



**Rantoul Village Board of Trustees
Regular Study Session
February 7, 2012**

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 Clerk**
 - A) Presentation of any Addendum Items for the Agenda
6. **Items from the Administrator**
7. **Monthly Department Reports**
8. **Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, December 6, 2012
 - B) Approval of Minutes, Regular Board Meeting, December 13, 2012
 - C) Approval of Bills and Monthly Financial Reports
9. **Items from Comptroller**
 - A) Budget Amendment – TIF contribution to schools 1
10. **Items from Public Works**
 - A) IDOT Resolution identifying Community Events and the temporary closure of a State Route 2-5
 - B) Filtering of Unit #8's oil by Purified Lubricants, Inc. – not to exceed \$28,500. 6-7
11. **Items from Community Development**
 - A) Addition of Territory to the Rantoul Enterprise Zone 8-21
12. **Items from Counsel**
13. **Adjournment**

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE ____ OF ____
ITEM: Annual IDOT Resolution identifying Community Events & the temporary closure of a State Route	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: n/a
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 3, 2012
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda Item attempts to comply with the annual request from the Illinois Department of Transportation (IDOT) for communities to submit an annual resolution covering all public events that require a temporary closure of a State Route. In 2012, there are two (2) parades that will result in the temporary closing of State Route #45 and / or Route #136.</p> <p>The following events are currently planned:</p> <ol style="list-style-type: none"> 1. July 4, 2012 - Village of Rantoul Chamber of Commerce Fourth of July Parade. The parade route will impact Route #136 from Maplewood to Grove Avenue and then travels along Grove Avenue to Frederick Street, where it turns south and crosses Route #136 at Frederick Street. 2. October 5, 2012 – Rantoul Township High School (RTHS) Homecoming Parade. The parade route will begin at RTHS and will travel westbound along Congress Avenue where it will first cross Route #45 and then cross Route #45 again eastbound at Grove Avenue. 	
RECOMMENDED ACTION: Authorize the acceptance of the proposed 2012 community events in compliance with the Illinois Department of Transportation (IDOT) requirements to authorize the temporary closing of State Routes #45 and / or Route #136 during these events.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR: 
AGENDA PAGE NUMBER: 1	

REFERENCE



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

ODP-1-D-2
Champaign County

January 13, 2011

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 2011.

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. Joshua C. Lowry, at telephone number 217-466-7231 in Paris, Illinois.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Joseph E. Crowe', written over the typed name and title.

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

JCL:jsv
Attachment

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, 2011.

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.



APPROVED this 8th day of February, 2011.

A handwritten signature in black ink, appearing to be "Mark G. ...", written over a horizontal line.

Village Clerk

APPROVED this 8th day of February, 2011.



A handwritten signature in black ink, appearing to be "Neal W. ...", written over a horizontal line.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM


PAGE ___ OF ___

ITEM: Oil Filtering of Engine #8	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$28,500.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 27, 2012
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda Item provides for the filtering and recovery of the engine oil in unit #8 following contamination of the oil. The source of moisture into the unit was the damaged liner, which was replaced in January. Since that time, PW staff has been seeking options and pricing for the filtering / replacement of the oil. The only firm that has responded and provided pricing is Purified Lubricants, Inc. (Mokena, Illinois) with a price of \$27,000.00.</p> <p>While this repair option is costly, it appears to be less so than options to replace the oil two or three times while using new oil to flush the moisture and contaminants from the engine, reserve tank, heat exchanger, and piping. An oil replacement approach would exceed \$75,345.00 and did not seem justifiable. (3000 gallons at \$7.00 / gallon times three (3) times equals \$63,000.00. In addition, two filter replacements would be required at \$12,345.00.</p> <p>The monthly maintenance payment from the Agency to ensure the availability of Unit #8 is \$9,600.00. The resulting pay back for investing in the repair of this unit (liner plus oil filtering) is roughly five (5) months.</p> <p>Due to the difficulty in finding firms that provide this service and /or willing to provide pricing to the Village, it is requested that formal bidding process be waived and this quote accepted for this task.</p>	
<p>RECOMMENDED ACTION: Authorize the approval of the filtering of Unit #8's oil in a not-to-exceed amount of \$28,500.00 (based on a quote of \$27,000.00 with a \$1,500.00 contingency) through Purified Lubricants, Inc.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. </p>	<p>VILLAGE ADMINISTRATOR: </p>
<p>AGENDA PAGE NUMBER:</p>	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 of 2

ITEM: Addition of Territory to the Rantoul Enterprise Zone	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT: - \$0.00 -
ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: January 26, 2012
SUMMARY HIGHLIGHTS: In order to encourage development on the west side of Rantoul between the Canadian National Railroad and Interstate 57, south of Route 136, staff is proposing adding territory to the Rantoul Enterprise Zone.	
RECOMMENDED ACTION: Board approval of the proposed expansion of the Rantoul Enterprise Zone.	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: 
AGENDA PAGE NUMBER:	

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 2 OF 2

SUBJECT: Addition of territory to the Rantoul Enterprise Zone	DEPARTMENT: Community Development
<p>BACKGROUND/DISCUSSION: In order to encourage development on the west side of Rantoul between the Canadian National Railroad and Interstate 57, south of Route 136, staff is proposing adding approximately 390 acres to the Rantoul Enterprise Zone. Exhibit B in the attached ordinance indicates the proposed expansion. A map showing the current zone territory is also attached. State law limits the amount of territory within the zone to 12 square miles. Rantoul currently has 4.18 square miles and would increase to 4.80 square miles.</p> <p>If the Village Board approves this ordinance, an application seeking the addition of the territory would be made to the Illinois Department of Commerce and Economic Opportunity (DCEO). No changes to the benefits package are being requested. No changes to the size of the zone take effect until DCEO approves the application.</p>	
AGENDA PAGE NUMBER:	

ORDINANCE NO. _____

AN ORDINANCE
FURTHER AMENDING ORDINANCE NO. 1155 BY
ADDING FURTHER ADDITIONAL TERRITORY TO
ENTERPRISE ZONE NO. 1 IN THE VILLAGE OF RANTOUL, ILLINOIS

WHEREAS, on December 17, 1986, the President and Board of Trustees (the **“Corporate Authorities”**) of the Village of Rantoul, Champaign County, Illinois (the **“Village”**), pursuant to and in accordance with the Illinois Enterprise Zone Act (Section 655/1 *et seq.* of Chapter 20 of the Illinois Compiled Statutes, the **“Act”**), duly passed and approved Ordinance No. 1155, entitled **“An Ordinance Designating An Area As Enterprise Zone No. 1 In The Village of Rantoul, Illinois”** (including as later supplemented and amended as described herein, the **“Ordinance”**); and

WHEREAS, in connection with a review of the Ordinance and the written application made in connection therewith to the Department of Commerce and Community Affairs (now the Department of Commerce and Economic Opportunity, the **“Department”**) in accordance with the Act, the Corporate Authorities, on February 10, 1987, duly passed and approved Ordinance No. 1161, entitled **“An Ordinance Revising Section IV, Paragraph B, of Ordinance No. 1155, entitled ‘An Ordinance Designating An Area As Enterprise Zone No. 1 In The Village Of Rantoul, Illinois’”**; and

WHEREAS, approval of the Enterprise Zone No. 1 as designated by the Ordinance, as so amended, was made by the Department by certification of the Ordinance as so amended effective February 27, 1987; and

WHEREAS, on November 21, 1989, the Corporate Authorities duly passed and approved Ordinance No. 1254, entitled **“An Ordinance Adding Additional Territory To Enterprise Zone No. 1 In The Village Of Rantoul, Illinois”**, and approval of such amending ordinance, including the addition of such additional territory to Enterprise Zone No. 1, was made by the Department by certification of the Ordinance as further so amended effective November 30, 1989; and

WHEREAS, on July 14, 1992, the Corporate Authorities duly passed and approved Ordinance No. 1361, entitled **“An Ordinance Further Amending Ordinance No. 1155, entitled ‘An Ordinance Designating an Area as Enterprise Zone No. 1 in the Village of Rantoul, Illinois’”**, and approval of such amendments to such Ordinance No. 1155 was made by the Department by certification of the Ordinance as further so amended effective September 9, 1992; and

WHEREAS, on May 11, 1993, the Corporate Authorities duly passed and approved Ordinance No. 1399, entitled **“An Ordinance Adding Further Additional Territory to Enterprise Zone No. 1 in the Village of Rantoul, Illinois”**, and approval of such amending ordinance,

including the addition of such additional territory to Enterprise Zone No. 1, was made by the Department by certification of the Ordinance as further so amended effective May 21, 1993; and

WHEREAS, on June 8, 1999, the Corporate Authorities duly passed and approved Ordinance No. 1662, entitled “An Ordinance Adding Further Additional Territory to Enterprise Zone No. 1 in the Village of Rantoul, Illinois”, and approval of such amending ordinance, including the addition of such additional territory to Enterprise Zone No. 1, was made by the Department by certification of the Ordinance as further so amended effective July 1, 1999; and

WHEREAS, on July 27, 1999, the Corporate Authorities duly passed and approved Ordinance No. 1668, entitled “An Ordinance Further Amending Ordinance No. 1155 by Revising the Applicability of the Exemption from the Retailers’ Occupation Tax and by Adding Further Additional Territory to Enterprise Zone No. 1 in the Village of Rantoul, Illinois”, and approval of such amending ordinance, including such amendments and the addition of such territory to Enterprise Zone No. 1, was made by the Department by certification of the Ordinance as further so amended effective August 12, 1999; and

WHEREAS, on November 13, 2001, the Corporate Authorities duly passed and approved Ordinance No. 1822, entitled “An Ordinance Further Amending Ordinance No. 1155 by Revising the Applicability of the Exemption from the Retailers’ Occupation Tax and the Ad Valorem Tax Abatement Provisions and by Extending the Term of Enterprise Zone No. 1 in the Village of Rantoul, Illinois”, and the approval of such amending ordinance, including amendments to change the abatement schedule and extend the property tax abatement from five to ten years, to amend the building sales tax exemption provisions, and to make a technical correction to the termination date, was made by the Department by certification of the Ordinance as further so amended on January 11, 2002; and

WHEREAS, the Corporate Authorities now find it necessary and desirable to further amend the terms of the Ordinance, as heretofore supplemented and amended, pursuant to Section 5.4 of the Act; and

WHEREAS, on Wednesday, July 27, 2001, the Village duly caused public notice to be published in the *Rantoul Press*, a newspaper of general circulation within the certified Enterprise Zone No. 1, as amended, of a public hearing to be conducted within the certified Enterprise Zone No. 1, as amended, on whether the Ordinance, as supplemented and amended, should be further supplemented and amended to further alter the boundaries of such Enterprise Zone No. 1 by adding to and including within such boundaries certain territory more particularly described on Exhibit A and depicted on Exhibit B (collectively, the “Fifth Addition to Enterprise Zone No. 1”), each of which such Exhibits are attached hereto and hereby incorporated herein by this reference thereto. Such public notice was published not more than twenty (20) days nor less than five (5) days before the public hearing scheduled and noticed for Wednesday, August 3, 2011, at 2:00 p.m.; and

WHEREAS, on Wednesday, August 3, 2011, the Village duly conducted a public hearing at 2:00 p.m. in the Board Room of the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois, a location within the certified Enterprise Zone No. 1, as

amended and certified by the Department, at which such public hearing information was presented and public comment was elicited on the proposed Fifth Addition to Enterprise Zone No. 1, as specified in the notice as published.

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 boundaries of Enterprise Zone No. 1, as heretofore altered by the Corporate Authorities and approved by the Department, are hereby further altered by adding to and including within such Enterprise Zone No. 1 the territory described and depicted herein as the Fifth Addition to Enterprise Zone No. 1.

Section 2. In connection with the alteration of the boundaries of Enterprise Zone No. 1 as provided above in Section 1, the Corporate Authorities hereby specifically find and determine that such Enterprise Zone No. 1, as heretofore altered by the Corporate Authorities and approved by the Department, and including by the Fifth Addition to Enterprise Zone No. 1:

- (a) is a contiguous area but with wholly surrounded territory within its boundaries;
- (b) comprises a minimum of one-half square mile and not more than twelve square miles;
- (c) is a depressed area;
- (d) satisfies any additional criteria established by regulation of the Department consistent with the purposes of the Act; and
- (e) is entirely within the corporate limits of the Village.

Section 3. Except as expressly amended hereby, all provisions of the Ordinance, as heretofore supplemented and amended, be and the same are hereby ratified, confirmed and approved.

Section 4. This Ordinance shall not become effective unless and until the proposed amendment contained herein is approved by the Department and the Department issues an amended certificate for the Enterprise Zone No. 1 established by the Ordinance, as supplemented and amended, pursuant to the Act, in which such event this Ordinance shall become effective on the first day of the calendar month following the date in which such amended certificate, together with the Ordinance as heretofore and hereby further amended, shall be filed, recorded and transmitted as provided in Section 5.3 of the Act.

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

PASSED this ____ day of _____, 2012.

Village Clerk

APPROVED this ____ day of _____, 2012.

Village President

Document 17, per plat recorded as Document Number 1770117072 in the Office of the Recorder of Deeds, Champaign County, Illinois, 315.04 feet to the south line of the north 185 feet of said Lot 3; thence, S 88d58'41" W, along said south line of the north 185 feet of said Lot 3, 58.16 feet to the east line of the following described tract:

The North 185 feet of Lots 2 and 3 in Broadmeadow 4th Addition to the Village of Rantoul, Champaign County, Illinois EXCEPT the North 185 feet of Lot 2 and EXCEPT the portion of Lot 3 of Broadmeadow 4th Addition in Rantoul, Illinois described as follows:

Beginning at the northeast corner of said Lot 3 thence; Southerly 85[sic] feet along the east line of said Lot 3 thence; Westerly 68.16 feet along the South line of the North 185 feet of said Lot 3 thence; Northerly 185 feet to a point on the South right of way line of Broadmeadow Drive [sic]. Said point being 70 feet West of the Northeast corner of said Lot 3 thence; Easterly 70 feet along the South right of way line of Broadmeadow Drive [sic] to the point of beginning, all situated in the Village of Rantoul, Champaign County, Illinois. Containing 0.9768 acre more or less,

Being a tract described in an Assignment and Assumption Agreement, dated June 8, 2006, between Remzi Huseini and Beitulla Veseli and William and Cynthia Green;

Thence, N 0d32'28" W, along the east line of the aforesaid tract, 185.00 feet to the south Right-of-Way line of Broadmeadow Road; S 88d58'28" W, along said south Right-of-Way line, 209.55 feet thence continuing S 88d58'28" W, along the westerly extension of said south Right-of-Way line of Broadmeadow Road, 104.34 feet to the east line of Interstate View Subdivision, per plat recorded as Document Number 2006R29096 in the Office of the Recorder of Deeds, Champaign County, Illinois; thence, N 0d40'12" W, along said east line 86.59 feet to the northeast corner of said Interstate View Subdivision; thence continuing N 0d40'12" W 50.00 feet to the southeast corner of the following described parcel:

PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 4, TOWNSHIP 21 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A BRASS PLUG AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SAID SECTION 4, THENCE SOUTH 0 DEGREES 44 MINUTES, 57 SECONDS EAST, AN ASSUMED BEARING ALONG THE EAST LINE OF SAID SECTION 4, 85.41 FEET; THENCE SOUTH 89 DEGREES, 42 MINUTES, 03 SECONDS WEST, 30.00 FEET TO AN IRON PIPE MONUMENT FOUND, (IRLS NO. 1462), AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY OF SAID S.B.I. 119 (F.A.I. ROUTE 57, SECTION 10-36) AND THE WESTERLY RIGHT OF WAY OF TOWNSHIP ROAD NO. 204A (MURRAY ROAD), SAID POINT BEING THE TRUE POINT OF BEGINNING; THENCE SOUTH 0 DEGREES, 44 MINUTES, 57 SECONDS EAST ALONG THE WESTERLY RIGHT

OF WAY LINE OF SAID T.R. 204A, 201.99 FEET TO AN IRON PIPE MONUMENT; THENCE WESTERLY 300.00 FEET ALONG A CURVE TO THE RIGHT, HAVING A RADIUS OF 8,884.4 FEET AND A CHORD BEARING SOUTH 89 DEGREES, 42 MINUTES, 03 SECONDS WEST TO AN IRON PIPE MONUMENT FOUND (1462); THENCE NORTH 0 DEGREES, 44 MINUTES, 57 SECONDS WEST 209.72 FEET TO AN IRON PIPE MONUMENT FOUND (1462) ON THE SOUTHERLY RIGHT OF WAY LINE OF SAID S.B.I. 119 (F.A.I. ROUTE 57, SECTION 10-36); THENCE NORTH 85 DEGREES, 05 MINUTES, 03 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE 76.90 FEET TO AN IRON PIPE MONUMENT FOUND (1462); THENCE NORTH 89 DEGREES, 42 MINUTES, 03 SECONDS EAST CONTINUING ON SAID RIGHT OF WAY LINE, 100 FEET TO AN IRON PIPE MONUMENT FOUND (1462); THENCE SOUTH 83 DEGREES, 52 MINUTES, 57 SECONDS EAST, ALONG SAID RIGHT OF WAY LINE 124.21 FEET TO THE POINT OF BEGINNING, IN CHAMPAIGN COUNTY, ILLINOIS.

Being a parcel conveyed in a Warranty Deed recorded in Book 1785, at page 0447 in the Office of the Recorder of Deeds, Champaign County, Illinois;

Thence, N 0d40'12" W, along the east line of the aforesaid parcel, 201.99 feet to the south Right-of-Way line of S.B.I. 119 (U.S. Route 136), said south Right-of-Way line also being the south line of the Village of Rantoul Enterprise Zone; thence, N 84d2'13" W, along said south Right-of-Way line of S.B.I. 119 (U.S. Route 136) and along said south line of the Village of Rantoul Enterprise Zone, 124.21 feet to a point in said south Right-of-Way line; thence, N 89d58'16" W, along said south Right-of-Way line of S.B.I. 119 (U.S. Route 136) and along said south line of the Village of Rantoul Enterprise Zone, 100.00 feet to a point in said south Right-of-Way line; thence, S 85d1'0" W, along said south Right-of-Way line of S.B.I. 119 (U.S. Route 136) and along said south line of the Village of Rantoul Enterprise Zone, 408.14 feet to a point in said south Right-of-Way line; thence, S 85d4'8" W, along said south Right-of-Way line of S.B.I. 119 (U.S. Route 136) and along said south line of the Village of Rantoul Enterprise Zone, 494.88 feet to a point in said south Right-of-Way line; thence, S 76d44'39" W, along the southeasterly Right-of-Way line of S.B.I. 119 (U.S. Route 136), along the easterly Right-of-Way line of F.A.I. 57, and along said south line of the Village of Rantoul Enterprise Zone, 204.92 feet to a point in said line; thence, S 51d13'52" W, along the southeasterly Right-of-Way line of F.A.I. 57, 160.11 feet to a point in said Right-of-Way line; thence, S 33d16'55" W, along the southeasterly Right-of-Way line of F.A.I. 57, 45.93 feet to a point in said Right-of-Way line; thence, S 31d19'17" W, along the southeasterly Right-of-Way line of F.A.I. 57, 353.25 feet to a point in said south Right-of-Way line; thence, S 54d20'21" W, along the southeasterly Right-of-Way line of F.A.I. 57, 196.11 feet to a point in said Right-of-Way line; thence, S 61d47'12" W, along the southeasterly Right-of-Way line of F.A.I. 57, 278.63 feet to a point in said Right-of-Way line; thence, S 61d45'36" W, along the southeasterly Right-of-Way line of F.A.I. 57, 151.66 feet to a point in said Right-of-Way line; thence, S 38d26'38" W, along the southeasterly Right-of-Way line of F.A.I. 57, 193.35 feet to a point in said Right-of-Way line; thence, S 04d35'19" W, along the easterly Right-of-Way line of F.A.I. 57, 233.70 feet to the northwest corner of United Developers Subdivision No.2, per plat recorded as Document Number 2008R15540 in the Office of the Recorder of Deeds, Champaign County, Illinois ; thence, S 04d44'36" W, along the easterly Right-of-Way line of F.A.I. 57 and along the westerly line of said United Developers Subdivision No.2, 720.57 feet ; thence, S 0d41'16" E, along the easterly Right-of-Way line of F.A.I. 57 and along the westerly line of said United Developers Subdivision No.2, 1881.00 feet to the northerly Right-of-Way line of CR 2900 North; thence, S 87d47'56" E, along said northerly Right-of-Way line and along the southerly line of said United Developers Subdivision No.2, 779.10 feet ; thence, N 89d39'53" E, along said northerly Right-of-Way line and along the southerly line of said United Developers Subdivision No.2, 1596.04 feet to a point on the

Right-of-Way line in the northwest quadrant of the intersection of CR 2900 North and Murray Road; thence, S 81d44'2" E, 121.27 feet to the southwest corner of Lot 3 of Replat of Lot 1 of United Developers Subdivision, per plat recorded as Document Number 2008R15539 in the Office of the Recorder of Deeds, Champaign County, Illinois ; thence, N 89d14'58" E, along the south line of said Lot 3, 2559.94 feet to the southeast corner of said Lot 3; thence, N 17d40'56" E, along the easterly line of said Lot 3, 3029.79 feet to the northeast corner of said Lot 3; thence, S 89d26'54" W, along the northerly line of said Lot 3, 431.57 feet to a point of curvature; thence, continuing along said northerly line, along a curve to the right having a radius of 150.00 feet and a chord bearing of N 60d5'47" W a distance of 141.86 feet to a point in said northerly line; thence, S 62d17'2" W, continuing along said northerly line, 125.11 feet to a point in said northerly line; thence, N 27d2'32" W, continuing along said northerly line, 122.50 feet to a point in said northerly line; thence, N 33d28'3" W, continuing along said northerly line, 58.75 feet to a point in said northerly line, said point also being the south corner of Lot 6 of Addition 1 to Broadmeadow Subdivision, Rantoul, Illinois per plat recorded as Document Number 1958R618195 in the Office of the Recorder of Deeds, Champaign County, Illinois ; thence, N 56d8'13" E, along the southeasterly line of said Lot 6, 124.32 feet to the east corner of said Lot 6; thence, along the northeasterly line of said Lot 6, around a curve to the left having a radius of 1739.4 feet and a chord bearing of N 32d43'15" W a distance of, 49.98 feet to a point of tangency; thence, N 33d32'38" W, along said northeasterly line of Lot 6, 15.02 feet to the north corner of said Lot 6; thence, S 56d7'40" W, along the northwesterly line of said Lot 6, 124.95 feet to the west corner of said Lot 6 said point also being situated in the northerly line of said Lot 3; thence, N 33d28'3" W, along said northerly line of said Lot 3, 401.07 feet to a point in said northerly line; thence, S 89d1'10" W, continuing along said northerly line, 615.66 feet to a point in said northerly line; thence, S 0d59'30" E, continuing along said northerly line, 726.00 feet to a point in said northerly line; thence, S 88d59'51" W, continuing along said northerly line, 600.00 feet to a point in said northerly line; thence, S 1d3'21" E, continuing along said northerly line, 54.95 feet to a point in said northerly line; thence, S 89d8'43" W, continuing along said northerly line, 1011.90 feet to the True Point of Beginning,

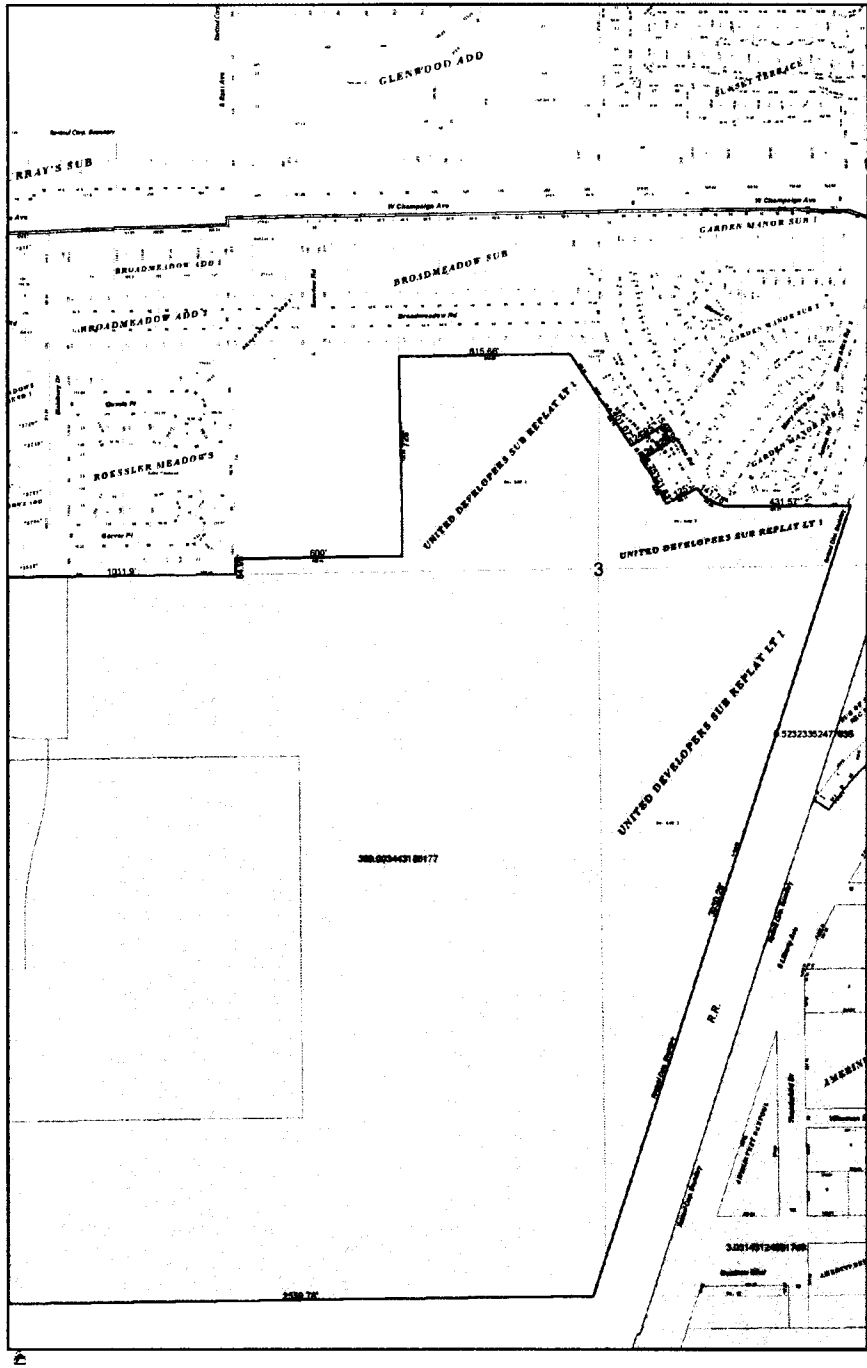
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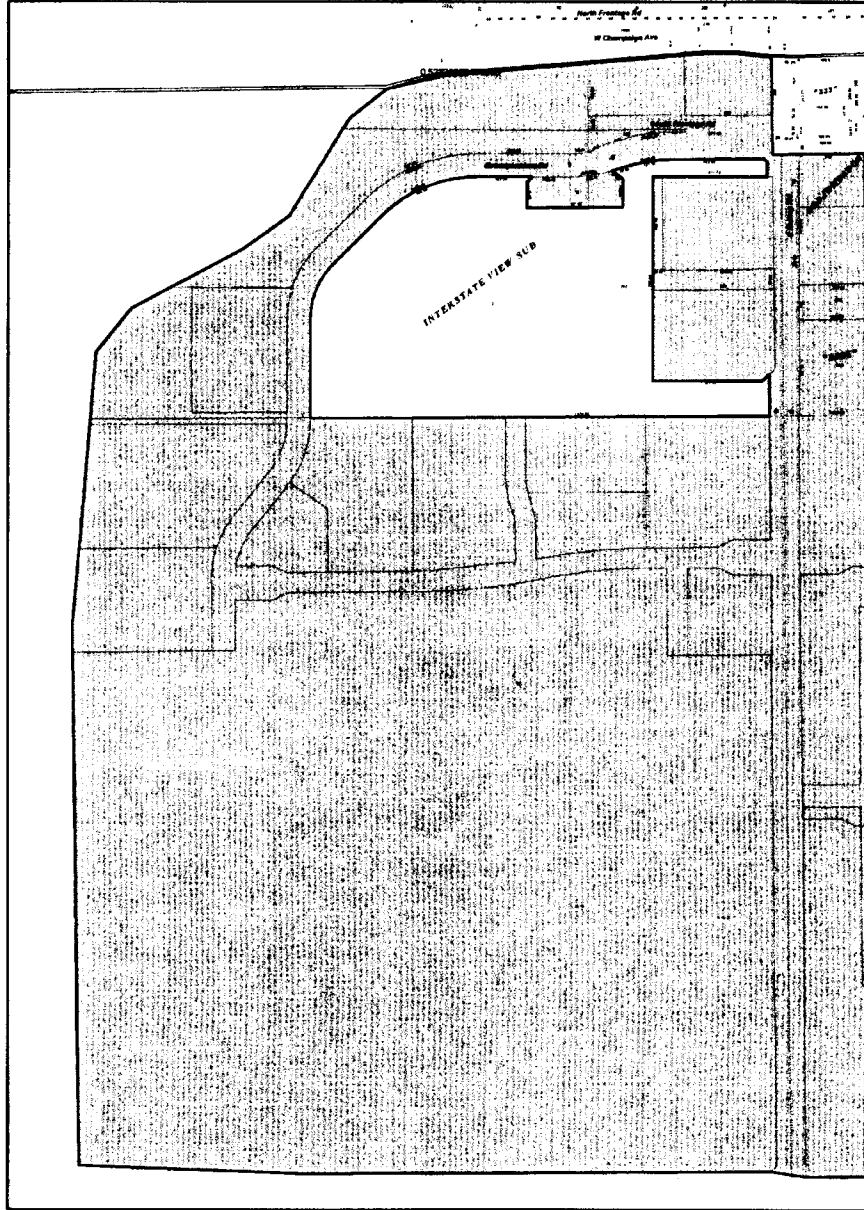
Lot 1 in said Interstate View Subdivision

Encompassing 390 acres, more or less, and all situated in the Village of Rantoul, Champaign County, Illinois.

Exhibit B

Depiction of Territory





STATE OF ILLINOIS)
COUNTY OF CHAMPAIGN)
VILLAGE OF RANTOUL) SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Rantoul, Champaign County, Illinois (the “**Village**”), and as such official I am the keeper of the records and files of the Village and of the President and Board of Trustees of the Village (the “**Corporate Authorities**”).

I do further certify that the attached constitutes a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the ____ day of _____, 2012, insofar as same relates to the adoption of Ordinance No. _____, entitled:

**AN ORDINANCE FURTHER AMENDING ORDINANCE NO. 1155 BY
ADDING FURTHER ADDITIONAL TERRITORY TO ENTERPRISE ZONE
NO. 1 IN THE VILLAGE OF RANTOUL, ILLINOIS,**

a true, correct and complete copy of which ordinance (the “**Ordinance**”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

I do further certify that the deliberations of the Corporate Authorities on the adoption of the Ordinance were taken openly, that the vote on the adoption of the Ordinance was taken openly and was preceded by a public recital of the nature of the matter being considered and such information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meeting laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the applicable provisions of such open meeting laws and their procedural rules in the adoption of the Ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village of Rantoul, Champaign County, Illinois, this ____ day of _____, 2012.

(SEAL)

Village Clerk

