditioning Note: Recommended for K9 Use	17A	Add \$610.00	☐
• Additional Noise Suppression Bonds, Ground Straps	60R	Add \$100.00	☐
• Engine Block Heater	41H	Add \$90.00	☐
• Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring)	52T	Add \$90.00	☐
• H8 AGM Battery (850 CCA/92-amp)	19K	Add \$120.00	☐
• Rear Bumper Step Pad	16P	Add \$90.00	☐
• 100 Watt Siren/Speaker	18X	Add \$290.00	☐

¹ Tested and meets the requirements of NIJ Standard 0108.01 Level III:

- 7.62 x 51 mm 9.7g M80 (.308 Winchester 150gr)

Per LAPD requirements, they're also designed to withstand special threat rounds:

- 7.62 x 39 mm MSC 7.9g (Type 56)
- 5.56 x 45 mm M193 3.36g
- 5.56 x 45mm M855 4g

² Tested and meets the requirements of NIJ Standard 0108.01 Level IV:

- .30-06 M2 AP 166gr (7.62 x 63 APM2 10.8g)

Designed to withstand special threat rounds:

- 7.62 x 54R LPS 9.65g
- 7.62 x 51 mm M61 9.75g (.308 Winchester 150.5gr)

In addition, Level IV+ includes all of the NIJ Level III and LAPD rounds listed in footnote 2.

POLICE VEHICLE WARNING EQUIPMENT AND PACKAGES

WARNING EQUIPMENT AND PACKAGES	CHARGE	SELECTION
Basic Patrol Package • Whelen Liberty II 48" LED Light Bar • Integrated Alley Lights, Take downs with Flash • Integrated Traffic Advisor • Full Feature Siren w/ Light Controls, PA (Whelen) • 100 Watt Siren Speak w/Bracket (Whelen) • 4 LED Corner Lights, 2-Front 2-Rear (Whelen) • Custom Equipment Console • 3 Outlet 12 Volt Strip, Cupholders • Light Bar Mounting Kit • Installation of One Customer Supplied, 2-Way Radio and Antenna • All Parts, Labor, and Professional Installation	Add \$5,280.00	☐
Upgrade Light Bar to Whelen Legacy Model	Add \$770.00	☐
Slick Top Package • Interior LED's in lieu of Light Bar; Includes Whelen FST Trio & RST Trio	Add \$5,280.00	☐
Two Whelen Micron LED Grill Lights (standard with Slick Top Package)	Add \$280.00	☐
Whelen LINV2 180 Degree Under Mirror Side Warning	Add \$490.00	☐
Whelen Tracer Lower Side Warning	Add \$1,780.00	☐
Prisoner Partition - Sliding Center Window, XL Space Saver, Center Weapons Recess	Add \$930.00	☐
Supply & Install LED Light in Prisoner Area	Add \$160.00	☐
Rear Window Armor, 2nd Row	Add \$290.00	☐
Dual Weapons Rack w/Timer; AR/870 Setina Vaultlock or Pro Gard Tri-Lock	Add \$580.00	☐
Push Bumper with 4 Ion LED Warning Lights	Add \$980.00	☐
Rear Prisoner Seat w/ Cargo Barrier	Add \$1,480.00	☐
Rear Cargo Barrier Only	Add \$670.00	☐
Computer Mount for Customer Supplied Docking Station (includes new charge guard)	Add \$490.00	☐
Install Additional Radio	Add \$90.00 each	☐
Install Video* Camera System	Add \$490.00	☐
Install Radar* System	Add \$90.00	☐
Locking Dual-Drawer Rear Cargo Storage Cabinet	Add \$2,360.00	☐
Lund Loft Rear Overhead Weapon/Electronics Storage Vault	Starting at \$895.00	☐

Custom Programming Available at an Additional \$90.00 per Hour

***Customer Supplied Video and Radar Must Include Vehicle Specific Mounting Kit**

MORROW BROTHERS FORD INC. TRADE INFORMATION

CONTACT: Richie M. Wellenkamp

PHONE: 1-217-368-3037

FAX: 1-217-368-3517

ORDERING AGENCY: _____ CONTACT: _____

ADDRESS: _____ CITY: _____

PHONE NUMBER: _____ FAX NUMBER: _____

TRADE VALUE (MORROW BROTHERS USE ONLY) \$ _____

TRADE-IN VEHICLE INFORMATION

YEAR _____ MAKE _____ MODEL / BODY STYLE _____

COLOR _____ VIN # _____

ENGINE _____ TRANSMISSION _____ MILEAGE _____

FRONT WHEEL DRIVE _____ ALL-WHEEL DRIVE _____ 4X4 TRUCK _____ 2WD TRUCK _____

HAS THIS VEHICLE BEEN USED AS A K9 UNIT?

LIST ANY BODY DAMAGE:

LIST ANY MECHANICAL PROBLEMS OR DEFECTS:

YOU MAY E-MAIL PICTURES TO: richie@morrowbrothersfordinc.com

WE WILL TRADE FOR ANYTHING!

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Service Agreement for Police Department with Flock Group Inc. for twenty-four Falcon Cameras in the amount of \$65,800.00	DEPARTMENT: Police Department
DATE: June 7, 2022	AMOUNT: \$65,800.00
ATTACHMENTS: 1. Flock Group Inc - Law Enforcement Agreement	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Police Department is requesting approval of a service agreement with Flock Group Inc. This agreement will be for twenty-four (24) Automated License Plate Readers (ALPR) cameras. This agreement includes the twelve (12) current cameras and adds an additional twelve (12) cameras. Also, included in this agreement is the installation cost (\$5,800.00) for the twelve new cameras. The total cost of the First Year agreement is \$65,800.00 with a recurring cost of \$60,000.00 annually.	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

FLOCK GROUP INC.
SERVICES AGREEMENT
ORDER FORM

This Order Form together with the Terms (as defined herein) describe the relationship between Flock Group Inc. (“**Flock**”) and the customer identified below (“**Agency**”) (each of Flock and Customer, a “**Party**”). This order form (“**Order Form**”) hereby incorporates and includes the “GOVERNMENT AGENCY AGREEMENT” attached (the “**Terms**”) which describe and set forth the general legal terms governing the relationship (collectively, the “**Agreement**”). The Terms contain, among other things, warranty disclaimers, liability limitations and use limitations.

The Agreement will become effective when this Order Form is executed by both Parties (the “**Effective Date**”).

Agency: IL - Rantoul PD Legal Entity Name:	Contact Name: Scott Eisenhower
Address: 333 Tanner Ave Rantoul, Illinois 61866	Phone: (217) 892-6800 E-Mail: seisenhauer@village.rantoul.il.us
Expected Payment Method:	Billing Contact: (if different than above)

Initial Term: 12 months Renewal Term: 12 months	Billing Term: Annual payment due Net 30 per terms and conditions
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Name	Price	QTY	Subtotal
Professional Services - Falcon/Sparrow, Advanced Implementation	\$750.00	4.00	\$3,000.00
Professional Services - Falcon, Standard Implementation	\$350.00	8.00	\$2,800.00
Falcon Camera	\$2,500.00	24.00	\$60,000.00

(Includes one-time fees)

Year 1 Total \$65,800.00

Recurring Total: \$60,000.00

I have reviewed and agree to the Customer Implementation Guide on Schedule B at the end of this agreement.

By executing this Order Form, Agency represents and warrants that it has read and agrees all of the terms and conditions contained in the Terms attached. The Parties have executed this Agreement as of the dates set forth below.

FLOCK GROUP, INC.

Agency: IL - Rantoul PD

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

flock safety

GOVERNMENT AGENCY AGREEMENT

This Government Agency Agreement (this “**Agreement**”) is entered into by and between Flock Group, Inc. with a place of business at 1170 Howell Mill Rd NW Suite 210, Atlanta, GA 30318 (“**Flock**”) and the police department or government agency identified in the signature block of the order form (“**Agency**”) (each a “**Party**,” and together, the “**Parties**”).

RECITALS

WHEREAS, Flock offers a software and hardware solution for automatic license plate detection through Flock’s technology platform (the “**Flock Service**”), and upon detection, the Flock Services are capable of capturing audio, image, and recordings data of suspected vehicles (“**Footage**”) and can provide notifications to Agency upon the instructions of Non-Agency End User (“**Notifications**”);

WHEREAS, Agency desires access to the Flock Service on existing cameras, provided by Agency, or Flock provided Hardware (as defined below) in order to create, view, search and archive Footage and receive Notifications, including those from non-Agency users of the Flock Service (where there is an investigative or bona fide lawful purpose) such as schools, neighborhood homeowners associations, businesses, and individual users;

WHEREAS, Flock deletes all Footage on a rolling thirty (30) day basis, Agency is responsible for extracting, downloading and archiving Footage from the Flock System on its own storage devices for auditing for prosecutorial/administrative purposes; and

WHEREAS, Flock desires to provide Agency the Flock Service and any access thereto, subject to the terms and conditions of this Agreement, solely for the awareness, prevention, and prosecution of crime, bona fide investigations by police departments, and archiving for evidence gathering (“**Purpose**”).

AGREEMENT

NOW, THEREFORE, Flock and Agency agree as follows and further agree to incorporate the Recitals into this Agreement.

1. DEFINITIONS

Certain capitalized terms, not otherwise defined herein, have the meanings set forth or cross-referenced in this Section 1.

1.1 "**Agency Data**" will mean the data, media and content provided by Agency through the Services. For the avoidance of doubt, the Agency Data will include the Footage.

1.2. "**Agency Hardware**" shall mean the third-party camera owned or provided by Agency and any other physical elements that interact with the Embedded Software and the Web Interface to provide the Services. The term "**Agency Hardware**" excludes the Embedded Software

1.3 "**Authorized End User(s)**" shall mean any individual employees, agents, or contractors of Agency accessing or using the Services through the Web Interface, under the rights granted to Agency pursuant to this Agreement.

1.4 "**Documentation**" will mean text and/or graphical documentation, whether in electronic or printed format, that describe the features, functions and operation of the Services which are provided by Flock to Agency in accordance with the terms of this Agreement.

1.5 "**Embedded Software**" will mean the software and/or firmware embedded or preinstalled on the Agency Hardware.

1.6 "**Flock IP**" will mean the Services, the Documentation, the Embedded Software, the Installation Services, and any and all intellectual property therein or otherwise provided to Agency and/or its Authorized End Users in connection with the foregoing.

1.7 "**Footage**" means still images captured by the Agency Hardware in the course of and provided via the Services.

1.8 "**Hardware**" or "**Flock Hardware**" shall mean the Flock cameras or device, pole, clamps, solar panel, installation components, and any other physical elements that interact with the Embedded Software and the Web Interface to provide the Flock Services. The term "**Hardware**" excludes the Embedded Software.

1.9 "**Implementation Fee(s)**" means the monetary fees associated with the Installation Services, as defined in Section 1.10 below.

1.10 "**Installation Services**" means the services provided by Flock including any applicable installation of Embedded Software on Agency Hardware.

1.11 "**Non-Agency End User(s)**" shall mean any individual, entity, or derivative therefrom, authorized to use the Services through the Web Interface, under the rights granted to pursuant to the terms (or to those materially similar) of this Agreement.

1.12 "**Services**" or "**Flock Services**" means the provision, via the Web Interface, of Flock's software application for automatic license plate detection, searching image records, and sharing Footage.

1.13 “**Support Services**” shall mean Monitoring Services, as defined in Section 2.9 below.

1.14 “**Unit(s)**” shall mean the Agency Hardware together with the Embedded Software.

1.15 “**Usage Fee**” means the subscription fees to be paid by the Agency for ongoing access to Services.

1.16 “**Web Interface**” means the website(s) or application(s) through which Agency and its Authorized End Users can access the Services in accordance with the terms of this Agreement.

2. SERVICES AND SUPPORT

2.1 Provision of Access. Subject to the terms of this Agreement, Flock hereby grants to Agency a non-exclusive, non-transferable right to access the features and functions of the Services via the Web Interface during the Service Term (as defined in Section 6.1 below), solely for the Authorized End Users. The Footage will be available for Agency’s designated administrator, listed on the order form, and any Authorized End Users to access via the Web Interface for thirty (30) days. Authorized End Users will be required to sign up for an account and select a password and username (“**User ID**”). Flock will also provide Agency with the Documentation to be used in accessing and using the Services. Agency shall be responsible for all acts and omissions of Authorized End Users, and any act or omission by an Authorized End User which, if undertaken by Agency, would constitute a breach of this Agreement, shall be deemed a breach of this Agreement by Agency. Agency shall undertake reasonable efforts to make all Authorized End Users aware of the provisions of this Agreement as applicable to such Authorized End User’s use of the Services, and shall cause Authorized End Users to comply with such provisions. Flock may use the services of one or more third parties to deliver any part of the Services, including without limitation using a third party to host the Web Interface which makes the Services available to Agency and Authorized End Users. Warranties provided by said third party service providers are the agency’s sole and exclusive remedy and flock’s sole and exclusive liability with regard to such third-party services, including without limitation hosting the web interface. Agency agrees to comply with any acceptable use policies and other terms of any third-party service provider that are provided or otherwise made available to Agency from time to time.

2.2 Embedded Software License. Subject to all terms of this Agreement, Flock grants Agency a limited, non-exclusive, non-transferable, non-sublicensable (except to the Authorized End Users), revocable right to use the Embedded Software as installed on the Hardware or Agency Hardware; in each case, solely as necessary for Agency to use the Services.

2.3 Documentation License. Subject to the terms of this Agreement, Flock hereby grants to Agency a non-exclusive, non-transferable right and license to use the Documentation during the Service Term to Agency’s in connection with its use of the Services as contemplated herein, and under Section 2.4 below.

a. Flock IP. The purpose for usage of the Unit, Documentation, Services, support, and Flock IP are solely to facilitate gathering evidence that could be used in a lawful criminal investigation by the appropriate government agency and not for tracking activities that the system is not designed to capture (“**Permitted Purpose**”). Agency will not, and will not permit any Authorized End Users to, (i) copy or duplicate any of the Flock IP; (ii) decompile, disassemble, reverse engineer or otherwise attempt to obtain or perceive the source code from which any software component of any of the Flock IP is compiled or interpreted, or apply any other process or procedure to derive the source code of any software included in the Flock IP, or attempt to do any of the foregoing, and Agency acknowledges that nothing in this Agreement will be construed to grant Agency any right to obtain or use such source code; (iii) modify, alter, tamper with or repair any of the Flock IP, or create any derivative product from any of the foregoing, or attempt to do any of the foregoing, except with the prior written consent of Flock; (iv) interfere or attempt to interfere in any manner with the functionality or proper working of any of the Flock IP; (v) remove, obscure, or alter any notice of any intellectual property or proprietary right appearing on or contained within any of the Services or Flock IP; (vi) use the Services, support, Unit, Documentation or the Flock IP for anything other than the Permitted Purpose; or (vii) assign, sublicense, sell, resell, lease, rent or otherwise transfer or convey, or pledge as security or otherwise encumber, Agency’s rights under Sections 2.1, 2.2, or 2.3.

b. Flock Hardware. Agency understands that all Flock Hardware is owned exclusively by Flock, and that title to any Flock Hardware does not pass to Agency upon execution of this Agreement. Agency is not permitted to remove, reposition, re-install, tamper with, alter, adjust or otherwise take possession or control of Flock Hardware. Notwithstanding the notice and cure period set for in Section 6.3, Agency agrees and understands that in the event Agency is found to engage in any of the restricted actions of this Section 2.4(b), all warranties herein shall be null and void, and this Agreement shall be subject to immediate termination (without opportunity to cure) for material breach by Agency.

2.5 Retained Rights; Ownership. As between the Parties, subject to the rights granted in this Agreement, Flock and its licensors retain all right, title and interest in and to the Flock IP and its components, and Agency acknowledges that it neither owns nor acquires any additional rights in and to the foregoing not expressly granted by this Agreement. Agency further acknowledges that Flock retains the right to use the foregoing for any purpose in Flock’s sole discretion. There are no implied rights.

2.6 Suspension. Notwithstanding anything to the contrary in this Agreement, Flock may temporarily suspend Agency’s and any Authorized End User’s access to any portion or all of the Flock IP or Flock Hardware if (i) Flock reasonably determines that (a) there is a threat or attack on any of the Flock IP; (b) Agency’s or any Authorized End User’s use of the Flock IP disrupts or poses a security risk to the Flock IP or any other Agency or vendor of Flock; (c) Agency or any Authorized End User is/are using the Flock IP for fraudulent or illegal activities; (d) Flock’s provision of the Services to Agency or any Authorized End User is prohibited by applicable law; (e) any vendor of Flock has suspended or terminated Flock’s access to or use of any third party services or products required to enable Agency to access the Flock IP; or (f) Agency has violated any term of this provision, including, but not limited to,

utilizing the Services for anything other than the Permitted Purpose (each such suspension, in accordance with this Section 2.6, a “**Service Suspension**”). Flock will make commercially reasonable efforts, circumstances permitting, to provide written notice of any Service Suspension to Agency (including notices sent to Flock’s registered email address) and to provide updates regarding resumption of access to the Flock IP following any Service Suspension. Flock will use commercially reasonable efforts to resume providing access to the Service as soon as reasonably possible after the event giving rise to the Service Suspension is cured. Flock will have no liability for any damage, liabilities, losses (including any loss of data or profits) or any other consequences that Agency or any Authorized End User may incur as a result of a Service Suspension. To the extent that the Service Suspension is not caused by Agency’s direct actions or by the actions of parties associated with the Agency, the expiration of the Term will be tolled by the duration of any suspension (for any continuous suspension lasting at least one full day) prorated for the proportion of cameras on the Agency’s account that have been impacted.

2.7 Installation Services.

2.7.1 Designated Locations. For installation of Flock Hardware, prior to performing the physical installation of the Units, Flock shall advise Agency on the location and positioning of the Units for optimal license plate image capture, as conditions and location allow. Flock may consider input from Agency regarding location, position and angle of the Units (each Unit location so designated by Agency, a “**Designated Location**”). Flock shall have final discretion on location of Units. Flock shall have no liability to Agency resulting from any poor performance, functionality or Footage resulting from or otherwise relating to the Designated Locations or delay in installation due to Agency’s delay in confirming Designated Locations, in ordering and/or having the Designated Location ready for installation including having all electrical work preinstalled and permits ready, if necessary. The deployment plan will confirm the Designated Location. After installation, any subsequent changes to the deployment plan (“**Reinstalls**”) will incur a charge for Flock’s then-current list price for Reinstalls, as listed in the then-current Reinstall Policy (available at <https://www.flocksafety.com/reinstall-fee-schedule>) and any equipment charges. These changes include but are not limited to camera re-positioning, adjusting of camera mounting, re-angling, removing foliage, camera replacement, changes to heights of poles, regardless of whether the need for Reinstalls related to vandalism, weather, theft, lack of criminal activity in view, and the like. Flock Safety shall have full discretion on decision to reinstall Flock Hardware.

2.7.2 Agency Installation Obligations. Agency agrees to allow Flock and its agents reasonable access in and near the Designated Locations at all reasonable times upon reasonable notice for the purpose of performing the installation work. Although the Units are designed to utilize solar power, certain Designated Locations may require a reliable source of 120V AC power, as described in the deployment plan. In the event adequate solar exposure is not available Agency is solely responsible for providing a reliable source of 120V AC power to the Units, if necessary. Additionally, Agency is solely responsible for (i) any permits or associated costs, and managing the

permitting process of installation of cameras or AC power; (ii) any federal, state or local taxes including property, license, privilege, sales, use, excise, gross receipts or other similar taxes which may now or hereafter become applicable to, measured by or imposed upon or with respect to the installation of the Hardware, its use (excluding tax exempt entities), or (iii) any other supplementary cost for services performed in connection with installation of the Hardware, including but not limited to contractor licensing, engineered drawings, rental of specialized equipment or vehicles, third-party personnel (i.e. Traffic Control Officers, Electricians, State DOT-approved poles, etc., if necessary), such costs to be approved by the Agency (“**Agency Installation Obligations**”). In the event that a Designated Location for a Unit requires permits, Flock will provide the Agency with a temporary alternate location for installation pending the permitting process. Once the required permits are obtained, Flock will relocate the Units from the temporary alternate location to the permitted location at no additional cost. Flock will provide options to supply power at each Designated Location. If Agency refuses alternative power supply options, Agency agrees and understands that Agency will not be subject to any reimbursement, tolling, or credit for any suspension period of Flock Services due to low solar. Flock will make all reasonable efforts within their control to minimize suspension of Flock Services. Any fees payable to Flock exclude the foregoing. Without being obligated or taking any responsibility for the foregoing, Flock may pay and invoice related costs to Agency if Agency did not address them prior to the execution of this Agreement or a third party requires Flock to pay. Agency represents and warrants that it has all necessary right title and authority and hereby authorizes Flock to install the Hardware at the Designated Locations and to make any necessary inspections or tests in connection with such installation. Flock is not responsible for installation of Agency Hardware.

2.7.3 Flock’s Obligations. Installation of any Flock Hardware shall be installed in a workmanlike manner in accordance with Flock’s standard installation procedures, and the installation will be completed within a reasonable time from the time that the Designated Locations are confirmed. Following the initial installation of the Hardware and any subsequent Reinstalls or maintenance operations, Flock’s obligation to perform installation work shall cease; however, for the sole purpose of validating installation, Flock will continue to monitor the performance of the Units for the length of the Term and will receive access to the Footage for a period of three (3) business days after the initial installation in order to monitor performance and provide any necessary maintenance solely as a measure of quality control. Agency understands and agrees that the Flock Services will not function without the Hardware. Labor may be provided by Flock or a third party. Flock is not obligated to install, reinstall, or provide physical maintenance to Agency Hardware.

2.7.4 Security Interest. Flock Hardware shall remain the personal property of Flock and will be removed upon the natural expiration of this Agreement at no additional cost to Agency. Agency shall not perform any acts which would interfere with the retention of title of the Hardware by Flock. Should Agency default on any payment of the Flock Services, Flock may remove Hardware at Flock’s discretion. Such removal, if made by Flock, shall not be deemed a waiver of Flock’s rights to any damages Flock may sustain as a result of Agency’s default and Flock shall have the right to enforce any other legal remedy or right.

2.8 Hazardous Conditions. Unless otherwise stated in the Agreement, Flock's price for its services under this Agreement does not contemplate work in any areas that contain hazardous materials, or other hazardous conditions, including, without limit, asbestos, lead, toxic or flammable substances. In the event any such hazardous materials are discovered in the designated locations in which Flock is to perform services under this Agreement, Flock shall have the right to cease work immediately in the area affected until such materials are removed or rendered harmless.

2.9 Support Services. Subject to the payment of fees, Flock shall monitor the performance and functionality of Flock Services and may, from time to time, advise Agency on changes to the Flock Services, Installation Services, or the Designated Locations which may improve the performance or functionality of the Services or may improve the quality of the Footage. The work, its timing, and the fees payable relating to such work shall be agreed by the Parties prior to any alterations to or changes of the Services or the Designated Locations ("**Monitoring Services**"). Subject to the terms hereof, Flock will provide Agency with reasonable technical and on-site support and maintenance services ("**On-Site Services**") in-person or by email at support@flocksafety.com. Flock will use commercially reasonable efforts to respond to requests for support.

2.10 Special Terms. From time to time, Flock may offer certain "Special Terms" related to guarantees, service and support which are indicated in the proposal and on the order form and will become part of this Agreement, upon Agency's consent. To the extent that any terms of this agreement are inconsistent or conflict with the Special Terms, the Special Terms shall control.

2.10 Changes to Platform. Flock may, in its sole discretion, make any changes to any system or platform that it deems necessary or useful to (i) maintain or enhance (a) the quality or delivery of Flock's products or services to its Agency s, (b) the competitive strength of, or market for, Flock's products or services, (c) such platform or system's cost efficiency or performance, or (ii) to comply with applicable law.

3. RESTRICTIONS AND RESPONSIBILITIES

3.1 Agency Obligations. Flock will assist Agency end-users in the creation of a User ID. Agency agrees to provide Flock with accurate, complete, and updated registration information. Agency may not select as its User ID a name that Agency does not have the right to use, or another person's name with the intent to impersonate that person. Agency may not transfer its account to anyone else without prior written permission of Flock. Agency will not share its account or password with anyone, and must protect the security of its account and password. Agency is responsible for any activity associated with its account. Agency shall be responsible for obtaining and maintaining

any equipment and ancillary services needed to connect to, access or otherwise use the Services. Agency will, at its own expense, provide assistance to Flock, including, but not limited to, by means of access to, and use of, Agency facilities, as well as by means of assistance from Agency personnel, to the limited extent any of the foregoing may be reasonably necessary to enable Flock to perform its obligations hereunder, including, without limitation, any obligations with respect to Support Services or any Installation Services.

3.2 Agency Representations and Warranties. Agency represents, covenants, and warrants that Agency will use the Services only in compliance with this Agreement and all applicable laws and regulations, including but not limited to any laws relating to the recording or sharing of video, photo, or audio content. Although Flock has no obligation to monitor Agency's use of the Services, Flock may do so and may prohibit any use of the Services it believes may be (or alleged to be) in violation of the foregoing.

4. CONFIDENTIALITY; AGENCY DATA

4.1 Confidentiality. To the extent allowable by applicable FOIA and state-specific Public Records Acts, each Party (the "**Receiving Party**") understands that the other Party (the "**Disclosing Party**") has disclosed or may disclose business, technical or financial information relating to the Disclosing Party's business (hereinafter referred to as "**Proprietary Information**" of the Disclosing Party). Proprietary Information of Flock includes non-public information regarding features, functionality and performance of the Services. Proprietary Information of Agency includes non-public data provided by Agency to Flock or collected by Flock via the Unit, including the Footage, to enable the provision of the Services, which includes but is not limited to geolocation information and environmental data collected by sensors built into the Units ("**Agency Data**"). The Receiving Party agrees: (i) to take the same security precautions to protect against disclosure or unauthorized use of such Proprietary Information that the party takes with its own proprietary information, but in no event will a party apply less than reasonable precautions to protect such Proprietary Information, and (ii) not to use (except in performance of the Services or as otherwise permitted herein) or divulge to any third person any such Proprietary Information. Flock's use of the Proprietary Information may include processing the Proprietary Information to send Agency alerts, such as when a car exits Agency's neighborhood, or to analyze the data collected to identify motion or other events. The Disclosing Party agrees that the foregoing shall not apply with respect to any information that the Receiving Party can document (a) is or becomes generally available to the public, or (b) was in its possession or known by it prior to receipt from the Disclosing Party, or (c) was rightfully disclosed to it without restriction by a third party, or (d) was independently developed without use of any Proprietary Information of the Disclosing Party. Nothing in this Agreement will prevent the Receiving Party from disclosing the Proprietary Information pursuant to any judicial or governmental order, provided that the Receiving Party gives the Disclosing Party reasonable prior notice of such disclosure to contest such order. For clarity, Flock may access, use, preserve and/or disclose the Footage to law enforcement authorities, government officials, and/or third parties, if legally required to do so or if Flock has a good faith belief that such access, use, preservation or disclosure is reasonably necessary to: (a) comply with a legal process or request; (b) enforce this Agreement, including investigation of any potential violation thereof; (c) detect, prevent or

otherwise address security, fraud or technical issues; or (d) protect the rights, property or safety of Flock, its users, a third party, or the public as required or permitted by law, including respond to an emergency situation. Agency hereby expressly grants Flock a non-exclusive, worldwide, perpetual, royalty-free right and license (during and after the term hereof) to disclose the Agency Data (inclusive of any Footage) to enable law enforcement monitoring against law enforcement hotlists as well as provide Footage search access to law enforcement for investigative purposes only. Flock may store deleted Footage in order to comply with certain legal obligations but such retained Footage will not be retrievable without a valid court order.

4.2 Agency Data.. As between Flock and Agency, all right, title and interest in the Agency Data, belong to and are retained solely by Agency. Agency hereby grants to Flock a limited, non-exclusive, royalty-free, worldwide license to use the Agency Data and perform all acts with respect to the Agency Data as may be necessary for Flock to provide the Flock Services to Agency, including without limitation the Support Services set forth in Section 2.9 above, and a non-exclusive, perpetual, irrevocable, worldwide, royalty-free, fully paid license to use, reproduce, modify and distribute the Agency Data as a part of the Aggregated Data (as defined in Section 4.4 below).As between Agency and Non-Agency End Users that have prescribed access of Footage to Agency, each of Agency and Non-Agency End Users will share all right, title and interest in the Non-Agency End User Data. This Agreement does not by itself make any Non-Agency End User Data the sole property or the Proprietary Information of Agency. Flock will automatically delete Footage older than thirty (30) days. Agency has a thirty (30) day window to view, save and/or transmit Footage to the relevant government agency prior to its deletion.

4.3 Feedback. If Agency provides any suggestions, ideas, enhancement requests, feedback, recommendations or other information relating to the subject matter hereunder, Agency hereby assigns (and will cause its agents and representatives to assign) to Flock all right, title and interest (including intellectual property rights) with respect to or resulting from any of the foregoing.

4.4 Aggregated Data. Notwithstanding anything in this Agreement to the contrary, Flock shall have the right to collect and analyze data that does not refer to or identify Agency or any individuals or de-identifies such data and other information relating to the provision, use and performance of various aspects of the Services and related systems and technologies (including, without limitation, information concerning Agency Data and data derived therefrom). For the sake of clarity, Aggregated Data is compiled anonymous data which has been stripped of any personal identifying information. Agency acknowledges that Flock will be compiling anonymized and/or aggregated data based on Agency Data input into the Services (the “**Aggregated Data**”). Agency hereby grants Flock a non-exclusive, worldwide, perpetual, royalty-free right and license (during and after the Service Term hereof) to (i) use and distribute such Aggregated Data to improve and enhance the Services and for other development, diagnostic and corrective purposes, other Flock offerings, and crime prevention efforts, and (ii) disclose the Agency Data (both inclusive of any Footage) to enable law enforcement monitoring against law enforcement hotlists as well as provide Footage search access to law enforcement for investigative purposes only. No rights or licenses are granted except as expressly set forth herein. Flock shall not sell Agency Data or Aggregated Data.

5. PAYMENT OF FEES

5.1a **Wing Fees.** For Wing products, the Agency will pay Flock the first Usage Fee and the Implementation Fee (as described on the Order Form attached hereto, together the “*Initial Fees*”) as set forth on the Order Form on or before the 30th day following the Effective Date of this Agreement. Flock shall have no liability resulting from any delay by the Agency in installing the Embedded Software on the Agency Hardware. If applicable, Agency shall pay the ongoing Usage Fees set forth on the Order Form with such Usage Fees due and payable thirty (30) days in advance of each payment period. All payments will be made by either ACH, check, or credit card.

5.1b **Falcon Fees.** For Falcon products during the Initial Term, Agency will pay Flock fifty percent (50%) of the first Usage Fee, the Implementation Fee and any fee for Hardware (as described on the Order Form attached hereto, together the “*Initial Fees*”) as set forth on the Order Form on or before the 30th day following receipt of initial invoice after Effective Date. Upon commencement of installation, Flock will issue an invoice for twenty-five percent (25%) of the Initial Fees, and Agency shall pay on or before 30th day following receipt of invoice. Upon completion of installation, Flock will issue an invoice for the remaining balance and Agency shall pay on or before 30th day following receipt of final invoice. Flock is not obligated to commence the Installation Services unless and until the first payment has been made and shall have no liability resulting from any delay related thereto. For a Renewal Term, as defined below, Agency shall pay the entire invoice on or before the 30th day following receipt of invoice.

5.2 **Changes to Fees.** Flock reserves the right to change the fees or applicable charges and to institute new charges and fees at the end of the Initial Term or any Renewal Term, upon sixty (60) days’ notice prior to the end of such Initial Term or Renewal Term (as applicable) to Agency (which may be sent by email). If Agency believes that Flock has billed Agency incorrectly, Agency must contact Flock no later than sixty (60) days after the closing date on the first billing statement in which the error or problem appeared, in order to receive an adjustment or credit. Inquiries should be directed to Flock’s Agency support department. Agency acknowledges and agrees that a failure to contact Flock within this sixty (60) day period will serve as a waiver of any claim Agency may have had as a result of such billing error.

5.3 **Invoicing, Late Fees; Taxes.** Flock may choose to bill through an invoice, in which case, full payment for invoices issued in any given month must be received by Flock thirty (30) days after the mailing date of the invoice. If Agency is a non-tax exempt entity, Agency shall be responsible for all taxes associated with Services other than U.S. taxes based on Flock’s net income.

6. TERM AND TERMINATION

6.1a **Wing Term.** Subject to earlier termination as provided below, the initial term of this Agreement shall be for the period of time set forth on the Order Form (the “**Initial Term**”). The Term shall commence upon execution of this Agreement. *Following the Initial Term, unless otherwise indicated on the Order Form, this Agreement will automatically renew for successive renewal terms of the greater of one year or the length set forth on the Order Form (each, a “**Renewal Term**”, and together with the Initial Term, the “**Service Term**”) unless either party gives the other party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*

6.1b **Falcon Term.** Subject to earlier termination as provided below, the initial term of this Agreement shall be for the period of time set forth on the Order Form (the “**Initial Term**”). The Term shall commence upon first installation and validation of a Unit. *Following the Initial Term, unless otherwise indicated on the Order Form, this Agreement will automatically renew for successive renewal terms for the length set forth on the Order Form (each, a “**Renewal Term**”, and together with the Initial Term, the “**Service Term**”) unless either party gives the other party notice of non-renewal at least thirty (30) days prior to the end of the then-current term.*

6.2 **Termination for Convenience.** At any time during the agreed upon Term, an Agency not fully satisfied with the service may self-elect to terminate this Agreement for convenience. Termination for convenience will result in a one-time fee of \$500 per Flock Hardware. Upon termination for convenience, a refund will be provided for Falcon Cameras, prorated for any fees for the remaining Term length set forth previously. Agency will remain liable to pay the full outstanding fees for any Wing product on the effective date of termination of that Order Form. Flock will invoice, and Agency will pay, any unbilled fees and any unpaid fees covering the remainder of the term of that Order Form had it not been terminated. Termination for convenience of the Agreement by the Agency will be effective immediately. Flock will provide advanced written notice and remove all Flock Hardware at Flock’s own convenience, within a commercially reasonable period of time upon termination.

6.3 **Termination.** Notwithstanding the termination provisions in Section 2.4(b), in the event of any material breach of this Agreement, the non-breaching party may terminate this Agreement prior to the end of the Service Term by giving thirty (30) days prior written notice to the breaching party; provided, however, that this Agreement will not terminate if the breaching party has cured the breach prior to the expiration of such thirty (30) day period. Either party may terminate this Agreement, without notice, (i) upon the institution by or against the other party of insolvency, receivership or bankruptcy proceedings, (ii) upon the other party's making an assignment for the benefit of creditors, or (iii) upon the other party's dissolution or ceasing to do business. Upon termination for Flock’s material breach, Flock will refund to Agency a pro-rata portion of the pre-paid fees for Services not received due to such termination.

6.5 **No-Fee Term.** For the Term of this Agreement, Flock will provide Agency with complimentary access to ‘hot-list’ alerts, which may include ‘hot tags’, stolen vehicles, Amber Alerts, etc. (“**No-Fee Term**”). In the event a Non-Agency End User grants Agency access to Footage and/or Notifications from a Non-Agency End User Unit, Agency will have access to Non-Agency End User Footage and/or Notifications until deletion, subject to the thirty (30) day

retention policy. Non-Agency End Users and Flock may, in their sole discretion, leave access open. The No-Fee Term will survive the Term of this Agreement. Flock, in its sole discretion, can determine not to provide additional No-Fee Terms or can impose a price per No-Fee Term upon thirty (30) days' notice. Agency may terminate any No-Fee Term or access to future No-Fee Terms upon thirty (30) days' notice.

6.6 **Survival.** The following Sections will survive termination: 2.4, 2.5, 3, 4, 5 (with respect to any accrued rights to payment), 5.4, 6.5, 7.4, 8.1, 8.2, 8.3, 8.4, 9.1 and 10.5.

7. REMEDY; WARRANTY AND DISCLAIMER

7.1 **Remedy.** Upon a malfunction or failure of Flock Hardware or Embedded Software (a “**Defect**”), Agency must notify Flock’s technical support as described in Section 2.9 above. If Flock is unable to correct the Defect, Flock shall, or shall instruct one of its contractors to repair or replace the Flock Hardware or Embedded Software suffering from the Defect. Flock reserves the right in their sole discretion to refuse or delay replacement or its choice of remedy for a Defect until after it has inspected and tested the affected Unit provided that such inspection and test shall occur within seventy-two (72) hours after Agency notifies the Flock of a known Defect. In the event of a Defect, Flock will repair or replace the defective Unit at no additional cost. In the event that a Unit is lost, stolen, or damaged, Agency may request that Flock replace the Unit at a fee according to the then-current Reinstall Policy (<https://www.flocksafety.com/reinstall-fee-schedule>). Agency shall not be required to replace subsequently lost, damaged or stolen Units, however, Agency understands and agrees that functionality, including Footage, will be materially affected due to such subsequently lost, damaged or stolen Units and that Flock will have no liability to Agency regarding such affected functionality nor shall the Usage Fee or Implementation Fees owed be impacted. Flock is under no obligation to replace or repair Hardware.

7.2 **Exclusions.** Flock will not provide the remedy described in Section 7.1 if Agency is found to have misused the Flock Hardware, Agency Hardware or Embedded Software in any manner.

7.3 **Warranty.** Flock shall use reasonable efforts consistent with prevailing industry standards to maintain the Services in a manner which minimizes errors and interruptions in the Services and shall perform the Installation Services in a professional and workmanlike manner. Upon completion of any installation or repair, Flock shall clean and leave the area in good condition. Services may be temporarily unavailable for scheduled maintenance or for unscheduled emergency maintenance, either by Flock or by third-party providers, or because of other causes beyond Flock’s reasonable control, but Flock shall use reasonable efforts to provide advance notice in writing or by e-mail of any scheduled service disruption.

7.4 **Disclaimer.** THE REMEDY DESCRIBED IN SECTION 7.1 ABOVE IS AGENCY ’S SOLE REMEDY, AND FLOCK’S SOLE LIABILITY, WITH RESPECT TO DEFECTIVE EMBEDDED SOFTWARE. THE FLOCK DOES NOT WARRANT THAT THE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE; NOR DOES IT MAKE ANY WARRANTY AS TO THE RESULTS THAT MAY BE OBTAINED FROM USE OF THE

SERVICES. EXCEPT AS EXPRESSLY SET FORTH IN THIS SECTION, THE SERVICES ARE PROVIDED “AS IS” AND FLOCK DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. THIS DISCLAIMER OF SECTION 7.4 ONLY APPLIES TO THE EXTENT ALLOWED BY THE GOVERNING LAW OF THE STATE MENTIONED IN SECTION 10.6, OR IF NO STATE IS MENTIONED IN SECTION 10.6, BY THE LAW OF THE STATE OF GEORGIA.

7.5 Insurance. Flock will maintain commercial general liability policies with policy limits reasonably commensurate with the magnitude of Flock’s business risk. Certificates of Insurance can be provided upon request.

7.6 Force Majeure. Flock is not responsible nor liable for any delays or failures in performance from any cause beyond its control, including, but not limited to acts of God, changes to law or regulations, embargoes, war, terrorist acts, acts or omissions of third-party technology providers, riots, fires, earthquakes, floods, power blackouts, strikes, weather conditions or acts of hackers, internet service providers or any other third party or acts or omissions of Agency or any Authorized End User.

8. LIMITATION OF LIABILITY; NO FEE TERM; INDEMNITY

8.1 Limitation of Liability. NOTWITHSTANDING ANYTHING TO THE CONTRARY, FLOCK AND ITS SUPPLIERS (INCLUDING BUT NOT LIMITED TO ALL HARDWARE AND TECHNOLOGY SUPPLIERS), OFFICERS, AFFILIATES, REPRESENTATIVES, CONTRACTORS AND EMPLOYEES SHALL NOT BE RESPONSIBLE OR LIABLE WITH RESPECT TO ANY SUBJECT MATTER OF THIS AGREEMENT OR TERMS AND CONDITIONS RELATED THERETO UNDER ANY CONTRACT, NEGLIGENCE, STRICT LIABILITY, PRODUCT LIABILITY, OR OTHER THEORY: (A) FOR ERROR OR INTERRUPTION OF USE OR FOR LOSS OR INACCURACY, INCOMPLETENESS OR CORRUPTION OF DATA OR FOOTAGE OR COST OF PROCUREMENT OF SUBSTITUTE GOODS, SERVICES OR TECHNOLOGY OR LOSS OF BUSINESS; (B) FOR ANY INDIRECT, EXEMPLARY, INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES; (C) FOR ANY MATTER BEYOND FLOCK’S ACTUAL KNOWLEDGE OR REASONABLE CONTROL INCLUDING REPEAT CRIMINAL ACTIVITY OR INABILITY TO CAPTURE FOOTAGE OR IDENTIFY AND/OR CORRELATE A LICENSE PLATE WITH THE FBI DATABASE; (D) FOR ANY PUBLIC DISCLOSURE OF PROPRIETARY INFORMATION MADE IN GOOD FAITH; (E) FOR CRIME PREVENTION; OR (F) FOR ANY AMOUNTS THAT, TOGETHER WITH AMOUNTS ASSOCIATED WITH ALL OTHER CLAIMS, EXCEED THE FEES PAID AND/OR PAYABLE BY AGENCY TO FLOCK FOR THE SERVICES UNDER THIS AGREEMENT IN THE TWELVE (12) MONTHS PRIOR TO THE ACT OR OMISSION THAT GAVE RISE TO THE LIABILITY, IN EACH CASE, WHETHER OR NOT FLOCK HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN THE EVENT OF AN EMERGENCY, AGENCY SHOULD CONTACT 911 AND SHOULD NOT RELY ON THE SERVICES. THIS LIMITATION OF LIABILITY OF SECTION 8 ONLY APPLIES TO THE EXTENT ALLOWED BY THE GOVERNING LAW OF

THE STATE MENTIONED IN SECTION 10.6, OR IF NO STATE IS MENTIONED IN SECTION 10.6, BY THE LAW OF THE STATE OF GEORGIA.

8.2 Additional No-Fee Term Requirements. IN NO EVENT SHALL FLOCK'S AGGREGATE LIABILITY, IF ANY, ARISING OUT OF OR IN ANY WAY RELATED TO THE COMPLIMENTARY NO-FEE TERM AS DESCRIBED IN SECTION 6.5 EXCEED \$100, WITHOUT REGARD TO WHETHER SUCH CLAIM IS BASED IN CONTRACT, TORT (INCLUDING NEGLIGENCE), PRODUCT LIABILITY OR OTHERWISE. Parties acknowledge and agree that the essential purpose of this Section 8.2 is to allocate the risks under the No-Fee Term described in Section 6.5 and limit potential liability given the aforementioned complimentary service, which would have been substantially higher if Flock were to assume any further liability other than as set forth herein. Flock has relied on these limitations in determining whether to provide the complimentary No-Fee Term. The limitations set forth in this Section 8.2 shall not apply to claims or damages resulting from Flock's other obligations under this Agreement.

8.3 Responsibility. Each Party to this Agreement shall assume the responsibility and liability for the acts and omissions of its own employees, deputies, officers, or agents, in connection with the performance of their official duties under this Agreement. Each Party to this Agreement shall be liable (if at all) only for the torts of its own officers, agents, or employees that occur within the scope of their official duties. Agency will not pursue any claims or actions against Flock's suppliers.

8.4 Indemnity. Agency hereby agrees to indemnify and hold harmless Flock against any damages, losses, liabilities, settlements and expenses in connection with any claim or action that arises from an alleged violation of Section 3.2, a breach of this Agreement, Agency's Installation Obligations, Agency's sharing of any data in connection with the Flock system, Flock employees or agent or Non-Agency End Users, or otherwise from Agency's use of the Services, Flock Hardware, Agency Hardware and any Embedded Software, including any claim that such actions violate any applicable law or third party right. Although Flock has no obligation to monitor Agency's use of the Services, Flock may do so and may prohibit any use of the Services it believes may be (or alleged to be) in violation of Section 3.2 or this Agreement.

9. RECORD RETENTION

9.1 Data Preservation. The Agency agrees to store Agency Data in compliance with all applicable local, state and federal laws, regulations, policies and ordinances and their associated record retention schedules. As part of Agency's consideration for paid access and no-fee access to the Flock System, to the extent that Flock is required by local, state or federal law to preserve the Agency Data, Flock will notify Agency of the requirement and applicable retention period, and Agency agrees to preserve and securely store this data on Flock's behalf so that should Flock be legally compelled by judicial or government order, Flock may retrieve the data from Agency upon demand.

10. MISCELLANEOUS

10.1 **Severability.** If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable.

10.2 **Assignment.** This Agreement is not assignable, transferable or sublicensable by Agency except with Flock's prior written consent. Flock may transfer and assign any of its rights and obligations, in whole or in part, under this Agreement without consent.

10.3 **Entire Agreement.** This Agreement, together with the Order Form(s), the then-current Reinstall Policy (<https://www.flocksafety.com/reinstall-fee-schedule>), and Deployment Plan(s), are the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of this Agreement, and that all waivers and modifications must be in a writing signed by both parties, except as otherwise provided herein. None of Agency's purchase orders, authorizations or similar documents will alter the terms of this Agreement, and any such conflicting terms are expressly rejected.

10.4 **Relationship.** No agency, partnership, joint venture, or employment is created as a result of this Agreement and Agency does not have any authority of any kind to bind Flock in any respect whatsoever.

10.5 **Governing Law; Venue.** This Agreement shall be governed by the laws of the State in which the Agency is located. The parties hereto agree that venue would be proper in the chosen courts of the State of which the Agency is located. The parties agree that the United Nations Convention for the International Sale of Goods is excluded in its entirety from this Agreement.

10.6 Publicity. Upon prior consent from Agency, Flock has the right to reference and use Agency's name and trademarks and disclose the nature of the Services provided hereunder in each case in business and development and marketing efforts, including without limitation on Flock's website.

10.7 Export. Agency may not remove or export from the United States or allow the export or re-export of the Flock IP or anything related thereto, or any direct product thereof in violation of any restrictions, laws or regulations of the United States Department of Commerce, the United States Department of Treasury Office of Foreign Assets Control, or any other United States or foreign agency or authority. As defined in FAR section 2.101, the Services, the Hardware, the Embedded Software and Documentation are "commercial items" and according to DFAR section 252.2277014(a)(1) and (5) are deemed to be "commercial computer software" and "commercial computer software documentation." Consistent with DFAR section 227.7202 and FAR section 12.212, any use, modification, reproduction, release, performance, display, or disclosure of such commercial software or commercial software documentation by the U.S. Government will be governed solely by the terms of this Agreement and will be prohibited except to the extent expressly permitted by the terms of this Agreement.

10.8 Headings. The headings are merely for organization and should not be construed as adding meaning to the Agreement or interpreting the associated Sections.

10.09 Authority. Each of the below signers of this Agreement represent that they understand this Agreement and have the authority to sign on behalf of and bind the organizations and individuals they are representing.

10.10 Notices. All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or e-mail; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Fiscal Year 2022-2023 Budget Amendment in the amount of \$3,491,143.00	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT: \$3,491,143.00
ATTACHMENTS: 1. 05-22-2716 Ordinance - Approving Fiscal Year 2023 Budget Amendment 2. Fiscal Year 2023 Budget Amendment Compilation	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Annually, we review if there are unused Fiscal Year 2022 budget dollars should be carried forward to the next fiscal year budget. We look at expenditures that were approved for payment against the Fiscal Year 2022 budget, but were not paid in Fiscal Year 2022. We carry those unused budget dollars forward to the new fiscal year, so that we can pay Fiscal Year 2022 expenditures in Fiscal Year 2023 using Fiscal Year 2022 budget dollars. Situations like these are usually caused by timing differences where products or services received prior to year-end are not billed to us in time for them to be paid in the correct fiscal year.	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Jolene Gensler	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2716

**AN ORDINANCE
REVISING THE ANNUAL BUDGET FOR MULTIPLE FUNDS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of June, 2022, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2716

**AN ORDINANCE
REVISING THE ANNUAL BUDGET FOR MULTIPLE FUNDS**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2022 and ending April 30, 2023 (the “**Annual Budget**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) was duly adopted by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village under and pursuant to Ordinance No. 2714, passed and approved at a regular meeting on May 3, 2022; and

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

WHEREAS, funds are available to effectuate such revisions.

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

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change, or otherwise revised the Annual Budget by providing for such transfers between or among the funds or accounts so designated or for such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment documents (BA-FY-23-01), copies of which are attached hereto and hereby incorporated herein by this reference thereto.

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

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

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

PASSED this 14th day of June, 2022.

Village Clerk

APPROVED this 14th day of June, 2022.

Village President

BUDGET AMENDMENT

BA-FY23-01

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

THIS BUDGET INCREASE IS FOR:

_____A RECURRING EXPENSE
_____A ONE-TIME EXPENDITURE
☒X ROLLOVER(S) OF PRIOR YEAR FUNDS

_____CAPITAL OUTLAY(S)
_____O&M EXPENSE(S)

COST DETAIL

ACCOUNT CODE	FY23 BUDGET	NEW AMOUNT	DIFFERENCE
Please see attached report for details			

DESCRIPTION:

The attached budget amendments are needed to roll forward approved, unpaid purchase orders for FY22 projects/expenses to cover FY22 expenses that will be paid in FY23.

JUSTIFICATION:

If we do not roll unused FY22 funds forward, then FY22 expenses would be paid using FY23 funds.

PREPARED BY: Jolene Gensler	DATE: 6/1/22	COMPTROLLER REVIEW: 	DATE: 6/1/22
BUDGET OFFICER REVIEW:	DATE:	ORD. #	DATE:
MAYOR/BOARD APPR.	DATE:	INPUT INTO SYSTEM	DATE

**VILLAGE OF RANTOUL
FISCAL YEAR 2023
BUDGET AMENDMENT
BA-FY23-01**

FUND	DIVISION	ACCOUNT # & NAME	ORIGINAL BUDGET	AMOUNT OF AMENDMENT	AMENDED BUDGET	NOTES
CAPITAL RESERVE	GENERAL GOV'T ACTIV DIV	307-0160-410.75-50 PROP & EQUIP-FIXED ASSET / VEHICLES	\$132,000.00	\$18,948.00	\$150,948.00	PD POLICE VEHICLES
		307-0160-410.75-95 PROP & EQUIP-FIXED ASSET / WORK IN PROCESS	\$0.00	\$132,961.00	\$132,961.00	FORUM EXPANSION
CAPITAL RESERVE Total			\$132,000.00	\$151,909.00	\$283,909.00	
CENTRAL MAINTENANCE	FLEET MAINTENANCE	619-0235-410.40-33 PURCHASED PROPERTY SERV / REPAIR & MAINT-VEHICLE	\$176,000.00	\$20,423.00	\$196,423.00	FLEET REPAIR COSTS
		619-0235-410.60-10 SUPPLIES / GENERAL	\$4,000.00	(\$119.00)	\$3,881.00	
		619-0235-410.60-12 SUPPLIES / OFFICE SUPPLIES	\$250.00	\$46.00	\$296.00	
CENTRAL MAINTENANCE Total			\$180,250.00	\$20,350.00	\$200,600.00	
COMMUNITY DEVELOPMENT	CD-PUBLIC IMPROV DIVISION	277-0373-450.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$455,000.00	\$223,000.00	\$678,000.00	ROADWAY IMP CONGRSS&SHLDN
COMMUNITY DEVELOPMENT Total			\$455,000.00	\$223,000.00	\$678,000.00	
CORPORATE FUND	ADMINISTRATION	001-0110-410.50-51 OTHER PURCHASED SERVICES / EDUCATION AND TRAINING	\$3,620.00	\$3,525.00	\$7,145.00	FIXED ASSET SOFTWARE CONVERSION
		001-0120-410.50-51 OTHER PURCHASED SERVICES / EDUCATION AND TRAINING	\$2,775.00	\$5,250.00	\$8,025.00	FIXED ASSET SOFTWARE CONVERSION
		001-0160-410.30-30 PURCH PROFESSIONAL SERV / TECHNICAL	\$0.00	\$3,240.00	\$3,240.00	
	FIRE	001-0160-410.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$7,000.00	\$179.00	\$7,179.00	
		001-0710-420.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$41,000.00	\$7,000.00	\$48,000.00	FIRE EQUIP PUMPS & PARTS
		001-0710-420.40-32 PURCHASED PROPERTY SERV / REPAIR & MAINT-EQUIP	\$32,000.00	\$2,921.00	\$34,921.00	
		001-0720-420.40-32 PURCHASED PROPERTY SERV / REPAIR & MAINT-EQUIP	\$0.00	\$1,912.00	\$1,912.00	
		001-0720-420.40-34 PURCHASED PROPERTY SERV / REPAIR & MAINT-GROUNDS	\$0.00	\$94.00	\$94.00	
		001-0720-420.60-10 SUPPLIES / GENERAL	\$0.00	\$160.00	\$160.00	
		001-0720-420.60-30 SUPPLIES / CLOTHING, UNIFORMS, ETC.	\$0.00	\$40,708.00	\$40,708.00	PERSONAL FIRE PROTECTION EQUIPMENT
	POLICE	001-0510-420.30-30 PURCH PROFESSIONAL SERV / TECHNICAL	\$408,000.00	\$4,950.00	\$412,950.00	OFFICE/BUILDNG RENOVATION
		001-0510-420.50-40 OTHER PURCHASED SERVICES / TRAVEL	\$14,000.00	\$1,175.00	\$15,175.00	
		001-0510-420.60-11 SUPPLIES / POSTAGE	\$0.00	\$290.00	\$290.00	
		001-0510-420.60-30 SUPPLIES / CLOTHING, UNIFORMS, ETC.	\$27,000.00	\$1,299.00	\$28,299.00	
		001-0510-420.70-20 PROP & EQUIP-NON FIXED / BUILDINGS	\$50,000.00	\$14,309.00	\$64,309.00	NEW WINDOWS - POLICE DEPT
		001-0510-420.70-40 PROP & EQUIP-NON FIXED / MACHINERY AND EQUIPMENT	\$31,000.00	\$11,988.00	\$42,988.00	SOLAR POWER RADAR SIGN
		001-0510-420.75-20 PROP & EQUIP-FIXED ASSET / BUILDINGS	\$0.00	\$25,162.00	\$25,162.00	OFFICE/BUILDNG RENOVATION
	RECREATION	001-0250-470.60-10 SUPPLIES / GENERAL	\$51,500.00	\$5,805.00	\$57,305.00	LITTLE LEAGUE
CORPORATE FUND Total			\$667,895.00	\$129,967.00	\$797,862.00	
IMS	INFORMATION TECHNOLOGY	618-0150-410.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP	\$9,000.00	\$545.00	\$9,545.00	
		618-0150-410.70-40 PROP & EQUIP-NON FIXED / MACHINERY AND EQUIPMENT	\$35,000.00	\$13,000.00	\$48,000.00	HARDWARE UPGRADES FOR 3 SERVERS
IMS Total			\$44,000.00	\$13,545.00	\$57,545.00	
LOCAL MOTOR FUEL TAX	MFT DIVISION	206-1190-440.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$0.00	\$50,401.00	\$50,401.00	PWT-SAFE ROUTES TO SCHOOL
		206-1190-440.30-29 PURCH PROFESSIONAL SERV / OTHER	\$112,200.00	\$3,957.00	\$116,157.00	
LOCAL MOTOR FUEL TAX Total			\$112,200.00	\$54,358.00	\$166,558.00	
MOTOR FUEL TAX	MFT DIVISION	205-1190-440.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$154,730.00	\$152,048.00	\$306,778.00	CONGRESS/SHELDON RESURFACING
		205-1190-440.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$976,432.00	\$1,024,884.00	\$2,001,316.00	CONGRESS/SHELDON RESURFACING
MOTOR FUEL TAX Total			\$1,131,162.00	\$1,176,932.00	\$2,308,094.00	

**VILLAGE OF RANTOUL
FISCAL YEAR 2023
BUDGET AMENDMENT
BA-FY23-01**

FUND	DIVISION	ACCOUNT # & NAME	ORIGINAL BUDGET	AMOUNT OF AMENDMENT	AMENDED BUDGET	NOTES
PUBLIC WORKS	AIRPORT FUND	582-1820-480.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$0.00	\$3,042.00	\$3,042.00	AV-FBO BUILDING
	AVIATION ADMIN DIVISION	582-1810-450.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$20,000.00	\$18,000.00	\$38,000.00	AV-AIRPORT PROP RELEASE
	ELECT TECH SERV DIVISION	541-1140-430.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$125,000.00	\$577.00	\$125,577.00	PW PROMINEC SOLAR
		541-1140-430.60-30 SUPPLIES / CLOTHING, UNIFORMS, ETC	\$0.00	\$1,356.00	\$1,356.00	
		541-1140-430.70-30 PROP & EQUIP-NON FIXED / IMPROV OTHER THAN BUILD	\$400,000.00	\$11,718.00	\$411,718.00	NON-INVENTORY SUPPLY ORDERS
		541-1142-430.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$10,000.00	\$20.00	\$10,020.00	
		541-1142-430.40-35 PURCHASED PROPERTY SERV / REPAIR & MAINT-PLANT/INFR	\$100,000.00	\$287,144.00	\$387,144.00	EL CAT GENERATOR MAINTENANCE PLAN
		541-1142-430.60-76 SUPPLIES / TRAFFIC LGHT MAINT SUPPLY	\$10,000.00	\$487.00	\$10,487.00	
		GAS DIVISION	527-1127-430.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$1,000.00	\$7,850.00	\$8,850.00
	527-1127-430.60-21 SUPPLIES / NATURAL GAS		\$706,321.00	\$60,100.00	\$766,421.00	ESTIMATED APRIL GAS INVOICE
	527-1127-430.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP		\$40,000.00	\$1,400.00	\$41,400.00	
	527-1127-430.75-40 PROP & EQUIP-FIXED ASSET / MACHINERY AND EQUIP		\$30,000.00	\$26,223.00	\$56,223.00	PW-AMI/AMR PROJECT
	535-1135-430.30-24 PURCH PROFESSIONAL SERV / ENGINEERING		\$210,000.00	\$21,007.00	\$231,007.00	WTP HVAC REPLACEMNT 21-22
	PUB WORKS ADMIN DIVISIION	604-1110-430.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$110,043.00	\$51,840.00	\$161,883.00	STONEBRDGE SAN INTERCEPTR
		604-1110-430.50-20 OTHER PURCHASED SERVICES / COMMUNICATIONS	\$30,000.00	\$368.00	\$30,368.00	
	PUMP STATION MAINT	604-1145-430.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$10,000.00	\$1.00	\$10,001.00	
		604-1145-430.40-32 PURCHASED PROPERTY SERV / REPAIR & MAINT-EQUIP	\$40,000.00	\$6,320.00	\$46,320.00	TOOL RELATED PURCHASES
	RESERVES	535-1180-430.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$850,000.00	\$435,674.00	\$1,285,674.00	WTP SCADA UPGRADE
		535-1180-430.75-91 PROP & EQUIP-FIXED ASSET / SOFTWARE	\$0.00	\$4,000.00	\$4,000.00	PW-AMI/AMR PROJECT
		536-1180-430.70-70 PROP & EQUIP-NON FIXED / INFRASTRUCTURE<100,000	\$0.00	\$23,970.00	\$23,970.00	ELEVATOR REPAIR
		536-1180-430.75-40 PROP & EQUIP-FIXED ASSET / MACHINERY AND EQUIP	\$0.00	\$65,500.00	\$65,500.00	PW-DIMMINATOR GRINDER REP
		536-1180-430.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$3,850,000.00	\$108,815.00	\$3,958,815.00	WWTP-TRAVELING BRIDGE FIL
		541-1180-430.70-70 PROP & EQUIP-NON FIXED / INFRASTRUCTURE<100,000	\$0.00	\$596.00	\$596.00	PW-AMI/AMR PROJECT
		541-1180-430.75-50 PROP & EQUIP-FIXED ASSET / VEHICLES	\$485,000.00	\$220,000.00	\$705,000.00	ELECTRIC ALTEC TA50
		541-1180-430.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$1,110,000.00	\$58,425.00	\$1,168,425.00	EL BROADMEADOW OH/URH
		STREET & SYSTEMS MAINT	604-1175-430.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP	\$50,000.00	\$1,036.00	\$51,036.00
	604-1175-430.75-40 PROP & EQUIP-FIXED ASSET / MACHINERY AND EQUIP		\$350,000.00	\$172,651.00	\$522,651.00	2023 KENWORTH DUMP TRUCK
	WASTEWATER PLANT DIVISION	536-1136-430.30-24 PURCH PROFESSIONAL SERV / ENGINEERING	\$250,000.00	\$27,712.00	\$277,712.00	WW FACILITIES CAP IMPROVE
		536-1136-430.40-32 PURCHASED PROPERTY SERV / REPAIR & MAINT-EQUIP	\$75,000.00	\$3,155.00	\$78,155.00	
		536-1136-430.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP	\$255,000.00	\$878.00	\$255,878.00	
	WATER TREATMENT DIVISION	535-1135-430.40-31 PURCHASED PROPERTY SERV / REPAIR & MAINT-BUILDING	\$10,000.00	\$6,673.00	\$16,673.00	ENVIRONMENTAL TESTING
		535-1135-430.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP	\$225,000.00	\$742.00	\$225,742.00	
	ENGINEERING INFORMATION	604-1111-430.60-70 SUPPLIES / PLANT OPER/SYS MAINT SUPP	\$36,000.00	\$476.00	\$36,476.00	
PUBLIC WORKS Total			\$9,388,364.00	\$1,627,756.00	\$11,016,120.00	
SPORTS COMPLEX	PROGRAMS DIVISION	510-0250-470.60-10 SUPPLIES / GENERAL	\$20,000.00	\$907.00	\$20,907.00	
		510-0250-470.75-70 PROP & EQUIP-FIXED ASSET / INFRASTRUCTURE	\$200,000.00	\$92,419.00	\$292,419.00	RETAINAGE
SPORTS COMPLEX Total			\$220,000.00	\$93,326.00	\$313,326.00	
TOTAL AMENDMENTS				\$3,491,143.00		
ORIGINAL BUDGET TOTAL EXPENDITURES				\$60,660,001.00		
AMENDED BUDGET TOTAL EXPENDITURES				\$64,151,144.00		

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: 2022 Community Development Block Grant Annual Action Plan	DEPARTMENT: Planning and Zoning
DATE: June 7, 2022	AMOUNT: \$335,317.00
ATTACHMENTS: 1. CD Resolution 301 - Approving CDBG Annual Action Plan 2. DRAFT 2022 CDBG Annual Action Plan	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

The Village of Rantoul is a direct recipient of Community Development Block Grant (CDBG) funds from the U.S. Department of Housing & Urban Development (HUD). In order to receive that funding, the Village must prepare and submit an Annual Action Plan to HUD. In 2020, the current five year Consolidated Plan was created and submitted to HUD in order to apply for, accept, and allocate CDBG funds. The purpose of the Consolidated Plan is to identify strategies and resources available to realize specific community development needs and activities for the five year period, in this case being from May 1, 2020 through April 30, 2025. 2022 represents the third year of the five year Consolidated Plan, and another Annual Action Plan must be prepared and submitted to continue to receive CDBG funding. The 2022 Annual Action Plan serves as the Village's application for 2022 CDBG funds, of which the Village is expected to receive \$335,317.00 in 2022-2023.

Based on the needs assessment and analysis from the Consolidated Plan, as well as staff and community input, the following activities are proposed to be funded in PY2022-2023:

Owner Occupied Housing Rehabilitation - \$50,000.00

Public Infrastructure Improvements - \$123,254.00

Demolitions - \$25,000.00

Owner Occupied Housing Construction (Habitat for Humanity) - \$30,000.00

Public Services - \$40,000.00

Administration - \$67,063.00

TOTAL - \$335,317.00

All of these activities are continuations of activities established and approved in the Consolidated Plan.

The complete draft 2022 Annual Action Plan can be viewed at:
www.myrantoul.com/370/Community-Development

RECOMMENDED ACTION: Board approval of and authorization to submit the 2022 CDBG Annual Action Plan to HUD

DEPARTMENT HEAD APPROVAL
Christopher Milliken

VILLAGE ADMINISTRATOR
Scott Eisenhauer

COMMUNITY DEVELOPMENT RESOLUTION NO. 301

**A RESOLUTION APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT
2022 ANNUAL ACTION PLAN**

WHEREAS, the Village of Rantoul receives Community Development Block Grant (CDBG) funds from the U.S. Housing and Urban Development Department on an annual basis, and the Village must prepare and submit a five-year Consolidated Plan and Annual Action Plans to accept and allocate these funds; and

WHEREAS, the current adopted Consolidated Plan covers the period of May 1, 2020 through April 30, 2025, and the purpose of the Consolidated Plan is to identify strategies and resources available to realize specific community development needs and activities for that five-year period; and

WHEREAS, the Program Year 2022-2023 time period represents the third year of the Consolidated Plan, and a draft Annual Action Plan for 2022 has been created and must be approved and submitted to HUD, as it serves as the Village of Rantoul's application for CDBG funds; and

WHEREAS, a Citizens Advisory Committee meeting and public hearing was conducted to receive citizen input on the Draft of the 2022 Annual Action Plan on May 19, 2022; and

WHEREAS, an approved 2022 Annual Action Plan is to be submitted to HUD by July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Rantoul, Illinois, as follows:

1. That the CDBG 2022 Annual Action Plan is hereby approved and adopted as presented.
2. The Village President is authorized to execute any and all necessary documents to carry out the 2022 Annual Action Plan, including documents necessary to receive CDBG funds.

PASSED this 14th day of June, 2022.

Village Clerk

APPROVED this 14th day of June, 2022.

Village President

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

This is the Village of Rantoul's 2022 Annual Action Plan (AAP) which is put together to develop a plan for addressing the specific community development needs of the community, while also outlining specific community development activities that will be carried out. This process is intended to assist in developing a viable community by providing decent housing, a suitable living environment, and expanded economic opportunities principally for the benefit of low and moderate income persons. This plan represents the 3rd year of the 2020-2024 Consolidated Plan. This plan sets forth how Community Development Block Grant funds will be used to invest in the community to achieve the specific U.S. Department of Housing & Urban Development (HUD) objectives and outcome performance measures.

The Village of Rantoul is located in the north-central portion of Champaign County, Illinois and is the third largest municipality in the county with a population of 12,371 according to the 2020 Census. It is a small city that has both an urban and rural feel and with a range of issues confronting it as diverse as its residents. The diverse population needs help to attain personal, educational, employment, recreational, housing, and other goals. The village is struggling to balance the limitations of available resources and the need to address some critical issues including: aging infrastructure and community facilities, underemployment, deteriorating housing, removal of substandard structures, and providing needed social services.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

OBJECTIVE 1: PROVIDE A SUITABLE LIVING ENVIRONMENT

Goal 1: Support social service agencies providing services to low-moderate income individuals and families.

Goal 2: Support infrastructure improvements in low-moderate income neighborhoods.

Goal 3: Reduce the slum and blighting conditions in low- and moderate income neighborhoods.

Outcome: Sustainability for the purpose of creating suitable living environments

Strategy 1: Create a Suitable Living Environment by making needed infrastructure improvements to low-moderate income neighborhoods.

Strategy 2: Create a Suitable Living Environment by acquiring and demolishing dilapidated properties in low-moderate income neighborhoods.

Strategy 3: Create a Suitable Living Environment by providing better access to social services in the community for lower-income residents.

OBJECTIVE 2: PROVIDE DECENT HOUSING

Goal 4: Preserve and improve affordable housing in Rantoul.

Goal 5: Address barriers to obtain affordable housing.

Goal 6: Support efforts to reduce the exposure of lead-based paint hazards in homes

Outcome: Affordability for the purpose of providing decent affordable housing

Strategy 4: Provide decent housing by creating affordable housing opportunities for households at or below 80% of the area median income through the redevelopment of vacant properties acquired and demolished by the Rantoul Community Development Department.

Strategy 5: Provide decent housing by participating in first-time homebuyers programs in Rantoul.

Strategy 6: Provide decent housing by continuing the Rantoul Building Incentives Program, for those households constructing a new home and those homebuyers who purchase a home from someone constructing a new home.

Outcome: Sustainability for purpose of providing decent affordable housing

Strategy 7: Provide decent housing by providing emergency repairs and full-home rehabilitations to low-moderate income, owner-occupied housing units that have building code violations.

Strategy 8: Provide decent housing by rehabilitating rental units that will then be occupied by low-moderate income households.

Strategy 9: Provide decent housing by conducting an analysis of lead-based paint hazards in all housing units repaired or rehabilitated by the Rantoul Community Development Department. Lead-based paint hazards will be repaired or abate

OBJECTIVE 3: EXPAND ECONOMIC OPPORTUNITIES

GOAL 7: Support the expansion of existing businesses along with the development of new businesses in Rantoul.

GOAL 8: Support the development of a highly trained workforce.

Outcome: Accessibility for the purpose of creating economic opportunities

Strategy 10: Expand economic opportunities by supporting the expansion of job-training programs for low-income individuals by area social service agencies.

Outcome: Affordability for the purpose of creating economic opportunities

Strategy 11: Expand economic opportunities by creating incentive packages available for new and expanding businesses. Incentive packages may include such items as tax abatements and low-interest loans.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

The 2022-2023 program year will be the forty eighth year the Village of Rantoul has participated in the CDBG program. It is the 3rd year of this current 5-year Consolidated Plan. Previous activities implemented generally met the goals established in the previous Consolidated Plan and Annual Action Plans. Overall, the activities have been very successful and in some cases, have exceeded expectations.

In this Annual Action Plan the Village of Rantoul is choosing to pursue many of the same previously adopted goals and projects due to the successes of these programs. At the same time, the Village continues to evaluate how best to serve the changing needs of the community and new goals and projects are also being proposed.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

The Village of Rantoul's citizen participation process for development of this Plan followed the Village's adopted Citizen Participation Plan and included outreach hearings for the public and meetings designed to encourage input from a broad array of the community. Phone and email contacts were used to gain input from entities with specific expertise, including those specializing in housing, social services, infrastructure and economic development. These efforts met and also exceeded the stated requirements of the Citizen Participation Plan and provided meaningful input in establishing goals and strategies for this Plan.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Comments were solicited through newspaper publication, public hearing, and online notifications. The only comments received were in the public meetings and those comments are summarized in the Citizen Participation section and also attached in the appendices.

6. Summary of comments or views not accepted and the reasons for not accepting them

Not applicable

7. Summary

The Village of Rantoul's 2022 Annual Action Plan has been prepared in order to assist in providing decent housing, a suitable living environment, and expanded economic opportunities principally for the benefit of low and moderate income persons in the community. Information gathered from the public, and data provided by HUD were used to identify needs, goals and activities of this Annual Action Plan.

The preparation of the Annual Action Plan began with internal discussions at meetings of the Village of Rantoul's Staff. The Community Development Department sought first to identify potential community needs, gaps in services, and key issues on which to focus the community outreach process. The Village of Rantoul encouraged community participation in the development of this Plan. With focused starting points of issues and needs, a community outreach program was implemented, following the Village's adopted Citizen Participation Plan. The Community Development Department was responsible for coordinating the citizen participation process. Community Development staff created the draft Annual Action Plan used for discussion purposes.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	RANTOUL	
CDBG Administrator	RANTOUL	Community Development Department
HOPWA Administrator		
HOME Administrator		
HOPWA-C Administrator		

Table 1 – Responsible Agencies

Narrative (optional)

The Lead Agency responsible for preparing this 2022 Annual Action Plan is the Village of Rantoul's Community Development Department. The department is responsible for the administration of the Community Development Block Grant (CDBG) program and preparation of federal reports. The adopted PY2020-2024 Consolidated Plan and this Annual Action Plan represents the Village of Rantoul's vision for improving the quality of life for low-moderate income persons and low-moderate income areas in Rantoul. This plan is a One-Year Action Plan describing the activities the village will fund, implement, and/or support the implementation of in PY2022 using CDBG funds. The plan has been developed using HUD's e-Con Planning Suite in IDIS. HUD requires entitlement communities such as the Village of Rantoul to consolidate its planning application and reporting requirements for most HUD programs.

Consolidated Plan Public Contact Information

Ken Turner, Community Development Director, Village of Rantoul, 333 South Tanner Street, Rantoul, Illinois 61866

Mr. Turner can be reached by phone 217-892-6824 or by email ktturner@village.rantoul.il.us

AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

The Village of Rantoul has adopted a Citizen Participation Plan that identifies when consultations and hearings are to take place. The adopted Citizen Participation Plan was used in preparing this Annual Action Plan. The primary goal of the Citizens Participation Plan is to provide all citizens of the community with adequate opportunity to participate in an advisory role in the planning, implementation, and assessment of the Consolidated and Annual Action Plans.

Obtaining the input of citizens, professionals, and other governmental entities is of the utmost importance during the development of the Consolidated and Annual Action Plans. Effectively planning for a community would be difficult, if not impossible, without the support of its residents, especially low-income citizens directly affected by community development projects and programs. It is for these reasons that citizen participation is strongly encouraged throughout the processes of consolidated and annual action planning, short and long range departmental planning, and plan implementation.

The Rantoul Community Development Department's efforts for participation included personal talks with agencies throughout the previous year; newspaper advertisements regarding public meetings; informational meeting packets and announcements placed on the village website; discussing the Plan process at public meetings; and placing draft copies of the AAP on the village website and placing a "hard copy" in the Rantoul Library. Copies of the Rantoul Press advertisements and other public participation materials are attached in the Appendix.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

To assist Community Development staff in the development of this plan, outside departments and organizations have been contacted for consultation. These include but are not limited to: non-profits, business organizations, public institutions, and other village departments.

In the case of developing homeless strategies to address the needs of homeless persons; particularly chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth; and persons at risk of homeless, Community Development Department staff have consulted with:

- the Urbana-Champaign Continuum of Care;
- public and private agencies that address housing, health, social services, victim services, employment and/or education needs of low-income individuals and families; and

- publicly funded institutions and systems of care that may discharge persons into homelessness (such as health-care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions), and business and civic leaders.

In the case of public facilities and infrastructure, Community Development Department staff have consulted with other village departments, particularly the Public Works Department, since they have a greater level of engineering expertise and construction management knowledge. For housing strategies, staff consulted with the Housing Authority of Champaign County. For economic development strategies, the Village of Rantoul partners with several economic and workforce development agencies, Parkland Community College, local businesses along with the Rantoul Chamber of Commerce and the Champaign County Chamber of Commerce, and Champaign County Economic Development Corporation.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

As an affiliate member of the Urbana-Champaign Continuum of Care, the Village of Rantoul attends meetings to assess the ongoing needs of the region's homeless population and to respond with new or expanded services and programs as resources are available. The Continuum has a "Plan to End Homelessness" which outlines the goals, strategies and benchmarks to be accomplished to address the needs of persons experiencing homelessness. The Village of Rantoul attempts to incorporate these goals into its programs whenever possible. The Village is committed to increased coordination and cooperation with the Continuum of Care in order to better integrate programs and services with the plans of the Continuum.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The Urbana-Champaign Continuum of Care receives Emergency Solutions Grant (ESG) funds from the State of Illinois. That funding supports the Housing Prevention and Rapid Rehousing (HPRP) functions of the Continuum's programs. The Executive Committee of the Continuum of Care is working to establish a centralized or coordinated assessment system that will meet HUD requirements and also encourage intake through shelters that can triage for client needs.

The Executive Committee makes ESG funding recommendations to the full Continuum of Care to consider. During the last rounds of funding, the following recommendations were approved. Administrative funds were given to the Champaign County Regional Planning Commission (CCRPC) to be used in support of HMIS functions since CCRPC is the HMIS administrator for the Continuum of Care. Shelter partners utilize a centralized intake process that includes prioritizations.

Shelter partners refer persons to CCRPC for the rent assistance program funding. A referral from the shelter partner is required for CCRPC to process the funding request.

The Continuum allows agencies to present new projects to the Continuum of Care for consideration. The procedures for the administration and operation of HMIS have been established through a Memorandum of Understanding with participating agencies. The Executive Committee has also developed performance standards and outcomes for the activities assisted with ESG funds.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Education Services-Employment Regional organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Market Analysis Economic Development Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Rantoul staff regularly speak with CCRPC staff at various meetings throughout the year. The outcomes of the consultations are to improve coordination with a regional organization whose mission is to promote the general welfare and to enhance the quality of life in Champaign County, which includes Rantoul, by identifying, developing and providing planning services; providing various social services; and providing programs for economic development.

2	Agency/Group/Organization	FAMILY SERVICE OF CHAMPAIGN COUNTY
	Agency/Group/Organization Type	Services-Elderly Persons Services-Persons with Disabilities Regional organization
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs Market Analysis Anti-poverty Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Village staff spoke with this agency to improve coordination with a regional organization which provides a comprehensive and coordinated system of services for persons 60 years of age and over.
3	Agency/Group/Organization	Rosecrance
	Agency/Group/Organization Type	Services-Persons with Disabilities Services-Health Health Agency Regional organization
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Staff spoke with Rosecrance (Formerly Prairie Center) staff at various meetings throughout the year. These consultations were to improve coordination with a regional organization whose mission is to promote the general welfare and to enhance the quality of life for Champaign County and the residents of Rantoul, by identifying, developing and providing services for persons suffering from addictions.

4	Agency/Group/Organization	Community Service Center of Northern Champaign County
	Agency/Group/Organization Type	Services-Children Services-Persons with Disabilities Services-Education
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Communication occurs on a regular basis between Village Staff and Community Service Center staff to serve the needs of the community's residents.

Identify any Agency Types not consulted and provide rationale for not consulting

All agency types were either consulted with or invited to participate. No groups were excluded.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Community Elements, Inc.	Point-in-Time count informed homeless data in Consolidated Plan and the Continuum's 10-Year Plan to End Homelessness
Moving to Work	Housing Authority of Champaign County	The Village of Rantoul Consolidated Plan and the HACC Plan goals include increasing the availability and supply of affordable housing, improving the quality of life for residents, promoting economic improvements/vitality, promoting self-sufficiency and asset development of low-income families and affirmatively furthering fair housing throughout the village.
5-year Capital Plan	Village of Rantoul	The goals of the Village of Rantoul's Capital Plan overlap with the Consolidated Plan by improving public facilities and infrastructure in the village.

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
FY 2022-23 Budget	Village of Rantoul	The goals of the Village of Rantoul's Annual Budget overlap with the Consolidated Plan by improving public facilities and infrastructure in the village along with improving the quality of life by promoting and funding social services.
Comprehensive Economic Development Strategy (CEDS)	Champaign County RPC	The goals of both plans include increasing the quality of the local workforce and creating economic vitality in the community.

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The Village of Rantoul's citizen participation process for development of this Plan followed the Village's adopted Citizen Participation Plan and included outreach hearings for the public and meetings designed to encourage input from a broad array of the community including residents from predominately low and moderate income neighborhoods, the disabled, minorities, and non-English speaking individuals. Phone and email contacts were used to gain input from entities with specific expertise, including those specializing in housing, social services, infrastructure, and economic development. These efforts met and also exceeded the stated requirements of the Citizen Participation Plan and provided meaningful input in establishing goals and strategies for this Plan.

The Village of Rantoul's 2022 Annual Action Plan was made available for public review and comment from May 16, 2022 to June 14, 2022. Notice of this 30 day comment period and the associated public meetings was published in the local newspaper prior to the start of this review period and also posted on the Village's website. Draft copies of the 2022 Annual Action Plan were available for review during this time at the following locations:

- Rantoul Municipal Building
- Rantoul Public Library

A public hearing to discuss the draft was held on May 19, 2022 at 6:15PM in the Village Board Room at the Rantoul Municipal Building, 333 S Tanner Street, Rantoul, IL. A public input meeting to review the draft Plan was held on June 7, 2022.

Comments received during the course of these meetings and hearings and public comment period are noted below.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Newspaper Ad	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	A notice was placed in the May 4th, 2022 edition of the Champaign News-Gazette, which is a daily newspaper published for the Rantoul area. The advertisement announced the public comment dates and invited the public to the public hearing held by the Citizens Advisory Committee, and the Rantoul Village Board Meeting where the plan was presented and discussed.	No comments received	No comments received	http://www.myrantoul.com/370/Community-Development

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
2	30 Day Public Comment Period	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	A 30 day public comment period started on May 16, 2022 and ended on June 14, 2022.	No comments received.	No comments received.	http://www.myrantoul.com/370/Community-Development
3	Internet Outreach	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	As the Annual Action Plan was being developed an draft copy was placed on the Village's website for public review.	No comments received	No comments received	http://www.myrantoul.com

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
4	Draft Plan Copies Distributed	Minorities Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	As the Annual Action Plan was being developed a hard copy was made available at the Rantoul Public Library and at the Rantoul Municipal Building for public review.	No comments received	No comments received	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	Public Hearing	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Non-targeted/broad community Residents of Public and Assisted Housing	A meeting of the Rantoul Citizens Advisory Committee occurred on May 19, 2022. This included a public hearing to gain citizen input regarding the proposed Draft Annual Action Plan. <u>XXX</u> residents were in attendance.	No comments received	No comments received	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
6	Public Meeting	Non-targeted/entire community	A Rantoul Village Board study session occurred on June 7, 2022. Staff presented an overview of the proposed 2022 Annual Action Plan, including the proposed 2022 Community Development budget.	??	??	

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	335,317	0	0	335,317	670,634	Village of Rantoul Consolidated Plan and Annual Action Plan High Priorities
Competitive McKinney-Vento Homeless Assistance Act	public - federal	Other	0	0	0	0	0	The Village of Rantoul does not receive any McKinney-Vento funds from HUD or the State of Illinois

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
Redevelopment Fund	public - local	Economic Development	100,000	0	0	100,000	200,000	The Chanute Economic Development Commission and fund was established over 20 years ago to redevelop the former Chanute Air Force Base. These funds are used for staffing along with attracting new businesses and developments.
Tax Increment Financing	public - local	Acquisition Economic Development Public Improvements Other	115,000	0	0	115,000	230,000	These property tax revenues must be used within specific geographic areas to make various types of improvements. The Village of Rantoul has used these funds to demolish dilapidated structures and improve the infrastructure. Some of the low-moderate income census tracts are within a TIF district.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
Other	public - local	Economic Development	100,000	0	0	100,000	200,000	This represents program income from an existing U.S. Economic Development Administration funded Revolving Loan Fund that are being re-loaned out. No new US EDA funds are involved. The original funds were granted to the Village of Rantoul by the U.S. EDA to assist the community in creating jobs immediately after the closure of Chanute Air Force Base. A business may borrow up to \$500,000 and must create 1 full-time job for every \$30,000 borrowed.
Other	public - local	Public Improvements	100,000	0	0	100,000	200,000	All property owners must pay this special assessment to help in the alleviation of flooding in the community. Various improvements have been made in both low/mod and non-low/mod areas throughout the community to manage storm water.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The CDBG program does not require a match for those federal entitlement funds. The CDBG funds identified above will leverage the additional, local, state and private resources listed. Overall, all sources and types of leveraged funds are more limited now due to the current federal and state economic climate. As in the past, the Village of Rantoul will be as creative as possible to find other sources of funding from state, federal, private developer, tax-credits, loans, and local funds in order to develop and deliver efficient and cost effective projects. All agencies applying for CDBG public service funding are required to identify their efforts in obtaining other public and/or private resources that address needs identified in the Consolidated Plan.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

The Village of Rantoul owns various vacant lots throughout the community that could be used to facilitate the development of new infill housing or economic development projects.

Previously, the Village has purchased and demolished three dilapidated single-family homes located at 1600 Eater Drive, 1311 Fairlawn Drive, and 1608 Lowry Drive, using CDBG funds. All three are eligible for single-family housing development. Habitat for Humanity of Champaign County has previously expressed interest about the Village donating these parcels or others for new housing construction and an activity to collaborate with Habitat is proposed in this plan.

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Owner-Occupied Housing Rehabilitation	2020	2024	Affordable Housing	Housing Rehab Areas	Affordable Housing Rehabilitation	CDBG: \$80,000	Homeowner Housing Rehabilitated Household Housing Unit
2	Infrastructure Improvements	2020	2024	Non-Housing Community Development	Area Benefit Areas	Public Improvements and Infrastructure	CDBG: \$123,254	Public Facility Infrastructure Activities other than Low/Moderate Income Housing Benefit: 125 Persons Assisted
3	Building Demolition	2020	2024	Non-Housing Community Development	Village Wide Availability	Blight Removal	CDBG: \$25,000 Redevelopment Fund: \$20,000	Buildings Demolished: Buildings

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Owner-Occupied Housing Rehabilitation
	Goal Description	This goal is designed to facilitate the rehabilitation of owner occupied single family homes. The Village of Rantoul offers a "Full-Home Rehabilitation Program", which repairs all of the code violations on the home. This program uses up to \$20,000 per home and the funds are secured by a 3-year forgivable mortgage on the property. The "Emergency Rehabilitation Program" provides a grant up to \$7,000 to repair a single code violation that is considered enough of an emergency that the homeowner might not be able to stay in the home. Both programs are available village-wide and open to any owner-occupant who earns no more than 80% of the median family income of Champaign County. These funds allow for 5 projects.
2	Goal Name	Infrastructure Improvements
	Goal Description	This goal is to facilitate the upgrading of existing public improvements and infrastructure. The Village of Rantoul intends to allocate a portion of their CDBG funds, along with other state/federal grant funds and local funds to make various infrastructure improvements.
3	Goal Name	Building Demolition
	Goal Description	This goal is intended to facilitate the demolition and clearance of deteriorated structures on a spot basis. The Village of Rantoul annually uses several funding sources, including CDBG to demolish dilapidated structures throughout Rantoul.

Projects

AP-35 Projects – 91.220(d)

Introduction

The projects listed here will address the high priority needs contained in this Plan in the 2022-2023 Program Year.

Projects

#	Project Name
1	Owner Occupied Housing Rehabilitation – 2022
2	Infrastructure Improvements – 2022
3	Building Demolition – 2022
4	Housing Construction – 2022
5	Public Services – 2022
5	Administration – 2022

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The reason for these particular allocation priorities is that they address the high priority needs that were identified and articulated in this Plan. Funding priorities have not changed from those outlined in the Strategic Plan. There are no known obstacles in addressing underserved needs or proposed actions.

AP-38 Project Summary

Project Summary Information

1	Project Name	Owner Occupied Housing Rehabilitation - 2022
	Target Area	Housing Rehab Areas
	Goals Supported	Owner-Occupied Housing Rehabilitation
	Needs Addressed	Affordable Housing Rehabilitation
	Funding	CDBG: \$50,000
	Description	This activity is for rehabilitation of owner-occupied housing. Repairs will be made to homes of lower-income households to make the home safer to live in.
	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	4 low-moderate income families
	Location Description	Housing Rehab Areas
	Planned Activities	Improvements to at least 5 owner occupied homes of low-moderate income households
2	Project Name	Infrastructure Improvements - 2022
	Target Area	Area Benefit Areas
	Goals Supported	Infrastructure Improvements
	Needs Addressed	Public Improvements and Infrastructure
	Funding	CDBG: \$123,254

	Description	This activity will allow for select public infrastructure improvements to be made in low-moderate income neighborhoods of the community including sidewalks, streets, and drainage improvements.
	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	This will be an area benefit to an area that is predominantly low-moderate income. It is estimated this would be at least 125 low-moderate income households.
	Location Description	Area Benefit Areas
	Planned Activities	Construction of public infrastructure improvements in low-moderate income neighborhoods of the community including sidewalks, streets, and drainage improvements.
3	Project Name	Building Demolition - 2023
	Target Area	
	Goals Supported	Building Demolition
	Needs Addressed	Blight Removal
	Funding	CDBG: \$25,000
	Description	This activity is designed to provide for the demolition and disposal of deteriorated buildings that are no longer feasible for rehabilitation and reuse and which are having a blighting effect on the surrounding neighborhoods. This will be carried out on a spot basis.
	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	No families will directly benefit, but the benefit will accrue to the surrounding households and the surrounding neighborhoods.
	Location Description	Area Benefit Areas
	Planned Activities	This planned activity is to remove deteriorated blighting structures.

4	Project Name	Housing Construction - Habitat - 2022
	Target Area	Village Wide Availability
	Goals Supported	Owner Occupied Housing
	Needs Addressed	Owner Occupied Housing
	Funding	CDBG: \$30,000
	Description	This activity is to assist with the construction of new owner-occupied housing in the community in conjunction with Habitat for Humanity of Champaign County.
	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	1 low-moderate income family
	Location Description	Villagewide
	Planned Activities	Partner with Habitat for Humanity of Champaign County to construct one new single family home to be owned and occupied by a low-moderate income Habitat Qualified family.
5	Project Name	Public Services
	Target Area	Village Wide Availability
	Goals Supported	Senior Services Youth Services Substance Abuse Services
	Needs Addressed	Public Services
	Funding	CDBG: \$40,000
	Description	A maximum of 15% of the 2022 grant will be used to fund various social service programs that serve Rantoul residents. It is anticipated that 4 programs will receive 2022 funding.

	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	Senior Services – 50 individuals; Youth Services – 35 individuals; Substance Abuse Services – 25 individuals;
	Location Description	All of the programs are available village-wide.
	Planned Activities	Youth mentoring, senior services, substance abuse services.
6	Project Name	Administration - 2022
	Target Area	Village Wide Availability
	Goals Supported	Owner-Occupied Housing Rehabilitation Infrastructure Improvements Economic Development Building Demolition Senior Services Youth Services Health Services Substance Abuse Services
	Needs Addressed	Affordable Housing Rehabilitation Public Improvements and Infrastructure Public Services Economic Development Blight Removal Affordable Housing - New Construction Homelessness
	Funding	CDBG: \$67,063
	Description	This project is designed to make sure CDBG grant funds and their associated activities are properly planned and administered. This activity is village-wide.

	Target Date	4/30/2023
	Estimate the number and type of families that will benefit from the proposed activities	Planning & Administration activities are not subject to benefit numbers.
	Location Description	Villagewide
	Planned Activities	The planned activities are for administering the CDBG grant and associated activities and coordinating with related programs.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The Village of Rantoul has established an Area Benefit Area, which is comprised of the area of the community where the census tracts are comprised of predominantly low-moderate income households.

The Housing Rehab Area is comprised of the same areas as the Area Benefit Area, and is the portion of the community where housing programs are to be focused.

Geographic Distribution

Target Area	Percentage of Funds
Housing Rehab Areas	24
Area Benefit Areas	37
Village Wide Availability	39

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The basis for giving priority to the allocation of investments geographically to these CDBG Target Areas is to ensure that the scarce resources that are available are used in the areas where there is the most need and where they can have a measurable impact on the overall area.

Discussion

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The plan for affordable housing in the 2022-2023 plan year is to concentrate on housing rehabilitation for eligible low-moderate income households. In addition, the production of new units will be encouraged in collaboration with Habitat for Humanity. No rental assistance, .

or acquisition of existing units will be funded through this Plan in this year.

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	5
Special-Needs	0
Total	5

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0
The Production of New Units	1
Rehab of Existing Units	4
Acquisition of Existing Units	0
Total	5

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

AP-60 Public Housing – 91.220(h)

Introduction

There are no projects from grant funds covered in this plan assigned to be used solely to meet the needs of public housing residents. The Village of Rantoul works regularly with the Champaign County Housing Authority on plans for improving the quality of affordable housing in the community.

Actions planned during the next year to address the needs to public housing

HACC has a waiting list for both available vouchers and public housing units.

The Village of Rantoul will continue to work with the HACC to acquire additional property for the development of affordable rental units.

The Village of Rantoul will continue to notify the HACC that a construction project funded by the U.S. Department of Housing and Urban Development and that job training and employment opportunities may exist under the “Section 3 program requirements.”

Actions to encourage public housing residents to become more involved in management and participate in homeownership

The HACC has a 5-member Resident Advisory Board that represents all of the residents of public housing units, along with the entire voucher program. Their main job is to provide the HACC, public housing residents, and voucher holders a forum for discussing the HACC’s annual plans.

Each public housing site also conducts a monthly tenant meeting to discuss HACC policies and various need/actions that are specific to the site.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable

Discussion

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

This section includes an overview of the programs that will be funded in Champaign County to address the needs of the homeless and those with special needs. The activities address the emergency shelter and transitional housing needs of homeless individuals and families, along with homeless prevention activities especially for low income individuals and families with children who have incomes below 30 percent of the area median income. Activities are also funded to address the special needs of those who are not homeless (i.e., elderly, frail elderly, persons with disabilities, persons with HIV/AIDS, and/or persons with alcohol or other substance abuse problems).

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The Village of Rantoul, in partnership with homeless service providers, supports outreach program with specific goals to engage chronically homeless persons, unaccompanied youth, and families. Each individual or family is assessed to determine their vulnerability and the community's ability to respond.

The following are actions that members of the Urbana-Champaign Continuum of Care intend to accomplish in order to reach out to homeless persons and assess their needs:

- Salvation Army in cooperation with local churches will operate the "Canteen Run" twice weekly to assist the unsheltered homeless;
- The "C-U at Home" organization will continue to keep the issue of homelessness in the media during their fundraising efforts;
- HMIS users will work to improve information sharing to improve coordination of prevention and rapid re-housing services;
- Each member agency of the Continuum of Care will train their staff to assess the needs of homeless individuals;
- Help homeless persons make the transition to permanent housing and independent living;
- Reduce recidivism among those exiting the homeless system; and
- Help low-income individuals and families who are being discharged from publicly funded institutions and systems of care, or receiving assistance from public and private agencies avoid becoming homeless.

Addressing the emergency shelter and transitional housing needs of homeless persons

Rantoul Community Development staff meets annually with the Urbana-Champaign Continuum of Care

and homeless service providers to assess the demands for service and whether the current housing resources are meeting them. For example, planning for extreme weather, especially in winter, has required the community to negotiate with shelters and the faith community to explore expansion of emergency shelter capacity.

Continued success in moving from emergency and transitional housing to permanent housing is the responsibility of all of the members of the Continuum of Care and can be achieved by increasing access to permanent housing options and equipping participants with the economic resources and tools necessary for long-term housing stability. While in programs, participants receive structured services to mitigate barriers to housing such as education/training, substance abuse counseling, health care, and mental health services.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Rantoul Community Development staff meets with the Urbana-Champaign Continuum of Care and homeless service providers to assess the demands for service and whether the current housing resources are meeting them.

The HEARTH regulations encourage providing homeless persons with housing quickly, and only availing supportive services that are of greatest need to support stable housing; other needs the individual or family may have should be addressed through existing mainstream resources available in the community. This reflects a new emphasis on both the expansion of the homelessness prevention and the addition of new rapid re-housing components: housing relocation and stabilization service and short- and medium-term rental assistance, and permanent housing and achieve stability in that housing. Below are the Urbana-Champaign Continuum of Care's strategic planning objectives to achieve this goal:

- Create new permanent housing beds for chronically homeless persons
- Increase the percentage of participants remaining in Continuum of Care funded permanent housing projects for at least 6 months to 80% or more
- Increase the percentage of participants in Continuum of Care funded transitional housing that move into permanent housing to 65% or more
- Increase the percentage of participants in all Continuum of Care funded projects that are employed at program exit to 20% or more
- Increase the percentage of participants in all Continuum of Care funded projects that obtained

mainstream benefits at program exit to 20% or more

- Decrease the number of homeless individuals and families
- Intent of the Continuum of Care to reallocate supportive services only and transitional housing projects to create new permanent housing projects

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Rantoul Community Development staff meet with the Urbana-Champaign Continuum of Care and homeless service providers to assess the demands for service and whether the current housing resources are meeting them.

The IL Dept. of Children and Family Services provides housing to youth who are wards until age 21, through traditional foster care, Independent Living Programs, Transitional Living Programs and other residential programs. Wards in the Youth in College program continue to receive help with housing payments while they are enrolled in a college or employment training program until age 23. Youth choosing to exit foster prior to turning 21 (and those adopted after age 16) can be assisted by DCFS' Youth Housing Assistance Program (YHAP) shortly before and after they exit care. YHAP provides housing advocacy and cash assistance to young people ages 18 to 21, including assistance with security deposit and move-in expenses, crisis assistance for rent/utility arrears and rental subsidy up to \$250 per month. Youth aging out of care but later deciding to return prior to age 21 can receive services from the Independent and Transition Living Programs.

Emergency room and post-operative clients are seen by the hospital social worker for assistance with short-term housing issues related to their health status. Discharged individuals from local hospitals are released back to their place of last residence, or directed to nursing homes or other medical facilities for continued health care needs. Victims of domestic violence may be discharged to the local domestic violence shelter. There are no state-operated health care facilities for which to develop a statewide discharge policy. Intake workers at shelters also help hospital discharge planners locate as safe a location as possible. Occasionally, hospitals pay for a short-term housing option from charitable funds.

Since health care patients routinely are discharged to the location of their residence prior to admission, persons who are homeless prior to a health care crisis are at risk of remaining homeless upon discharge. Shelters do become an option for these few patients.

Patients discharged from a mental health facility or state-operated psychiatric facility in need of transitional housing utilize the services of Community Elements' group home and respite center, Prairie

Center's residential beds or one of the faith-based half-way houses in Champaign County. If a domestic violence victim, the person may use A Woman's Place emergency bed. These facilities offer case management, treatment services and other services to assist with reintegration into the community, including appropriateness for Shelter Plus Care.

It is the policy of the IL Dept of Corrections that every person on parole status be released to an address of a host that has agreed to accept them (family, friend, shelter, etc.) and agree to allow IDOC to enter the site to monitor the parolee. The Dept. has no legal jurisdiction for those released with no parole. The IDOC liaison is an active member of the CoC and works with local resources to locate jobs, apartments, etc. for parolees during a transition period prior to release. Mental Health Court assures probationers with mental health issues comply with treatment and remain housed, and Treatment Alternatives for Safer Communities has a similar mission for persons with substance abuse issues.

There is no specific plan for ex-felons released without parole, although IDOC does try to work with them during a transition period prior to release to help located community services and employment opportunities. Not having gainful employment is the main reason these individuals become/remain homeless.

Discussion

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

High tax rates, land use controls and building codes can all have a negative effect on affordable housing and residential investment. The Village of Rantoul has no taxing policies in place that could be seen as specifically negatively impacting the development of affordable housing or residential investment. Housing related taxes are based solely on the assessed value of a property. Land use controls include zoning, subdivision and building codes. The Village's development codes do include some elements that could end up enhancing development costs in the older established neighborhoods of the City. The housing and other development that does take place in these older established neighborhoods is frequently obtaining incentives and subsidies to facilitate the development. Building code requirements and fees are the same for all types of residential developments and present no barriers to affordable housing or residential development. Land costs in the Village are also very reasonable.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The impediments have been addressed through the following actions and will continue to be addressed during this annual action plan period:

- The Village is partnering with the Housing Authority of Champaign County is purchasing vacant land in Rantoul to construct additional affordable housing units;
- Village of Rantoul offers owner-occupied home rehabilitation services to lower-income households in order to maintain the existing housing stock;
- Village of Rantoul has ceded its annual bond cap allocation to create first-time homeowners programs;
- Community Development staff review local lender's CRA reports;
- Community Development and housing authority staff exchange consolidated plans and annual plans for review and comment;
- Housing Authority of Champaign County publishes their policies and reports on their website for public review;
- A rural mass transit system is operating in Champaign County to ensure low-moderate income residents are connected to jobs, healthcare, and services;
- Community Development staff have attended local housing fairs and job/employment fairs to promote the department's programs;
- Community Development staff continually review the *Housing Rehabilitation Manual*; *Citizen Participation Plan*; and the *Anti-Displacement, Replacement Housing, and Relocation Assistance*

Plan;

- Community Development staff recently updated the *Impediments to Fair Housing* report to ensure housing equality is in place and issues are being worked on.

Discussion:

AP-85 Other Actions – 91.220(k)

Introduction:

The section addresses the Village of Rantoul's planned actions to foster and maintain quality affordable housing, continue the mitigation of lead based paint hazards in homes occupied by low-mod income individuals, reduce the number of households in poverty through various services and programs, promote the coordination of services among the various providers, and seek and support the pursuit of additional funding to address underserved needs.

Actions planned to address obstacles to meeting underserved needs

There are two primary obstacles to meeting the underserved needs of Rantoul's citizens: inadequate funding and lack of organizational capacity. Organizations and government programs that provide services in Rantoul, as across the nation, are finding it increasingly difficult to maintain their current funding levels or to obtain new resources of revenue. Losses of revenue have led to program elimination or reduction of services provided or the number of clients that can be served. Most social service agencies in Champaign County are located 15 miles away, within the Cities of Urbana and Champaign; and are unable to directly provide services in the Village of Rantoul. Clients often must find transportation to Urbana and Champaign to receive such services. Budget cuts and economic difficulties that have troubled the state and nation in recent years have also had a negative impact on the capacity of the service providers. Relevant capacity issues include staffing levels, ability to provide adequate training opportunities to staff and volunteers, and the ability to purchase necessary supplies and equipment. It appears likely that inadequate funding and lack of organizational capacity will continue to be obstacles during the five years covered by this consolidated plan.

Some of the actions proposed to address the underserved needs of the community:

- Village of Rantoul receives a direct entitlement of CDBG funds from HUD which is being used to address housing and social service needs of lower income individuals.
- HACC oversees the Housing Voucher Program and public housing units.
- Village of Rantoul will regularly evaluate the barriers to affordable housing.
- Village of Rantoul Recreation Department supports the Peacemeal Program, operates a summer lunch program.
- Rantoul City Schools and Rantoul Township High School offer free/reduced cost lunches to lower-income students.
- Community Service Center of Northern Champaign County along with the Rantoul Ministerial Alliance operates the "Transient Homeless Program."

Actions planned to foster and maintain affordable housing

Housing is one of the high priorities for the Village of Rantoul. Over 90% of the housing stock is over 30

years old. Routine maintenance such as replacing roofs and upgrading plumbing and electrical systems are often out of reach for low-income homeowners, along with some landlords. Homeownership is considered a safe and easy way to build personal wealth. In today's housing market, there is not much difference between the cost of a mortgage payment and a monthly rent payment. Many households find it difficult to save for a down payment. In the upcoming five-year period, the Village expects to fund its owner-occupied rehabilitation program to meet the needs of lower-income homeowners.

Actions planned to reduce lead-based paint hazards

All applicants to the Owner-Occupied Housing Rehabilitation Program are provided a copy of the pamphlet entitled *"The Lead-Safe Certified Guide to Renovate Right."* Every housing unit considered for full-home rehabilitation is tested for lead-based paint using an x-ray fluorescent (XRF) machine by a building inspector. If lead-based paint is detected, it is removed by a state licensed lead-based paint abatement contractor. When lead abatement work has been completed, the Village of Rantoul Inspection Department collects dust wipe samples which are sent to an independent laboratory for testing and final clearance. The Community Development Department temporarily relocates families during extensive lead-paint abatement. If the lead-paint work is minimal, the work area can be completely sealed until final clearance is obtained and relocation is not required.

Actions planned to reduce the number of poverty-level families

1. Village will work to retain existing businesses and encourage the establishment of new businesses using their various economic development tools such as loan programs, enterprise zone and tax increment financing incentives, along with working with other economic development partners such as the Champaign County Economic Development Corporation and the Rantoul Chamber of Commerce.
2. The Village will continue to support mentoring programs for lower-income and at-risk youth.
3. Using CDBG funds, provide a housing rehabilitation program to assist low- and moderate income households repair their homes.
4. Rantoul City Schools and Rantoul Township High School provide free/low-cost meals for students meeting certain income guidelines.
5. Rantoul Community Foundation and the Village of Rantoul Recreation Department assist lower-income youth in participating in various sports and recreational activities.
6. Community Service Center of Northern Champaign County is the local "First-Call for Help" Agency and can provide referrals to various social service agencies to meet the needs of the client. It also operates a food pantry.
7. Village of Rantoul will set-aside up to 15% of its annual CDBG funding to assist public service agencies to operate programs in Rantoul and to assist Rantoul residents.

Actions planned to develop institutional structure

The local institutional structure is in relatively good shape. The CDBG Program in Rantoul is operated by the Village's Community Development Department. The Department is staffed by the Director, who reports to the Village Administrator and the Mayor. The Department is also responsible for the administration of the grant program, providing technical assistance to subrecipients, monitoring projects for compliance with all applicable regulations, and communicating with the public. The Village Board has final approval of the federal block grant budget allocation, Consolidated Plan, Annual Action Plans and Consolidated Annual Performance and Evaluation Report (CAPER). Outside of the Village staff, the primary gap in the existing institutional structure is a need to further enhance coordination among the various service agencies. The Village will be working to take the lead in promoting additional coordination with these entities. Coordination and collaboration efforts will be spearheaded by additional involvement with the Local Continuum of Care, and consultations with existing service agencies not already engaged in this process or with the Continuum.

Actions planned to enhance coordination between public and private housing and social service agencies

Public and private housing and social service agencies and organizations throughout Champaign County have achieved a higher level of collaboration in administering programs benefitting low and moderate-income people and families; and have included the three entitlement communities of Champaign, Urbana and Rantoul in their planning and operating activities. Although time constraints don't allow Community Development staff to attend regularly, Agencies/Organizations/Planning groups that benefit low and moderate income individuals and households include: Urbana-Champaign Continuum of Care, Champaign County Community Services Board, Champaign County Regional Planning Commission Technical Committee, and Community Reinvestment Group. Although the Housing Authority of Champaign County (HACC) and the Village of Rantoul have not had much interaction over the years, the Community Development staff and HACC staffs enjoy a good relationship.

Discussion:

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction:

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	75.00%

The overall benefit covers a three year period of time and includes program years 2020, 2021, and 2022.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Mini Excavator Purchase for Public Works Sanitary & Storm Division from Altorfer CAT in the amount of \$70,000.00	DEPARTMENT: Public Works
DATE: June 7, 2022	AMOUNT: \$70,000.00
ATTACHMENTS: 1. Mini Excavator Quotes	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the purchase of a new Altorfer CAT Mini Excavator to be used in the Sanitary & Storm Division. The only mini-excavator currently in Public Works is in the Street Department, limiting access to the other departments. The Sanitary & Storm Division's main focus has been cleaning and repairing the sanitary systems throughout the Village in hopes that it will help prevent backups into resident's homes. The sanitary lines are located in back yards, eliminating the use of a backhoe, which has them borrowing the Street Department's mini-excavator. Due to planned and emergency projects within the Street Department, it has been difficult for the Sanitary & Storm Division to continue their sanitary work. The Street Department is in charge of the Village's water system, which comes ahead of the sanitary and storm sewer systems. If we purchase this unit, the efficiency of both departments will go up and we will be better prepared for emergencies. The pricing was secured locally, and all three vendors provided quotes for approved Sourcewell products. Altorfer CAT provided the lowest price at \$67,808.00, while Martin Equipment (John Deere) provided a price of \$73,000.00, and Kubota provided a price of \$74,439.60. Public Works staff would recommend purchasing the Altorfer CAT 303.5 CR Excavator with a hammer. The unit will be delivered around September. A contingency fund of \$2,192.00 is requested for any modifications and increasing commodity prices. Purchase of the mini-excavator is included in the current Sanitary & Storm Division (FY23) budget account #536-1180-430-75-50.	
RECOMMENDED ACTION: Authorize the purchase of a new Mini Excavator for Public	

Works Sanitary & Storm Division from Altorfer CAT in the amount of \$67,808.00, with a contingency fund of \$2,192.00

DEPARTMENT HEAD APPROVAL

Jake D. McCoy, P.E.

VILLAGE ADMINISTRATOR

Scott Eisenhauer

1st
Choice

January 18, 2022



Attention: Travis

We are pleased to provide the following proposal for your review:

One (1) New CAT® 303.5 CR Excavator

Includes the following standard equipment and options:

ROPS / TOPS, Enclosed Cab
Air Conditioner & Heater/Defroster
Stick Steer Software
High-Back, Suspension, Cloth Seat
Left & Right-Side Mounted Mirrors
Hand Control Pattern Changer
Straight Line Travel
Cab-Mounted Work Light
Travel Alarm
CAT Hydraulic Quick Coupler
CAT 18" HD Bucket
CAT 30" HD Bucket with Plate Welded on Teeth

CAT C1.7 Tier 4 Diesel Engine
Hydraulic Thumb
Automatic Two-Speed Travel
High Ambient Cooling
Automatic Engine Idle
One-Way / Two-Way Auxiliary Hydraulics
Long Stick with 10'5" Dig Depth
Angle Blade
12" Rubber Belt Tracks
Lifting Eye on Bucket Linkage

Equipment Protection Plan

Includes 24-Months / 2,000 SMH Premier EPP.

~~10~~ Hammer Included in Price

Selling Price \$ 67,808

- Sales Tax Additional, if applicable.

Availability

August/September

Aug | Sept

We appreciate the opportunity to submit this proposal, and trust that it will merit your favorable consideration.

Sincerely,

Brandon Luttrell
Machine Sales Representative
Altorfer Cat

532-9104 HAMMER, B4 351 \$5,750 NI

NON Silenced hydraulic hammer, flat top with drill pattern SM and MD

BPM (blows/minute): 600-1,100 , Energy Class 370 Joule (273 ft-lb)

INCLUDES: Housing and power cell, 1 tool box, nitrogen charge &

2 tools (1x cone and 1x chisel cross cut).

REQUIRED HYDRAULICS: Min - Max Flow: 25-50 l/min (6.6-13.2 gal/min)

Max Operation Pressure 11,749 kPa (1,704 psi)

REQUIRES: Machine side: hammer lines and front guards / Hammer side:



2nd
choice

Martin Equipment
887 US Route 45
Tolono, IL 61880
(217) 485-6755

Quote Issued To : VILLAGE OF RANTOUL

333 S TANNER
RANTOUL , IL , 61866
(217)893-1661

Quote Issued By : Logsdon, Kyle

QUOTATION

Quote # : 3009611
Issue Date : 5/23/2022
Expire Date : 6/22/2022
Est Delivery :
FOB :

ITEMS LISTED FOR SALE

Item #	Year	Make	Model	Serial #	Hours	Sale Price
	2022	JD	35G	(TBD)	0	73,000.00

35G Compact Excavator
Rubber Track
Long Arm and Extra Counterweight
ROPS / FOPS Cab
Suspension Seat - Cloth
Angle Blade
Hyd Wedge Lock Coupler
Thumb
18 Inch Tooth Bucket
34 Inch Smooth Bucket
Hyd Hammer
Radio
Block Heater

Total: 73,000.00

Notes

SOURCEWELL CONTRACT # 032119-JDC

QUOTE SUMMARY

Total Sale Price :	73,000.00
Less Trade Allowance :	0.00
Additional Taxable Items :	0.00
Subtotal:	73,000.00
Sales Tax :	0.00
Additional Nontaxable Items :	0.00
Total :	73,000.00

Acceptance Signature: _____ **Date:** _____

All quotations contingent upon strikes, delays, and conditions beyond our control. Prices subject to change with or without notice.
All prices are subject to expiration of any current sales programs and incentives.

by Sept...

N.V.

3rd choice

Quote Provided By
 BIRKEY'S FARM STORE, INC.
 Eric Gonigam
 2202 S. High Cross rd.
 Urbana, IL 61802
 email: egonigam@birkeys.com
 phone: 2173692628

- Standard Features -

- Custom Options -



K Series

KX040-4R3AP

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Eco Plus System
 Auto Idler
 Rubber Track Model
 ROPS/OPG (Top Guard, Level
 I) Air Conditioning Cab
 Suspension Seat
 Kubota 1 Hydraulic Pump Load
 Sensing System
 1 Variable Displacement Pump
 All Controls Hydraulic Pilot
 Controls
 Two Operating Pattern
 Selection System
 Accumulator
 Digital Control Panel
 Attachment Flow Presets,
 Service Alerts
 Float Angle Blade w/ Bolt-on
 Cutting Edge
 360 Degree Full Rotation
 70 Degree Left, 55 Degree
 Right Boom Swing
 17.2 gpm Adjustable Auxiliary
 Hydraulics Port 1
 9.8 gpm Adjustable Auxiliary
 Hydraulics Port 2
 Thumb Bracket and Relief
 Valves
 Five Second Quick Preheat
 System
 Key Switch Stop System
 Half Pitch Rubber Tracks
 Self Bleed Fuel System
 Auto-Downshift Two Speed
 Travel System
 Swivel Negative Brake
 Travel Negative Brake
 Third Line

ENGINE

D1803 Kubota DI Turbo CRS Tier 4
 Diesel Engine

3 Cylinder, 4 Cycle

38.9 Net HP @ 2200 rpm

OPERATIONAL

DIMENSIONS

Max Digging Depth 11' 2.7"

Max Digging Radius @ Ground

Level 17' 9"

Max Vertical Digging Depth 7' 4.8"

Max Dumping Height 12' 9.5"

DOZER BLADE

DIMENSIONS

Width 66.9"

Height 15.75"

Lift Above Ground 15.17"

Drop Below Ground 15.94"

PERFORMANCE

Digging Force @ Bucket (K7875)
9,535 lbs.Digging Force @ Dipper Arm 4,112
lbs.

Travel Speed (Low) 1.8 mph

Travel Speed (High) 3.1 mph

Climbing Ability 36% / 20°

Lift Capacity 4,080 lbs.

Over Front

Blade Grounded

2.0 ft. Load Point Height

8.0 ft. Load radius

DIMENSIONS AND
OPERATING WEIGHT

KX040-4R3AP, Rubber Tracks,
 Air Conditioned
 ROPS/OPG (Top Guard, Level
 I) Cab, Angle Dozer Blade, SP2
 Overall Length 16' 8.2"
 Overall Width 5' 6.9"
 Overall Height 8' 1.8"
 Operating Weight 9,855 lbs.*
 Ground Clearance 12.9"
 * Includes operator's weight,
 175 lbs.

KX040-4R3AP Base Price: \$70,648.00

(1) 36" QUICK ATTACH DRAINAGE BUCKET \$1,676.00
 K7877B-36" QUICK ATTACH DRAINAGE BUCKET

(1) 18" QUICK ATTACH TRENCHING BUCKET \$1,538.00
 K7874A-18" QUICK ATTACH TRENCHING BUCKET

(1) 36" BOLT ON CUTTING EDGE \$220.00
 K7474A-36" BOLT ON CUTTING EDGE

(1) HYDRAULIC THUMB KIT \$3,772.00
 K7910A-HYDRAULIC THUMB KIT

(1) EXCAVATOR HYDRAULIC COUPLER \$1,802.00
 K7849-EXCAVATOR HYDRAULIC COUPLER

(1) K7849 HOSE COMPLETION KIT FOR KX040-4 \$954.00
 K7813-K7849 HOSE COMPLETION KIT FOR KX040-4

Configured Price: \$80,610.00

Sourcewell Discount: (\$19,346.40)

SUBTOTAL: \$61,263.60

Dealer Assembly: \$191.25

Freight Cost: \$793.75

PDI: \$250.00

Total Unit Price: \$62,498.60

Quantity Ordered: 1

Final Sales Price: \$62,498.60

Purchase Order Must Reflect
 the Final Sales Price

To order, place your Purchase Order directly with the quoting
 dealer

With Breaker
 \$ 74,439.60

*Some series of products are sold out for 2022. All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.



Date: 05/25/2022

Quoted To:
VILLAGE OF RANTOUL
333 S. TANNER ST.
RANTOUL IL 61866

Location: URBANA - AG
Quote Number: Q04327
Expiry Date: 06/24/2022
Salesperson: ERIC GONIGAM
CE-
Responsible: ERIC GONIGAM

We propose to furnish the equipment described herein in accord with the specification, terms, and conditions outlined.

New 2022 Furukawa FX45A Hydraulic breaker	11,950.00
--	-----------

Selling Price:	11,950.00
Tax:	
Net Selling Price:	11,950.00

Accepted by:

Prepared by:



FORMERLY KENT DEMOLITION TOOLS

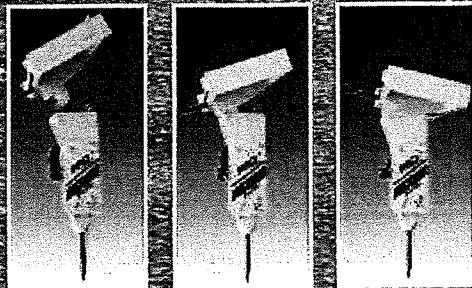
Improved breaker series features built-in versatility

The latest in Furukawa's small series breaker lineup, the **Fxa Series**, features improvements to three internal components – the piston, cylinder liner and seal retainer. As a result of these changes, the Fxa Series is harder-hitting and increases performance.

The improved piston has a longer stroke length and an increased diameter. The faster speed of the larger piston combined with an increased stroke means greater energy. The modified cylinder liner accommodates the larger piston and decreases the build up of internal heat, while the redesigned seal retainer compensates for higher back-head pressure. As a result, the Fxa breakers offer a large range of carrier mounts.

Select components are interchangeable, allowing you to utilize the same working steel, seal kit and front bushing.

These dependable hammers are available in a variety of mounting configurations enabling them to be easily attached to mini-excavators, skid-steer loaders and rubber-tired backhoes. Performance features and mounting options make these hammers ideal for site preparation, foundation removal, road repair, driveway and sidewalks or pedestrian bridges.



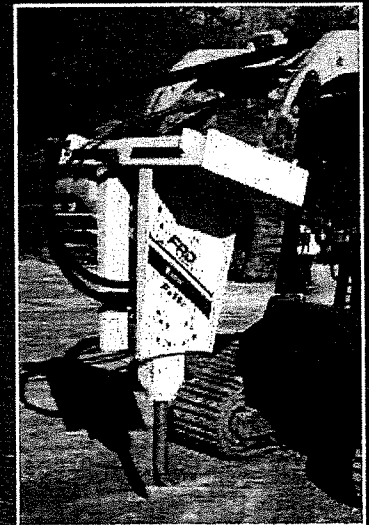
FRD's numerous mounting options include configurations (pin-on and quick-hitch adaptable) that allow fast and easy change between skid steer loaders and mini-excavators.

HYDRAULIC BREAKERS

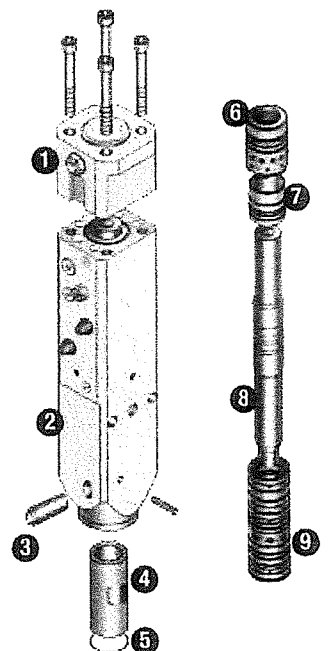
Fx45 /55

Features and Benefits:

- Mono-block design with only two moving parts reduces maintenance
- No Through-bolts to maintain or diaphragm to replace
- Replaceable front wear bushing keeps tools at peak performance
- Wide oil flow range for fast, hard-hitting performance and more carrier options
- A variety of mounting options that can accommodate any carrier or application
- Oval retaining pin for increased steel contact and double service life

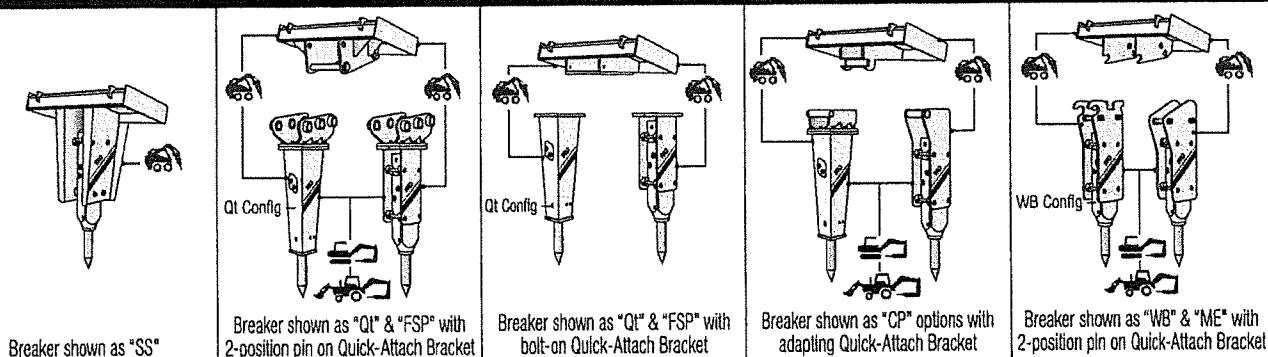


IMPACT ENERGY "CLASS"	Fx45a - 550 ft lb	Fx55a - 800 ft lb
Weight in lbs (kg)*		
SS configuration	784 (356)	840 (381)
FSP configuration**	606 (275)	714 (324)
Qt configuration**	550 (250)	720 (327)
Length in inches (mm)*		
SS configuration	57.5 (1461)	61 (1549)
FSP configuration**	54 (1372)	60 (1524)
Qt configuration**	52.75 (1340)	57.5 (1461)
Working Steel***		
Diameter in inches (mm)	2.36 (60)	2.68 (68)
Replaceable length measured from fronthed in inches (mm)	9.5 (240)	10 (250)
General Specifications		
Blows per minute (variable)	600 ~ 1100	500 ~ 1000
Oil flow range gpm (lpm)	7.9 ~ 15.8 (30 ~ 60)	10.5 ~ 22.5 (40 ~ 85)
Operating pressure psi (MPa)	1740 ~ 2320 (12 ~ 16)	1740 ~ 2320 (12 ~ 16)
Qt configuration; 85 dB(A) @	7.5m	8.0m
Recommended Carrier Range in U.S. tons	2.75 ~ 6.1	4.4 ~ 7.7
Carrier Options	■ ■ ■	■ ■ ■
Notes	* Weights and lengths for all configurations include standard Working Steel (less mounting & Hose Whips) ** Weights and lengths for FSP's & Qt's include a Universal Top Cap (less mounting & Hose Whips) *** All working steels are interchangeable with the previous F-Series and Fx-Series	

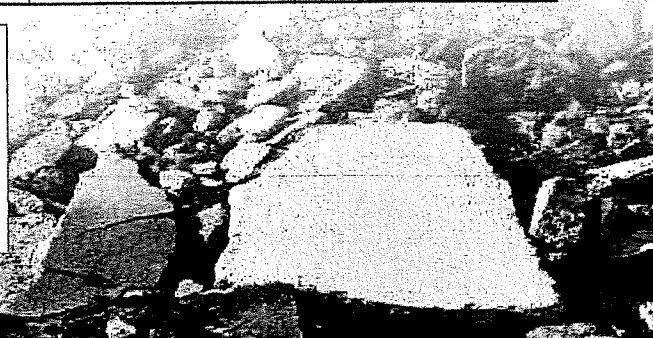
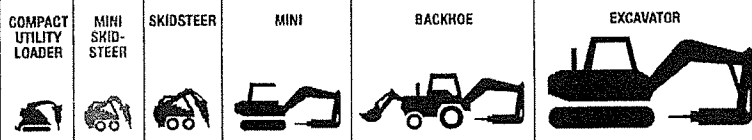


1. Back Head
2. Mono-Block Cylinder
3. Oval Retainer Pin
4. Front Bushing
5. Top & Bottom O-Rings
6. Seal Retainer
7. Valve
8. Piston
9. Cylinder Liner

MOUNTING OPTIONS



CARRIER OPTIONS



www.frdusa.com

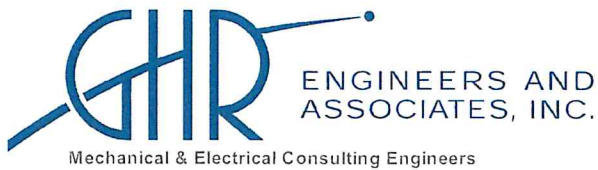
CORPORATE HEADQUARTERS
 711 Lake Street Kent, OH 44240
 Ph: 330-673-5826
 Fax: 330-677-1616
 Toll Free: 1-800-527-2282

SOUTHEAST SALES AND SERVICE FACILITY
 155 Dexter Road
 Spartanburg, SC 29303
 Ph: 864-541-0125

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Service Agreement for the HVAC Replacement Project at the Water Treatment Plant with Davis-Houk Mechanical, Inc. in the amount of \$301,995.00	DEPARTMENT: Public Works
DATE: June 7, 2022	AMOUNT: \$301,995.00
ATTACHMENTS: 1. WTP - HVAC Replacement Project	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for a service agreement with Davis-Houk Mechanical, Inc. in the amount of \$281,995.00 for the recommended HVAC replacement at the Water Treatment Plant (WTP). The existing chiller unit is more than fifty years old, and it has experienced several issues maintaining a consistent temperature in the building. GHR Engineers provided the design and project development. A pre-bid meeting was conducted on May 13, 2022, and bids were received and opened at 2:00pm on May 26, 2022. Four (4) firms provided pricing, and the apparent low bid was provided by Davis-Houk Mechanical, Inc. from Urbana, IL, in the amount of \$281,995.00. GHR estimated that construction costs would be approximately \$338,000.00. Davis-Houk's bid value is approximately 16% below the cost estimate. Therefore, GHR recommends that the Village award the Water Treatment Plant HVAC Upgrades project to Davis-Houk Mechanical, Inc. A contingency fund of \$20,000.00 is requested to ensure the process goes smoothly and offer flexibility should things change. For this service, the project is included in the FY23 operating budget in line item #536-1180-430.75-70.	
RECOMMENDED ACTION: Authorize the approval of a service agreement with Davis-Houk Mechanical, Inc. in the amount of \$281,995.00, and establishing a contingency fund of \$20,000.00 for the recommended HVAC replacement at the Water Treatment Plant (WTP).	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR



JW Aquino, AIA
President

May 31, 2022

LE McGill, PE, LEED AP, BD+C
Executive Vice President

JN Gleason, PE, LEED AP
Vice President

KM Siuts
Secretary-Treasurer

Senior Associates
RA Feese
TL Hinton, PE
JG Meerdink
DB White, CDT/CCCA

Associates
GW Gailther, CET
MS Hall, PE
RC Van Note, PE

Mr. Jake McCoy
Assistant Public Works Director
Village Of Rantoul
200 West Grove Avenue
Rantoul, IL 61866

SUBJECT: 7408 HVAC Replacement
Rantoul Water Plant
Letter of Recommendation

Dear Jake,

This project bid May 26, 2022. There were four bidders with the apparent low bidder being Davis-Houk Mechanical out of Urbana with a Base Bid of \$281,995.

We have reviewed the bid with Drew Bill of Davis-Houk Mechanical and find their bid to be responsive.

We recommend a contract be awarded to Davis-Houk Mechanical for the Base Bid for the bid amount of \$281,995.

Very truly yours,

GHR ENGINEERS and ASSOCIATES, Inc.

Richard C. Van Note, PE

RCVN/smh

cc: Jim Gleason - GHR
David Kobel - GHR

2022.05.26 Letter of Recommendation.RCVN.wpd

DIVISION 00 - PROCUREMENT AND CONTRACT DOCUMENT

Section 00 4100 - Bid Form

To: Village of Rantoul
333 South Tanner
Rantoul, IL 61866

Project: Rantoul Water Plant HVAC Replacement

Date: 5/26/2022

Submitted by:
(full name)

Davis-Houk Mechanical

(full address)

1801 E University Ave Urbana, IL 61802

1. OFFER

Having examined the Place of the Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by GHR Engineers and Associates, Inc., Engineer for the above mentioned project, we, the undersigned, hereby offer to enter into a contract to perform the Work for:

(Amount shall be shown in both words and figures. In case of discrepancy, the amount shown in words shall govern.)

A. Base Bid: Replacement of existing chiller and air handler.

Two Hundred Eighty One Thousand, Nine Hundred Ninety Five Dollars (\$281,995).

We have included herewith, the Bid Security as required by the Instructions to Bidders.

All federal taxes, State of Illinois taxes, and local municipal taxes as applicable are included in the Bid Sum. Purchasing of building materials for incorporation into the project is exempt from the Illinois Retailer's Occupation and Use Tax (sales tax) and therefore such tax shall be excluded from the Bid Sum.

2. ACCEPTANCE

This offer shall be open to acceptance and is irrevocable for thirty (30) days from the Bid closing date.

If the Bid is accepted by the Owner within the time period stated above, we will:

- A. Execute the Agreement within five (5) calendar days of receipt of Notice of Award.
- B. Furnish the required bonds within five (5) calendar days of receipt of Notice of Award in the form described in the Supplementary Conditions.
- C. Furnish the required Certificate of Insurance within five (5) calendar days of receipt of Notice of Award in the form and amounts described in the Supplementary Conditions.
- D. Commence work as established by the written Notice to Proceed.

If this Bid is accepted within the time stated, and we fail to commence the Work or we fail to provide the required Bonds(s), the Bid Security shall be forfeited as damages to the Owner by reason of our failures.

In the event our Bid is not accepted within the time stated above, the required security deposit shall be returned to the undersigned, in accordance with the provisions of the Instructions to Bidders; unless a mutually satisfactory arrangement is made for its retention and validity for an extended period of time.

3. CONTRACT TIME

If the Bid is accepted, we agree to commence work after June 8, 2022 and be substantially complete with work by April 21, 2023 with final completion by April 28, 2023.

4. CONTRACTOR'S FEES FOR CHANGES IN THE WORK

Lump Sum or Time and Materials Changes: We the undersigned bidder agree that the following percentages for overhead and profit shall be added to job costs for the net amount of work added to or deleted from the contract by written lump sum or time and material change orders recommended by the Architect and approved by the Owner, in accordance with Article 7 of the General Conditions:

Add to net extra for job costs for additional work performed by:

Our own forces 15%

Our subcontractors 5% (including assigned subcontractors).

Add to net credit for job costs for deleted work originally to have been performed by:

Our own forces 5%

Our subcontractors 0%

Note: Insurance, bond and taxes are considered as job cost items and are not included in the percentages listed above.

5. ADDENDA

The following Addenda have been received. The modifications to the Bid Documents noted therein have been considered and all costs thereto are included in the Bid Sum.

Addendum # 1 Dated 5/24/22

Addendum # _____ Dated _____

Addendum # _____ Dated _____

Addendum # _____ Dated _____

6. BID FORM SIGNATURE(S)

The Corporate Seal of

Davis-Houk Mechanical, INC.

(Bidder - please print the full name of your Proprietorship, Partnership, or Corporation)

was hereunto affixed in the presence of:

[Signature]

(Authorized signing officer)

President

(Title)

(Seal)

[Signature]

(Authorized signing officer)

Vice President

(Title)

If the bid is a joint venture or partnership, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

END 00 4100

AIA® Document A310™ – 1970

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we
(*Here insert full name and address or legal title of Contractor*)

Davis-Houk Mechanical Inc
1801 E. University Ave. Suite A
Urbana, IL 61802

as Principal, hereinafter called the Principal, and
(*Here insert full name and address or legal title of Surety*)

United Fire & Casualty Company
PO Box 73909
Cedar Rapids IA 52407

a corporation duly organized under the laws of the State of as Surety, hereinafter called the
Surety, are held and firmly bound unto
(*Here insert full name and address or legal title of Owner*)

Village of Rantoul
200 West Grove Avenue
Rantoul, IL 61866

Five Percent of the Amount Bid

as Oblige, hereinafter called the Oblige, in the sum of (\$), for the payment of
which sum well and truly to be made, the said Principal and the said Surety, bind
ourselves, our heirs, executors, administrators, successors and assigns, jointly and
severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for
(*Here insert full name, address and description of project*)

Rantoul Water Plant HVAC Replacement
Rantoul Bid No. VRNLT-23-B-01

NOW, THEREFORE, if the Oblige shall accept the bid of the Principal and the Principal
shall enter into a Contract with the Oblige in accordance with the terms of such bid, and
give such bond or bonds as may be specified in the bidding or Contract Documents with
good and sufficient surety for the faithful performance of such Contract and for the prompt
payment of labor and material furnished in the prosecution thereof, or in the event of the
failure of the Principal to enter such Contract and give such bond or bonds, if the Principal
shall pay to the Oblige the difference not to exceed the penalty hereof between the
amount specified in said bid and such larger amount for which the Oblige may in good
faith contract with another party to perform the Work covered by said bid, then this
obligation shall be null and void, otherwise to remain in full force and effect.

ADDITIONS AND DELETIONS:

The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

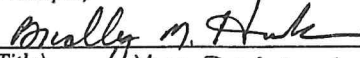
This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Signed and sealed this 26th day of May, 2022

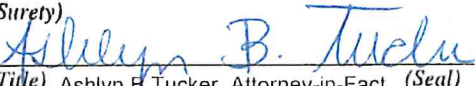

(Witness)


(Witness)

Davis-Houk Mechanical Inc
(Principal) (Seal)


(Title) Vice President

United Fire & Casualty Company
(Surety)


(Title) Ashlyn B. Tucker, Attorney-in-Fact (Seal)

State of Illinois

} ss:

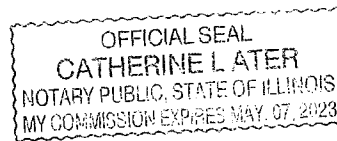
County of Macon

On 26th day of May, 2022 before me, a Notary Public in and for said County and State, residing therein, duly commissioned and sworn, personally appeared **Ashlyn B Tucker**

known to me to be Attorney-in-Fact of **United Fire & Casualty Company**
the corporation described in and that executed the within and foregoing instrument, and known to me to be the person who executed the said instrument in behalf of the said corporation, and he duly acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year stated in this certificate above.

Catherine A. Later
(Notary Public)





UNITED FIRE & CASUALTY COMPANY, CEDAR RAPIDS, IA
 UNITED FIRE & INDEMNITY COMPANY, WEBSTER, TX
 FINANCIAL PACIFIC INSURANCE COMPANY, ROCKLIN, CA
 CERTIFIED COPY OF POWER OF ATTORNEY
 (original on file at Home Office of Company – See Certification)

Inquiries: Surety Department
 118 Second Ave SE
 Cedar Rapids, IA 52401

KNOW ALL PERSONS BY THESE PRESENTS, That United Fire & Casualty Company, a corporation duly organized and existing under the laws of the State of Iowa; United Fire & Indemnity Company, a corporation duly organized and existing under the laws of the State of Texas; and Financial Pacific Insurance Company, a corporation duly organized and existing under the laws of the State of California (herein collectively called the Companies), and having their corporate headquarters in Cedar Rapids, State of Iowa, does make, constitute and appoint

KEVIN J BREHENY, RANDY S CANNADY, TIM R PATTON, JAMES D. MORGASON, DANIEL A MARTINI, BLAKE E ALLISON, RANDY S TAYLOR, ASHLYN B. TUCKER, EACH INDIVIDUALLY

their true and lawful Attorney(s)-in-Fact with power and authority hereby conferred to sign, seal and execute in its behalf all lawful bonds, undertakings and other obligatory instruments of similar nature provided that no single obligation shall exceed \$40,000,000.00 and to bind the Companies thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Companies and all of the acts of said Attorney, pursuant to the authority hereby given and hereby ratified and confirmed.

The Authority hereby granted is continuous and shall remain in full force and effect until revoked by United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

This Power of Attorney is made and executed pursuant to and by authority of the following bylaw duly adopted on May 15, 2013, by the Boards of Directors of United Fire & Casualty Company, United Fire & Indemnity Company, and Financial Pacific Insurance Company.

"Article VI – Surety Bonds and Undertakings"

Section 2, Appointment of Attorney-in-Fact. "The President or any Vice President, or any other officer of the Companies may, from time to time, appoint by written certificates attorneys-in-fact to act in behalf of the Companies in the execution of policies of insurance, bonds, undertakings and other obligatory instruments of like nature. The signature of any officer authorized hereby, and the Corporate seal, may be affixed by facsimile to any power of attorney or special power of attorney or certification of either authorized hereby; such signature and seal, when so used, being adopted by the Companies as the original signature of such officer and the original seal of the Companies, to be valid and binding upon the Companies with the same force and effect as though manually affixed. Such attorneys-in-fact, subject to the limitations set of forth in their respective certificates of authority shall have full power to bind the Companies by their signature and execution of any such instruments and to attach the seal the Companies thereto. The President or any Vice President, the Board of Directors or any other officer of the Companies may at any time revoke all power and authority previously given to any attorney-in-fact.

IN WITNESS WHEREOF, the COMPANIES have each caused these presents to be signed by its vice president and its corporate seal to be hereto affixed this 15th day of November, 2017

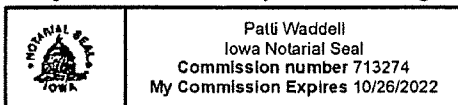


UNITED FIRE & CASUALTY COMPANY
 UNITED FIRE & INDEMNITY COMPANY
 FINANCIAL PACIFIC INSURANCE COMPANY

By: *Dennis J. Richmann*
 Vice President

State of Iowa, County of Linn, ss:

On 15th day of November, 2017, before me personally came Dennis J. Richmann to me known, who being by me duly sworn, did depose and say; that he resides in Cedar Rapids, State of Iowa; that he is a Vice President of United Fire & Casualty Company, a Vice President of United Fire & Indemnity Company, and a Vice President of Financial Pacific Insurance Company the corporations described in and which executed the above instrument; that he knows the seal of said corporations; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporations and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporations.



Patti Waddell
 Notary Public
 My commission expires: 10/26/2022

I, Mary A. Bertsch, Assistant Secretary of United Fire & Casualty Company and Assistant Secretary of United Fire & Indemnity Company, and Assistant Secretary of Financial Pacific Insurance Company, do hereby certify that I have compared the foregoing copy of the Power of Attorney and affidavit, and the copy of the Section of the bylaws and resolutions of said Corporations as set forth in said Power of Attorney, with the ORIGINALS ON FILE IN THE HOME OFFICE OF SAID CORPORATIONS, and that the same are correct transcripts thereof, and of the whole of the said originals, and that the said Power of Attorney has not been revoked and is now in full force and effect.

In testimony whereof I have hereunto subscribed my name and affixed the corporate seal of the said Corporations this 26th day of May, 2022.



By: *Mary A. Bertsch*
 Assistant Secretary,
 UF&C & UF&I & FPIC

BPOA0049 1217

Ref

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to Authorize and Approve the Design, Bid, Contract, and Construction Engineering Agreement with GHR Engineering and Associates, Inc for the HVAC replacement at the Water Treatment Plant in the amount of \$47,784.00.	DEPARTMENT: Public Works
DATE: March 8, 2022	AMOUNT: \$39,484.00 – Basic Services \$2,300.00 – Structural Analysis \$3,000.00 – Site Observation <u>\$3,000.00 - Contingency (5.1%)</u> \$47,784.00 - Total
ATTACHMENTS: 1. WTP - GHR Engineering & Associates Inc	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This agenda item provides for the design, bid, contract, and construction Engineering Agreement with GHR Engineering and Associates, Inc (GHR) in the amount of \$47,784.00 for the HVAC replacement at the Water Treatment Plant (WTP). The existing chiller unit was installed in 1970. The scope of work for the project will include: • Removal of the water-cooled chiller. Replace with a new chiller featuring an air-cooled condenser on the roof. Chiller size is based on 30% outside air to both AHU-D and AHU-1 (original design was 10%). • Remove existing chilled water pumps. Provide new primary-secondary pumping with variable chilled water flow. Provide one chiller pump and one chilled water system pump. • Remove existing AHU-D and replace with new air handling unit of same size. Place heating coil in reheat position. • Replace obsolete DDC controls on AHU-1 with new DDC controls. Provide new DDC controls for chiller, AHU-D, pumps and boiler. Set both air handling units up for reheat operation.	

- Per request, retain existing hot water boiler and pumping scheme.

The Project Engineer costs are included in the FY23 budget.

RECOMMENDED ACTION: Authorize the approval of the Design, Bid, Contract, and Construction Engineering Agreement with GHR Engineering and Associates, Inc (GHR) in the amount of \$47,784.00 for the HVAC replacement at the Water Treatment Plant (WTP).

DEPARTMENT HEAD APPROVAL
Jacob D. McCoy, P.E.

VILLAGE ADMINISTRATOR
Scott Eisenhauer



JW Aquino, AIA
President January 25, 2022

LE McGill, PE, LEED AP, BD+C
Executive Vice President

JN Gleason, PE, LEED AP
Vice President

KM Siuts
Secretary-Treasurer

Senior Associates
RA Feese
TL Hinton, PE
JG Meerdink
DB White, CDT/CCCA

Associates
GW Gailher, CET
MS Hall, PE
RC Van Note, PE

Mr. Jake McCoy
Assistant Public Works Director
Village of Rantoul
200 West Grove Avenue
Rantoul, IL 61866

SUBJECT: 7408 Water Plant
HVAC Replacement

Dear Jake,

This is submitted per our discussion at the January 20, 2022 review meeting.

We propose to provide design / bid / contract administration services for the work identified in the GHR January 21, 2022 study.

Basic services would be provided for the fixed fee of \$39,484.

We anticipate reimbursable expenses on the order of \$2,300 for a structural analysis of the roof and for advertising.

Basic services will include one trip to the site per month during construction.

We will provide additional site observation on an hourly basis with a total Not To Exceed \$3,000.

Our schedule will be per the study with the beginning date being when we receive a signed contract.

We discussed the disposition of Asbestos Containing Materials (ACM) at our review meeting. It is our understanding the Village will contract directly with a qualified Asbestos Consultant to identify where ACM is located and to design and implement an appropriate abatement effort. We will assist in this effort by meeting the Village's Consultant on site to identify piping, equipment and ductwork involved in the project.

Mr. Jake McCoy

Page 2

January 25, 2022

We will submit the following for review and approval:

- Schematic Design - Drawings and updated estimate.
- 95% Construction Documents - Drawings, front end specifications, technical specifications and updated estimates.

To assure an understanding of our mutual responsibilities, we have attached "Terms and Conditions" dated January 25, 2022.

If this proposal is acceptable, please sign and return one copy for our files.

Submitted By:

Accepted By:



James N. Gleason, PE

JNG/smh

Attachment:

Terms and Conditions

Signed _____ Title _____

Mayor Charles Smith

Typed Name

Village President

Position

January 25, 2022

GHR No. 7408

GHR ENGINEERS AND ASSOCIATES, INC.
TERMS AND CONDITIONS OF AGREEMENT
OWNER - ENGINEER
Village of Rantoul - GHR Engineers and Associates, Inc.

To assure an understanding of matters related to our mutual responsibilities these terms and conditions for professional engineering services are made a part of this agreement for our services:

AMENDMENTS

This agreement may be amended in writing providing both the Owner and Engineer agree to such modifications.

BILLING INFORMATION

SD	15%
CD	60%
BID	5%
CA	20%

COMPENSATION FOR ENGINEERING SERVICES

The basis for compensation will be as identified in the agreement.

When a "Direct Personnel Expense" (D.P.E.) payment is utilized it shall be computed by a multiplier factor times payroll cost.

The "D.P.E." means the salaries and wages paid to all Engineering personnel engaged directly in these services plus the cost of customary and statutory benefits including social security contributions, unemployment, health, sick leave, vacation, workman's compensation, incentive and holiday pay applicable thereto.

The "Multiplier" is a factor for general direct overhead, indirect costs, profit and other costs. The Multiplier factor rate shall be identified in the agreement.

TIME OF PAYMENT

The Engineer may submit monthly statements for services and expenses based upon the proportion of the actual services completed at the time of billing. Unless provided for otherwise, payments for engineering services will be due and payable sixty (60) calendar days from the issuance of the Engineer's statement.

LATE PAYMENT

If the Owner fails to make any payment due the Engineer for services and expenses within the time period specified, a service charge of 1/2% per month may be added to the Owners account. This is an annual rate of 12%.

If the Owner fails to make payments when due or is otherwise in breach of this Agreement, the Engineer may suspend services upon 5 days notice to the Owner. The Engineer shall have no liability whatsoever to the Owner for any costs or damages as a result of such suspension caused by any breach of this Agreement by the Owner.

In the event any portion or all of an account remains unpaid 90 days after billing the Owner shall pay all costs of collection, including reasonable attorney's fees.

STANDARD OF CARE

The Engineer will perform the services under this agreement in accordance with generally accepted practice, in a manner consistent with the level of care and skill ordinarily exercised by members of this profession under similar circumstances in this locality. No other warranties implied or expressed, in fact or by law, are made or intended in this agreement.

Owner shall make all unusual and/or out-of-the-ordinary design requirements known to the Engineer.

CONFIDENTIALITY

The Engineer shall hold confidential the business and technical information obtained or generated in performance of services under this agreement, and as identified in writing by the Owner as confidential.

DRAWINGS, SPECIFICATIONS AND OTHER DOCUMENTS

All original drawings, specifications, electronic data and other documents are instruments of the Engineer's service for use solely with respect to this project and shall remain the property of the Engineer. The Owner shall be permitted to retain copies including reproducible copies of the Engineer's drawings, specifications, electronic data and other documents for information and reference in connection with the Owner's use and occupancy of the project.

All equipment plans, site surveys, etc. necessary for the Engineer to accomplish the services shall be provided by the Owner at no charge to the Engineer.

RESPONSIBILITY FOR CONSTRUCTION COST

It is recognized that neither the Engineer nor the Owner has control over the cost of labor, materials or equipment, over the Contractor's method of determining bid prices, or over competitive bidding, marketing or negotiating conditions. Accordingly, the Engineer cannot and does not warrant or represent that bids or negotiated prices will not vary from any Opinion of Construction Cost or evaluation prepared or agreed to by the Engineer.

AUTHORITY AND RESPONSIBILITY

The Engineer shall not guarantee the work of any Contractor or Subcontractor, shall have no authority to stop work, shall have no supervision or control as to the work or persons doing the work, shall not have charge of the work, shall not be responsible for safety in, on, or about the job site or have any control of the safety or adequacy of any equipment, building component, scaffolding, supports, terms or other work aids, and shall have no duties or responsibilities imposed by the Structural Work Act.

INSURANCE

The Engineer shall maintain comprehensive general liability and professional liability insurance coverage and the Engineer employees are covered by Workers Compensation Insurance. Certificates of Insurance can be provided to the Client upon written request. The Engineer shall not be responsible for any loss, damage, or liability beyond these insurance limits and conditions.

HAZARDOUS MATERIALS

The Engineer and the Engineer's consultants shall have no responsibility for discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances. If required by law, the Owner shall accomplish all necessary inspections and testing to determine the type and extent, if any, of hazardous materials at the project site. Prior to the start of services, or at the earliest time such information is learned, it shall be the duty of the Owner to advise the Engineer (in writing) of any known or suspected hazardous materials. Removal and proper disposal of all hazardous materials shall be the responsibility of the Owner.

REMODELING AND RENOVATION

Inasmuch as the remodeling and/or rehabilitation of an existing building requires that certain assumptions be made regarding existing conditions, and because some of these assumptions may not be verifiable without expending additional sums of money or destroying otherwise adequate or serviceable portions of the building, the Owner agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer harmless from any claim, liability or cost (including reasonable attorneys' fees and costs of defense) for injury or economic loss arising or allegedly arising out of the professional services provided under this Agreement, excepting only those damages, liabilities or costs attributable to the sole negligence or willful misconduct of the Engineer.

INDEMNIFICATION

The Owner shall indemnify and hold harmless the Engineer and all of its personnel from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of or resulting from the performance of the services, provided that any such claim, damages, loss or expense is caused in whole or in part by the negligent act, omissions, and/or strict liability of the Owner, anyone directly or indirectly employed by the Owner (except the Engineer), or anyone for whose acts any of them may be liable.

MEDIATION

In the event of a dispute, the parties shall endeavor to settle disputes by mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect unless the parties mutually agree otherwise. Demand for mediation shall be filed in writing with the other party to this Agreement. A demand for mediation shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for mediation be made after the date when institution of legal or equitable proceedings based on such claim, dispute or other matter in question would be barred by the applicable statute of limitations.

TERMINATION

In the event of termination of this Agreement by either party, the Owner shall within fifteen (15) calendar days of termination pay the Engineer on an hourly basis for all services rendered by the Engineer up to the date of termination, in accordance with the payment provisions of this Agreement.

BASIC SERVICES

The following work will be considered as included in the basic fee for engineering services:

- Construction Documents
- Bidding
- Contract Administration

ADDITIONAL SERVICES

The following services will be negotiated based on study scope selected by the Owner:

- Additional Site Observation

APPLICABLE LAW

Unless otherwise specified, this agreement shall be governed by the laws of the State of Illinois.

2022.01.25 Terms.JNG.wpd

CHILLER AND AHU REPLACEMENT

RANTOUL WATER PLANT RANTOUL, ILLINOIS

Scope of Work / Estimates

GHR Project No. 7408

January 21, 2022



Mechanical & Electrical Consulting Engineers
1615 South Neil Street
Champaign, Illinois 61820
217-356-0536 Business
217-356-1092 Fax

January 21, 2022

GHR No. 7408

Chiller and AHU Replacement
Rantoul Water Plant

Scope of Work

Remove city water-cooled chiller. Replace with new chiller featuring air-cooled condenser on the roof. Chiller size based on 30% outside air to both AHU-D and AHU-1 (original design was 10%).

Remove existing chilled water pumps. Provide new primary-secondary pumping with variable chilled water flow. Provide one chiller pump and one chilled water system pump.

Remove existing AHU-D and replace with new air handling unit of same size. Place heating coil in reheat position.

Replace obsolete DDC controls on AHU-1 with new DDC controls. Provide new DDC controls for chiller, AHU-D, pumps and boiler. Set both air handling units up for reheat operation.

Per request, retain existing hot water boiler and pumping scheme.

JNG/smh

2022.01.11 Scope of Work.JNG.wpd

January 21, 2022

GHR No. 7408

Chiller and AHU Replacement
Rantoul Water Plant

Summary Sheet Project Cost

Project Cost		
Estimated Construction Cost		\$338,500
Design Contingency 5%		\$16,925
Subtotal		\$355,425
Bid Contingency 5%		\$17,771
Subtotal		\$373,196
Construction Contingency 5%		\$18,660
Subtotal		\$391,856
A/E Fee (10.58%) Group 2R Midpoint of Range		\$39,484
Reimbursables		
Roof Structural Analysis (Allow)	\$1,500	
Advertising	\$800	
Site Observation	\$3,000	
Total Reimbursables		\$5,300
Project Cost		\$436,640

JNG/smh

2022.01.11 Summary Project Cost.JNG.wpd

January 21, 2022

GHR No. 7408

Chiller and AHU Replacement
Rantoul Water Plant

Summary Sheet Construction Cost

Trade	Cost
Heating (Prime Contract)	\$157,000
Ventilating (Subcontract)	\$30,000
General (Subcontract)	\$10,000
Electrical (Subcontract)	\$17,000
Plumbing (Subcontract)	\$4,500
Insulation (Subcontract)	\$34,000
Test and Balance (Subcontract)	\$5,000
Temperature Controls (Subcontract)	\$81,000
Total Construction Cost	\$338,500

JNG/smh

2022.01.11 Summary Construction Cost.JNG.wpd

OPINION OF PROBABLE COST - Heating

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Prime Contract

X	Original 01/11/22

date printed: 01/21/22
time printed: 11:19 AM
prepared by: JNG

LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 disconnect existing chiller and remove	1	ls	\$3,000.00	\$3,000
2.0 disconnect AHU-1 CHW piping (to filter room) at floor	1	ls	\$1,100.00	\$1,100
3.0 remove both active pumps	1	ls	\$600.00	\$600
4.0 remove abandoned pump	1	ls	\$200.00	\$200
5.0 remove all CHW piping to AHU-D	1	ls	\$1,000.00	\$1,000
6.0 remove existing HW piping to AHU-2	1	ls	\$800.00	\$800
7.0 new chiller sized to equal existing plus 20% more OA, 2 comps, material quote \$66,000 plus 10% mark-up	1	ls	\$72,600.00	\$72,600
8.0 chiller install and trim	1	ls	\$4,200.00	\$4,200
9.0 new ACC sized at 100 degree F OAT, material quote in chiller price				-\$0-
10.0 install ACC	1	ls	\$3,300.00	\$3,300
11.0 crane	1	ls	\$2,000.00	\$2,000
12.0 refrig piping two sets	2	sets	\$4,000.00	\$8,000
13.0 chiller primary piping and valves	1	ls	\$6,000.00	\$6,000
14.0 chilled water buffer tank 250 gallon	1	ls	\$5,500.00	\$5,500
15.0 pot feeder	1	ls	\$1,200.00	\$1,200
16.0 pipe cleaning	1	ls	\$1,500.00	\$1,500
17.0 chemicals	1	ls	\$700.00	\$700
18.0 air control / expansion tank	1	ls	\$1,100.00	\$1,100
19.0 new base-mounted chiller pump (on VFD) and trim	1	ls	\$7,000.00	\$7,000
20.0 secondary CHW system piping and valves	1	ls	\$8,500.00	\$8,500
21.0 base-mounted CHW system pump (on VFD) and trim	1	ls	\$7,000.00	\$7,000
22.0 remove three-way CHW control valve at AHU-1	1	ls	\$300.00	\$300
23.0 revise piping, install new two-way CHW control valve at AHU-1	1	ls	\$1,200.00	\$1,200
24.0 connect new AHU-D cooling coil and trim	1	ls	\$1,200.00	\$1,200
25.0 install new three way control valve at new AHU-2 (HW)	1	ls	\$600.00	\$600

26.0 Miscellaneous	10.00%	\$13,860
27.0 Bond	1.50%	\$2,287
28.0 Insurance	1.50%	\$2,287

Heating Contract (actual) \$157,034
Heating Contract (rounded) \$157,000

OPINION OF PROBABLE COST - Ventilating

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

X	Original 01/11/22

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LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 disconnect AHU-D and remove	1	Is	\$2,300.00	\$2,300
2.0 new AHU-D (same airflow as existing) material quote \$15,000, 10% mark-up	1	Is	\$16,500.00	\$16,500
3.0 install new AHU-D	1	Is	\$2,300.00	\$2,300
4.0 reconnect OA duct	1	Is	\$1,800.00	\$1,800
5.0 reconnect RA duct	1	Is	\$2,000.00	\$2,000
6.0 reconnect SA duct	1	Is	\$2,000.00	\$2,000

7.0 Miscellaneous	10.00%	\$2,690
8.0 Bond	1.50%	\$444
9.0 Insurance	1.50%	\$444

Ventilating Subcontract (actual) \$30,478
Ventilating Subcontract (rounded) **\$30,000**

OPINION OF PROBABLE COST - General

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

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LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 enlarge chiller pad (may not need)	1	ls	\$900.00	\$900
2.0 enlarge AHU-D pad (may not need)	1	ls	\$900.00	\$900
3.0 new pump pads	2	ea	\$500.00	\$1,000
4.0 roof rails (for ACC) at least 18" high	2	ea	\$800.00	\$1,600
5.0 pipe portal for refrig, power and control	1	ls	\$1,200.00	\$1,200
6.0 roof work (membrane of some type, listed Contractor)	1	ls	\$3,000.00	\$3,000

7.0 Miscellaneous	10.00%	\$860
8.0 Bond	1.50%	\$142
9.0 Insurance not included	1.50%	\$142

General Subcontract (actual) \$9,744
General Subcontract (rounded) \$10,000

OPINION OF PROBABLE COST - Electrical Contract

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

X	Original 01/11/22

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LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 disconnect chiller, remove conduit and wire back to switch	1	ls	\$1,000.00	\$1,000
2.0 disconnect existing CHW pumps (2) and some conduit and wire	2	ea	\$600.00	\$1,200
3.0 disconnect AHU-D, remove conduit and wire as required	1	ls	\$900.00	\$900
4.0 connect chiller, re-use 200 amp fused switch	1	ls	\$2,300.00	\$2,300
5.0 connect new ACC, local disc	1	ls	\$2,500.00	\$2,500
6.0 WP GFI outlet on roof	1	ls	\$900.00	\$900
7.0 chiller pump circuit (re-use one of existing)	1	ls	\$900.00	\$900
8.0 system pump circuit (re-use one of existing)	1	ls	\$900.00	\$900
9.0 install VFD's provided by TC	3	ea	\$500.00	\$1,500
10.0 provide duct-mounted smoke detector in AHU-D RA (existing building F/A system unknown)	1	ls	\$2,300.00	\$2,300
11.0 miscellaneous work in boiler room	1	ls	\$600.00	\$600

12.0 Miscellaneous	10.00%	\$1,500
13.0 Bond	1.50%	\$248
14.0 Insurance	1.50%	\$248

Electrical Subcontract (actual) \$16,995
Electrical Subcontract (rounded) \$17,000

OPINION OF PROBABLE COST - Plumbing

GHR Engineers & Associates, Inc.

RE: 7408

Chiller and AHU Replacement

Rantoul Water Plant

Subcontract

X	Original 01/11/22

date printed: 01/21/22

time printed: 11:19 AM

prepared by: JNG

LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 disconnect and remove potable water piping	1	ls	\$1,200.00	\$1,200
2.0 disconnect make-up	1	ls	\$600.00	\$600
3.0 new BPV, install at proper elevation	1	ls	\$1,200.00	\$1,200
4.0 make-up connection to chilled water	1	ls	\$800.00	\$800
5.0 back-up once-through connection/drain? Not unless they ask for it				-\$0-

6.0 Miscellaneous	10.00%	\$380
7.0 Bond	1.50%	\$63
8.0 Insurance	1.50%	\$63

Plumbing Subcontract (actual)	\$4,305
Plumbing Subcontract (rounded)	\$4,500

OPINION OF PROBABLE COST - Insulation

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

X	Original 01/11/22

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LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 abate ACM CHW (WAG, scope unknown)	1	ls	\$8,000.00	\$8,000
2.0 abate ACM HW (WAG, scope unknown)	1	ls	\$4,000.00	\$4,000
3.0 abate ACM plumbing (WAG, scope unknown)	1	ls	\$1,000.00	\$1,000
4.0 refig pipe - outside (aluminum jacketed)	2	ea	\$2,000.00	\$4,000
5.0 refig pipe - inside, armaflex	2	ea	\$2,500.00	\$5,000
6.0 plumbing pipe insulation, armaflex	1	ls	\$1,400.00	\$1,400
7.0 CHW armaflex	1	ls	\$4,300.00	\$4,300
8.0 HW fiberglass	1	ls	\$1,400.00	\$1,400
9.0 patch existing at AHU-1	1	ls	\$900.00	\$900

10.0 Miscellaneous	10.00%	\$3,000
11.0 Bond	1.50%	\$495
12.0 Insurance	1.50%	\$495

Insulation Subcontract (actual) \$33,990
Insulation Subcontract (rounded) **\$34,000**

OPINION OF PROBABLE COST - Test and Balance

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

X	Original 01/11/22

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LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 chiller / pump	1	ls	\$1,000.00	\$1,000
2.0 system pump	1	ls	\$1,000.00	\$1,000
3.0 AHU-D (air, hot, chilled)	1	ls	\$1,500.00	\$1,500
4.0 AHU-1 (chilled)	1	ls	\$800.00	\$800

5.0 Miscellaneous	10.00%	\$430
6.0 Bond	1.50%	\$71
7.0 Insurance	1.50%	\$71

Test and Balance Subcontract (actual)	\$4,872
Test and Balance Subcontract (rounded)	\$5,000

OPINION OF PROBABLE COST - Temp Controls

GHR Engineers & Associates, Inc.

RE: 7408
Chiller and AHU Replacement
Rantoul Water Plant
Subcontract

X	Original 01/11/22

date printed: 01/21/22
time printed: 11:19 AM
prepared by: JNG

LINE ITEM NO. AND DESCRIPTION	QTY	UNIT	COST/UNIT	AMOUNT
1.0 remove pneumatic controls for chiller	1	ls	\$600.00	\$600
2.0 remove pneumatic controls for AHU-D	1	ls	\$800.00	\$800
3.0 remove local control panel AHU-1 (this is an old Landis and Gyr panel)	1	ls	\$800.00	\$800
4.0 remove pneumatic thermostat AHU-D	1	ls	\$100.00	\$100
5.0 temperature control quote from TSS	1	ls	\$62,100.00	\$62,100
new DDC AHU-D (set up for reheat)				
local control panel				
new damper operator(s) (dampers in mixing box plus relief)				
CHW valve and operator (2-way)				
HW valve and operator (3-way)				
room thermostat and CO2 sensor				
provide VFD				
integrate				
revise DDC AHU-1				
replace local control panel				
CHW valve and operator (2-way)				
re-use HW valve and operator				
new relief air damper operator				
integrate				
chiller / ACC				
new LCP				
chiller / ACC				
chiller pump				
system pump				
integrate				
graphics				
training				
revise heating controls				
6.0 add for VFD's	3	ea	\$2,300.00	\$6,900

7.0 Miscellaneous	10.00%	\$7,130
8.0 Bond	1.50%	\$1,176
9.0 Insurance	1.50%	\$1,176

Temperature Control Subcontract (actual)	\$80,783
Temperature Control Subcontract (rounded)	\$81,000

January 21, 2022

GHR No. 7408

Chiller and AHU Replacement
Rantoul Water Plant

Schedule

Contract for services.	Start
SD review.	3 weeks
95% review.	3 weeks
Out for Bids.	1 week
Prebid Meeting on site.	1 week
Receive bids.	2 weeks
Approve bids.	1 week
Contract signed.	1 week
Shop drawings.	1 week
Prepare for new equipment.	--
Wait until equipment is on site before beginning work (19 weeks chiller).	19 weeks
Take chiller out of service.	--
Take AHU-D out of service.	--
New equipment up and running.	3 weeks
Controls / debugging.	2 weeks
Final completion.	<u>1 week</u>
Total Weeks	28 weeks
Total Months	6.5 months

Notes:

1. Taking the cooling down in summer will likely create serious condensation problems in filter room.
2. Chiller downtime will be two to three weeks.
3. AHU-1 (Filter Room) will be down while chiller is down.
4. AHU-D (Offices) will be down while chiller is down and down while the unit is being replaced. May be able to overlap with chiller replacement.

JNG/smh
2022.01.11 Schedule.JNG.wpd

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Tree Chipper Machine Replacement for Public Works Street & Systems Division from Vermeer Midwest in the amount of \$100,000.00	DEPARTMENT: Public Works
DATE: June 7, 2022	AMOUNT: \$100,000.00
ATTACHMENTS: 1. Chipper Machine Replacement	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the purchase of a replacement tree chipper machine in the PW Street & System Division. The existing Chipper Machine #621 that will be replaced is a model year 2001, and it has close to 4,000 hours. Pictures of the unit are attached for reference. The chipper is currently being used by the street and systems crew, and it is constantly at fleet maintenance for repairs. The new tree chipper is offered through Sourcewell, formerly National Joint Powers Alliance (NJPA), which is an organization that conducts the bidding and award of a wide range of equipment and products for governmental and educational organizations. The Vermeer Midwest Company was selected by the committee, as they met the scope and mandatory submittal requirements to offer Recycling and Repurposing Equipment with Related Accessories including; grinders, trommel screens, compost turners, tree chippers, and mulchers. The lowest responsive Sourcewell approved vendor proposal was provided by Vermeer Midwest in the amount of \$93,540.00. The quote included a 2023 Vermeer Midwest BC 1800xl chipper. A contingency fund of \$6,460.00 is requested for any modifications and increasing commodity prices. Replacement of the chipper is included in the current Street & System Division fiscal year (FY23) budget account #604-1175-430-75-40.	
RECOMMENDED ACTION: Authorize the purchase of a replacement tree chipper machine in the Street & System Division from Vermeer Midwest in the amount of \$93,540.00 with a contingency fund of \$6,460.00 for any unforeseen requirements.	

DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauer



120 E Martin Drive
Goodfield, IL 61742
309-965-3300
www.vermeermidwest.com

11/19/2021

Quote #: Q-07556-1

PO #:

Bill To:
RANTOUL, VILLAGE OF
Mike Esslinger
333 S TANNER
RANTOUL, IL 61866
2178922178

Ship To:
RANTOUL, VILLAGE OF
Mike Esslinger
333 S TANNER
RANTOUL, IL 61866
2178922178

Mike-

I would like to submit this quote to you.

1 New Vermeer BC1800xl

\$93,540.00

- ~ 130hp Cummins QSF3.8L Tier 4 Final Turbo Charged Diesel Engine
- ~ 19" Capacity Drum Chipper with 20"x 24" Infeed Opening
- ~ Ecolde Engine Control system~Automatically lowers engine RPM if material is not being chipped.
- ~ Four sided square anvil/bedknife
- ~ High Coolant Temperature and Low Oil Pressure Automatic Shutdown
- ~ Machine Weight: 9,600 lbs without winch
- ~ Machine Weight: 9,960 lbs with winch
- ~ Transport Length 177", Width 78.5", Height 107"
- ~ 35 Gallon Fuel Tank, 12 Gallon Hydraulic Tank
- ~ Patented Vermeer Smartfeed System
- ~ Infeed Rate is 0~117 fpm ~ 10,000 lbs. Rubber Torsion Axle
- ~ LT235/75R17.5 Load Range J Standard Tires, Electric Brakes with Breakaway Switch
- ~ 13" Spring Loaded Autoclutch, Which Can only be Engaged at Low rpm
- ~ 36" Wide Cutter Drum with 4 ~ 5.5" x 10" Dual Edged Chipper Knives
- ~ Upper and lower feed stop bar for safety
- ~ 1 year/1,000 Hour Parts and Labor Standard Vermeer Warranty
- ~ 3 year/3,000 Hour Extended Limited Warranty on Chipping Drum

Untaxed Machine	\$93,540.00
Freight and Prep	\$950.00
Grand Total	\$94,490.00

Total Due	\$94,490.00

Finance Options with Approved Credit

Payment Details	Monthly Payment
Approximate payment on 60 months based on \$0 down	\$1,836.42

Initials: _____

Quote #:Q-07556

Additional Options

Quantity	Product Name	Net Total	Additional Price Per Month
1.00	CONFIDENCE PLUS 3 YRS (BC1800XL)-PREMIUM COV W/ MNT	\$8,670.00	\$167.62
CONFIDENCE PLUS PACKAGE ~ 36 Months Total Extended Warranty Coverage with NO HOUR RESTRICTION on your Vermeer Equipment Components. Engine Warranty Not Included. PLANNED MAINTENANCE ~ Includes the first 5 Service Intervals at 50/250/500/750/1000 hours. TRAVEL/DIAGNOSTICS ~ Travel and Diagnostics offered at no charge for entire Confidence Plus term(Travel max of \$200/event, and diagnostics one hour/ event). **Vermeer Manufacturing will not cover the travel time on 1st 50 hour interval**			
1.00	Winch System Kit	\$5,475.00	\$105.85
1.00	Hydraulic Jack	\$3,309.00	\$63.97
1.00	Hydraulic Discharge Chute (Rotation & Deflection)	\$3,707.00	\$71.67
1.00	Up Grade to 174 hp Engine	\$5,475.00	\$105.85

Proposal good for 30 days; we reserve the right at any time prior to acceptance to revoke this quotation.

Accepted by: _____

Date: _____

Thank you for your consideration.

Sincerely,

Troy Janssen
troy.janssen@vermeermidwest.com

Initials: _____

Quote #:Q-07556



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance No. 2704</u> , AN ORDINANCE AMENDING SECTIONS 4- 38 OF THE RANTOUL CODE IN CONNECTION WITH VIDEO GAMBLING LICENSE RIDER	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS: 1. 04-22-2704 Ordinance - Amending Video Gambling License Rider Regarding Number of Terminals Allowed	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Illinois State Statute allowed an increase in the number of video gaming machines per licensed establishment to increase from five machines each to six machines each. The request is to allow the Village of Rantoul licensed establishments to also increase their number of machines to equal that of state statute. In follow up to previous discussions regarding this topic, while this ordinance does currently restrict the number of machines per establishment, it does not restrict the total number of machines allowed within the Village, so failure to approve this ordinance amendment does not "cap" the total number of machines, but rather only those per establishment. It should also be noted that home rule exemptions do NOT apply to civic, fraternal, military, or other non-profit organizations which may be licensed in our community. Therefore, those license holders who are considered civic, fraternal, military, or other non-profit organizations would be allowed to host the number of machines defined in the state statute without regard to "caps" placed by the local governmental unit. If the ordinance is not amended to meet the state statute requirements, some established license holders would be allowed to carry the state maximum, while others in the community would be restricted to a lower number.	
RECOMMENDED ACTION: It is recommended the Board approve language which allows all license holders to carry the maximum number of machines allowed by state statute.	

DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2704

**AN ORDINANCE AMENDING SECTION 4-38
OF THE RANTOUL CODE IN CONNECTION WITH
VIDEO GAMBLING LICENSE RIDER**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of April, 2022, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2704

**AN ORDINANCE AMENDING SECTION 4-38 OF THE RANTOUL CODE
IN CONNECTION WITH VIDEO GAMBLING LICENSE RIDER**

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

Section 1. Amendment. That subsection (a) and subsection (c)(4)(a) of Section 4-38, entitled “Class VG (video gambling) license rider”, of ARTICLE II, entitled “Retail License”, of CHAPTER 4, entitled “ALCOHOLIC LIQUOR”, be and the same is hereby amended to provide as follows:

A. **Section 4-38(a):**

A class VG license rider shall authorize its holder to operate no more than the number of video gaming terminals upon the licensed premises as may be authorized by state law. A class VG license rider shall run concurrently with its holder's liquor license to serve alcoholic liquor issued under this chapter.

B. **Section 4-38(c)(4)(a):**

- (c) The following requirements shall apply to any establishment that has been or will be issued a class VG license rider to install, display, and operate video gaming terminals, as defined and described herein, on the licensed premises:

Section 2. Effective Date. The provisions of this Ordinance shall become effective following its passage, approval and publication as required by law.

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

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

PASSED this 12th day of April, 2022.

Village Clerk

APPROVED this 12th day of April, 2022.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Discussion Regarding Residency for Officers	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT: Not Applicable
ATTACHMENTS: 1. Residency Changes	ADMINISTRATIVE NOTES: This opens employment opportunities for area residents who are not able to move within the corporate limits, while also widening the recruiting area for potential candidates.
SUMMARY HIGHLIGHTS: The current Ordinance requires all officers of the Village (Administrative Officer, Chief of Police, Chief of Fire, Director of Public Works, Director of Parks and Recreation, Comptroller) to live within the corporate limits of the Village. In reviewing this language, the recommendation is to require residency within the corporate limits only of the Administrative Officer, the Chief of Police, and the Chief of Fire. The reason for the recommendation evaluates the responsibility of each Officer's position, and the requirement for a rapid response by each. Through this review, it was decided the Chiefs of our public safety departments, due to their need to respond at any time for incident management, should continue corporate limit residency. Also, due to the direct involvement the Administrative Officer has in preparing and presenting the Property Tax Levy, as well as other policy oversight, the recommendation is to require residency within the corporate limits. The other three Officer positions do not meet these same demands, therefore the recommendation is the Director of Public Works, Director of Parks and Recreation, and Comptroller to remove them from the required residency language.	
RECOMMENDED ACTION: Approve Amending the Residency Requirements for Officers	
DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

Sec. 24-148. - Residency.

(a) *Policy.* It is the policy of the village that any officer shall within a period of six months after his first day of work and any other regular/full-time employee other than any provisional employee shall within a period of six months after completing his probationary period be required to maintain a bona fide residence within such area and to be timely present for duty within such time as follows:

(1) To maintain a bona fide residence within the corporate limits of the village in connection with ~~any officer position~~ the officer positions of Administrative Officer, Chief of Police, and Chief of Fire;

(2) To maintain a bona fide residence within four miles of the corporate limits of the village and to be timely present for duty as scheduled or within 15 minutes in response to any recall for duty in connection with any essential employee position; or

(3) To maintain a bona fide residence within 20 miles of the corporate limits of the village and to be timely present for duty as scheduled or within 30 minutes in response to any recall for duty in connection with any officer of the Village not cited in (a)(1), and any other regular/full-time employee position.

If any such regular/full-time/essential employee covered by this section was employed by the village prior to January 1, 1984, and has continued to maintain a bona fide residence outside such four-mile area, then any such other regular/full-time/essential employee covered by this section shall not be affected by the requirements of this policy until such time as such regular/full-time/essential employee covered by this section changes the location of his residence (unless such change is otherwise exempted by the corporate authorities). Any failure to be timely present or to timely respond for duty because of the distance or time from any regular/full-time employee's bona fide residence shall not be a mitigating factor for any resulting absence or tardiness. As used in this policy, the term "bona fide residence" denotes that any officer or regular/full-time employee covered by this section has a permanent abode or home in a particular place, and any such officer or regular/full-time employee may not have a permanent residence in two places at the same time. In order to have a "bona fide residence" in a particular place, any officer or regular/full-time employee covered by this section must both establish a physical presence at such place and have the intent to make such place his permanent residence.

(b) *Prohibited conduct.* This policy prohibits any officer and any such other regular/full-time/essential employee covered by this section from maintaining a bona fide residence in any location in violation of this policy.

(c) *Penalties.* Violations of this policy by any officer or any such other regular/full-time/essential employee covered by this section shall be grounds for disciplinary action, up to and including discharge or removal from office.

(Code 1977, § 19.5.5)

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Preview of July Agenda Items	DEPARTMENT: Administration
DATE: June 7, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Information Only	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer