



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

Order of Business

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Public Participation

Citizens wishing to address the Village Board with respect to any item of business listed upon the agenda, or any matter not appearing on the agenda, are asked to complete a public participation form, and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

5. Items from Trustees

6. Items from the Mayor

(A) 2022 Rantoul Area Chamber of Commerce Awards

- Business of the Year: The Fringe
- New Business of the Year: Gravy Studios
- Minority Business Award: The Carter Education & Community Foundation
- Young Professional Award: George Washington
- Educator of the Year: Kristin Bertram
- Marv Remmers' Volunteer of the Year: Margurette Carter
- Citizen of the Year: Ken Waters

(B) Annual Senior Holiday Lunch / December 15th 11:30am / Rantoul Youth Center
Call 217-893-5700 to RSVP by December 12th

(C) Breakfast with Santa / December 17th 8-10:00am / Rantoul Youth Center
Call 217-893-5700 to RSVP by December 12th

(D) Appointment of Niki Pettit to the Human Relations Committee for a term
expiration of 2026

(E) Appointment of Mayor Charles Smith to the Micro Loan Committee and the
Revolving Loan Committee

7. 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 November 1, 2022 Board Study Session

(B) Minutes of the November 8, 2022 Board Meeting

(C) Board Meeting Schedule 2023



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

Order of Business

8. Items from the Administrator

- (A) Ordinance 2723, AN ORDINANCE AMENDING CHAPTER 24 "PERSONNEL" OF THE RANTOUL CODE IN CONNECTION WITH HOLIDAYS
- (B) Ordinance 2724, AN ORDINANCE LEVYING TAXES FOR THE 2022 TAX LEVY YEAR
- (C) Ordinance 2725, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, AS AUTHORIZED BY ORDINANCE NO. 2358
- (D) Ordinance 2726, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015, AS AUTHORIZED BY ORDINANCE NO. 2410
- (E) Ordinance 2727, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2016, AS AUTHORIZED BY ORDINANCE NO. 2472
- (F) Ordinance 2728, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2019, AS AUTHORIZED BY ORDINANCE NO. 2617
- (G) Ordinance 2729, AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2020, AS AUTHORIZED BY ORDINANCE NO. 2665
- (H) American Rescue Plan Act (ARPA) Funds Discussion:
Champaign County Environmental Stewards Presentation - Requesting ARPA Funds Contribution
Resolution 12-22-1370, A RESOLUTION AUTHORIZING OFFICERS TO SEEK REQUEST FOR PROPOSALS / REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING DESIGN STUDIES FOR CERTAIN PROJECTS
- (I) Items of Information

9. Items from Human Resources

- (A) December 2022 Village Applicant Demographics Report

10. Items from Police Department

11. Items from Fire Department

12. Items from Comptroller

13. Items from Building Safety



Rantoul Village Board of Trustees
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Order of Business

14. Items from Community Development

- (A) Resolution 12-22-1371, A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF RANTOUL AND CHAMPAIGN COUNTY REGARDING BUS SHELTERS
- (B) Resolution 12-22-1372, A RESOLUTION APPROVING UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDING FOR EARNEST AGRICULTURE AT 501-505 CONDIT DRIVE

15. Items from Recreation

16. Items from Public Works

- (A) How Perfluorinated Chemicals (PFAS) impacts the Village of Rantoul Presentation
- (B) Champaign County Geographic Information System Consortium (CCGIS) Intergovernmental Agreement (IGA) Update
- (C) Electric Equipment Purchase from Anixter Power Solutions to Support Load Growth at Rantoul Foods, Phase Four in the amount of \$295,740.00
- (D) Resolution 12-22-1373, A RESOLUTION ESTABLISHING A CLASS II TRUCK ROUTE AND A PROHIBITED TRUCK ROUTE

17. Items from Counsel

18. Items for Closed Session

19. Adjournment

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Public Participation	DEPARTMENT:
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>2022 Rantoul Area Chamber of Commerce Awards</u> - Business of the Year: The Fringe - New Business of the Year: Gravy Studios - Minority Business Award: The Carter Education & Community Foundation - Young Professional Award: George Washington - Educator of the Year: Kristin Bertram - Marv Remmers' Volunteer of the Year: Margurette Carter - Citizen of the Year: Ken Waters	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Annual Senior Holiday Lunch / December 15th 11:30am / Rantoul Youth Center Call 217-893-5700 to RSVP by December 12th	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. Senior Christmas Luncheon 2022	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR



WE INVITE YOU TO

The Senior Christmas LUNCHEON

PLEASE JOIN US FOR OUR
ANNUAL SENIOR CHRISTMAS LUNCHEON
ON THURSDAY DECEMBER 15TH, 2022

AGES: 55+

*Register by calling
The Recreation
Department at 217-
893-5700*

FULL CHRISTMAS MEAL
PROVIDED

LUNCH WILL START BEING
SERVED AT 11:30A.M.

*Please RSVP
by 12-12-22*

LOCATION: RANTOUL YOUTH
CENTER 1306 COUNTRY CLUB
LN. RANTOUL IL 61866

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Breakfast with Santa / December 17th 8-10:00am / Rantoul Youth Center Call 217-893-5700 to RSVP by December 12th	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. Breakfast With Santa 2022	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

JOIN US FOR
**BREAKFAST
WITH
SANTA**

Enjoy a yummy Breakfast while getting to see Santa!

**SATURDAY
DECEMBER 17TH
AT THE RANTOUL
YOUTH CENTER**

08:00AM - 10:00AM

All are welcome to attend!

**THIS WILL BE FREE OF COST FOR YOUR ENTIRE
FAMILY! EAT A YUMMY BREAKFAST AND GET A
PICTURE TAKEN WITH SANTA!**

*Register online at
myrantoul.com or call the
Recreation Department at
217-893-5700*

PLEASE RSVP BY 12-12-22

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Appointment of Niki Pettit to the Human Relations Committee for a term expiration of 2026	DEPARTMENT: Administration
DATE: December 6, 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 Mayor Charles Smith to the Micro Loan Committee and the Revolving Loan Committee	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. Ord 2516	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

ORDINANCE NO. 2516

**AN ORDINANCE
AMENDING THE MICRO-LOAN PROGRAM**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 14th day of March, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

A handwritten signature in black ink, appearing to read "Mike Graham", is written over a horizontal line.

Village Clerk

ORDINANCE NO. 2516

AN ORDINANCE
AMENDING THE MICRO-LOAN PROGRAM

WHEREAS, under and pursuant to Ordinance No. 2089, passed and approved on May 8, 2007, the President and Board of Trustees (the “Corporate Authorities”) of the Village of Rantoul, Champaign County, Illinois (the “Village”) established a Micro-Loan Program (the “Program”), which such Program was subsequently amended and restated under and pursuant to Ordinance No. 2488, passed and approved on July 12, 2016; and

WHEREAS, the Corporate Authorities of the Village now find it necessary and desirable to amend the Program and to establish new guidelines for the Program.

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

Section 1. Adoption of Amendment. The Program be and the same is hereby amended to provide as set forth in the attached provisions which are incorporated herein by this reference thereto.

Section 2. Effective Date. This Ordinance shall become effective immediately following its passage, approval and publication as required by law.

Section 3. Superseder and Repeal. Upon the effective date of this Ordinance, all ordinances or parts of ordinances in conflict with the provisions of this Ordinance are hereby superseded and repealed.

Section 4. Publication. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

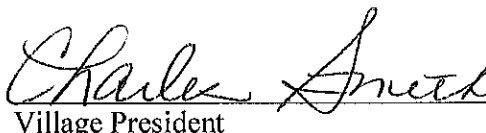
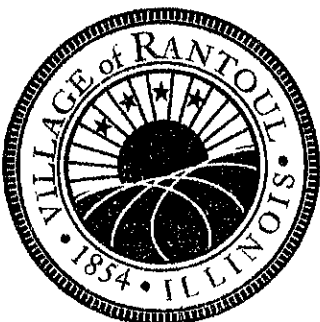
This Ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office on the date set forth below.

PASSED this 14th day of March, 2017.



Village Clerk

APPROVED this 14th day of March, 2017.


Village President

VILLAGE OF RANTOUL LOAN PROGRAM GUIDELINES
2017-2019

Intent:	To provide gap financing to new and existing businesses within Rantoul for the creation and retention of jobs.
Staff Role:	All loan applications will be submitted to the Village Administrator or his/her designee. Staff will evaluate each application and provide an analysis to the micro loan committee for further consideration. See attached sheet for the application process.
PROGRAM BOARD:	The board shall consist of 7 members. They include; two (2) members having lending experience with a commercial lending institution; one (1) member having significant experience with retail or service commercial business; one (1) member having significant experience with an industrial business; one (1) at-large member; two (2) members from the municipality-The Mayor or his/her designee and the Village Administrator or his/her designee. The Mayor or his/her designee shall chair the board meetings. The board is a recommendation body only. The group will recommend loans for approval by the Village Board of Trustees at the following regularly scheduled board meeting.
WHERE:	The program area will cover any commercial or industrial business located within a commercial or industrial zoning classification within the corporate limits of the Village of Rantoul.
INTEREST RATE:	Interest rate shall be no less than 2% and no greater than 10% and may be adjusted from time to time by the loan committee.
Loan Terms:	Minimum loan shall be \$7,500 with a maximum loan of \$100,000.
PROGRAM CRITERIA:	Acquisition, construction, installation, renovation, repair or other improvements to real estate and buildings for commercial business. Machinery and equipment may be included along with furniture, fixtures, working capital and inventory. Existing debt refinancing is NOT eligible for funding.
COLLATERAL:	Collateral is required. The amount required will be determined on a case by case basis by the program board.

Application Process:

An application will only be reviewed after receipt of all application materials listed below. The approval letter must be issued before loan proceeds can be disbursed.

1. Meet with Village Economic Development staff to review the scope of the project and receive a copy of the program application.
2. Submit completed application in its entirety in hard copy or digital version to the Village Economic Development Department. Items included in the application are:
 - a. Business Plan, including detailed sources and uses of all funds
 - b. Business financial statements, including 3 years of projections showing loan repayment capacity
 - c. Resume, Personal financial statement and most recent tax return for all principals
3. Once an application is received, the Loan Committee will review the application for compliance with the program. Following that review, they will either:
 - a. Approve the application as submitted. If approved by the Committee, an award letter and notice to proceed will be issued.
 - b. Issue a letter requesting more information be provided
 - c. Issue a letter of denial explaining the review committee's actions (applicant may revise the plan and resubmit)
4. If the project requires a building permit, applicants must receive that permit before work can begin.

Payment Process:

All loan documentation will be prepared by the Bank of Rantoul for the benefit of the Village. Funds will be disbursed upon written request of borrower. Depending on the use of funds, if real estate related, a title company may be used to ensure bills are paid and liens are waived.

Additional Notes

- Funds are awarded on a first-come, first-served basis until the total program budget is exhausted.
- The amount the program is able to approve for reimbursement will not always be equal to the maximum amount due to the availability of funds.
- This loan program is a use of Village funds and, as such, is subject to an open, public process. The Loan Committee meetings are public, as are Village Board meetings where the application may be discussed. Applicants should be aware that their personal and business information could be subject to FOIA requests.

Loan Committee Decision Criteria

BORROWER

- Willingness to repay: credit references and background experience
- Ability to repay: cash flow from other outside income

BUSINESS/USE OF FUNDS

- Community Benefit (blight reduction, increased EAV, increased sales tax base Etc.)
- Sustainability of business
- Creation of value within Rantoul

ADDITIONAL FACTORS

- Minority-owned business
- Benefit to Village growth and infill plans

Program Application

Applicant Information

Name Business Tax ID # or SSN

Street Address City State Zip

Phone Number Email

Business Location (if different)

Type and History of Business-

Amount of Loan Requested & Intended Use

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

Number of Jobs Created or Retained _____

Description of Collateral

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 _____ (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.

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

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Items from the Clerk	DEPARTMENT:
DATE: December 6, 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 November 1, 2022 Board Study Session	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. November 1 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR STUDY SESSION
NOVEMBER 1, 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 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, Hall, Robertson, Weathersby 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; Jake McCoy, Assistant Public Works Director; Chris Milliken, Zoning and Planning; Chad Smith, Fire Chief; David Wesner, Attorney; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Mayor's Presentation

- A. The Mayor read a proclamation in honor of Dr. Thomas Ramage, President of Parkland who is retiring after 15 years of service. The Mayor declared November 1, 2022 as Dr. Thomas Ramage Day in Rantoul.
- B. Luke Somerville from Illinois Solar Decathlon gave a presentation on the Rantoul Solar House Project. The house will be built at 1318 Rockland Drive. Construction will begin in November 2022 and be completed in March 2023. The group works with Habitat for Humanity to place a local family in the house when it is completed.
- C. The Mayor recognized Deputy Village Clerk Tana Ward, who was named Illinois Rookie Clerk of the Year and was elected as the Municipal Clerks of Illinois District Six Director.

Approval of Agenda

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

AYE: Crider, Hall, Robertson, Weatherby and Johnson – 5.

NAYS: None – 0.

ABSENT: Wilkerson - 1

The motion carried 5-0.

Public Participation

- Diana Flanagan thanked the Board for their time in serving the community. She expressed concerns about the cost of repairs and upgrades needed for the wastewater treatment plant.
- Loise Haines asked if the Village owned the Hallmark Building. She asked if this issue had come before the Board.
- Mr. Lashley asked the Trustees what their vision is for the Village.

Items from Trustees

Trustee Johnson

- Asked about the company that wanted to put solar panels on the landfill. The Administrator said the company is still in their due diligence phase which will take about one year.
- Expressed concerned about the motorized bicycles in Rantoul. She asked the other Trustees if they would be interested in looking into regulating these bicycles.
- Asked if the Village had considered investing in CDs at Edward Jones.
- Asked what happened to the liens on the former Theater. Were they paid? The Administrator said that as part of the sale to the new owner the liens were waived. The Village is currently pursuing violations that have occurred under the new ownership.

Trustee Robinson

- Asked if the Village owns the Hallmark Building. The Administrator said the Village received the title to this building in lieu of fines for code violations. The Village will put this building up for sale through a bid process.
- Asked if anyone has contacted the Village stating they did not want the \$300.00 utility Credit. The Administrator said no one has contacted the Village. The software is on order but has not been received.

Trustee Crider

- Asked if there was any follow-up on her concerns regarding the groundhog situation on the former base. The Administrator said the Village is working with someone on humane ways to relocate the groundhogs. This will be done in the colder weather months.

Trustee Hall

- Asked about the status of the Autonomous track. The Administrator said the U. of I. has developed a new design that will need 600 acres. They are working on the engineering phase.
- Asked about the remaining vacant lots the Village has for sale. The Administrator said there are three parties interested in the remaining residential lots and the Village is working on the documentation.

Items from Mayor

- A. The Mayor asked the Board to affirm the appointment of Terry Archibald to the Micro Loan Committee and the Revolving Loan Committee with a term expiration of 2025.

This item will go to the Board for approval.

Items from Clerk

- A. Minutes of October 4, 2022 Regular Study Session.
- B. Minutes of October 11, 2022 Board Meeting.

The minutes will go to the Board for approval.

Items from Administrator

- A. Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant has applied for an EDA Loan in the amount of \$450,000.00 to purchase the property at 1668 E. Grove and buy more equipment. The loan will be secured by equipment. The Loan committee is recommending that the Village Board approve this loan request.
- B. Aaron and Cindy Tuller have applied for a Micro Loan in the amount of \$75,000.00 to renovate the property at 1568 E. Grove and buy additional equipment to operate the bowling alley. They will be making repairs to the roof and remodeling parts of the interior. The loan will be secured by a second mortgage and equipment. The Loan committee is recommending that the Village Board approve this loan request.
- C. The Administrator presented a Resolution to expand the services of C-Carts and to approve the Rantoul Eagle Express C-Carts transportation agreement for November 2022 – October 2023 at \$9,700.00 per month.
- D. The Administrator gave a presentation on the proposed Property Tax Levy which included the formula used to determine the levy amount, the proposed tax levy, the Police Pension Fund request and how it affects the Village Levy.
- E. The Administrator distributed an updated list of funding recommendations for the use of the ARPA funds. An estimate for additional bathrooms and concession stands at the Sports Complex came to \$900,000.00. The Staff looked into other options and has some ideas on some non-permanent options.

Items A, B, C and D will go to the Board for approval.

Items from Human Resources

- A. The November 2022 Village Applicant Demographics Report is in the Board Packet.

Items from Police Department

No items to report.

Items from Fire Department

No items to report

Items from Comptroller

The Comptroller stated that the Audit book was distributed to the Board and is also on the Village web site.

Items from Building Safety

No items to report.

Items from Community Development

- A. The Village has been approached by Rantoul Warehouse, LLC, owner of the property at 721 Galaxy to purchase the adjacent property at 620 Cook Street at a price of \$15,000.00. This parcel is in the Airport District so proceeds will go back into the Airport Fund. The buyer will lease the property until the FAA release is completed.

This item will go to the Board for approval.

The Mayor called for a break at 8:02 pm.

The Mayor reconvened the meeting at 8:11 pm.

Items from the Recreation

- A. The Department is requesting approval to purchase chemicals for the 2023 pool season from Spear Corp. in the amount of \$28,390.00. This purchase will lock in the 2023 price and provide free shipping. The department requests the waiving of the bidding process for a sole source purchase.
- B. The Department is requesting approval to purchase one or two, pickup trucks for the Grounds Maintenance Division not-to-exceed \$40,000.00. A 1992 Chevy was recently taken out of service. This is a budgeted item.

These items will go to the Board for approval.

Items from Public Works

- C. The Department is requesting approval of Change Order #1 with Water Well Solutions Illinois, LLC for the Pump Replacement project on Well Nine in the amount of \$19,300.00. The purchase of chemicals to treat and clean the screens was not included in the original scope of work.
- D. The Department is requesting approval to purchase a 2500 KVA pad-mount transformer and two 750 KVA pad-mount transformers from Jerry's Electric in the amount of \$109,985.00. The 2500 KVA transformer will be kept as a backup for the new Prospect sub-station. One of the 750 KVA transformers will be used for the Starbuck's development and the other will be a spare unit. The department requests the waiving of the bidding process for a sole source purchase.
- E. The Department is requesting approval to purchase wire from Anixter Power Solutions in the amount of \$180,000.00 and PVC Conduit from BHMGE Engineers in the amount of \$44,200.00 to support load growth at Rantoul Foods, Phase Four. The department requests the waiving of the bidding process for a sole source purchase.

- F. The Department is requesting approval to purchase a Bucket Truck for the Electric Division not-to-exceed \$200,000.00. The 1987 Truck with a 75-foot bucket was involved in an accident while replacing lights at the High School football field. The insurance company has declared it a total loss. A truck with the bucket height of 75 feet is needed to work on the transmission lines. The department has been renting a truck from TRL Rentals at \$10,973.00 per month.
- G. The Department is requesting approval to purchase a Dump Plow Truck for the Street and Systems Division not to exceed \$210,000.00. This vehicle will replace the 1997 truck with a snow plow. This is a budgeted item. The retired truck will be sold at auction.

These items will go to the Board for approval.

Trustee Johnson requested an updated list of the balances due on the outstanding EDA and Micro Loans. The Administrator will ask the Bank to provide a list.

Items from Counsel

- A. No items to Report

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,

AND

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.

Trustee Johnson seconded the motion. On a Roll Call vote:

YEAS: Hall, Robertson, Weathersby, Johnson and Crider – 5

NAYS: None -0

ABSENT: Wilkerson - 1

Motion carried 5-0

The Board entered into Closed session at 8:38 pm.

The Board returned to Closed session at 9:24 pm.

Meeting Adjourned

The Mayor adjourned the meeting at 9:24 p.m.

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 November 1, 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 November 8, 2022 Board Meeting	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. November 8 Minutes - draft	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR

**RANTOUL VILLAGE BOARD OF TRUSTEES
REGULAR BOARD MEETING
NOVEMBER 8, 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

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

Roll Call

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

Mayor Smith, and Trustees Crider, Wilkerson, Robertson, Weathersby and Johnson – 6.

The following representatives of Village departments were also present:

Scott Eisenhower, 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; Tana Ward, Deputy Village Clerk and Janet Gray, Village Clerk.

Oath to New Firemen

Mayor Smith introduced Wade Blankenship, Matthew Haizlip, Kyle McClain and Robert Johnston. He then administered the oath of office as new Firemen and congratulated them on joining the Rantoul Fire Department.

Approval of Agenda

Trustee Weathersby moved to approve the agenda for the meeting, as presented. Trustee Johnson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Public Participation

There was no Public Participation.

A. Consent Agenda

Approval of Consent Agenda Items by Omnibus Vote

- A. Affirmation of appointment of Terry Archibald to the Micro Loan Committee and the Revolving Loan Committee with a term expiration of 2025.
- B. Minutes of Regular Study Session October 4, 2022.
- C. Minutes of Regular Board Meeting October 11, 2022.
- D. Approval of bills and monthly financial report.

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

YEAS: Wilkerson, Robinson, Weathersby, Johnson and Crider – 5.

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

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

Trustee Johnson moved to authorize and approve the EDA Loan Application for Sol Azteca, Inc. dba Angel's Agave Mexican Restaurant in the amount of \$450,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Robertson moved to authorize waving the formal bidding process and to authorize and approve the purchase of Pulsar Briquette Chlorine for the Hap Parker Family Aquatic Center from Spear Corporation in the amount of \$28,390.00. Trustee Wilkerson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Crider moved to authorize and approve the purchase of Pickup Truck(s) for the Recreation Department Grounds Maintenance Division not-to-exceed \$40,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Johnson moved to authorize waving the formal bidding process and to authorize and approve the 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. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Weathersby moved to authorize waving the formal bidding process and to authorize and approve the 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. Trustee Johnson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Weathersby moved to authorize waving the formal bidding process and to authorize and approve the purchase of 750 MCM CU wire from Anixter Power Solutions in the amount of \$180,000.00, and PVC Conduit from BHMGE Engineers, Inc. in the amount of \$44,200.00, to support load growth at Rantoul Foods, Phase Four. Trustee Wilkerson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Johnson moved to authorize and to approve the purchase of a replacement Bucket Truck for the Public Works Electric Division not-to-exceed \$200,000.00. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Trustee Crider moved to authorize and approve the purchase of a replacement Dump Plow Truck for the Public Works Street & Systems Division not-to-exceed \$210,000.00. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

C. Consideration of Ordinances & Resolutions

Ordinance No. 2722

AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE (620 Cook Street)

Trustee Robertson moved to pass Ordinance No. 2722. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Resolution No. 11-22-1367

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

Trustee Crider moved to pass Resolution No. 11-22-1367. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Resolution No. 11-22-1368

A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2022 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW

Trustee Johnson moved to pass Resolution No. 11-22-1368. Trustee Robertson seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

Resolution No. 11-22-1369

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 51

Trustee Robertson moved to pass Resolution No. 11-22-1369. Trustee Weathersby seconded the motion. On a Roll Call vote:

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

D. New Business

There was no New Business.

E. Announcement

There will be a Veteran's Day Memorial Service this Friday, November 11 at the Veteran's Memorial at the Sports Complex. The Mayor invited the public to attend the Service.

F. Closed Session

No closed session was held.

G. Adjournment

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

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

NAYS: None – 0.

ABSENT: Hall – 1.

The motion carried 5-0.

MEETING ADJOURNED AT 6:22 pm.

Janet E. Gray, MMC
Village Clerk

Approved

Charles Smith
Village President

ATTEST:

Janet E. Gray, MMC
Village Clerk

I, Janet E. Gray, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held November 8, 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: Board Meeting Schedule 2023	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. Board Meeting Schedule 2023	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR



2023 Meeting Schedule

Village Board Study Session

January 3rd
February 7th
March 7th
April 4th
May 2nd
June 6th
July 5th
August 1st
September 5th
October 3rd
November 7th
December 5th

Village Board Meeting

January 10th
February 14th
March 14th
April 11th
May 9th
June 13th
July 11th
August 8th
September 12th
October 10th
November 14th
December 12th

Meetings are held at 6:00pm in the
Village Hall Louis B. Schelling Memorial Board Room
unless otherwise announced

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2723</u> , AN ORDINANCE AMENDING CHAPTER 24 "PERSONNEL" OF THE RANTOUL CODE IN CONNECTION WITH HOLIDAYS	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2723 Ordinance - Amending Chapter 24 Regarding Personnel (Holidays)	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2723

**AN ORDINANCE
AMENDING CHAPTER 24 “PERSONNEL” OF THE RANTOUL CODE
IN CONNECTION WITH HOLIDAYS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 13th day of December, 2022, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2723

**AN ORDINANCE
AMENDING CHAPTER 24 “PERSONNEL” OF THE RANTOUL CODE
IN CONNECTION WITH HOLIDAYS**

WHEREAS, Rantoul Code Chapter 24 contains provisions pertaining to employees, including wages and benefits; and,

WHEREAS, Section 24-175 contains the holidays observed by the Village for its employees; and

WHEREAS, a new holiday has been instituted by the Federal government to be recognized, being the Juneteenth National Independence Day holiday; and,

WHEREAS, Section 24-175 should be updated to include the Juneteenth National Independence Day holiday.

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

Section 1. Amendment. That Chapter 24, entitled “Personnel”, Section 24-175, entitled “Paid holidays and holiday pay” be amended to provide as set forth as follows (with underlining being additions and strikethroughs being deletions):

Sec. 24-175. - Paid holidays and holiday pay.

- (a) *Paid holidays and holiday pay.* Any full-time employee (and any part-time employee on a prorated basis) shall receive paid holidays, or holiday pay, whichever is applicable, for each of the holidays as follows:

New Year's Day

~~Martin Luther King's Birthday~~ Birthday of Martin Luther King, Jr.

Good Friday

Memorial Day

Juneteenth National Independence Day

~~Fourth of July~~ Independence Day

Labor Day

Veteran's Day

Thanksgiving Day

Friday after Thanksgiving Day

Christmas Eve (~~only when falling on any weekday other than a Friday, Saturday or Sunday~~)

Christmas Day

For any employee who is not assigned to a position having duties on a regularly scheduled shift, when the actual day of any of the preceding holidays falls on Saturday, the most previous Friday shall be considered as the paid holiday, and when the actual day of any of the preceding holidays falls on a Sunday, the next following Monday shall be considered as the paid holiday; provided, however, when the actual day of Christmas Eve falls on a Friday, the most previous Thursday

shall be considered as the paid holiday, and when the actual day Christmas falls on a Monday, the next following Tuesday shall be considered as the paid holiday.

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

Section 3. Conflict. All ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

Section 4. Publication. The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2724</u> , AN ORDINANCE LEVYING TAXES FOR THE 2022 TAX LEVY YEAR	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2724 Ordinance - Annual Tax Levy 2022	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2724

**AN ORDINANCE
LEVYING TAXES FOR THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, FOR THE 2022 TAX LEVY YEAR**

-- ANNUAL TAX LEVY ORDINANCE --

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is duly established and operates under and in accordance with the provisions of the Constitution and laws of the State of Illinois, including the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.), as specifically supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government under Section 6, Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, the provisions of Section 8-2-9.1 through Section 8-2-9.10 of the Illinois Municipal Code (65 ILCS 5/8-2-9.1 through 5/8-2-9.10), as supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government, are effective in and for the Village, the same having been adopted by Ordinance No. 1547, passed on September 9, 1997, by a two-thirds vote of the President and Board of Trustees (the “**Corporate Authorities**”) of the Village and approved by the Village President on the same date as Article I, entitled “Annual Budget”, of Chapter 28, entitled “Finance” of the Village of Rantoul Code-1977, as subsequently supplemented and amended and now codified as Article II, entitled “Annual Budget”, of Chapter 14, entitled “FINANCE”, of the Code of Ordinances, Village of Rantoul, Illinois; and

WHEREAS, Ordinance No. 2714, AN ORDINANCE APPROVING THE ANNUAL BUDGET FOR FISCAL YEAR 2022-2023, which was passed by the Corporate Authorities of the Village on May 3, 2022, and approved by the Village President on the same date, passed, approved and adopted an annual budget for the fiscal year of the Village beginning May 1, 2022, and ending April 30, 2023, which such annual budget has, by subsequent ordinances duly passed and approved by the Corporate Authorities, been supplemented and amended (as so supplemented and amended, the “**Annual Budget**”); and

WHEREAS, the Corporate Authorities of the Village desire to levy upon all property subject to taxation within the Village, as that property is assessed and equalized for state and county purposes for the 2022 tax levy year, the respective amounts set forth in this Ordinance, which such amounts are deemed necessary to defray the related expenses and liabilities for all such corporate purposes of the Village as have been appropriated for such purposes in the Annual Budget.

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

Section 1. The provisions of the Annual Budget are hereby incorporated into this Ordinance to the same extent as if set forth in full herein. The total maximum amount of appropriations in the Annual Budget for all corporate purposes of the Village (except for appropriations for principal and interest due on outstanding bonded indebtedness, if any), which are legally made to be collected from the tax levy for the 2022 tax levy year, is hereby ascertained to be the sum of Seven Hundred Sixty-Seven Thousand Six Hundred Twenty-five Dollars (\$767,625.00).

Section 2. The sum of Seven Hundred Sixty-Seven Thousand Six Hundred Twenty-five Dollars (\$767,625.00), being the total of the appropriations heretofore legally made in the Annual Budget which

is to be collected from the tax levy for the 2022 tax levy year for all corporate purposes of the Village, including the purposes of providing for a General Fund, a Police Pension Fund and the Rantoul Public Library Fund, (but excepting principal and interest due on outstanding bonded indebtedness, the levies for which are made in separate ordinances, if any), as all such Funds have been appropriated in the Annual Budget for the current fiscal year of the Village, be and the same is hereby levied upon all of the taxable property in the Village subject to taxation for the 2022 tax levy year as such taxable property is equalized and assessed for state and county purposes. The specific amounts levied for the various purposes identified herein below are separately included herein by being placed in separate columns under the heading “Amounts to be Levied”, which appears over the same, the tax so levied being for the current fiscal year of the Village and for the appropriations in the Annual Budget to be collected from such tax levy, the total of which has been ascertained as aforesaid and being as follows:

	<u>2022-2023 Appropriation</u>	<u>Amounts to be Levied</u>
<u>GENERAL FUND:</u>		
Total General Fund Expenses	\$11,898,517	\$230,000
<u>RANTOUL PUBLIC LIBRARY FUND:</u>		
Total Library Expenses	\$537,625	
For Library Fund		\$537,625
TOTAL AMOUNT LEVIED		\$767,625

Section 3. The total amount of Seven Hundred Sixty-Seven Thousand Six Hundred Twenty-five Dollars (\$767,625.00), ascertained as provided in Sections 1 and 2 of this Ordinance above and as further summarized below, be, and the same is, hereby levied and assessed on all property subject to taxation within the Village according to the value of said property as the same is assessed and equalized for state and county purposes for the 2022 tax levy year:

SUMMARY

General Fund	\$230,000
Library	\$537,624
TOTAL AMOUNT LEVIED	\$767,625

Section 4. This Ordinance is adopted by the Corporate Authorities pursuant to the general procedures set forth in Section 8-3-1 of the Illinois Municipal Code (65 ILCS 5/8-3-1), including as specifically supplemented and amended by the power and authority of the Village as a Home Rule Unit of Local Government under Section 6, Article VII of the Constitution of the State of Illinois; provided, however, that any tax rate limitation or any other substantive limitation as to tax levies in the Illinois Municipal Code or otherwise in conflict with this Ordinance shall not be applicable to this Ordinance pursuant to such Section 6, Article VII of the Constitution of the State of Illinois.

Section 5. There is hereby certified to the County Clerk of Champaign County, Illinois, the several sums aforesaid, constituting the total amount (exclusive of the separate levies for principal and interest due on outstanding bonded indebtedness, if any) of Seven Hundred Sixty-Seven Thousand Six Hundred Twenty-five Dollars (\$767,625.00), which total amount the Village requires to be raised by taxation for the 2022 tax levy year, and the Village Clerk of the Village is hereby ordered and directed to file a certified copy

of this Ordinance with the County Clerk of Champaign County, Illinois, on or before the date required by law.

Section 6. If any provisions of this Ordinance or the application of such provisions to any circumstances is held invalid for any reason whatsoever, the remainder of this Ordinance or the application of such provisions of this Ordinance to other circumstances shall not be affected thereby.

Section 7. This Ordinance shall take effect and be in full force and effect immediately on and after its passage and approval as required by law.

This Ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the Corporate Authorities then holding office at a regular meeting on the date set forth below upon a roll call vote as follows:

“Ayes” _____

“Nays” _____

“Absent” _____

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2724, entitled:

**AN ORDINANCE LEVYING TAXES FOR THE VILLAGE OF
RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, FOR THE
2022 TAX LEVY YEAR,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

STATE OF ILLINOIS)
CHAMPAIGN COUNTY) SS.
VILLAGE OF RANTOUL)

CERTIFICATE OF COMPLIANCE
WITH THE TRUTH IN TAXATION LAW OF THE STATE OF ILLINOIS

I, CHARLES R. SMITH, the Village President of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), hereby certify that I am the presiding officer of the Village and as such presiding officer I hereby further certify, pursuant to and in accordance with Section 18-90 of the “Truth in Taxation Law” (35 ILCS 200/18-90), that ORDINANCE NO. 2724, the ANNUAL TAX LEVY ORDINANCE, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Section 18-60 through and including Section 18-85 of said “Truth in Taxation Law” (35 ILCS 200/18-60 to 200/18-85). The total amount levied by the Village under such ORDINANCE NO. 2724, the ANNUAL TAX LEVY ORDINANCE, is not more than 105% of the amount, exclusive of election costs, which has been extended or is estimated will be extended, plus any amount abated by the Village before any such extension, upon the final aggregate levy of the Village for the preceding tax levy year, and, accordingly, no public notice and no public hearing were required under and pursuant to Section 18-70 of said “Truth in Taxation Law” (35 ILCS 200/18-70).

Dated this 13th day of December, 2022.

Charles R. Smith, President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2725</u> , AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2013A, AS AUTHORIZED BY ORDINANCE NO. 2358	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2725 Ordinance - Abating Tax Levy for GO Bonds Series 2013A	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2725

**AN ORDINANCE
AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2022 TAX LEVY YEAR FOR THE GENERAL
OBLIGATION BONDS, SERIES 2013A, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2358**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 3rd day of September, 2013, adopted a certain ordinance, to-wit: ORDINANCE NO. 2358, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2013A, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), including as supplemented by a Bond Order dated September 3, 2013 (the “**Bond Order**”), which Bond Ordinance and Bond Order were duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 6th day of September, 2013; and

WHEREAS, Section 8 of the Bond Ordinance, including as supplemented by part 3 of the Bond Order, authorizes and directs the County Clerk, for each of the years 2013 through 2031, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$4,995,000 initial principal amount General Obligation Bonds, Series 2013A (the “**Bonds**”) authorized by the Bond Ordinance and the Bond Order; and

WHEREAS, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Debt Service Fund established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance and the Bond Order through and including January 1, 2024; and

WHEREAS, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2024, and that there is no need to levy funds for such purpose for the 2022 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance as supplemented by part 3 of the Bond Order, in the amount of \$399,102.50 for the 2022 tax levy year (to be received in 2023) be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance and the Bond Order for the 2022 tax levy year.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2725, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE
2022 TAX LEVY YEAR FOR THE GENERAL OBLIGATION BONDS,
SERIES 2013A, OF THE VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2358,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2726</u> , AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2015, AS AUTHORIZED BY ORDINANCE NO. 2410	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2726 Ordinance - Abating Tax Levy for GO Bonds Series 2015	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2726

**AN ORDINANCE
AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2022 TAX LEVY YEAR FOR THE GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2015, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2410**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 13th day of January, 2015, adopted a certain ordinance, to-wit: ORDINANCE NO. 2410, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 11th day of February, 2015; and

WHEREAS, Section 8 of the Bond Ordinance, including as supplemented by part 3 of the Bond Order, authorizes and directs the County Clerk, for each of the years 2014 through 2025, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$9,800,000 initial principal amount General Obligation Bonds, Series 2015 (the “**Bonds**”) authorized by the Bond Ordinance; and

WHEREAS, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Debt Service Fund established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2024; and

WHEREAS, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2024, and that there is no need to levy funds for such purpose for the 2022 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance, as supplemented by part 3 of the Bond Order, in the amount of \$772,200.00 for the 2022 tax levy year (to be received in 2023) be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2022 tax levy year.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2726, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE
2022 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2015, OF THE VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2410,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2727</u> , AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2016, AS AUTHORIZED BY ORDINANCE NO. 2472	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2727 Ordinance - Abating Tax Levy for GO Bonds Series 2016	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2727

**AN ORDINANCE
AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2022 TAX LEVY YEAR FOR THE GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2016, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2472**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 7th day of June, 2016, adopted a certain ordinance, to-wit: ORDINANCE NO. 2472, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 6th day of June, 2016; and

WHEREAS, Section 8 of the Bond Ordinance, including as supplemented by part 3 of the Bond Order, authorizes and directs the County Clerk, for each of the years 2016 through 2034, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$7,050,000 initial principal amount General Obligation Bonds, Series 2016 (the “**Bonds**”) authorized by the Bond Ordinance; and

WHEREAS, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Debt Service Fund established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2024; and

WHEREAS, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2024, and that there is no need to levy funds for such purpose for the 2022 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance, as supplemented by part 3 of the Bond Order, in the amount of \$544,160.00 for the 2022 tax levy year (to be received in 2023) be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2022 tax levy year.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2727, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE
2022 TAX LEVY YEAR FOR THE GENERAL OBLIGATION REFUNDING
BONDS, SERIES 2016, OF THE VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2472,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2728</u> , AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2019, AS AUTHORIZED BY ORDINANCE NO. 2617	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2728 Ordinance - Abating Tax Levy for GO Bonds Series 2019	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2728

**AN ORDINANCE
AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2022 TAX LEVY YEAR FOR THE TAXABLE GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2617**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 16th day of July, 2019, adopted a certain ordinance, to-wit: ORDINANCE NO. 2617, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), which ordinance was duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 29th day of October, 2019; and

WHEREAS, Section 8 of the Bond Ordinance, including as supplemented by part 3 of the Bond Order, authorizes and directs the County Clerk, for each of the years 2019 through 2031, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$3,000,000 initial principal amount Taxable General Obligation Refunding Bonds, Series 2019 (the “**Bonds**”) authorized by the Bond Ordinance; and

WHEREAS, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Principal and Interest Account established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance through and including January 1, 2024; and

WHEREAS, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Principal and Interest Account for payment of the principal and interest on the Bonds through and including January 1, 2024, and that there is no need to levy funds for such purpose for the 2022 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance, as supplemented by part 3 of the Bond Order, in the amount of \$112,098.00 for the 2022 tax levy year (to be received in 2023) be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance for the 2022 tax levy year.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2728, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE
2022 TAX LEVY YEAR FOR THE TAXABLE GENERAL OBLIGATION
REFUNDING BONDS, SERIES 2019, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE
NO. 2617,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Ordinance 2729</u> , AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE 2022 TAX LEVY FOR THE GENERAL OBLIGATION BONDS, SERIES 2020, AS AUTHORIZED BY ORDINANCE NO. 2665	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. 12-22-2729 Ordinance - Abating Tax Levy for GO Bonds Series 2020	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

ORDINANCE NO. 2729

**AN ORDINANCE
AUTHORIZING ABATEMENT OF TAX LEVY
FOR THE 2022 TAX LEVY YEAR FOR THE TAXABLE GENERAL
OBLIGATION BONDS, SERIES 2020, OF THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2665**

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), on the 8th day of December, 2020, adopted a certain ordinance, to-wit: ORDINANCE NO. 2665, entitled AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING FOR THE ISSUANCE OF TAXABLE GENERAL OBLIGATION BONDS, AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON SUCH BONDS, AND RELATED MATTERS (the “**Bond Ordinance**”), including as supplemented by a Bond Order dated December 10, 2020 (the “**Bond Order**”), which Bond Ordinance and Bond Order were duly filed with the County Clerk of Champaign County, Illinois (the “**County Clerk**”) on the 17th day of December, 2020; and

WHEREAS, Section 8 of the Bond Ordinance, including as supplemented by part 3 of the Bond Order, authorizes and directs the County Clerk, for each of the years 2020 through 2039, with both of such years to be included, to levy an amount of money sufficient each year to pay the principal and interest due on the \$10,000,000 initial principal amount General Obligation Bonds, Series 2020 (the “**Bonds**”) authorized by the Bond Ordinance and the Bond Order; and

WHEREAS, the Village Comptroller of the Village has certified to the Corporate Authorities that there is on hand sufficient funds in the Principal and Interest Account established under Section 10 of the Bond Ordinance for the payment of principal and interest on the Bonds authorized by the Bond Ordinance and the Bond Order through and including January 1, 2024; and

WHEREAS, the Corporate Authorities find and determine that the Village has sufficient funds from other sources now available for deposit into the Debt Service Fund for payment of the principal and interest on the Bonds through and including January 1, 2024, and that there is no need to levy funds for such purpose for the 2022 tax levy year.

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

That the tax levy heretofore authorized under Section 8 of the Bond Ordinance as supplemented by part 3 of the Bond Order, in the amount of \$641,568.00 for the 2022 tax levy year (to be received in 2023) be and the same is abated, and that the County Clerk is hereby directed to extend no taxes for collection on the tax books for the purpose of raising revenues to pay the principal and interest due on the Bonds issued pursuant to the Bond Ordinance and the Bond Order for the 2022 tax levy year.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN) SS.
VILLAGE OF RANTOUL)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 13th day of December, 2022, insofar as same relates to the adoption of Ordinance No. 2729, entitled:

**AN ORDINANCE AUTHORIZING ABATEMENT OF TAX LEVY FOR THE
2022 TAX LEVY YEAR FOR THE TAXABLE GENERAL OBLIGATION
BONDS, SERIES 2020, OF THE VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS, AS AUTHORIZED BY ORDINANCE NO. 2665,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the agenda for the meeting was duly posted on the Village’s website and at the Village Hall at least 48 hours prior to the meeting; that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and the Illinois Municipal Code and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this 13th day of December, 2022.

(SEAL)

Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: American Rescue Plan Act (ARPA) Funds Discussion:	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Champaign County Environmental Stewards Presentation - Requesting ARPA Funds Contribution	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT: \$75,000.00
ATTACHMENTS: 1. CCES Presentation - ARPA Funding Request	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: The Champaign County Environmental Stewards (CCES) request \$75,000.00 from the Village of Rantoul ARPA funds to use towards upfront capital costs to establish a household hazardous waste collection facility in Champaign County.	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer



Champaign County Environmental Stewards

www.ccenfstew.com

Case for Support

A Safe and Convenient Household Hazardous Waste Collection Facility Serving Champaign County and nearby Central Illinois Residents

Reducing waste and pollution through material management solutions

November 10, 2022

Summary

Important news for individuals and families in Champaign County: Our homes, property, and environment can be safer and freer of risks associated with the improper handling and storage of household hazardous waste (HHW).

Champaign County Environmental Stewards (CCES) presents its **Case for Support** for the CCES project to establish a HHW collection facility in Champaign County. Case highlights include:

- ◇ Know the inherent risks of HHW in our homes and in our environment.
- ◇ Awareness that inadequate or improper management of HHW is a contamination threat to the Mahomet Aquifer, the primary source of drinking water for Champaign County.
- ◇ Why convenience is a key factor to consider in providing a HHW collection option to residents.
- ◇ Results of the HHW collection survey that most residents prefer the convenience of a permanent HHW collection facility, one open part-time, and year-round.
- ◇ A look at the CCES funding strategy to establish and operate a HHW collection facility.

The CCES project to establish, operate, and maintain a HHW Collection Facility in Champaign County will help ensure a safe environment for our residents for years to come.

About Champaign County Environmental Stewards (CCES)

OUR HISTORY ... In 2017, a task force led by Susan Monte at the Champaign County Regional Planning Commission held a series of meetings to explore a best path forward to address the long-standing need for convenient, safe, and environmentally responsible household hazardous waste (HHW) management options for residents of Champaign County and nearby counties. A key task force recommendation was to form a nonprofit organization to advance and support this effort.

The Special HHW Task Force identified the need to implement a regional solution to the problem as the most feasible, efficient, and sustainable solution.

The Champaign County Environmental Stewards (CCES) formed as a nonprofit in April 2019 and received 501(c)(3) tax-exempt status in June 2019.

CCES MISSION

CCES supports the ability of area citizens to responsibly manage materials by advancing improved local options for recycling, composting food scraps, and the safe and convenient disposal of household hazardous waste.

CCES strives to facilitate local solutions for waste reduction, such as reduction of single-use plastics.

CCES provides useful information and resources that assist citizens in these efforts.

PRIORITY PROJECTS IN 2022

CCES continues to improve the CCES website as an informative and educational resource and to raise funds for CCES priority projects. CCES relies on volunteers, and invites individual, corporate, and agency donations, grants, and contributions.

Current CCES initiatives include:

- ◆ Increase awareness of the need for improved HHW collection and identify additional stakeholder support to establish a regional HHW collection facility. To date, CCES has received \$650,000 toward capital costs to establish a HHW collection facility.
- ◆ Develop a local pre-consumer commercial food scrap compost pilot program.
- ◆ Seek support to launch a local source-separated glass bottle/container drop off collection program.



TOXIC

FLAMMABLE

EXPLOSIVE

CORROSIVE

Impact of Household Hazardous Waste (HHW) ... Between 40% - 50% of the U.S. population depends on groundwater as its primary drinking water source, but that percentage is much higher in rural areas. Without access to proper disposal methods, these groundwater sources could potentially become contaminated by HHW if poured on the ground or dumped into a roadside ditch.

U.S. poison control centers logged 2.1 million human exposures and 2,619 deaths in 2019. These are mostly acute exposures and occur disproportionately in children five years and younger.

Municipal wastewater treatment systems are not designed to treat hazardous wastes, and hence wastes containing heavy metals and synthetic chemicals can pass directly to the effluent and sludge and lead to groundwater contamination.

These wastes are from the wide variety of chemical cleaners, pesticides, fertilizers, paints, auto fluids, and other toxic materials used in and around the home.

HHW in our cabinets, basements, garages, sheds



HHW are leftover household products that contain corrosive, toxic, ignitable, or reactive ingredients that require special care when you dispose of them.

HHW contain ingredients that make disposal in landfills undesirable.

HHW have the same characteristics as highly regulated hazardous waste from commercial and industrial processes.

Hundreds of household products qualify as HHW

- ◇ Solvents
- ◇ Oil-based liquid paints, aerosol paints
- ◇ Paint strippers, paint thinners
- ◇ Herbicides, pesticides, insecticides
- ◇ Drain cleaners, other harsh cleaning products
- ◇ Pool chemicals, hobby chemicals
- ◇ Antifreeze, old gasoline, waste oil, used motor oil
- ◇ Household batteries
- ◇ Fluorescent lamp bulbs
- ◇ Double-bagged and wetted asbestos



CCES's Vision for our Community

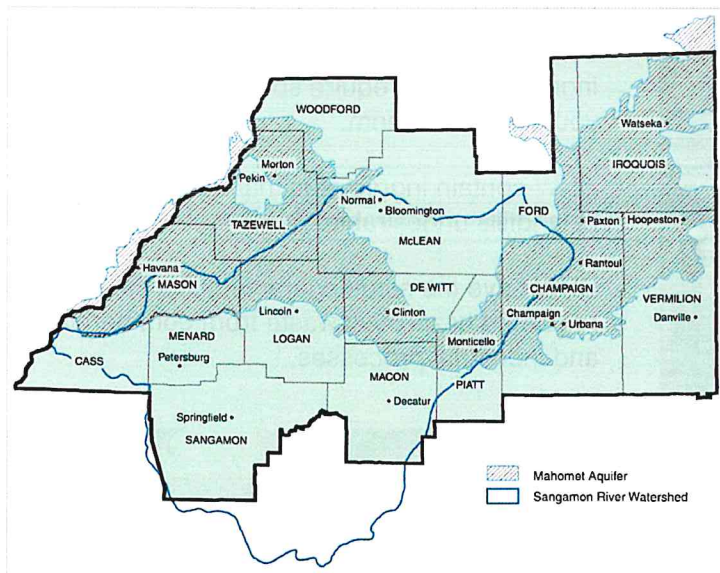
Without year-round convenient access to HHW collection services, residents turn to disposing of waste inappropriately, or stockpiling large quantities of HHW. These are unsafe practices.

Establishing an effective HHW collection facility will improve the health and safety of our community.

Providing a safe and effective HHW collection program at a convenient facility can decrease the risks of:

- Groundwater and surface water contamination from HHW dumping,
- Accidental poisonings, or other medical problems from hazardous chemical exposure in the home,
- HHW-initiated or accelerated house fires,
- Firefighters' exposure to hazardous chemicals and highly toxic smoke while responding to house fires,
- Solid waste workers exposure to improperly disposed chemicals,
- Damage to solid waste infrastructure (including trucks, recycling facilities, landfill liners, etc.),
- Wastewater treatment plant upsets, and
- Upset and damage to residential septic systems.

Reducing the Contamination Threat to the Mahomet Aquifer



The **Mahomet Aquifer** is the primary source of drinking water for more than 500,000 people in 15 Illinois counties, and provides an estimated 220 million gallons of water per day to communities, agriculture industry, and rural wells.

In 2015, the US EPA designated the Mahomet Aquifer as a 'sole-source aquifer', attesting to the importance of this groundwater resource in supporting life in east central Illinois.

The Mahomet Aquifer Protection Task Force 2018 Report identified **inadequate or improper HHW management** as one of six contamination threats to the water quality of the Mahomet Aquifer.

Local action to reduce the threat to the quality of the aquifer by improper management of HHW needs to be a priority action for communities, companies and individuals relying on the Mahomet sole-source aquifer resource.

Hazardous chemical materials placed or dumped on ground in a recharge area can potentially contaminate the aquifer.

Improving the collection of HHW in the region is an investment in maintaining the quality of the Mahomet Aquifer.

Recent Public Survey regarding HHW Collection in Champaign County

During and after the April 10, 2021, HHW collection event held in Champaign, CCES conducted a survey to gauge public satisfaction with that IEPA-sponsored annual one-day HHW collection event and public interest in having a convenient option of a regional HHW collection facility opened part-time, year-round. There were 525 responses, 92% of which were from Champaign County residents. Key feedback included:

- 45% responded they have needed HHW collection services outside of a one-day collection.
- 45% were willing to travel more than 10 miles for a HHW collection event or to a HHW collection facility.
- 60% preferred a local, permanent HHW collection facility, as opposed to an annual one-day collection event. (95% of this group would be willing to pay a small participation fee.)

The CCES survey invited the public to share comments or concerns regarding HHW collection in Champaign County. The following comments are a sample of the responses received:

"Challenge to be a good steward when only one day/year or more available. Especially if schedule is full."

"I think there needs to be a lot more education offered ... to residents about what materials are hazardous waste and why, and how residents can safely dispose of those materials. Beyond this and providing for HHW collection, there needs to be programming and education to help residents reduce their use of hazardous materials."

"A location for year-round hazardous waste collection would be fabulous - even if only open for drop off on particular days. I would hope a year-round location and getting the word out about it would help people properly dispose of their hazardous waste. I think having only a once-a-year event is a barrier to some people and they decide to just "throw it in the trash."

"Champaign County and the greater East Central Illinois region would be much better served by a HHW collection fixed facility rather than the continuation of annual HHW collection events."

David and Joel Nightingale, Special Waste Associates, October 2021

A HHW Collection Facility to Serve our Population

Champaign County is the 10th largest populated county in Illinois, with an estimated 206,000 residents.

Waste planners in Illinois use the convenience standard that residents located more than 40 miles from, or greater than a one-hour driving distance from a HHW collection facility, lack a convenient option for HHW collection.

Champaign County residents must drive 2.5 or 3 hours to reach the nearest HHW collection facility located in Naperville, IL — more than three times the recommended 40-mile distance.

CCES Capital Project Summary: After months of research and deliberation, the CCES Board has decided to embark on a Capital Campaign to establish a Household Hazardous Waste Collection Facility in central Champaign County. CCES seeks to purchase or lease an existing 6,000 - 8,000 square foot industrial/warehouse facility in central Champaign County. The facility will primarily serve as a fixed Household Hazardous Waste Collection Facility.

Our Funding Strategy for the New HHW Collection Facility

EXPENSES:

Up-front Capital Costs: **\$1,750,000 - \$2,250,000**

- Planning and feasibility study, and fund-raising capital campaign
- Purchase/lease available industrial building/space
- Building retrofit plan, site improvements, facility review, permit review and fees
- Legal fees, insurance, finance, inspections, equipment, site furnishings, signage, and security system

Three Years of Annual Operational Cost @ \$250K/year: **\$750,000**

- Administration and management of facility
- Hazardous waste contractor staff to operate part-time collection year-round
- Utilities & maintenance
- Local government agencies and stakeholders will be asked to share operating costs for the established facility. Each local governmental entity will be asked to provide a fair-share proportionate amount of support for annual operating cost.*

TOTAL EXPENSES: **\$2,500,000 - \$3,000,000**

INCOME SOURCES:

Champaign County ARPA Grant Received: **\$650,000**

Broad Base Community Capital Fundraising Campaign: **\$1,850,000 - \$2,350,000**

TOTAL INCOME NEEDED: **\$2,500,000 - \$3,000,000**

Note: Beginning July 2024, the Illinois EPA will provide annual appropriations of \$275,000 for processing and transportation costs of collected HHW at a newly established HHW facility. This support will be available to the first five additional HHW collection facilities established in areas of the state sufficiently remote from the limited network of existing HHW collection facilities.

CCES is evolving from a grass roots response to address household hazardous waste collection needs to a leading advocate for improved solutions to reduce waste and pollution in our community. The purchase and establishment of a HHW Collection Facility will help ensure a safe environment for our residents for years to come. We invite your participation in our efforts and would truly value your input and comments on our plans.

How the CCES project to establish a HHW collection facility in Champaign County addresses needs that are not already met by the annual IEPA-sponsored One-Day HHW Collection event:

Without year-round convenient access to a household hazardous waste (HHW) collection service, residents turn to disposing of waste inappropriately or stockpiling large quantities of HHW. These are unsafe practices.

An IEPA-sponsored one-day HHW collection event, held annually at a large parking lot on a Saturday each April, weather-permitting, is the existing option for HHW collection available to residents in Champaign County. An estimated 874 participants attended the one-day HHW collection in 2021, and 819 participants attended in 2022. This means that just over one percent of the estimated total number of households in Champaign County (84,248) participated in the HHW collection option offered in 2021, and that less than one percent of the total number of households participated in the HHW collection option offered in 2022.

Under the most favorable conditions, the highest participation rate that an annual HHW collection event can accommodate is approximately 1.4% of households in the service area.

HHW collection facility consultant Special Waste Associates (SWA) states that a practical measure of effective HHW collection service to all households in the Champaign County service area is to achieve an annual participation rate of 10% - 14% of households. SWA provides compelling data to demonstrate that providing a year-round convenient and available HHW collection facility is the proven path to reach double-digit participation (10% - 14%).

The nearest permanent HHW collection facility is 2.5 to 3 hours driving distance from Champaign County.

A waste planning standard in Illinois is that to travel more than 40 miles to a HHW collection facility is inconvenient. Based on the HHW Collection Survey conducted by CCES in 2021, most residents responding indicated that they are unwilling to travel more than 20 miles to a HHW collection facility. Most respondents indicated their willingness to travel from 6 to 10 miles to a HHW collection facility.

Local and regional information resources that support or justify the proposed CCES project to establish a HHW collection facility in Champaign County:

- (1) Champaign County Solid Waste Management 2022 Update, July 1, 2022
- (2) Feasibility Study: Household Hazardous Waste Collection Fixed Facility Serving Champaign County and Nearby Counties, October 2021 Final, Special Waste Associates
- (3) The Illinois Materials Management Advisory Committee Report to the General Assembly, July 1, 2021
- (4) The Mahomet Aquifer Protection Task Force 2018 Report, Task Force Members
- (5) Improving Household Hazardous Waste Collection Options for East Central Illinois, ISTC Reports TR063, June 2016, Monte, Susan; Bartels, Bart; Sreedhar, Deepika; Gopal, Jayanthi
- (6) A Regional Water Supply Framework for Champaign County and East-Central Illinois, Section 6, Strategy 6.11, pp. 56-57, October 2016, Champaign County Regional Planning Commission

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Resolution 12-22-1370</u> , A RESOLUTION AUTHORIZING OFFICERS TO SEEK REQUEST FOR PROPOSALS / REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL AND ENGINEERING DESIGN STUDIES FOR CERTAIN PROJECTS	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. ARPA Spending Priority (Trustees Response) 120122 2. 12-22-1370 Resolution - Authorizing Officials to Seek Bids for Related ARPA Funds	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: In an effort to advance the completion of projects using funding from the American Rescue Plan Act (ARPA), the Administration would be tasked with preparing Request For Proposals (RFP) or Request For Qualifications (RFQ) to identify a contractual firm to prepare architectural and engineering studies on certain projects, and to prepare for the Board costs of such construction, so final determination can be made on which projects to construct using the ARPA funding. The four projects where architectural and engineering studies would be completed include the Wastewater Plant Force Main and Pump Stations project, the Downtown Infrastructure project, the Renovation of the Youth Center project, and Fire Station Two Improvements project. These RFPs / RFQs will be for ONLY architectural and engineering, but not yet construction. Once potential costs have been identified, the Board will then determine which, if any, of the projects will be constructed.	
RECOMMENDED ACTION: Approve Resolution	
DEPARTMENT HEAD APPROVAL Scott Eisenhauer	VILLAGE ADMINISTRATOR Scott Eisenhauer

Village Of Rantoul ARPA Funding
Survey Among Elected Officials
as of 12/1/2022

Suggested Project	Cost of the Project	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Proposed	Average
\$300 For Every Resident (amended from original suggestion of \$100)	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950	\$ 1,708,950
Funding of Youth Social Services Programs	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tuskegee Airmen Park	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
Flooding Issues (Maplewood Basin-Cheryl Drive Outlet Pipe Rehab)	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Broadband For Everyone		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rantoul-4-U Programming	\$ 100,000	\$ 100,000	\$ -	\$ 30,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 60,000
Wastewater Plant Forcemain and Pump Stations	\$ 4,000,000	\$ 4,000,000	\$ 3,000,000	\$ 2,000,000	\$ 1,500,000	\$ 2,300,000	\$ -	\$ 4,000,000	\$ 2,800,000
Electric Distribution Lines	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 843,748	\$ 947,916
Electric SubStation (new)	\$ 3,500,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construct Program/Building Similar to Boys and Girls Club	\$ 6,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construct Homeless Shelter	\$ 3,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Transportation For Seniors		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Downtown Infrastructure	\$ 2,000,000	\$ -	\$ 2,000,000	\$ -	\$ 1,500,000	\$ 2,000,000	\$ 1,500,000	\$ 1,500,000	\$ 1,700,000
Crimestoppers Contribution	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Small Business Grants and Loans	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Renovation of Youth Center	\$ 3,000,000	\$ 493,748	\$ 1,343,748	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 3,000,000	\$ -	\$ 1,367,499
Private Home Security Cameras	\$ 705,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Relieve Debt of Library	\$ 101,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Owner-Occupied Home Rehabilitation Program		\$ -	\$ -	\$ 250,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000
Neighborhood Infrastructure Improvements	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
SE Area Sidewalk near Pleasant Acres	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grove Street Extension	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Fire Station 2	\$ 750,000	\$ 750,000	\$ -	\$ 500,000	\$ 750,000	\$ -	\$ 750,000	\$ -	\$ 687,500
Request for Infrastructure Work at Hope Meadows		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dream Program		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bathrooms and Concession Stand at Sports Complex Football Fields	\$ 900,000	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Total		\$ 8,052,698	\$ 8,052,698	\$ 5,738,950	\$ 7,758,950	\$ 8,008,950	\$ 7,958,950	\$ 8,052,698	
Total Amount Available to Spend	\$ 8,052,698					those with 4 or more in support			\$ 6,554,999
						to fully fund those same projects			\$ 9,750,000

RESOLUTION NO. 12-22-1370

**A RESOLUTION AUTHORIZING OFFICERS OF THE VILLAGE OF RANTOUL
TO SEEK REQUEST FOR PROPOSALS / REQUEST FOR QUALIFICATIONS
FOR ARCHITECTURAL AND ENGINEERING DESIGN STUDIES
FOR CERTAIN PROJECTS**

WHEREAS, certain projects have been identified to pursue architectural and engineering studies; and,

WHEREAS, the funding to pay, in whole or in part, for such studies will be from the American Rescue Plan Act funds received by the Village of Rantoul.

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

1. That the proper officers of the Village of Rantoul are hereby authorized and directed to seek Request For Proposals / Request For Qualifications for architectural and engineering studies for the following projects: the Wastewater Plant Force Main and Pump Stations project; the Downtown Infrastructure project; the Renovation of the Youth Center project; and the Fire Station Two Improvements project.
2. The above-referenced studies shall be paid in whole or in part with American Rescue Plan Act funds received by the Village.
3. Upon selecting recommended requests for such projects, the recommended requests will be submitted to the Board for approval prior to the services being rendered.

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Items of Information	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS:	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR Scott Eisenhauer

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: December 2022 Village Applicant Demographics Report	DEPARTMENT: Administration
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. HR Report - December 2022 2. HR - Sports Complex - Now Hiring 2023	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Deborah Sage	VILLAGE ADMINISTRATOR Scott Eisenhower

Open Positions for Village of Rantoul

November 27, 2021 to November 28, 2022

Position					
	Census Report 2016	Police Officer Job ID 69117		Experienced Police Officer Job ID 42494	
Race		Number	Percentage	Number	Percentage
White	60.9%	36	62%	2	40%
African American	24.9%	14	25%	1	20%
Asian	2.3%	1	2%	0	0%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	5	9%	1	20%
American Indian	0.5%	0	0%	0	0%
Two or More Races	6.2%	1	2%	1	20%
Unknown	0.0%	0	0%	0	0%
Gender					
Male	47.7%	46	81%	5	100%
Female	52.3%	11	19%	0	0%
Total Applications					
	12,941	57		5	
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	59%	3	60%
African American		8	28%	2	40%
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		3	10%	0	0%
Unknown		0	0%	0	0%
Gender					
Male		24	83%	5	100%
Females		5	17%	0	0%
Total Applications					
		29		5	
Open / Filled					
		Full Time Position		Full Time Position	
		Fire Department		Public Works Department	

Open Positions for Village of Rantoul

November 27, 2021 to November 28, 2022

Position					
	Census Report 2016	Group Fitness Instructor Job ID 87310		Mechanic Job ID 105947	
Race		Number	Percentage	Number	Percentage
White	60.9%	4	57%	6	86%
African American	24.9%	3	43%	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	14%
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%	4	57%	7	100%
Female	52.1%	3	43%	0	0%
Total Applications					
		7		7	
Open / Filled					
		Part Time Position		Full Time Position	
		Recreation		Recreation	

Position					
	Census Report 2016	Community Development Specialist JobID 107430		Snow Removal Technician JobID 108025	
Race		Number	Percentage	Number	Percentage
White	60.9%	6	67%	1	25%
African American	24.9%	2	22%	3	75%
Asian	2.3%	0	0%	0	0%
Native Hawaiian/Pacific Islander	0.1%	0	0%	0	0%
Hispanic/Latino	12.5%	0	0%	0	0%
American Indian	0.5%	1	11%	0	0%
Two or More Races	6.2%	0	0%	0	0%
Unknown	0.0%	0	0%	0	0%
Gender					
Male	47.9%	6	67%	4	100%
Female	52.1%	3	33%	0	0%
Total Applications					
		9		4	
Open / Filled					
		Full Time Position		Part Time Position	
		Planning		Recreation	

Open Positions for Village of Rantoul

November 27, 2021 to November 28, 2022

Position				Hiring for 2023
	Census Report 2016	Chief of Operations - Wastewater JobID 107750		Sports Complex
Race		Number	Percentage	Part-Time / Seasonal
White	60.9%	1	100%	Positions will be posted on December 1, 2022 and interviews will start during the month of January 2023
African American	24.9%	0	0%	
Asian	2.3%	0	0%	
Native Hawaiian/Pacific Islander	0.1%	0	0%	
Hispanic/Latino	12.5%	0	0%	
American Indian	0.5%	0	0%	
Two or More Races	6.2%	0	0%	
Unknown	0.0%	0	0%	
Gender				Aquatics / Grounds / Youth Center
Male	47.9%	1	100%	Part-Time / Seasonal
Female	52.1%	0	0%	Positions will be posted on February 1, 2023 with interviews starting during the month of March 2023
Total Applications		0		
		1		
Open / Filled				
		Full Time Position		
		Public Works		

HIRE INFORMATION

November 27, 2021 to November 28, 2022

Total Numbers				
	Total Applications		Total Hired	
Race		Percentage	Number	Percentage
White	76	61%	6	100%
African American	33	27%	0	0%
Asian	1	1%	0	0%
Native Hawaiian/Pacific Islander	0	0%	0	0%
Hispanic/Latino	8	6%	0	0%
American Indian	1	1%	0	0%
Two or More Races	5	4%	0	0%
Unknown	0	0%	0	0%
Gender				
Male	102	82%	5	83%
Females	22	18%	1	17%
Total Applications				
	124		6	



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HIRING!**

RANTOUL

Family Sports Complex

- * Concession Staff
- * Maintenance Staff
- * Site Supervisor
- * Scoreboard Operator
- * Operations Support

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<https://www.village.rantoul.il.us/Jobs.aspx>



SCAN ME

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Resolution 12-22-1371</u> , A RESOLUTION AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF RANTOUL AND CHAMPAIGN COUNTY REGARDING BUS SHELTERS	DEPARTMENT: Community Development
DATE: December 6, 2022	AMOUNT: Total Estimated Village Portion of Project Costs - \$50,000.00 CDBG Infrastructure funds
ATTACHMENTS: 1. 12-22-1371 Resolution - Authorizing MOU with Champaign County Regarding Bus Shelters 2. Champaign County Memorandum of Understanding - Bus Shelters 3. Bus Shelter Design	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This item provides for an agreement between the Village and Champaign County to provide, construct / install, and maintain bus shelters for riders at ten (10) Champaign County Area Rural Transportation Service (C-CARTS) bus stop locations within Rantoul. Champaign County desires to utilize a portion of its ARPA funding to purchase the bus shelters on behalf of C-CARTS to address the transportation infrastructure needs of the area. The Village will be responsible for constructing the concrete pads on which the shelters will be placed, and constructing any necessary sidewalk extensions for access to the shelters. Once the shelters are installed, the Village would own and maintain the shelters. The funding for the Village responsibilities related to the construction and installation of the shelters is anticipated to be provided from Village CDBG Public Infrastructure	

Improvement funds in an amount not to exceed \$50,000.00. It is anticipated that the work to construct and install the bus shelters would be carried out during the 2023 calendar year.

RECOMMENDED ACTION: Board approval of a Resolution authorizing and approving of the referenced Memorandum of Understanding between the Village of Rantoul and Champaign County Regarding Bus Shelters.

DEPARTMENT HEAD APPROVAL
Chris Milliken

VILLAGE ADMINISTRATOR
Scott Eisenhauer

RESOLUTION NO. 12-22-1371

**A RESOLUTION
AUTHORIZING AND APPROVING A MEMORANDUM OF UNDERSTANDING
BETWEEN THE VILLAGE OF RANTOUL AND CHAMPAIGN COUNTY
REGARDING BUS SHELTERS**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted, the form of a certain Memorandum of Understanding Regarding Bus Shelters (the “**Agreement**”) by and between the Village and Champaign County, Illinois (the “**County**”).

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 County, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village at which this Resolution is adopted, be and the same is hereby authorized and approved.

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

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

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President

MEMORANDUM OF UNDERSTANDING

**This Memorandum of Understanding (MOU) is entered into by and between:
Champaign County and the Village of Rantoul**

A. Purpose.

The Champaign County Area Rural Transportation Service (C-CARTS) operates a deviated fixed-route service in Rantoul, Illinois (“service”). The service includes more than 30 stops and operates on weekdays from 5 am to 6 pm. Currently, no shelters have been installed at any stops within Rantoul for the benefit of riders. The Parties desire to construct, install and maintain shelters for riders at 10 bus stop locations within Rantoul.

B. Roles and Responsibilities.

1. Roles and Responsibilities of Champaign County:

- a. At its sole cost, obtain any engineering or architectural studies and plans for the construction and installation of bus shelters within Rantoul;
- b. Coordinate with Rantoul to obtain any necessary easements for the installation and maintenance of bus shelters on private property; and,
- c. At its sole cost, construct and install shelters at 10 C-CARTS bus stops within the Village of Rantoul.

2. Roles and Responsibilities of Rantoul:

- a. Coordinate with C-CARTS to determine 10 bus stop locations to install and maintain bus shelters within Rantoul;
- b. At its sole cost, install any concrete pads for the bus shelters and any necessary sidewalk extensions for access to the bus shelters;
- c. Coordinate with Champaign County to obtain any necessary easements for the installation and maintenance of bus shelters on private property;
- d. Grant temporary construction easements to Champaign County for the installation of the bus shelters in locations within public right-of-way of Rantoul;
- e. Upon installation of the bus shelters, Rantoul shall accept ownership of such shelters;
- f. Maintain such shelters and bus stops in good condition, except that such maintenance shall not include replacing any shelter that is damaged beyond reasonable repair;
- g. Offer advertising space on the bus shelters for rent through an open bidding process, but where such space shall not be sold on a permanent basis;
- h. Any income derived from the advertising space shall be used solely for the maintenance of the bus shelters; and
- i. Maintain records concerning the bus shelters, including records on the income and maintenance of the shelters, and provide any documents or records requested by Champaign County or the Regional Planning Commission in a timely manner.

The MOU must be signed by all partners. Signatories must be officially authorized to sign on behalf of the agency and include title and agency name.

COUNTY OF CHAMPAIGN

Authorized Official: _____
Printed Name and Title

Signature

Address: _____

Telephone(s): _____

E-Mail Address: _____

VILLAGE OF RANTOUL

Authorized Official: Charles Smith, Village President

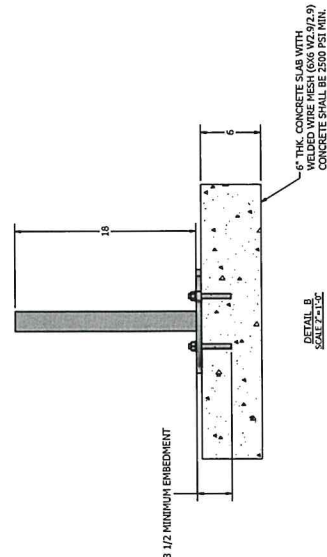
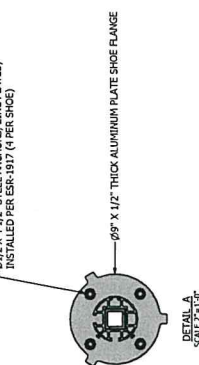
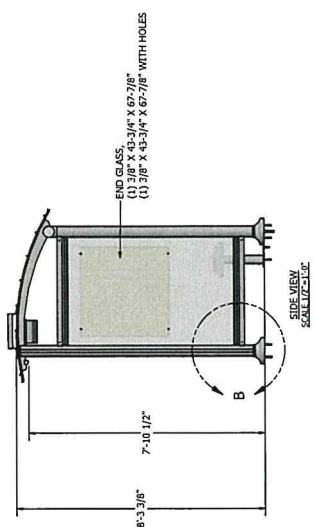
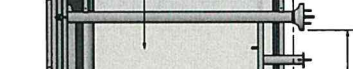
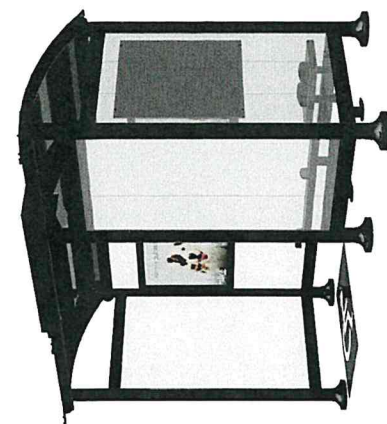
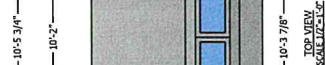
Signature

Address: 333 S. Tanner Street, Rantoul, IL 61866

Telephone(s): 217-892-6802

E-Mail Address: cksmith@myrantoul.com

- GENERAL NOTES:

[illegible]

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: <u>Resolution 12-22-1372</u> , A RESOLUTION APPROVING UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT FUNDING FOR EARNEST AGRICULTURE AT 501-505 CONDIT DRIVE	DEPARTMENT: Community Development
DATE: December 6, 2022	AMOUNT: \$60,000.00 CDBG Economic Development Funds
ATTACHMENTS: 1. 12-22-1372 Resolution - Approving CDBG Economic Development Funding for Earnest Agriculture at 501-505 N Condit 2. Earnest Agriculture, Inc - CDBG ED Grant Application 3. Compost Fertilizer Grant - Redacted	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS:	
RECOMMENDED ACTION: Approve resolution to utilize CDBG Economic Development Funding for Earnest Agriculture at 501-505 Condit Dr	
DEPARTMENT HEAD APPROVAL Chris Milliken	VILLAGE ADMINISTRATOR Scott Eisenhauer

RESOLUTION NO. 12-22-1372

**A RESOLUTION
APPROVING UTILIZATION OF COMMUNITY DEVELOPMENT BLOCK GRANT
ECONOMIC DEVELOPMENT FUNDING
FOR EARNEST AGRICULTURE AT 501-505 CONDIT DRIVE**

WHEREAS, the Village of Rantoul has prepared and adopted a Community Development Block Grant (CDBG) Consolidated Plan and multiple Annual Action Plans that include funding for Economic Development in the form of support for job creation and retention benefiting low to moderate income individuals; and

WHEREAS, the Village of Rantoul has an in place an CDBG Economic Development Program Policy Manual for the administration of CDBG Economic Development Grant Funds; and

WHEREAS, Earnest Agriculture is a newly established business located in Rantoul that is growing exponentially and the business proposes to invest a total of over \$1 million in their facility at 501-505 Condit Drive in its next phase of growth. Specifically, the CDBG Economic Development funds would go towards the purchase of additional business specific equipment that would allow the business to expand its operations; and

WHEREAS, the project will create at least two new full-time equivalent jobs and retain three full time equivalent jobs, and the business needs \$60,000.00 in CDBG Economic Development funds to offset a funding gap on its overall project, and the proposed use of the funding is consistent with the intent of the economic development portion of the approved CDBG Consolidated Plan and Annual Action Plan and Economic Development Program Policy Manual.

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 Mayor and Comptroller are hereby authorized and directed to enter into an CDBG project agreement and to reimburse Earnest Agriculture for up to \$60,000.00 of business equipment purchases for equipment to be located within their facility at 501-505 Condit Drive, Rantoul as detailed in the application attached hereto and included by reference. These funds will be paid for out of the CDBG Program budget line item number 277-0373-450.75-70.

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 meeting held on the date set forth below.

PASSED this 13th day of December, 2022.

Village Clerk

APPROVED this 13th day of December, 2022.

Village President



VILLAGE OF RANTOUL ECONOMIC DEVELOPMENT

CDBG ECONOMIC DEVELOPMENT PROGRAM

GRANT APPLICATION

Applicant Information

Earnest Agriculture, Inc.	83-1616770	Eddy Mejia	
Company Name	FEIN #	Contact Person	
505 E Condit Dr	Rantoul	IL	61866
Street Address	City	State	Zip
(847) 483-4487	grow@earnest.ag		
Phone Number	Email		

Corporate Office Location (if different)

Project Information

Amount of CDBG Economic Development Funding Requested:	\$ 60,000
Total Amount of Additional Funds to be Invested:	\$ 942,850
Total Project Cost:	\$ 1,007,850
Other Funding Sources:	
Federal:(\$604,710), Investors(\$338,140)	

Project Description

Earnest Agriculture is a small north central region supplier of fertilizer products containing nitrogen, potassium, and phosphorus in the form of compost. The goal of this project is to increase the production capacity of our compost fertilizer so that we can meet the needs of farmers in our region. We plan on

accomplishing this goal through the 3 following objectives. First, we will increase our production capacity

by fabricating 102 proprietary static forced air composters that will expand our potential production capacity to at least 290 cubic yards of compost fertilizer annually. Second, we will purchase and install new equipment that will support the import of raw materials, the loading of raw materials into composters, and the processing and bagging of finished compost fertilizer. Third, we will update our supporting infrastructure that house our composters so that risks associated with indoor air quality and fire hazards are mitigated.

Project Schedule

Account for the completion of all major project activities, and indicate estimated starting and ending dates.

<u>Activity</u>	<u>Start</u>	<u>End</u>
Please refer to Project Narrative Fertilizer Manufacturing Grant.pdf		

Project Benefit Information

Number of Jobs Created or Retained: 5

Number of Low/Moderate Income Jobs Created or Retained: 3

Applicant Disclosure Statement

To the best of my knowledge and belief, the information and data provided are true and correct. I realize that regardless of the elections made, we the applicant are responsible to ensure compliance with all provisions of the grant agreement and to respond to official correspondence/notifications as required within allowable times. Further, I understand that the submission of changes to the information certified above is an applicant responsibility and that the Village of Rantoul Community Development Department will use information from the latest certification on file based on the date of signature. I have full authority to sign on behalf of the applicant.

Eddy Mejia	11/23/2022
Applicant Representative (please print name)	Date
	
Applicant Representative Signature	

CERTIFICATIONS

On the 23 day of November, 20 22, I Eddy Mejia hereby certifies to the Village of Rantoul's Community Development Department the following:

1. It will comply with the National Environmental Policy Act (NEPA) with the submission of this application and it further certifies that no aspect of the project proposed for assistance has or shall commence and no costs have been incurred prior to the award of funds to the company and the receipt of an environmental clearance.
2. It will comply with the Interagency Wetland Policy Act of 1989 including the development of a plan to minimize adverse impacts on the wetlands, or providing written evidence that the proposed project will not have an adverse impact on a wetland.
3. It will comply with the Illinois Endangered Species Protection Act and the Illinois Natural Area Preservation Act by completing the consultation process with the Endangered Species Consultation Program of the Illinois Department of Natural Resources, or providing written evidence that the proposed project is exempt.
4. It will identify and document all appropriate permits necessary to the proposed project, including but not limited to building, construction, zoning, subdivision, EPA and IDOT.
5. No legal actions are underway or being contemplated that would significantly impact the capacity of the Village of Rantoul to effectively administer the program, and to fulfill the requirements of the CDBG Program.
6. It will coordinate with the County Soil and Water Conservation District regarding standards for surface and subsurface (tile) drainage restoration and erosion control in the fulfillment of any project utilizing CDBG funds and involving construction.
7. Documentation will be provided from the Contractors that Davis-Bacon prevailing wage requirements will be in effect. The Village of Rantoul assures that a request for a wage rate determination will be submitted prior to commencement of any construction activities.
8. It certifies that no occupied or vacant lot-to-moderate income dwellings will be demolished or converted to use other than low-to-moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended.
9. It will conduct a Section 504 self-evaluation plan of its policies and practices to determine whether its employment opportunities and services are accessible to persons with disabilities.

10. Specify whether any project activities/area are in a floodplain. Yes _____ No EAM

If yes, does it participate in the National Flood Insurance Program? Yes _____ No _____

If no, provide an explanation as to why it does not participate:

Manufacturing facility is located on an air field. Building is on a concrete base.

11. All infrastructure-related improvements will take place on publicly-owned property and/or permanent right-of-way or easements.

Grant will be for equipment only.

12. It will comply with Section 3 of the Housing and Urban Development Act of 1968 to ensure that employment and other economic opportunities generated by certain HUD financial assistance shall, to the greatest extent feasible, and consistent with existing federal, state, and local laws and regulations, be directed to low and very low income persons.

13. The company certifies that it shall ensure at least 51 percent of the persons hired or retained are low-to-moderate income individuals and shall document this through the use of: (1) X Employee Income Certification forms and/or (2) _____ Job Training Partnership Act (JTPA) eligible individuals for the jobs created as a result of this project. If (2) is selected, the Company agrees to discuss with representatives to the local Job Training Partnership Act (JTPA) office the hiring of JTPA eligible individuals for the jobs to be created as a result of this project.

Student interns will be hired within the year

14. The company also certifies that no tax liens, including but not limited to, municipal, county, state, or federal, have been filed against the company, any partners of the company, the majority share holder of the company, or in the name of a related business owned by the recipient.



Signature of Authorized Individual

11/30/2022

Date

Executive Summary

Earnest Agriculture is a small north central region supplier of fertilizer products containing nitrogen, potassium, and phosphorus in the form of compost. The goal of this project is to increase the production capacity of our compost fertilizer so that we can meet the needs of farmers in our region. We plan on accomplishing this goal through the 3 following objectives. First, we will increase our production capacity by fabricating 102 proprietary static forced air composters that will expand our potential production capacity to at least 290 cubic yards of compost fertilizer annually. Second, we will purchase and install new equipment that will support the import of raw materials, the loading of raw materials into composters, and the processing and bagging of finished compost fertilizer. Third, we will update our supporting infrastructure that house our composters so that risks associated with indoor air quality and fire hazards are mitigated.

Applicant Information

Earnest Agriculture is a for-profit, independently owned and operated small business based in a Hubzone in Rantoul, Illinois. We are a manufacturer of compost fertilizer that provides nitrogen, phosphate, and potassium for plants. We do not hold a market share that is greater than or equal to any of the top four manufacturers for our industry. The purpose of this application is to expand our manufacturing process for fertilizer to aid in the production of agricultural commodities in the north central region of the United States. Obtaining funding for our project will aid in increasing the domestic availability of fertilizer in the form of compost for 2023 and thereafter and reduce the impacts of climate change associated with the overapplication of nitrogen fertilizers and mis-management of manure.

Financial Viability

Key Assumptions and Evidence for Earnest Agriculture's Financial Projections Between 2019 and 2021 we conducted research with [REDACTED] to determine the unit economics for producing compost fertilizer using our novel approach. This work allowed us to estimate the total input and output costs for materials necessary to manufacture compost, the costs and time associated with logistics for transporting raw materials and distributing product, establish strong relationships to sell our product, and how we should market our product to new customers. The key assumptions for our financial models that were developed through this research are listed below and include but are not limited to the total cost of inputs (such as composting machines, raw materials for composting), operating costs (such as rent, insurance, and salaries), and the total output/revenue we could make.

Unit Economics for Compost Fertilizer Production Our compost fertilizer is produced using [REDACTED] vessels. These composting units cost us about [REDACTED] in total to fabricate and set up. Each composter requires at least 77 cubic feet of materials to fill with raw composting materials (in our case we use a [REDACTED]) and another 5 cubic feet of mulch to cap the top of each composter. In a given month, a composter can run for two cycles and produce about [REDACTED] cubic feet of finished compost fertilizer. In total, each composter produces [REDACTED] worth of compost each month in the form of 25 qt bags which sell for [REDACTED] per bag. The total cost of goods sold for each composter is [REDACTED] including costs associated with transporting manure and sawdust, packaging, rent, and labor. Therefore, each machine is capable of paying off its initial investment costs after [REDACTED] composting cycles or a

month period, after which it generates profit. The costs of maintenance for composters we have tested for the last 2 years have been less than per year.

Distribution and Recurring Sales Earnest Agriculture is grateful to have a long-standing relationship with the farm distributor . Through this partnership, we have gained access to over farmers in the midwest that can purchase and use our compost fertilizer products. We started working with when we initially began testing compost production and wanted to establish a partnership with a local distributor to learn more about who we should target with our product and what we should price our products at. Since we began the sales of our earlier this year (July 2022) has purchased everything we have produced at a price of bag and has distributed it to farmers and greenhouses throughout the midwest. We have been reaffirmed through this partnership that our compost fertilizer can be sold throughout the year because indoor farmers that grow microgreens, tomatoes, and herbs will purchase this product during the spring and summer, while traditional farmers that grow row crops will purchase it in bulk during the fall and early winter. This is further supported by the fact that has agreed to purchase our product throughout the year.

Employee Recurring Costs For employee costs, we have three primary employees that will work full time for the company during the lifetime of this grant. These employees include our Soil and Plant Scientist Dr. Gabriel Price-Christenson who is in charge of fertilizer quality control and earns a salary of , our Industrial Engineer Dr. Ignacio Arretche who is in charge of composter design, development, and maintenance and earns a salary of , and our General and Operations Manager Eddy Mejia who is in charge of business operations and procurement and earns a salary of . Each of the salaries for these positions were established by using the US Bureau of Labor Statistics estimates for employees that work in these positions. The respective standard occupational classification codes for each of these positions are respectively . Although we anticipate that these three employees will be capable of running and maintaining this facility at scale due to its heavy automation and based on our prior experience with this production process, we do have estimates in place in case we need additional personnel and labor. For these other positions, based on need, we anticipate either contracting temporary workers at a rate of or if our labor needs are more substantial, we would hire salaried employees at a rate recommended for Agricultural Equipment Operators at an annual salary of based on the standard occupational classification code of . Aside from employment costs, Earnest Agriculture does not offer employee health insurance or matching retirement plans but will seek to do so within the next 5 years.

Property, Facility, and Other Recurring Costs Earnest Agriculture is proud to base its operations in Rantoul, Illinois. The Rantoul city council approved our purchase agreement for two 25,000 square foot warehouses on the decommissioned Chanute air force base (Supporting Document 01). This space has already been zoned to handle compost production and for the importation of raw materials necessary to make our product (Supporting Document 02). In total, our investors have put forth \$200K plus building renovations estimated at \$250K+ to purchase these properties from the city, and we anticipate that this agreement will be closed in May of 2023 after the Federal Aviation Administration approves this sales agreement (Supporting Document 01). As this deal is finalized, we have been leasing this property from Rantoul since January 2022 at a cost of \$100 per month. Having operated out of this facility, we have found that we currently spend about \$1000 each month on utilities and anticipate these costs to remain stable over the duration of this grant. As the eventual owners of these properties, we have put together quotes for property improvements that we will need to conduct in order to ensure a safe facility that can handle the production capacity we are aiming for. In total, we estimate that these costs will be about \$324,343 in total (Table 1). Finally, in 2022 we paid \$500 (Supporting Document 03) each month for liability insurance to sell our fertilizer product and anticipate paying \$750 (Supporting Document 04)

each month in 2023 and 2024 as we scale our product sales into higher liability brackets based on estimates from our insurer (Supporting Document 05).

Building improvement	Price	Supporting Document
Wall Demolition and garage doors	\$119,800	Supporting Document 06 (Pgs. 1,2)
Repair windows	\$76,800	Supporting Document 06 (Pgs. 3,4)
Repair docks	\$16,300	Supporting Document 06 (Pg. 5 - only 501 Condit)
Repair roof	\$67,430	Supporting Document 06 (Pgs. 6,7)
Masonry	\$21,915	Supporting Document 06 (Pg. 8 - only 501 Condit)
Aeration	\$22,098	Supporting Document 06 (Pg. 9)
Total	\$324,343	N/A

Table 1: This table details some of the costs to improve buildings to support operational growth.

Assets Earnest Agriculture Currently Owns Our current assets are valued at \$107,883K in total. The assets we own include 4 conveyor belt systems valued at \$28,628, 8 fully fabricated forced air composters valued at \$40,000 along with raw materials to fabricate 40 additional composters valued at \$18,500, a 1-yard soil mixer valued at \$10,000, a company truck valued at \$5,000, and a 14 foot dump trailer valued at \$10,750.

Financial Projections			
Projected Profit and Loss			
	2022	2023	2024
Revenue	\$23,040	\$697,840	\$1,370,880
Direct Costs	\$3,840	\$107,360	\$195,840
Gross Margin	\$19,200	\$590,480	\$1,175,040
Gross Margin %	83%	85%	86%
Operating Expenses			
Salaries & Wages	\$65,000	\$255,696	\$255,696
Employee Related Expenses	\$13,000	\$51,139	\$51,139
Rent	\$1,200	\$30,600	\$60,000
Building Purchase		\$200,000	
Utilities	\$12,000	\$12,000	\$12,000
Insurance	\$6,000	\$8,400	\$10,000
Composter Materials	\$18,500		
501 Windows		\$141,000	
501 Docks		\$16,300	
501 Gutters		\$6,500	
501 Brick		\$22,000	
501 Roof		\$68,000	
Total Operating Expenses	\$115,700	\$811,635	\$388,835
Operating Income	(\$96,500)	(\$221,155)	\$786,205
Interest Incurred			
Depreciation and Amortization	\$16,767	\$103,964	\$167,647
Gain or Loss from Sale of Assets			
Income Taxes	\$0	\$0	\$36,034
Total Expenses	\$136,307	\$1,022,959	\$788,356
Net Profit	(\$113,267)	(\$325,119)	\$582,524

Net Profit / Sales	(492%)	(47%)	42%
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Projected Balance Sheet			
	2022	2023	2024
Cash	\$579,000	\$134,021	\$836,827
Accounts Receivable	\$0	\$0	\$0
Total Current Assets	\$579,000	\$134,021	\$836,827
Long-Term Assets	\$189,500	\$1,013,324	\$1,091,324
Accumulated Depreciation	(\$16,767)	(\$120,731)	(\$288,377)
Total Long-Term Assets	\$172,733	\$892,593	\$802,947
Total Assets	\$751,733	\$1,026,614	\$1,639,773
Accounts Payable	\$0	\$0	\$0
Income Taxes Payable	\$0	\$0	\$30,635
Sales Taxes Payable	\$0	\$0	\$0
Total Current Liabilities	\$0	\$0	\$30,635
Total Liabilities	\$0	\$0	\$30,635
Paid-In Capital	\$865,000	\$1,465,000	\$1,465,000
Retained Earnings		(\$113,267)	(\$438,386)
Earnings	(\$113,267)	(\$325,119)	\$582,524
Total Owner's Equity	\$751,733	\$1,026,614	\$1,609,138
Total Liabilities & Equity	\$751,733	\$1,026,614	\$1,639,773

Projected Cash Flow Statement			
	2022	2023	2024
Net Cash Flow from Operations			
Net Profit	(\$113,267)	(\$325,119)	\$582,524
Depreciation & Amortization	\$16,767	\$103,964	\$167,647
Change in Accounts Receivable	\$0	\$0	\$0
Change in Accounts Payable	\$0	\$0	\$0
Change in Income Tax Payable	\$0	\$0	\$30,635
Change in Sales Tax Payable	\$0	\$0	\$0
Net Cash Flow from Operations	(\$96,500)	(\$221,155)	\$780,806
Investing & Financing			
Assets Purchased or Sold	(\$189,500)	(\$823,824)	(\$78,000)
Net Cash from Investing	(\$189,500)	(\$823,824)	(\$78,000)
Investments Received	\$865,000	\$600,000	
Net Cash from Financing	\$865,000	\$600,000	
Cash at Beginning of Period	\$0	\$579,000	\$134,021
Net Change in Cash	\$579,000	(\$444,979)	\$702,806
Cash at End of Period	\$579,000	\$134,021	\$836,827

Technical Merit

Our Fertilizer Production Approach has been Thoroughly Validated and Piloted to Ensure the Performance of our Technologies Over this last year we have developed and tested a production line of our composters at our warehouse in Rantoul, Illinois to ensure that our unit economics are viable to support the continued growth of Earnest Agriculture (Figure 1). Our

findings with regards to key manufacturing metrics and scaling needs are identified in the narrative below, which also describes our production process in 4 steps. For this grant application, we intend on improving the efficiency of each of these production steps so that we can meet our production goals.

Step #1 Current Logistics for Raw Inputs Currently, our team picks up all raw materials and transports them to our warehouse. This is accomplished using our current truck and dump trailer. This dump trailer can hold a total of about 11 cubic yards or 7 tons. Once picked up, the raw materials are dumped onto asphalt slab outside the warehouse and brought inside using a skid steer and loading ramps (Figure 1 top right). The time commitment for material pick up times are:

- Carbon Source [REDACTED]

- Nitrogen Source [REDACTED]

Step #1 Optimized For this proposal, we have the goal of operating 102 composters within 18 months of beginning the proposed grant work. With the current time and volume limitations described above, this would be difficult to achieve. However, in anticipation of needing to accelerate the time it takes to load the raw inputs into the warehouse and increasing the volume of materials we must pick up from these raw input sources during trips, we will employ two solutions. For the first solution, we will purchase a 120" ramp that will allow us to drive trucks directly into the warehouse to dump the raw inputs. *This will immediately reduce an hour off of the time table for bringing the inputs into the warehouse for processing.*

Step #2 Mixing Raw Inputs and Loading Composters After raw inputs are brought into the warehouse they are then loaded into a 1 cubic yard soil mixer using a skid steer (Fig. 1 bottom right). Materials are added in an approximately [REDACTED] ratio. This ratio varies based on nitrogen and moisture tests that are conducted on-site after receiving a shipment of raw materials. Loaded materials are mixed for about 5 minutes before the contents are emptied onto conveyor belts which transfer the materials into the composters (Figure 1 - top left). *In total, filling a single composter requires filling and emptying the soil mixer 6 times resulting in a filling time of about 45-60 min.*

Step #2 Optimized Because we will have 102 composters to fill by the end of this proposed work, the raw input mixing process must be accelerated well beyond the current 45-60 minute time window we currently have. We will accomplish this by simply buying a larger soil mixer that can mix inputs and fill conveyor belts at scale. We will purchase a 36 yd per hour soil mixing head from Pack Manufacturing. This will bring our time for loading composters down to 6 minutes for each composter. Thus in total, it will only require 4.5 hours of labor, or less than one work day to fill a tier of 34 composters, a timetable that entirely meets our needs.

Step #3 Composting Process and Compost Quality Control Having tested a series of composter designs between 2019 and 2021, we have successfully designed our current composting vessels that fit our manufacturing needs (Figure 1 top left). Our composters are equipped with temperature and methane sensors that deliver data digitally to a cloud-based database so that we can track the progression of composting for each vessel in real-time. These composters are also equipped with aerated channels that provide the microbes in the composting material with sufficient oxygen. Our composters provide consistent NPK values of approximately [REDACTED] which have been independently tested (Supporting Document 08). are capable of on site quality control due to remote sensing and mixture homogeneity, and have direct temperature control through aeration. Our current pilot production line of composters have produced approximately 36 tons of compost fertilizer which meet USDA NOP 5021 quality standards. Composting cycle: 13 days.

Step #3 Optimized For the composting process, there is no reasonable way to accelerate production. This is because we are required to compost materials for a period of no less than 13 days in order to meet the standards necessary to safely and effectively compost materials.

Step #4 Unloading Composter and Packaging Compost Fertilizer Product After composting, the composters are emptied, shifted, bagged and palletized. Composters are emptied by opening a hatch on the bottom of the units and allowing the compost to fall out. The compost empties onto conveyor belts underneath them (Figure 1 top left). The conveyor belts then bring the compost into a trommel sifter which removes large materials and transfers the sifted compost into a bagger via conveyor belt (Figure 1 bottom left). Our bagger only dispenses compost fertilizer into bags, but does not seal these bags. Instead, bags are currently sealed manually on a vertical sealer before being manually palletized. Once unloaded, the machines are immediately reloaded. The sealing and palletizing is done during the composting process of the next batch to reduce manufacturing times (Figure 3(b)). Unloading and bagging takes 2 hours for each composter with another 1.5 hours needed to seal and palletize these bags from each composter.

Step #4 Optimized Unloading, bagging, sealing, and palletizing our product are currently the largest time-based bottleneck of our current manufacturing line. This will be optimized through the purchase of new equipment with higher throughput.

Current Production Capacity and Production Timetable As of now, we have 8 composters that are operational and producing compost which are shown in (Figure 3(b)). The information that we have collected to estimate our current production timetable described in steps 1 - 4 are based on the line developed with these 8 composters. At the end of a composting cycle, the composters in the line are all unloaded, the compost is put into bags, and the empty composters are all reloaded in a 3 day period. Once composters are all reloaded with new raw materials, the bags are then sealed and palletized. Raw materials are picked up and brought into the loading room during the last 2 days of composting to help keep loading time to a minimum. Overall, the composting process takes 13 days to complete and because it only takes 3 days to empty and reload all of the composters this current line of 8 composters has a 16 day cycle time (Figure 3(b)). Additionally, at the end of a given month, this adds up to a total of about 16 tons of compost fertilizer being produced by this line of 8 composters. We anticipate getting this cycle time down to a period of 15 days for the lines that we will be building through this grant. We also anticipate producing over 7000 tons of compost fertilizer annually by the end of this grant.

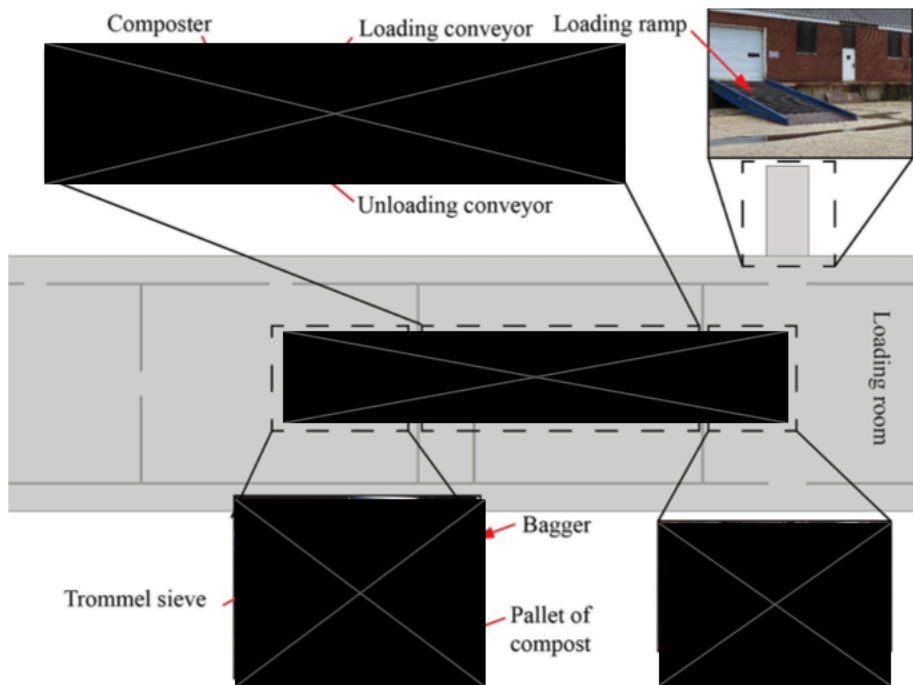


Figure 1: This schematic visualizes the current prototype manufacturing line we use for producing compost fertilizer. The schematic shows the current layout of a single production line containing 8 of our composters in the diagram along with images of the actual components of our initial production line. This schematic includes images of the ramp used to load raw materials into the warehouse, the 1 cubic yard mixer used to mix raw materials, conveyor belts used to move raw materials and compost, proprietary composters used to process raw materials into compost, trommel sieve used to remove large rocks and sticks, a bagger to bag compost fertilizer, and a pallet of some of our finished product

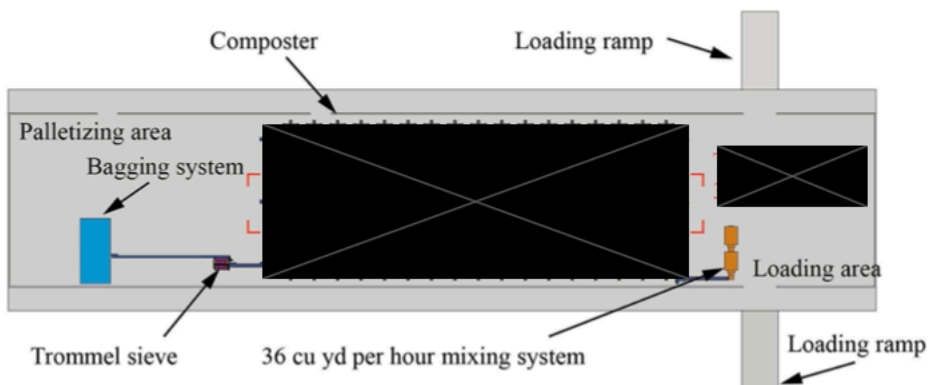


Figure 2: This diagram illustrates the proposed set up of our compost fertilizer production facility at the end of this proposed grant project.

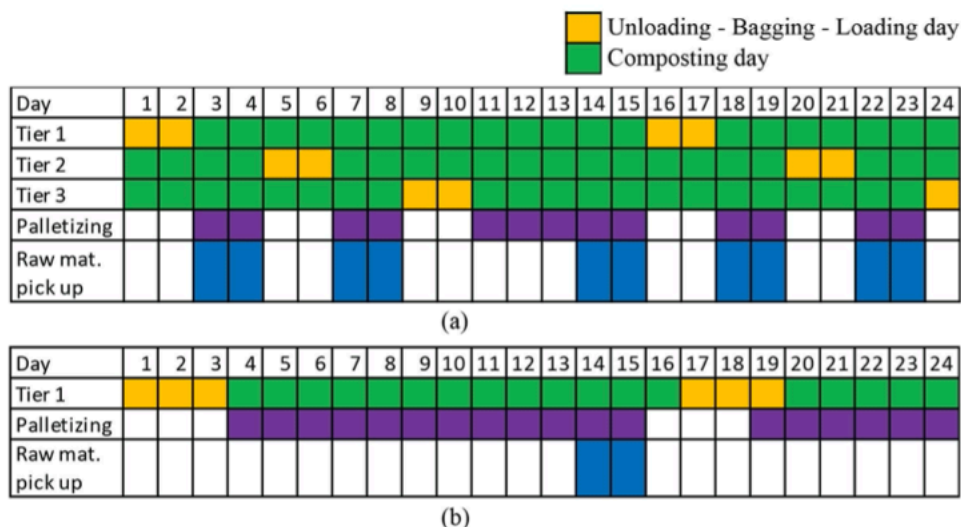


Figure 3: These two tables show the manufacturing schedules for (a) the new tentative schedule that will be applied to the production facilities described in Figure 2 and (b) the schedule that we have been using for our current prototype production line described in Figure 1.

Risks and Mitigation Strategies

Scaling Risks Associated with Labor As discussed above, the 3 founders should be capable of handling operations due to the extensive automation of our compost fertilizer production process. However, in the event that more labor is required, the company has a large pool of local workers to hire from including the Village of Rantoul, Illinois with 9,109 able-bodied working-aged adults. We would offer recruits competitive pay of at [REDACTED] depending on the extent of the roles and responsibilities these new employees would take.

Scaling Risks Associated with Raw Materials Along with potential risks associated with labor and logistics, we also have mitigation strategies associated with where we will obtain raw input materials. Currently, we are able to obtain all of the manure we need from [REDACTED] and obtain all of [REDACTED]. Although we estimate that these two sources can provide all of the materials we need to satisfy our production potential at the end of this proposed grant work, we have also established relationships with other farms and corporations that can further supply our raw input material needs. For instance [REDACTED] and [REDACTED] have both expressed interest in supplying us with [REDACTED] and are located relatively close to our location in central Illinois. For [REDACTED] we have established a relationship with the company [REDACTED] if we were to exceed the supply we have from [REDACTED].

Additionally, we also have flexibility in the raw inputs that we can use, so if for some reason we were to further exceed the [REDACTED] provided by these additional contacts, we could also use [REDACTED] from suppliers such as the [REDACTED] and [REDACTED] from other animal sources such as horse manure from [REDACTED]. The changes in input materials will not impact the final quality of our compost fertilizer product because we measure ratios of inputs based on initial chemical test of substrates thereby helping keep our final compost product consistent in NPK values regardless of the source of the initial materials.

Scaling Risks Associated with Logistics Along with risks associated with raw materials and labor there will also be some risks associated with managing the import of raw materials and export of finished products. This will be addressed by working with the logistics company Freight Solutions to manage our logistics needs if we grow to a point that exceeds our capabilities (Supporting Document 09). Additionally, our distribution partner [REDACTED] will work with us to manage all of our shipping needs for our finished compost fertilizer product.

Zoning and Environmental Permissions Before we began purchasing the warehouse properties described in this proposal, we obtained verification from Rantoul city officials that our proposed operations were approved to conduct business at this site. This was verified by Christopher Milliken the Zoning Administrator for the Village of Rantoul in an approval letter. Evidence for this letter can be found in (Supporting Document 02). We have total rights and access to the property and have the necessary permissions to conduct our operations here.

Waste Management and Utility Requirements The utility requirements for our facility are relatively minimal. We are working with the electrical contractors A [REDACTED] who will install all of the equipment that we will purchase and fabricate. They have already conducted a survey of our facilities and have certified that we have the correct infrastructure to handle our additions. Additionally, our company produces very little waste relative to other companies in our industry. This is because our operations are indoors thus there are no opportunities for run-off or leaching of materials into waterways during the composting process. Further, all raw inputs are eventually used thus leaving us with practically no waste nor negative environmental impact at our location.

Project Milestones and General Timeline

Company Guidance with Scaling It is important that Earnest sustainably grows operations to minimize risk, use capital efficiently and effectively, but quickly scale to cover operating overhead. Our target is to have 102 composters operational by the end of 2023, a manufacturing capacity of 290 cubic yards. We have already purchased support equipment for our current operations, but as our capacity increases so does the capabilities of our support equipment. Safety has been and will continue to be an integral part of our business including but not limited to environmental, personnel, and operations.

Date	Milestone	Description
Jan 2022	New Warehouse	Move operations from Proof of Concept warehouse to new 50K sqft warehouse
Mar 2022	Core Equipment	Buy skid steer, yard ramp, and conveyors

Oct 2022	Composter Line	Prove composter line works, determine bottlenecks and/or adjustments
Feb 2023	2x Composter Line	Prove 2 composter lines work, determine bottlenecks and/or adjustments
Apr 2023	New Fabricator	Complete first delivery with new composter fabricator
June 2023	50 Operational Composters	Successfully install and operationalize 50 composters
June 2023	Air Quality	Successfully install commercial air quality and safety equipment.
June 2023	Building Purchase	Finalize purchase of Buildings. (Subject to change - based on FAA Approval)
Oct 2023	100 Operational Composters	Successfully install and operationalize and additional 50 composters
Nov 2023	Building Renovations	Complete core building renovations (windows, masonry, roof, gutter, docks). (Subject to Change based on previous)
Dec 2023	OMRI Certification	Certify organic status of our compost fertilizer operations with OMRI

Key Performance Indicators Operationalized composters are directly related to production and revenue. Thus it is important that all core and support equipment is running correctly and maintenance is done monthly. Uptime of equipment is correlated to maintenance. Safety incidents are any injury to personnel and are tracked by days without.

Metric	Current	Goal
Operational Machines	8	102
Monthly Output (25QT Bags)	1,280	16,320
Inventory Turns (days)	15	15
Uptime	100%	100%
Conveyor	100%	100%
Skid Steer	100%	100%
Truck(s)	100%	100%
Dump Trailer(s)	100%	100%
Bagger	100%	100%
Sifter	100%	100%
Mixer	100%	100%
Maintenance	Monthly	Monthly
Safety		
Incidents (days without)	318	365

Pending and Executed Financing

Current Funds Obtained by Earnest Agriculture Since we first conceptualized creating a compost fertilizer company in 2019, our team has worked tirelessly to obtain funding to support our initial research and to scale this company. In total, we have obtained about \$357,500 in initial funding. About \$55,000 of these funds were used between 2018 through 2021 to conduct research to validate that our composting equipment works, that our approach is cost-effective, and that our company is viable. The other \$302,500 has been used to purchase materials and equipment, and to scale our production in our warehouses in Rantoul. The general details about how these funds have been spent are laid out in Tables 4-6.

Investment to Startup Earnest Agriculture				
Funding Source	Funding Type	Funding Amount	Use and Supporting Document	Year Obtained
COZAD	Non-equity Competition	\$15,000	Prototype initial composters.	2019
iVenture Program	Non-equity Accelerator	\$10,000	Research economics and production of composters	2019
SAFE 1	Equity Agreement	\$25,000	Purchase industrial mixer to test impact of homogenization	2020
VentureWell	Non-equity Grant	\$25,000	Research product efficacy and improve quality	2021
SAFE 2	Equity Agreement	\$25,000	Produce additional composters to test production efficiency	2021
SAFE 3-12	Equity Agreements	\$207,500	Set up our facility and commercialize fertilizer based on researched approach.	2022
Founder Funds	Personal Loan to Company	\$15,000	Used to pay for odds and ends supplies over the past 3 years.	2019-2022

Table 4: This table lays out the investment that has been put into Earnest Agriculture up to this point in time to support initial research and product commercialization.

Investment for Scaling Compost Fertilizer Production				
Funding Source	Funding Type	Funding Amount	Use and Supporting Documents	Year Obtained
SAFE 1	Equity Agreement	\$100,000	Purchase composters and conveyor belts to increase fertilizer production	2022
SAFE 2	Equity Agreement	\$100,000	Purchase composters and conveyor belts to increase fertilizer production	2022
Infrastructure Investment	Equity Agreement	\$200,000	Funds to finalize purchase of warehouses in Rantoul, Illinois	2023
Construction Loan	Loan to Company	\$200,000	Funds to improve warehouse facilities to meet safety codes and support growth	2023

Table 5: This table lays out future and pending investment that has been promised to Earnest Agriculture to help grow and scale the company.

Other Capital and Investment to Support Growth				
Funding Source	Funding	Funding	Use	Year

	Type	Amount		Obtained
American Express	Credit Card	\$10,000 Limit	As needed for various expenses	2021
Chase	Credit Card	\$16,000 Limit	As needed for various expenses	2022
Village of Rantoul	Purchase Agreement	\$60,000	Village has agreed to purchase \$65,000 worth of equipment to support our growth	2022

Table 6: This table lays out other capital and investment that Earnest Agriculture has access to or has been promised to help grow and scale the company.

Markets and Opportunities

Manufacturing Plan and Improvements Provided by Grant Opportunity Our prototype manufacturing line has given us valuable information about manufacturing times and bottlenecks of production. The production line must be improved in order to meet demands of the market. Three key objectives must be addressed to successfully scale our operations and meet the compost fertilizer needs of farmers for our region. These objectives are as follows.

- (1) We need to produce additional composters to expand our compost fertilizer production capacity. In total we will need 102 additional composters to meet the production goals we have for this grant proposal.
- (2) To meet the additional capacity provided by the composters described in Objective #1, we will need to purchase and install equipment that can handle this new capacity. This includes the adoption of new conveyor belts, sifter, bagger, and soil mixer detailed in the overview below.
- (3) Ensure the safety of all employees through the improvement of facilities and adoption of new safety equipment including but not limited to, repairing building infrastructure (such as roof, walls, loading dock, and fire escape doors), installation of ventilation system to prevent buildup of hazardous composting gasses, and installation of fire alarm and sprinkler system.

We intend on accomplishing these goals by addressing the following key points in the overview descriptions below.

Overview for Addressing Objective #1 Additional composters are needed to meet our expansion needs. To meet our timetable goals described in Figure 3 (b), we must adopt additional composters for our production lines. This will be accomplished by fabricating 102 new composters using [REDACTED], as the fabricator at the price quoted in Supporting Document 07. The success of meeting this objective will be measured by the total number of composters that we fabricate and the monthly volume of compost we can produce.

Overview for Addressing Objective #2 Although the transportation of raw materials can be done during the composting process, the substantial increase in production will require that these materials are unloaded inside the building. This will involve modifications to the building entrances and an addition of ramps onto the loading dock to facilitate the pass-through of vehicles into and out of the building to directly unload materials. In addition, a bigger dump trailer and truck with higher towing capacity will reduce the number of trips thereby further

reducing our total environmental impact (via carbon emissions from burning fossil fuels) and labor costs (via delivery hours). Quotes for the building modifications necessary to accomplish this can be found in Table 1, and equipment quotes for the dump trailer and truck can be found in Supporting Document 07 - Pg. 3 and Supporting Document 07- Pg. 6 respectively. Part of the metrics assessed for addressing this objective will be measured by whether the total raw materials unloading time can be reduced to less than 10 minutes per transported load.

To accelerate the mixing of manure and sawdust and loading of the composters, we plan on purchasing a continuous soil mixer with a 36 cubic yards per hour capacity. Given that each composter has a volume of 77 cubic feet, we are able to fill 10-12 composting vessels in an hour with this new mixer (price quotes for this mixer can be found in Supporting Document 07 - Pg. 4 (A-C). Additionally, new conveyor belts have been quoted, which will be acquired for loading and unloading composters (Supporting Document 07 - Pg. 7). Part of the metrics for addressing this objective will be by measuring the addition of this mixer cuts down the filling time down from 45-60 min per composter to 6-8 min per composter.

The proposed layout includes a new trommel capable of sifting up to 50 cubic yard per hour (quote provided in Supporting Document 07 - Pg. 5) and a new bagging machine (quote provided in Supporting Document 07 - Pgs. 8,9) capable of bagging 7-10 bags per minute. This yields a throughput of 15 cubic yards per hour allowing for all of the contents of a composter to be bagged within 8-10 minutes for a given machine, a time far more efficient than the current 3.5 hours it takes us to process the contents of a composter manually. The sealed bags will then be palletized with an automated palletizer that will be purchased independently from this grant. The final metric that will be measured to evaluate the success of this objective will be by assessing whether the time it take to sift and bag the contents of a composter decreases from 3.5 hours down to less than 10 minutes.

Overview for Addressing Objective #3 The installation of highly efficient aeration systems will be employed to avoid the accumulation of ammonia, methane, hydrogen sulfide, and other hazardous gasses from potentially harming employee wellbeing. We will also be updating the fire alarm system in this warehouse and installing a set of sprinkler systems to mitigate risks associated with combustion of substrates. Finally, some of the exits of this building are obsolete and have been sealed by the prior owners. We will be installing new doors to ensure we meet all OSHA requirements for employee safety. The success of this objective will be measured by the complete installation of these safety factors and by meeting all OSHA guidelines.

Measurements of Success During Implementation of Proposed Grant Work The new manufacturing schedule is shown in Figure 3(a) and new plant layout in Figure 2. The layout consists of 3 tiers of 34 machines. From the throughputs of each stage described above, the loading of a tier takes 4.5 hrs and unloading/ bagging 10hrs (with a safety factor of 1.5). This results in loading and unloading of a tier equal to 2 labor days (Figure 3 (a)). Palletizing and raw material pick up is done during the composting days (Figure 3 (a)). Each tier completes a cycle in a total of 15 days resulting in 2 composting cycles a month of each composting vessel. The total production is 160 bags a month per composting vessel as detailed in the business model.

Projected Production Capacity and Yearly Production Estimates

At full capacity, production is [REDACTED]

Other Opportunities Made Possible Through Grant Funding

US Consumption of Organic Products is Driving Demand for Organic Fertilizer The recent growth in organic farming has primarily been driven by growing demand from consumers, with over 82% of US households now choosing to purchase organic products (Jagiello 2021). This trend has been a boon for organic farmers, as demonstrated by the \$4.5 billion in revenue that organic crop farming generated in 2020 (Madigan 2020). With this increased demand by consumers, the organic fertilizer market is also anticipated to grow to help support the production of these products. For compost specifically, about 42.6 million tons are produced annually with about 4.3 million tons being used for fertilizer by farmers (EPA 2020). Over the next 5 years though, organic fertilizer production is anticipated to grow at a compound annual growth rate of over 13%, with these fertilizers covering over 38 million hectares (over 10% of the 364 million hectares) currently farmed in the US (Wood 2022, USDA 2021). In the central Illinois region we are based in, small-scale farmers have taken notice of these trends with many of these farms adopting organic practices such as PrairiErth Farm, Sola gratia, Kinninnick Farm, and Heritage Prairie Farm.

Compost-Based Fertilizers Increase Carbon Sequestration and Offer Farmers Opportunities in the Emerging Carbon Market As the global climate crisis continues to exacerbate, companies and governments are searching for opportunities to address this problem. Researchers and policy makers have come to realize that farmers have some of the largest potential to sequester carbon into their soils through the use of sustainable agricultural practices. Depending on which carbon credit market they enter and how much carbon they are able to sequester, row crop farmers have the potential to make up to \$26 per acre annually (Indigo Agriculture, 2022). Out of the practices available, the use of compost has the highest potential to increase carbon sequestration, followed by tillage practices, cover crops, and then manure (Tiefenbacher et al 2021). Therefore, our compost fertilizer has the potential to help farmers increase the amount of carbon stored in their soils by up to 1026 kg of carbon per hectare of field annually (Tiefenbacher et al 2021), thereby helping them capture more revenue per acre from carbon credit markets.

Reducing the Long-Term Nitrogen Needs of Farmers by Producing Composts with Enhanced Nitrogen Fixation As a company, we have worked to increase the quality of our compost products. This has led us to conduct research to produce composts that are enriched with bacteria that fix atmospheric nitrogen and solubilize phosphorus. The future products developed from this research have the potential to help farmers get more nitrogen and phosphorus from the compost products they purchase from us without increasing their costs. Other similar work has found that adding specific bacteria to composts can more than double the amount of plant-available nitrogen (Lima et al 2010) and almost doubled the amount of phosphorus available to plants (Parastesh et al 2019). Although this prior work has a strong potential to provide farmers with a nutrient dense organic compost, *we would like to make clear that the microbial research we conduct to increase the amount of nitrogen and phosphorus available in our compost products will not use any funds provided by this grant opportunity and will happen independently of this*

grant. We only mention this work to highlight the future fertilizer product opportunities that the manufacturing infrastructure developed through this grant can eventually support in the future once this enriched compost is fully developed.

Direct Greenhouse Gas Mitigation

We can Reduce Regional Greenhouse Gas Emissions from Manure by Over 50% In the US, about 12% of greenhouse gas emissions from agriculture are caused by manure management; adding up to almost 79 million tons of CO₂ equivalent emissions annually (EPA 2022). Much of these emissions are due to the methods used to manage manure, with many farmers either storing manure in slurry pools or spreading manure directly onto fields. However, these traditional methods for processing manure can produce up to 10 times more methane than when processed through other methods such as aerated composting (Pattey et al 2005). At Earnest Agriculture, we collect manure from farms and use aerated composting to process this waste and sell it to farmers to use as fertilizer. Our composting process can reduce the total amount of greenhouse gasses emitted by over 50% thereby reducing the total amount of greenhouse gasses emitted by farmers that allow us to manage their manure.

By the end of this proposed grant project, we anticipate a reduction of regional greenhouse gas emissions by over 3226 tons of CO₂ equivalent emissions annually, by processing the agricultural waste we collect via composting instead of letting farmers let their waste sit in slurry pools or directly apply it onto fields. Although a reduction of 3226 tons of CO₂ equivalent emissions is a far cry from the 79 million total tons emitted in the US from manure, this reduction is the same as removing the greenhouse gasses emitted by 430 households (Champaign County Forest Preserve District, 2022). In our area, this is the same as reducing greenhouse emissions by 8.3% (the city of Rantoul where we are based has 5137 households in total) (Point2Homes 2022).

Our Product Can Accelerate Carbon Sequestration in Fields it is Applied Prior research on the impacts of compost on carbon sequestration in agriculture have been relatively consistent, with most studies finding that compost increases sequestration rates. There are a number of caveats such as how tillage, cover crop, and synthetic fertilizer regimes impact the rate of carbon sequestration. On average though, based on the application rate of compost onto a field, a farmer can expect an annual carbon sequestration rate of between 115 and 1021 kilograms per hectare when compost is applied at a rate of 8 and 20 tons per hectare annually (Tiefenbacher et al 2021).

Committed to the Sustainable Electrification of Compost Production As a company, we are committed to adopting practices that reduce our reliance on fossil fuels. To accomplish this, we actively choose electric equipment and vehicles over gas powered vehicles when possible. One example of this commitment is the selection of our skid steer equipment. A skid steer is a necessary piece of equipment for our operation to quickly move compost and manure. We had the option to purchase a gas powered BobCat brand skid steer and an electric powered Kovaco brand skid steer. We chose to purchase the Kovaco skid steer even though it cost about \$4000 more so that we would not have to use fossil fuels. Additionally, our company's lawn care equipment is all electric powered. In the future, our company will like to also purchase electric vehicles instead of gas powered vehicles if possible.

Indirect Greenhouse Gas Mitigation

Strengthened Efficiency in the Regional Fertilizer Supply Chain Our main sales and distribution partner, [REDACTED] is a regional agricultural supplier that sells seeds, equipment, and soil amendments to over [REDACTED] farms across the midwest and is based in Illinois. Currently, apart from the small amount of compost that we sell them, they have to ship their remaining compost needs from Texas and New York, costing them time and resources to move compost to their distribution facility. Our production facility lies directly along their current sales route in Rantoul, Illinois. Because of our location, it does not cost our distributor [REDACTED] anything to pick up our product after completing their sales to bring our product to their distribution facility. Thus, the location of our facility can help regional distributors in the midwest such as [REDACTED] obtain compost without forcing them to bring it in from out of state. Furthermore, this enhanced supply chain efficiency reduces the carbon footprint of local distributors since they no longer have to import compost from out of state.

Other Environmental Benefits

Composting of Manure Reduces Water Pollution and Enhances Human Health The main focus of our company is the conversion of agricultural waste (such as manure, vegetable waste, and silage) into organic fertilizer through the use of forced air composting. This process presents a substantial set of environmental benefits when compared to the direct application of manure onto fields. One of these benefits is the elimination of fecal coliforms. Fecal coliforms are present in all manures and are bacteria that cause diseases such as gastroenteritis, ear infections, and dysentery. If applied onto a field, manures with fecal coliforms can leak into groundwater and contaminate local wells and make residents ill. For instance, in Kewaunee county Wisconsin, about 230 people every year become ill with gastrointestinal diseases caused by fecal coliforms from the application of manure onto fields. When manure is composted though, it heats to temperatures over 131 Fahrenheit for a period of at least 3 days. This heat kills fecal coliforms, thus making compost a safer substrate to apply to fields than manure.

Regional Impact

Earnest Agriculture can Support Regional Rural Growth and Development The produce generated on organic farms has local community-based benefits. For instance, about 77% of organic farms sell their produce within 100 miles of their location, helping to support local and rural economies (Madigan 2020). However, even with the economic benefits associated with organic production, the adoption of organic farming has fallen far behind 12.15% annual growth rate in organic product demand (Voora 2020). Because our company produces compost fertilizer that will eventually be certified as organic, we have an opportunity to support these farms as they continue to emerge and grow.

Specifically for our region, Earnest Agriculture has the opportunity to have a substantial impact. In fact, all of our suppliers of raw materials are based in rural Illinois and the distributor for our products, [REDACTED]. Further, the [REDACTED] has expressly endorsed Earnest Agriculture and actively provides us with resources and support to continue supporting our growth. For instance, [REDACTED]

Additionally, we also have support of [REDACTED] which have helped us hone our business model and connected us with additional investment sources.

Personnel

Dr. Ignacio Arretche Ignacio recently defended his Ph.D. from the University of Illinois (Urbana-Champaign) in mechanical engineering and is scheduled to graduate this December 2022. Ignacio will join the Earnest Agriculture team as a full-time employee starting in December. Ignacio brings a wealth of experience to the Earnest Agriculture team, having spent several years working on mechanical engineering design teams at Ford and VENG SA as well as research on fuel additives at ITBA for improving internal combustion engine efficiency. Ignacio's work in highly-complicated and fast-paced industries will help us move quickly as we grow with the assistance of this grant program. For Earnest Agriculture, Ignacio is in charge of composter design, fabrication, and development and is also in charge of implementing and managing our production lines. During the implementation of this project, Ignacio will be working to ensure that we meet production milestones and drive the team to meet our production-related objectives and goals.

Dr. Gabriel Price-Christenson Gabriel recently received his Ph.D. from the University of Illinois (Urbana-Champaign) in ecology, evolution, and conservation biology. Before receiving his Ph.D., Gabe spent years researching the relationship between crop health and microbial communities. Specifically, Gabe spent two years working with researchers at the Kellogg Biological Station at Michigan State University to understand the impact of nitrogen fertilization on the relationship between the nitrogen-fixing microbe rhizobia and soybeans. More recently though, Gabe has conducted extensive work assessing the response of soil chemistry and microbiology through the vermicomposting and composting of wastes and how these factors influence plant health and yield. For Earnest Agriculture, Gabriel is in charge of compost development and quality assurance. During production, he ensures that composting wastes reach target temperatures necessary for composting. Gabe also measures the NPK of composts we produce on-site and optimizes the ratios that bulking and waste substrates are mixed at to ensure consistent NPK values across composting batches.

Eddy Mejia MBA Eddy Mejia, is a computer engineer, MBA graduate from the University of Illinois Urbana-Champaign, and a 6-year army veteran. He has worked for 5 Fortune 100 companies including Caterpillar, Intel, AT&T, Northrop Grumman, and Exelon. Eddy's experience in corporate America, coupled with his military experience, has given him the ability to maintain perspective under high-pressure situations, as well as insights on execution for various strategies. Eddy will be working for Earnest Agriculture to ensure execution of strategy, which include sourcing essential resources, facilitating relationships with key stakeholders, conducting additional customer discovery, and raising capital. Indeed, *Eddy has been responsible for establishing our relationship and future purchase agreement with CD Ford and Sons, has raised \$350,000 for Earnest Agriculture this last year in pre-seed investor funding, and conducted due diligence for the purchase of our research facility from the city of Rantoul at the decommissioned Chanute Air Force Base.* This prior experience to work under high-pressure

situations, network, and seek external resources will be invaluable for us as we sell our compost fertilizer to larger markets.

Hiring Locally with an Emphasis on Diversity and Inclusion Earnest founding team is diverse. Earnest is an equal opportunity employer that is committed to inclusion and diversity. We take affirmative action to ensure equal opportunity for all applicants without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, disability, Veteran status, or other legally protected characteristics.

Profit and Loss Statement (with monthly detail)												
2022	Jan '22	Feb '22	Mar '22	Apr '22	May '22	June '22	July '22	Aug '22	Sept '22	Oct '22	Nov '22	Dec '22
Total Revenue							\$1,920	\$2,880	\$0	\$3,400	\$7,680	\$7,680
Total Direct Costs							\$320	\$480	\$0	\$480	\$1,280	\$1,280
Gross Margin							\$1,600	\$2,400	\$0	\$2,800	\$6,400	\$6,400
Gross Margin %							83%	83%	0%	83%	83%	83%
Operating Expenses												
Salaries and Wages	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$10,000
Employee Related Expenses	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$2,000
Rent	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100	\$100
Building Purchase												
Utilities	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000
Insurance	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500	\$500
Composter				\$18,500								
Materials												
Total Operating Expenses	\$7,600	\$7,600	\$7,600	\$26,100	\$7,600	\$7,600	\$7,600	\$7,600	\$7,600	\$7,600	\$7,600	\$13,600
Operating Income	(\$7,600)	(\$7,600)	(\$7,600)	(\$26,100)	(\$7,600)	(\$7,600)	(\$6,000)	(\$5,200)	(\$7,600)	(\$5,200)	(\$1,200)	(\$7,200)
Interest Incurred												
Depreciation and Amortization	\$60	\$532	\$1,119	\$1,119	\$1,286	\$1,286	\$1,369	\$1,369	\$1,369	\$1,786	\$1,786	\$1,786
Income Taxes	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Expenses	\$7,660	\$8,132	\$8,719	\$27,219	\$8,886	\$8,886	\$9,289	\$9,449	\$8,969	\$9,866	\$10,666	\$16,666
Net Profit	(\$7,660)	(\$8,132)	(\$8,719)	(\$27,219)	(\$8,886)	(\$8,886)	(\$7,369)	(\$6,569)	(\$8,969)	(\$6,986)	(\$2,986)	(\$8,986)
Net Profit / Sales							(384%)	(228%)		(243%)	(39%)	(117%)

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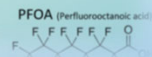
**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: How Perfluorinated Chemicals (PFAS) impacts the Village of Rantoul Presentation	DEPARTMENT: Public Works
DATE: December 6, 2022	AMOUNT:
ATTACHMENTS: 1. How PFAS Impacts VOR - 2022 Presentation	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This agenda item is a presentation by the Public Works Department on "How PFAS Impacts the Village of Rantoul."	
RECOMMENDED ACTION:	
DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauser

SIERRA CLUB
ILLINOIS CHAPTER

- **411 ON PFAS**
 - WHAT IS PFAS
 - SOURCES OF PFAS
- **PFAS JOURNEY IN RANTOUL**
 - DRINKING WATER
 - WASTEWATER
 - DISCOVERY
 - RESPONSE
- **DRINKING WATER VS WASTEWATER**
- **SALT FORK DRAINAGE DITCH**
- **VILLAGE OF RANTOUL'S ACTION PLAN**
- **IEPA - PFAS IN ILLINOIS**



FC(F)(F)C(F)(F)OC(F)(F)C(=O)O

Sources of PFAS in people



**Drinking
water**



Food



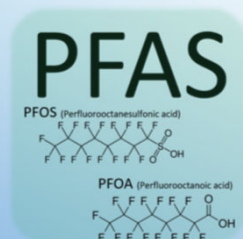
Textiles



Food packaging



HOW IS PFAS AFFECTING THE VILLAGE OF RANTOUL?





PFAS JOURNEY IN RANTOUL - DRINKING WATER




Drinking Water & Wells - TESTED
2014
Tested Annually since 2017

– RESULTS –
All SAMPLES were **Non-Detects** for PFOS / PFOA.

GOOD NEWS

THE VILLAGE OF RANTOUL HAS NO KNOWN PFAS CONTAMINATION IN THE DRINKING WATER OR ITS WELLS.

We will continue to monitor.
As new research is done and new regulations are made, we will continue to adjust.

Annual Consumer Confidence Reports are posted on the Village website. PFAS results are included.
<http://www.myrantoul.com/326/Water-Division>



PFAS JOURNEY IN RANTOUL – WASTE WATER

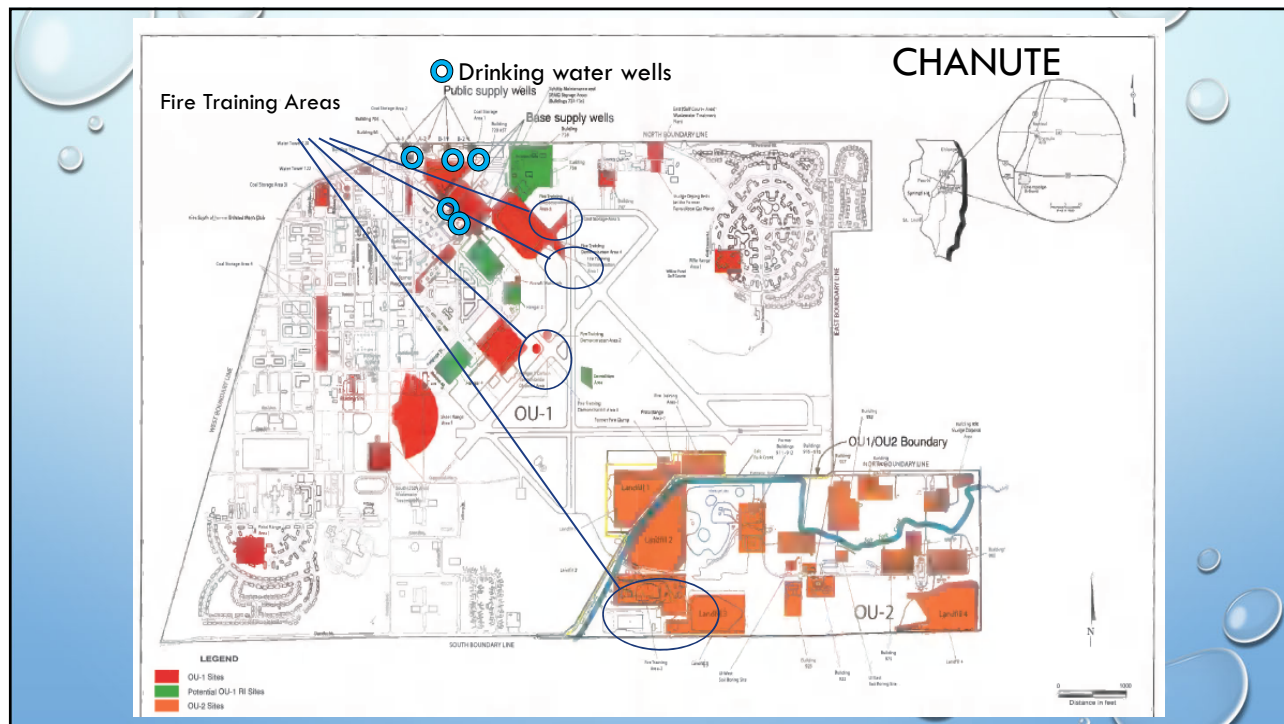
DISCOVERY – 2015

INITIAL RESPONSE



WHAT WE'VE DONE

WHAT WE WILL BE DOING



GROUND WATER CONTAMINATION AND THE AQUIFERS

Do PFC's pose any danger to the Glasford Aquifer or the Mahomet Aquifer?

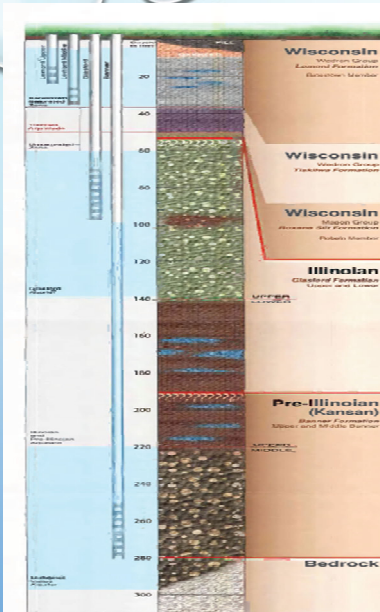
Unlikely

- The Batestown and Tiskilwa appear impermeable
 - Water in the Batestown drains into local surface water near ditches
- However manmade structures such as wells may provide a potential pathway for contamination and should be analyzed on a case by case basis

What is the source of our water? Mahomet Bedrock Valley Aquifer

The Village of Rantoul receives its water from eight (8) wells. High quality water is pumped from a depth of between 225 to 300 feet to supply our system.

Our wells are separated by distance and depth from the PFAS contamination that is located on the old base.



WASTEWATER TREATMENT

GOAL IS TO REMOVE IMPURITIES AND SOLIDS FROM WATER

WATER – RETURNED TO NATURE

Cleaned water is discharged to the Upper Salt Fork Drainage Ditch



SOLIDS – PROCESSED BEFORE DISPOSAL

BIO-SOLIDS - organic matter recycled from sewage, especially for use in agriculture.

These solids are what we remove from the wastewater before discharging the water to the creek.

The solids are then processed before disposal.



PFAS TESTING IN THE WASTEWATER SYSTEM

INITIAL TESTING – 2015 to 2017 – Showed that a small amount of PFAS was coming from the industries and the bulk of the PFAS was coming from the contamination on the Chanute base.

CONTINUED MONITORING - We have been testing periodically since 2015. Sites included in testing are the following:

Wastewater Treatment Plant - Influent / Effluent / Bio-solids

Lift Stations in the collection system

Industries around town



The influent and effluent results of the wastewater treatment plant are not significantly different. The amount leaving in the water is relatively close to the amount in the influent water. Most of the PFAS is found in the solids.

Processing the solids from the wastewater concentrates the PFAS in the biosolids.



OCTOBER 2022 TESTING – Showed that the industries have reduced the PFAS in their waste. The bulk of the PFAS was still found to be in two of the lift stations on Chanute where it is suspected that PFAS is getting into the wastewater via ground water contamination coming into the sanitary sewer via infiltration and inflow. The Air Force will be including the sanitary sewer in their upcoming study of PFAS in Chanute.



\$\$\$ BIO-SOLIDS LAND APPLICATION VS LANDFILL \$\$\$



The Village of Rantoul has historically land applied its biosolids at no cost on local farm ground.

OUR BIO-SOLIDS = RESOURCE

PFAS contamination reduces the quality of the bio-solids and increases the costs for removal per year. The bio-solids are no longer usable as a resource.

2016 - 418 dry tons / ~1900 Wet Tons – Approx. \$35,000 to dispose

Last 3 months = ~ 208 dry tons hauled spending ~ \$10,000 on manpower, fuel, and wear and tear on the truck, and ~ \$54,000 to landfill. Extrapolating out to a year, we will haul ~832 dry tons (3200 wet tons)/year spending ~ \$256,000 / year.

Current Estimate anywhere from \$180,000 to \$260,000 per year.



DRINKING WATER VS WASTEWATER

**ENVIRONMENTAL
REGULATIONS**

**ENVIRONMENTAL
REGULATIONS**

There currently are no wastewater regulations or limits for PFAS compounds in wastewater. This is an active area of study. Regulations will be coming out as more information is gathered. The focus is always on drinking water first. The wastewater regulations will eventually be put in place.

UPPER SALT FORK DRAINAGE

THE WASTEWATER PLANT EFFLUENT

WE WILL FOLLOW ALL REGULATIONS AS THEY ARE MADE CONCERNING WASTEWATER.

Success comes from taking the initiative and following up... persisting... eloquently expressing the depth of your love.

Tony Robbins



We will be updating village code to include PFAS in the pre-treatment limits to limit the amount of PFAS that is sent to the wastewater plant protecting the downstream waters and future users of the water.

FUTURE / ACTION PLAN

Continue to monitor and assess – On Going

- Continue to Landfill sludge until EPA regulations are made.
- Comply with New Regulations

PRE-TREATMENT Program – Update by the end of 2023

- Create Village Code to address PFAS in Pre-Treatment requirements



Working with farmers to provide them information about PFAS and discuss any impact from historical sludge land application – On Going



Keep the Public Informed – October 2022 - Done

- MEMO posted on website for Village's response to PFAS
- Post links on website to information about PFAS
- Post links on website to sites such as Drinking water watch, etc.

thank you



VILLAGE BOARD

PUBLIC COMMENTERS



THANK YOU FOR

ALL YOUR QUESTIONS,
BEING CURIOUS, &
BEING GOOD STEWARDS!

SIERRA CLUB



SIERRA CLUB
ILLINOIS CHAPTER



ANY QUESTIONS?

PFAS

PFOS (perfluorooctanesulfonic acid)

CCCCCCCC(F)(F)S(=O)(=O)O

PFOA (perfluorooctanoic acid)

CCCCCCCC(F)(F)C(=O)O


SIERRA CLUB
ILLINOIS CHAPTER



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Champaign County Geographic Information System Consortium (CCGIS) Intergovernmental Agreement (IGA) Update	DEPARTMENT: Public Works
DATE: December 6, 2022	AMOUNT: N/A
ATTACHMENTS: 1. CCGISC Intergovernmental Agreement	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for an update of the Champaign County Geographic Information System Consortium (CCGIS) Intergovernmental Agreement (IGA), as the Village of St Joseph has requested to become a member agency of the CCGISC. The CCGISC was organized in 2002 as a means to develop and operate a coordinated countywide geographic information system to collect, standardize, provide access, and maintain data and software. The CCGISC consists of Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, and the Village of Mahomet. Per Section 19 of the IGA, upon acceptance of membership by a unanimous vote of the CCGISC Policy Committee meeting, new members shall pay an initial buy-in fee of three times the first year's membership fee, payable as a one-time upfront payment or in annual installments within the first 5-years of membership. New members are obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the five years. The membership fee is determined by the CCGISC Municipal Funding Formula, as approved by the CCGISC Policy Committee at the January 18, 2019 meeting. Reference document attached. The agreement revisions have been reviewed by the communities and their legal representatives, and all are receptive of the updates. There is a Red Line Draft and the Final IGA attached.	
RECOMMENDED ACTION: Authorize the approval of updated language to the CCGISC Intergovernmental Agreement (IGA).	

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



Champaign County
City of Champaign
City of Urbana
University of Illinois
Village of Rantoul
Village of Mahomet
Village of Savoy

To: CCGISC Policy Committee
From: Leanne Brehob-Riley, GIS Director
Date: October 21, 2022
Re: CCGISC Membership for the Village of St Joseph

The Village of St Joseph has requested to become a member agency of the Champaign County GIS Consortium. Per Section 19 of the IGA, upon acceptance of membership by a **unanimous** vote of the CCGISC Policy Committee meeting, new members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. New members are obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

The membership fee is determined by the CCGISC Municipal Funding Formula as approved with the annual budget. Please note, the base rate base rate for the *initial* municipal member with a population less than 5,000 was determined to be \$3,000 by the CCGISC Policy Committee at the January 18, 2019 meeting. Annually approved percent membership increases/decreases shall be applied to the base and per capita rates of all municipal members, regardless of population.

CCGISC MUNICIPAL MEMBER FUNDING FORMULA

The funding formula for the CCGISC municipal members is as follows:

$$\text{Base Rate} + (\text{Population} * \text{Per Capita Rate}) = \text{Membership Assessment}$$

Using this formula and the guidance provided in Section 19 of the IGA, the initial buy-in fee for the Village of St Joseph is \$17,572.50. Distributing this cost over 5 years results in a first-year total of \$9,372. Details are provided in the table below.

Village of St. Joesph				
		Annual Membership*		
<u>2020 Population</u>	<u>Base Fee</u> <i>(Population < 5000)</i>	<u>Per Capita Rate</u>	<u>Per Capita Amount</u>	<u>Annual Membership Total</u>
3,810	\$3,000	\$0.75	\$2,857.50	\$5,857.50
		Initial Buy-In Costs**		
<u>Annual Membership Total</u>	<u>Buy-In Period</u> <i>(years)</i>		<u>Buy-In Cost Total</u>	
\$5,857.50	3		\$17,572.50	
First Year Total***				
<i>Annual Membership Total+ (Buy-In Cost Total / 5 year pay back period)</i>				\$9,372.00

* Municipal Membership is calculated using a base and per capita rate. \$3,000 is the base fee for municipalities with a population < 5,000. The per capita rate is the same for all municipal member agencies. Membership fees are subject to annual percent increases as approved by the CCGISC Policy Committee. Population determined from decennial census or per a certified special census.

** The buy-in fee considers the initial capital/data development cost incurred by the Consortium. It is calculated as three times the cost of the initial membership year. The fee can be paid upfront or over the first 5 years of membership.

***Assumes buy-in costs paid over 5 years.

REVISIONS - CCGISC INTERGOVERNMENTAL AGREEMENT (IGA)

A unanimous vote to extend membership to the Village of St Joseph requires approval of the following revisions to IGA – revisions indicated in red.

Page 1, Paragraph 1:

*THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, ~~and~~ the Village of Mahomet, **and the Village of St Joseph**, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".*

Page1, Paragraph 3:

*WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, **the Village of Mahomet**, and the Village of ~~Mahomet~~**St Joseph** to develop and operate a coordinated countywide geographic information system; and,*

Section 1, Item h):

*"Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; **the Village of Mahomet**, and the Village of ~~Mahomet~~**St Joseph**, Illinois; and such other members who become signatories to the Agreement.*

Additional Signature Page:

VILLAGE OF ST JOSEPH

By:

Village President

Date:

ATTEST:

Village Clerk

APPROVED AS TO FORM:

Village Attorney

Subsequent to this memo, the IGA with proposed revisions is provided for your reference. The IGA revisions were reviewed by Champaign County State's Attorney's Office.

RECOMMENDATION

CCGIS staff has the capacity to support an additional member agency. The additional revenue will help to offset future membership increases necessary to support anticipated expenditure increases related to personnel costs (COLA and health insurance) and building rental fees resulting from the pending move from the Brookens Administrative Center to the County Plaza in 2024. In addition, granting membership to St Joseph will extend county-wide coordination and cooperation per the Consortium mission. As such, I recommend the CCGISC Policy Committee vote to unanimously approve CCGISC membership for the Village of St Joseph and the IGA revisions as presented.

AMENDED
INTERGOVERNMENTAL AGREEMENT
PROVIDING FOR THE CREATION OF THE
CHAMPAIGN COUNTY
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

Revised 2022

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INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of St Joseph, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enables the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation; and,

WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of St Joseph to develop and operate a coordinated countywide geographic information system; and,

WHEREAS, the Parties are committed to the principles of intergovernmental cooperation; and,

WHEREAS, the Parties desire to operate such a system in the most cost effective and efficient manner; and,

WHEREAS, in order to develop and operate a coordinated countywide geographic information system, it is necessary to establish a geographic information system consortium; and,

WHEREAS, the mission of such a consortium is to develop, provide, and operate a coordinated countywide geographic information system for the purpose of providing geographic information at a reasonable cost in the best interest of all the constituents and citizens of the respective entities; and,

WHEREAS, it is necessary to provide for operations and joint funding of a geographic information system consortium; and,

WHEREAS, the Parties desire that the system be operated and managed with clear lines of authority for implementing policies to achieve the mission and goals of a geographic information consortium as set forth and as articulated from time to time by the Parties; and,

WHEREAS, the Parties have recently supported, and continue to support, the fee authorized by 55 ILCS 5/3-5018 P.A. 91-0791, in order to defray the cost of implementing and maintaining a geographic information system.

NOW, THEREFORE, the Parties agree as follows:

SECTION 1. DEFINITIONS

- a) "Consortium" means the Champaign County Geographic Information System Consortium, consisting of the members, equipment, personnel, and data established by and operating pursuant to this Agreement and created to perform the tasks necessary to establish and maintain the countywide Geographic Information System.

- b) "Consortium Director" is an employee of the Lead Agency charged by the Lead Agency with the responsibility of administering, supervising, managing and directing the activities and employees assigned to the Consortium in order to successfully operate the GIS.
- c) "Consortium Staff" means staff of the Lead Agency who are assigned work on Consortium activities under the direction of the Consortium Director.
- d) "Data" means information in a form suitable for storing and processing by a computer or computer system.
- e) "GIS" means geographic information system. A GIS is a system of hardware, software, and data used for storage, retrieval, mapping, and analysis of geographic data.
- f) "Good standing" means the member is not delinquent on any financial obligations to the Consortium.
- g) "Lead Agency" means the party designated by the members, pursuant to this Agreement as the party having overall responsibility for Consortium operations on an ongoing basis in accordance with the policies established by the Policy Committee and this Agreement.
- h) "Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; the Village of Mahomet; and the Village of St Joseph, Illinois; and such other members who become signatories to the Agreement.
- i) "Party (or Member) in Good Standing" means a member that has not delivered a notice of its intent to withdraw from this Agreement or for which the Policy Committee has not issued a notice of payment default.
- j) "Policy Committee" means the body created by this Agreement to approve the budget for the Consortium, to develop cooperative approaches regarding countywide GIS and the concerns of each party, and to perform such other functions as are set forth in this Agreement.

SECTION 2. CONSORTIUM CREATED

- a) The Parties hereby create the Champaign County Geographic Information System Consortium, an undertaking to operate a countywide geographic information system. The Consortium is created to develop and operate a coordinated countywide geographic information system. Service from Consortium and access to Consortium services shall be in accordance with this Agreement.
- b) The Consortium shall be a unit of the Lead Agency, subject to the Lead Agency's policies and procedures, except as otherwise specified in the Agreement. The Parties hereby authorize and direct the Lead Agency to operate pursuant to this Agreement, and the Lead Agency hereby agrees to operate pursuant to this Agreement.

SECTION 3. CONSORTIUM MISSION

The mission of the Consortium and its Members is to:

- a) Lead development effort for acquisition of data;
- b) Act as a data repository/custodian;
- c) Establish standards for content, quality, and structure of repository data;
- d) Host data on server accessible to all Members;
- e) Provide all Members access to data;
- f) Establish and maintain metadata for data held in the repository;
- g) Provide computer system administration and ongoing system support, upgrades, and maintenance for Consortium-controlled assets;
- h) Provide services to Members in accord with a work plan approved by the Policy Committee;
- i) Promote use of the GIS county wide by contributing data and utilizing the GIS;
- j) Establish operational, administrative, and procedural policy as related to the GIS system operations, data standards, and data distribution.

SECTION 4. POLICY COMMITTEE CREATED

The Policy Committee is hereby created in accordance with the following provisions:

- a) Membership. The Policy Committee shall be comprised of one (1) representative to be designated by the Chancellor of the University and by the Chief Administrative Officer of other Members. The designation shall be made in writing and sent to the Chancellor and the Chief Administrative Officer of the other Members. These shall be voting representatives.
- b) Voting. In those matters required by this Agreement to be decided by the Policy Committee, unless otherwise specified in this Agreement, the proposition voted upon shall not be considered approved unless it receives an affirmative vote from at least a majority or such greater percentage vote specified of all representatives of the Policy Committee Members in good standing.
- c) Quorum. A quorum shall consist of a majority of voting representatives of the Policy Committee Members in good standing.
- d) Unanimous Vote. In those matters required by this Agreement to be decided by a unanimous vote of the Policy Committee, a proposition shall not be considered adopted unless it receives an affirmative vote from the voting representative of each and every Member that is in good standing at the time of the vote.
- e) Representative's Substitute. A Member's designated representative to the Policy Committee may select a designated voting representative to serve in the designated representative's absence.

- f) Regularity of Meetings. The Policy Committee shall meet at least quarterly. Other meetings may be called at the request of the Policy Committee Chair or any two (2) of the voting Members' representatives on the Policy Committee.

SECTION 5. POLICY COMMITTEE FUNCTIONS AND RESPONSIBILITIES

The Policy Committee shall have the following functions and responsibilities:

- a) Mission/By-Laws/Committees. The Policy Committee shall have the authority to adopt a mission statement, to enact procedural by-laws governing or directing the activities of the Consortium, provided such mission statement and by-laws do not conflict with the terms of this Agreement, and to create such committees as it deems advisable.
- b) Officers. The Policy Committee shall elect a Chair and such officers as it deems advisable from among the voting representatives of the Members, said election to occur every two (2) years in June, or whenever a vacancy in office occurs.
- c) General Responsibilities. The Policy Committee is responsible for approving: policy, priorities, budget, work plan, and technical standards.
- d) Budget.
- i. The Policy Committee shall, by 3/4 affirmative vote including the vote of the County:
 - 1) annually approve Consortium's budget; and
 - 2) approve amendments to said budget and expenditures as from time to time deemed necessary by the Parties.
 - ii. The tentative budget for each year shall be submitted by the lead agency to the Policy Committee during July of each year.
 - iii. Unless a new budget is approved by January 1st of any year, the last previously approved budget shall continue from year to year.
 - iv. The format of the budget shall conform to the format of the Lead Agency's budget unless otherwise directed by 3/4 vote, including the vote of the County, vote of the Policy Committee.
- e) Funding Formula. The Policy Committee shall annually on or before July 1 of each year, by a unanimous vote, approve the funding formula to determine the Parties' share of expenses for Consortium operations, provided, however, that the most recently approved cost-sharing formula shall continue unless amended by the unanimous vote of the Parties.
- f) Intergovernmental Agreement. The Policy Committee may approve contracts with other governmental entities to provide some or all of Consortium services on a contractual basis.

- g) Purchases. The Policy Committee may approve contracts for the purchase of goods or services with units of federal, state and local units of government, private corporations, not-for-profit organizations, partners and individuals. All such purchases shall be made in accordance with the purchasing policies of the Lead Agency.
- h) Gifts. The Policy Committee may approve the receipt by the Consortium of grants, loans, gifts, bequests, funding, in-kind services from federal, state and local units of government, and from public and private sources.
- i) Lead Agency. The Policy Committee may redesignate the Lead Agency by at least a three fourths (3/4) affirmative vote of all Members, provided that no Members shall be designated Lead Agency without its consent, and provided further that, unless the Parties agree otherwise, no change in the Lead Agency shall take place without at least one hundred and eighty (180) days' prior notice prior to the beginning of the next fiscal year of the current Lead Agency.
- j) Role of the Consortium Director. The Consortium Director, with input from such member agency representatives as the Director may elect to utilize, shall make recommendations to the Policy Committee concerning:
 - 1) Hardware requirements;
 - 2) Software requirements;
 - 3) Networking;
 - 4) Data Standards;
 - 5) Development/Prioritization of the Work Plan;
 - 6) Other aspects of the GIS as requested by the Policy Committee.
- k) Data Fee Policies. The Policy Committee shall have the authority to adopt data policies referred to in Section 10 and a fee schedule by a unanimous vote.

SECTION 6. LEAD AGENCY DESIGNATED

The Lead Agency shall be Champaign County.

SECTION 7. LEAD AGENCY DUTIES

The Lead Agency shall be responsible for, and is hereby empowered to take, all actions to support the overall operation of Consortium and its affairs in accordance with this Agreement and the mission, goals and objectives approved by the Policy Committee. These duties include, but are not limited to:

- a) Employing and supervising all personnel assigned to the Consortium in accordance with the Lead Agency's policies and procedures, including, but not limited to, hiring, firing, disciplining, establishing incentives, benefits, negotiations with unions, and all other employment decisions.
- b) Directing the management and supervision of all employees assigned to Consortium duties in accordance with the policies and procedures of the Lead Agency.
- c) Incurring and paying, on the behalf of the Members and in accordance with this Agreement and Consortium's approved budget, all Consortium expenses.
- d) Entering into all contracts, lease and procurement agreements in accordance with this Agreement, the approved budget, and the policies and procedures of the Lead Agency.

- e) Expending funds in accordance with the Consortium's approved budget. Purchasing shall be conducted in accordance with the Consortium approved budget and the purchasing policies and procedures of the Lead Agency.
- f) Providing all personnel administration, financial support staff, insurance, legal advice and management support and services in accordance with this Agreement and the approved Consortium budget and the policies and procedures of the Lead Agency.
- g) Billing and collecting from each member its share of the cost of Consortium's operations as provided in this Agreement and the approved annual budget and work plan of Consortium.
- h) Overseeing the establishment and implementation of policies and procedures at the Consortium staff level to implement the mission, goals, and work plan of the Consortium.
- i) Developing a proposed annual budget and work plan and administering the approved budget, expenditures, and work plan in accordance with this Agreement.
- j) Providing staff support, including the recording and distribution of minutes for the Consortium Policy Committee.
- k) Providing necessary office space, furnishings, equipment, hardware, software, and technical support for the Consortium to operate.
- l) Providing generally for the audit, accounting for, receipt, and custody of consortium funds.

The Lead Agency shall be entitled to reimbursement for the costs it incurs in performing these functions, which costs shall be included in Consortium's budget, as amended from time to time in accordance with this Agreement. The formula for cost reimbursement shall be established as part of the funding formula.

SECTION 8. MEMBER RESPONSIBILITIES

Each Member shall:

- a) Utilize the Consortium GIS only in accordance with Consortium policies;
- b) Designate (1) person to serve as an active voting representative on the Policy Committee;
- c) Provide original data and data updates on a regular or as needed basis to Consortium in order to maintain the master GIS dataset as required by Consortium policy;
- d) Distribute Consortium data to non-members only in accordance with the adopted Consortium data distribution policy.
- e) Retain legal responsibility and liability, if any, for the quality of the data that it provides.
- f) Retain ownership of the data that it provides.
- g) Be responsible for providing and maintaining its own GIS equipment, software, and GIS-related items.

- h) Be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members.

SECTION 9. FINANCES

- a) Contributions. Each party shall be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members. Any change in the formula may be made by a unanimous vote of the Policy Committee. The initial approved cost-sharing formula is attached in Appendix A. The most recently approved cost-sharing formula shall continue unless amended by unanimous vote of the Parties.
- b) Records. The Lead Agency shall maintain financial records regarding Consortium operations and finances in accordance with generally accepted governmental accounting standards, which records shall be available at the Lead Agency's finance offices for inspection by any of the Parties during regular business hours.
- c) Invoices. The Lead Agency shall invoice each Member on the first day of each quarter for the next quarter's service for its share of Consortium costs based on the approved cost sharing formula
- d) Payment. Members shall pay said bills within thirty (30) days of receipt of an invoice for the same.
- e) Audit. Consortium financial records shall be audited on an annual basis by the outside accountant used by the Lead Agency for its other audits and the cost of such audit shall be considered an operating expense of Consortium.
- f) University. All commitments by the University are subject to constitutional and statutory restrictions and limitations binding upon the University and to the availability of funds which may be lawfully applied thereto.
- g) Fiscal Year. Consortium's fiscal year shall follow the fiscal year of the Lead Agency.

SECTION 10. CONSORTIUM DATA POLICIES

- a) Policies and Procedure.
1. The Policy Committee shall develop and approve policies and procedures on the following topics:
 - Data distribution or disclosure to Consortium Members
 - Data distribution or disclosure to non-members, including policies to protect the privacy of individuals
 - Data sales
 - Data licensing
 - Freedom of Information requests
 - Data security
 - Public Internet data distribution
 2. The policies and procedures shall be consistent with this Agreement.
 3. Individual Consortium Members shall release or sell GIS data only consistent with the policies and procedures developed under this Agreement.

b) Ownership.

1. Data supplied by individual Members shall continue to be owned by the individual Member, but may be utilized by the Consortium for Consortium purposes consistent with this Agreement and the policies and procedures developed under the authority of the Agreement.
2. The Consortium shall own GIS data which the Consortium develops through processing or altering of the original configuration of the data by the Consortium software.
3. Any Member has the right to refuse to provide data to GIS if required by federal or state statute, court order, or local ordinance or contract predating this Agreement, and to the limited extent necessary to preserve or recognize any statutory or common law privilege.

c) Freedom of Information Act (FOIA).

In the event that the Consortium receives a FOIA request which seeks data owned by a Member, the Consortium shall respond to the said FOIA in accordance with FOIA, and notify the appropriate Policy Committee representatives of FOIA request and response.

d) Other Disclosures to Non-Members.

1. Information protocols will allow disclosure of data in GIS to third Parties required by federal or state statute (such as the Freedom of Information Act), local ordinance or contract predating the agreement, or court order (including a judicial subpoena). The Consortium shall notify the appropriate Policy Committee representatives of the disclosure.
2. Information protocols will allow disclosure of data in GIS to third Parties to the extent necessary to maintain GIS and related systems, and to perform law enforcement and investigatory functions, prosecution, and defense of criminal cases, defense of civil claims, and coordination with other government agencies (such as DCFS and the Attorney General).
3. Additional guidelines are documented in the Champaign County GIS Consortium Digital Data Policy.

SECTION 11. TERMINATION BY PARTIES

- a) Withdrawal. A party may terminate its participation in this Agreement as of July 1 of any year by giving written notice to each of the other Parties. Such notice shall be given prior to December 31 of the year before the desired termination date.
- b) Failure to Budget. Notwithstanding any provision of this Agreement to the contrary, a Member may withdraw by giving prior written notice thirty (30) days in advance to each of the other Parties indicating its intent to terminate its participation in this Agreement as of the end of the month following the expiration of such thirty (30) days, provided, however, withdrawal under this section can only be invoked if the corporate authorities of such Member, or the legislature in the case of the University, have failed or refused to authorize, appropriate or budget the funds necessary to pay such Member's share of the costs, as such costs are determined by the Policy Committee pursuant to this Agreement. Each party will utilize its best efforts to appropriate and budget sufficient funds to meet its obligations under this Agreement in full.
- c) Default. If a party to this Agreement is in default of its payment obligations, the Policy Committee may so declare and terminate GIS services to that Member thirty (30) days after the date of mailing of notice of default and termination of services to the defaulting party, unless the defaulting party cures the default in full prior to the expiration of the thirty (30) days set forth in the notice. The notice of the default declared by the Policy Committee shall be issued by the Lead Agency. The defaulting party shall continue to be responsible to pay its assigned share of the cost of Consortium as determined in accordance with this Agreement for the ensuing nine (9) months following the termination of GIS services. If the defaulting party, within the nine (9) month period, pays all amounts due and the costs incurred by the Consortium in updating the information in relevant databases, GIS services to the party shall be reinstated.
- d) Data Developed Prior to Withdrawal. A party terminating its participation in this Agreement shall have the right to one (1) electronic copy of the data developed prior to the first occurring of these dates: the date of Member termination or date of Member default.

SECTION 12. DISSOLUTION

It is the intent of the Parties to maintain Consortium as a continuing operation. However, should any of the Parties elect to withdraw its participation in and support of Consortium, then Consortium may continue in operation for the benefit of the remaining Parties if a minimum of two (2) of the Parties elect to continue their participation.

SECTION 13. EQUIPMENT; USE AND OWNERSHIP; LOAN EQUIPMENT

All equipment purchased for Consortium shall be purchased, utilized and disposed of by the Lead Agency and held in trust for Consortium use. It shall be recorded and identified by the Lead Agency as Consortium Agreement property, separate from other Lead Agency property. Prior to dissolution of Consortium, all proceeds from the sale of any Consortium Agreement property or data shall be devoted solely to the operation of Consortium. In the case of a change in Lead Agency, Consortium property shall be transferred with the Lead Agency function to the new Lead Agency.

Any Member agency may, with approval of the Policy Committee, loan property or equipment to the Lead Agency for the use of Consortium. Such property shall continue to be owned by the member agency, and the Lead Agency shall keep written records of such loaned equipment. If the party owning

the loaned equipment wishes to withdraw it from Consortium service, that party may do so provided that, if in the opinion of the Consortium Director, the property is essential to Consortium and requires replacement to ensure consistency and proper functioning of Consortium, then such loaned equipment shall be withdrawn only after providing a reasonable notice of withdrawal to the other Parties.

SECTION 14. RIGHTS OF TERMINATING PARTY TO CONSORTIUM ASSETS

A party terminating its participation in this Agreement shall continue to maintain its financial interest in all equipment purchased for the Consortium operation prior to the date of that member's termination. Such equipment or proceeds derived from the disposition of the equipment shall continue to be used for the continued operation of Consortium until Consortium is dissolved.

SECTION 15. DISPOSITION OF CONSORTIUM ASSETS UPON DISSOLUTION

Upon dissolution of Consortium, all assets held in trust by the Lead Agency on behalf of the Parties of this Agreement will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such assets or operating expenses of Consortium, shall be divided among all Parties to this Agreement in accordance with the proportion that the amount of funding of that party bears to the total during the period of time from the date of membership until the date that Consortium is dissolved. Any one (1) or more of the Parties shall have the right to purchase such assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Policy Committee. If more than one (1) party wishes to purchase such assets or a particular asset for the fair market value, the matter will be decided by lot.

SECTION 16. INSURANCE

The Lead Agency shall procure and maintain, during the term of this Agreement or any extension thereof, sufficient property insurance to cover the replacement value of the Consortium equipment and all equipment loaned to Consortium, against all direct loss or damage. The cost of any such insurance shall be a cost of operating Consortium, to be borne by the Parties hereto in the same manner as other costs in accordance with this Agreement. The Lead Agency shall procure and maintain liability and worker's compensation insurance for Consortium operations in accordance with insurance purchase standards for its other operating departments. The insurance shall name each member agency as additional insured under the liability policy procured.

SECTION 17. LIMITATIONS OF PERSONNEL

No employee shall have authority to commit, obligate or bind any party hereto to any contract or obligation unless specifically authorized by said party, except as provided for in this Agreement.

SECTION 18. AMENDMENTS

This Agreement may be amended in writing at any time by mutual agreement of all the Parties to the Agreement. Amendments shall refer back to this Agreement and to subsequent amendments, if any, on the same subject and shall specify the language to be changed or to be added. The execution of any amendment shall be authorized by passage of an appropriate ordinance or other proper and lawful corporate action by the corporate authorities of each party.

SECTION 19. ADDITIONAL MEMBERS

New members may only be added to the Consortium by a unanimous vote of the Policy Committee. New members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. The new member is obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

New members shall agree in writing to all the terms of this Agreement before membership becomes effective.

SECTION 20. EFFECTIVE DATE

This Agreement shall be effective as to each member on the date such member executed the Agreement.

SECTION 21. NOTICES

Notices hereunder shall be provided personally or by first class mail to the Chancellor of the University and to the Chief Administrative Officer of each party and to the attorney representing each party. The date of the notice shall be the third day after the date of mailing of notice is provided by mail. If the notice is provided by personal delivery, the date of personal delivery is the date of the notice.

SECTION 22. COUNTERPARTS

This Agreement may be signed in several counterparts, each of which shall be considered an originally executed agreement for all purposes.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals to this Agreement as of the dates below indicated.

CITY OF CHAMPAIGN

By: _____
City Manager

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

CITY OF URBANA

By: _____
Mayor

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

COUNTY OF CHAMPAIGN

By: _____

Chair

Date: _____

ATTEST: _____

County Clerk

APPROVED AS TO FORM:

State's Attorney

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS**

By: _____

Comptroller

Chancellor

Executive Director, Facilities and Services

APPROVED AS TO FORM:

Campus Legal Counsel

VILLAGE OF ST JOSEPH

By: _____

Village President

Date: _____

ATTEST: _____

Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF MAHOMET

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF RANTOUL

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF SAVOY

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY RECORDER

By: _____

Date: _____

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY

By: _____

Date: _____

APPENDIX A

CHAMPAIGN COUNTY GIS CONSORTIUM AGREEMENT PROPOSED ATTACHMENT A

GIS Consortium Member	Population 2000 Census	Fiscal Year 2003 7/1/02 - 6/30/03			Fiscal Year 2004 7/1/03 - 6/30/04				
		Base	Per Capita Rate	Per Capita	Total	Base	Per Capita Rate	Per Capita	Total
Champaign County	37,072	\$200,000.00			\$200,000.00				\$200,000.00
Champaign	67,518	\$5,000.00	\$0.27	\$18,229.86	\$23,229.86	\$5,000.00	\$0.56	\$37,810.08	\$42,810.08
Urbana	36,395	\$5,000.00	\$0.27	\$9,826.65	\$14,826.65	\$5,000.00	\$0.56	\$20,381.20	\$25,381.20
Rantoul	12,857	\$5,000.00	\$0.27	\$3,471.39	\$8,471.39	\$5,000.00	\$0.56	\$7,199.92	\$12,199.92
Mahomet	4,877	\$5,000.00	\$0.27	\$1,316.79	\$6,316.79	\$5,000.00	\$0.56	\$2,731.12	\$7,731.12
Savoy	4,476	\$5,000.00	\$0.27	\$1,208.52	\$6,208.52	\$5,000.00	\$0.56	\$2,506.56	\$7,506.56
University of Illinois		\$25,000.00			\$25,000.00				\$25,000.00
Total		\$250,000.00		\$34,053.21	\$284,053.21	\$250,000.00		\$70,628.88	\$320,628.88

The first two year's budget reflects phased costs of bringing the system online. Future budgets are expected to remain near the \$300,000 level, plus annual inflation.

Initial Projections have the per capita rate reducing to \$.48 in the third year.

The per capita would be set each year based upon the budget and expected contributors. For instance, if additional entities join the consortium, the per capita amount would be reduced by the added base amounts received.

AMENDED
INTERGOVERNMENTAL AGREEMENT
PROVIDING FOR THE CREATION OF THE
CHAMPAIGN COUNTY
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

Revised ~~2019~~2022

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INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, ~~and the Village of Mahomet~~, and the Village of St Joseph, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enables the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation; and,

WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of St Joseph~~Mahomet~~ to develop and operate a coordinated countywide geographic information system; and,

WHEREAS, the Parties are committed to the principles of intergovernmental cooperation; and,

WHEREAS, the Parties desire to operate such a system in the most cost effective and efficient manner; and,

WHEREAS, in order to develop and operate a coordinated countywide geographic information system, it is necessary to establish a geographic information system consortium; and,

WHEREAS, the mission of such a consortium is to develop, provide, and operate a coordinated countywide geographic information system for the purpose of providing geographic information at a reasonable cost in the best interest of all the constituents and citizens of the respective entities; and,

WHEREAS, it is necessary to provide for operations and joint funding of a geographic information system consortium; and,

WHEREAS, the Parties desire that the system be operated and managed with clear lines of authority for implementing policies to achieve the mission and goals of a geographic information consortium as set forth and as articulated from time to time by the Parties; and,

WHEREAS, the Parties have recently supported, and continue to support, the fee authorized by 55 ILCS 5/3-5018 P.A. 91-0791, in order to defray the cost of implementing and maintaining a geographic information system.

NOW, THEREFORE, the Parties agree as follows:

SECTION 1. DEFINITIONS

- a) "Consortium" means the Champaign County Geographic Information System Consortium, consisting of the members, equipment, personnel, and data established by and operating pursuant to this Agreement and created to perform the tasks necessary to establish and maintain the countywide Geographic Information System.

- b) "Consortium Director" is an employee of the Lead Agency charged by the Lead Agency with the responsibility of administering, supervising, managing and directing the activities and employees assigned to the Consortium in order to successfully operate the GIS.
- c) "Consortium Staff" means staff of the Lead Agency who are assigned work on Consortium activities under the direction of the Consortium Director.
- d) "Data" means information in a form suitable for storing and processing by a computer or computer system.
- e) "GIS" means geographic information system. A GIS is a system of hardware, software, and data used for storage, retrieval, mapping, and analysis of geographic data.
- f) "Good standing" means the member is not delinquent on any financial obligations to the Consortium.
- g) "Lead Agency" means the party designated by the members, pursuant to this Agreement as the party having overall responsibility for Consortium operations on an ongoing basis in accordance with the policies established by the Policy Committee and this Agreement.
- h) "Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; [the Village of Mahomet](#); and the Village of [St JosephMahomet](#), Illinois; and such other members who become signatories to the Agreement.
- i) "Party (or Member) in Good Standing" means a member that has not delivered a notice of its intent to withdraw from this Agreement or for which the Policy Committee has not issued a notice of payment default.
- j) "Policy Committee" means the body created by this Agreement to approve the budget for the Consortium, to develop cooperative approaches regarding countywide GIS and the concerns of each party, and to perform such other functions as are set forth in this Agreement.

SECTION 2. CONSORTIUM CREATED

- a) The Parties hereby create the Champaign County Geographic Information System Consortium, an undertaking to operate a countywide geographic information system. The Consortium is created to develop and operate a coordinated countywide geographic information system. Service from Consortium and access to Consortium services shall be in accordance with this Agreement.
- b) The Consortium shall be a unit of the Lead Agency, subject to the Lead Agency's policies and procedures, except as otherwise specified in the Agreement. The Parties hereby authorize and direct the Lead Agency to operate pursuant to this Agreement, and the Lead Agency hereby agrees to operate pursuant to this Agreement.

SECTION 3. CONSORTIUM MISSION

The mission of the Consortium and its Members is to:

- a) Lead development effort for acquisition of data;
- b) Act as a data repository/custodian;
- c) Establish standards for content, quality, and structure of repository data;
- d) Host data on server accessible to all Members;
- e) Provide all Members access to data;
- f) Establish and maintain metadata for data held in the repository;
- g) Provide computer system administration and ongoing system support, upgrades, and maintenance for Consortium-controlled assets;
- h) Provide services to Members in accord with a work plan approved by the Policy Committee;
- i) Promote use of the GIS county wide by contributing data and utilizing the GIS;
- j) Establish operational, administrative, and procedural policy as related to the GIS system operations, data standards, and data distribution.

SECTION 4. POLICY COMMITTEE CREATED

The Policy Committee is hereby created in accordance with the following provisions:

- a) **Membership.** The Policy Committee shall be comprised of one (1) representative to be designated by the Chancellor of the University and by the Chief Administrative Officer of other Members. The designation shall be made in writing and sent to the Chancellor and the Chief Administrative Officer of the other Members. These shall be voting representatives.
- b) **Voting.** In those matters required by this Agreement to be decided by the Policy Committee, unless otherwise specified in this Agreement, the proposition voted upon shall not be considered approved unless it receives an affirmative vote from at least a majority or such greater percentage vote specified of all representatives of the Policy Committee Members in good standing.
- c) **Quorum.** A quorum shall consist of a majority of voting representatives of the Policy Committee Members in good standing.
- d) **Unanimous Vote.** In those matters required by this Agreement to be decided by a unanimous vote of the Policy Committee, a proposition shall not be considered adopted unless it receives an affirmative vote from the voting representative of each and every Member that is in good standing at the time of the vote.
- e) **Representative's Substitute.** A Member's designated representative to the Policy Committee may select a designated voting representative to serve in the designated representative's absence.

- f) Regularity of Meetings. The Policy Committee shall meet at least quarterly. Other meetings may be called at the request of the Policy Committee Chair or any two (2) of the voting Members' representatives on the Policy Committee.

SECTION 5. POLICY COMMITTEE FUNCTIONS AND RESPONSIBILITIES

The Policy Committee shall have the following functions and responsibilities:

- a) Mission/By-Laws/Committees. The Policy Committee shall have the authority to adopt a mission statement, to enact procedural by-laws governing or directing the activities of the Consortium, provided such mission statement and by-laws do not conflict with the terms of this Agreement, and to create such committees as it deems advisable.
- b) Officers. The Policy Committee shall elect a Chair and such officers as it deems advisable from among the voting representatives of the Members, said election to occur every two (2) years in June, or whenever a vacancy in office occurs.
- c) General Responsibilities. The Policy Committee is responsible for approving: policy, priorities, budget, work plan, and technical standards.
- d) Budget.
- i. The Policy Committee shall, by 3/4 affirmative vote including the vote of the County:
 - 1) annually approve Consortium's budget; and
 - 2) approve amendments to said budget and expenditures as from time to time deemed necessary by the Parties.
 - ii. The tentative budget for each year shall be submitted by the lead agency to the Policy Committee during July of each year.
 - iii. Unless a new budget is approved by January 1st of any year, the last previously approved budget shall continue from year to year.
 - iv. The format of the budget shall conform to the format of the Lead Agency's budget unless otherwise directed by 3/4 vote, including the vote of the County, vote of the Policy Committee.
- e) Funding Formula. The Policy Committee shall annually on or before July 1 of each year, by a unanimous vote, approve the funding formula to determine the Parties' share of expenses for Consortium operations, provided, however, that the most recently approved cost-sharing formula shall continue unless amended by the unanimous vote of the Parties.
- f) Intergovernmental Agreement. The Policy Committee may approve contracts with other governmental entities to provide some or all of Consortium services on a contractual basis.

- g) Purchases. The Policy Committee may approve contracts for the purchase of goods or services with units of federal, state and local units of government, private corporations, not-for-profit organizations, partners and individuals. All such purchases shall be made in accordance with the purchasing policies of the Lead Agency.
- h) Gifts. The Policy Committee may approve the receipt by the Consortium of grants, loans, gifts, bequests, funding, in-kind services from federal, state and local units of government, and from public and private sources.
- i) Lead Agency. The Policy Committee may redesignate the Lead Agency by at least a three fourths (3/4) affirmative vote of all Members, provided that no Members shall be designated Lead Agency without its consent, and provided further that, unless the Parties agree otherwise, no change in the Lead Agency shall take place without at least one hundred and eighty (180) days' prior notice prior to the beginning of the next fiscal year of the current Lead Agency.
- j) Role of the Consortium Director. The Consortium Director, with input from such member agency representatives as the Director may elect to utilize, shall make recommendations to the Policy Committee concerning:
- 1) Hardware requirements;
 - 2) Software requirements;
 - 3) Networking;
 - 4) Data Standards;
 - 5) Development/Prioritization of the Work Plan;
 - 6) Other aspects of the GIS as requested by the Policy Committee.
- k) Data Fee Policies. The Policy Committee shall have the authority to adopt data policies referred to in Section 10 and a fee schedule by a unanimous vote.

SECTION 6. LEAD AGENCY DESIGNATED

The Lead Agency shall be Champaign County.

SECTION 7. LEAD AGENCY DUTIES

The Lead Agency shall be responsible for, and is hereby empowered to take, all actions to support the overall operation of Consortium and its affairs in accordance with this Agreement and the mission, goals and objectives approved by the Policy Committee. These duties include, but are not limited to:

- a) Employing and supervising all personnel assigned to the Consortium in accordance with the Lead Agency's policies and procedures, including, but not limited to, hiring, firing, disciplining, establishing incentives, benefits, negotiations with unions, and all other employment decisions.
- b) Directing the management and supervision of all employees assigned to Consortium duties in accordance with the policies and procedures of the Lead Agency.
- c) Incurring and paying, on the behalf of the Members and in accordance with this Agreement and Consortium's approved budget, all Consortium expenses.
- d) Entering into all contracts, lease and procurement agreements in accordance with this Agreement, the approved budget, and the policies and procedures of the Lead Agency.

- e) Expending funds in accordance with the Consortium's approved budget. Purchasing shall be conducted in accordance with the Consortium approved budget and the purchasing policies and procedures of the Lead Agency.
- f) Providing all personnel administration, financial support staff, insurance, legal advice and management support and services in accordance with this Agreement and the approved Consortium budget and the policies and procedures of the Lead Agency.
- g) Billing and collecting from each member its share of the cost of Consortium's operations as provided in this Agreement and the approved annual budget and work plan of Consortium.
- h) Overseeing the establishment and implementation of policies and procedures at the Consortium staff level to implement the mission, goals, and work plan of the Consortium.
- i) Developing a proposed annual budget and work plan and administering the approved budget, expenditures, and work plan in accordance with this Agreement.
- j) Providing staff support, including the recording and distribution of minutes for the Consortium Policy Committee.
- k) Providing necessary office space, furnishings, equipment, hardware, software, and technical support for the Consortium to operate.
- l) Providing generally for the audit, accounting for, receipt, and custody of consortium funds.

The Lead Agency shall be entitled to reimbursement for the costs it incurs in performing these functions, which costs shall be included in Consortium's budget, as amended from time to time in accordance with this Agreement. The formula for cost reimbursement shall be established as part of the funding formula.

SECTION 8. MEMBER RESPONSIBILITIES

Each Member shall:

- a) Utilize the Consortium GIS only in accordance with Consortium policies;
- b) Designate (1) person to serve as an active voting representative on the Policy Committee;
- c) Provide original data and data updates on a regular or as needed basis to Consortium in order to maintain the master GIS dataset as required by Consortium policy;
- d) Distribute Consortium data to non-members only in accordance with the adopted Consortium data distribution policy.
- e) Retain legal responsibility and liability, if any, for the quality of the data that it provides.
- f) Retain ownership of the data that it provides.
- g) Be responsible for providing and maintaining its own GIS equipment, software, and GIS-related items.

- h) Be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members.

SECTION 9. FINANCES

- a) Contributions. Each party shall be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members. Any change in the formula may be made by a unanimous vote of the Policy Committee. The initial approved cost-sharing formula is attached in Appendix A. The most recently approved cost-sharing formula shall continue unless amended by unanimous vote of the Parties.
- b) Records. The Lead Agency shall maintain financial records regarding Consortium operations and finances in accordance with generally accepted governmental accounting standards, which records shall be available at the Lead Agency's finance offices for inspection by any of the Parties during regular business hours.
- c) Invoices. The Lead Agency shall invoice each Member on the first day of each quarter for the next quarter's service for its share of Consortium costs based on the approved cost sharing formula
- d) Payment. Members shall pay said bills within thirty (30) days of receipt of an invoice for the same.
- e) Audit. Consortium financial records shall be audited on an annual basis by the outside accountant used by the Lead Agency for its other audits and the cost of such audit shall be considered an operating expense of Consortium.
- f) University. All commitments by the University are subject to constitutional and statutory restrictions and limitations binding upon the University and to the availability of funds which may be lawfully applied thereto.
- g) Fiscal Year. Consortium's fiscal year shall follow the fiscal year of the Lead Agency.

SECTION 10. CONSORTIUM DATA POLICIES

- a) Policies and Procedure.
1. The Policy Committee shall develop and approve policies and procedures on the following topics:
 - Data distribution or disclosure to Consortium Members
 - Data distribution or disclosure to non-members, including policies to protect the privacy of individuals
 - Data sales
 - Data licensing
 - Freedom of Information requests
 - Data security
 - Public Internet data distribution
 2. The policies and procedures shall be consistent with this Agreement.
 3. Individual Consortium Members shall release or sell GIS data only consistent with the policies and procedures developed under this Agreement.

b) Ownership.

1. Data supplied by individual Members shall continue to be owned by the individual Member, but may be utilized by the Consortium for Consortium purposes consistent with this Agreement and the policies and procedures developed under the authority of the Agreement.
2. The Consortium shall own GIS data which the Consortium develops through processing or altering of the original configuration of the data by the Consortium software.
3. Any Member has the right to refuse to provide data to GIS if required by federal or state statute, court order, or local ordinance or contract predating this Agreement, and to the limited extent necessary to preserve or recognize any statutory or common law privilege.

c) Freedom of Information Act (FOIA).

In the event that the Consortium receives a FOIA request which seeks data owned by a Member, the Consortium shall respond to the said FOIA in accordance with FOIA, and notify the appropriate Policy Committee representatives of FOIA request and response.

d) Other Disclosures to Non-Members.

1. Information protocols will allow disclosure of data in GIS to third Parties required by federal or state statute (such as the Freedom of Information Act), local ordinance or contract predating the agreement, or court order (including a judicial subpoena). The Consortium shall notify the appropriate Policy Committee representatives of the disclosure.
2. Information protocols will allow disclosure of data in GIS to third Parties to the extent necessary to maintain GIS and related systems, and to perform law enforcement and investigatory functions, prosecution, and defense of criminal cases, defense of civil claims, and coordination with other government agencies (such as DCFS and the Attorney General).
3. Additional guidelines are documented in the Champaign County GIS Consortium Digital Data Policy.

SECTION 11. TERMINATION BY PARTIES

- a) **Withdrawal.** A party may terminate its participation in this Agreement as of July 1 of any year by giving written notice to each of the other Parties. Such notice shall be given prior to December 31 of the year before the desired termination date.
- b) **Failure to Budget.** Notwithstanding any provision of this Agreement to the contrary, a Member may withdraw by giving prior written notice thirty (30) days in advance to each of the other Parties indicating its intent to terminate its participation in this Agreement as of the end of the month following the expiration of such thirty (30) days, provided, however, withdrawal under this section can only be invoked if the corporate authorities of such Member, or the legislature in the case of the University, have failed or refused to authorize, appropriate or budget the funds necessary to pay such Member's share of the costs, as such costs are determined by the Policy Committee pursuant to this Agreement. Each party will utilize its best efforts to appropriate and budget sufficient funds to meet its obligations under this Agreement in full.
- c) **Default.** If a party to this Agreement is in default of its payment obligations, the Policy Committee may so declare and terminate GIS services to that Member thirty (30) days after the date of mailing of notice of default and termination of services to the defaulting party, unless the defaulting party cures the default in full prior to the expiration of the thirty (30) days set forth in the notice. The notice of the default declared by the Policy Committee shall be issued by the Lead Agency. The defaulting party shall continue to be responsible to pay its assigned share of the cost of Consortium as determined in accordance with this Agreement for the ensuing nine (9) months following the termination of GIS services. If the defaulting party, within the nine (9) month period, pays all amounts due and the costs incurred by the Consortium in updating the information in relevant databases, GIS services to the party shall be reinstated.
- d) **Data Developed Prior to Withdrawal.** A party terminating its participation in this Agreement shall have the right to one (1) electronic copy of the data developed prior to the first occurring of these dates: the date of Member termination or date of Member default.

SECTION 12. DISSOLUTION

It is the intent of the Parties to maintain Consortium as a continuing operation. However, should any of the Parties elect to withdraw its participation in and support of Consortium, then Consortium may continue in operation for the benefit of the remaining Parties if a minimum of two (2) of the Parties elect to continue their participation.

SECTION 13. EQUIPMENT; USE AND OWNERSHIP; LOAN EQUIPMENT

All equipment purchased for Consortium shall be purchased, utilized and disposed of by the Lead Agency and held in trust for Consortium use. It shall be recorded and identified by the Lead Agency as Consortium Agreement property, separate from other Lead Agency property. Prior to dissolution of Consortium, all proceeds from the sale of any Consortium Agreement property or data shall be devoted solely to the operation of Consortium. In the case of a change in Lead Agency, Consortium property shall be transferred with the Lead Agency function to the new Lead Agency.

Any Member agency may, with approval of the Policy Committee, loan property or equipment to the Lead Agency for the use of Consortium. Such property shall continue to be owned by the member agency, and the Lead Agency shall keep written records of such loaned equipment. If the party owning

the loaned equipment wishes to withdraw it from Consortium service, that party may do so provided that, if in the opinion of the Consortium Director, the property is essential to Consortium and requires replacement to ensure consistency and proper functioning of Consortium, then such loaned equipment shall be withdrawn only after providing a reasonable notice of withdrawal to the other Parties.

SECTION 14. RIGHTS OF TERMINATING PARTY TO CONSORTIUM ASSETS

A party terminating its participation in this Agreement shall continue to maintain its financial interest in all equipment purchased for the Consortium operation prior to the date of that member's termination. Such equipment or proceeds derived from the disposition of the equipment shall continue to be used for the continued operation of Consortium until Consortium is dissolved.

SECTION 15. DISPOSITION OF CONSORTIUM ASSETS UPON DISSOLUTION

Upon dissolution of Consortium, all assets held in trust by the Lead Agency on behalf of the Parties of this Agreement will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such assets or operating expenses of Consortium, shall be divided among all Parties to this Agreement in accordance with the proportion that the amount of funding of that party bears to the total during the period of time from the date of membership until the date that Consortium is dissolved. Any one (1) or more of the Parties shall have the right to purchase such assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Policy Committee. If more than one (1) party wishes to purchase such assets or a particular asset for the fair market value, the matter will be decided by lot.

SECTION 16. INSURANCE

The Lead Agency shall procure and maintain, during the term of this Agreement or any extension thereof, sufficient property insurance to cover the replacement value of the Consortium equipment and all equipment loaned to Consortium, against all direct loss or damage. The cost of any such insurance shall be a cost of operating Consortium, to be borne by the Parties hereto in the same manner as other costs in accordance with this Agreement. The Lead Agency shall procure and maintain liability and worker's compensation insurance for Consortium operations in accordance with insurance purchase standards for its other operating departments. The insurance shall name each member agency as additional insured under the liability policy procured.

SECTION 17. LIMITATIONS OF PERSONNEL

No employee shall have authority to commit, obligate or bind any party hereto to any contract or obligation unless specifically authorized by said party, except as provided for in this Agreement.

SECTION 18. AMENDMENTS

This Agreement may be amended in writing at any time by mutual agreement of all of the Parties to the Agreement. Amendments shall refer back to this Agreement and to subsequent amendments, if any, on the same subject and shall specify the language to be changed or to be added. The execution of any amendment shall be authorized by passage of an appropriate ordinance or other proper and lawful corporate action by the corporate authorities of each party.

SECTION 19. ADDITIONAL MEMBERS

New members may only be added to the Consortium by a unanimous vote of the Policy Committee. New members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. The new member is obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

New members shall agree in writing to all the terms of this Agreement before membership becomes effective.

SECTION 20. EFFECTIVE DATE

This Agreement shall be effective as to each member on the date such member executed the Agreement.

SECTION 21. NOTICES

Notices hereunder shall be provided personally or by first class mail to the Chancellor of the University and to the Chief Administrative Officer of each party and to the attorney representing each party. The date of the notice shall be the third day after the date of mailing of notice is provided by mail. If the notice is provided by personal delivery, the date of personal delivery is the date of the notice.

SECTION 22. COUNTERPARTS

This Agreement may be signed in several counterparts, each of which shall be considered an originally executed agreement for all purposes.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals to this Agreement as of the dates below indicated.

CITY OF CHAMPAIGN

By: _____
City Manager

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

UNDER REVIEW

CITY OF URBANA

By: _____
Mayor

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

UNDER REVIEW

COUNTY OF CHAMPAIGN

By: _____
Chair

Date: _____

ATTEST: _____
County Clerk

APPROVED AS TO FORM:

State's Attorney

UNDER REVIEW

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS**

By: _____
Comptroller

Chancellor

Executive Director, Facilities and Services

APPROVED AS TO FORM:

Campus Legal Counsel

UNDER REVIEW

VILLAGE OF ST JOSEPH

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM: _____

Village Attorney

UNDER REVIEW

VILLAGE OF MAHOMET

Formatted Table

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM: _____
Village Attorney

UNDER REVIEW

VILLAGE OF RANTOUL

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

UNDER REVIEW

VILLAGE OF SAVOY

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY RECORDER

By: _____

Date: _____

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY

By: _____

Date: _____

APPENDIX A

CHAMPAIGN COUNTY GIS CONSORTIUM AGREEMENT PROPOSED ATTACHMENT A

GIS Consortium Member	Fiscal Year 2003 7/1/02 - 6/30/03					Fiscal Year 2004 7/1/03 - 6/30/04		
	Population 2000 Census	Base	Per Capita Rate	Per Capita	Total	Base	Per Capita Rate	Per Capita
Champaign County	37,072	\$200,000.00			\$200,000.00	\$200,000.00		
Champaign	67,518	\$5,000.00	\$0.27	\$18,229.86	\$23,229.86	\$5,000.00	\$0.56	\$37,8
Urbana	36,395	\$5,000.00	\$0.27	\$9,826.65	\$14,826.65	\$5,000.00	\$0.56	\$20,3
Rantoul	12,857	\$5,000.00	\$0.27	\$3,471.39	\$8,471.39	\$5,000.00	\$0.56	\$7,1
Mahomet	4,877	\$5,000.00	\$0.27	\$1,316.79	\$6,316.79	\$5,000.00	\$0.56	\$2,7
Savoy	4,476	\$5,000.00	\$0.27	\$1,208.52	\$6,208.52	\$5,000.00	\$0.56	\$2,5
University of Illinois		\$25,000.00			\$25,000.00	\$25,000.00		
Total		\$250,000.00		\$34,053.21	\$284,053.21	\$250,000.00		\$70,6

The first two year's budget reflects phased costs of bringing the system online. Future budgets are expected to remain near the \$300,000 level, plus annual in

Initial Projections have the per capita rate reducing to \$.48 in the third year.

The per capita would be set each year based upon the budget and expected contributors. For instance, if additional entities join the consortium, the per capita reduced by the added base amounts received.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

ITEM: Electric Equipment Purchase from Anixter Power Solutions to Support Load Growth at Rantoul Foods, Phase Four in the amount of \$295,740.00	DEPARTMENT: Public Works
DATE: December 6, 2022	AMOUNT: \$295,740.00
ATTACHMENTS: 1. Anixter Power Solutions - Wire Quote	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda Item provides for the approval to purchase 9000 feet of 750 MCM Cu wire from Anixter Power Solutions in the amount of \$295,740.00 for the materials necessary to support load growth at Rantoul Foods. The customer 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 9000 feet of 750 MCM Cu wire from Anixter in the amount of \$295,740.00 for the materials necessary to support load growth at Rantoul Foods.	
DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauer



1100 Old State Road
Mattoon, IL 61938

OKONITE

www.anixterpowersolutions.com

Phone: 217.235.0546
Fax: 217.235.0024

Quotation: U00712013.00

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

Issued Date: **Nov 30, 2022**

Expiration Date: **Dec 30, 2022**

Sales Contact: **Tara Hooten**
(P)

Attn:

Phone:

Fax:

(F) 217.235.0024

tara.hooten@anixter.com

Item	CustLine	Product and Description	Quantity	Price	Unit	Extended
1	140-23-9096	750MCM CU OKO EPR THIRD NEUTRAL STD PKG: 9 X 1,000' DEL: 48-50 WEEKS, SUBJECT TO ESCALATION	9000	32.860	FT	295,740.00 <i>For Rantoul Foods</i>
2	140-23-9234	350MCM CU OKO EPR THIRD NEUTRAL DEL: 48-50 WEEKS, SUBJECT TO ESCALATION	1000	29.140	FT	29,140.00 <i>For Stock</i>
SECTION TOTAL:						\$324,880.00
QUOTE TOTAL:						\$324,880.00

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: <u>Resolution 12-22-1373</u> , A RESOLUTION ESTABLISHING A CLASS II TRUCK ROUTE AND A PROHIBITED TRUCK ROUTE	DEPARTMENT: Public Works
DATE: December 6, 2022	AMOUNT: N/A
ATTACHMENTS: 1. 12-22-1373 Resolution - Establishing Class II Truck Route and Prohibited Truck Route	ADMINISTRATIVE NOTES:
SUMMARY HIGHLIGHTS: This Agenda item seeks a Resolution for the establishment of a Class II Truck Route at County Road 1300 East, Turner Drive, Shelhouse Road, Evans Road, and Innovation, and making Tanner Street a Prohibited Route to comply with the Illinois Department of Transportation (IDOT) Region 3, District 5 requirements regarding Truck Routes. The State of Illinois, by its General Assembly, has enacted the Illinois Vehicle Code. WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II Truck Route or Prohibited Truck Route highways within their jurisdiction, and in accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such streets, the Village would like to designate these routes as Class II Truck routes: • County Road 1300 East from US Hwy 136 to the corporate limits for a length of 1,391'. • Turner Drive from US Hwy 136 north for a length of 965'. • Shelhouse Road from US Hwy 136 north for a length of 1,805'. • Evans Road from US Hwy 136 north for a length of 2,372'. • Innovation Road from Evans Road west for a length of 2,620'. These routes would prohibit truck travel: • Tanner Street from Liberty Avenue (US Hwy 45) to Champaign Avenue (US Hwy	

136) for a length of 1,592'.	
RECOMMENDED ACTION: Authorize the approval of a Resolution for the Establishment of a Class II Truck Route at County Road 1300 East, Turner Drive, Shelhouse Road, Evans Road, and Innovation, and make Tanner Street a Prohibited Route.	
DEPARTMENT HEAD APPROVAL Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR Scott Eisenhauer



Resolution Establishing a Class II or Prohibited Truck Route



14.018.0644

Resolution Number

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code, and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Prohibited Truck Route highways within their jurisdiction, and its accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, Village _____ of Rantoul _____ is desirous of designating
Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

NOW THEREFORE, BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
County Road 1300 East	US Hwy 136	Corporate Limits	1391'	Class II Truck Route

Add Row

BE IT FURTHER RESOLVED, that Village _____ of Rantoul _____
Local Public Agency Type Local Public Agency

in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

Name	Title	Phone Number
Jake McCoy	Assistant Public Works Director	(217) 892-6526

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified originals of this resolution to the district office of the Department of Transportation along with a location map indicating the roadways being classified.

I, Janet Gray _____ Village _____ Clerk in and for said Village _____
Name of Clerk Local Public Agency Type Local Public Agency Type
of Rantoul _____ in the State aforesaid, and keeper of the records and files thereof,
Local Public Agency

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

Village _____ of Rantoul _____ at a meeting held on 12/13/2022
Local Public Agency Type Local Public Agency Date

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

(SEAL)

Signature	Date

Class II Truck Routes

- Legend**
- Express Employment Professionals
 - Rantoul Foods
 - Truck Route Class II

County Rd 1300 E

County Rd 1300 E

Rantoul Foods

Turner Dr

US Hwy 136

136

Google Earth

1000 ft





Resolution Establishing a Class II or
Prohibited Truck Route



14.018.0644

Resolution Number

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Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

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Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
Turner Drive	US Hwy 136	965' north of Hwy 136	965'	Class II Truck Route
Add Row				

BE IT FURTHER RESOLVED, that Village _____ of Rantoul _____
Local Public Agency Type Local Public Agency
in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

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Day Month/Year

(SEAL)

Signature	Date

Class II Truck Routes

- Legend**
- Express Employment Professionals
 - Rantoul Foods
 - Truck Route Class II





Resolution Establishing a Class II or Prohibited Truck Route



14.018.0644

Resolution Number

WHEREAS, the State of Illinois by its General Assembly has enacted the Illinois Vehicle Code, and

WHEREAS, 625 ILCS 5/1-126.1 provides that local authorities may designate Class II or Prohibited Truck Route highways within their jurisdiction, and its accordance with 625 ILCS 5/15-111(f), weight limitations shall be designated by appropriate signs placed on such highways; and

WHEREAS, Village _____ of Rantoul _____ is desirous of designating
Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

NOW THEREFORE, BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
Shelhouse Road	US Hwy 136	1805' north of Hwy 136	1805'	Class II Truck Route

Add Row

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Local Public Agency Type Local Public Agency

in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

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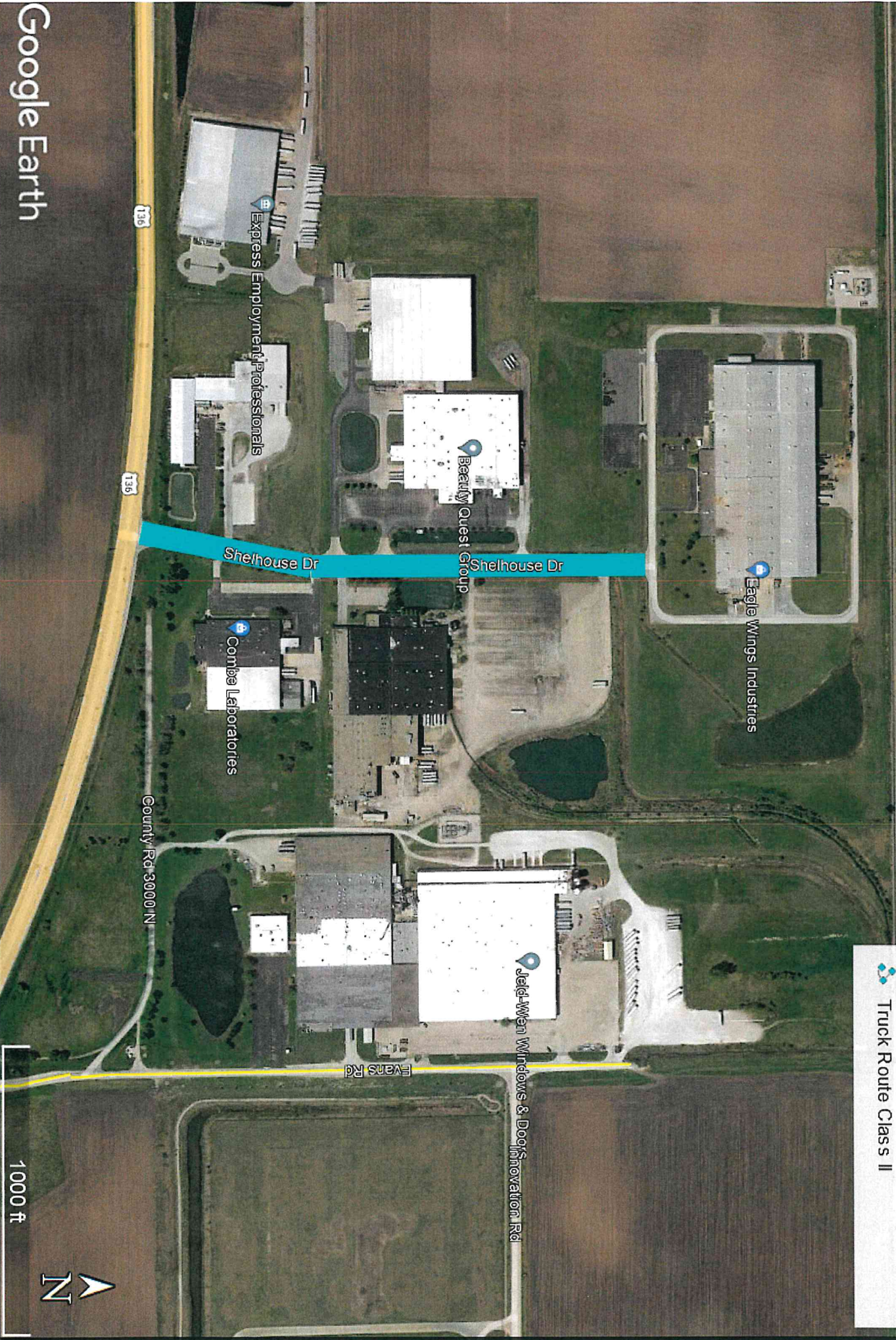
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____
Day Month/Year

(SEAL)

Signature	Date

Class II Truck Routes

- Legend**
- Express Employment Professionals
 - Rantoul Foods
 - Truck Route Class II





Resolution Establishing a Class II or
Prohibited Truck Route



14.018.0644

Resolution Number

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WHEREAS, Village _____ of Rantoul _____ is desirous of designating
Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

NOW THEREFORE, BE IT RESOLVED, that the portion of roadways as listed below will be designated as shown.

Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
Evans Road	US Hwy 136	2372' north of Hwy 136	2372'	Class II Truck Route

Add Row

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Local Public Agency Type Local Public Agency
in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

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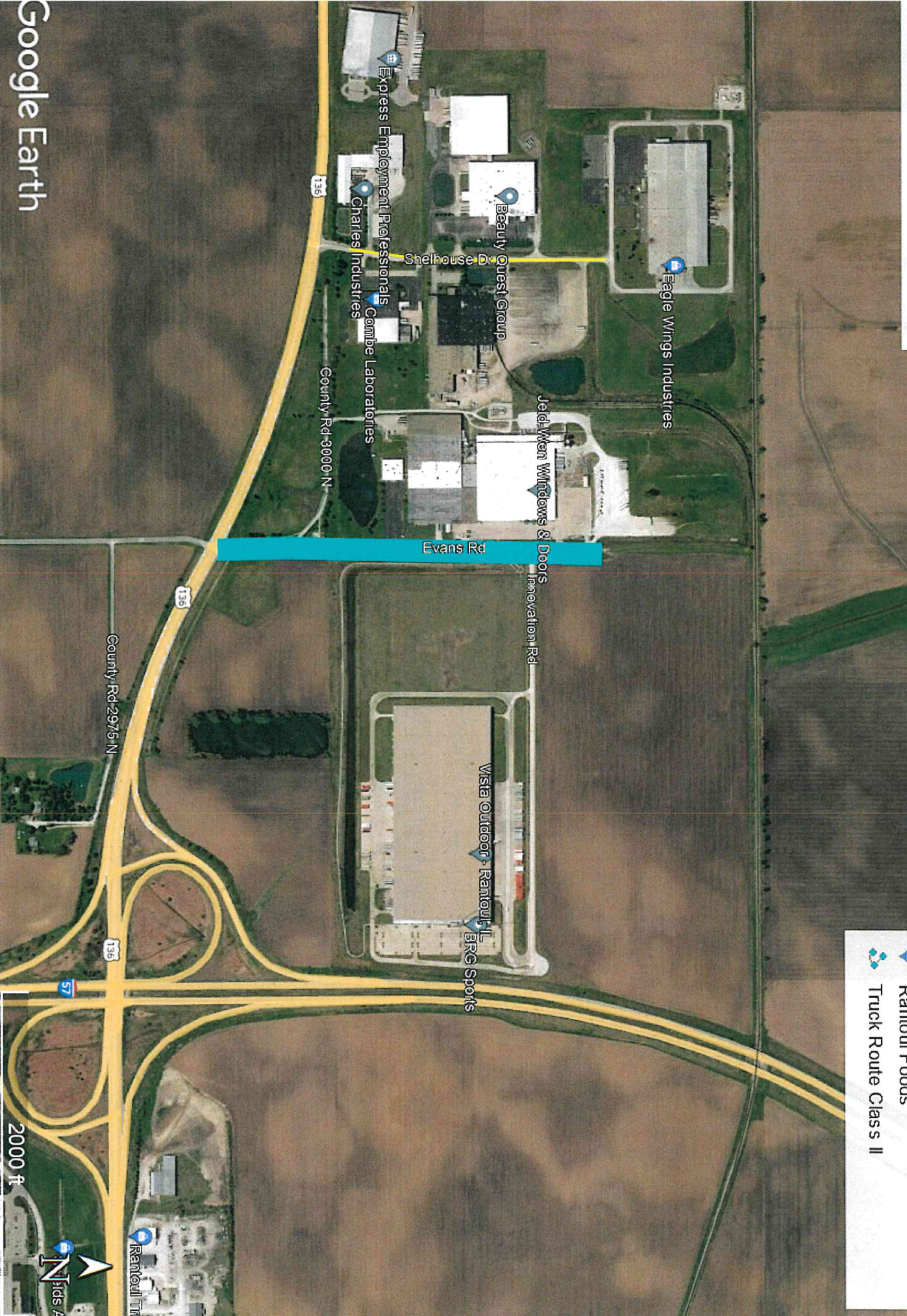
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Local Public Agency Type Local Public Agency Date

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Day Month/Year

(SEAL)

Signature _____ Date _____

Class II Truck Routes





**Resolution Establishing a Class II or
Prohibited Truck Route**



14.018.0644

Resolution Number

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Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

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Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
Innovation Road	Evans Road	2620' west of Evans Rd	2620'	Class II Truck Route

Add Row

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Local Public Agency Type Local Public Agency

in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

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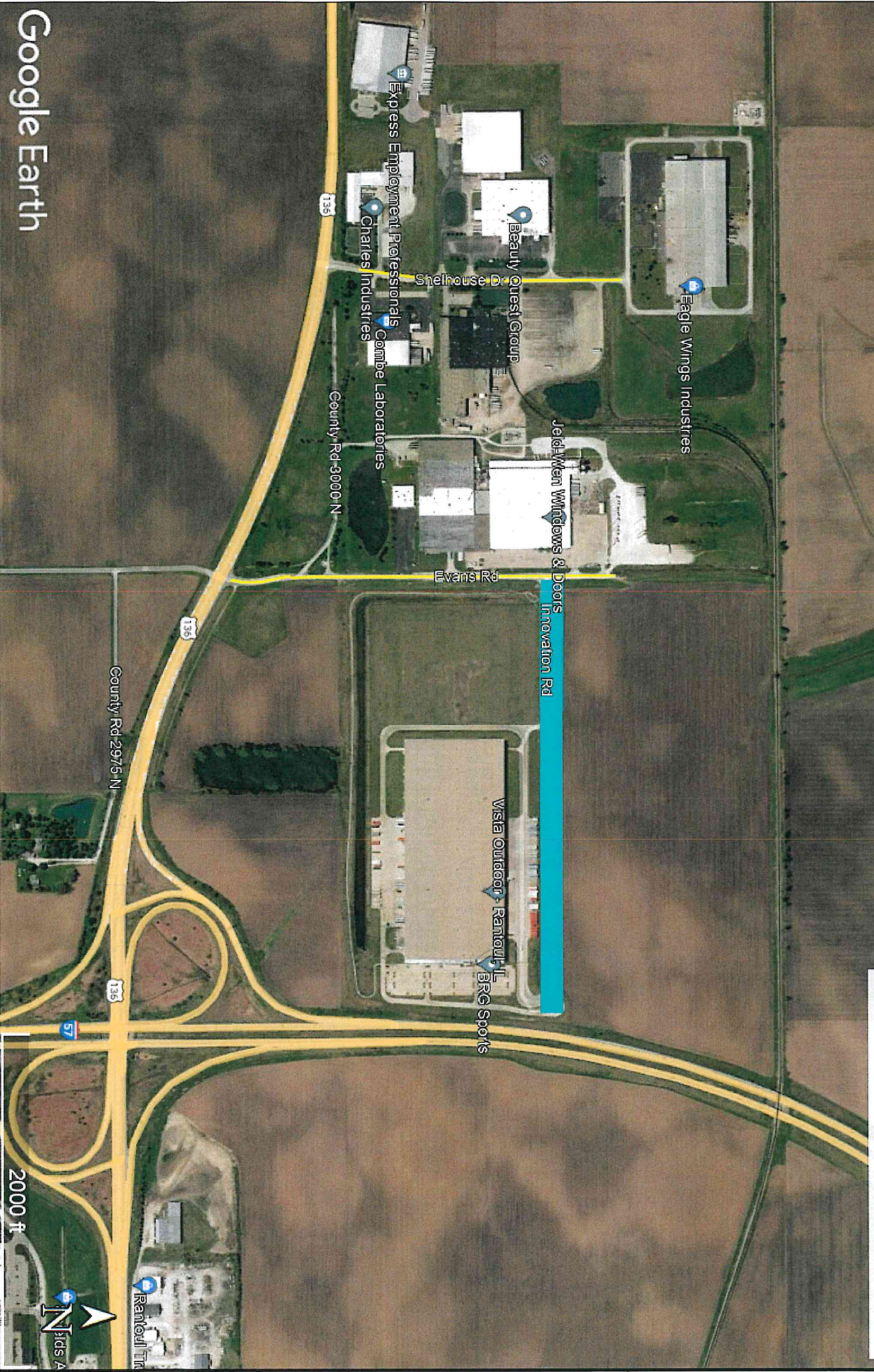
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Day Month/Year

(SEAL)

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Class II Truck Routes

- Legend**
- Express Employment Professionals
 - Rantoul Foods
 - Truck Route Class II





Resolution Establishing a Class II or
Prohibited Truck Route



14.018.0644

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Local Public Agency Type Local Public Agency
truck routes under their jurisdiction as follows:

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Route/Street Name(s)	Beginning Termini	Ending Termini	Length	Designation
S. Tanner Street	W. Liberty Avenue (US Hwy 45)	W. Champaign Avenue (US Hwy 136)	1592'	Prohibited

Add Row

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in accordance with 625 ILCS 5/15-116 which requires local public agencies to provide the Department of Transportation with reference contact names and telephone numbers provides contact information as follows:

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Local Public Agency Type Local Public Agency Date

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

(SEAL)

Signature

Date

Truck Prohibited Routes

Legend

- Community Plus Federal Credit Union
- Dunkin'
- First Baptist Church
- JW Eater Jr High School
- Rantoul Amtrak
- Trucks Prohibited

