

**Rantoul Village Board of Trustees
Regular Study Session
January 5, 2010**

Order of Business

Board Packet Page(s)

- 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) Annual Destruction of Closed Session Audiotapes 1-3
 - B) Appointment of Deputy Freedom of Information Officers 4
 - C) Presentation of any Addendum Items for the Agenda
- 6. Items from the Administrator**
 - A) Acquisition of Property – 200 Borman Drive 5-6
 - B) Intergovernmental Agreement Re: LCA Property Transfer 7-12
- 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, December 1, 2009
 - B) Approval of Minutes, Regular Board Meeting, December 8, 2009
 - C) Approval of Bills & Monthly Financial Reports
- 9. Items from Public Works**
 - A) Annual Parade Routes Resolution 13-19
- 10. Items from the Comptroller**
 - A) Budget Amendment – Police Squad Cars

Order of Business

Board Packet Page(s)

- 11. Items from the Fire Department**
 - A) Disposal of Surplus Radios and Pagers 20

- 12. Items from Community Development**
 - A) CD Emergency PLUS Rehabilitation – 1108 St. Andrews Circle 21-26

- 13. Items from the Police Department**
 - A) Purchase of Squad Cars & Cameras 27-30

- 14. Items from Counsel**
 - A) Resolution Initiating Zoning Map Amendment 31-32

- 15. Closed Session**

Motion to enter into Closed Session pursuant to 5 ILCS 120/2 (C) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

- 16. Adjournment**

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

1

OF

1

ITEM: Destruction of Closed Session Audiotapes	DEPARTMENT: Village Clerk
AGENDA SECTION:	AMOUNT: N/A
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 20-Dec-09
SUMMARY HIGHLIGHTS: <p>The Illinois Open Meetings Act states that the verbatim recordings of closed session proceedings may be authorized for destruction by the Village Board, provided that: (1) the formal minutes of those sessions have been approved and (2) a period of 18 months has elapsed since the sessions were convened. It has generally been the practice of the Village to pass a resolution authorizing the destruction of all eligible tapes to coincide with the semi-annual review each January.</p> <p>A review of the Village's audiotape files in September 2009 uncovered a number of closed session tapes dating between 1997 and 2005 that had not been accounted for in previous destruction resolutions. The attached resolution and exhibit would authorize the destruction of those older tapes, as well as the more recent tapes that have become eligible for destruction since January 2009.</p>	
RECOMMENDED ACTION: Pass Resolution authorizing the destruction of closed session tapes, as listed	
DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR
AGENDA PAGE NUMBER:	

RESOLUTION NO. 1-10-

**A RESOLUTION
AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires all public bodies to keep a verbatim record of all closed meetings in the form of an audio or video recording; and

WHEREAS, Section 2.06 of the Open Meetings Act further provides that the verbatim record of such closed meetings may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than eighteen (18) months after the completion of the meeting records, but only after: (1) the public body approves the destruction of a particular recording; and (2) approves minutes of the closed meeting that meets the following written minutes as required by such Section 2.06:

- (a) the date, time and place of the meeting;
- (b) the members of the public body recorded as either present or absent; and
- (c) a summary of discussion on all matters proposed, deliberated or decided, and a record of any vote taken; and

WHEREAS, each of the minutes of the closed meetings held on the dates set forth on the attached list (collectively, the “**Designated Closed Meeting Minutes**”) meet the written minutes requirements of Section 2.06 of the Open Meetings Act.

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

Section 1. The President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) hereby expressly find and determine that the matters set forth in the preambles and recitals to this Resolution are true, correct and complete and are hereby adopted and included herein by this reference thereto.

Section 2. The Corporate Authorities, having approved the Designated Closed Meeting Minutes as required by such Section 2.06 of the Act, hereby approve and authorize the destruction of the audio recording of such Designated Closed Meeting Minutes.

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 on the date set forth below.

PASSED this 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

LIST OF DESIGNATED CLOSED MEETING MINUTES

TAPE NO.	MEETING SUBJECT	MEETING DATE(S)
4	Specific Employee Matter	August 12, 1997 January 13, 1998
38	Specific Employee Matter	January 20, 1998
207	Sale/Purchase of Real Estate	May 8, 2001 May 22, 2001 May 25, 2001 June 1, 2001
210	Sale/Purchase of Real Estate	June 1, 2001 June 5, 2001
220	Specific Employee Matter	October 9, 2001
229	Specific Employee Matter	February 4, 2001 March 5, 2002 March 18, 2002
334	Collective Bargaining	February 10, 2004
368	Specific Employee Matter	August 25, 2004
399	Specific Employee Matter	January 10, 2005
434	Specific Employee Matter	September 26, 2005
435	Specific Employee Matter	September 26, 2005
436	Specific Employee Matter	September 26, 2005
560	Specific Employee Matter & Collective Bargaining	November 6, 2007
567	Review of Closed Minutes	January 2, 2008
569	Specific Employee Matter	January 16, 2008
576	Specific Employee Matter	March 4, 2008
578	Collective Bargaining	March 11, 2008
583	Specific Employee Matter	April 8, 2008
586	Specific Employee Matter	April 16, 2008
587	Specific Employee Matter	April 16, 2008
588	Specific Employee Matter	April 17, 2008
589	Specific Employee Matter	April 17, 2008
593	Specific Employee Matter	May 13, 2008
595	Specific Employee Matter	May 22, 2008



Office of the Village Clerk

333 South Tanner Street / Room 102 / Rantoul, IL 61866
Ph.217.892.6823 / Fax 217.892.4794 www.myrantoul.il.us

December 21, 2009

Public Access Bureau
Office of the Illinois Attorney General
500 South Second St.
Springfield, IL 62706

To Whom It May Concern:

In accordance with the provisions of Public Act 096-0542 and Village of Rantoul Resolution No. 9-09-1081, the following individuals are hereby certified to the State of Illinois as having been designated to serve as Freedom of Information Officers beginning January 1, 2010:

Jeremy A. Reale.
Rantoul Village Clerk
333 S. Tanner Street
Rantoul, IL 61866

Phone: (217) 892-6823
Email: JReale@village.rantoul.il.us

Lt. Jeffrey Wooten
Rantoul Police Department
109 E. Grove Avenue
Rantoul, IL 61866

Phone: (217) 893-0988
Email: JWooten@village.rantoul.il.us

Sara Simpkins
Rantoul Police Department
109 E. Grove Avenue
Rantoul, IL 61866

Phone: (217) 893-0988
Email: SSimpkin@village.rantoul.il.us

If you have any questions regarding this matter, please don't hesitate to contact my office at (217) 892-6823.

Sincerely,

Jeremy A. Reale
Village Clerk

ORDINANCE NO. _____

**AN ORDINANCE
AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE
(200 Borman Drive, Rantoul, Illinois)**

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 acquire certain real estate in order to promote and protect the health, safety, morals and welfare of the public, to eliminate dangerous and unsafe buildings within the Village and to promote a development project essential to the public interest; 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 a certain Contract for Sale of Real Estate (the “**Contract**”) by and between Amerinvest Rental Properties, L.L.C., an Illinois limited liability company, as Seller (the “**Seller**”), and the Village, as Buyer, whereby the Seller agrees to sell and the Village agrees to purchase the real estate commonly known as 200 Borman Drive, Rantoul, Illinois, together with related improvements and appurtenances located thereon (as more particularly described in the Contract, the “**Real Estate**”), for the purchase price of \$65,000.00.

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

Section 1. That the acquisition of the Real Estate by the Village from the Seller for the for the purposes as set forth in the preambles and recitals of this Ordinance and under such terms and conditions as set forth in the Contract be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Contract, and the Village Clerk is hereby authorized to attest the same, with such insertions, changes or revisions in the form of such Contract as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such changes or revisions therein from the form of the Contract as authorized and approved by this Ordinance.

Section 3. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Contract and the acquisition of the Real Estate are hereby ratified, confirmed and approved.

Section 4. 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 deeds, documents, agreements, leases, certificates, forms, receipts and other 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 Contract.

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 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

ORDINANCE NO. _____

**AN ORDINANCE
AUTHORIZING THE CONVEYANCE OF CERTAIN
REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS**

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 authorize the transfer, sale, conversion, conveyance, lease/option, trade or other disposition (any of which is collectively referred to herein as a “**Conveyance**”) of any of its real estate; and

WHEREAS, in addition to the power of the Village as a home rule unit, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village further have the power to authorize the transfer to the State of Illinois of all of the Village’s right, title and interest in and to any real estate held by the Village under and pursuant to Section 4 of the Local Government Property Transfer Act (50 ILCS 605/4); 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 a certain Intergovernmental Agreement (the “**Agreement**”) by and between the Village and the State of Illinois, Department of Military Affairs (“**DMAIL**”), whereby the Village agrees to convey and donate to DMAIL the real estate, together with related improvements and appurtenances located thereon (as more particularly outlined on Exhibit A to the Agreement, the “**Real Estate**”), for the purpose of constructing new facilities for the Lincoln’s Challenge Academy.

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

Section 1. The Corporate Authorities hereby expressly find that the Real Estate is no longer necessary or appropriate for, required for the use of, profitable to or in the best interests of the Village to retain and that the Conveyance of the Real Estate to DMAIL will promote the eradication of deteriorating and declining facilities and the investment of public funds for a project essential to the public interest.

Section 2. The Conveyance of the Real Estate by the Village to DMAIL for the purposes and under such terms and conditions as set forth in the Agreement be and the same is hereby authorized and approved.

Section 3. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, and the Village Clerk is hereby authorized to attest the same, with such insertions, changes or revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be,

to constitute conclusive evidence of such approval of any and all such changes or revisions therein from the form of the Agreement as authorized and approved by this Ordinance.

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

Section 5. That from and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental deeds, documents, agreements, leases, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Ordinance and the consummation of the Conveyance of the Real Estate by the Village to DMAIL in accordance with the respective terms, conditions and undertakings of the Agreement.

This Ordinance is hereby passed, the “ayes” and “nays” being called, by a two-thirds vote 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 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

INTERGOVERNMENTAL AGREEMENT

This Agreement is made this ____ day of _____, 2010 by and between the People of the State of Illinois, Department of Military Affairs ("DMAIL"), and the Village of Rantoul ("City"), pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and Section 4 of the Local Government Transfer Act (50 ILCS 605/4).

Whereas, DMAIL has, or will procure, sufficient funding to construct new facilities for the Lincoln's Challenge Academy; and

Whereas, City wants those facilities to be constructed in the Village of Rantoul, and City is willing to acquire and donate real property to DMAIL for construction of the new facilities.

Now, therefore, the parties agree as follows:

1. The City will acquire, and agrees to convey to DMAIL by Warranty Deed, fee simple title to the real estate generally outlined with a blue line and designated "Lincoln's Challenge" (the "**Lincoln's Challenge Parcel**") and the real estate generally outlined in yellow and designated "Amerinvest Subdivision" (the "**Amerinvest Subdivision Parcel**") as depicted on Exhibit A, which is attached hereto and incorporated herein by reference (the "Lincoln's Challenge Parcel" and the "Amerinvest Subdivision Parcel" being, collectively, the "**Land**"). Such Warranty Deed or Warranty Deeds shall be subject only to exceptions permitted herein.

2. If, and to the extent City is not exempt from payment of any Real Estate Taxes on the Land, whether in arrears or for future tax years until the final transfer of each respective parcel of the Land, such Real Estate taxes, apportioned up to the date of possession, shall be paid at City's expense. The proration thereof shall be calculated upon the basis of the most current tax information, including confirmed multipliers. If, and to the extent City is not exempt from the payment thereof, the transfer tax and all special assessments, which are a lien upon each respective parcel of the Land as of the date of this Agreement shall be paid at City's expense. All such taxes and special assessments, if any, shall be paid by City at each closing and shall release City from any further liability to DMAIL in connection therewith.

3. DMAIL agrees to construct new facilities for the Lincoln's Challenge Academy on the Land donated by the City, subject to the availability of State or Federal funds which may be used for such purposes.

4. a. City shall, within thirty (30) days after acquiring fee simple title to each respective parcel of the Land, notify DMAIL in writing of such acquisition. City shall, within a reasonable period of time after providing such notice: (1) furnish at City's expense a Commitment for an Owner's Title Guaranty Policy, issued by a company regularly doing business in the county in which the Land is located, in an amount equal to the value of each respective parcel of the Land; and (2) furnish at City's expense a survey of the Lincoln's Challenge Parcel conducted by a registered/licensed Land Surveyor.

b. Permissible exceptions to title shall include only the lien of general taxes and special assessments, if any, which City agrees to pay in full; applicable zoning laws and building codes and ordinances; easements, apparent or of record, and reservations, covenants and restrictions of record which do not restrict reasonable use of the Land.

c. If title evidence discloses exceptions other than those permitted, DMAIL shall give written notice of such exceptions to City within a reasonable time. City shall have a reasonable time to have such title exceptions removed, or, any such exception which may be removed by the payment of money may be cured by such payment. DMAIL reserves the option to determine whether City shall cure the defect or make payment in lieu of removal of title exceptions.

d. DMAIL acknowledges having inspected each respective parcel of the Land and improvements thereon, and being acquainted with the condition thereof. DMAIL accepts the same as of the time the DMAIL executed this Agreement in **AS-IS** condition without any representation or warranty by City concerning such condition and without any obligation on the part of City to make any remediation, alterations, repairs or other improvements.

5. Upon receipt of the documents described in paragraph 4a. above, DMAIL will submit required documentation for: (1) approval by the Illinois Attorney General of the title to each respective parcel of the Land to be acquired; (2) approval of the Governor to acquire each respective parcel of the Land. The obligations of DMAIL are conditioned upon receipt of these approvals.

6. This transaction or transactions shall be closed not later than thirty (30) days after all required approvals have been obtained as specified in paragraph 5 above.

7. If DMAIL has not initiated construction of the Lincoln's Challenge Academy facilities within four (4) years after the last date of closing of any remaining parcel of the Land, then each parcel of the Land will revert to the City, and DMAIL will re-convey each parcel of the Land to the City.

8. All notices and demands herein required or given hereunder shall be in writing. The mailing of any such notice or demand to DMAIL or City at their respective addresses set forth below shall be considered sufficient service thereof.

To DMAIL: Illinois Department of Military Affairs
ATTN: Director of Facilities
1301 N. MacArthur Blvd.
Springfield, IL 62702-2399

To City: Village of Rantoul
ATTN: Administrative Officer
333 S. Tanner
Rantoul, IL 61866-2919

9. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and supersedes all oral agreements regarding the subject matter of this Agreement.

10. By signature hereon, the City, acting under authority granted by its Board of Trustees, hereby approves the terms and conditions of this Agreement.

11. City certifies that it is not barred from being awarded a contract under 30 ILCS 500. Section 50-11 prohibits a person from entering into a contract with a State agency if they know or should know that they are delinquent in the payment of any debt to the State as defined by the Debt Collection Board. City further acknowledges that the contracting State agency may declare the contract void if this certification is false or if the City is determined to be delinquent in the payment of any debt during the term of the contract.

12. City certifies that its Federal Taxpayer Identification Number is 37-6000510, and that it conducts its activities as a home rule unit of local government.

In Witness Whereof, the parties hereto have executed this Agreement as of the day and year first above written.

Village of Rantoul

People of the State of Illinois,
Department of Military Affairs

By: _____
President

By: _____
William L. Enyart
Major General, ILARNG
The Adjutant General

Attest:

By: _____
Secretary


SCHEDULE OF EXHIBITS
Exhibit A: Property Boundary.

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**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE _____ OF _____

ITEM: Parade Routes Resolution	DEPARTMENT: Public Works
AGENDA SECTION: Street Division	AMOUNT:
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: December 1, 2009
<p>SUMMARY HIGHLIGHTS:</p> <p>The Illinois Department of Transportation (IDOT) requires communities to submit an annual resolution to cover all parade events that occur during the year that will require a temporary closure of a State Route. There are three (3) Village of Rantoul parades during the next twelve (12) months that will result in the temporary closing of Route #45 or Route #136.</p> <p>The following are the planned activities:</p> <ol style="list-style-type: none"> 1. Village of Rantoul Fourth of July Parade (7/03/10) – Route #136 from Maplewood to Fredrick and crosses Route #136 at Fredrick. 2. RTHS Homecoming Parade (10/08/10) – Crosses Route #45 at Congress and Grove Ave. 3. Chamber of Commerce Christmas Parade (12/03/10) – Crosses Route #45 at Grove Ave. 	
<p>RECOMMENDED ACTION: Authorize the acceptance of the communities' proposed parade routes for 2010 allowing IDOT to authorize the temporary closing of State Routes #45 and/or Route #136 for those events.</p>	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	



Illinois Department of Transportation

Division of Highways / Region 3 / District 5
13473 IL Highway 133 / P.O. Box 610 / Paris, Illinois / 61944
Telephone 217/465-4181

Greg

ODP-1-D-2
Champaign County

March 21, 2008

Mr. Neal Williams
President, Village of Rantoul
333 South Tanner Street
Rantoul, Illinois 61866

Dear Mr. Williams:

The Region 3/District 5 office of the Department of Transportation is again requesting all municipalities to submit an annual resolution covering all public events that includes but not limited to parades, festivals, foot races, bicycle races, etc., during calendar year 2008.

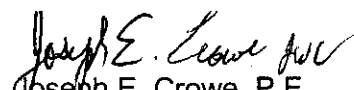
Upon receiving your completed annual resolution, this office will grant permission for temporary road closures for such public events provided the district has received, either by fax or mail, a notification letter stating the date, time, and location of individual events at least ten (10) days prior to the event. With this notification letter, the district will notify the appropriate law enforcement agencies of the upcoming event.

Temporary road closures shall not exceed a four (4) hour period. Road closures over four (4) hours must be requested separately and submitted at least thirty (30) days prior to the event to allow for a more extensive review by the district.

For your use, attached is a sample resolution to help in the preparation of an annual resolution for all proposed public events within your municipality.

Please direct any questions, concerns, or suggestions to our Permit Technician, Mr. Thomas G. Dagley, at telephone number 217-466-7230 in Paris, Illinois.

Very truly yours,


Joseph E. Crowe, P.E.
Deputy Director of Highways,
Region Three Engineer

JCL:jsw
Attachment

RESOLUTION No. _____

**RESOLUTION REGARDING TEMPORARY CLOSING OF
STATE RIGHT-OF-WAY
ANNUAL COMMUNITY EVENTS**

WHEREAS, the **City/Village** of _____ sponsors parades, road races, festivals and other such events which constitute a public purpose; and,

WHEREAS, many of these events are held on State rights-of-way which will require the temporary closure of said highways; and,

WHEREAS, Section 4-408 of the Illinois Highway Code, 605 ILCS 5/1-101 et seq., authorizes the State of Illinois Department of Transportation (IDOT) to issue permits to local authorities to temporarily close portions of State Highways for such public purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE **CITY COUNCIL/VILLAGE BOARD** OF THE **CITY/VILLAGE** OF _____, ILLINOIS:

SECTION 1

The **City Council/Village Board** requests an annual permit allowing the temporary closure of State highways for the purpose of conducting various parades, road races, festivals, and other such events. By receiving an annual permit, the **City/Village** will be required to notify the Department in writing approximately ten (10) days in advance of all road closures so that all emergency agencies will be notified of the proposed event.

SECTION 2

(A) That traffic from the closed portion of highway shall be detoured over routes with an all-weather surface that can accept that anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State highway, except as provided in Subsections (B) and (C) hereof.

(B) That when a marked detour is not provided, police officers or authorized _____ be positioned at each end of the closed section of roadway and at other points as may be necessary to assist in directing traffic through the temporary detour.

(C) That when the roadway is closed for less than 15 minute, police officers, at the expense of the **City/Village** of _____, shall stop traffic for a period not to exceed fifteen (15) minutes and an occasional break shall be made in the procession so that traffic may pass through.

SECTION 3

That the **City/Village** of _____ assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

SECTION 4

That all debris shall be removed by the **City/Village** of _____ prior to reopening the State highway.

SECTION 5

That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices (MUTCD).

SECTION 6

That the **City/Village** of _____ hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above and to hold harmless the State of Illinois from all claims arising from the requested road closings.

SECTION 7

That a copy of this resolution be forwarded to the Illinois Department of Transportation; District 5 Bureau of Operations, 13473 IL Hwy. 133, P. O. Box 610, Paris, Illinois 61944-0610 to serve as authorization for the **City/Village** of _____ to request highway closures through December 31, 2004.

PRESENTED and ADOPTED this ____ day of _____, 20____.


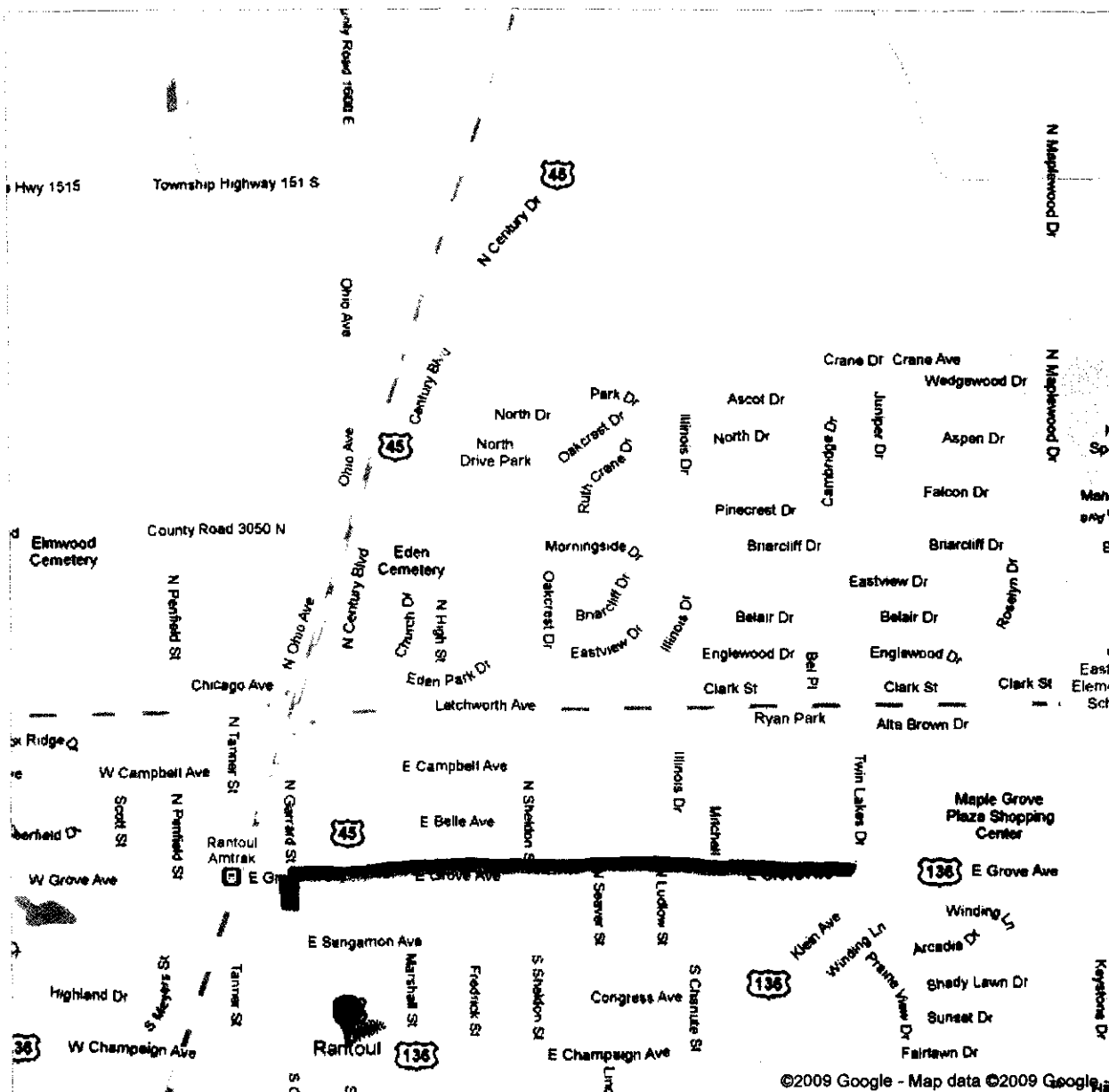
_____, Mayor/Village President

ATTEST:

_____, City Clerk/Village Clerk

Google maps Address Rantoul, IL


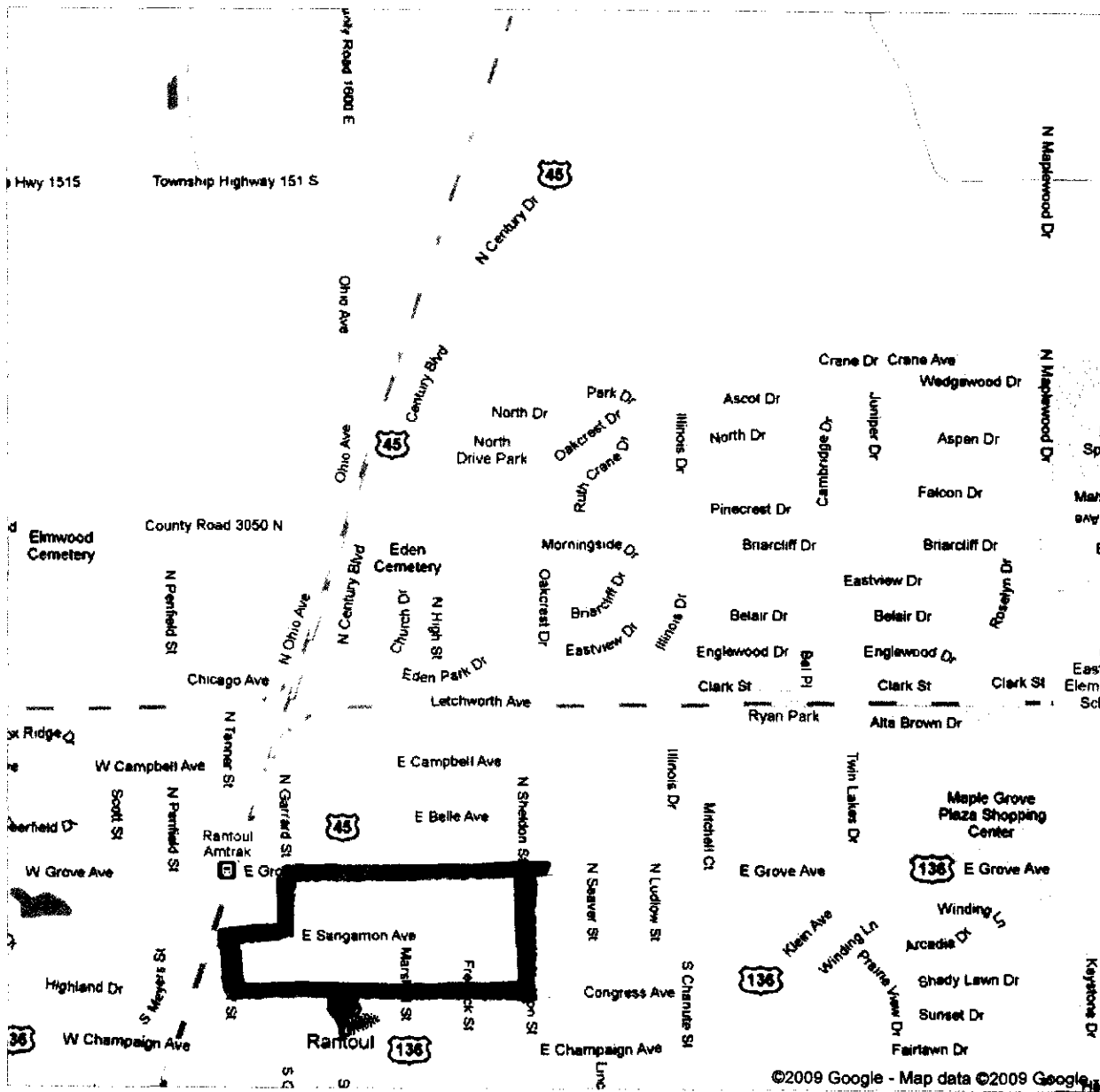
Get Google Maps on your phone
 Text the word "GMAPS" to 466453

Christmas parade

Google maps Address Rantoul, IL

Get Google Maps on your phone
 Text the word "GMAPS" to 466453

RTHS Homecoming Parade

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM PAGE

ITEM: Disposal of old radios and pagers	DEPARTMENT: Fire Administrator								
AGENDA SECTION: Administrator	AMOUNT: Donation value under \$700.00								
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: December 22 2009								
SUMMARY HIGHLIGHTS:									
<p>In 2008, the Rantoul Police Department and the Rantoul Fire Department purchased new radios as part of a program to maintain interoperable communication capabilities with other law enforcement and fire departments within Champaign County. As the Rantoul Police Department had several old radios that are no longer of value, we also have several radios that are of no value to the Fire Department. Inquiries were made to the Public Works Department, and Public Works took several of the radios for their needs.</p> <p>We would like to donate the radios that are left to the Paxton Fire Department. They have indicated that they could use these for their needs.</p> <p>The surplus equipment is as follows:</p> <p>Portable radios:</p> <table border="0"> <tr> <td>Motorola HT600</td> <td>15 each</td> </tr> <tr> <td>Motorola MT1000</td> <td>1 each</td> </tr> <tr> <td>Motorola P200</td> <td>1 each</td> </tr> </table> <p>Pagers:</p> <table border="0"> <tr> <td>Motorola Minitor 1, Minitor 2, Minitor 3 and Minitor 4 single frequency</td> <td>Total of 80</td> </tr> </table> <p>The radios and pagers would be donated to Paxton Fire Department with the understanding that there are no guarantees or warranties furnished with any radio, battery, microphone or charger. It is also understood that Paxton Fire Department is responsible for any and all reprogramming and any additional infrastructure required to make the radios operational.</p> <p>The total value of the donated property would be under \$700.00.</p>		Motorola HT600	15 each	Motorola MT1000	1 each	Motorola P200	1 each	Motorola Minitor 1, Minitor 2, Minitor 3 and Minitor 4 single frequency	Total of 80
Motorola HT600	15 each								
Motorola MT1000	1 each								
Motorola P200	1 each								
Motorola Minitor 1, Minitor 2, Minitor 3 and Minitor 4 single frequency	Total of 80								
RECOMMENDED ACTION:									
Donate the surplus fire department radios to the Paxton Fire Department									
DEPARTMENT HEAD APPROVAL	VILLAGE ADMINISTRATOR								
AGENDA PAGE NUMBER:									

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: CD Emergency PLUS Rehabilitation 1108 St. Andrews Circle	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT: \$12,120.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 5, 2010
SUMMARY HIGHLIGHTS: This is an emergency PLUS rehabilitation project. The project meets the Community Development goals and objectives as stated in the Consolidated Plan by providing rehabilitations to low-moderate, owner occupied housing units to achieve sustainability for the purpose of providing decent affordable housing. Luang Construction of Rantoul, Illinois was hired after the first contract was terminated for the contract price of \$9,850.00 as per specification verified as eligible by the Community Development and Inspection Departments. Luang Construction is not shown on the Department of Housing and Urban Development list indicating contractors debarred from participating in federally funded projects.	
RECOMMENDED ACTION: It is recommended that the project awarded to Luang Construction be approved, and final payment be made.	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 2 OF 2

SUBJECT:	DEPARTMENT:
BACKGROUND/DISCUSSION: This project is a bathroom accessibility project to convert a half bath into a full bath. The homeowner is disabled and cannot access the full bathroom on the 2 nd floor of the home. During the course of the project additional changes and additions had to be made, to finish the project that was started by the previous contractor, as well as other changes that were deemed necessary and eligible to complete the project under the program guidelines by the Community Development and Inspection Departments.	
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: CD Emergency PLUS Rehabilitation 1108 St. Andrews Circle	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT: \$4,214.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 5, 2010
SUMMARY HIGHLIGHTS: This is an emergency PLUS rehabilitation project. The project meets the Community Development goals and objectives as stated in the Consolidated Plan by providing rehabilitations to low-moderate, owner occupied housing units to achieve sustainability for the purpose of providing decent affordable housing. National Construction Services of Mahomet, Illinois submitted the lowest bid of \$9,057.00 for the project, as per specification verified as eligible by the Community Development and Inspection Departments. National Construction Services is not shown on the Department of Housing and Urban Development list indicating contractors debarred from participating in federally funded projects.	
RECOMMENDED ACTION: It is recommended that National Construction Services be paid for the work that they completed.	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR:
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

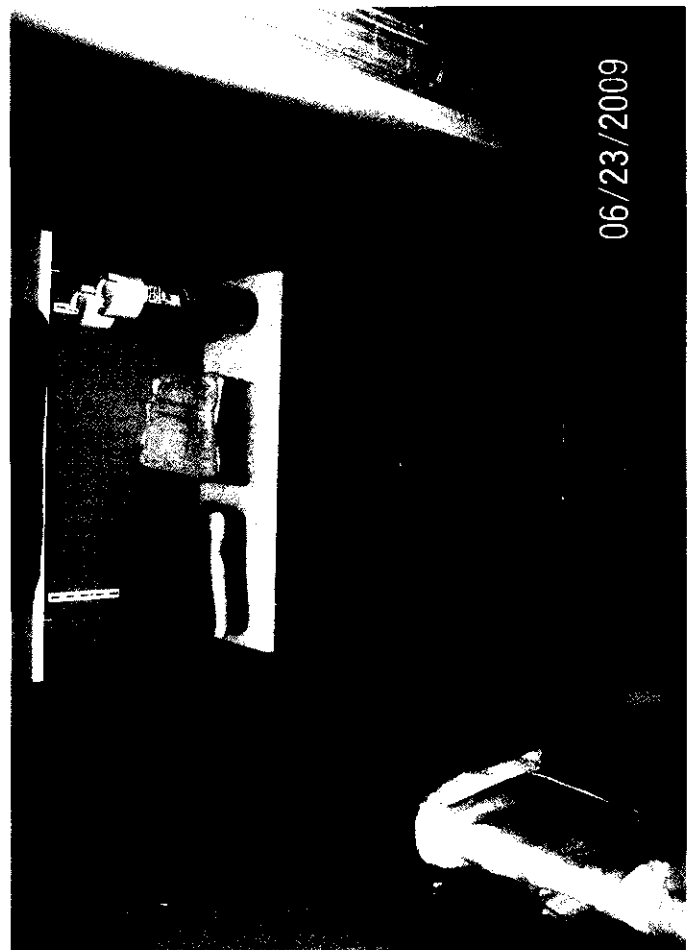
AGENDA ITEM

PAGE 2 OF 2

SUBJECT:	DEPARTMENT:
BACKGROUND/DISCUSSION: <p>This project is a bathroom accessibility project to convert a half bath into a full bath. The homeowner is disabled and cannot access the full bathroom on the 2nd floor of the home. After the project began, the shower stall to be installed needed to be a barrier free shower so that it could be used by the homeowner. However, once the shower stall was brought to the job site, it still was not accessible for the homeowner to use. The Contractor was to provide information and an estimate from Creative Marble in Champaign, Illinois, as to another barrier free shower stall option that would be custom made, in addition to what the re-stocking charge would be, if any, for the shower stall that was originally ordered. The contractor did not provide the requested information after several requests via email and in-person. The Contractor was scheduled to finish the project on or before 10/07/2009. The project was not completed by the scheduled date, and the contractor did not file an extension request after several requests via email and in-person. A joint decision was made between the homeowner, the Community Development, and the Inspection Departments to terminate the contract with the Contractor, and hire the next lowest bidder to complete the project. After termination the Contractor submitted a bill for the work that he completed. After the bill was reviewed and verified by both the Community Development and Inspection Departments the eligible charges that we would pay for was \$4,214.00.</p>	
AGENDA PAGE NUMBER:	

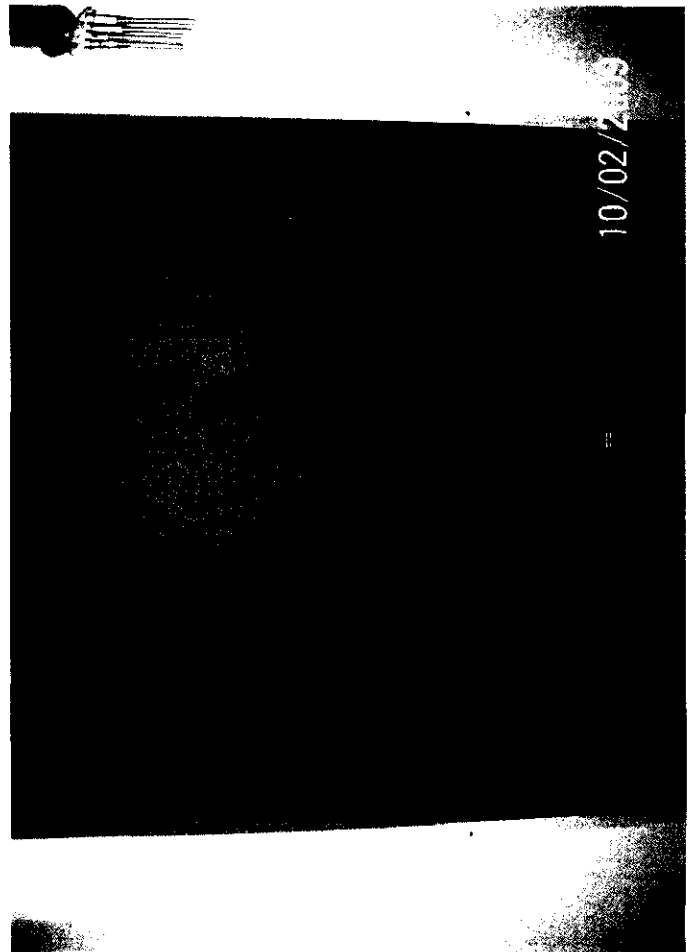
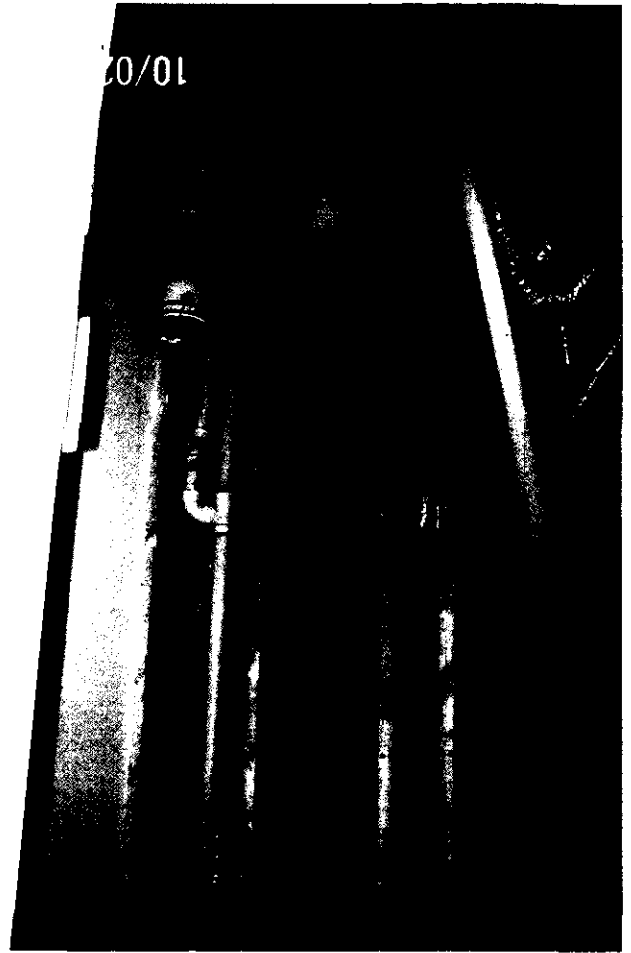
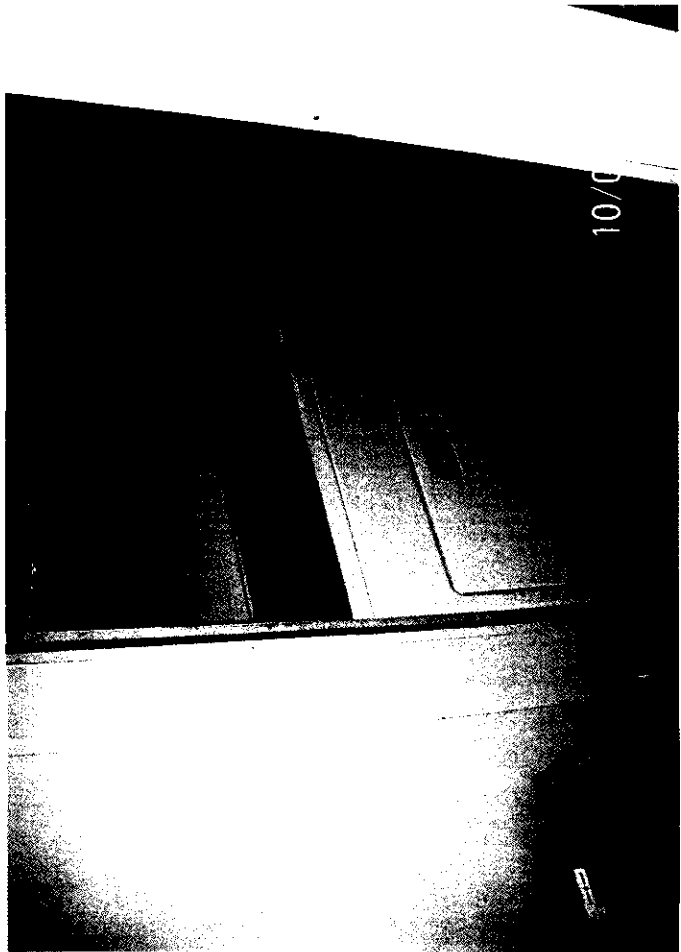
NOTE:

Pictures before the project began



NOTE:

Pictures after Contractor was at the
Project site showing what was completed



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 3

ITEM: Police Squad cars	DEPARTMENT: Police
AGENDA SECTION:	AMOUNT: \$73,706.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: December 29, 2009

SUMMARY HIGHLIGHTS: The police department is requesting the purchase of two (2) squad cars.

Due to budgetary constraints, the 09/10 budget contains \$31,000.00 for the purchase of one (1) new squad car. This amount was half of what would ordinarily have been budgeted were it not for the economic downturn.

The police department sought alternative funding sources by applying for various grants in hopes of being able to purchase an additional squad car, and was notified by the Illinois Criminal Justice Information Authority that we were approved for a grant in the amount of \$23,450 to be applied towards the purchase of a squad car. The grant start date will be 02-01-10.

Landmark Ford, of Springfield, IL, has the current state bid for squad cars. The base price for a 2010 Ford Crown Victoria police car is \$20,668.00. Landmark Ford provided an invoice for two squad cars including the costs of additional equipment needed to have the cars "road ready" for police service. The price per vehicle is \$30,613.00. Total for two cars is \$61,226.00

Additionally, we would like to purchase and install Mobile Vision cameras for both vehicles. Mobile Vision cameras are the brand currently in use in approximately half of our marked fleet. It has been our goal to outfit our entire marked vehicle fleet with in car video cameras, which are invaluable in DUI cases. Thus, it is imperative that we remain with the same brand of camera for consistency, compatibility, storage and retrieval. The quote for the two (2) camera systems is \$11,280.00

Additional costs to complete the squad cars are: Police striping, approximately \$400.00 per vehicle and radio installation and parts, approximately \$200.00 per vehicle for a total of \$1,200.00. AED's for the new cars will be requisitioned from the existing approved budget.

Total costs for two (2) 2010 Ford Crown Victoria police interceptor in road ready condition, \$73,706.00.

Of that figure, \$54,450.00 will come from the current budget (\$31,000.00) and grant funds (\$23,450.00) obtained from the state. The remaining balance, \$19,256.00, is available from the Rantoul Police Department "Restricted Use Funds." These funds are derived from various statutory provisions, such as Drug Asset Forfeitures, fines from individuals convicted of DUI offenses specifically committed to the purchase of new equipment used in the enforcement of DUI laws, and individuals sentenced to court supervision that are required to contribute to the cost of purchasing new police vehicles. These funds are not otherwise committed for use in the 09/10 budget making this purchase budget neutral.

The Rantoul Police Department requests approval for this purchase and the budget amendments necessary to transfer the funds specified.

RECOMMENDED ACTION: APPROVAL

DEPARTMENT HEAD APPROVAL:

Paul Farber, Sgt. Jeff Hunter

VILLAGE ADMINISTRATOR:

AGENDA PAGE NUMBER:

Quote

Landmark Ford Inc.

You Always Do Better At Landmark

2401 Prairie Crossing Drive
Springfield, IL. 62711
Phone: 217 862 5253
Fax: 217 862 5316

DATE: 12.09.2009

Quote For: Village of Rantoul
333 S. Tanner St.
Rantoul, Illinois 61866

DESCRIPTION	AMOUNT
2010 Ford Crown Victoria police interceptor	\$ 20,668.00
Power drivers seat	330.00
Keyed alike key # 1435X	50.00
Delete rear window switches	22.00
Rear door handles inoperable	22.00
Passenger side air bag cut off switch	165.00
Whelen traffic advisor	2,635.00
Rear deck light control	1,070.00
Strobe lights	691.00
Patriot rear seat	528.00
Patriot push bumper	622.00
Parriot prisoner partition w/slider	732.00
Whelen sa315p with bracket	356.00
Ledco computer mount	452.00
Pentex pocket jet 3 printer with case	681.00
Center console arm rest-cup holder-3outlet power strip	435.00
Siren & light control 6 on/off switch & slider 3 position switch	840.00
Rear side window barrier	314.00
Includes installation	
SUBTOTAL	\$ 30,613.00
<i>Units 1</i>	<i>2</i>
Sub total	61,226.00
OTHER	-
TOTAL	\$ 61,226.00

RESOLUTION NO. 01-10-___

**A RESOLUTION
INITIATING A ZONING MAP AMENDMENT
TO THE RANTOUL ZONING ORDINANCE**

WHEREAS, under and pursuant to Section 3, entitled “Official Zoning Map”, of Title IV, entitled “DISTRICTS AND BOUNDARIES”, of the Rantoul Zoning Ordinance, as supplemented and amended (the “**Zoning Ordinance**”), the boundaries of the various districts established thereby, including all notations, colors, references, legends, symbols and text pertaining to such districts, are to be as shown on the “Official Zoning Map” of Rantoul, Illinois (the “**Official Zoning Map**”), which, in accordance with such Section, is made a part of the Zoning Ordinance as if fully described therein; and

WHEREAS, under and pursuant to Subsection B. of Section 6, entitled “Amendments” of Title VII, entitled “ADMINISTRATION, PERMITS, FEES AND PENALTIES”, of the Zoning Ordinance, all amendments to such Zoning Ordinance, including the Official Zoning Map, may be initiated by any of the following methods:

1. The written request of the legal or equitable owner, by a contract purchaser or the holder of a binding option, which is filed with the Chairman or Secretary of the Village of Rantoul Plan Commission (the “**Plan Commission**”) or the Office of the President;
2. By resolution of the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”); and
3. By resolution of the Plan Commission; and

WHEREAS, pending the transfer of title to certain parcels of real estate on the former Chanute Air Force Base from the Secretary of the Air Force to the Village, the Village is in possession and control of such parcels under and pursuant to a “DEPARTMENT OF THE AIR FORCE LEASE OF PROPERTY ON CHANUTE AIR FORCE BASE, ILLINOIS, dated as of September 30, 1993, as supplemented and amended, including the parcels more particularly identified below (collectively, the “**Parcels**”):

Parcels A2a-1, A2a-2 and A2a-3

WHEREAS, the Corporate Authorities of the Village, including as equitable owner, desire to initiate a proposed amendment to the Official Zoning Map of the Zoning Ordinance to change the zoning classification for each of the Parcels from the CR-2 Aviation Support District to the C-2 General Commercial District (the “**Proposed Amendment**”).

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

Section 1. That under and pursuant to this Resolution, the Corporate Authorities of the Village hereby initiates the Proposed Amendment.

Section 2. The Plan Commission of the Village is hereby authorized and directed to hold a public hearing on the Proposed Amendment following the publication of the applicably required legal notice thereof and to thereafter report its findings and recommendations on the Proposed Amendment to the Corporate Authorities within thirty (30) days after the final adjournment of such public hearing.

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 on the date set forth below.

PASSED this 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

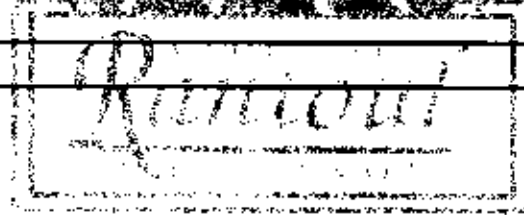
Village President



Rantoul Village Board of Trustees
Regular Study Session
January 11, 2010

Order of Business

Board Packet Page(s)



Proposed Addendum to the Agenda

The proposed addendum includes any items that had not been listed upon the final agenda for the Study Session, as published in accordance with the provisions of 5 ILCS 120 ("the Illinois Open Meetings Act"). Upon vote of approval by the Board of Trustees, the items listed upon the addendum shall be added to the agenda for consideration.

1. Items from the Plan Commission

A) Zoning Ordinance Amendment Re: Permitted Uses

33-35

ORDINANCE NO. _____

**AN ORDINANCE
AMENDING THE TABLE OF PERMITTED USES BY
DISTRICT IN THE RANTOUL ZONING ORDINANCE TO PERMIT THE USE OF A
CHILD DAY CARE FACILITY WITHIN THE CR-2 AVIATION SUPPORT DISTRICT**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of January, 2010, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. ____

**AN ORDINANCE
AMENDING THE TABLE OF PERMITTED USES BY
DISTRICT IN THE RANTOUL ZONING ORDINANCE TO PERMIT THE USE OF A
CHILD DAY CARE FACILITY WITHIN THE CR-2 AVIATION SUPPORT DISTRICT**

WHEREAS, in accordance with Section 6.B.1. of Title XII of the Rantoul Zoning Ordinance, as supplemented and amended, (the "**Zoning Ordinance**"), Willow Pond, LLC, an Illinois limited liability company, as owner, has made a written request which was filed with the Secretary of the Village of Rantoul Plan Commission (the "**Plan Commission**") to initiate an amendment to Table V-1, the Table of Permitted Uses by District, of the Zoning Ordinance, to permit a Child Day Care Facility (non-home based) as a use permitted by right within the CR-2 Aviation Support District (the "**Proposed Text Amendment**"); and

WHEREAS, at 7:30 p.m. on Thursday, December 14, 2009, in the Boardroom of the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois, the Plan Commission held and conducted a public hearing on the Proposed Text Amendment (the "**Public Hearing**"), due notice of the time, date and place of such Public Hearing having been published once in The Rantoul Press, a newspaper published within the Village, on November 25, 2009; and

WHEREAS, after full and complete consideration of any testimony or comment presented at the Public Hearing, the Plan Commission, by a vote of 2 to 5, rendered its decision that the Proposed Text Amendment be forwarded to President and Board of Trustees (the "**Corporate Authorities**") of the Village with a recommendation that it be denied; and

WHEREAS, the Plan Commission thereafter finally adjourned the Public Hearing on December 14, 2009, and has subsequently reported such findings and recommendation to the Corporate Authorities of the Village within thirty (30) days thereafter; and

WHEREAS, the Corporate Authorities, after full and complete consideration of the Proposed Text Amendment and the recommendation of the Plan Commission in connection therewith, has now determined to adopt the Proposed Text Amendment in the form as hereinafter set forth in this Ordinance below.

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

Section 1. Findings. The foregoing recitals are incorporated herein as the findings and determinations by the Corporate Authorities of the Village.

Section 2. Amendments to Zoning Ordinance. Table V-1, the Table of Permitted Uses by District, as contained in Title V, USE REGULATIONS, of the Rantoul Zoning Ordinance, as supplemented and amended, is hereby further supplemented and amended to permit a Child Day Care Facility (non-home based) as a use permitted by right within the CR-2 Aviation Support