

**Rantoul Village Board of Trustees
Regular Board Meeting
January 12, 2010**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Williams**
Invocation – Rev. Lorenzo Bolden, New Light Baptist 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 December 1, 2009; and Regular Board Meeting of December 8, 2009
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Pass Resolution No. 1-10-1084, A RESOLUTION AUTHORIZING THE DESTRUCTION OF CLOSED SESSION TAPES 1-3
 - (D) Pass Resolution No. 1-10-1086, A RESOLUTION REGARDING TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY FOR ANNUAL COMMUNITY EVENTS 13-19, 36-37
 - (E) Pass Ordinance No. 2210, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS (Fire Department Radios) 20, 38
 - (F) Authorize payment in the amount of \$4,214.00 to National Construction Services for work completed on CD Emergency PLUS Rehabilitation Project at 1108 St. Andrews Circle 23-26
 - (G) Authorize the approval of contract with Luang Construction for completion of CD Emergency PLUS Rehabilitation Project at 1108 St. Andrews Circle - \$12,120.00 21-22
- 6. Approval of Any Items Removed from Consent Agenda**

Order of Business

Board Packet Page(s)

Section B – Committee Appointments

7. Motion to concur with the Mayor in the appointment of Jon Vasquez to serve as a member of the Micro Loan Review Committee and the Revolving Loan Review Committee, for terms expiring in 2012

39

Section C – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize the purchase of two 2010 Ford Crown Victoria police squad cars from Landmark Ford Inc. and to authorize the purchase and installation of Mobile-Vision cameras for both cars – total of \$73,706.00

27-30

Section D – Consideration of Ordinances & Resolutions

9. Motion to pass Ordinance No. 2206, AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (200 Borman Drive, Rantoul, IL) 5-6, 40-41
10. Motion to pass Ordinance No. 2207, AN ORDINANCE AUTHORIZING THE CONVEYANCE OF CERTAIN REAL ESTATE BY THE VILLAGE OF RANTOUL, ILLINOIS 7-12, 42-43
11. Motion to pass Ordinance No. 2208, AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE (Outlot 7 of Commanders Subdivision) 44-45
12. Motion to pass Ordinance No. 2209, AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Special Police Funds) 46-47
13. Motion to pass Ordinance No. 2211, 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 33-35, 48-50
14. Motion to pass Resolution No. 01-10-1087, A RESOLUTION INITIATING A ZONING MAP AMENDMENT TO THE RANTOUL ZONING ORDINANCE 31-32, 53-54

Section E – 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 F – Public Announcements

Section G – Closed Session

15. 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

Section H – Items Requiring Action from Closed Session

16. Motion to pass Resolution No. 1-10-1085, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS

51-52

Section I – Adjournment

17. Motion to Adjourn

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.

RESOLUTION NO. 1-10-1086

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

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") 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 state 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 PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. The President and Board of Trustees of the Village hereby request 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 Village will be required to notify IDOT 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 any state 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 IDOT and which is conspicuously marked for the benefit of traffic diverted from such state highway, except as provided in Subsections (b) and (c) hereof.

(b) That when a marked detour is not provided, police officers or authorized flaggers shall, at the expense of the Village, be positioned at each end of the closed section of such state highway and at other points as may be necessary to assist in directing traffic through the temporary detour.

(c) That when any state highway is closed for less than 15 minutes, police officers, at the expense of the Village, 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 Village assumes full responsibility for the direction, protection and regulation of the traffic during the time any such detour is in effect.

Section 4. That all debris shall be removed by the Village 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.

Section 6. That the Village 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 any requested closing of any state highway.

Section 7. That the Village Clerk is hereby directed to forward a copy of this resolution to IDOT, District 5 Bureau of Operations, 13473 IL Hwy. 133, P.O. Box 610, Paris, Illinois 61944-0610 to serve as authorization for the Village to request state highway closures through December 31, 2010.

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

ORDINANCE NO. 2210

**AN ORDINANCE
AUTHORIZING THE CONVEYANCE OF PERSONAL
PROPERTY OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS
(Fire Department radios)**

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 sale, conversion, conveyance, trade-in or other disposition (any of which is collectively referred to herein as a "conveyance") of any of its personal property in such manner as the President and the Board of Trustees of the Village (the "Corporate Authorities") may authorize, with or without advertising or competitive bid for any such conveyance; and

WHEREAS, the Village owns the items of personal property consisting of 17 portable radios and 80 pagers formerly used by the Fire Department of the Village (collectively, the "Personal Property"), which the Corporate Authorities find may have an estimated total value of less than \$5,000.00 but which are no longer necessary or useful to, or in the best interests of, the Village to retain and are to be donated rather than conveyed for any consideration.

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 conveyance of the Personal Property is hereby authorized to be made by means of a donation thereof in "as is" condition to the Paxton Fire Department.

Section 2. 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 execute and deliver all documents and instruments as may be necessary to complete the conveyance of such Personal Property and to carry out the intent and accomplish the purposes of this Ordinance in accordance with its terms.

Section 3. 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 rescheduled 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

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM PAGE OF

| | |
|---|------------------------------|
| ITEM: Micro Loan Committee Revolving Loan Committee | 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: January 8, 2010 |
| SUMMARY HIGHLIGHTS: | |
| <p>Dave Chestnut has submitted his resignation from the Micro Loan and Revolving Loan Review Committees effective February 1, 2010.</p> <p>I have asked Jon Vasquez at First Bank to serve on these committees and he has accepted. His term will expire in 2012.</p> | |
| RECOMMENDED ACTION: Affirm appointment | |
| DEPARTMENT HEAD APPROVAL | VILLAGE ADMINISTRATOR |
| AGENDA PAGE NUMBER: | |

ORDINANCE NO. 2206

**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 TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN follows: 7
3

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

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3 fees

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. 2207

AN ORDINANCE
AUTHORIZING THE CONVEYANCE OF CERTAIN
REAL ESTATE 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

ORDINANCE NO. 2208

**AN ORDINANCE
AUTHORIZING THE ACCEPTANCE OF CERTAIN REAL ESTATE
(Outlot 7 of Commanders Subdivision)**

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, Rantoul Properties, LLC, an Illinois limited liability company, as Grantor, has agreed to convey and donate to the Village, as Grantee, title to a certain parcel of real estate more particularly described as follows (the "**Real Estate**");

Outlot 7 of Commanders Subdivision located in the Village of Rantoul,
Champaign County, Illinois

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, subject to the approval of the form of the deed by the Village Attorney, 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 Deed 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 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 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

ORDINANCE NO. 2209

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(General and Special Police Funds)**

**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. 2209

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(General and Special Police 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. 2182, passed and approved at a regular meeting on April 14, 2009; 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-10-06), a copy of which is 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 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

ORDINANCE NO. 2211

**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. 2211

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 5 to 2, 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

District by inserting in such Table V-1 the letter "P" in the horizontal row for such use under the applicable vertical column for the CR-2 Aviation Support District.

Section 3. Effective Date. The provisions of this Ordinance shall become effective following its passage, approval and publication as required by law.

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 at a special 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

RESOLUTION NO. 1-10-1085

**A RESOLUTION
DETERMINING WHETHER THE NEED FOR
CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED
AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MEETINGS**

WHEREAS, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires each public body to periodically, but no less frequently than semi-annually, to meet to review minutes of all closed meetings and to make a determination, reported in open session, that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

WHEREAS, the President and Board of Trustees (the "Corporate Authorities") of the Village of Rantoul, Champaign County, Illinois (the "Village") have met to review the minutes which remain confidential as of the date hereof of all closed meetings as detailed on the attached list (the "Confidential Closed Meeting Minutes") in order to make such determination.

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

Section 1. That the Corporate Authorities of the Village hereby expressly find and determine that: (1) confidentiality still exists in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column under the heading "Confidentiality Still Exists", and (2) confidential treatment is no longer required in connection with those Confidential Closed Meeting Minutes designated by an "X" in the column "To Be Made Available" in that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

Section 2. That the Village Clerk shall make those Confidential Closed Meeting Minutes so designated by an "X" in the column "To Be Made Available" available for public inspection.

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

PASSED this 12th day of January, 2010.

Village Clerk

APPROVED this 12th day of January, 2010.

Village President

CLOSED MEETINGS
January 8, 2010

| <u>Tape #</u> | <u>Date</u> | <u>Subject</u> | <u>Confidentiality Still Exists</u> | <u>To Be Made Available</u> |
|---------------|----------------|-----------------------------------|---|---------------------------------|
| | Feb. 8, 1996 | FOP negotiation matters | X | |
| | June 6, 1996 | FOP negotiation matters | X | |
| | Sept. 25, 1996 | Specific employee matter | X | |
| | Dec. 14, 1996 | Specific employee matter | X | |
| | Jan. 14, 1997 | Specific employee matter | X | |
| | Feb. 28, 1997 | Specific employee matter | X | |
| | March 4, 1997 | Specific employee matter | X | |
| | June 3, 1997 | FOP negotiation matters | X | |
| | July 1, 1997 | FOP negotiation matters | X | |
| | Dec. 2, 1997 | IBEW negotiation matters | X | |
| | Jan. 13, 1998 | Specific employee matter | X | |
| | May 12, 1998 | IBEW negotiation matters | X | |
| 560 | Nov. 6, 2007 | IBEW Negotiation matters | X | |
| 560 | Nov. 6, 2007 | Specific employee matter | X | |
| 569 | Jan. 16, 2008 | Specific employee matter | X | |
| 576 | March 4, 2008 | Specific employee matter | X | |
| 578 | March 11, 2008 | FPO Negotiations | X | |
| 583 | April 8, 2008 | Personnel | X | |
| 586 | April 16, 2008 | Personnel | X | |
| 587 | April 16, 2008 | Personnel | X | |
| 588 | April 17, 2008 | Personnel | X | |
| 589 | April 17, 2008 | Personnel | X | |
| 593 | May 13, 2008 | Personnel | X | |
| 595 | May 22, 2008 | Personnel | X | |
| 606 | July 15, 2008 | Personnel | X | |
| 611 | Aug. 12, 2008 | Personnel | X | |
| 617 | Sept. 9, 2009 | Collective Bargaining | X | |
| 619 | Oct. 7, 2008 | Collective Bargaining | X | |
| 625 | Dec. 2, 2008 | Collective Bargaining | X | |
| 648 | July 7, 2009 | Semi-Annual Review | X | |
| 657 | Nov. 3, 2009 | Personnel & Collective Bargaining | X | X |
| 663 | Jan. 5, 2010 | Semi-Annual Review | | X |

X Confidentially Still Exists

RESOLUTION NO. 01-10-1087

**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 a certain parcel 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 parcel 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, which such parcel is more particularly identified below (collectively, the "**Parcels**"):

Parcel A2a-2

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 the Parcel 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