

Rantoul Village Board of Trustees
Regular Board Meeting
July 11, 2017

Order of Business

Board Packet Page(s)

1. Call to Order – Mayor Smith

Invocation – Pastor Terry Shepard, Christian Family Life Church
Pledge of Allegiance
Roll Call

2. Approval of Agenda

3. Public Participation

Citizens wishing to address the Village Board with respect to any 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. Comments will be limited to three minutes for each speaker.

Presentation – David Leonatti, A.I.A., MMLP, LTD., 201 East Sangamon Avenue Study, Evaluation and Adaptive Reuse of First National Bank Building in Downtown Rantoul

Section A – Consent Agenda

4. 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: Special Board Meeting of [June 6, 2017](#); Regular Study Session of [June 6, 2017](#); Regular Board Meeting of [July 13, 2017](#)
- (B) Approve Bills and Monthly Financial Reports
- (C) [Resolution No. 7-17-1239](#), A RESOLUTION APPROVING AN AUTHORIZING THE EXECUTION OF AN ENGAGEMENT LETTER WITH THE VILLAGE ATTORNEY

5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 6.** Motion to authorize and approve contract with Melotte, Morese, Leonatti, Parker, Ltd. To provide a report on the property at [201 E. Sangamon Avenue](#) - \$11,850.00 5-7
- 7.** Motion to authorize and approve purchase of TORO Groundskeeper [3280-D mower](#) from MTI Distributing - \$23,817.15 8-10

8. Motion to authorize and approve [Change Order #1](#) on the Rudzinski Pond Sediment Removal project - \$7,238.61 13-37
9. Motion to authorize and approve contract with Eaton Copper for purchase of new [electric meters](#) - \$83,594.98 38-52

Order of Business

Board Packet Page(s)

Section C – Consideration of Ordinances & Resolutions

10. Motion to pass [Ordinance No. 2532](#), AN ORDINANCE SUPPLEMENTING AND AMENDING CHAPTER 38 OF THE RANTOUL CODE BY ADDING A NEW SECTION 38-296 IN CONNECTION WITH LOW-SPEED BICYCLES 11-12
11. Motion to pass [Ordinance No. 2533](#), AN ORDINANCE IMPOSING A MORATORIUM ON ALL ACTIONS UNDER THE RANTOUL ZONING ORDINANCE
12. Motion to pass [Ordinance No.2534](#), AN ORDINANCE PROVIDING FOR THE ADDITION OF SOUTH MURRAY ROAD FROM (2900N) TO CHANDLER ROAD (2800N) TO THE MUNICIPAL STREET SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS
13. Motion to pass [Ordinance No. 2535](#), AN ORDINANCE PROVIDING FOR THE DELETION OF EAST CHANDLER ROAD FROM SOUTH PERMIMETER ROAD TO 1800E FROM THE MUNICIPAL STREET SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY ILLINOIS
14. Motion to pass [Resolution No. 7-17-1240](#), 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 MINUTES

Section D – New Business

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

Section E – Public Announcements

Section F – Adjournment

15. Motion to Adjourn

Statement Regarding Compliance with 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 who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).

We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.

RESOLUTION NO. 7-17-1239

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION
OF AN ENGAGEMENT LETTER WITH THE VILLAGE ATTORNEY**

WHEREAS, the Village President of the Village of Rantoul, Champaign County, Illinois (the "Village") has recommended the engagement of Kenneth N. Beth, of the law firm of Evans, Froehlich, Beth & Chamley, Champaign, Illinois (the "Attorney") as the Village Attorney of the Village, and the Board of Trustees of the Village is willing to provide its advice and consent to such engagement; and

WHEREAS, there has been presented to and there is now before this meeting of the President and Board of Trustees (the "Corporate Authorities") of the Village at which this Resolution is adopted the form of a certain Engagement Letter, dated as of July 1, 2017 (the "Engagement Letter") setting forth the terms of such representation of the Village by the Attorney as its Village Attorney.

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 engagement of the Attorney as the Village Attorney of the Village is hereby confirmed, and the form of the Engagement Letter with the Attorney, in substantially the form of the copy of the Engagement Letter which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, 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 Engagement Letter, with such insertions, changes and revisions in the form thereof 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 insertions, changes or revisions therein from the form of the Engagement Letter now before the meeting of the Corporate Authorities at which this Resolution is adopted.

PASSED this 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.



Village President

LAW OFFICES OF
EVANS, FROEHLICH, BETH & CHAMLEY

A PARTNERSHIP INCLUDING PROFESSIONAL CORPORATIONS
44 MAIN STREET, THIRD FLOOR
CHAMPAIGN, ILLINOIS 61820

JAMES W. EVANS
KENNETH N. BETH
JOSEPH P. CHAMLEY

TELEPHONE (217) 359-6494
FACSIMILE (217) 359-6468

KURT P. FROEHLICH
(1943-2014)

July 1, 2017

Charles Smith, Village President
Village of Rantoul
333 S. Tanner Street
Rantoul, IL 61866

Re: Engagement Letter

Dear Mayor Smith:

Kenneth N. Beth, of the firm of Evans, Froehlich, Beth & Chamley, agrees to provide the Village of Rantoul (the "Village") with certain legal services and representation as its Village Attorney. The purpose of this letter is to confirm the terms on which I propose to be retained by the Village as its Village Attorney effective as of July 1, 2017.

As Village Attorney, I will continue to provide the legal services and certain related expenses and costs as outlined below for a retainer fee of \$3,000 per month. This retainer fee includes: (i) preparation for and attendance at all regular and study session meetings of the President and Board of Trustees, including the review of agendas and routine legislative actions; (ii) furnishing general legal advice to elected and appointed Village officials on an as-needed basis; (iii) communications with the news media, the public and Village Court defendants, as required; (iv) review of new legislation and court decisions affecting the Village; and (v) certain routine costs and expenses incurred in performing these and other services including first-class mailings, photocopying, computerized research, travel within Champaign County and long distance telephone and faxing.

Kenneth N. Beth will be the partner who will have primary responsibility in this matter, but I may be assisted by other lawyers of our firm, if needed. Mr. Beth's services other than those described above are billed at the rate of \$185.00 per hour for all services as Village Attorney, except for any services related to tax increment financing and other economic development matters which are billed at the rate of \$275.00 per hour. Any services provided as Bond Counsel are expressly excluded from any such hourly rates and will be billed on a flat fee transactional basis for each financing.

In addition to my fees, the firm will be entitled to payment or reimbursements for extraordinary costs and expenses incurred in performing legal services including, but not limited to, any mass mailings, overnight delivery services, travel to locations outside Champaign County (including mileage, parking, lodging and meals, if applicable), court costs, filing fees, court reporting fees and recording fees. Unless special arrangements are made at the outset, fees and expenses of others will not be paid by our firm and will be the responsibility of, and billed directly to, the Village.

Charles Smith, Village President
Page Two
July 1, 2017

It is difficult, if not impossible, to predict with any degree of certainty the total fees and costs that will be incurred. Factors and circumstances beyond my control affect the cost of the legal services I am providing. However, I and our firm will use our best efforts to maximize our efficiency and minimize the Village's costs.

I will send monthly, detailed billings that are payable upon receipt. Such billings will include all legal fees incurred and will detail any costs or expenses that have been advanced on behalf of the Village. In some instances, expenses may also be submitted directly to the Village for payment and will not be advanced by our firm.

You shall have the right at any time to terminate the services and representation of me and our firm upon written notice to our firm. Such termination shall not, however, relieve the Village of the obligation to pay for all services rendered and costs or expenses paid or incurred on behalf of the Village prior to the date of such termination.

If the foregoing correctly reflects your understanding of the terms and conditions of my representation, please indicate acceptance by executing the enclosed copy of this letter in the space provided below and return it to our office.

I appreciate your retention of me and our firm and very much look forward to continuing our working relationship with you and the other Village officials.

Very truly yours,

EVANS, FROEHLICH, BETH & CHAMLEY

By: _____
Kenneth N. Beth

KNB/vs

Agreed and accepted this 11th day of July, 2017.

By: _____
Its Village President

ORDINANCE NO. 2532

AN ORDINANCE
SUPPLEMENTING AND AMENDING CHAPTER 38 OF
THE RANTOUL CODE BY ADDING A NEW SECTION 38-296
IN CONNECTION WITH LOW-SPEED BICYCLES

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

Section 1. Supplement and Amendment. That ARTICLE XII, entitled "BICYCLES, SKATEBOARDS AND SKATES", of Chapter 38, entitled "TRAFFIC AND VEHICLES", of the Rantoul Code, as supplemented and amended, be and the same is hereby further supplemented and amended by adding a new Section 38-296 to be entitled, "Low-Speed Bicycles" to provide as follows:

Sec. 38-296. – Low-Speed Bicycles.

It shall be unlawful and a violation of this section for any person to operate a low-speed electric bicycle or low-speed gas bicycle on any public sidewalk, bicycle path, multi-purpose path or trail within the village, except when any such bicycle is being propelled exclusively by human power.

Section 2. Effective Date. This Ordinance shall become effective following its passage, approval and publication as required by law.

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 on the date set forth below.

PASSED this 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.

Village President



ORDINANCE NO. 2533

**AN ORDINANCE
IMPOSING A MORATORIUM ON ALL
ACTIONS UNDER THE RANTOUL ZONING ORDINANCE**

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 regulate zoning within the corporate limits of the Village 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 update and revise the Rantoul Zoning Ordinance, including the related official zoning map (the “**Zoning Map**”), in order to promote and protect the health, safety, morals and welfare of the public to the end that adequate light, pure air and safety from fire and other dangers may be secured, that the taxable value of land and buildings throughout the Village may be conserved, that congestion in the public streets may be lessened or avoided, that the hazards to persons and damage to property resulting from the accumulation or runoff of storm or flood waters may be lessened or avoided, and to insure and facilitate the preservation of sites, areas and structures of historical, architectural and aesthetic importance; and

WHEREAS, certain comprehensive text amendments to the Rantoul Zoning Ordinance together with certain amendments to the related Zoning Map have been filed with the Planning and Zoning Commission of the Village and notice of the public hearings to be held by the Planning and Zoning Commission at its meetings commencing on July 24, 2017 and from time to time thereafter have been or will be published and mailed in accordance with applicable law; and

WHEREAS, the process of conducting the required public hearings considering those certain comprehensive text amendments to the Rantoul Zoning Ordinance together with those certain related amendments to the Zoning Map is reasonably expected to take up to six months prior to the adoption thereof by the Corporate Authorities, during which time there needs to be certainty in the comprehensive text and Zoning Map amendments to the revised Rantoul Zoning Ordinance under consideration.

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

Section 1. The Corporate Authorities hereby impose a moratorium for up to six months upon any other text amendments or zoning map amendments to the Rantoul Zoning Ordinance as well as upon the issuance of any variances or special use permits thereunder.

Section 2. That all ordinances or parts of ordinances in conflict with or inconsistent with the provisions of this ordinance are hereby superseded to the extent of such conflict or inconsistency.

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

Section 4. 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 regular meeting on the date set forth below.

PASSED this 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.



Village President

ORDINANCE NO. 2534

**AN ORDINANCE
PROVIDING FOR THE ADDITION OF SOUTH MURRAY ROAD
FROM (2900N) TO CHANDLER ROAD (2800N) TO THE MUNICIPAL STREET
SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 11th day of July, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.



Dike Graham

Village Clerk

ORDINANCE NO. 2534

**AN ORDINANCE
PROVIDING FOR THE ADDITION OF SOUTH MURRAY ROAD
FROM (2900N) TO CHANDLER ROAD (2800N) TO THE MUNICIPAL STREET
SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the "Village") and Rantoul Township, Champaign County, Illinois (the "Township") have entered into an agreement for the transfer of jurisdiction of South Murray Road from 2900N to 2800N (Chandler Road) to the Municipal Street System.

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

Section 1. That South Murray Road from 2900N to 2800N (Chandler Road) be added to the Municipal Street System of the Village.

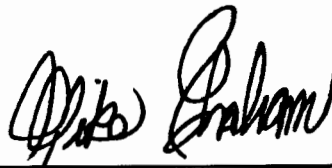
Section 2. The Village Clerk is hereby authorized and directed to forward a certified copy of this Ordinance to the State of Illinois through its Regional Engineer's Office in Paris, Illinois.

Section 3. This Ordinance shall become effective upon its passage, approval and publication as required by law.

Section 4. 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 regular meeting on the date set forth below.

PASSED this 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.

Village President



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

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 11th day of July, 2017, insofar as same relates to the adoption of Ordinance No. 2534, entitled:

AN ORDINANCE PROVIDING FOR THE ADDITION OF SOUTH MURRAY ROAD FROM (2900N) TO CHANDLER ROAD (2800N) TO THE MUNICIPAL STREET SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, 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 11th day of July, 2017.



Village Clerk



ORDINANCE NO. 2535

**AN ORDINANCE
PROVIDING FOR THE DELETION OF EAST CHANDLER ROAD
FROM SOUTH PERIMETER ROAD TO 1800E FROM THE MUNICIPAL STREET
SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 11th day of July, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.



Mike Graham

Village Clerk

ORDINANCE NO. 2535

**AN ORDINANCE
PROVIDING FOR THE DELETION OF EAST CHANDLER ROAD
FROM SOUTH PERIMETER ROAD TO 1800E FROM THE MUNICIPAL STREET
SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “Village”) and Rantoul Township, Champaign County, Illinois (the “Township”) have entered into an agreement for the transfer of jurisdiction of East Chandler Road from South Perimeter Road to 1800E to the Township Road District System.

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

Section 1. That East Chandler Road from South Perimeter Road to 1800E be deleted from the Municipal Street System of the Village.

Section 2. The Village Clerk is hereby authorized and directed to forward a certified copy of this Ordinance to the State of Illinois through its Regional Engineer’s Office in Paris, Illinois.

Section 3. This Ordinance shall become effective upon its passage, approval and publication as required by law.

Section 4. 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 regular meeting on the date set forth below.

PASSED this 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.

Village President



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

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 11th day of July, 2017, insofar as same relates to the adoption of Ordinance No. 2535, entitled:

AN ORDINANCE PROVIDING FOR THE DELETION OF EAST CHANDLER ROAD FROM SOUTH PERIMETER ROAD TO 1800E FROM THE MUNICIPAL STREET SYSTEM OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS,

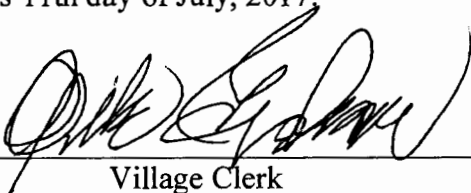
a true, correct and complete copy of which ordinance (the “Ordinance”) as adopted at such meeting appears in the transcript of the minutes of such meeting and is hereto attached. The Ordinance was adopted and approved by the vote and on the date therein set forth.

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 11th day of July, 2017,

(SEAL)





Village Clerk

RESOLUTION NO. 7-17-1240

**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 of all closed meetings which remain confidential as of the date hereof 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”, if any, 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 11th day of July, 2017.



Village Clerk

APPROVED this 11th day of July, 2017.



Village President

CLOSED MEETINGS
July 6, 2017

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality</u>	<u>To Be</u>
			<u>Still Exists</u>	<u>Released</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter - Comptroller	X	
	Dec. 14, 1996	Specific employee matter - Administrator	X	
	Jan. 14, 1997	Specific employee matter - Administrator	X	
	Feb. 28, 1997	Specific employee matter - Administrator	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 - Elec. Supt.	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOB Negotiations	X	
182	Sept. 12, 2000	FOB Negotiations	X	
210A	June 12, 2001	Specific employee matter - Exec. Sec.	X	
	March 5, 2002	Specific employee matter - Exec. Sec.	X	
242	March 18, 2002	Specific employee matter - Econ. Dev. Dir.	X	
246	May 14, 2002	Specific employee matter - Fire Chief	X	
257	June 4, 2002	Specific employee matter - Fire Chief	X	
259	June 27, 2002	Specific employee matter - Econ. Dev. Dir.	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter - IMS Manager	X	
280	Jan. 7, 2003	Specific employee matter-Sr Computer Tech	X	
284	Feb. 4, 2003	Specific employee matter - IMS employee	X	
291	March 11, 2003	Specific employee matter - CD employee	X	
291	April 1, 2003	Specific employee matter - CD employee	X	
291	April 8, 2003	Specific employee matter - CD employee	X	
295	Nov. 4, 2003	FOP negotiation matters	X	

332	Feb. 3, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	
354	June 8, 2004	Specific employee matter - Econ. Dev. Dir.	X	
366	August 12, 2004	Specific employee matter - Administrator	X	
368	August 25, 2004	Special Board Meeting - Administrator	X	
370	August 25, 2004	Specific employee matter - Administrator	X	
370	Sept. 2, 2004	Specific employee matter - Administrator	X	
373	Sept. 7, 2004	Specific employee matter - Administrator	X	
374	Sept. 14, 2004	Specific employee matter - Administrator	X	
375	Sept. 14, 2004	Specific employee matter - Administrator	X	

485	Aug. 8, 2006	Specific employee matter - Econ. Dev. Dir.	X	
493	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
494	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
495	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
496	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
497	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
499	Nov. 2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
500	Nov. 2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
502	Nov. 7, 2006	Specific employee matter - Attorney	X	
503	Nov. 13, 2006	Specific employee matter - Econ. Dev. Dir.	X	
506	Dec. 5, 2006	Specific employee matter - Administrator	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	

511	Jan 2, 2007	Specific employee matter - Administrator	X	
516	Feb. 6, 2007	Specific employee matter - Econ. Dev. Dir.	X	
524	March 13, 2007	Specific employee matter - Administrator	X	
560	Nov. 6, 2007	IBEW Negotiations	X	
560	Nov. 6, 2007	Specific employee matter - IT Director	X	

569	Jan 16, 2008	Specific employee matter - Administrator	X	
576	March 4, 2008	Specific employee matter - HR Manager	X	
578	March 11, 2008	FOP Negotiations	X	
583	April 8, 2008	Specific employee matter - HR Manager	X	
586	April 16, 2008	Specific employee matter - Administrator	X	
587	April 16, 2008	Specific employee matter - Administrator	X	
588	April 17, 2008	Specific employee matter - Administrator	X	
589	April 17, 2008	Specific employee matter - Administrator	X	
593	May 13, 2008	Specific employee matter - Administrator	X	
595	May 22, 2008	Specific employee matter - Administrator	X	
606	July 15, 2008	Specific employee matter - Administrator	X	

611	Aug. 12, 2008	Specific employee matter - Administrator	X	
617	Sept. 9, 2009	FOP Negotiations	X	
619	Oct. 7, 2008	FOP Negotiations	X	
625	Dec. 2, 2008	FOP Negotiations	X	
657	Nov. 3, 2009	Specific employee matter - Fire Dept.	X	
657	Nov. 3, 2009	FOP Negotiations	X	
671	March 2, 2010	Specific employee matter - Police Dept.	X	
676	April 6, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	Specific employee matter - HR Manager	X	
696	Oct. 12, 2010	FOP Negotiations	X	
700	Nov. 9, 2010	Specific employee matter - Fire Dept.	X	
700	Nov. 9, 2010	Pending litigation	X	
719	June 7, 2011	Collective Bargaining	X	
730	Sept. 6, 2011	Personnel	X	
749	May 1, 2012	FOP	X	
760	Oct. 10, 2012	IBEW & FOP Sgts.	X	
763	Nov. 6, 2012	FOP Negotiations	X	
763	Nov. 13, 2012	FOP Negotiations	X	
766	Jan. 8, 2013	Personnel	X	
766	Jan. 8, 2013	FOP Negotiations	X	
792	Jan. 7, 2014	Review of Closed Minutes	X	
794	Feb. 4, 2014	Litigation	X	
797	March 11, 2014	Personnel	X	
798	March 11, 2014	Personnel	X	
800	April 8, 2014	Personnel	X	
809	Aug. 5, 2014	Review of Closed Minutes	X	
812	Aug. 21, 2014	Personnel - Administrator Interview	X	
813	Aug. 21, 2014	Personnel - Administrator Interview	X	
	December 1, 2015	Litigation	X	
	December 21, 2015	Employment	X	
	April 26, 2016	FOP Negotiations	X	
	May 10, 2016	Real Estate		X
	Sept. 6, 2016	Purchase/lease of Property		X
	Sept. 13, 2016	Lease or Purchase of Property		X

Nov. 1, 2016	Sale or Lease of Property		X
Feb. 7, 2017	Review of Closed Minutes		X
April 11, 2017	Purchase/Lease of Property		X
May 2, 2017	Purchase/Lease of Property	X	
June 13, 2017	Personnel	X	