

**Rantoul Village Board of Trustees
Regular Board Meeting
September 8, 2009**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Pro Tem Carter**
 - Invocation
 - Pledge of Allegiance
 - Roll Call
- 2. Approval of Agenda**
- 3. 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.
- 4. Administrator Report – Mr. Sandahl**

Section A – Consent Agenda

- 5. Approval of Consent Agenda by Omnibus Vote**

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

 - (A) Approve Minutes of: Regular Study Session of August 4, 2009; and Regular Board Meeting of August 11, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Concurrence with the Mayor in the reappointment of Ken Calhoun to the Human Relations Commission 43
 - (D) Approve the preliminary Comprehensive Annual Financial Report (CAFR), as presented for FY 2008-2009
 - (E) Pass Resolution No. 9-09-1079, A RESOLUTION ADOPTING THE CHAMPAIGN COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN 15-27, 53
 - (F) Pass Resolution No. 9-09-1080, A RESOLUTION APPROVING AND AUTHORIZING REVISED RULES AND REGULATIONS UNDER THE FREEDOM OF INFORMATION ACT 1-14, 44-52
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & other Expenditures

7. Motion to authorize the execution of an engineering agreement with Burns & McDonnell for the airport runway intersection improvement project, for an amount not to exceed \$66,394.91 that will be paid by the State of Illinois
8. Motion to authorize the award of bid to Meuser Construction for the demolition of residential structures on the properties located at 1301 Briarcliff, 11-12 Charles, and 438 S. Steffler - \$24,000.00 28, 54
9. Motion to waive the bidding procedures and authorize the purchase of a rebuilt 750kva step-down pad-mounted transformer from Jerry's Electric for the amount of \$12,995.00 with trade-in value of \$2,500.00 – total expenditure \$10,495.00 30, 55-56
10. Motion to authorize the approval of an electric cost of service study with Utility Financial Solutions, for an amount not to exceed \$14,400.00 31-41
11. Motion to authorize the rejection of all bids received through the initial bid letting for the Veterans Parkway fencing installation project 42
12. Motion to authorize the award of contract for Veterans Parkway fencing installation project to Illini Landscaping, including base bid of \$123,192.50 and additive alternate in the amount of \$39,322.50, and to authorize a project contingency fund of \$15,000.00 (total amount: \$177,515.00) 42, 57-60

Section C – Consideration of Ordinances & Resolutions

13. Motion to pass Ordinance No. 2193, AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 6.11.2.8 AND REPEALING SECTION 6.11.2.12 OF THE VILLAGE OF RANTOUL CODE – 1977, AS SUPPLEMENTED AND AMENDED, IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY 29, 61-63
14. Motion to pass Ordinance No. 2194, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (11 and 12 Charles Drive and 438 South Steffler Street) 64-65

Section D – New Business

Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.



Section E – Public Announcements

Section F – Adjournment

15. Motion to Adjourn

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM PAGE OF

ITEM: Human Relations Commission	DEPARTMENT: Mayor
AGENDA SECTION:	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 28, 2009
SUMMARY HIGHLIGHTS: Ken Calhoun has served on the Human Relations Commission since 1997. He requested not to be reappointed in May but has reconsidered and would like to continue serving on this Commission.	
RECOMMENDED ACTION: Affirm appointment	
DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR 
AGENDA PAGE NUMBER:	

RESOLUTION NO. 9-09-1080

**A RESOLUTION
APPROVING AND AUTHORIZING REVISED RULES AND
REGULATIONS UNDER THE FREEDOM OF INFORMATION ACT**

WHEREAS, Public Act 96-0542, which becomes effective on January 1, 2010, amends the Open Meetings Act (5 ILCS 120/1 *et seq.*), the Freedom of Information Act (as amended, the "FOIA", 5 ILCS 140/1 *et seq.*) and the Attorney General Act (15 ILCS 140/0.01 *et seq.*) to make changes concerning the codification of the Public Access Counselor and changes to the FOIA; and

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") is a "public body" as defined by the FOIA; and

WHEREAS, Sections 3 and 6 of the FOIA provides that the Village may promulgate rules and regulations in conformity with such Sections pertaining to the availability of records and procedures to be followed, including, but not limited to, (i) the times and places where requested records will be available, (ii) the persons from whom such requested records may be obtained, and (iii) the establishment of fees reasonably calculated to reimburse the Village its actual cost for reproducing and certifying public records and for the use, by any person, of the equipment of the Village to copy records, subject to being in accordance with the FOIA; and

WHEREAS, there has been presented to and there is now before this meeting of the Corporate Authorities of the Village a revised copy of such rules and regulations entitled "Village of Rantoul Request for Inspection or Copying of Public Records, Rules and Regulations in Accordance with the Freedom of Information Act (5 ILCS 140) REVISED SEPTEMBER, 2009 (the "Revised FOIA Rules and Regulations"), a copy of which is attached hereto.

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

Section 1. Adoption. That the Revised FOIA Rules and Regulations be and the same are hereby authorized, approved and adopted under and pursuant to the FOIA, such Revised FOIA Rules and Regulations to become effective on January 1, 2010.

Section 2. Designation. That the Village Clerk is hereby designated as the Freedom of Information Officer of the Village under and pursuant to Section 3.5 of the FOIA and the Revised FOIA Rules and Regulations.

PASSED this 8th day of September, 2009.

Village Clerk

APPROVED this 8th day of September, 2009.

Village President

Village of Rantoul
Request for Inspection or Copying of Public Records
Rules & Regulations in Accordance with the Freedom of Information Act
(5 ILCS 140)
REVISED SEPTEMBER 2009

Sec. 1 Introduction

The Illinois Freedom of Information Act (5 ILCS 140 et. seq.), as supplemented and amended since its effective date of July 1, 1984, requires all public bodies in the state to make non-exempt public records available for inspection and copying. The Village of Rantoul not only strives to comply with this law, but also fully endorses the fundamental concept that all persons are entitled to full, accurate, and complete information regarding the affairs of the Village and the official acts and policies adopted by Village officials and public employees. The Village of Rantoul recognizes that its desire for the active and informed participation of its citizens in the public policy process necessitates as full and as free an access to this information as possible. In determining the parameters of public access to information, the Village of Rantoul also understands its obligations to protect legitimate privacy interests and maintain the efficiency of its administrative operations.

Pursuant to Section 3 of the Act, the Rantoul Village Board shall have the authority to promulgate rules and regulations pertaining to the availability of records and procedures to be followed in conformity with the provisions of the Freedom of Information Act. The rules and regulations contained herein have thus been established by the Village of Rantoul to ensure that its obligations under the law and its philosophical obligation to its citizens to promote openness and transparency are satisfactorily met. These rules are intended to serve as procedural guidelines for citizens and employees and officers of the Village in expediting the process of obtaining access to public records. In any instance in which these procedures shall conflict with language contained in the Illinois Freedom of Information Act as now existing or hereafter amended, the terms of the Act shall prevail.

Sec. 2 Procedures for the Request of Inspection or Copying of Records

Requests for the inspection and copying of non-exempt public records pursuant to FOIA may be made in person at the Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois, Mondays through Fridays, between the hours of 8:00 A.M. and 5:00 P.M., except on holidays. Requests for the inspection and copying of Village Police Department records may be made in person at the Rantoul Police Department, 109 E. Grove Avenue, Rantoul, IL.

The Village of Rantoul shall also accept FOIA requests received via facsimile, electronic mail, and through the United States mail. The Village is only responsible for responding to requests that it actually receives and is not responsible for transmission or delivery errors for FOIA requests that are submitted through these alternative means. Any requests received by the Village after normal business hours shall be considered received on the following business day.

All requests for public records must be made in writing, preferably upon a Village of Rantoul Freedom of Information Request Form. If a requesting party is unable to obtain one of these forms, the Village will accept any legible written request, provided that such written request is clearly and concisely stated and contains the name, address, and telephone number of the requestor.

To ensure that each FOIA request is acted upon in a complete and timely fashion, the requestor should ensure that the public record being sought is clearly identified in his/her request. Requestors should provide as much known information about the requested record as possible (e.g. type of record, approximate date of record, department where record may be located, etc.). The request should indicate whether the records are to be inspected, copied, and/or certified. The Village of Rantoul is not obligated to respond to requests that are overly broad or that would place an undue burden upon its operations; nor is the Village obligated to interpret or advise requestors as to the meaning or significance of public records that may be provided.

If the request is being made for a commercial purpose, the requestor must disclose that fact to the Village at the time the request is made. It is a violation of the Act to knowingly obtain a public record for a commercial purpose without such disclosure.

Sec. 3 Fee Schedule

Pursuant to 5 ILCS 140/6, the Village of Rantoul is given the authority to charge reasonable fees for the duplication and/or certification of public records produced in compliance with FOIA requests. The Freedom of Information Officer is given the authority to grant a waiver or reduction of fees for copying records if the requestor's stated purpose is to obtain information regarding the health, safety, and welfare of the general public and is not for the principal purpose of personal or commercial benefit. In determining the amount of any such waiver or fee reduction, the Village will also consider the number of records requested and the actual costs of copying.

Unless otherwise waived, copying fees must be paid in advance of the records being made available to the requestor. Fees are as follows:

8.5" x 11" documents:	\$0.15/page
8.5" x 14" documents:	\$0.15/page
11" x 14" documents:	\$0.15/page
Audio Tape:	\$5.00/unit
Compact Disc:	\$5.00/unit
Microfilm:	\$1.00/page
Certification:	\$1.00/document

For each request form filed, citizens shall be furnished with the first fifty (50) pages of standard, black and white copies at no charge. Fees will not be waived for the first fifty (50) pages of colored copies or copies exceeding 11" x 14" in area, unless a waiver or fee reduction is granted by the Freedom of Information Officer as a means of furthering the public interest.

Fees to copy blueprints, oversized documents, pamphlets, manuals and any other records which are to be copied by an outside service shall be based on the actual costs incurred by the Village. Information regarding these fees will be provided to the requestor before copying. Additional fees for accident records may apply, as allowable by law.

Sec. 4 Village Response to Requests for Inspection or Copying of Records

In accordance with the law, the Village of Rantoul will respond to all non-commercial requests within five (5) working days of receipt. Responses will be provided to any commercial requests within twenty-one (21) working days of receipt. In processing requests for information made under the Act, the Village shall give priority first to any non-commercial requests pending before it. The Village must respond in one of the following methods:

A. Approval of Request

If the requested records are available and determined to be non-exempt, the Village will advise the requestor of the documents which are available and the cost to copy the records. For commercial requests, the Village response will include an estimate of the time required to locate and compile the records requested, as well as the estimated fees to be assessed to the requestor.

If the requestor has asked to inspect the documents, the Village will provide the requestor with notice of a time and location in which the records will be made available for inspection. Any inspection of public records will be conducted during normal business hours at the Rantoul Municipal Building, unless another location is otherwise agreed upon by the Village and the requesting party. The Village may require that an officer or employee of the Village be present during any inspection of public records. A requestor may also be prohibited from bringing bags, brief cases, or other containers into the room in which the inspection takes place. Documents made available for inspection will be held for fourteen (14) working days from the date of the Village's response and, thereafter, will be re-filed.

Fees for copies of records, unless waived, must be paid in advance. All copying of documents shall be done by an officer or employee of the Village of Rantoul. Upon written request, the Village will mail copies of public records to the requestor.

B. Notice of Extension

Under certain circumstances, the Freedom of Information Act allows the Village to provide notice of an extension of time for response to a request. This time period shall

not exceed an additional five (5) working days, or a total of ten (10) working days from the receipt of the original request. Any notice of extension must cite the reason why the extension is necessary.

C. Denial of Request

Any denial of any part of a request shall be made in writing and shall state the reason(s) for the denial in accordance with Section 3(g), or if the record is determined to be exempt, pursuant to Section 7 of the Freedom of Information Act.

Section 3(g) of the Act allows the Village to deny a request for a category of records if compliance with the request would place an undue burden upon the Village and there is no way to narrow the scope of the request, and/or the burden on the Village outweighs the public interest in the information. Before denying a request on the basis of this exemption, the Village will contact the requestor to offer him/her an opportunity to confer with the Village in an attempt to reduce the scope of the request to a manageable proportion. Any denial pursuant to Section 3(g) shall specify the reason(s) why it would be unduly burdensome to the Village and the extent to which compliance with the request would burden the operation of the Village. Repeated requests for the same public records by the same person shall be deemed unduly burdensome and shall be denied accordingly.

Section 7 of the Act enumerates a series of records that are considered exempt from public disclosure and, therefore, need not be produced by the Village.

All denials shall include the name and title of the individual or individuals responsible for the denial of the request, and shall include a detailed factual basis for the application of any exemption claimed. Any denial must also include a notice of the requestor's statutory right to petition the office of the Public Access Counselor in the office of the Illinois Attorney General for review of the denial, as well as the right to judicial review under Section 11 of the Act. In accordance with the provisions of the Act, copies of all denials shall be retained by the Freedom of Information Officer and will be indexed according to the type of exemption asserted and, to the extent feasible, according to the type of records requested.

If the Village determines that a FOIA request should be denied by claiming an exemption under subsection (1) (c) or (1) (f) of Section 7 of the Act, the Freedom of Information Officer shall provide written notice to both the requestor and the Public Access Counselor of the Village's intent to deny the request in whole or in part. This notice shall include: a copy of the original FOIA request; the proposed response from the Village; and a detailed summary of the Village's basis for asserting the exemption. Upon receipt of the notice of intent to deny, the Public Access Counselor shall determine whether or not further inquiry is warranted. Within five (5) working days after receipt of the notice of intent to deny, the Public Access Counselor shall notify the Village and the requestor whether further inquiry is warranted.

Sec. 5 Administrative & Judicial Review Procedures

Any requestor whose request for information has been denied by the Village may exercise his/her statutory right to petition the Public Access Counselor in the office of the Illinois Attorney General for review of said denial. A request for review must be filed with the Public Access Counselor not later than sixty (60) days after the date of the final denial. Any such request for review must be in writing, signed by the requestor, and include copies of the original FOIA request and any responses received from the Village.

Upon receipt of a request for review, the Public Access Counselor shall determine whether further action is warranted. If the Public Access Counselor determines that the alleged violation of the Act is unfounded, he/she shall so advise the requestor and the Village and no further action will be taken with respect to the complaint. In all other cases, the Public Access Counselor shall forward a copy of the request for review to the Village within seven (7) working days after receipt and shall specify the records or other documents that the Village shall furnish to facilitate the review. Within seven (7) working days after receipt of the request for review, the Freedom of Information Officer must provide copies of the records requested and shall otherwise fully cooperate with the Public Access Counselor. To the extent that records produced by the Village for the purposes of review contain information that is claimed to be exempt, the Public Access Counselor shall not further disclose that information.

Within seven (7) working days after it receives the request for review and request for production of records from the Public Access Counselor, the Village may provide an answer to the allegations of the request for review in the form of a letter, brief, or memorandum. The Public Access Counselor shall forward a copy of any such written answer to the person submitting the request for review and the requestor may respond in writing to such answer within seven (7) working days. If the requestor chooses to file a written response to the Village's answering of the allegations, he/she must also provide a copy of that response to the Village.

The Attorney General shall examine the issues and records submitted in conjunction with any request for review and shall, within sixty (60) days, issue to the requestor and to the Village an opinion in response to the request for review. The opinion shall be binding upon both the requestor and the Village, subject to administrative review under Section 11.5. The Public Access Counselor may opt to extend the 60-day time period by up to twenty-one (21) additional working days, provided that he/she sends written notice of such extension to both the requestor and the Village. The Attorney General may exercise his/her discretion and choose to resolve a request for review by mediation or by a means other than the issuance of a binding opinion.

Upon receipt of a binding opinion concluding that a violation of the Act has occurred, the Freedom of Information Officer shall either take necessary action immediately to comply with the directive of the opinion, or shall initiate administrative review under Section 11.5. If the opinion concludes that no violation occurred, the requestor may initiate administrative review under Section 11.5.

Any person denied access to inspect or copy any public record shall also have the right to file suit for injunctive or declaratory relief in the Circuit Court of Champaign County.

Sec. 6 Village of Rantoul FOIA Administrative Procedures

In accordance with Section 3.5 of the Act, the Village Board shall designate an employee or officer of the Village to serve as Freedom of Information Officer. The designated Freedom of Information Officer may, from time to time, designate additional employees or officers to serve as deputy freedom of information officers for particular departments or divisions of the Village as necessary to expedite the FOIA process. Freedom of Information officers and deputies shall be charged with the responsibility for implementing these policies and procedures and processing all requests for information in accordance with the terms of the Act. Deputy Freedom of Information officers shall, at the discretion of the Freedom of Information Officer, be given the authority to act as the primary freedom of information officer for each department or division in which they have been assigned. Each individual designated as a freedom of information officer or deputy shall successfully complete an annual training curriculum through the State of Illinois, as provided in the Act.

All FOIA requests shall be date stamped upon receipt by the Village. Upon receipt, the Freedom of Information Officer shall forward a copy of the request to the appropriate contact employee for the department in which the records are located. Upon forwarding the request to the appropriate department, the Freedom of Information Officer shall also indicate the date by which the request must be approved or denied (five working days from the date of receipt).

The employee responsible for providing the information on behalf of his/her department shall promptly either comply with or deny the request. The employee shall notify the Freedom of Information Officer of his/her action on the request no later than five (5) working days after its receipt. The Freedom of Information Officer shall then respond in writing to the requestor accordingly. If denying the request, the official responsible for the denial must include, in writing, the following information:

1. The statutory exemption used as the basis for the denial and the specific reasons for the denial, including a detailed factual basis and citation to supporting legal authority;
2. The names/titles of each person responsible for the denial;
3. The notice of the requestor's statutory right to petition the Public Access Counselor for review of the denial; and
4. The notice of the requestor's statutory right to judicial review under section 11 of the Act.

If any public record exempt from disclosure contains material which is not exempt, the Village shall delete the exempt information and make the remaining information available for inspection and copying.

If the responsible employee determines that there is not adequate time to gather the requested information, the time limit may be extended by an additional five (5) working days. Extensions should be reserved only for extenuating circumstances. Appropriate reasons for extension include:

1. The requested record is in a place other than the office at which the record is being requested
2. The request requires the collection of a substantial number of specified records
3. The request is understood in categorical terms and requires an extensive search for the records responsive to it
4. The requested records have not been located in the course of routine search and additional efforts are being made to locate them
5. The requested records require examination and evaluation by personnel having the necessary competence and discretion to determine if the records are exempt from disclosure under Section 7 of the Act, or should be revealed only with appropriate deletions
6. The request for records cannot be complied with by the public body within the time limits prescribed by Section 3 of the Act without unduly burdening or interfering with the operations of the public body
7. There is a need for consultation, which shall be conducted with all practicable speed, with another public body or among two or more components of a public body having a substantial interest in the determination or in the subject matter of the request

When additional time is required for any of the aforementioned reasons, the responsible employee shall notify the Freedom of Information Officer as soon as possible, but no later than four (4) working days after receipt of the request. The Freedom of Information Officer shall then immediately send written notice of extension to the requestor, stating the reasons for the extension and the date by which the records will be available or that a denial will be forthcoming. Extensions will not be granted for a period exceeding five (5) working days, except in the most unusual circumstances; provided that any such extraordinary period for extension will first be agreed upon in writing by both the requestor and the Freedom of Information Officer.

All requests for public records made under the FOIA shall be maintained in a file in an office designated by the Freedom of Information Officer and preserved in accordance with the provisions of the Local Records Act. Documents maintained in this file shall include, but not be limited to, the following: the original request, a copy of the written response, a record of written communications with the requestor, and a copy of all other communications. Additionally, all denials of FOIA requests shall, by law, be indexed according to the statutory

RESOLUTION NO. 9-09-1079

**A RESOLUTION
ADOPTING THE CHAMPAIGN COUNTY
MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "**Village**"), with the assistance from the Champaign County Regional Planning Commission, has gathered information and prepared the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan (the "**Plan**"); and

WHEREAS, the Plan has been prepared in accordance with the requirements of the Federal Emergency Management Agency at 44 C.F.R. 201.6; and

WHEREAS, the Village is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the action in the Plan; and

WHEREAS, the President and Board of Trustees of the Village have reviewed the Plan and affirm that the Plan will be updated no less than every five years;

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

The Plan is hereby adopted as the Village's Multi-Hazard Mitigation Plan and the Village agrees to execute the actions in the Plan.

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

PASSED this 8th day of September, 2009.

Village Clerk



APPROVED this 8th day of September, 2009.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF

ITEM: Replacement of Damaged Transformer	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$10,495.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: August 28, 2009
SUMMARY HIGHLIGHTS: <p>Pricing for the purchase of a replacement step-down pad-mounted transformer for the Heritage Estates area has been received and reviewed. Jerry's Electric has provided the most competitive price at \$12,995.00. A copy of the pricing tabulation is attached for your reference. This firm has also provided a favorable trade in value for the damaged transformer at \$2,500.00 bringing the total expenditure to \$10,495.00</p> <p>This unit will come with a three (3) year warranty.</p>	
RECOMMENDED ACTION: Authorize the waiving of the formal bidding process and award the purchase of a rebuilt 750kva step-down (125kv-4kv) pad-mounted transformer to Jerry's Electric in the amount of \$12,995.00 with a trade-in value of \$2,500.00 for a total expenditure of \$10,495.00	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR: 
AGENDA PAGE NUMBER:	

PRICE TABULATION



By: Village of Rantoul, Department of Public Works – August 28, 2009

Vendor	Price	Lead Time	Comments
Howard Inc.	\$14,430.00	12-14 Weeks	No Scrap Value offered
Cooper	\$13,706.00	10-12 Weeks	No Scrap Value offered
Jerry's Electric	\$12,995.00	3 - 4 weeks	Scrap value offered at \$2,500.00
Solomon Corporation	\$13,400.00	4 weeks	Scrap value offered at \$2,000.00
T & R	\$14,450.00	4 – 6 weeks	No Scrap Value offered

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

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AGENDA ITEM

ITEM: Veterans Parkway Fence Installation	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$ 123,192.50 – Base bid 39,322.50 – Additive Alt. <u>15,000.00</u> – Contingency \$177,515.00 - Total
ATTACHMENTS: () ORDINANCE () RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: August 28, 2009
<p>SUMMARY HIGHLIGHTS:</p> <p>The Bids for the Veterans Parkway Fence were opened at 3:00pm on August 28, 2009 with five (5) contractors in attendance, thus providing a competitive bidding scenario. The resulting Bid Tabulation is attached for reference.</p> <p>Illini Landscaping (Champaign) provided the lowest Base Bid at \$123,192.50 and the lowest Additive Alternate bid at \$39,322.50 for a total construction cost of \$162,515.00.</p> <p>The Base Bid component provides for the installation of 742' of block fencing along Veterans Parkway and the additive alternate provides for an additional 260' to reach the southwest entrance of the property.</p> <p>This project is financed using the bond funds that were not used during the WWTP improvements. A formal reallocation of \$225,000 of the bond proceeds were identified for this project during the April 2009 Board Meeting. It would be Public Work's recommendation to award both components of the project to this contractor, but also approve a project contingency fund of \$15,000 to address any unforeseen issues that might occur during the project. The remaining bond funds are anticipated to be pooled with budgeted electric funds to address the roof at the Electric Warehouse.</p>	
<p>RECOMMENDED ACTION: Authorize the award of a contract for the Veterans Parkway Fence project with Illini Landscaping in the amount of \$123,192.50 for the base bid component, the award of the additive alternate in the amount of \$39,322.50, and the approval of a project contingency fund of \$15,000.00.</p>	
<p>DEPARTMENT HEAD APPROVAL:</p> <p>G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR:</p> 
<p>AGENDA PAGE NUMBER:</p>	



Illinois Department of Transportation

Tabulation of Bids

County		Municipality or Road District		Village of Hamlet		Date	Time			
		Veteran's Parkway - Block Wall				8/10/2008	3:00 PM			
Estimate \$		Appropriation \$		Attended By						
Proposal Guarantee										
Terms										
Item No. or Group	Items	Delivery	Unit	Quantity	Name and Address of Bidders		Stark Excavating		Cross Construction	
					Unit Price	Total	Unit Price	Total	Unit Price	Total
C1	Modular Block Wall		LF	733.250	Approved Engineers Estimate		\$166.00	\$121,719.50	\$145.00	\$106,321.25
	Bituminous Surface Removal		SY	713.000			6.80	\$4,848.40	8.00	\$5,704.00
	P.C.C. Surface Removal		SY	413.000			5.75	\$2,374.75	15.00	\$6,195.00
	Topsoil Furnish and Place		SY	1,126.000			8.75	\$9,852.50	17.00	\$19,142.00
	Seeding Special, Complete		LSUM	1.000			4,165.00	\$4,165.00	5,000.00	\$5,000.00
C2	Additive Alternate									
	Modular Block Wall		LF	260.750			177.00	\$46,152.75	145.00	\$37,808.75
	Bituminous Surface Removal		SY	71.000			10.00	\$710.00	10.00	\$710.00
	P.C.C. Surface Removal		SY	10.000			18.00	\$180.00	15.00	\$150.00
	Topsoil Furnish and Place		SY	81.000			31.50	\$2,551.50	20.00	\$1,620.00
	Seeding Special, Complete		LSUM	1.000			1,535.00	\$1,535.00	2,500.00	\$2,500.00
				Total Bid	As Read	As Corrected				
					\$194,960.15	\$184,089.40			\$185,151.00	\$185,151.00

Veteran's Parkway – Block Wall
August 28, 2009

SIGN IN ROSTER

Printed Name	Company	Phone #
Rusty VAUGHN	OTTO-BAYM CONCRETE	
Rob DeFraw	STARX Excavating	
GREG HAZEL	VILLAGE OF RANTOUL	

ORDINANCE NO. 2193

**AN ORDINANCE
SUPPLEMENTING AND AMENDING
SECTION 6.11.2.8 AND REPEALING SECTION 6.11.2.12 OF THE
VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY**

**VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 8th day of September, 2009, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2193

AN ORDINANCE
SUPPLEMENTING AND AMENDING
SECTION 6.11.2.8 AND REPEALING SECTION 6.11.2.12 OF THE
VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED,
IN CONNECTION WITH INSPECTIONS OF RENTAL RESIDENTIAL PROPERTY

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") is a Home Rule Unit of Local Government under Section 6, Article VII of the Constitution of the State of Illinois; and

WHEREAS, as a Home Rule Unit of Local Government, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, that protect the public health, safety and welfare of its citizens, that license, that tax and that incur debt; and

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village now find it necessary, desirable and appropriate to revise the provisions of Section 6.11.2.8, entitled "Fees", and to repeal Section 6.11.2.12, entitled "Repealer", of Division 2, entitled "Rental Property Registration and Inspection", of Article XI of Chapter 6 of the Village of Rantoul Code, 1977, as heretofore supplemented and amended, under and pursuant to its power and authority as a Home Rule Unit of Local Government and the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.), as supplemented and amended, in order to establish and provide for registration and other related fees in connection with the inspection of rental residential premises and rental residential units and to continue such inspection 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. Division 2, entitled "Rental Property Registration and Inspection", of Article XI of Chapter 6 of the Village of Rantoul Code, 1977, as supplemented and amended, be and the same is hereby further supplemented and amended as follows:

(a) Section 6.11.2.8, entitled "Fees", is supplemented and amended to provide as follows:

Section 6.11.2.8. Fees.

The fee for each registration or reinspection as required under this Division shall be paid in advance in accordance with the respective Schedules of Fees set forth below.

For each registration to be filed and each reinspection conducted for or during the calendar year commencing May 1, 2010 and each May 1 of each calendar year thereafter.

SCHEDULE OF FEES

TYPE OF FEE	FEE
Each Registration Statement:	\$40.00 per Dwelling Unit or Condominium Unit
Each Late Registration Statement	\$100.00 per Residential Premises
Each Failure to Appear for, or to Cancel With at Least 24-Hours Notice, Any Scheduled Inspection or Reinspection	\$100.00 per Occurrence
Each Reinspection	\$100.00 per Dwelling Unit or Condominium Unit

(b) Section 6.11.2.12, entitled "Repealer", is hereby repealed, it being the express intention of the Corporate Authorities to provide for the continuation of this Division 2 of Article XI of Chapter 6 by the enactment hereof.

Section 2. Effective Date. The provisions of this Ordinance shall become effective on May 1, 2010, upon 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 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 upon a roll call vote as follows:

"Ayes" _____
 "Nays" _____
 "Absent" _____

PASSED this 8th day of September, 2009.

 Village Clerk

APPROVED this 8th day of September, 2009.

 Village President

ORDINANCE NO. 2194

AN ORDINANCE
AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE
(11 and 12 Charles Drive and 438 South Steffler Street)

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") is a home rule unit under and pursuant to Section 6(a) of Article VII of the Constitution of the State of Illinois, and is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to acquire any real estate, including any interest therein, for municipal purposes in such manner as the President and the Board of Trustees (the "Corporate Authorities") of the Village may authorize; and

WHEREAS, the Corporate Authorities of the Village have determined that it is advantageous and desirable for municipal purposes and the public welfare of its residents for the Village to accept title to certain real estate in order to promote and protect the health, safety, morals and welfare of the public; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities at which this Ordinance is adopted the form of two (2) Quitclaim Deeds (collectively, the "Deeds") from Busey Bank, a state banking association, as Grantor, to the Village, as Grantee, whereby the Grantor conveys and quitclaims to the Village two (2) certain parcels of real estate commonly known as 11 and 12 Charles Drive and 438 South Steffler Street (as more particularly described in the Deeds, collectively, the "Real Estate"), as a donation.

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

Section 1. That the acceptance of title to the Real Estate by the Village from the Grantor for the purposes as set forth in the preambles and recitals of this Ordinance be and the same is hereby authorized and approved.

Section 2. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Deeds and the acceptance of the Real Estate are hereby ratified, confirmed and approved.

Section 3. That from and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental instruments as may be necessary to accomplish the purposes of this Ordinance and the consummation of the transfer of the Real Estate to the Village in accordance with the respective terms, conditions and undertakings of the Deeds and this Ordinance.

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 held on the date set forth below upon a roll call vote as follows:

"Ayes" _____
"Nays" _____
"Absent" _____

PASSED this 8th day of September, 2009.

Village Clerk

APPROVED this 8th day of September, 2009.

Village President