

**Rantoul Village Board of Trustees
Regular Board Meeting
November 10, 2009**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Pro Tem Carter**
Invocation – Rev. Gary Ingold, First Assembly of God Church
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 October 6; and Regular Board Meeting of October 13, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Concurrence with the Mayor in the appointment of Sam Hall to the Board of Fire & Police Commissioners, for a term ending in 2012 1
 - (D) Pass Community Development Resolution No. 274, A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE SUBSTANTIAL AMENDMENT 1 TO THE 2009 ANNUAL ACTION PLAN (B-09-MC-17-0019) AND TO FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED 2-3
 - (E) Pass Ordinance No. 2197, AN ORDINANCE AUTHORIZING THE EXECUTION OF THE IMLRMA MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT 6-10, 18-19
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

7. Motion to waive the bidding requirements and authorize the purchase of an XRF Analyzer from Innov-X - \$15,957.00 13-14
- *8. Motion to authorize the award of contract for consultant services for the development of an updated Chanute Business Plan to the recommended qualified consultant, subject to OEA approval of the amended grant agreement 16-17

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass Ordinance No. 2198, AN ORDINANCE REVISING THE ANNUAL BUDGET (Wastewater and Water Funds) 11-12, 15, 20-21
10. Motion to pass Resolution No. 11-09-1083, A RESOLUTION DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE 2009 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW 22-23

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

11. Motion to Adjourn

* **Clerk's Note:** Staff recommendation of qualified consultant will be made on November 9, 2009.

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.

Statement Regarding the Americans with Disabilities Act (ADA)

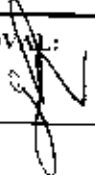

The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons with hearing difficulties may obtain auxiliary hearing aids available at each meeting upon request. Persons requiring additional assistance regarding accessibility issues should contact the Village Administrator's office at (217) 892-6802. TTY users should call the Illinois Relay Center at 1-800-526-0844.

Citizens may visit our website at 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.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

ITEM: Chanute Business Plan	DEPARTMENT: Public Works / Comptroller
AGENDA SECTION:	AMOUNT: Up to \$180,000 (OEA Grant Funded)
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: October 27th, 2009
<p>SUMMARY HIGHLIGHTS:</p> <p>This agenda item provides for the approval of consultant services proposal to produce an updated Business Plan for the former Chanute Air Force Base (CAFB) in support of the early property transfers. The Business Plan will include (a) a development timeline, including phasing and a detailed cash flow analysis; (b) a refined market and feasibility analysis; and, (c) a local investment and financing strategy.</p> <p>The development of this business plan supports an Economic Development Conveyance (EDC) of approximately 470 acres at the former CAFB. Portions of the 470 acres have been identified for or transferred under different mechanisms and to different entities. Transfer via EDC will assist the Air Force in meeting their property transfer goals. The ensuing EDC application will address these issues using the following transfer strategy, which is supported by the AFRPA as depicted on the attached map.</p> <p>The Village received proposals from Burns and McDonnell and RKG Associates on October 23, 2009. The Project Budgets for the consultant services were as follows:</p> <p align="center">Burns and McDonnell - \$173,000 RKG Associates - \$178,000</p>	
<p>RECOMMENDED ACTION: Approve the recommended consultant selection and award the contract for consultant services, subject to OEA approval of the amended grant agreement.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E.</p> 	<p>VILLAGE ADMINISTRATOR:</p> 

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ___ OF ___

SUBJECT: Chanute Business Plan	DEPARTMENT: Public Works / Comptroller
BACKGROUND/DISCUSSION: These proposals will be evaluated by the Village Staff. The evaluation criteria for the proposals are as follows: The Village will use a numbered point system (0-5) to grade each selection criteria. The Village shall select a proposal from among those submitted pursuant to the following criteria: <ol style="list-style-type: none">1. Amount of experience of the team with similar projects.2. Breadth of expertise on the team.3. Demonstrated understanding of the challenges and opportunities involved in preparing a business plan for a former military base with potential market, environmental and infrastructure constraints.4. Understanding of how a business plan and an operating plan can work together to support the economic reuse and redevelopment of Chanute Air Force Base and the surrounding properties.5. The written presentation skills of the project team as demonstrated in the response to the RFP.6. The cost of the respondent's services. Village Staff will conduct interviews on November 4 th and will provide the recommended selection for the Board's approval on November 10 th . Funding for the consultant services is through a grant from the Office of Economic Adjustment (OEA). The OEA had previously awarded a grant to the Village in the amount of \$96,826 which can be amended up to \$180,000. Upon selection of the firm, Village Staff will amend the OEA grant agreement to reflect the known cost of the consultant services.	
AGENDA PAGE NUMBER:	

ORDINANCE NO. 2197

AN ORDINANCE
AUTHORIZING THE EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION AGREEMENT

WIHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village"), a member in good standing of the Illinois Municipal League Risk Management Association and party to the IMLRMA Intergovernmental Cooperation Contract, have been fully apprised of the IMLRMA Minimum/Maximum Contribution Agreement which amends and supplements the Declarations pages dated December 31, 2009 to December 31, 2010, and all endorsements thereto.

WHEREAS, the Corporate Authorities of the Village find it to be in the best interest of the Village to make the IMLRMA contribution of the Village in accordance with the IMLRMA Minimum/Maximum Contribution Agreement.

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 execution of the IMLRMA Minimum/Maximum Contribution Agreement for a one (1) year period beginning December 31, 2009 and ending December 31, 2010 is hereby authorized and approved.

Section 2. That the Village President and the Village Comptroller are hereby granted authority to execute the IMLRMA Minimum/Maximum Agreement which amends and supplements the IMLRMA Declarations pages dated December 31, 2009 to December 31, 2010, and all endorsements thereto.

Section 3. That this ordinance shall take effect immediately upon its passage and approval.

This ordinance is hereby passed, the "aycs" and "nays" being called, by the concurrence of a majority of the members of the Corporate Authorities then holding office at a regular meeting duly called for such purpose on the date set forth below.

PASSED this 10th day of November, 2009.

Village Clerk

APPROVED this 10th day of November, 2009.

Village President

I, Jeremy A. Reale, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the foregoing is a true and correct copy of the Ordinance No. ____ , as adopted the 10th day of November, 2009.

Village Clerk

ORDINANCE NO. 2198

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Wastewater and Water Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 10th day of November, 2009, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2198

AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Wastewater and Water Funds)

WHEREAS, the annual budget for the fiscal year beginning May 1, 2009 and ending April 30, 2010 (the "Annual Budget") of the Village of Rantoul, Champaign County, Illinois (the "Village") was duly approved by the President and Board of Trustees (the "Corporate Authorities") of the Village under and pursuant to Ordinance No. 2133, passed and approved at a regular meeting on April 8, 2008; and

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

WHEREAS, funds are available to effectuate such revisions.

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

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revise the Annual Budget by providing for such transfers between or among the funds or accounts so designated or such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment document(s) (BA-FY-10-03 and 04), copies of which are attached hereto and hereby incorporated herein by this reference thereto.

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

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

This ordinance is hereby passed, the "ayes" and "nays" being called, by the vote of two-thirds of the members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 10th day of November, 2009.

Village Clerk

APPROVED this 10th day of November, 2009.

Village President

RESOLUTION NO. 11-09-1083

**A RESOLUTION
DETERMINING THE AMOUNTS OF MONEY
NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE
2009 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW**

WHEREAS, the Truth in Taxation Law (35 ILCS 200/18-55 *et seq.*), as supplemented and amended, (the "Act"), requires taxing districts, including the Village of Rantoul, Champaign County, Illinois (the "Village"), to disclose by publication and hold a public hearing on their intention to adopt an annual corporate levy, including special purpose annual levies other than debt service levies and levies made for the purposes of paying amounts due under public building leases (the "Aggregate Levy"), in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by any such taxing districts prior to such extension, upon the Aggregate Levy of the preceding year; and

WHEREAS, Section 18-60 of the Act requires the corporate authority of each taxing district, including the President and Board of Trustees of the Village (the "Corporate Authorities"), not less than twenty (20) days prior to the adoption of its Aggregate Levy for the current year, to determine the amounts of money, exclusive of any portion of such Aggregate Levy attributable to the cost of conducting any election required by the general election law (the "Election Costs"), estimated to be necessary to be raised by taxation for such current year upon the taxable property in its district; and

WHEREAS, if the estimate of the Corporate Authorities required to be made as provided in Section 18-60 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy of the preceding year, exclusive of Election Costs, Section 18-70 of the Act requires the Corporate Authorities to give public notice of and hold a public hearing on its intent to adopt an Aggregate Levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the Aggregate Levy of the preceding year.

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

That the Corporate Authorities of the Village hereby find and determine as follows:

(a) That the amounts of money, exclusive of Election Costs, estimated and proposed to be raised by the Corporate Authorities for the Aggregate Levy of the Village for the 2009 tax levy year upon all taxable property in the Village shall not exceed \$1,309,903.00.

(b) That the aggregate amounts of property taxes extended or estimated to be extended, including any amounts abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy for the 2008 tax levy year, exclusive of Election Costs, was \$1,247,992.05.

(c) That the not to exceed amounts estimated and proposed to be extended for the Aggregate Levy of the Village for the 2009 tax levy year are hereby determined by the Corporate Authorities to be 104.9608% of the total amounts of money extended or estimated to be extended for the Aggregate Levy of the 2008 tax levy year.

(d) That because the amounts estimated and proposed to be extended for the Aggregate Levy for the 2009 tax levy year do not exceed 105% of the total amounts of money extended or estimated to be extended for the Aggregate Levy for the 2008 tax levy year, the giving of a public notice and the holding of a public hearing are not required pursuant to Section 18-60 of the Act.

PASSED this 10th day of November, 2009.

Village Clerk

APPROVED this 10th day of November, 2009.

Village President