

**Rantoul Village Board of Trustees  
Regular Study Session  
March 3, 2009**

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*Order of Business*

*Board Packet Page(s)*

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- 1. Call to Order – Mayor Williams**  
Roll Call
- 2. Public Participation**  
*Citizens wishing to address the Village Board with respect to any pending 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. Public comments will be limited to three minutes for each speaker.*
- 3. Items from the Mayor**
- 4. Items from Trustees**
- 5. Items from the Village Clerk**  
A) Presentation of any Addendum Items for the Agenda
- 6. Items from the Administrator**  
A) Animal Impoundment Fee 1-2
- 7. Monthly Department Reports**
- 8. Items for the Consent Agenda**  
*Items placed upon the Consent Agenda for the Regular Board Meeting are considered by the Board of Trustees to be routine and non-controversial in nature, and are to be enacted by a single motion and subsequent roll call vote.*  
  
A) Approval of Minutes, Regular Study Session, February 3, 2009  
B) Approval of Minutes, Regular Board Meeting, February 10, 2009
- 9. Items from Aviation**  
A) Engineering Fees – Airport Runway Lighting Project 3
- 10. Items from Community Development**  
A) Community Development Block Grant (CDBG) Budget – FY 2009-10 4-7

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*Order of Business*

*Board Packet Page(s)*

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**11. Items from Public Works**

- |  |       |
|--|-------|
| A) IMEA Evaluation of New FERC Rule                      | 8-12  |
| B) IMEA Membership – Village of Riverton                 | 13-17 |
| C) MFT Resolution – Annual Street Maintenance Allocation | 18-19 |
| D) Change Order No. 5 – Wastewater Treatment Plant       | 20-27 |

**12. Items from Counsel**

**13. Adjournment**

**Next Meeting Date:  
Regular Monthly Meeting, March 10, 2009**

**Upcoming Special Meeting:  
March 16, 2009: FY 2009-10 Budget Presentation**

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*The Rantoul Village Board of Trustees meets in Study Session on the first Tuesday of each month at 6:15pm and in Regular Session on the second Tuesday of each month at 6:15pm. Unless otherwise noted, all proceedings are held in the Louis B. Schelling Memorial Board Room of the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois.*

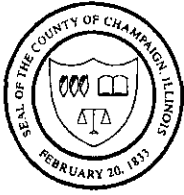
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*Statement Regarding the Americans with Disabilities Act (ADA)*

*The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 893-1661, x. 202. TTY users should call the Illinois Relay Center at 1-800-526-0844.*

*Citizens may visit our website at [www.village.rantoul.il.us](http://www.village.rantoul.il.us) to view live and archived video of all Village Board meetings. Citizens may also download complete Board packets containing information on all ordinances, resolutions and departmental requests under consideration by the Village Board each month.*





## CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT

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210 S. Art Bartell Rd  
URBANA, IL 61802  
(217) 384-3798  
(217) 384-1238 – FAX  
(217) 384-3864 – TDD  
Website: [www.co.champaign.il.us](http://www.co.champaign.il.us)

January 22, 2009

Charge for impoundment for each animal per day \$10.00. This fee will be collected from the owner of the animal if it is reclaimed and reimbursed to the Village.

Most Villages charge the reclaiming owner a pick up fee that is collected by animal control and reimbursed to the Village. Examples of pickup fees:

Village of Ludlow \$100  
Village of Thomasboro \$25  
Champaign County \$35  
City of Champaign \$35  
Village of St Joseph \$50

Animals can be held for court, investigations and at the request of the Village of periods of time longer than 7 days, however animals are generally held for a seven day period, with the exception of feral cats which are held for 3 days. After the holding period the unclaimed animals become the property of Champaign County Animal Control and are either euthanized in accordance to Illinois State Law or placed for adoption.

We are anticipating an increase in the cost of impoundment services for the 2010 contract. This increase is projected to be at 5%.

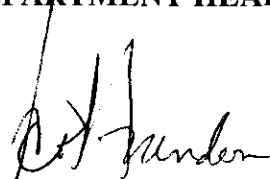
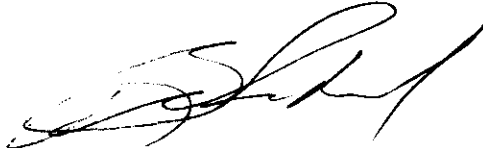
Village employees and officers will have access to the building after hours.

The Village will receive a monthly report. I have attached a sample copy.

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM


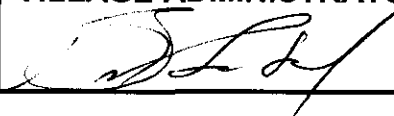
PAGE 1 OF 1

<b>ITEM: AIRPORT ENGINEERING FEES</b>	<b>DEPARTMENT: AIRPORT</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$58,800.00</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: 2/17/08</b>
<b>SUMMARY HIGHLIGHTS:</b> In October, 2007 the board approved a five year contract with Burns & McDonnell (BM) for airport engineering services. Prior to that time Crawford, Murphy & Tilly (CMT) was the village's airport engineering firm. At that time, CMT had already begun design work on the runway lighting upgrade project. That design work was used by BM to complete their design work on the project. CMT has billed BM for their work in the amount of \$58,800.00. In turn, BM has billed that amount to the village. The Illinois Department of Aeronautics (IDA) has confirmed both verbally and in an e-mail that these charges are eligible for reimbursement from the state at the rate of 97.5%. Once we pay the bill to BM, we will submit a request for reimbursement to the state.	
<b>RECOMMENDED ACTION:</b> Authorize payment of \$58,800.00 to Burns & McDonnell for airport runway lighting upgrade design work performed by CMT.	
<b>DEPARTMENT HEAD APPROVAL:</b> 	<b>VILLAGE ADMINISTRATOR:</b> 

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE 1 OF 1**

<b>ITEM: Community Development Block Grant Budget for FY2009-2010</b>	<b>DEPARTMENT: Community Development</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$812,794</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input checked="" type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: February 19, 2009</b>
<p><b>SUMMARY HIGHLIGHTS:</b>  It is anticipated that the Village of Rantoul will receive approximately \$308,600 in Community Development Block Grant (CDBG) funds from HUD for Fiscal Year 2009-2010. The overall CDBG budget is \$820,111. This includes funds from the new grant, \$500,000 in funds carried-over from FY2008-2009 projects, and \$4,194 in program income.</p> <p>The proposed budget which the Citizens Advisory Committee will review on February 19 includes: \$287,025 for the housing rehabilitation program (6 full-home and 12 emergency); \$17,317 for the Shed-a-Way Program (5 shed demolitions); \$46,290 to provide social services; \$215,815 to purchase and demolish unsafe and dilapidated properties (one residential property proposed along with the demolition of a "base building"); \$61,720 will be used for planning, management and administrative fees; \$54,552 for the installation of a handicap accessible doorway at the Rantoul Business Center, and \$130,075 for the installation of a water line from Tanner Street to Century Blvd. along an alley south of US 136.</p> <p>A copy of the final budget and consolidated plan/grant application as recommended by the Citizens Advisory Committee will be provided to the trustees prior to the March 10 board meeting.</p>	
<b>RECOMMENDED ACTION: Board approval of the Community Development Budget and authorization to submit the consolidated plan update/grant application to HUD.</b>	
<b>DEPARTMENT HEAD APPROVAL:</b> Michael Loschen 	<b>VILLAGE ADMINISTRATOR:</b> 
<b>AGENDA PAGE NUMBER:</b>	

**COMMUNITY DEVELOPMENT RESOLUTION NO. 272  
RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE  
THE CONSOLIDATED PLAN UPDATE AND TO FILE A SUBMISSION FOR  
THIRTY-FIFTH YEAR (B-09-MC-17-0019) ASSISTANCE UNDER THE HOUSING  
AND COMMUNITY DEVELOPMENT ACT, AS AMENDED**

**WHEREAS,** The President and the Board of Trustees of Rantoul, Illinois have determined to make a submission for continued funding under Community Development Block Grant Program; and,

**WHEREAS,** the Rantoul Citizens Advisory Committee has participated in the preparation of the Thirty-Fourth Program and has held public hearings concerning the Consolidated Plan Update, Thirty-Fifth Year Submission; and,

**WHEREAS,** it is recognized that a federal contract for financial assistance under the program will impose certain obligations and responsibilities on the Village in connection with the execution of the community development program in the Village.

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

1. The Village Board approves the attached 2009 Annual Action Plan submission for the Thirty-Fifth Program Year beginning May 1, 2009; and,
2. The Village Board authorizes the President of the Board of Trustees to submit the proposal and all understandings and assurances contained therein and directs and authorizes the President to provide additional information as may be necessary.

**PASSED AND APPROVED** this \_\_\_\_\_ day of March, 2009.

\_\_\_\_\_  
NEAL WILLIAMS, President  
Village Board of Trustees

ATTEST:

\_\_\_\_\_  
Jeremy Reale  
Village Clerk

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE 1 OF 2**

<b>ITEM: Community Development Block Grant Budget for FY2009-2010</b>	<b>DEPARTMENT: Community Development</b>																						
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$812,794</b>																						
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: February 20, 2009</b>																						
<p><b>SUMMARY HIGHLIGHTS:</b>  The Citizens Advisory Committee met on February 19 to discuss the Community Development Budget for FY0910 and the submittal of the 2009 Annual Action Plan to the U.S. Dept. of Housing &amp; Urban Development. The following budget was recommended by the committee to the village board by a vote of 4-0.</p> <table border="0"> <tr> <td>Administration &amp; Planning</td> <td align="right">\$61,720</td> <td></td> </tr> <tr> <td>Housing Rehabilitation</td> <td align="right">\$342,025</td> <td>6 full-home &amp; 21 emergency rehabs</td> </tr> <tr> <td>Shed-a-Way Program</td> <td align="right">\$17,317</td> <td>Demolish 5 sheds/garages</td> </tr> <tr> <td>Demolition Program</td> <td align="right">\$160,815</td> <td>Demolish one "base building"</td> </tr> <tr> <td>Rantoul Business Center ADA</td> <td align="right">\$54,552</td> <td>Install handicap accessible doors</td> </tr> <tr> <td>Infrastructure</td> <td align="right">\$130,075</td> <td>Install water line from Tanner St. to Century Blvd. south of US-136</td> </tr> <tr> <td>Public Services</td> <td align="right">\$46,290</td> <td>Fund 9 social service programs</td> </tr> </table> <p>It was recommended the following social services agencies should be funded.</p> <ul style="list-style-type: none"> <li>• Champaign County Regional Planning Commission  Court Diversion Services <span style="float: right;">\$7,500</span></li> <li>• Champaign County Regional Planning Commission  Senior Services <span style="float: right;">\$4,874</span></li> <li>• SmileHealthy Dental Program <span style="float: right;">\$4,500</span></li> <li>• Anabel Huling Summer Enrichment Program <span style="float: right;">\$3,000</span></li> <li>• Prairie Center Drug/Alcohol Abuse Counseling <span style="float: right;">\$5,038</span></li> </ul>			Administration & Planning	\$61,720		Housing Rehabilitation	\$342,025	6 full-home & 21 emergency rehabs	Shed-a-Way Program	\$17,317	Demolish 5 sheds/garages	Demolition Program	\$160,815	Demolish one "base building"	Rantoul Business Center ADA	\$54,552	Install handicap accessible doors	Infrastructure	\$130,075	Install water line from Tanner St. to Century Blvd. south of US-136	Public Services	\$46,290	Fund 9 social service programs
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- |  |         |
|--|---------|
| • Champaign County Mental Health Center Youth Prevention Program (substance abuse & violence prevention) | \$3,465 |
| • Parent Wonder's "Effective Black Parenting Class"  | \$2,650 |
| • Crossroad of Life Community Church SOAR Summer Youth Program   | \$4,000 |
| • Crossroad of Life Community Church Intensive Academic Outreach Program                                 | \$5,950 |

**RECOMMENDED ACTION: Board approval of the Community Development Budget and authorization to submit the consolidated plan update/grant application to HUD.**

**DEPARTMENT HEAD APPROVAL:**  
Michael Loschen 



**VILLAGE ADMINISTRATOR:**

**AGENDA PAGE NUMBER:**

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE \_\_\_ OF \_\_\_**

<b>ITEM:</b> IMEA – Evaluation of the new FERC Rule	<b>DEPARTMENT:</b> Public Works
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE:</b> February 17, 2009
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>This Agenda item provides flexibility and security for the Village as the details of the implementation of a new Demand Response Program mandated by the Federal Energy Regulatory Commission (FERC) are determined. The new program would allow a third party “aggregator” to enter into a direct contract with Village utility customers that have the ability to shed load, (either through the use of their own generation or by shutting down processes) and then to sell that “electric capacity” into the Regional Transmission Organization (RTO) market. The aggregator and customer would then conceivably share in any revenues generated by selling this demand reduction.</p> <p>This program could have an adverse effect on the Village and substantially increase customer’s costs, especially if the Village (through the IMEA) is still required to buy “capacity” for all potential load, even that which is being sold into the RTO’s under this program.</p> <p>To provide the IMEA sufficient time to determine the member’s exposure, it is proposed to use a provision in the FERC rule that allows each member to pass an ordinance by mid-April 2009 to block the initial implementation of this program until its provisions are better understood. Once the level of exposure is known and/or an IMEA policy is in place, this ordinance can be revisited and rescinded if appropriate.</p>	
<p><b>RECOMMENDED ACTION:</b> Authorize the approval of this ordinance to allow the IMEA members sufficient time to evaluate the provisions of this new FERC rule and to develop an appropriate policy. Once the level of exposure is known and/or an IMEA policy is in place, this ordinance can be revisited and rescinded if appropriate.</p>	
<p><b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. </p>	<p><b>VILLAGE ADMINISTRATOR:</b> </p>
<b>AGENDA PAGE NUMBER:</b>	



3400 CONIFER DRIVE, SPRINGFIELD, IL 62711  
217-789-4632 / FAX 217-789-4642

Memorandum

To: Electric Agency Members

From: Ronald D. Earl, CEO *Rear*

Date: 2/6/09

Re: **Special Notice** – Request for Passage of Ordinance to temporarily block third party Demand Response Aggregators

Those of you who were at our meeting last week heard detail about a developing Demand Response Program mandated by a new Federal Energy Regulatory Commission (FERC) rule that is in the process of being implemented within the regional transmission organizations (RTOs), first within PJM and sometime thereafter within MISO. The new programs would allow a third party aggregator to enter into contracts with your customers that have the ability to shed load (through use of their own generation or through shutting down processes) and to sell that into the RTO markets as demand reduction capacity. The third party aggregator would, conceivably, split the revenue generated by selling this demand reduction with the customer.

PJM and MISO are currently working on tariffs to implement these programs. They are not in place as of yet, but the process could be complete within about 6 weeks.

**The primary issue for IMEA and its members is that we do not yet know the rules under which this program will operate.** If the RTOs continue to require IMEA to buy capacity for all load, even that which has been sold into the RTOs under the program, **this could increase members' costs.**

**The only way for us to have sufficient time to determine the members' exposure is to use a provision in the FERC rule that allows each member to pass an ordinance to block the implementation of this program.**

We want to emphasize that this issue can be revisited (and the ordinance rescinded) when we have had the time to review the actual rules and determine their collective impact.

Attached please find an ordinance that accomplishes this task. We ask that you bring this to your council and **pass it on an expedited basis this month.** This will give us the time to examine all the implications contained in his program.

Troy Fodor, our Vice President and General Counsel, will be happy to explain this issue further. Please feel free to call him with questions.

*PARTNERS IN DELIVERING  
EXCELLENCE IN UTILITY SERVICES.*

ILLINOIS MUNICIPAL ELECTRIC AGENCY  
ILLINOIS PUBLIC ENERGY AGENCY  
ILLINOIS MUNICIPAL UTILITIES ASSOCIATION  
[WWW.IMEA.ORG](http://WWW.IMEA.ORG)

ORDINANCE \_\_\_\_\_

ORDINANCE OF THE VILLAGE OF \_\_\_\_\_, ILLINOIS  
TO PROTECT AGAINST THE POTENTIAL ADVERSE ECONOMIC  
IMPACT OF FERC ORDER 719 BY PRECLUDING CUSTOMERS OF THE  
VILLAGE'S ELECTRIC UTILITY FROM BIDDING DEMAND RESOURCES  
INTO THE MISO MARKETS

WHEREAS, the Village of \_\_\_\_\_ (the "Municipality") owns and operates its own municipal electric utility for the distribution and sale of electricity to its citizens and businesses; and

WHEREAS, under Illinois law, the Municipality is not subject to rate regulation or any other regulation by the Illinois Commerce Commission or any other agency of the State of Illinois, but rather the Municipality is the relevant retail regulatory authority that has jurisdiction over and establishes rates and policies with respect to electric customers within its service area; and

WHEREAS, also under Illinois law, the Municipality has the exclusive right to provide electric service to its customers located both inside and outside the corporate limits; and

WHEREAS, the Municipality is a Member of the Illinois Municipal Electric Agency ("IMEA") and has an existing Power Sales Contact pursuant to which the Municipality has contracted to purchase all of the power and energy requirements for its electric system; and

WHEREAS, the Municipality is the provider of last resort for its customers, and as such the Municipality and IMEA must plan for the capacity, energy and other electric service needs of all of the Municipality's customers, including the requirement to purchase sufficient capacity to cover its entire peak load for all customer usage; and

WHEREAS, the Federal Energy Regulatory Commission ("FERC") has issued its Final Rule regarding the centralized electric power markets operated by Regional Transmission Organizations ("RTOs"), Order No. 719, 125 FERC ¶ 61,071, 73 Fed. Reg. 64,099 (October 28, 2008); and

WHEREAS, pursuant to Order No. 719, 18 C.F.R. § 35.28(g)(1)(i)(A) provides: "Every Commission-approved independent system operator or regional transmission organization that operates organized markets based on competitive bidding for energy imbalance, spinning reserves, supplemental reserves, reactive power and voltage control, or regulation and frequency response ancillary services (or its functional equivalent in the Commission-approved independent system operator's or regional transmission organization's tariff) must accept bids from demand response resources in these markets for that product on a basis comparable to any other resources, if the demand response resource meets the necessary technical requirements under the tariff, and submits a bid under the Commission-approved independent system operator's or regional transmission organization's bidding rules at or below the market-clearing

price, unless not permitted by the laws or regulations of the relevant electric retail regulatory authority”; and

WHEREAS, pursuant to Order No. 719, 18 C.F.R. § 35.28(g)(1)(iii) provides: “Each Commission-approved independent system operator and regional transmission organization must permit a qualified aggregator of retail customers to bid demand response on behalf of retail customers directly into the Commission-approved independent system operator’s or regional transmission organization’s organized markets, unless the laws and regulations of the relevant electric retail regulatory authority expressly do not permit a retail customer to participate”; and

WHEREAS, the Municipality is located in the geographic area served by the RTO, Midwest Independent Transmission System Operator, Inc., and the RTO has not yet made its compliance filing in accordance with FERC Order 719 to finalize its rules regarding demand response resources associated with retail customers; and

WHEREAS, since FERC Order 719 specifically recognizes that the Municipality as the relevant electric retail regulatory may have laws or regulations precluding its customers from participating in the RTO markets with demand response resources, and since the Municipality must make its initial decision on such laws or regulations before the RTO has finalized its rules on this matter, it is appropriate for the Municipality to act to temporarily preclude its end-use customers from such participation so that the Municipality can evaluate the RTO’s rules when they are issued and analyze whether participation in the markets by its customers will have any adverse economic impact on the Municipality and its other customers who are unable to participate in the RTO markets; and

WHEREAS, the Board of Trustees of the Village of \_\_\_\_\_, having considered the foregoing, has determined that it is in the best interests of the Municipality to preclude the customers of its electric utility from bidding or selling demand response resources into the MISO markets or otherwise participating in the MISO markets with any such demand response resources whether directly or through a third-party aggregator.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF \_\_\_\_\_, \_\_\_\_\_ COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The findings and determinations set forth in the preamble to this Ordinance are hereby made findings and determinations of the Board of Trustees of the Village of \_\_\_\_\_ and incorporated into the text of this Ordinance by this reference.

Section 2. The customers of the Village of \_\_\_\_\_ municipal electric utility are hereby restricted and precluded from bidding or selling demand response into any organized electric or ancillary services markets operated or administered by MISO (or any successor independent system operator or regional transmission organization) or otherwise participating in such markets with any demand response resources whether directly or through a third-party aggregator.

Section 3. The Village Council will revisit this Ordinance once the MISO rules for implementing the FERC Order and Regulations have been put in place to determine if the protection afforded by this Ordinance is still required or whether customers of the Municipality's electric utility system will be permitted to participate in the MISO markets with any demand response resources, either directly, through a third-party aggregator or only through the Municipality or its designee.

Section 4. This Ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the Village of \_\_\_\_\_, \_\_\_\_\_ County, Illinois, as required by law and approved by the President this \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
President

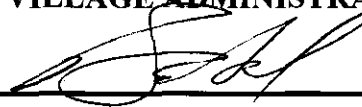
ATTEST:

\_\_\_\_\_  
Village Clerk

(MUNICIPAL SEAL)

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM** **PAGE**      **OF**     

<b>ITEM: IMEA Membership – Village of Riverton</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT:</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: February 18, 2009</b>
<b>SUMMARY HIGHLIGHTS:</b>  <p>This Agenda item provides for the admission of the Village of Riverton, as a member to the Illinois Municipal Electric Agency (IMEA). Approval by the Village of Rantoul and other IMEA communities is required to support the addition of this new member to the IMEA and permit them to be a full requirement purchasing member of the Agency. Riverton is located approximately seven (7) miles east of Springfield and has a peak demand of 7MW.</p> <p>This approval consists of the Ordinance component and the Supplement number 15 to the Agency Agent of the IMEA. The supplement sets forth the general conditions that the community must adopt to comply and to complete their admission into the Agency. The Village of Riverton officials voted February 16, 2009 to have their communities' electric requirements served by the IMEA beginning April 1, 2009. The power sales contract will run through September 30, 2035.</p>	
<b>RECOMMENDED ACTION:</b> Authorize the approval of the Ordinance and Supplement #15, providing the admission of the Village of Riverton into the IMEA as a new member.	
<b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. <i>Y.V.</i>	<b>VILLAGE ADMINISTRATOR:</b> 
<b>AGENDA PAGE NUMBER:</b>	

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE TO APPROVE THE ADMISSION OF  
THE VILLAGE OF RIVERTON, SANGAMON COUNTY,  
ILLINOIS AS A MEMBER OF THE ILLINOIS  
MUNICIPAL ELECTRIC AGENCY**

WHEREAS, the Village of \_\_\_\_\_, Illinois, is a member of Illinois Municipal Electric Agency ("IMEA"); and

WHEREAS, the Village of Riverton, Sangamon County, Illinois, (hereinafter referred to as "Riverton") desires to become a member of IMEA; and

WHEREAS, on February 16, 2009, Riverton passed an Ordinance to join as a member of IMEA, which adopted and approved the terms and conditions of the Agency Agreement of the Illinois Municipal Electric Agency, dated May 16, 1984, as amended; and

WHEREAS, Riverton has executed a Supplement No. 15 to the Agency Agreement substantially similar to the Supplement Number 15 that is attached hereto and incorporated herein and has agreed to comply with the conditions for membership in IMEA as established by IMEA's Board of Directors; and

WHEREAS, following approval of Riverton's membership by the appropriate number of existing IMEA Members and the satisfaction of any other conditions for membership in IMEA as established by IMEA's Board of Directors, the Board of Directors of IMEA shall by Ordinance approved the Supplement to its Agency Agreement which will cause Riverton to become a member of the Agency.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF \_\_\_\_\_, \_\_\_\_\_ COUNTY, ILLINOIS, as follows:

Section 1: The findings and determinations set forth in the preamble to this Ordinance are hereby made findings and determinations of the Board of Trustees of the Village of \_\_\_\_\_ and incorporated into the text of this Ordinance by this reference.

Section 2: The Village of Riverton, Sangamon County, Illinois, is hereby approved as a member of the Illinois Municipal Electric Agency.

Section 3: The President of the Village of \_\_\_\_\_ is hereby authorized and directed to execute and the Village Clerk shall attest, pursuant to this Ordinance, the Supplement to the Agency Agreement, substantially in the same form attached hereto, for the admission of Riverton as a members of the Illinois Municipal Electric Agency. Said officer by executing the Supplement to the Agency Agreement shall approve the terms and conditions of the Agency Agreement and the Supplement to the Agency Agreement.

Section 4: This Ordinance shall be in full force and effect from and after its passage.

PASSED, APPROVED AND ADOPTED by the Board of Trustees of the Village of \_\_\_\_\_, \_\_\_\_\_ County, Illinois, as required by law and approved by the President this \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Village Clerk

(MUNICIPAL SEAL)

**SUPPLEMENT NUMBER 15  
TO THE AGENCY AGREEMENT OF THE  
THE ILLINOIS MUNICIPAL ELECTRIC AGENCY**

This document is a Supplement to the Agency Agreement, dated as of May 16, 1984, between and among the municipalities of the State of Illinois listed therein and as Supplemented thereafter from time to time (hereinafter referred to as "Agency Agreement"), which Agency Agreement created the Illinois Municipal Electric Agency (hereinafter referred to as the "IMEA").

This Supplement shall serve as a republication and readoption of all of the terms and conditions of the Agency Agreement as the Agency Agreement applies to IMEA members on the date that this Supplement is executed by the Village of Riverton, Sangamon County, Illinois (hereinafter referred to as "Riverton").

This Supplement is the Agreement between and among the member municipalities of the IMEA and Riverton which sets the conditions and approves the admission of Riverton as a new member of the IMEA.

This Supplement conditions approval of admission of the Village of Riverton, Sangamon County, Illinois upon the following:

1. Riverton agrees to adopt by ordinance the Agency Agreement as supplemented; and
2. Riverton agrees to adopt this Supplement by ordinance and execute this Supplement; and
3. Riverton agrees to comply with the conditions for admission as established by the IMEA Board of Directors.

This Supplement amends the Agency Agreement as supplemented in the following manner:

On the face page of the Agency Agreement: add "Village of Riverton, Sangamon County, Illinois" immediately after the last municipality named in the list of "qualified Illinois cities, villages and incorporated towns becoming a party to this Agency Agreement pursuant to its terms after the date hereof" and prior to the date notation of May 16, 1984.

On page 1 of the Agency Agreement: add "Village of Riverton, Sangamon County, Illinois ("Riverton")" immediately after the last municipality named in the list of "Illinois cities, villages and incorporated towns becoming parties to this Agency Agreement in accordance with its terms after the date hereof".

On page 2 of the Agency Agreement immediately before the word "WITNESSETH": add the following text and list of municipalities that have withdrawn from membership in the IMEA, but remove the reference to Riverton from said list:

"and it being further noted that the following Illinois municipalities, which were previously signatories to this Agency Agreement and Members of the Agency, have taken all necessary action to withdraw from membership in and are no longer Members of the Agency:

City of Batavia, Kane County  
 City of Geneseo, Henry County  
 City of Geneva, Kane County  
 City of McLeansboro, Hamilton County  
 City of Rochelle, Ogle County  
 City of Springfield, Sangamon County  
 Village of Albany, Whiteside County  
 Village of Allendale, Wabash County  
 Village of Riverton, Sangamon County

On page 6 of the Agency Agreement: add the following information immediately after the last municipality named in Section 2.5:

<u>Municipality</u>	<u>Initial Director</u>	<u>Business Address</u>
Riverton	Richard Pottier	1200 E. Riverton Rd. Riverton, Illinois 62561

This Supplement becomes effective as to all member municipalities of the IMEA and Riverton upon approval by the Governing Bodies of a majority of the members of the IMEA which are members on the date of execution of this Supplement by Riverton.

IN WITNESS WHEREOF, the undersigned have executed this Supplement as of the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, in counterpart copies, each of which shall constitute an original copy but all of which together shall constitute one and the same instrument.

VILLAGE OF \_\_\_\_\_,  
 \_\_\_\_\_ COUNTY, ILLINOIS

By: \_\_\_\_\_  
 President

ATTEST:

\_\_\_\_\_  
 Village Clerk

(MUNICIPAL SEAL)

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

**AGENDA ITEM**

**PAGE \_\_\_ OF \_\_\_**



<b>ITEM: MFT Resolution – Annual Street Maintenance Allocation</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$175,000.00</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> <b>ORDINANCE</b> <input type="checkbox"/> <b>RESOLUTION</b> <input checked="" type="checkbox"/> <b>OTHER (See Summary Highlights)</b> <input checked="" type="checkbox"/> <b>SUPPORTING DOCUMENTS</b>	<b>DATE: February 17, 2009</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>This annual resolution, allocates and permits the Village of Rantoul Public Works Street Division to use Illinois Department of Transportation (IDOT) Motor Fuel Tax (MFT) funds for eligible street and highway maintenance expenses. These expenses are locally identified as the “day labor and equipment” and supports the Street Division funding and tasks.</p> <p>The proposed resolution is based on the Village of Rantoul’s annual budget allocation of \$175,000 for these services, but IDOT requires the resolution to be approved to coincide with the calendar year.</p>	
<p><b>RECOMMENDED ACTION:</b> Authorize to utilize MFT funds for “day labor and equipment” within the Public Works Street Division.</p>	
<p><b>DEPARTMENT HEAD APPROVAL:</b>  G. Gregory Hazel, P.E. </p>	<p><b>VILLAGE ADMINISTRATOR:</b>  </p>
<p><b>AGENDA PAGE NUMBER:</b></p>	



**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE \_\_\_ OF \_\_\_

<b>ITEM: WWTP Change Order #5 – Renovation Project</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>AMOUNT: \$347.62</b>
<b>ATTACHMENTS:</b> <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	<b>DATE: February 17, 2009</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>This Agenda item addresses Change Order #5 for the improvements at the Waste Water Treatment Plant (WWTP). This request is an accumulation of three minor modifications to the project that cumulatively total \$347.62.</p> <p>The first aspect (5-1) provides a deduction of \$926.47 by no longer relocating an exhaust fan in the Influent Pump Room as initially proposed.</p> <p>The second component (5-2) is an additional cost of \$1,575.00 for the extension of a 12” ventilations duct to an existing opening that would allow for the removal of an exhaust fan in the Grit Room. Original plans provided for the fan’s removal, but did not clearly state how the opening would be sealed, so the new opening was deleted and the existing opening was simply utilized, but it required additional materials (ductwork and flashing).</p> <p>The third item (5-3) is a deduction in the amount of \$300.91 to address a contractor error in not providing a deduction in the 5% mark-up for overhead and profit for work to be performed by the contractor that was deducted from the project.</p> <p>The cumulative total of these modifications is \$337.62. The net increase for this project, including the proposed changes is \$5,077.21 or an increase of 0.19%.</p>	
<p><b>RECOMMENDED ACTION:</b> Authorize the approval of Change Order #5 in the amount of \$347.62 for the renovation project at the Waste Water Treatment Plant.</p>	
<b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. 	<b>VILLAGE ADMINISTRATOR:</b> 
<b>AGENDA PAGE NUMBER:</b>	

CHANGE ORDER DATE OF ISSUANCE January 14, 2009 COMMENCEMENT OF CONTRACT TIME March 26, 2008

OWNER Village of Rantoul, Illinois

CONTRACTOR Leander Construction, Inc.

PROJECT WWTF Screening, Digester Mixing & SCADA Upgrade CONTRACT NO. \_\_\_\_\_

ENGINEER Donohue & Associates, Inc.

YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:  
 DESCRIPTION:

*Three Items - See Attachment "A"*

REASON FOR CHANGE ORDER:

*See Attachment "A"*

ATTACHMENTS:

*Attachment "A"*

CHANGE IN CONTRACT PRICE
Original Contract Price:
\$ <u>2,659,000.00</u>
Net <b>increase (decrease)</b> from previous Change Orders:
\$ <u>4,729.59</u>
Net <b>increase (decrease)</b> of this Change Order:
\$ <u>347.62</u>
Revised Contract Price:
\$ <u>2,664,077.21</u>

CHANGE IN CONTRACT TIMES
Original Contract Times: <i>(days or dates)</i>
Substantial Completion: <u>April 20, 2009</u>
Ready for Final Payment: <u>June 19, 2009</u>
Net increase (decrease) from previous Change Orders: <i>(days)</i>
Substantial Completion: <u>N/A</u>
Ready for Final Payment: <u>N/A</u>
Net increase (decrease) of this Change Order: <i>(days)</i>
Substantial Completion: <u>30 days</u>
Ready for Final Payment: <u>30 days</u>
Revised Contract Times: <i>(days or dates)</i>
Substantial Completion: <u>May 20, 2009</u>
Ready for Final Payment: <u>July 19, 2009</u>

CONTRACTOR agrees that this Change Order includes any and all costs associated with or resulting from the change ordered herein, including all impacts, delays, and accelerated costs. Other than the dollar amount and time allowance listed above, there shall be no other dollar or time compensation as a result of this Change Order.

THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERETO.

RECOMMENDED: Donohue & Associates, Inc.

APPROVED: Village of Rantoul

ACCEPTED: Leander Construction, Inc.

By: *Joseph V. Pisula*  
 Joseph V. Pisula, P.E.

By: \_\_\_\_\_

By: *Chris Booher*  
 Chris Booher

Date: 1-14-09

Date: \_\_\_\_\_

Date: 1-22-09

# ATTACHMENT "A"

## CHANGE ORDER #5 - DESCRIPTION

Owner: Village of Rantoul  
Contractor: Leander Construction, Inc.  
Project: Wastewater Treatment Plant Screening, Digester Mixing & SCADA Upgrade  
Donohue No.: 11263  
Date: November 11, 2008

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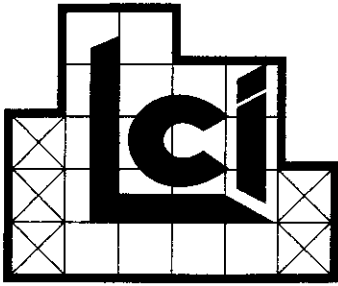
### **Change Item 5-1: Delete relocating fan VS-12**

**Description:** Sheet 64 of the drawings required the contractor to remove vent fan VS-12 and move it to a location outside of the Influent Pump Room. The fan was to be relocated to comply with NFPA 820, which was enacted several years after this part of the plant was last upgraded. However, during construction the Village staff noted that the fan, if moved to the outside wall of the building will be deteriorate when exposed to the outside, and will be aesthetically unappealing if it is exterior wall-mounted. Discussions with the contractor indicated that mounting on the roof will be at considerable additional cost.

**Reason for change:** Owner Request. The Village desires to leave the fan its existing location.

**Proposed contract change in price:** Deduct = \$926.47

**Proposed contract change in time:** Deduct = 0 days



***Leander Construction, Inc.***

P.O. Box 345 • Canton, IL 61520  
PH: (309) 647-7400 • FAX: (309) 647-7401

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October 17, 2008

Donohue and Associates  
115 N. Neil Street  
Suite 213  
Champaign, IL 61820

RE: Wastewater Treatment Plant  
Screening, Digester Mixing  
& SCADA Upgrade  
1625 East Grove Avenue  
Rantoul, IL 61866  
Donohue Prog #11263

Attn: Joe Pisula

Dear Joe

Please accept this letter as Proposal #9 for the above project.

Per your request we offer the following pricing for not relocating the VS-12 fan at the above project.

**Subcontractor:**

T.A. Brinkoetter & Sons, Inc.

Materials	=	-\$200.00
Labor	=	-\$756.89
Other	=	-\$15.14
Bond	=	-\$19.44

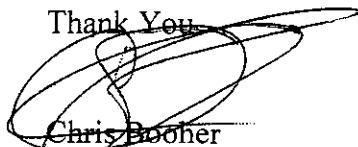
Birdsley Electric Labor to reconnect fan	=	\$65.00
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<b>Total Deduction</b>	=	<b>-\$926.47</b>
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If you have any questions please contact our office.

Thank You



Chris Booher  
Project Manager

**Change Item 5-2: Extend a 12" ventilation duct east and connect to existing opening.**

**Description:** Sheet 64 of the drawings required the contractor to remove a fan and louver above the south door of the existing Grit Room. However, the drawings did not indicate how to cover the opening made by this removal. Sheet 75 of the drawings called out that a new vent fan D-EF-1 and new 12" x 12" opening be provided for the new electrical room on the west side of the new building. Under this change order, that new opening in the new room would be deleted and the ductwork from the new room would merely be routed further east to the existing opening that was not called to be closed off. This change is for the labor and materials for additional ductwork and flashing only. The contractor was contacted for a deductive credit for not having to create the opening original as-specified opening, but Leander indicated that that credit would be more than compensated for by the cost of glass block or another means of closing off the opening if it were constructed, which was not covered by the contract documents.

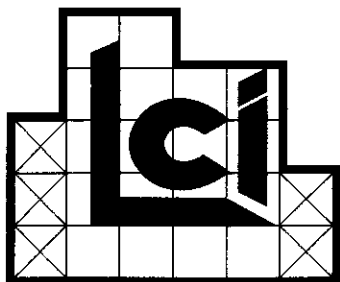
**Reason for change:** Engineer Omission. The drawings directed the louver and fan to be removed from the existing room, but did not indicated how to cover the opening made by this removal.

**Proposed contract change in price:**

**Add = \$1,575.00**

**Proposed contract change in time:**

**Add = 0 days**



**Leander Construction, Inc.**

P.O. Box 345 • Canton, IL 61520  
PH: (309) 647-7400 • FAX: (309) 647-7401

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October 17, 2008

Donohue and Associates  
115 N. Neil Street  
Suite 213  
Champaign, IL 61820

RE: Wastewater Treatment Plant  
Screening, Digester Mixing  
& SCADA Upgrade  
1625 East Grove Avenue  
Rantoul, IL 61866  
Donohue Prog #11263

Attn: Joe Pisula

Dear Joe

Please accept this letter as Proposal #10 for the above project.

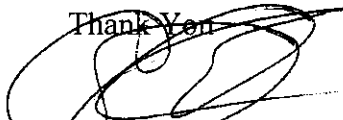
Per your response to RFI #9 we offer the following pricing to extend the 12" x 12" duct further east and connect into the existing opening on the south wall of Building "D".

**Subcontractor:**

T.A. Brinkoetter & Sons, Inc.

Materials + Labor	=	\$1,500.00
5% Mark Up	=	\$75.00
<b>Total</b>	=	<b>\$1,575.00</b>

If you have any questions please contact our office.

~~Thank You~~  
  
Chris Booher  
Project Manager

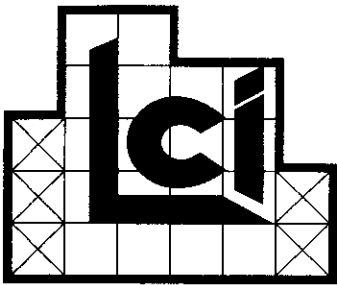
**Change Item 5-3: Correction of Revised Contract Price due to incorrect Mark-Ups in previous Deductive Change Orders.**

**Description:** Article 12-C-2-e on page 0070-32 of the General Conditions of the Contract state that on change orders the contractor is to give the Owner a deduction in the 5% of mark-up for overhead and profit on work when work performed by the contractor is deducted from the project. During construction it was found that on some past change orders with deductive cost items, the contractor had neglected to lower his overhead and profit by the aforementioned 5% mark-up on those change items. This change order corrects those change orders where the mark-up was not deducted. Table 4-3-A on the attached page provides the summary of corrections that need to be made:

**Reason for change:** Owner and Engineer request. This is merely an application of the contract provisions.

**Proposed contract change in price:** Deduct = \$300.91

**Proposed contract change in time:** Deduct = 0 days



***Leander Construction, Inc.***

P.O. Box 345 • Canton, IL 61520  
PH: (309) 647-7400 • FAX: (309) 647-7401

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November 17, 2008

Donohue and Associates  
115 N. Neil Street  
Suite 213  
Champaign, IL 61820

RE: Wastewater Treatment Plant  
Screening, Digester Mixing  
& SCADA Upgrade  
1625 East Grove Avenue  
Rantoul, IL 61866  
Donohue Prog #11263

Attn: Joe Pisula

Dear Joe

Please accept this letter as Proposal #32 for the above project.

Credit for deductive change orders

1.) RFP #2 part of C.O. #1 Total amount \$5,091.80	5% =	-\$254.59
2.) RFP #9 part of C.O. #4 Total amount \$926.47	5% =	-\$46.32

**Total Credit**

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**= -\$300.91**

If you have any questions please contact our office.

Thank You

  
Chris Booher  
Project Manager