



Rantoul Village Board of Trustees
Regular Study Session
November 1, 2022
6:00 PM

Order of Business

1. Call to Order

2. Roll Call

3. Mayor's Presentation

- (A) Mayor's Proclamation | Dr. Thomas Ramage Day
- (B) University of Illinois Solar Decathlon Presentation | Rantoul Solar House Project
- (C) Recognition of Deputy Village Clerk Tana Ward - Awarded Illinois Rookie Clerk of the Year, and Elected Municipal Clerks of Illinois District Nine Director

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 Trustees

7. Items from the Mayor

- (A) Appointment of Terry Archibald to the Micro Loan Committee and the Revolving Loan Committee with a term expiration of 2025

8. Items from the Clerk

All Minutes are draft versions until approved during the Regular Board Meeting. The Village is required to post the approved minutes on the website within ten days of approval.

- (A) Minutes of the October 4, 2022 Board Study Session
- (B) Minutes of the October 11, 2022 Board Meeting

9. Items from the Administrator

- (A) Approve EDA Loan Application for Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant in the amount of \$450,000.00
- (B) Approve Microloan Application for Aaron and Cindy Tuller in the amount of \$75,000.00
- (C) Resolution 10-22-1367, A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANTOUL TRANSPORTATION SERVICE PROGRAM "C-CARTS"
- (D) Property Tax Levy Presentation
- (E) American Rescue Plan Act (ARPA) Funds Discussion



**Rantoul Village Board of Trustees
Regular Study Session
November 1, 2022
6:00 PM**

Order of Business

10. Items from Human Resources

- (A) November 2022 Village Applicant Demographics Report

11. Items from Police Department

12. Items from Fire Department

13. Items from Comptroller

14. Items from Building Safety

15. Items from Community Development

- (A) Ordinance 2722, AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (620 Cook Street)

16. Items from Recreation

- (A) Approve Purchase Pulsar Briquette Chlorine for Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$28,390.00
- (B) Approve Purchase of Pickup Truck(s) for the Recreation Department Grounds Maintenance Division not-to-exceed \$40,000.00

17. Items from Public Works

- (A) Approve Change Order One with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well Nine in the amount of \$19,300.00
- (B) Approve Purchase of one (1) 2500 KVA pad-mount transformer and two (2) 750 KVA pad-mount transformers from Jerry's Electric, Inc. in the amount of \$109,985.00.
- (C) Approve Purchase of 750 MCM CU Wire from Anixter Power Solutions in the amount of \$180,000.00, and PVC EB Conduit from BHMGE Engineers, Inc. in the amount of \$44,200.00, to support load growth at Rantoul Foods, Phase Four
- (D) Approve Purchase of a Replacement Bucket Truck for the Public Works Electric Division not-to-exceed \$200,000.00
- (E) Approve Purchase of a Replacement Dump Plow Truck for the Public Works Street & Systems Division not-to-exceed \$210,000.00

18. Items from Counsel



**Rantoul Village Board of Trustees
Regular Study Session
November 1, 2022
6:00 PM**

Order of Business

19. Items for Closed Session

- (A) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
- (B) Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee

20. Adjournment

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

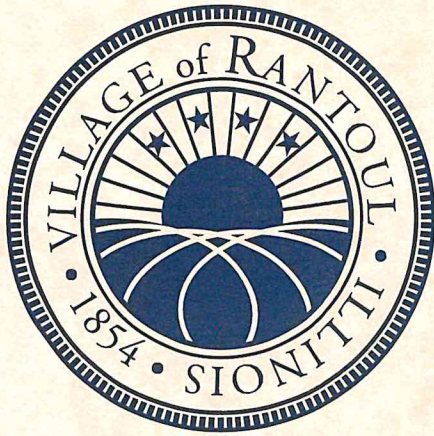
AGENDA ITEM

ITEM: Mayor's Presentation	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Mayor's Proclamation Dr. Thomas Ramage Day	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS: 1. Mayor's Proclamation - Dr Thomas Ramage	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:

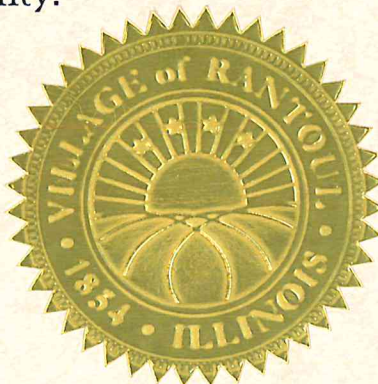
Whereas, Dr. Thomas Ramage is retiring after fifteen years as President and 25 total years of service to Parkland College, Illinois Community College District 505.

Whereas, the steady leadership and fiscal management of Dr. Ramage has guided Parkland College through a recession, state budget crisis, and a pandemic. Despite these challenges the college maintains a balanced budget and a healthy fund balance.

Whereas, under the leadership of Dr. Ramage, Parkland College has completed a \$92 million Campus Master Plan that created six new buildings on campus, adding classrooms, labs, and student services spaces to provide quality education and training facilities for students, adapting to the changing needs of industry.

Whereas, while Dr. Thomas Ramage leaves behind this legacy of excellence and has set Parkland College on a trajectory of success, he, along with his wife, son, daughter-in-law, and grandson will continue to reside in Champaign County as valued members of the community.

Now therefore, I, Charles Smith, Mayor of Rantoul, do hereby proclaim Tuesday, November 1, 2022 as **Dr. Thomas Ramage Day** in the Village of Rantoul to express gratitude and appreciation for his twenty-five years of service to the citizens of the Village of Rantoul and Champaign County.



Given Under my hand and the
Corporate Seal of said Rantoul, Illinois
this 1st day of Nov 2022

Charles Smith

Mayor and President of the Village Board of Trustees

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: University of Illinois Solar Decathlon Presentation Rantoul Solar House Project	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Recognition of Deputy Village Clerk Tana Ward - Awarded Illinois Rookie Clerk of the Year, and Elected Municipal Clerks of Illinois District Nine Director	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: November 1, 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 Terry Archibald to the Micro Loan Committee and the Revolving Loan Committee with a term expiration of 2025	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Items from the Clerk	DEPARTMENT:
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Minutes of the October 4, 2022 Board Study Session	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS: 1. October 4 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
OCTOBER 4, 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.

Roll Call

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

Mayor Smith, and Trustees Crider, Wilkerson, Hall, Robertson and Johnson – 6

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Jolene Gensler, Comptroller; Debbie Sage, Human Relations; Tony Brown, Police Chief; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; Chris Milliken, Zoning and Planning; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Mayor's Presentation

- A. The Mayor gave the oath of office to the new Police Officer Timothy Becket. Officer Becket was formerly with the Champaign County Sheriff's Department. He is originally from Philo.
- B. Jayne DeLuce, President and CEO of Visit Champaign County gave a presentation on the economic impact of Tourism in the County.

Trustee Weathersby joined the meeting at 6:10 pm.

Approval of Agenda

Trustee Johnson moved to approve the agenda. Trustee Weathersby seconded the motion. On a roll call vote:

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

 NAYS: None – 0.

The motion carried 6-0.

Public Participation

Louis Haines thanked the committee members who worked on the Domestic Violence Event on October 3. She also thanked the Village departments that provided support and the Trustees that attended.

Items from Trustees

Trustee Crider

- Thanked everyone who came out for the Domestic Violence event on Monday.
- Thanked the Village for allowing her to attend the Illinois Municipal League (IML) Annual Conference last month.
- Asked what the next steps are in giving the citizens the utility credit that was voted on last month. The Administrator stated the software has been ordered. Once it is in place and has been tested then the ineligible properties will be removed. At that point the credits can be issued. The goal is to have these credits issued by the end of the year.
- C-Carts had a reduction in service due to a driver shortage. Trustee Crider asked if the Village was responsible for paying the full contract amount during the reduction in service. The Administrator said the Village was not responsible for paying the full amount.
- She thanked the Mayor for addressing some of the questions asked during Public Participation. She would like to see the date that a committee member is appointed and the expiration of their term listed on the Village web site.
- She asked when the Board would begin working on the budget for FY23-24. That process will begin in November with the Tax Levy.

Trustee Hall

- Thanked the Village and the residents for allowing him to attend the Illinois Municipal League Annual Conference again this year. He attended a meeting on Diversity, Equity and Inclusiveness (DEI). He would be interested in having a Village staff member dedicated to ensuring DEI in the Village; possible at the Director level.
- He would like to see how the Board can get the committee members more involve in attending meetings.

Trustee Robinson

- Asked how many more Police Officers the Village was going to hire. The Chief said the Department is at full staff of 31 with one additional officer. Trustee Robinson asked if some Officers could be used as Crossing Guards on Rt. 136.
- Asked where the funds went from the \$8 million-dollar Certificates of Deposit that were cashed. The Administrator said he would be glad to provide information on the matured CDs. The funds were put into the Enterprise Funds.
- Would like to use ARPA funds to build a bathroom near the fields at the Sports Complex.

Trustee Weathersby

- Thanked the Mayor for the opportunity to attend the Illinois Municipal League in Chicago last month.
- Thanked the Administrator for attending the District 1 event. One citizen asked how the MFT funds were used. The local MFT is 5 cent a gallon regardless of the price of gas.

- Said that the citizens at the District 1 meeting were very pleased with the Police Department.

Items from Mayor

- A. The Mayor stated there would be a groundbreaking Wednesday at 10:30 am for the new stores being built at the corner of Murray Road and Rt. 136.
- B. The Mayor has two potential candidates for the vacancy on the Police Pension Board that has a term expiration of 2024. He will bring this appointment to the Board at the September 11 meeting.

Items from Clerk

- A. Minutes of September 6, 2022 Regular Study Session
- B. Minutes of September 13, 2022 Board Meeting
- C. Minutes of September 19, 2022 Special Board Meeting
- D. The Clerk thanked the Board, Mayor and Administrator for allowing the Clerk and Deputy Clerk to attend their annual training (Institute and Academy). The Deputy Clerk received scholarships which will pay for the registration and \$500.00 toward hotel costs. The Clerk received a scholarship of \$200.00 for registration.

These minutes as corrected will go to the Board for approval.

Items from Administration

The ARPA Funds (American Rescue Plan Act) must be allocated by December 2024. The Administrator asked some of the Departments to make presentations on projects where these funds could be used.

A. Downtown Project

Chris Milliken gave a presentation on the Downtown Streetscape and Plaza Project and reviewed the proposed use of the \$3 million DCEO grant the Downtown group received. The proposed cost estimates were made in 2020 so the cost may have increased. The estimated total cost for upgrading the street scape, electric, water and wastewater infrastructure is \$14 million. Over past five years the Village has approved six loans for properties downtown. There as been over \$3 million private investments for new businesses.

B. Fire Station Upgrade

Chief Smith gave a presentation on the proposed upgrade to the Fire Station on Maplewood Drive. They have only one bathroom and no shower facilities in the station. The proposed upgrades would cost about \$750,000.00.

C. Rantoul Police Department

Sgt. Reifsteck spoke regarding the 4 You Rantoul program at the Police Department. One of the programs she would like to implement is a Juvenile Fitness Program. She has investigated an exercise program where the instructor can interact with the young men. The estimated cost is \$900.00 for a five-week program for a group of 2-3 youth. Another cost for the fitness program would be the cost of a forum pass. Her request is for \$100,000.00. She is also looking for funds for transportation and emergency shelter.

D. Public Works

Assistant Public Works Director Jake McCoy gave a presentation on the Electric Systems Capital Improvement Plan. He reviewed the proposed 2025 Electric System Map.

The Mayor requested an 8-minute break at 8:15 pm.

The Mayor reconvened the meeting at 8:24 pm.

Assistant Public Works Director McCoy reviewed the Wastewater Treatment Facility Capital Improvement Plan which is a 20-year projection.

E. Recreation Department

Director Luke Humphrey gave a presentation on the Youth Center and Tuskegee Park. He reviewed the history of the Youth Center which was deeded to the Village in 1999/ 2000. Assistant Director Andy Graham discussed the current uses of the Youth Center.

The Administrator opened up the meeting for the Board to discuss the allocation of the remaining ARPA funds

Trustee Robinson asked what it would cost to build a restroom facility at the Sports Complex. The Recreation Director said he could get an estimate for him tomorrow.

The Administrator asked the Trustees for a list of projects and the amounts they would like allocated to them. He will compile that list in the next day or two and forward it to the Trustees.

Items from Human Resources

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

Items from the Police Department

No items to report.

Items from Fire Department

- A. Wednesday, October 5 through Saturday, October 8 both fire stations will be lit up in red.
- B. October 12 from 6-8 pm, the Fire Department will host an open house in honor of Fire Prevention Week.

Items from the Comptroller

No items to report.

Items from Building Safety

No items to report.

Items from Community Development

No items to report.

Items from the Recreation

No items to report.

Items from Public Works

- A. The Department asked for approval to rebuild the radiator on the CAT quick-start generator #11 at the East Substation at a cost of \$36,849.54. There is only one vendor who can perform the repairs; MAAS Radiator, Inc. This project was included in the FY 2022-23 Budget.
- B. The Department asked for approval to purchase a new Kubota SSV75 Skid Steer Loader for the Wastewater Treatment Plant from Birkey's Farm Store in the amount of \$53,969.89. The skid loader approved in September did not meet the specs as a "high flow" unit and will not be purchased.

These items will go to the Board for approval.

Items from Counsel

- Midwest Prep has restarted making payments.
- CCK Hospitality loan was provided to an LLC and the LLC was involuntarily dissolved by the state of Illinois. The loan document has a clause that may allow the Village to pursue the members of the LLC.
- The equipment used as collateral for Happy Dog was ceased and the Village will auction that equipment. Once that is done, we will file for the remaining amount due. The Attorney is working with staff to make sure he has all the documentation and numbers correct.

Closed Session

Trustee Hall moved to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Trustee Wilkerson seconded the motion. On a Roll Call vote:

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

NAYS: None -0.

Motion carried 6-0.

The Board entered into Closed session at 9:28 pm.

The Board returned to Open session at 10:15 pm.

Meeting Adjourned

The Mayor adjourned the meeting at 10:15 pm.

Respectfully submitted,

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith
Village President

ATTEST:

Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Study Session of the Board of Trustees held October 4, 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 October 11, 2022 Board Meeting	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS: 1. October 11 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
OCTOBER 11, 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 Albert Bennett, of the Bible Baptist Church opened the meeting with prayer. Following the invocation, Trustee Wilkerson 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 Wilkerson, Hall, Robertson, Weathersby and Johnson – 6.

The following representatives of Village departments were also present:

Scott Eisenhauer, Administrator; Tony Brown, Police Chief; Luke Humphrey, Recreation Director; Jake McCoy, Assistant Public Works Director; Chad Smith, Fire Chief; Jolene Gensler, Comptroller; David Wesner, Attorney and Janet Gray, Village Clerk.

Approval of Agenda

Trustee Johnson moved to approve the agenda for the meeting, as presented.

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

YEAS: Johnson, Wilkerson, Hall, Robertson and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider - 1

The motion carried 5-0.

Public Participation

There was no Public Participation

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

The Mayor introduced Niki Pettit, his appointee to the Police Pension Board and asked the Board if they had any questions for her. There were no questions.

- A. Affirmation of the appointment of Niki Pettit to the Police Pension Board with a term expiration of 2024.
- B. Minutes of Regular Study Session September 6, 2022
- C. Minutes of Regular Board Meeting September 13, 2022
- D. Minutes of Special Board Meeting September 19, 2022
- E. Approval of bills and monthly financial report

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

YEAS: Johnson, Wilkerson, Hall, Robertson and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

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

Trustee Hall moved to authorize waiving the formal bidding process and approve the rebuild of the radiator on the CAT Quick-start Generator #11 in the East Substation by MAAS Radiator, Inc. in the amount of \$36,849.54. Trustee Weathersby seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson and Wilkerson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

Trustee Johnson moved to rejected the September 2022 Board approved Kubota SV65 Skid Steer loader purchase and approve the purchase of a new Kubota SSV75 Skid Steer Loader for the Wastewater Treatment Plant from Birkey's Farm Store in the amount of \$53,969.89. Trustee Wilkerson seconded the motion. On a Roll Call vote:

YEAS: Johnson, Wilkerson, Hall, Robertson and Weathersby – 5.

NAYS: None – 0.

ABSENT: Crider - 1

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

No Ordinances or Resolutions were presented.

D. New Business

Trustee Johnson asked the Recreation Director why there were no bleachers at the Sports Complex fields. She had asked him about this subject last spring and the Director said the Department would look at it in the fall. The Director said he would look into it and call the Trustee.

E. Announcement

The Rantoul Fire Department will hold an Open House on Wednesday, October 12 from 6:00 – 8:00 pm.

Trustee Hall said the United Methodist Church pantry will be giving out food tomorrow from 5-7 pm. They will also be distributing food on the last Saturday of the month, October 29 from 9 – 11 am. He said that DREAAM is now registering students for the after-school program. The program meets on Tuesday and Wednesday.

Trustee Crider called the Mayor earlier to say she would be absent for tonight's meeting. She asked that the Mayor announce that Crime Stopper is holding an event on October 29 to shred papers and collect old cell phones.

Chief Brown announced that citizens can drop off prescription medicine at the Police Department any day any time before 6:00 pm.

The Drainage Committee will meet next Tuesday the 18th at 5:30 pm.

F. Closed Session

Trustee Wilkerson moved to go into closed session pursuant to 5 ILCS 120/2 (C) 2 to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Trustee Robinson seconded the motion.

On a Roll Call vote:

YEAS: Wilkerson, Hall, Robertson, Weathersby and Johnson – 5.

NAYS: None – 0.

ABSENT: Crider – 1.

The motion carried 5-0.

The Board entered into closed session at 6:16 pm.

The Board returned to open session at 6:50 pm.

G. Adjournment

The Mayor adjourned the meeting at 6:51 pm.

Respectfully submitted,

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith
Village President

ATTEST:

Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held October 11, 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: Approve EDA Loan Application for Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant in the amount of \$450,000.00	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT: \$450,000.00
ATTACHMENTS: 1. Sol Azteca Inc - EDA Loan Letter 110122 2. Sol Azteca Inc - Loan Application	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Carlos Angel Perez & Stefanie Williams, owners of Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant, are requesting a \$450,000.00 EDA loan for the purpose of purchasing and renovating the property at 1668 E Grove, and adding additional equipment. According to their application, "Agave was originally established in Rantoul in 2015 as an authentic Mexican Restaurant. The growth over the last seven years has provided the opportunity to develop a permanent location at 1668 E Grove. Purchasing this property will double the previous seating capacity, and create more jobs and additional tax revenue. Agave is a long-time supporter of local sports teams, fundraisers and community events."	
RECOMMENDED ACTION: The EDA Loan Committee recommended the Board of Trustees APPROVE this application.	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer



Scott Eisenhauer
Village Administrator

333 S. Tanner Street
Rantoul, IL 61866

Phone 217.892.6801

To: Mayor and Board of Trustees
Fr: Scott Eisenhauer
Re: Agave
Dt: 1 November 2022

Borrower: Agave
Loan Amount: \$450,000.00
Term: 10 years
Rate: 2%
Monthly Payment: \$4,141.00
Collateral: Property at 1668 E Grove in Rantoul, equipment
Jobs Retained/Created: 15 full-time, 2 part-time positions

Carlos Angel Perez & Stefanie Williams, owners of Sol Azteca Inc DBA Agave, are requesting a \$450,000 EDA loan for the purpose of purchasing and renovating the property at 1668 E Grove, and adding additional equipment. According to their application, "Agave was originally established in Rantoul in 2015 as an authentic Mexican Restaurant. The growth over the last 7 years has provided the opportunity to develop a permanent location at 1668 E Grove. Purchasing this property will double the previous seating capacity, and create more jobs and additional tax revenue. Agave is a long time supporter of local sports teams, fundraisers and community events."

Cash Flow: According to the documentation provided, Agave's sales have increased 35% since moving to the new location. According to the provided financial forecast, the additional offerings should provide revenue close to \$2,400,000 by year 3 at the new location, with expenses well below that benchmark.

Collateral: The applicant has entered into a purchase agreement for the building and contents at \$350,000. A list of equipment has also been provided for collateral totaling greater than \$100,000

Other: The loan fits the preferred criteria of a minority/woman-owned business, and also meets the required job creation/retention requirements of 1 full time job per \$30,000 borrowed. Utility payments are up to date, and the applicant does not owe the Village any debt.

The EDA Loan Committee recommended the Board of Trustees APPROVE this application.



VILLAGE OF RANTOUL
ECONOMIC DEVELOPMENT

EDA & MICRO LOAN PROGRAMS

SOL AZTECA^{INC.} DBA AGAVE LOAN APPLICATION

Applicant Information

CARLOS ANGEL 50%
STEFANIE WILLIAMS 50% AGAVE

Name

Business

Tax ID # or SSN

2645 CR 2600N PENFIELD IL 61862

Street Address

City

State

Zip

217-841-6343

AGAVE RANTOUL @ GMAIL.COM

Phone Number

Email

1668 E GROVE, RANTOUL IL 61866

Business Location (if different)

Type and History of Business

AN AUTHENTIC MEXICAN RESTAURANT ORIGINALLY ESTABLISHED IN 2006
AS SOL AZTECA UNDER CARLOS' MANAGEMENT. ON 10/1/2015 CARLOS + FAMILY
ACQUIRED AGAVE RUNNING SUCCESSFULLY UNTIL CARLOS + WIFE STEFANIE WILLIAMS
BE CAME OWNERS ON OCT 1, 2021

Amount of Loan Requested & Intended Use

\$450,000 PURCHASE: BUILDING + PROPERTY @ 1668 E GROVE RANTOUL

BUILDING CONTENT + EQUIPMENT

ADDITIONAL EQUIPMENT

UPDATES / UPGRADES TO BUILDING

Principals (include resumes of principals, co-signors & guarantors)

CARLOS ANGEL PEREZ

STEFANIE WILLIAMS

Capital \$50,000

\$300,000

\$50,000

\$50,000

50,000

~~\$450,000~~

500,000

Number of Jobs Created or Retained

15 FT 2 PT

Description of Collateral

BUILDING AND PROPERTY @ 1668 E GROVE RANTOUL IL

Other Committed Funding Sources

NONE

Business References, including phone numbers

BILL SCOTT ALLEN + KORROWSKI + ASSOC 217-893-1401

SCOTT MUESER M3 MECHANICAL 217-288-9888

GANNON ELLETT PEPSI 217-621-1676

Statement of Community Benefit (i.e. provide needed goods/services, increase traffic to a shopping area)

AGAVE PROVIDES FOOD + DRINK TO THE LOCAL COMMUNITY + VISITORS. IN
ADDITION, PROVIDES TAX ^{REVENUE} ~~REVENUE~~ (SALES + PROPERTY) TO THE VILLAGE OF RANTOUL
AGAVE IS A LONG TIME SUPPORTER OF LOCAL SPORTS TEAMS, FUNDRAISERS
AND COMMUNITY EVENTS

Applicant Disclosure Statement

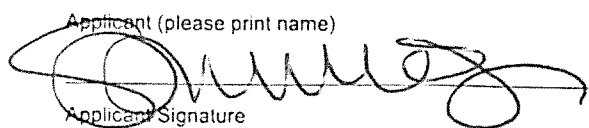
Stefane Williams (Applicant) assert that the preceding information is true and correct and that the loan funds will be used as stated by me in this Application.

Stefane Williams

4.27.2022

Applicant (please print name)

Date


Applicant Signature

Owner Disclosure Statement

(Required if Applicant is not the property owner of the parcel being improved)

I _____ (Owner) certify that I, as owner of the property at

_____, give _____
(Applicant) authority to implement the described improvements at the property. I further acknowledge that the Village of Rantoul assumes no liability in the event of any dispute between the Owner and Applicant concerning any building improvement work undertaken by the Applicant.

Owner (please print name)

Date

Owner Signature

Property Address



Sol Azteca dba Angels Agave Mexican Restaurant

2645 CR 2600 N, Penfield, IL. 61862

217-841-6743 agaverantoul@gmail.com

August 4, 2022

EDA Loan Committee

Rantoul, Illinois

Dear EDA Loan Committee, Sol Azteca dba Angels Agave Mexican Restaurant (Agave) was established in 2015 and operated at 405 S. Century, Rantoul, a leased commercial property (\$2,400/m triple net lease). The growth over the last 7 years has provided the opportunity to develop a permeant location at 1668 E. Grove. Purchasing this property will double the previous seating capacity, create jobs, additional tax revenue and create a locally owned and operated business.

Agave is writing to request \$500,000 to purchase the building at 1668 E. Grove (\$300,000), business and contents (\$50,000), and make building updates (\$150,000).

May 1, 2022 Agave's owners moved from 405 S. Century to 1668 E. Grove and signed a lease with DECA Holdings with the option to purchase. The current lease is \$4,000/m triple net. The estimated loan payment over 10 years is \$4,000/m plus property taxes (\$667/m). Since moving to the new, larger location, sales have increased 35% with growth each month since. We anticipate additional growth with our upgraded private dining room and the promotion and marketing of the Agave name. Please reference our financial statements for cash flow details.

Warm regards,

Carlos Angel & Stefanie Williams

Agave Owners

Juan Carlos Angel Perez
2645 CR 2600 N
Penfield, IL 61862
jcangelp1996@gmail.com 217.898.1812

Owner / Manager - Sol Azteca d.b.a. Agave Mexican Rantoul, Illinois	10/1/2021 - Pres
Manager - Casa Fiesta Rantoul, Illinois	2006-2021
Waiter/ Cook - Casa Fiesta Rantoul, Illinois	1999-2006
Cook - El Rancharito Mt. Vernon, Illinois	1998-1999
Dishwasher/Buy Boy - El Viva Mexico Marietta, Georgia	1996-1998

Equipment Schedule 8.1.2022

	Qty.	Price (Ea.)	Worth
Double Fryer	2	\$4,400.00	\$8,800.00
Single Fryer	2	\$1,000.00	\$2,000.00
Stove	2	\$8,000.00	\$16,000.00
Steam Table	1	\$1,700.00	\$1,700.00
Steam Table	1	\$800.00	\$800.00
Cold Prep	1	\$2,500.00	\$2,500.00
Cold Prep	1	\$3,500.00	\$3,500.00
Cold Prep	1	\$2,000.00	\$2,000.00
Cold Prep	1	\$3,500.00	\$3,500.00
Chip Warmer	1	\$3,000.00	\$3,000.00
Chip Warmer	1	\$1,000.00	\$1,000.00
Chip Warmer	1	\$3,500.00	\$3,500.00
Cooler	1	\$3,500.00	\$3,500.00
Walk-in	1	\$10,000.00	\$10,000.00
Freezer	1	\$2,000.00	\$2,000.00
Freezer (Chest)	2	\$1,000.00	\$2,000.00
Ice Maker	1	\$1,800.00	\$1,800.00
Ice Maker	1	\$3,000.00	\$3,000.00
Beer Cooler	1	\$12,000.00	\$12,000.00
Beer Cooler	1	\$3,000.00	\$3,000.00
Margarita Machine	1	\$7,000.00	\$7,000.00
Margarita Machine	1	\$4,000.00	\$4,000.00
Margarita Machine	2	\$2,000.00	\$4,000.00
Tea Machine	1	\$1,500.00	\$1,500.00
Tea Machine	1	\$1,500.00	\$1,500.00
Coffee Grinder	1	\$1,000.00	\$1,000.00
Nugget Ice Maker	1	\$9,500.00	\$9,500.00
Tables			
Chairs	1	\$10,000.00	\$10,000.00
Booths			
			\$124,100.00

Projections

	2021	Year 1	Year 2	Year 3
Sales	\$ 1,041,994	\$ 1,800,000	\$ 2,200,000	\$ 2,400,000
Cost/ Goods Sold (COGS)	560,635	850,600	950,000	1,050,000
Gross Profit	\$ 481,359	\$ 949,400	\$ 1,250,000	\$ 1,350,000

Operating Expenses

Advertising & Marketing	\$ 4,107	\$ 3,000	\$ 4,000	\$ 5,000
Bank Service Charges	870	1,200	1,200	1,200
Business Licenses & Permits	193	2,000	2,100	2,200
Depreciation Expense	277	500	750	1,000
Insurance Expense	9,387	12,000	12,500	13,000
Laundry Expense	5,005	-	-	-
Miscellaneous Expense	1,920	2,500	2,500	2,500
Payroll Expenses	276,866	300,000	310,000	320,000
Rent/Mortgage Expense	10,250	80,400	80,400	80,400
Repairs & Maintenance	23,682	18,000	15,000	12,000
Shipping	170	-	-	-
Taxes and Licenses	108,344	150,000	150,000	150,000
Utilities	133,468	196,000	200,000	204,000
Total Expenses	\$ 574,539	\$ 765,600	\$ 778,450	\$ 791,300

Net Profit Before Taxes	(93,180)	183,800	471,550	558,700
Income Taxes	-	-	-	-
Net Income	(93,180)	183,800	471,550	558,700

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Microloan Application for Aaron and Cindy Tuller in the amount of \$75,000.00	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT: \$75,000.00
ATTACHMENTS: 1. Tuller - Micro Loan Letter 110122 2. Tullers - Loan Application	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: Aaron & Cindy Tuller are requesting a \$75,000 micro loan for the purpose of renovating the property at 1568 E Grove, and purchasing additional equipment in order to operate a bowling alley and bar at that location. According to their application, "We plan on using the loan funds to repair a portion of the roof, remodel the bathrooms, make upgrades to the bar area; and renovate the banquet rooms."	
RECOMMENDED ACTION: The Micro Loan Committee recommended the Board of Trustees APPROVE this application.	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer



Scott Eisenhauer
Village Administrator

333 S. Tanner Street
Rantoul, IL 61866

Phone 217.892.6801

To: Mayor and Board of Trustees
Fr: Scott Eisenhauer
Re: Aaron & Cindy Tuller
Dt: 1 November 2022

Borrower: Aaron and Cindy Tuller
Loan Amount: \$75,000.00
Term: 10 years
Rate: 2%
Monthly Payment: \$691.00
Collateral: Property at 1568 E Grove, Rantoul, equipment
Jobs Retained/Created: 10-15 positions

Aaron & Cindy Tuller, are requesting a \$75,000 micro loan for the purpose of renovating the property at 1568 E Grove, and purchasing additional equipment in order to operate a bowling alley and bar at that location. According to their application, "we plan on using the loan funds to repair a portion of the roof; remodel the bathrooms; make upgrades to the bar area; and renovate the banquet rooms."

Cash Flow: According to the financial forecast provided, the additional offerings of the bar and video gaming and eventually more food options will make the business profitable by year 2 with growth continuing in subsequent years, with expenses being stable but continuing to fall beneath the revenue projections from year 2 on.

Collateral: The applicant has entered into a purchase agreement for the building and will acquire the property via bank financing. The Village would have a 2nd Mortgage on the property. Additionally, a list of equipment to be purchased has also been provided that totals \$61,755 and this will be utilized as collateral as well.

Other: The loan fits the criteria of supporting a new business enterprise start-up and also will provide necessary capital for investment back into an existing but dated entertainment facility that serves the community. The applicants do not have any debt owed to the Village.

The Micro Loan Committee recommended the Board of Trustees APPROVE this application.

Program Application

Applicant Information

AARON & CINDY TUNER

Name

Business

Tax ID # or SSN

2125 CO Rd 3200N BANTON IL 61816

Street Address

City

State

Zip

(217) 418-4777

Phone Number

DIRT311157@gmail.com (217) 841-1800

Email

15108 E. GROVE BANTON IL 61816

Business Location (if different)

Type and History of Business-

BOWLING ALLEY

Amount of Loan Requested & Intended Use

75,000

Improvements and equipment

Principals (include resumes of principals, co-signors & guarantors)

Cindy & Aaron

Number of Jobs Created or Retained 10-15

Description of Collateral

Equipment

2nd Mortgage on property

Other Committed Funding Sources

Business References, including phone numbers

Statement of Community Benefit (i.e. provide needed goods/services, Increase traffic to a shopping area)

Applicant Disclosure Statement

I AARON TUNER (Applicant) assert that the preceding information is true and correct and that the loan funds will be used as stated by me in this Application.

CINDY TUNER
Applicant (please print name)

[Signature]
Applicant Signature

AARON TUNER
[Signature]

9/6/22
Date
9-6-22

Owner Disclosure Statement

(Required if Applicant is not the property owner of the parcel being improved)

I _____ (Owner) certify that I, as owner of the property at _____, give _____ (Applicant) authority to implement the described improvements at the property. I further acknowledge that the Village of Rantoul assumes no liability in the event of any dispute between the Owner and Applicant concerning any building improvement work undertaken by the Applicant.

Owner (please print name)

Date

Owner Signature

1568 E Grove Rantoul IL 61866
Property Address

Business Plan

We plan on doing up grades to the bar to get it open, we would like to add video gaming and a few more tables and chairs along with a few t.v.'s.

Remodeling the bathrooms as needed to get them open.

There are a few banquet rooms in the building we would be doing some upgrades so we would be able to rent them out for parties, meeting, events etc.

We would in time upgrade the operating system for the bowling alley pin return.

We would be keeping 14 lanes out of the 24 (there are only 14 lanes that work at this time) and in time taking out the other lanes to make room for sometime else in the future.

Get the Snack Bar up and running to serve bar food and eventually move into a larger menu.

Re-surface the parking lot and add lighting.

We plan on using the funds to repair a portion of the roof.

Remodeling the bathrooms to working order.

Repairs and upgrades to the bar.

Upgrade on banquet rooms.

	Income	Expenses	Profit/Loss
January	\$ 4,000.00	\$ 6,080.00	\$ (2,080.00)
February	\$ 4,200.00	\$ 6,080.00	\$ (1,880.00)
March	\$ 5,400.00	\$ 6,080.00	\$ (680.00)
April	\$ 6,000.00	\$ 6,080.00	\$ (80.00)
May	\$ 6,200.00	\$ 6,080.00	\$ 120.00
June	\$ 6,300.00	\$ 6,080.00	\$ 220.00
July	\$ 6,300.00	\$ 6,080.00	\$ 220.00
August	\$ 6,200.00	\$ 6,080.00	\$ 120.00
September	\$ 5,400.00	\$ 6,080.00	\$ (680.00)
October	\$ 4,900.00	\$ 6,080.00	\$ (1,180.00)
November	\$ 5,000.00	\$ 6,080.00	\$ (1,080.00)
December	\$ 4,800.00	\$ 6,080.00	\$ (1,280.00)

Bowling income not included @ \$1,000/Month Avg
 Personal income @\$8,400/Month

GAMING MACHINES

January-\$3,400
February-\$3,600
March-\$4,100
April-\$4,500
May-\$4,700
June-\$4,800
July-\$4,800
August-\$4,700
September-\$4,100
October-\$3,900
November-\$4,000
December-\$4,000

ROOM RENTAL

January-\$600
February-\$600
March-\$1,300
April-\$1,500
May-\$1,500
June-\$1,500
July-\$1,500
August-\$1,500
September-\$1,300
October-\$1,000
November-\$1,000
December-\$800

EXPENSES

Bank Loan - \$1,580.00 Each Month - Jan - Dec

Village Loan - \$705.00 Each Month – Jan - Dec

Utilities -\$1,500.00 to \$1,800.00 Each Month – Jan – Dec

Bar Expenses - \$3,000 -\$3,500 Each Month – Jan – Dec

Insurance

Lane Equipment**Estimated Value \$30,000**

Large Assortment of AMI PS-30 Parts, CPU, MI's, distributors, table monitors, sweep monitors, backend monitors, new pin cups, new pin cup liners, 100's and 100's of all types of parts and hardware.

1 air compressor	\$100.00
Kustodian Lane Machine	\$10,000
3- K2 duster cloths @ \$40 each	\$120.00
5 gallons of lane oil	\$300.00

est value 40,520⁰⁰

AG 2

Other Equipment

Est. Value

6 track cans with swivel tops @ \$75.00 each	\$450.00
5 large plastic trash cans @ \$10.00 each	\$50.00
1 large roller trash can	\$75.00
2- 24" box fans @ \$10.00 each	\$20.00
4 electric space heaters @ \$20.00 each	\$80.00
7 \$5.00 ABC five extinguishers @ \$50.00 each	\$350.00
1 6" fiberglass ladder	\$35.00
1 8" fiberglass ladder	\$50.00
Large floor fan on rollers	\$250.00
1 electric vacuum cleaner	\$25.00
Whiskey barrel leather couch	\$50.00
Mop bucket with ringer and mop	\$25.00
Electric floor buffer	\$100.00

\$1560.00

Control Counter**Est. Value**

160+ pair of house shoes @ \$13.00 each	\$2,080
2 wooden bar stools @ \$15.00 each	\$30.00
65 house bowling balls @ \$20 each	\$1,300.00
4 house bowling racks @ \$100 each	\$400.00
Mini refrigerator	\$40.00
Vending machine	\$150.00
23-10 gang bowling ball lockers @ \$60.00 each	\$1,380.00
Copy machine	\$100.00
Large combination safe	\$200.00
\$5,680.00	

Bar/Lounge**Est. Value**

3 Large Beer coolers @ \$300.00 each
\$300.00

1 cash register

\$40.00

1 beer keg tapper

\$300.00

1 50" TV

\$100.00

9 padded wood bar chairs @ \$40.00 each

\$360.00

14 hi boy swivel chairs @ \$75.00 each

\$1,050.00

Approx. 50 6" bar glasses @ \$1.00 each

\$50.00

Elect bar glass cleaner

\$50.00

\$2850.00

Miscellaneous Floor Furniture	Est. Value
29 3' round tables @ \$50.00 each	\$1,450.00
10 4' round tables @\$75.00 each	\$750.00
12 6' rectangular tables @ \$100.00 each	\$1,200.00
7 30" x 30" square tables @ \$40.00 each	\$280.00
52 plastic chairs @ \$25.00 each	\$1,300.00
70 heavy metal folding chairs @ \$15.00 each	\$1,050.00
60 red padded chairs @ \$25.00 each	\$1,500.00
1 3' x 1' glass display case	\$50.00
5 dual sided snack bar tables \$100.00 each	\$500.00
\$8,080.00	

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Snack Bar

Est. Value

1 chest type freezer	\$250.00
1 upright freezer	\$125.00
Large electric griddle	\$500.00
1 ice machine	\$200.00
1 Convection oven	\$100.00
Stainless steel table	\$200.00
	\$1,325.00

Miscellaneous**Est. Value**

12-gallon wet vac

\$40.00

3 yr. old washer/dryer set

\$700.00

8 camera security camera system

\$1,000.00

~~\$1,740.00~~

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Resolution 10-22-1367</u> , A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANTOUL TRANSPORTATION SERVICE PROGRAM "C-CARTS"	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS: 1. 10-22-1367 Resolution - Approving Agreement Regarding Expanding Services of Transportaion Service Program (C-CARTS) 2. Rantoul Eagle Express CCARTS Transportation Agreement 102622	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

RESOLUTION NO. 10-22-1367

**A RESOLUTION
AUTHORIZING AND APPROVING
AN AGREEMENT REGARDING EXPANDING SERVICES OF THE
RANTOUL TRANSPORTATION SERVICE PROGRAM (“C-CARTS”)**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the **“Corporate Authorities”**) of the Village of Rantoul, Champaign County, Illinois (the **“Village”**) at which this Resolution is adopted, the form of an Agreement Regarding Expanding Services of the Rantoul Transportation Service Program (“C-Carts”) (the **“Agreement”**) by and among the Village and the Rural Transit Advisory Group, the Champaign County Regional Planning Commission, and the Champaign-Urbana Mass Transit District (collectively, the **“Parties”**) in connection with the provision of certain bus service within the Village.

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

Section 1. That the Agreement by and between the Village and the Parties, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village at which this Resolution is adopted, be and the same is hereby authorized and approved.

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

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

PASSED this 8th day of November, 2022.

Village Clerk

APPROVED this 8th day of November, 2022.

Village President

**AN AGREEMENT REGARDING EXPANDING SERVICES OF THE RANTOUL TRANSPORTATION SERVICE
PROGRAM ("C-CARTS")**

WHEREAS, the County of Champaign (hereafter simply "COUNTY") was awarded a Downstate Operating Assistance and FTA Section 5311 Combined Grant for rural public transportation; and

WHEREAS, the COUNTY and the Champaign-Urbana Mass Transit District (hereafter simply "MTD"), entered into an Intergovernmental Agreement (hereafter simply "IGA") dated September 17, 2015, to provide rural public transportation; and

WHEREAS, in the IGA, MTD was named as the designated provider of rural public transportation to operate a separate transportation service program to be known as "C-CARTS", and those COUNTY vehicles formerly used by the prior rural transportation provider known as CRIS, were leased to MTD; and

WHEREAS, in the IGA, the Champaign County Regional Planning Commission ("RPC"), and the Rural Transit Advisory Group ("RTAG") were delegated oversight and coordination authority relating to the provision of rural public transportation service; and

WHEREAS, the Village of Rantoul (hereafter simply "RANTOUL") has proposed that the C-CARTS service be provided to RANTOUL; and RPC, RTAG and MTD have all agreed to such proposal and desire to set forth their agreement in writing.

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

- 1) RTAG and RPC hereby approve of the changes herein regarding rural public transportation services to be provided in the Village of Rantoul by MTD as set forth in the IGA.
- 2) The term of this agreement shall be one (1) year from the date of execution by RANTOUL set forth in the signature block for the Village of Rantoul.
- 3) (a) RANTOUL agrees to make monthly payments, following the schedule below, directly to Champaign-Urbana Mass Transit District at 1101 E. University Avenue, Urbana, Illinois, for each full month of transportation services provided to RANTOUL as set forth in this agreement.

Date Range	Monthly Payment
November 2022 – October 2023	\$9700.00

(b) The monthly payments due hereunder shall be paid on or before the 10th day of each month following the month in which the transit services were provided.

(c) The parties agree to apportion the monthly payment due hereunder for any month in which the transportation services are provided for only a portion of the month.

(d) Fares collected are not a credit against the monthly payments due hereunder.

(a) In the event of any changes affecting MTD's ability to provide service, contact shall be made with RANTOUL's Village Administrator. In the event of emergency changes in service conditions in the Village of Rantoul, RANTOUL shall contact the MTD Operations Department (Evan Alvarez or Jay Rank).

(b) On a monthly basis, MTD shall provide RANTOUL reporting on route ridership, service hours, and service mileage.

- 4) MTD is offering access to open-door deviated-fixed route service (Attachment A) to the general public for a common fare. MTD will consult with RANTOUL on service changes. MTD as the operator for C-CARTS will adhere to the federal regulations regarding publicly offered route service. Nothing in this agreement shall be construed to limit MTD's obligations to follow those regulations.

Route performance will be assessed with RANTOUL on a quarterly basis.

- 5) In the event that MTD is unable to sustain the staffing to support the service level in Attachment A due to COVID-19, they will provide the reduced service outlined in Attachment B. The monthly payment amount of the reduced service outlined in Attachment B shall be \$8,243.00. The monthly payments from RANTOUL to MTD will be prorated to reflect the new cost, based on the number of the days that each service type was operated that month.
- 6) Any of the parties may terminate this Agreement in ninety (90) days written notice to the other parties. MTD may suspend its service under this Agreement if RANTOUL fails to make timely payments as set forth in paragraph 3 above.
- 7) The parties acknowledge that nothing in this agreement creates a joint venture or other business relationship among/between the parties other than those specifically set forth herein.
- 8) Notices provided for shall be deemed given when mailed by certified mail to the parties at their address given below in their signature block:

Rural Transit Advisory Group

BY: _____

Date: _____

Address: 1776 East Washington Street
Urbana, IL 61802

Champaign County Regional Planning Commission

BY: _____

Date: _____

Address: 1776 East Washington Street
Urbana, IL 61802

Champaign-Urbana Mass Transit District

BY:  _____

Date: 10/26/2022

Address: 1101 East University Avenue
Urbana, IL 61802

Village of Rantoul

BY: _____

Date: _____

Address: 333 South Tanner Street
Rantoul, IL 61866

Attachment A

- 1) MTD shall operate a C-CARTS deviated-fixed route service on published regular schedule to the industrial, commercial, and residential areas of the Village of Rantoul in accordance with the attached schedules.
- 2) This service is designed to facilitate mobility and access to jobs throughout the Village of Rantoul.
- 3) This is a restructured service, with changes based on ridership trends, public input, and in consultation with RANTOUL, RTAG, and RPC.
- 4) This service will be performed by C-CARTS, within the operational ability of MTD.

Attachment B

- 1) MTD shall operate an alternate deviated-fixed route service if COVID-19 affects staffing levels to the point that they do not permit the delivery of the service outlined in Attachment A.
- 2) MTD will communicate directly with the Village in the event of a service change and coordinate communications with RANTOUL residents.
- 3) The service charge will be prorated based on the number of days that each level of service is run.
- 4) This service is considered distinct from service reductions in response to factory closures, holiday hours, and other factors external to C-CARTS.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Property Tax Levy Presentation	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: American Rescue Plan Act (ARPA) Funds Discussion	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

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

Open Positions for Village of Rantoul

October 24, 2021 to October 23, 2022

Position					
	Census Report 2016	Police Officer Job ID 69117		Experienced Police Officer Job ID 42494	
Race		Number	Percentage	Number	Percentage
White	60.9%	44	67%	2	67%
African American	24.9%	13	20%	0	0%
Asian	2.3%	1	2%	0	0%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	7	11%	1	33%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	0	0%	0	0%
Unknown	0.0%	0	0%	0	0%
Gender					
Male	47.9%	52	80%	3	100%
Female	52.1%	13	20%	0	0%
Total Applications					
		65		3	
Open / Filled					
		Full Time Position		Full Time Position	
		Police Department		Police Department	

Position					
		Firefighter Job ID 10481, 100764, 76624		Public Works Director Job ID 80512	
Race		Number	Percentage	Number	Percentage
White		17	55%	4	57%
African American		9	29%	3	43%
Asian		0	0%	0	0%
Native Hawaiian/Pacific Islander		0	0%	0	0%
Hispanic/Latino		1	3%	0	0%
American Indian		0	0%	0	0%
Two or More Races		4	13%	0	0%
Unknown		0	0%	0	0%
Gender					
Male		26	84%	7	100%
Females		5	16%	0	0%
Total Applications					
		31		7	
Open / Filled					
		Full Time Position		Full-Time Position	
		Fire Department		Public Works Department	

Open Positions for Village of Rantoul

October 24, 2021 to October 23, 2022

Position					
	Census Report 2016	Group Fitness Instructor Job ID 87310		Mechanic Job ID 105947	
Race		Number	Percentage	Number	Percentage
White	60.9%	4	49%	3	75%
African American	24.9%	3	38%	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%	1	25%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	1	13%	0	0%
Unknown	0.0%	0	0%	0	0%
Gender					
Male	47.9%	5	62%	4	100%
Female	52.1%	3	38%	0	0%
Total Applications					
		8		4	
Open / Filled					
		Part - Time		Full - Time	
		Recreation		Recreation	

HIRE INFORMATION

October 24, 2021 to October 23, 2022

Total Numbers				
	Total Applications		Total Hired	
Race		Percentage	Number	Percentage
White	57	48%	2	50%
African American	19	16%	2	50%
Asian	1	1%	0	0%
Native Hawaiian/Pacific Islander	0	0%	0	0%
Hispanic/Latino	9	8%	0	0%
American Indian	0	0%	0	0%
Two or More Races	1	1%	0	0%
Unknown	0	0%	0	0%
Gender				
Male	97	82%	4	100%
Females	21	18%	0	0%
Total Applications				
	118		4	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2722</u> , AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (620 Cook Street)	DEPARTMENT: Planning and Zoning
DATE: November 1, 2022	AMOUNT: \$15,000.00
ATTACHMENTS: 1. 10-22-2722 Ordinance - Approving Sale of Real Estate (620 Cook Street) 2. 620 Cook Property Map	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This agenda item provides for the sale of the Village owned property at 620 Cook Street. This property is vacant with a portion of it paved, and it is in a state of disrepair. The property totals approximately 3.2 acres. The property has been publicly listed for sale. The sale of this property would continue the redevelopment efforts of the former base area while also reducing the amount of property that is having to be maintained by Village staff and resources. The prospective buyer recently purchased the neighboring property and building at 721 Galaxy from the Village in 2021. This property would be utilized to build upon and expand the investment and business at the 721 Galaxy property, which is being used primarily for warehousing. This property is under the authority of the Airport and thus the proceeds of the sale will go back into the Airport fund for further investment in the airport. This sale will be pending Federal Aviation Administration (FAA) release, and thus the purchaser would be leasing the property on a monthly basis until the FAA release occurs and the sale can be completed.	
RECOMMENDED ACTION: Authorize the approval of the sale of 620 Cook Street to Rantoul Warehouse Group, LLC in the amount of \$15,000.00	
DEPARTMENT HEAD APPROVAL Christopher Milliken	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2722

**AN ORDINANCE
AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE
OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS
(620 Cook Street)**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is the owner of a certain parcel of real estate commonly known as 620 Cook Street, Rantoul, Illinois, which is described on Exhibit A attached to the Agreement described below (the “**Real Estate**”); and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village have determined that it is necessary, desirable and in the best interests of the Village to sell the Real Estate; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities at which this Ordinance is adopted the form of an Agreement for Sale of Real Estate (the “**Agreement**”) by and between the Village, as Seller, and Rantoul Warehouse Group LLC, as Buyer (the “**Buyer**”), under and by which such Buyer has agreed to purchase the Real Estate for \$15,000.00.

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

Section 1. That the Agreement, including the terms thereof as set forth in the form of such Agreement as presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted, be and the same is hereby authorized and approved.

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

Section 3. That the conveyance of the Real Estate is hereby authorized to be made to the Buyer upon full and complete performance by the Buyer of its obligations under the Agreement, the Corporate Authorities hereby expressly finding that the Real Estate is no longer necessary or required for the use of the Village, nor in the best interests of the Village to retain.

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

Section 5. That from and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things

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

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

PASSED this 8th day of November, 2022.

Village Clerk

APPROVED this 8th day of November, 2022.

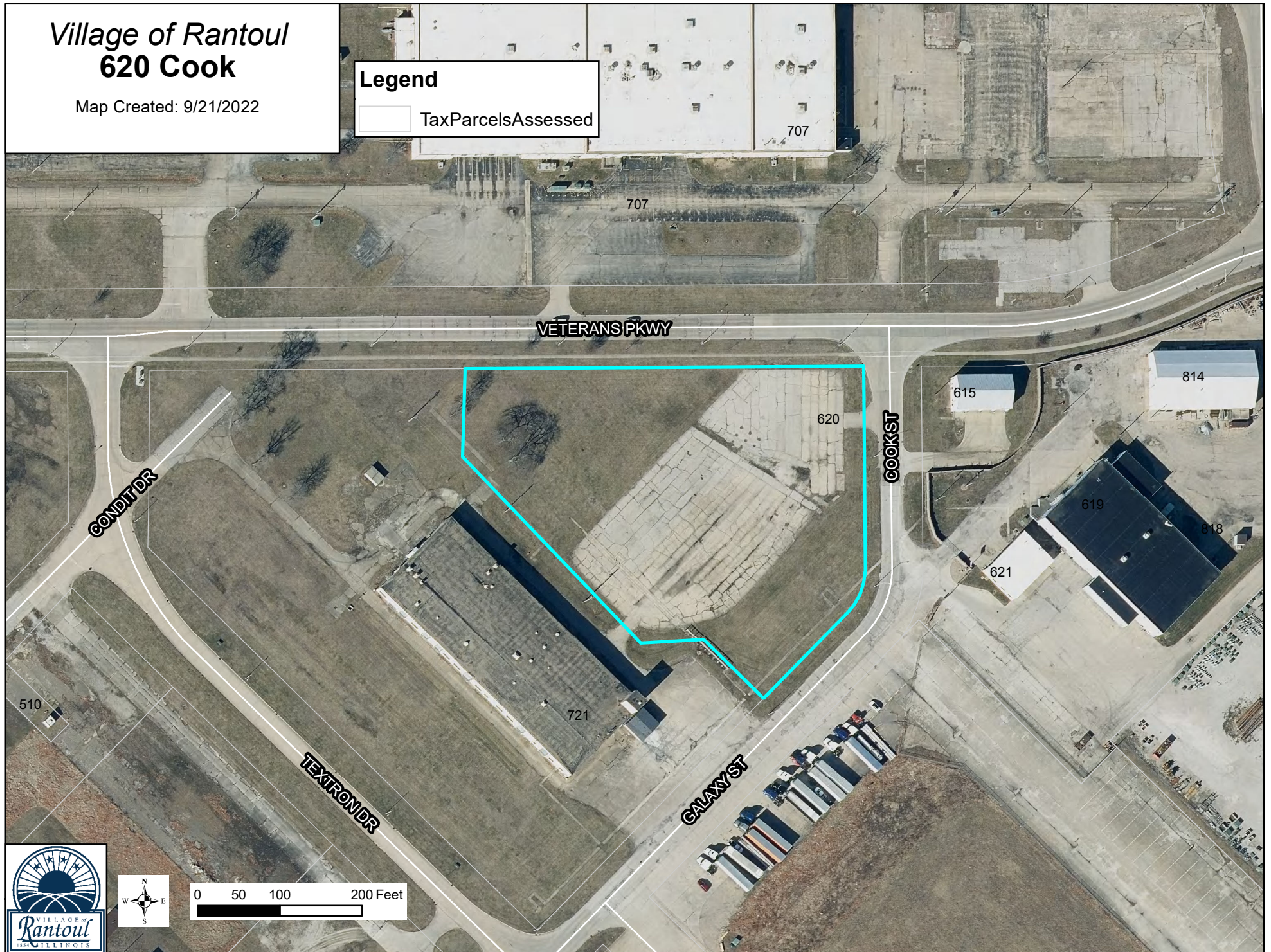
Village President

Village of Rantoul 620 Cook

Map Created: 9/21/2022

Legend

 TaxParcelsAssessed



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase Pulsar Briquette Chlorine for Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$28,390.00	DEPARTMENT: Recreation
DATE: November 1, 2022	AMOUNT: \$28,390.00
ATTACHMENTS: 1. Spear Corporation - Inventory Reduction Notice 2022 2. Innovative Water Care - Sole Source Provider Letter 102422	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Recreation Department has received notice from Spear Corporation regarding their chemical inventory reduction sale for 2022. Spear Corporation is the sole-source vendor for Pulsar Chlorinating Systems, which is the chemical distribution system that we currently use at the aquatic center. To take advantage of the savings, we are requesting approval to move forward with a Pulsar briquette chlorine tablet bulk order. This is a budgeted item, and it will allow us to purchase a quantity of 170 50-pound buckets. In doing so, we are not only able to lock in 2023 pricing, but we will be offered free shipping due to the size of the order. NOTES: • Sole Vendor of Pulsar Briquettes: Spear Corporation (see supporting document) • Savings: The savings are realized in free shipping costs • Must take delivery by February 3, 2023 • This is a budgeted item	
RECOMMENDED ACTION: Requesting approval to order chemicals for the 2023 season from Spear Corp. in the amount of \$28,390.00	
DEPARTMENT HEAD APPROVAL Luke A. Humphrey	VILLAGE ADMINISTRATOR Scott Eisenhauer

SPEAR

— CORPORATION —

The Leader in the Aquatic Industry Since 1984.

Account #: RAN001
 Company: Village Of Rantoul
 Name: Luke Humphrey
 Email: lhumphre@village.rantoul.il.us
 Phone: 2178413793 Fax

Email order to orders@spearcorp.com or
 fax to 765-522-1702 by **December 9, 2022**

Inventory Reduction (IR)

As the 2022 season draws to a close, preparations are already underway for next year. To help facilitate a successful start to the 2023 season, Spear Corporation is offering you the opportunity to take advantage of our Inventory Reduction Sale whereby you can stock up on the chemicals and products listed below, at current 2022 prices.

Place your order by December 9th and enjoy **Free Delivery** on minimum orders of 24 - 50# pails of Pulsar Briquettes (1,200#) Delivered by: February 3rd, 2023.

*Delivery charge will apply on all other orders not meeting minimum quantity.

*Promotion cannot be combined with any other discounts or promotions.

Meet the new Pulsar Precision 30 Feeder

The Pulsar Precision 30 Feeder is a high capacity erosion (HCE) feeder that is compact and lightweight with modular design. The feeder uses Pulsar calcium hypochlorite briquettes that produces a fresh concentrated liquid chlorine solution for clean and sanitized water. This innovative feeder system is easy to maintain and service with a flexible design that allows for easy integration for small to medium size commercial pools.



- Provides consistent chlorine delivery
- Feeder designed to minimize maintenance requirements
- Injection molded components hold up to the strongest element
- Feeder design allows for easy access to internal components
- Features high capacity erosion technology with the benefits of a venturi and optional booster pump

CHEMICAL ORDER FORM

To assist you in determining quantities to order for the summer of 2023 we have denoted your total purchase of chemicals for 2022. Please indicate the quantity of each product you would like to purchase.

Part#	Chemicals	2022	2023	\$ Each
PB50	Pulsar Briquettes 50# Pail	223	170	0 - 23 \$171.00 24 - 47 \$169.00 48 + \$167.00
CA40	Sunscreen Stabilizer 40#			\$162.00
PS25	Pulsar Shock 25#			\$151.00
9019-1	Pulsar Acid-Cleaner Case (12qts.)			\$217.44
M411-000-5G	Orb-3 Enzymes (5-gal.) (KEEP FROM FREEZING)			\$298.23
M411-000-15G	Orb-3 Enzymes (15-gal.) (KEEP FROM FREEZING)			\$817.75
ASA15G-1	Acid Magic (15-gal.)			\$185.82
ASA55G-1	Acid Magic (55-gal.)			\$599.83
WYS-102	Wysiwash Gun Continuous Spray			\$139.71
WYSI	Wysiwash Tablets (5.9#) Pail			\$46.62
HC15	Hydrochloric Acid, 15 gal.			\$154.44
HC55	Hydrochloric Acid, 55 gal.			\$625.00
CE25	Celaperl Filter Media 25# Bag			\$33.00
HL25	Harborlite Filter Media 25# Bag			\$33.00
UF50	Ultra Filter Cleaner Plus, 50#			\$316.80



170 = \$28,390.00



Our 2023 CPO Schedule will be announced soon.

12966 N County Road 50 W | Roachdale, Indiana 46172 | 765.522.1126 | 800.642.6640 | www.spearcorp.com [f](#) [t](#)

AQUATIC SALES, SERVICES & EQUIPMENT

Innovative Water Care
12 River Valley Ct.
Maumelle, Ar 72113
501-517-7665

October 24, 2022

***Village of Rantoul / Rantoul Recreation Department
333 S Tanner
Rantoul, IL 61866***

Re: Pulsar® Chlorinating Systems and related briquettes

To: Luke Humphrey

Please be advised that **Spear Corp** is Innovative Water Cares. sole source for Pulsar® Chlorinating Systems and related Pulsar chlorinating briquettes for Southern Illinois.

If you have any further questions regarding this matter, please feel free to give me a call.

Sincerely,

A handwritten signature in dark ink, appearing to read "Terry Grisham". The signature is fluid and cursive, with a long horizontal stroke at the end.

Terry T. Grisham
Regional Sales Manager
501-517-7665

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase of Pickup Truck(s) for the Recreation Department Grounds Maintenance Division not-to-exceed \$40,000.00	DEPARTMENT: Recreation
DATE: November 1, 2022	AMOUNT: Not-to-Exceed \$40,000.00
ATTACHMENTS: 1. DSC05188 2. DSC05186 3. DSC05187 4. DSC05180 5. DSC05179 6. DSC05177 7. DSC05178 8. DSC05176	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This agenda item is requesting approval to purchase one, or possibly two, pickup trucks to be used within the Recreation Department Grounds Maintenance Division. Within the Fiscal Year 2023 Budget we have allocated \$40,000.00 for this purchase. For reference, the Recreation Department in the past has been the final user of the majority of vehicles, whether it be from Public Works or the Police Department. At this time, we do not have any vehicles within the Village fleet that possess the ability to be passed along to the Recreation Department. This purchase of pickup trucks has been budgeted and deferred over the past few budget periods. The request for purchase of these truck(s) is due to the 1992 Chevrolet 2500 4x4 (see supporting pictures) being put out of service. This truck was experiencing engine problems, spark plug fouling out causing engine misfires, and severe rust to the body, frame, and cab mounts rusting off. This truck was bought used, and it has 184,491 miles. This truck will be declared surplus and disposed of via Village policy soon. Given the difficulty finding trucks right now, we are requesting a not-to-exceed amount of \$40,000.00. This will allow us to shop over the next six months to possibly find two good used trucks, if not possibly one new truck via the State Bid process.	

RECOMMENDED ACTION: Purchase of trucks to be used within the Recreation Department Grounds Maintenance Division not-to-exceed \$40,000.00	
DEPARTMENT HEAD APPROVAL Luke A. Humphrey	VILLAGE ADMINISTRATOR Scott Eisenhauer



MFD BY GENERAL MOTORS CORP 08/91

G VWR GAWR FRT GAWR RR

8600/03901 4250/01928 6000/02722 LB/KG

THIS VEHICLE CONFORMS TO ALL APPLICABLE U.S.

FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT

ON THE DATE OF MANUFACTURE SHOWN ABOVE.

1GCGK24K6NE103451 TRUCK

MODEL:K20903

KPDD TIRE SIZE RIM PSI/KPA (COLD)

FRT LT245/75R16E 16X6.5K 50/340

RR LT245/75R16E 16X6.5K 80/550

SEE OWNER'S MANUAL FOR ADDITIONAL INFORMATION







STATE OF LIFT INSPECTION
All major components of the lift
have been inspected by a
qualified person and found to be
in good condition.
Name: **D. M. Smith**
Date: **3-24-23**
Time: **3:21-23**

CAUTION
Authorized personnel
only to lift area.

NOTICE
Proper maintenance
and inspection
is necessary
for safe operation.

WARNING
Keep clear of the
lift arms and
moving parts.

WARNING









**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Change Order One with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well Nine in the amount of \$19,300.00	DEPARTMENT: Public Works
DATE: November 1, 2022	AMOUNT: \$46,998.00 – Base Contract \$14,300.00 – Change Order #1 <u>\$ 5,000.00</u> – Contingency \$66,298.00 – Total
ATTACHMENTS: 1. Water Well Solutions Illinois, LLC - Change Order One Proposal	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda item provides for Change Order #1 with Water Well Solutions Illinois, LLC in the amount of \$14,300.00 to provide materials, equipment, and labor to chemically clean the screens for the Village of Rantoul Well No. 9. Project. The contractor pulled the pumps; after a brief inspection at the site and televising the well, it was determined that the pumps and piping needed to be replaced. The original contract covered all of this work. As anticipated, the unknown factor was always the amount of cleaning required on the screens, which is not part of the scope. The attached proposal includes the needed chemicals to treat the screens, so they are clean, which is not included in the original scope of work. A contingency fund of \$5,000.00 is requested to address any unforeseen expenses for this replacement. The project was included in the Fiscal Year 2023 Budget 535-1135-430-60-70.	
RECOMMENDED ACTION: Authorize the approval of Change Order #1 with Water Well Solutions Illinois, LLC in the amount of \$14,300.00 to provide materials, equipment, and labor to chemically clean the screens for the Village of Rantoul Well No. 9. Project with a requested contingency fund of \$5,000.00 for additional needs.	

DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauer
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Water Well Solutions Illinois, LLC

825 E North Street
Elburn, IL 60119
www.wvssg.com



Water Well Solutions

P: 630-365-9099

PROPOSAL TO:

Date: 10/12/2022

Company: City of Rantoul

Job Name:

Address: 101 W. Belle Street

Well No. 9 Rehabilitation

City: Rantoul, IL 61866

Attention: Troy Sisk

Phone:

Email:

Fax:

Terms: 10 Days

Qty	Description	Unit Price	TOTAL
1	55 gallon drum of PM77 Blended Well Chemistry	\$3,800.00	\$3,800.00
24	Hours labor to return to site, mix well chemistry, trimmie chemistry into screen, aggitate well chemistry with a double disk surge block for 5 hours, let sit overnight and return the next day to inject anouther 25 gallons of blended chemistry and aggitate with a surge block for another 2 hours then purge to waste	\$375.00	\$9,000.00
1	Surge Block	500	\$500.00
2	Per diem	\$500.00	\$1,000.00
1	Repair discharge head, cut and weld on new nipple, sand blast and recoat	\$1,000.00	\$1,000.00
1	Item 7 of the Bid Tab, "Chemical Rehabilitation" \$1,000 of this line item was used for wire brushing screen and well casing Deduct \$1,000 for unused Chemistry	-\$1,000.00	(\$1,000.00)

NOTE ON MATERIAL PRICES: The material pries noted above are based on current market prices. The price and other materials are volatile. Therefore, we must reserve the right to adjust the above material prices based on market pricing the date your order is signed and returned to us. In order to hold the current pricing, it will be necessary to immediately order the materials. Further, Water Well Solutions will bill for the materials so ordered at the same time, signature below constitutes agreement to be billed for those materials ordered and is your further agreement to pay, within 30 days of invoice date, for those materials ordered.

Total Amount Proposed \$14,300.00

CLIENT	WATER WELL SOLUTIONS ILLINOIS, LLC
The above prices, specifications and conditions are satisfactory and are hereby accepted. Water Well Solutions is authorized to do the work as specified. Payment will be made within ten (10) days of invoice date, BY: _____ DATE: _____	All material is guaranteed to be specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders and will become an extra charge over and above this proposal. All agreements are contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other insurance. BY: _____ DATE: _____

INVOICES. Invoices will be submitted once a month with payment due within 10 days of the invoice date. A late charge at the rate of 1-1/2 % per month, or the highest rate allowed by applicable law, whichever is lowest, will be added to all amounts outstanding after 30 days. Purchaser agrees to pay any and all attorneys' fees and court costs should attorneys be utilized or court proceedings initiated to collect any past due amounts.

INFORMATION. It is recognized that Purchaser has superior knowledge of the job site, site history, access routes to the job site, known or suspected contaminants, surface and subsurface conditions, etc., and Purchaser is obligated to advise Water Well Solutions of all or any conditions that may affect Water Well Solutions performance hereunder. Purchaser agrees to provide Water Well Solutions with such specifications, plans, site history information, reports, studies or other information on surface and subsurface conditions as will be reasonably required by Water Well Solutions for safe, proper and timely performance of the work. Purchaser shall obtain all necessary permits and rights-of-way and indemnify and hold Water Well Solutions harmless for its failure to do so and for claims of trespass or damage to property, including underground utilities or structures; provided such claims of trespass or damage to property did not arise due to Water Well Solutions' negligence or intentional act which arise out of the work.

LIABILITY. Neither party shall be liable to the other party for any special, indirect, incidental or consequential damages, whether based on contract, tort (including negligence), strict liability or otherwise. Further, Purchaser agrees to indemnify and hold Water Well Solutions harmless from and against any and all claims, demands, causes of action (including third party claims for contribution or indemnification), liability and costs (including attorneys' fees and other costs of defense) which result from (i) any release or threatened release of any substance (whether hazardous or not); (ii) any claim that Water Well Solutions or any of its subcontractors was a "generator" or "transporter" of hazardous waste or an "operator" of the job site (as such terms are used or defined under local, state or federal laws or regulations); or (iii) any negligent or wrongful act or omission of Purchaser or others under Purchaser's control, except that this indemnification shall not apply to the extent any demand of cause of action results from Water Well Solutions negligence or intentional misconduct.

PERFORMANCE. Water Well Solutions will exercise reasonable skill and judgment in performing the work, EXCEPT AS EXPRESSLY PROVIDED HEREIN, NO OTHER WARRANTIES (EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE) ARE GIVEN HEREUNDER. Water Well Solutions does not warrant specific results of any kind or provide any guarantee of water quality or quantity.

CHANGED CONDITIONS. The discovery of any hazardous waste, substance, pollutant, contaminant, underground obstruction, condition or utilities on or under the job site which were not brought to the attention of Water Well Solutions prior to the date of this Work Agreement will constitute a materially different site condition entitling Water Well Solutions, at its option, to terminate this Work Agreement (and to receive payment for all work performed up to and including the date of such termination) or to receive an equitable adjustment in the contract price and time for performance. Water Well Solutions, however, shall only have the right to terminate if such different site condition(s) creates additional health and safety risks or requires Water Well Solutions to perform work outside the original scope or beyond its capabilities. In any event, Water Well Solutions may terminate operations on a site which it believes presents an unreasonable health or safety risk.

DELAYS. Water Well Solutions shall have no liability to Purchaser, or its clients, contractors or consultants for delays attributable to acts of God, acts of third parties, weather which is not reasonably anticipatable, intervention or public authorities, inability to obtain permits necessary to perform the work, work stoppages, changes in applicable laws or regulations after the date of commencement of performance hereunder and any other conditions or events which are beyond the reasonable control of Water Well Solutions shall be entitled to additional time to perform this Work Agreement equal to the time of any such delay.

MISCELLANEOUS. The terms and conditions set forth in the Work Agreement constitute the entire understanding of the parties relating to the work. All previous proposals, offers, and other communications relative to the work, oral or written, are hereby superseded. Any additional or conflicting provision(s) contained in any purchase order, acknowledgement, or other form of the Purchaser is hereby expressly objected to by Water Well Solutions and shall not modify this Work Agreement.

INTERPRETATION. This Work Agreement shall be governed and construed in accordance with the laws of the state of the job site location. If any term, provision or condition contained herein shall, to any extent, be invalid or unenforceable, pursuant to state law or otherwise, the remainder of the terms, provisions and conditions stated in the Work Agreement (or the application of such term, provision or condition to person or circumstances other than those in respect of which it is invalid or unenforceable) shall not be affected, and each term, provision and condition of this Work Agreement shall be valid and enforceable to the fullest extent permitted by law.

Ref

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE OF
ITEM: A Service Agreement with Water Well Solutions Illinois, LLC for Pulling and Replacement of Submersible Pump at Well No. 9	DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: <u>\$56,998.00</u> Contingency: \$10,000.00 Quote Amount: \$46,998.00
ATTACHMENTS: ☐ ORDINANCE ☐ RESOLUTION ☒ OTHER (See Summary Highlights) ☒ SUPPORTING DOCUMENTS	DATE: September 30, 2020
SUMMARY HIGHLIGHTS: This Agenda item provides for a service agreement with Water Well Solutions Illinois, LLC in the amount of \$46,998.00 to provide materials, equipment, and labor to pull, inspect, and replace with a new 40 HP submersible pump for the Village of Rantoul Well No. 9. During the past summer, Public Works Staff noticed a decline in production of Well No. 9. This contract's scope will consist of pulling the submersible pump for a brief inspection at the site and then televising the well. Based on the television survey review results, the next phase of work will be determined. The most likely scenario would be that the pump needs to be replaced. The cost of a new pump is included in the quote. To address this situation, the Village solicited bids; Bids were due on July 21, 2022, at 2:00 pm, and a copy of the bid tabulation is attached. The Village received three bids from contractors (see attachment), and Water Well Solutions Illinois, LLC was the low bidder at \$46,998.00. A contingency fund of \$10,000.00 is requested to address any unforeseen expenses for this replacement. The project was included in the FY23 budget 535-1135-430-60-70.	
RECOMMENDED ACTION: Authorize the approval for a service agreement with Water Well Solutions Illinois, LLC in the amount of \$46,998.00 to provide materials, equipment and labor to pull, inspect, replace with a new 40 HP submersible pump for the Village of Rantoul Well No. 9 and a contingency fund of \$10,000.00 is requested for additional needs.	
DEPARTMENT HEAD APPROVAL: Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR: Scott Eisenhauer
AGENDA PAGE NUMBER:	

Well NO. 9

Location Map

Legend

- Analog Outfitters
- Angel Smiles Dental Center
- Dunkin'
- High School
- Multicultural Community Center (MCC)
- Rantoul Amtrak
- Rantoul Public Library
- Well No. 9
- Youth Center



BID OPENING TABULATION SUMMARY

PROJECT: 2022 WELL NO. 9 PROJECT

SOLICITATION: # VRNTL 23-B-02

DUE DATE: 2:00 PM JULY 21, 2022

VENDOR	BID AMOUNT
Water Well Solutions Illinois, LLC	\$46,998.00
Municipal Well & Pump	\$49,860.00
Layne Christensen Company	\$115,908.00



July 15, 2022

Village of Rantoul
Comptroller
333 S. Tanner Street
Rantoul, IL 61866

RE: Well No. 9 Project VRNTL-23-B-02

Dear All-

Water Well Solutions Illinois, LLC is pleased to submit the attached bid for the Well No 9 project. This bid is based on the published specifications. Please include this cover letter as part of WWS bid for the maintenance project, as we make a few clarifications and outline our scope.

Regarding the chemical cleaning, per our ongoing discussion with Village staff, we have provided a basic rehabilitation including agitation of disinfectant chemical solution with a brush to clean the well and surge the chemical.

This bid assumes that the pump is intact, and there is no unusual downhole circumstances (stuck pipe, fishing, broken coupling/shaft, etc.). WWS also assumes sufficient access for our truck mounted Pump Hoist.

Water Well Solutions values our relationship with the Village of Rantoul and we look forward to working with you. As always, please feel free to contact me directly on my cell at (630) 201-0749 or via email at todd.kerry@wwssg.com. Thank you.

Sincerely,

Todd Kerry
Vice President
Water Well Solutions Illinois, LLC

SCHEDULE OF PRICES

[illegible]

TOTAL BASE BID = \$ 46,998

NOTES:

1. Each pay item quoted on should have a unit price and a total price
2. The unit price shall govern if no total price is shown or if there is a discrepancy between the product of unit price multiplied by the quantity.
3. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.
4. A bid will be declared unacceptable if neither a unit price nor a total price is shown.
5. All materials provided for this project are exempt from sales tax. The Village of Rantoul will provide its tax-exempt number to the successful bidder. All bids shall include all other applicable taxes and fees.
6. The Village of Rantoul will waive its permit fees applicable to this project.

(if an individual) Signature of Bidder _____ (seal)

Business Address _____

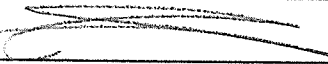
(if a co-partnership) Firm Name _____

Signed by _____

Business Address _____

(Insert names and addresses
of all Members of the Firm) _____

(if a Corporation) Corporate name Water Well Solutions Illinios LLC

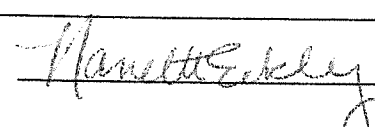
(Corporate Seal) Signed by 

Business Address 825 E North St Elburn IL 60119

(Insert Names of Officers) President Mike Judkins

Secretary Todd Kerry

Treasurer Deanna Peterson-Dorbritz

ATTEST: 

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase of one (1) 2500 KVA pad-mount transformer and two (2) 750 KVA pad-mount transformers from Jerry's Electric, Inc. in the amount of \$109,985.00.	DEPARTMENT: Public Works
DATE: November 1, 2022	AMOUNT: \$109,985.00 - Project Amount \$67,995.00 – (1) 2500 kva pad-mount transformer \$41,990.00 – (2) 750 kva pad-mount transformers
ATTACHMENTS: Jerry's Electric - Pad-Mount Transformers Quote	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the purchase of one (1) 2500 KVA (13.8kv-277/480v) pad-mount transformer and two (2) 750 KVA (13.8kv-208/120v) pad-mount transformers from Jerry's Electric in the amount of \$109,985.00. The 2500 KVA (13.8kv-277/480v) pad-mount transformer will be kept as a backup for the new Prospect sub-station transformer. The second component of this agenda item are the two (2) 750 KVA (13.8kv-208/120v) pad-mount transformers: one will be used at the Starbuck's development and the other is a spare unit. Quotes were solicited from all known vendors. A copy of the quotes are provided for your reference. The lowest quote meeting the specifications for the one (1) 2500 KVA (13.8kv-277/480v) pad-mount transformer in the amount of \$67,995.00, and the two (2) 750 KVA (13.8kv-208/120v) pad-mount transformers in the amount of \$41,990.00, was Jerry's Electric, Inc. These items are budgeted in the Fiscal Year 2023.	
RECOMMENDED ACTION: Authorize the approval for the purchase of one (1) 2500 KVA (13.8kv-277/480v) pad-mount transformer, and two (2) 750 KVA (13.8kv-208/120v)	

pad-mount transformers from Jerry's Electric in the amount of \$109,985.00.

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

VILLAGE ADMINISTRATOR
Scott Eisenhower

R49476
Jerry's Electric, Inc.

September 27th, 2022

PH: 217-892-6592

Fax

Proposal#: Rantoul7509272022

Rantoul Light and Power
333 South Tanner
Rantoul, IL. 61866

Attn: Rich

Jerry's Electric is pleased to quote the following price to you for a remanufactured three-phase oil filled pad mount transformer:

Primary Voltage: 13800y/7970 **New Copper Primary Windings**
Dead Front with wells and 15KV 200 amp inserts
Bayonet Fusing
Loop Feed
Taps: 2@ 2.5% above and below nominal
Secondary Voltage: 208y/120
Oil level, Oil temperature, Pressure/Vacuum gauges
6 hole spades with supports

2) 750 KVA----- \$20,995.00 each 692-550-00269

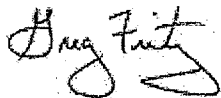
Ready to ship: 44-48 weeks ARO (Sooner if production allows) with freight allowed to Rantoul IL.

QUOTES ARE GOOD FOR 30 DAYS

The transformer will be filled with new transformer oil, and will carry our standard 3 Year Warranty from the date of delivery.

We appreciate the opportunity to quote you on the above unit. Please do not hesitate to call with any questions or if we can be of further assistance.

Thank you,



Greg Fritz
Sales Representative, Jerry's Electric, Inc.

NEED PO

Jerry's Electric, Inc.

September 26th, 2022

PH: 217-892-6592

Fax

Proposal#:Rantoul2500pad92622

Rantoul Light and Power
333 South Tanner
Rantoul, IL. 61866

Attn: Rich

Jerry's Electric is pleased to quote the following price to you for a remanufactured three-phase oil filled pad mount transformers:

Primary Voltage: 13800y/7970 **New Copper Windings**

Dead Front with wells and 15KV 200 amp inserts

Bayonet Fusing

Loop Feed

Taps: 2 @ 2.5% above and below nominal

Secondary Voltage: 480y/277

New Copper Windings

10 hole spades with supports

Buck *✓*

692-550-00280

1) 2500 KVA----- \$67,995.00 *

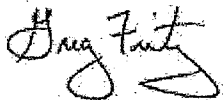
Ready to ship: 44-48 weeks ARO with freight allowed to Rantoul IL

QUOTES ARE GOOD FOR 30 DAYS

The transformer will be filled with new transformer oil, and will carry our standard 3 Year Warranty from the date of delivery.

We appreciate the opportunity to quote you on the above unit. Please do not hesitate to call with any questions or if we can be of further assistance.

Thank you,



Greg Fritz
Sales Representative, Jerry's Electric, Inc.



QUOTE

Quote # 092822-2

B&B Transformer

2850 220th Street West
P.O. Box 96
Farmington, MN 55024
(651) 463-2573

PO#

DATE: 09/28/2022
QUOTED TO: Rich Carr
PHONE: 217-892-6592
EMAIL: rcarr@village.rantoul.il.us

RANTOUL MUNICIPAL UTILITIES
Rantoul, IL
SHIP TO: Their Shop
PROJECT:

ITEM NO.	QTY	DESCRIPTION	UNIT PRICE	TOTAL
THREE PHASE PADMOUNT TRANSFORMER				
		60Hz, 65 degree C rise		
		HV: 13800GRDY/7970		
		LV: See below		
		TAPS: +/-, AB-BL, 2.5%		
		FUSING: Bayonet,		
		SWITCH: On/Off, 2 position, LBOR		
		GAUGES: Standard, full.		
		DRAIN VALVE: Standard,		
		Dead Front		
		Loop feed		
		Primary wells: (6 - 200amp)		
		Primary inserts: (6 - 8.2/14.4)		
		SECONDARY: (4) Staggered,		
		PRESSURE RELIEF: Standard		
		NON-PCB mineral oil -		
1	1	750 KVA - 120/208Y	\$39,995.00	\$39,995.00
2	1	2500 KVA - 277/480Y	\$114,995.00	\$114,995.00
		ADDITIONAL OPTIONS		
		NOTES:		
		DELIVERY TIME: 90 weeks		
		FREIGHT: Included		
		WARRANTY: 3 years		
		If during the performance of the contract, the price of materials significantly increases, through no fault of the supplier, the price shall be equitably adjusted by an amount reasonably necessary to cover any such significant price increases.		
		Quoted by: Nic Edlund	Total	\$154,990.00

Jolene Pacunas

From: Rich Carr <RCarr@village.rantoul.il.us>
Sent: Tuesday, October 18, 2022 3:06 PM
To: Jolene Pacunas
Subject: Fwd: Quotes on new transformers

Get [Outlook for iOS](#)

From: Nic Edlund <nic@bbtransformer.com>
Sent: Monday, September 26, 2022 2:06:44 PM
To: Rich Carr <RCarr@village.rantoul.il.us>
Cc: Matt Caldwell <mcaldwell@village.rantoul.il.us>
Subject: RE: Quotes on new transformers

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Rich

We have actually quit quoting 2500's because we can't get the parts for them.

From: Rich Carr <RCarr@village.rantoul.il.us>
Sent: Monday, September 26, 2022 10:57 AM
To: Nic Edlund <nic@bbtransformer.com>
Cc: Matt Caldwell <mcaldwell@village.rantoul.il.us>
Subject: RE: Quotes on new transformers

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Thanks,

Thought that might be the case. We will still need to order just the same.

Rich Carr
Village Of Rantoul
Inventory Control Specialist
217-892-6592

From: Nic Edlund <nic@bbtransformer.com>
Sent: Monday, September 26, 2022 10:52 AM
To: Rich Carr <RCarr@village.rantoul.il.us>

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase of 750 MCM CU Wire from Anixter Power Solutions in the amount of \$180,000.00, and PVC EB Conduit from BHMGE Engineers, Inc. in the amount of \$44,200.00, to support load growth at Rantoul Foods, Phase Four	DEPARTMENT: Public Works
DATE: November 1, 2022	AMOUNT: \$224,200.00 - Electric Materials Phase 4 \$180,000.00 – 750 MCM CU Wire \$44,200.00 – 6” PVC Conduit
ATTACHMENTS: 1. Rantoul Foods, Phase Four Upgrade - Electric Equipment Quotes	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the approval to purchase 4500 feet of 750 MCM Cu wire from Anixter Power Solutions in the amount of \$180,000.00, and 4420 feet of 6” PVC EB conduit from BHMGE Engineers, Inc. in the amount of \$44,200.00, for the materials necessary to support load growth at Rantoul Foods. Rantoul Foods continues to grow their business, and they are expanding the facility to the southwest, requiring an additional service point and 2500kva pad-mount transformer. While facilities can be provided and installed for the near-term need, a more extensive investment is recommended. The fourth phase will provide an alternate feed to support the new service by installing cable from the Industrial Sub-station along CN Railroad spur to Prospect Road back to the service point. This work will be budgeted and performed during Fiscal Year 2023. Subsequent work to strengthen the distribution system and two (2) substations are anticipated in future fiscal years. The purchases will be funded from the Electric Infrastructure Account 541-1180-430-75-70.	

RECOMMENDED ACTION: Authorize the approval to purchase 4500 feet of 750 MCM Cu wire from Anixter in the amount of \$180,000.00 and 4420 feet of 6" PVC EB conduit from BHMG in the amount of \$44,200.00 for the materials necessary to support load growth at Rantoul Foods.

DEPARTMENT HEAD APPROVAL

Jacob D. McCoy, P.E.

VILLAGE ADMINISTRATOR

Scott Eisenhauer

Jake McCoy

From: Randy Etheridge
Sent: Thursday, October 13, 2022 6:49 AM
To: Jake McCoy
Cc: Matt Caldwell
Subject: FW: 6" PVC conduit

From: Verbal J. Blakey <vblakey@bhmg.com>
Sent: Wednesday, October 12, 2022 8:16 PM
To: Randy Etheridge <REtherid@village.rantoul.il.us>
Cc: wbittle@bhelectricllc.com
Subject: 6" PVC conduit

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Randy,

We have the following conduit for sale. Wes tells me that you all are interested in purchasing it.

338 sticks of 10' conduit = 3380 feet
104 sticks of 20' conduit = 1040 feet

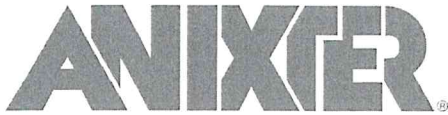
Total of 4420 feet @ \$10/ft = \$44,200

Note that this is 6" PVC EB conduit.

Thanks,



Verbal Blakey
CFO
BHMGE Engineers, Inc.
[D 636-333-3902](tel:636-333-3902) [E vblakey@bhmg.com](mailto:vblakey@bhmg.com)
BHMG.com | [Facebook](#) | [LinkedIn](#)



1100 Old State Road
Mattoon, IL 61938

750MCM

www.anixterpowersolutions.com

Phone: 217.235.0546
Fax: 217.235.0024

Quotation: U00708142.00

To: **RANTOUL LIGHT & POWER DEPT**
729 COOK STREET
RANTOUL, IL 61866

Issued Date: **Oct 11, 2022**
Expiration Date: **Nov 10, 2022**

Attn:
Phone:
Fax:

Sales Contact: **Tara Hooten**
(P)
(F) 217.235.0024
tara.hooten@anixter.com

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1	140-23-9096	750MCM CU 220 OKO EPR THIRD NEUTRAL STD PKG: 5 X 900'	4500	40.000	FT	180,000.00
DEL: 10-12 WEEKS -IF NO COMPONENT AVAIL 48-50 WEEKS, SUBJECT TO ESCLATIONS						

SECTION TOTAL: \$180,000.00

QUOTE TOTAL: \$180,000.00

Special Notes

- 1) All items are In Stock unless otherwise noted.
- 2) All item pricing on this quote is valid for thirty days unless otherwise specified.
- 3) All applicable taxes apply.

BY ACCEPTING THIS QUOTE, YOU AGREE THAT THE ANIXTER TERMS AND CONDITIONS OF SALE PUBLISHED AT THE LINK BELOW ARE EXPRESSLY INCORPORATED INTO AND SHALL GOVERN THIS TRANSACTION.

<http://www.anixter.com/TERMSANDCONDITIONS>

Anixter Power Solutions offers the industry's most extensive and dynamic portfolio of products, services and solutions for the Public Power, Investor-owned Utilities, Construction and Industrial markets.

The impacts of COVID-19 cannot be reasonably determined at this time. This quote/proposal does not account for any potential adverse impacts COVID-19 may have on Anixter's performance or obligations herein. In the event of any delays or adverse impacts, Anixter reserves the right for an equitable adjustment of the delivery schedule and prices herein to offset the effects of COVID-19 delays, without fault or penalty of any kind.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase of a Replacement Bucket Truck for the Public Works Electric Division not-to-exceed \$200,000.00	DEPARTMENT: Public Works
DATE: November 1, 2022	AMOUNT: Not-to-Exceed \$200,000.00
ATTACHMENTS: 1. Replacement EL Bucket Truck Quotes	ADMINISTRATIVE NOTES:

SUMMARY HIGHLIGHTS:

This Agenda Item provides for the purchase of a replacement bucket truck for the PW Electric Division. The existing bucket truck (#940) is a 1987 GMC Platform Truck with a 75' boom bucket. The unit was involved in an accident while replacing the lights at the Rantoul High School football field. Our insurance company has declared it a total loss.

Unfortunately, because the truck manufacturer no longer exists, without parts, the dealer Drake-Scruggs cannot fix the truck safely and operationally. The department requires at least one truck with a bucket height of 75' to work on the transmission lines. The Village has been renting one from TRL Rentals for \$10,973.00 per month.

New truck options: Altec offers a 2022 Bucket Truck with a 100' boom for \$435,000.00. The department does not require a custom build, which means that it will take a year to obtain. A rental fee for the year would also be incurred.

Used truck options: Altec has a used 2011 Bucket Truck with a 93' boom and 60,453 miles in Fort Wayne, Indiana for \$135,900.00. We could acquire this truck immediately.

Rental truck option: TRL Rentals has offered to sell the 2016 Versalift Bucket Truck with a 95' boom, 26,000 miles, and 22,000 hours for \$169,738.00. This is the truck we are currently renting.

The Electric Department does not use this bucket truck daily, so a new truck might not be the most cost-effective option. We request Board approval to spend \$200,000.00, which will give us the option of reserving a used bucket truck once one becomes available. Replacement of the Bucket Truck is not included in the current Electric

Division Fiscal Year 2023 Budget, this will come out of the Reserve Account #541-1180-430-75-50.

RECOMMENDED ACTION: Authorize the purchase of a replacement bucket truck in the Electric Division not-to-exceed \$200,000.00.

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

VILLAGE ADMINISTRATOR
Scott Eisenhauser

20,22 Altec

Jake McCoy

From: Matt Caldwell
Sent: Wednesday, September 14, 2022 10:33 AM
To: Jake McCoy
Subject: FW: New Altec AN67-E100
Attachments: Rantoul Example Pictures.pdf; Rantoul Example Spec.PDF

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Clay Graves <Clay.Graves@altec.com>
Date: 9/13/22 3:45 PM (GMT-06:00)
To: Matt Caldwell <mcaldwell@village.rantoul.il.us>
Subject: RE: New Altec AN67-E100

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Here are the original attachments.

Clay Graves

Account Manager – IL
Altec, Inc.
2106 S. Riverside Rd.
St Joseph, MO 64507
Cell: 816-261-0811

From: Clay Graves
Sent: Tuesday, September 13, 2022 3:44 PM
To: 'mcaldwell@village.rantoul.il.us' <mcaldwell@village.rantoul.il.us>
Subject: RE: New Altec AN67-E100

Matt,

Here is the new unit email. This unit brand new cost around \$435,000.00. We will continue to let you know as new and used options come available.

Thanks,

Clay Graves

Street-Side View (Compartments Closed)



Curb-Side Rear Corner View



Fort Wayne, IN 46809
tel: 260-441-4831
fax: 260-441-4859

2011
Altec

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From: Mitzi Morris <Mitzi.Morris@altec.com>

Sent: Wednesday, September 21, 2022 4:12 PM

To: Ty Hilsabeck <Ty.Hilsabeck@Altec.com>; Clay Graves <Clay.Graves@altec.com>

Cc: Matt Teeple <matt.teeple@altec.com>

Subject: Altec NUECO - A77-TE93 located in Ft. Wayne, IN installed on an International chassis 95-93213084

See information below!

It is being painted so lets wait for the final photos.

Work Order: 95 - 93213084

Truck Status

Unit Data (Aerial)

Make:	Altec
Model:	A77-TE93
Unit Serial:	0210CT1354
Working Height:	93
Platform:	Two Man
Mount:	Over Rear Axle
Stabilizer Main:	Radial Outrigger
Stabilizer Aux:	Radial Outrigger

IN PROCESS

Chassis

Year:	2011
Make:	International
Model:	7400 Sba

VIN:	1HTWGAAT8BJ315231
Engine:	Diesel
Transmission:	Automatic
Drive:	6x4
GVWR:	58000
Mileage:	60453
Brakes:	AIR

Body

Body Make	
Body Model	
Body Type:	Side Entry

Price:

\$135,900.00

Mitzi Lyn Morris
Altec NUECO
1626 Vanderbilt Road
Birmingham, Alabama 35234
tel: 205-458-3879
cell: 205-283-2497
mitzi.morris@altec.com

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Jake McCoy

July

From: Matt Caldwell
Sent: Tuesday, September 20, 2022 11:44 AM
To: Greg Fraumann; Jake McCoy
Subject: RE: Bucket Truck Rental

Versa Lift

Follow Up Flag: Follow up
Flag Status: Flagged

Jake this is the price of the rental truck.
It has right at 26000 miles
The truck has 2200 hours on it.

Thanks Greg
We will stay in touch. Also Greg would any rental money go towards the purchase price of the truck?

Sent from my Verizon, Samsung Galaxy smartphone

----- Original message -----

From: Greg Fraumann <GregFraumann@TRLrents.com>
Date: 9/20/22 10:22 AM (GMT-06:00)
To: Matt Caldwell <mcaldwell@village.rantoul.il.us>
Cc: Greg Fraumann <GregFraumann@TRLrents.com>
Subject: Bucket Truck Rental

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Matt:

Kelly had mentioned that you were asking for a purchase price for the unit you are renting.

That unit is available for purchase for \$169,738.

Please let me know if you have any questions or need any additional information.

Thank you,

Greg Fraumann
Vice President
TRL Rents, LLC
888-867-6540 – Office
610-529-2525 - Mobile
greg@TRLrents.com

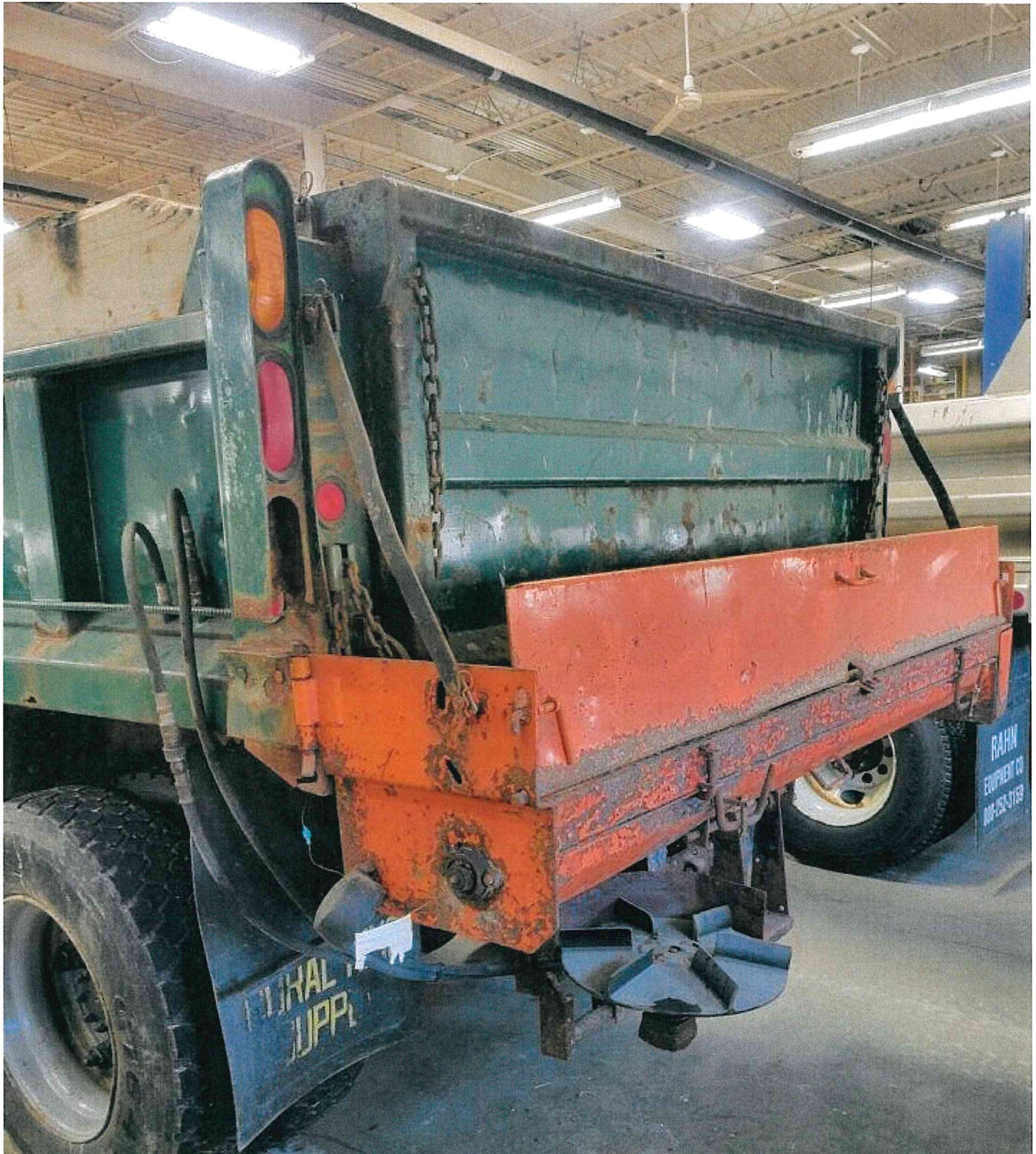
**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Approve Purchase of a Replacement Dump Plow Truck for the Public Works Street & Systems Division not-to-exceed \$210,000.00	DEPARTMENT: Public Works
DATE: November 1, 2022	AMOUNT: Not-to-Exceed \$210,000.00
ATTACHMENTS: 1. Dump Plow Truck Photos	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the purchase of a replacement Dump Plow Truck with snow plow in the PW Street & Systems Division in the not-to-exceed amount of \$210,000.00. This vehicle will replace the existing 1997 truck with a snow plow. The vehicle will be used for hauling sludge, materials, and snow removal in the winter. This vehicle is typically offered through the Illinois State Bid Process; however, at this time, due to manufacturing shortages, there are no vehicles in this program. Currently, vendors will not let you order one, so it will need to be purchased from a dealer. To purchase the vehicle, we need a Board-approved Purchase Order. The 1997 Truck will be sold at an approved auction after the purchase is made. Funds were established in the Fiscal Year 2023 Budget for Street & Systems Division vehicle replacements.	
RECOMMENDED ACTION: Authorize for the purchase of a replacement dump plow truck with snow plow in the PW Street & Systems Division in the not-to-exceed amount of \$210,000.00.	
DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauer

Nicole Quinlan

From: Jake McCoy
Sent: Thursday, October 27, 2022 8:49 AM
To: Nicole Quinlan







Sent from my iPhone

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 1, to consider the employment, compensation, discipline, performance, or dismissal of an employee	DEPARTMENT: Administration
DATE: November 1, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR