



**Rantoul Village Board of Trustees
Regular Board Meeting
March 8, 2016**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
 Invocation – Assc. Pastor Chris Maldonado, New Hope Community 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.

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: Regular Study Session of February 2, 2016, the Regular Board Meeting of February 9, 2016 and Special Board Meeting, February 4, 2016
- (B) Approve Bills and Monthly Financial Reports
- (C) Affirmation of appointment of Marcia Jackson to Citizens Advisory Committee, term to expire in 2018
- (D) Affirmation of appointment of Pam Cheek to Citizens Advisory Committee, term to expire in 2019

5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 6.** Motion to authorize and approve Change Order #1 with Cross Construction for WWTP Lagoon in the amount of \$77,045.00 9-17
- 7.** Motion to authorize and approve Change Order #2 with Cross Construction for NW Storm Outfall Project in the amount of \$93,329.50 18-21

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: Center for Community Adaptation	DEPARTMENT: Administration/ED
AGENDA SECTION:	AMOUNT: See attached document
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 03/01/2016

SUMMARY HIGHLIGHTS:

As you are all aware the Center for Community Adaptation (Mike Royse & Rebecca Motley) have been contracted with the Village of Rantoul since 2014 to oversee various aspects of the community's economic development efforts. I have found them to be fully engaged in our community and they've helped steer our ship in the right direction. Some of their success in conjunction with staff includes:

- Reaching out and negotiating the deal to bring Noble Hospitality to Rantoul
- Overseeing the Rantoul Tomorrow visioning efforts
- Helping direct and oversee revitalization efforts in the EDC and airport areas
- Working with the Mayor, Board and staff on the village's strategic visioning efforts
- Working with staff to implement a way finding signage program
- Working with staff to begin implementing the Community Experience Plan
- Working with the Mayor and Rec department to move the local foods initiative forward
- Working with staff and the chamber on revitalization efforts of our downtown area
- Although the village realized significant value the first year of our contract with The Retail Coach, Mike assisted staff in helping their organization realize we were not at a point where our organization could fully utilize their services. He helped with the negotiation efforts to exit the Retail Coach contract successfully
- Working with staff to negotiate the redevelopment deal for the corner of Highway 136 and Murry Road
- Both Mike and Rebecca have been key partners with Mayor Smith, the Village Administrator and both school superintendents in building a new positive partnership with both school districts through the Rantoul Tomorrow initiative that is benefiting our efforts to move our community forward and can't be quantified by costs

For the past year I've been approached by numerous staff and board members about the need to invest resources in a community outreach position. I've been reluctant to do so due to the financial resources needed. However, working with several department heads we've found approximately \$60,000 to put towards this new position. After some lengthy discussions with Mayor Smith and Rebecca, I'm proposing we amend the contract with the Center for Community Adaptation to include these new duties. Aside from the fact that Rebecca knows the community and media in the area well, this option will save on fringe benefit costs that could add up to an additional \$12,000 above the base salary. Under the new contract the following duties will be performed:

Scope of Work

- **Economic Development**
- **Community Relations**
- **Leasing/Sales of Village Owned Property**
- **Strategy Implementation**

Rebecca Motley

1. Maintain regular office hours in Village Hall, minimum of 3 days or 24 hours/week. In addition, be available for other needs via phone and email, as well as available to attend crucial meetings related to scope of work. Represent Economic Development/Community Relations at Village Board meetings.
2. Economic Development
 - a. New business attraction
 - i. Prospecting, including representing Village at trade shows
 - ii. Developer/Business Owner relations
 - iii. New Project Coordination/Point Person for Village, in collaboration with Building Inspection Department
 - b. Manage Current Employer relations, for retention and growth opportunities
 - c. Perform financial incentive modelling, for prospects and existing TIF Districts
 - d. Present recommendations to Village Administrator and Village Board
 - e. Manage Village participation in Next Generation Career Center (workforce development)
 - f. Manage housing and urban revitalization efforts, to include housing development incentives and downtown planning and incentive programs
3. Community Relations
 - a. Develop social media strategy for all Village Departments
 - b. Act as Spokesperson for Village, in collaboration with Village administration/department heads
 - c. Develop Rantoul Tomorrow communications strategy to involve more residents
 - d. Manage media relations, existing and new outlets
 - e. Develop strategy to select, hire and supervise community branding firm
 - f. Work with other community agencies, particularly school districts, to coordinate messaging
4. Leasing/Sales of Village Owned Property
 - a. Coordinate broker relations, in collaboration with Building Inspection Department
 - b. Perform financial incentive modelling for prospects
 - c. Present recommendations to Village Administrator and Village Board regarding offers

Mike Royse

1. Economic Development
 - a. Continue to develop interlacing strategy, i.e. Rantoul Tomorrow, providing leadership in extending scenarios into formed initiatives with financial ROI approach
 - b. Leverage network to land deals, and build investor confidence within Rantoul's development objectives
 - c. Be a problem solver by providing creative ways to work around deal obstacles.

2. Community Relations
 - a. Support Jeff F., Mayor Smith, and Village Board in inter-agency partnerships and community participation efforts.
3. Strategy Implementation/Team Building
 - a. Regularly communicate with Mayor and other Village elected officials as needed regarding scope of work issues and updates.
 - b. Represent the Village in public communication efforts regarding Rantoul Tomorrow and other scope of work issues.
 - c. Provide leadership around all strategic issues included in scope of work.
4. Be available an average of 12 hours/week via phone, email and meetings as required to address scope of work issues. Attend staff meetings as necessary.

RECOMMENDED ACTION: The Village Administrator recommends approving a new annual contract with the Center for Community Adaptation in an amount not to exceed \$140,000 annually to include their current scope of services along with the new communication duties outlined above. The contract will be a one year contract, which automatically renews annually unless 60 days termination notice is given be either party.

DEPARTMENT HEAD APPROVAL:

VILLAGE ADMINISTRATOR:
Jeffrey Fiegenschuh, Administrator

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: Issuance of up to \$6.9 million in GO Bonds for public improvements	DEPARTMENT: Administration
AGENDA SECTION:	AMOUNT: \$6.9 million
ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 03/01/2016
<p>SUMMARY HIGHLIGHTS: Based on the support staff heard from board members during our 1:1 capital improvement meetings, staff is working with Bernardi Securities to move forward with the issuance of up to \$6.9 million in general obligation bonds for infrastructure, facilities upgrades and other public improvements. Attached is a detailed outlay of how the funds will be spent and each fund's debt service repayments over the course of the 15-year issuance along with the preliminary terms sheet. Based on conversations with our team at Bernardi Securities, staff is basing our repayment obligations on an annual average interest rate of 3%.</p>	
<p>RECOMMENDED ACTION: Staff recommends approval of the ordinance authorizing the issuance of the general obligation bonds.</p>	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: Jeffrey Fiegenschuh, Administrator

PRELIMINARY TERMS SHEET*

**Village of Rantoul
Champaign County, Illinois
\$6,900,000* General Obligation Bonds, Series 2016**

- Issuer:** Village of Rantoul, Champaign County, Illinois (the "Village").
- Description:** The \$6,900,000* General Obligation Bonds, Series 2016 are (the "Bonds").
- Purpose:** The Bonds are being issued to (i) finance the acquisition, construction, installation and rehabilitation of (a) water/sewer system facilities, (b) municipal roads, (c) Village Hall, (d) Police Station, (e) Rantoul Business Center, and (ii) pay costs associated with the issuance of the Bonds.
- Security:** The Bonds are payable from ad valorem taxes levied against all of the taxable property in the Village without limitation as to rate or amount (the "Pledged Taxes").
- At this time, the Village intends on abating the Pledged Taxes and repaying the Bonds from local Motor Fuel Taxes, Storm Water Revenues and Water System Revenues.*
- Rating*:** TBD.
- Tax Exemption:** In the opinion of Evans, Froehlich, Beth & Chamley, Bond Counsel, under present law, interest on the Bonds is not includible in gross income of the owners thereof for federal income tax purposes and is not included as an item of tax preference in computing the federal alternative minimum tax for individuals and corporations, but such interest is taken into account in computing an adjustment used in determining the federal alternative minimum tax for certain corporations. Interest on the Bonds is not exempt from present Illinois income taxes.
- Bank Qualification:** The Bonds will be bank-qualified.
- Depository:** The Depository Trust Company, New York, New York.
- Optional Redemption*:** TBD.
- Estimated Dated Date*:** May 15, 2016.
- Closing Date*:** May 15, 2016.
- Principal Due*:** The Bonds will come due May 1, 2017 through May 1, 2031.
- Interest Due:** Semiannually, each May 1 and November 1 commencing May 1, 2017.

* Preliminary, subject to change.

Underwriter: Bernardi Securities, Inc. (“BSI”).

Bond Counsel: Evans, Froehlich, Beth & Chamley, Champaign, Illinois.

Disclosure Counsel: Ice Miller LLP, Chicago, Illinois.

Underwriter’s Counsel: Nixon Peabody LLP, Chicago, Illinois

Paying Agent/ Registrar*: The Bank of New York Mellon Trust Company, N.A.

	DATE:	√	STEP IN PROCEDURE:
1.	Tuesday, March 08, 2016		VILLAGE BOARD MEETING: Village passes parameters Bond Ordinance for the Bonds.
2.	Wednesday, March 09, 2016		Bernardi Securities, Inc. and Disclosure Counsel begin preparing preliminary documents.
3.	Wednesday, March 30, 2016		Preliminary Official Statement (POS) is released to the working group for review .
4.	Friday, April 08, 2016		Preliminary Official Statement (POS) is finalized.
5.	Friday, April 22, 2016		Village has conference call with Standard & Poor's and completes Due Diligence questionnaire.
6.	Monday, May 02, 2016		Bernardi Securities, Inc. begins pre-order selling period for local buyers. Bernardi Securities, Inc. contacts local institutional/retail investors.
7.	Sunday, May 15, 2016		Closing. Bernardi Securities, Inc. coordinates with Bond Counsel & Paying Agent.

* Preliminary, subject to change.

Project	Construction	Fund Share
Streets		
Sangamon	\$ 1,500,000	MFT
Broadmeadow	\$ 950,000	Storm
High Street / Bethany Park/ Englewood	\$ 870,000	MFT
Water		
AMI/AMR	\$ 2,188,559	Water
Campbell Water Tower	\$ 750,000	Water
Municipal Building Improvements	\$ 450,000	Municipal
Bond Issuance Fees	\$ 191,441	
Fund Source		Debt Service Payment
Local MFT		\$129,480
State MFT		\$75,000
Water		\$252,982
Storm		\$81,786
Municipal		\$38,741
	\$ 6,900,000	\$577,989

Capital Improvement Bond						
New Bond Issue - 2016						
Assumed Interest Rate	3.0%					
	Interest	Principal	Payment	\$	Percent	Term
2013				\$ 6,900,000		15
2017	207,000	370,989	577,989	\$ 6,900,000	3.00%	
2018	195,870	382,119	577,989	6,146,892		
2019	184,407	393,583	577,989	5,753,309		
2020	172,599	405,390	577,989	5,347,919		
2021	160,438	417,552	577,989	4,930,367		
2022	147,911	430,078	577,989	4,500,288		
2023	135,009	442,981	577,989	4,057,308		
2024	121,719	456,270	577,989	3,601,038		
2025	108,031	469,958	577,989	3,131,079		
2026	93,932	484,057	577,989	2,647,022		
2027	79,411	498,579	577,989	2,148,443		
2028	64,453	513,536	577,989	1,634,907		
2029	49,047	528,942	577,989	1,105,965		
2030	33,179	544,810	577,989	561,155		
2031	16,835	561,155	577,989	0		
2032	0	577,989	577,989	(577,989)		
2033	(17,340)	595,329	577,989	(1,173,318)		
2034	(35,200)	613,189	577,989	(1,786,507)		
2035	(53,595)	631,585	577,989	(2,418,092)		
2036	(72,543)	650,532	577,989	(3,068,624)		
Totals	1,591,164	9,968,624	11,559,788			

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE ___ OF ___
ITEM: Northwest Storm Water Outfall Project – Change Order #1 at the WWTP Lagoon	DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: <u>\$77,045.00 – Total</u> \$70,045.00 – Base Price \$ 7,000.00 – Contingency (10.0%)
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 17, 2016
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for Change Order #1 under the Northwest Storm Water Outfall project to provide for the emergency repair and replacement of 800' of 30" storm tile along the south edge of the WWTP lagoon. During the summer of 2015, a significant sink hole appeared when sections of the storm tile failed and collapsed. An additional sink hole is beginning to appear in this same general area. Village crews have televised this section of the storm system and have confirmed the extremely poor and failing condition of the line.</p> <p>With Cross Construction under contract for the NW Storm Water outfall project, it seemed prudent to utilize this contract's pricing and availability to address this situation. The anticipated price for this work is \$77,045.00. A 10.05% contingency in the amount of \$7,000.00 is requested to address any unforeseen conditions or variance in project length.</p> <p>Deferral of this work could result in additional failures and the blockage of this main storm line. This 30" tile transports storm water from a wide area of the community which includes the downtown, Wabash Avenue, Praireview Subdivision, the S. Maplewood detention pond and the Maplewood Subdivision before discharging into the drainage ditch on the east side of the WWTP.</p> <p>The potential also exists that further tile failure and subsequent sink holes could comprise the integrity of the WWTP lagoon. Should the bank fail when full, the overflow would impact homes in a wide area south of Route 136.</p>	
RECOMMENDED ACTION: Authorize the approval of a Change Order #1 with Cross Construction, Inc. in the amount of \$70,045.00 with a 10.0% contingency fund of \$7,000.00 to furnish and install all materials, labor and equipment to replace approximately 800' of failing 30" storm tile along the south side of the WWTP lagoon.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR: 
AGENDA PAGE NUMBER:	

PROPOSAL/QUOTE

To: VILLAGE OF RANTOUL
 GREG HAZEL

Date: February 22, 2016

PROJECT: Rantoul Sewer Plant Storm
 Sewer

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
001	Mobilization	1.00	L.S.	1,800.00	1,800.00
002	Fence Removal And Replacement	30.00	L.F.	71.50	2,145.00
003	30 Rccp Storm Sewer	800.00	L.F.	75.00	60,000.00
004	Tie In Existing Manhole	2.00	EACH	1,800.00	3,600.00
005	60" Diam Furnished Manhole	1.00	EACH	2,500.00	2,500.00
	TOTAL QUOTE				\$70,045.00

This quote contains the following exclusions/qualifications:

- Does not include Surveying.
- Includes 1 Move-In.

Notes:

Justin Bates

To Accept This Quotation, Please Sign and Date Here:

Meeting Notes



Meeting Subject: NW Sewer & Outfall – Scope of Additional Work
Meeting Date: February 10, 2016
Start Time: 1:30 PM
End Time: 2:00 PM
Location: Village of Rantoul Wastewater Treatment Plant

Project Name: Northwest Sewer & Outfall
Project No.: 87046

<u>Attendees</u>	<u>Organization</u>	<u>Title</u>
Matthew Dunlop*	Burns & McDonnell	Inspector
Greg Hazel	Village of Rantoul	Director of Public Works
Steve Post	Village of Rantoul	Chief of Operations WWTP
Len Hadler	Village of Rantoul	Chief of Operations Pump Stations
Dan Long	Cross Construction	Vice President

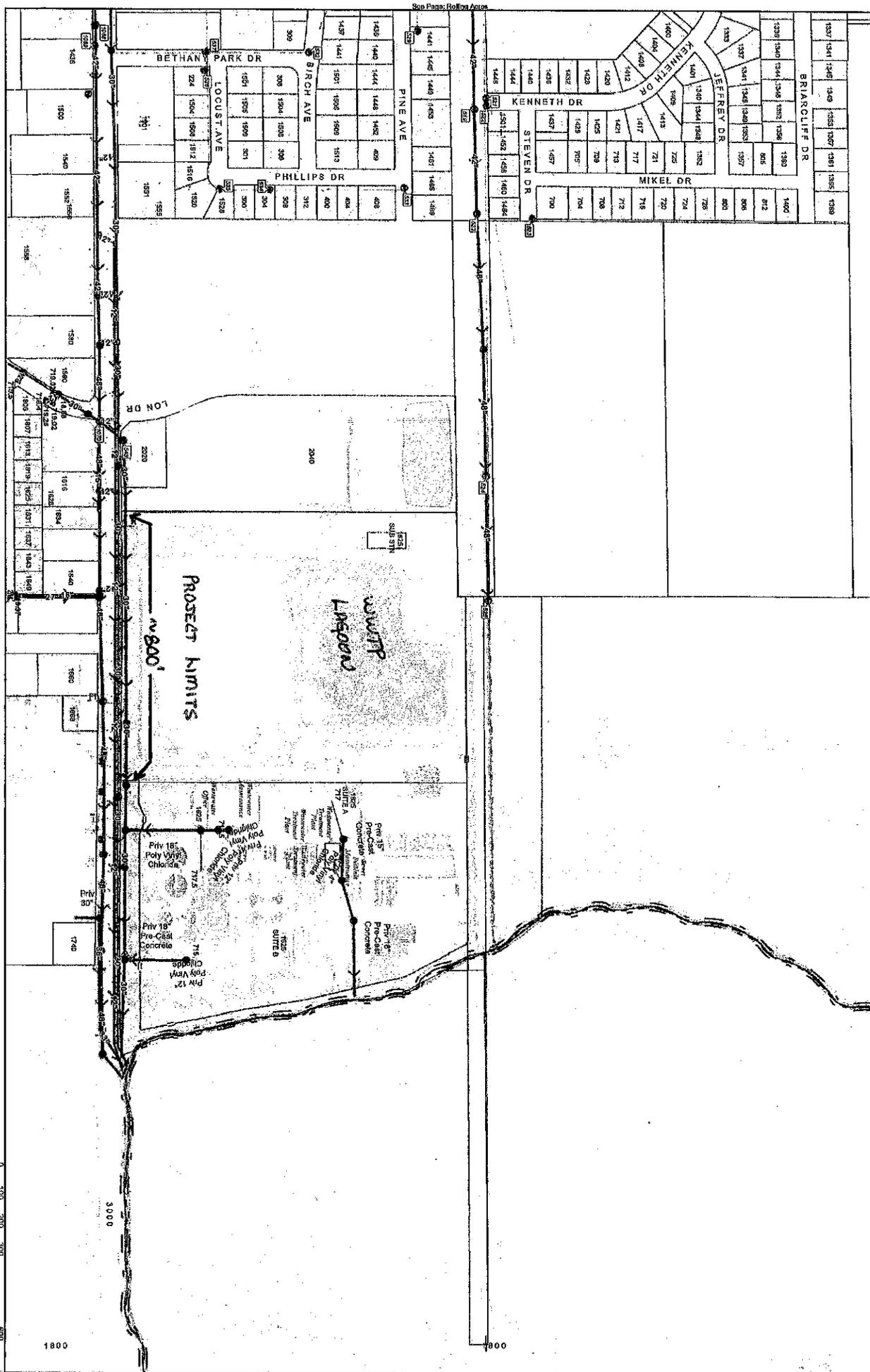
* Indicates meeting organizer

Notes Prepared By: Matthew Dunlop
Date Notes Issued: 2/12/16

Meeting Notes:

This meeting was requested by the Village to discuss the possible addition of the removal and replacement of approximately 800 linear feet of 30” storm sewer.

1. The Village of Rantoul is considering adding the removal and replacement of approximately 800 linear feet of 30” storm sewer located on the south side of the lagoon at the Wastewater Treatment Plant.
2. The scope was determined to include the removal and replacement of 800 linear feet of storm sewer, one 5 ft. diameter manhole, site restoration, and a small amount of fence removal and replacement.
3. The Village prefers to use reinforced concrete pipe for the replacement.
4. Dan Long confirmed that the unit prices for the additional work will be similar to the unit prices for which Cross Construction is already under contract.
5. Dan Long will provide estimate for the proposed work by approximately 2/19/16.
6. The Village has unused manholes from other work completed at the WWTP and would like to use one of these manholes if possible.
7. The Village has video from televising of the storm sewer to be replaced. Cross Construction was given a copy of the video at the meeting. Burns & McDonnell has requested a copy of the video.



See Paper Mapwood data.



CUES, Inc.
 3600 Rio Vista Avenue
 Orlando, FL 32805
 Phone: 407-849-0190
 Fax: 407-425-1569



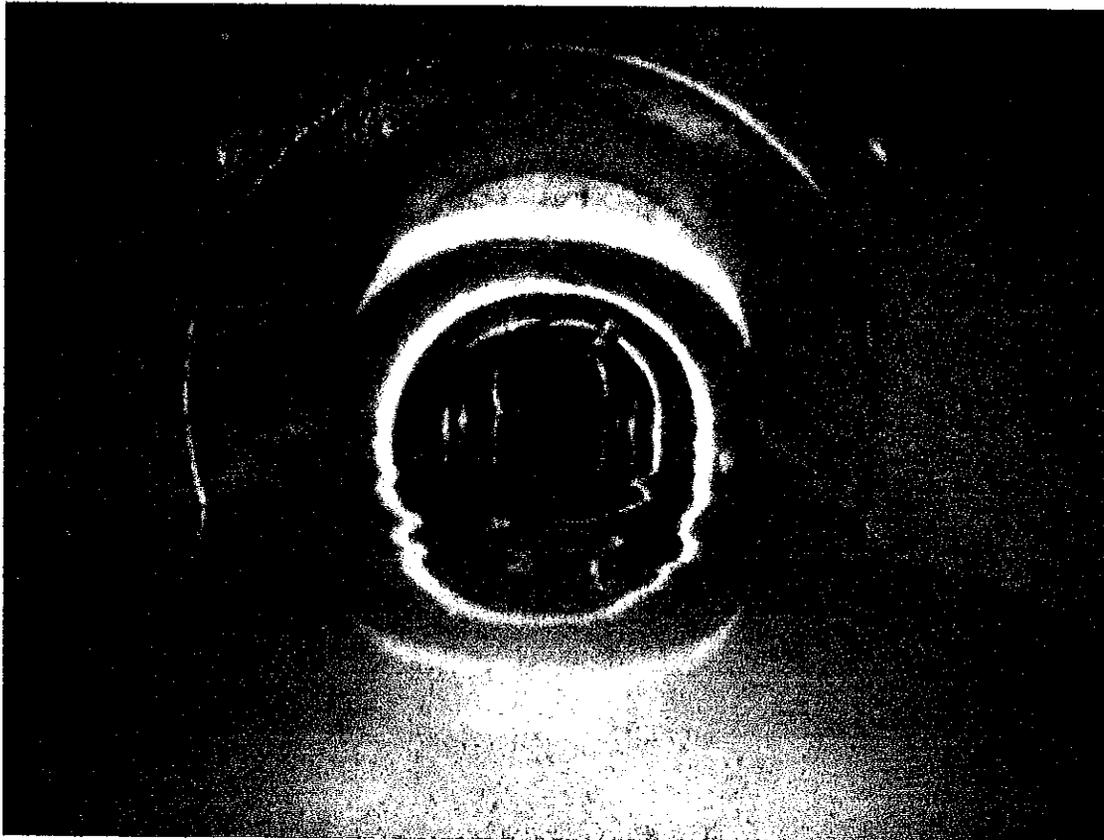
GraniteXP Observation Report with Still Images

Mainline ID: 1347 Project Name: STORM Start date/time: 1/27/2016 11:03:23 AM Weather: Dry Operator: RAMME
 Upstream node: 542 Downstream node: 541 Asset length:

Comments

Observations

Distance	Length	Code	Reversed	Clock Pos.	Severity	Comment
0.0		START WITH FLOW	No	/		



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 3600 Rio Vista Avenue
 Orlando, FL 32805
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 Fax: 407-425-1569

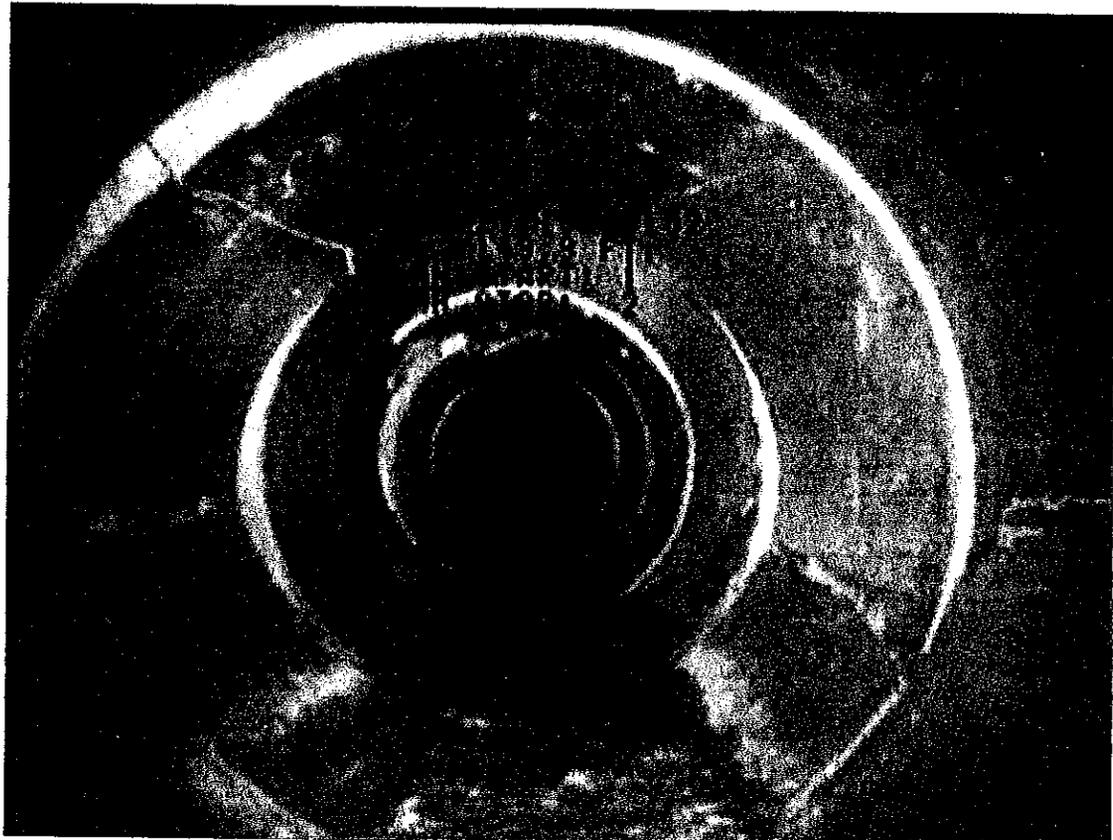


GraniteXP Observation Report with Still Images

Mainline ID: 8460 Project Name: STORM Start date/time: 1/27/2016 9:49:24 AM Weather: Dry Operator: RAMME
 Upstream node: 2 Downstream node: 1 Asset length:
 Comments

Observations

Distance	Length	Code	Reversed	Clock Pos.	Severity	Comment
0.0		START AGAINST FLOW	Yes	/		



CUES, Inc.
 3600 Rio Vista Avenue
 Orlando, FL 32805
 Phone: 407-849-0190
 Fax: 407-425-1569



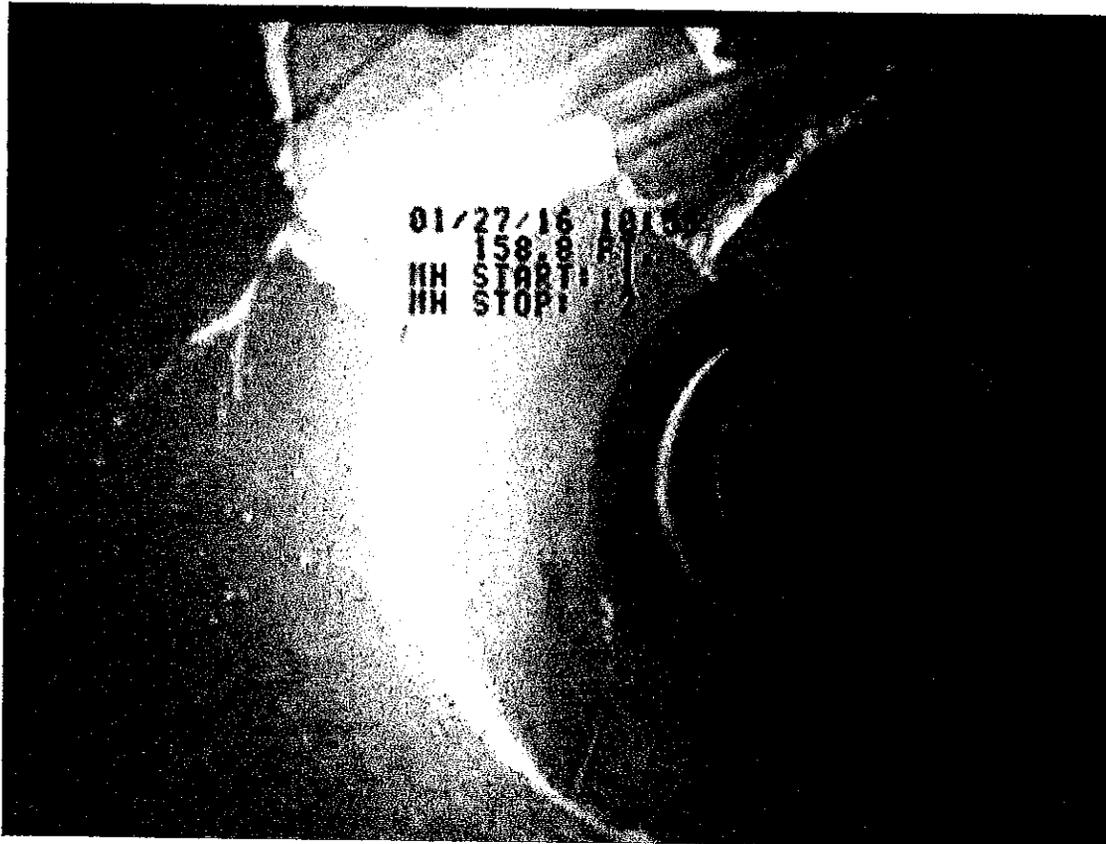
GraniteXP Observation Report with Still Images

Mainline ID: 8460 Project Name: STORM Start date/time: 1/27/2016 9:49:24 AM Weather: Dry Operator: RAMME
 Upstream node: 2 Downstream node: 1 Asset length:
 Comments

Observations

Distance	Length	Code	Reversed	Clock Pos.	Severity	Comment
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0.0	START AGAINST FLOW	Yes	/
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CUES, Inc.
 3600 Rio Vista Avenue
 Orlando, FL 32805
 Phone: 407-849-0190
 Fax: 407-425-1569



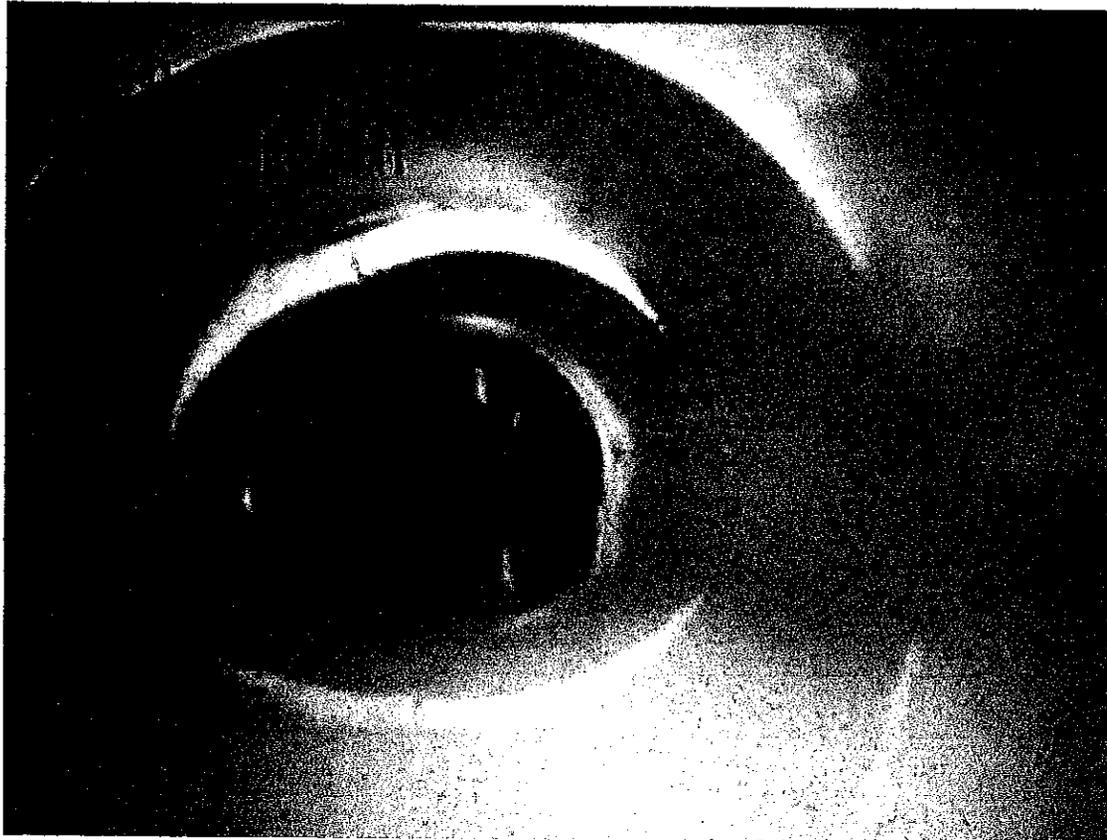
GraniteXP Observation Report with Still Images

Mainline ID: 1347 Project Name: STORM Start date/time: 1/27/2016 11:03:23 AM Weather: Dry Operator: RAMME
 Upstream node: 542 Downstream node: 541 Asset length:
 Comments

Observations

Distance	Length	Code	Reversed	Clock Pos.	Severity	Comment
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0.0	START WITH FLOW	No	/
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CUES, Inc.
 3600 Rio Vista Avenue
 Orlando, FL 32805
 Phone: 407-849-0190
 Fax: 407-425-1569



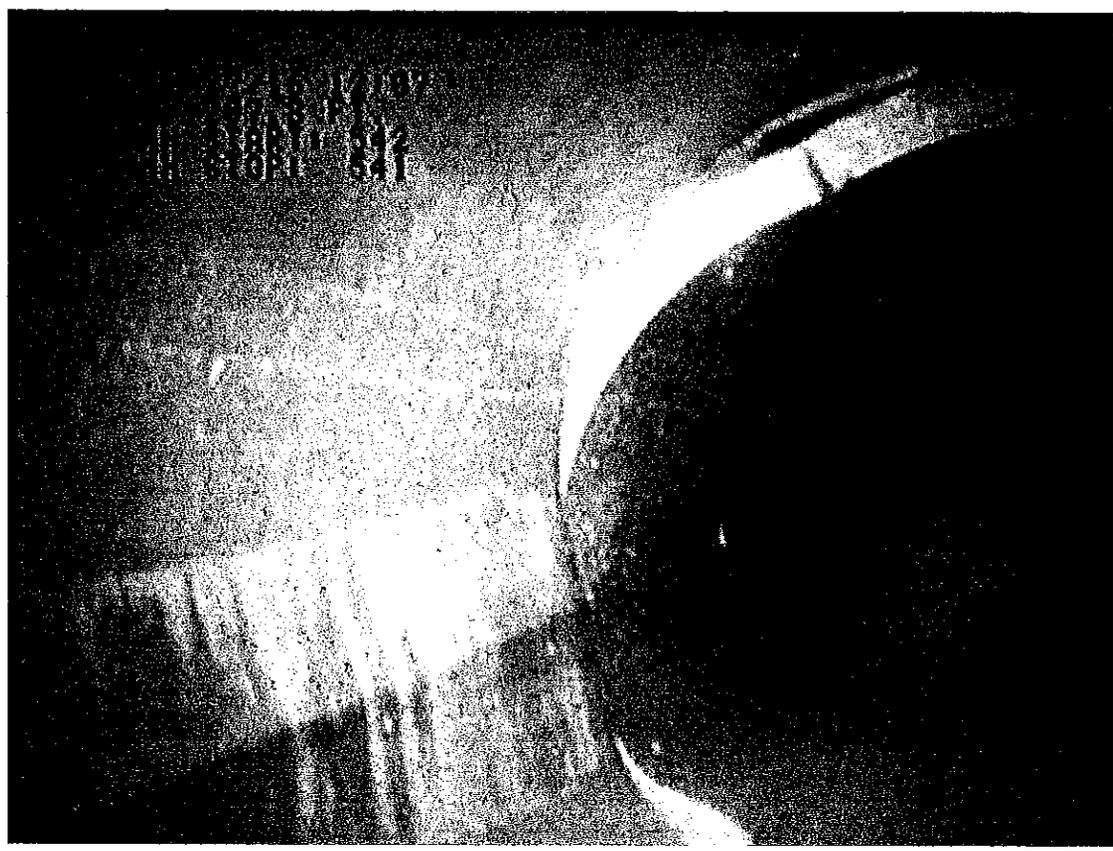
GraniteXP Observation Report with Still Images

Mainline ID: 1347 Project Name: STORM Start date/time: 1/27/2016 11:03:23 AM Weather: Dry Operator: RAMME
 Upstream node: 542 Downstream node: 541 Asset length:

Comments

Observations

Distance	Length	Code	Reversed	Clock Pos.	Severity	Comment
0.0		START WITH FLOW	No	/		



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE ___ OF ___
ITEM: Northwest Storm Water Outfall Project – Change Order #2 replace metal storm culverts	DEPARTMENT: Public Works
AGENDA SECTION:	PROJECT AMOUNT: <u>\$93,329.50 – Total</u> \$84,829.50 – Base Price \$ 8,500.00 – Contingency (10%)
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: February 17, 2016
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for Change Order #2 under the Northwest Storm Water Outfall project to provide for the replacement of roughly 350' of decayed metal storm line / culvert that extends off of Woodland and Moraine Drives into the local pond. The original installation utilized metal culvert which has rusted, decayed and is coming apart. To better handle the storm water flow, new concrete storm sewer will be installed in its place to manage the flows. While these two tiles are adjacent to the project's main street culvert replacements and could be funded with the project's approved contingency funds, with the project still in its early stages, it is proposed to retain those funds for any unexpected issues with the core project.</p> <p>With Cross Construction under contract for the NW Storm Water outfall project, it seemed prudent to utilize this contract's pricing and availability to address these situations. The anticipated price for this work is \$84,829.50. A 10.0% contingency in the amount of \$8,500.00 is requested to address any additional unforeseen conditions.</p> <p>This work will be funded through the Village's storm water funds.</p>	
RECOMMENDED ACTION: Authorize the approval of a Change Order #2 with Cross Construction, Inc. in the amount of \$84,829.50 with a 10.0% contingency fund of \$8,500.00 to furnish and install all materials, labor and equipment to replace approximately 350' of failing metal storm tile / culvert.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR: 
AGENDA PAGE NUMBER:	

PROPOSAL/QUOTE

To: VILLAGE OF RANTOUL
 GREG HAZEL

Date: February 22, 2016

PROJECT: Village of Rantoul Indian Hill
 Sewer

PAY ITEM	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	EXTENSION
550A2340	Storm Sewers, Rubber Gasket, Class A, Type 1 18"	139.00	L.F.	95.00	13,205.00
01	Temporary Fence	405.00	L.F.	5.00	2,025.00
02	Tree Root Pruning	7.00	EACH	75.00	525.00
03	Topsoil Excavation And Placement	31.00	C.Y.	33.00	1,023.00
21101625	Topsoil Furnish And Place, 6"	497.00	C.Y.	44.00	21,868.00
25000210	Seeding, Class 2a	0.11	ACRE	30,000.00	3,300.00
28000510	Inlet Filters	3.00	EACH	140.00	420.00
42400200	Portland Cement Concrete Sidewalk 5 Inch	200.00	S.F.	20.00	4,000.00
44000600	Sidewalk Removal	143.00	S.F.	3.00	429.00
54213660	Precast Reinforced Concrete Flared End Sections 15"	1.00	EACH	1,400.00	1,400.00
54213663	Precast Reinforced Concrete Flared End Sections 18"	1.00	EACH	1,500.00	1,500.00
550A2330	Storm Sewers, Rubber Gasket, Class A, Type 1 15"	209.00	L.F.	98.00	20,482.00
55100700	Storm Sewer Removal 15"	378.00	L.F.	7.50	2,835.00
55100900	Storm Sewer Removal 18"	149.00	L.F.	7.50	1,117.50
56300100	Adjusting Sanitary Sewers, 8-Inch Diameter Or Less	10.00	L.F.	190.00	1,900.00
60218400	Manholes, Type A, 4'-Diameter, Type 1 Frame, Closed Lid	1.00	EACH	2,500.00	2,500.00
60255410	Catch Basins To Be Cleaned	2.00	EACH	500.00	1,000.00
0S1	Traffic Control And Protection	1.00	L.S.	1,100.00	1,100.00
0S2	Temporarily Remove And Replace Stone	1.00	EACH	500.00	500.00
S3	Remove And Replace Wooden Dock	1.00	EACH	1,200.00	1,200.00
0S4	Remove And Replace Retaining Wall Brick As Necessary	1.00	L.S.	2,500.00	2,500.00
	TOTAL QUOTE				84,829.50

This quote contains the following exclusions/qualifications:

- Does not include Surveying.

no.	date	by	description

PRELIMINARY - NOT FOR CONSTRUCTION

BURNS MEDONNELL
 1431 ORBIS PLACE SUITE 400
 DOWNERS GROVE, IL 60515
 LICENSE NO. 184.001310

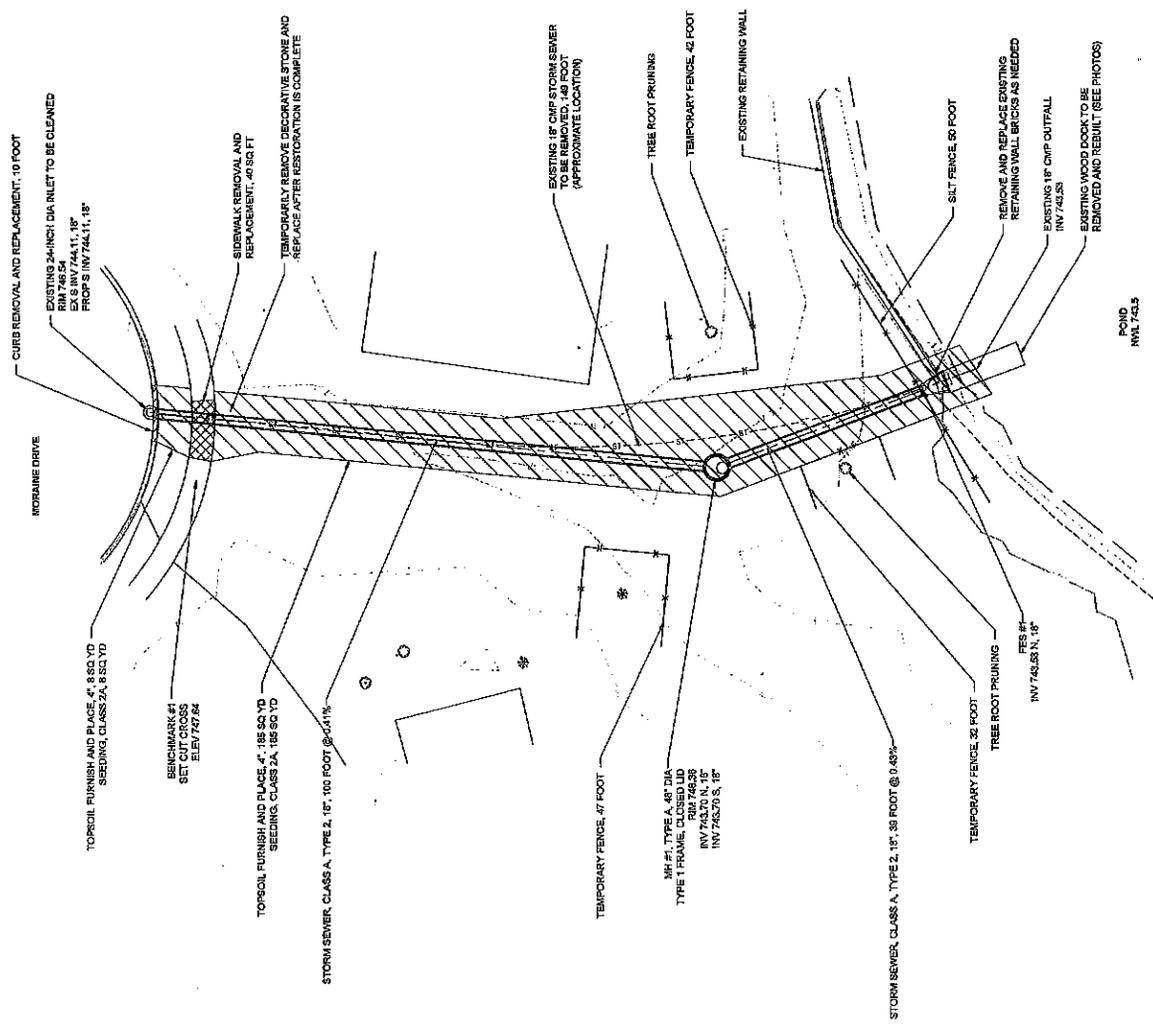
DESIGNED BY: J. PATTERSON
 CHECKED BY: J. PATTERSON
 FEBRUARY 2016
 PROJECT NO. 1502484
 CLIENT: J. DARLINGTON

Champaign County, Illinois
Indian Hills Culvert Replacement
 NORTHWEST CULVERT PLAN

Project	68886	Contract	
Drawing	C001	Rev.	
Sheet	1	of	2
Scale	AS SHOWN		



14
13
12
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REV	DATE	BY	CHK	DESCRIPTION

PRELIMINARY - NOT FOR CONSTRUCTION

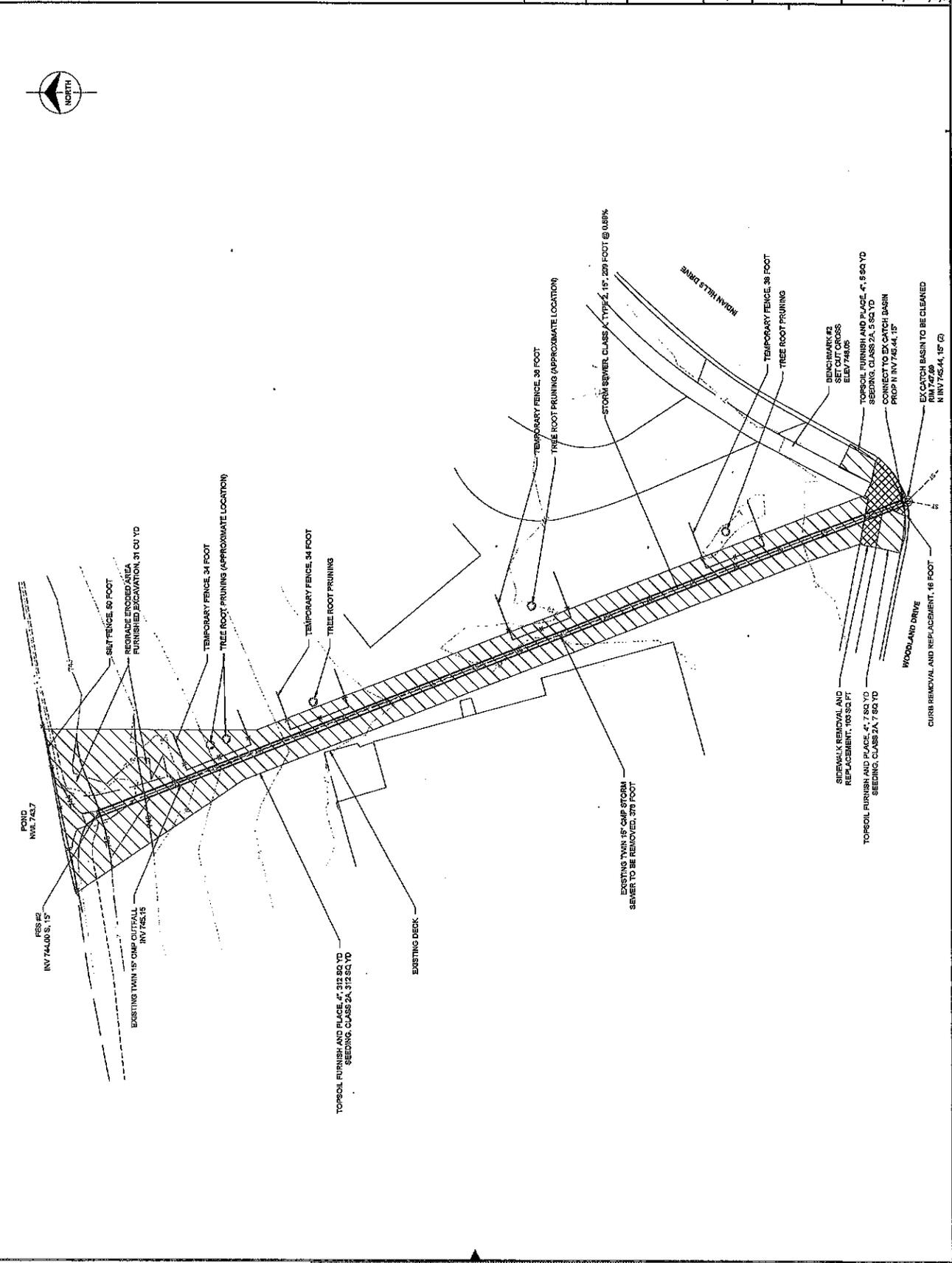
BURNS MEDONNELL
 1451 OAKS PLACE SUITE 400
 DOWNS GROVE, IL 60515
 LICENSE NO. 184.001310

DATE: FEBRUARY 2016
 DESIGNED BY: J. PATTERSON
 CHECKED BY: J. PATTERSON
 PROJECT: INDIAN HILLS CULTIVET REPLACEMENT
 SHEET: 2 OF 2
 DRAWING: SOUTHEAST OVERT PLAN



Champaign County, Illinois

PROJECT: 88985
 DRAWING: C002
 SHEET: 2 OF 2
 DATE: 02/20/16



Order of Business

Board Packet Page(s)

Section C – Consideration of Ordinances & Resolutions

8. Motion to pass Resolution No. 3-16-1203, AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE CENTER FOR COMMUNITY ADAPTATION AND THE VILLAGE OF RANTOUL 1-3, 22-30

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

9. 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. 3-16-1203

**A RESOLUTION
AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE
CENTER FOR COMMUNITY ADAPTATION AND THE VILLAGE OF RANTOUL**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted, the form of a certain Agreement for Professional Consulting Services (the “**Agreement**”) by and between the Village and Mike Royse and Rebecca Motley, d/b/a the Center for Community Adaptation (the “**Consultant**”) in connection with the provision of certain economic development services.

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 Agreement by and between the Village and the Consultant, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village 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 Agreement, with such insertions, corrections and technical 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 insertions, corrections or technical revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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 held on the date set forth below.

PASSED this 8th day of March, 2016.

Village Clerk

APPROVED this 8th day of March, 2016.

Village President

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

BY AND BETWEEN THE

VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS

AND

**MIKE ROYSE AND REBECCA MOTLEY, D/B/A
CENTER FOR COMMUNITY ADAPTATION**

DATED AS OF MARCH 1, 2016

This Instrument was prepared by:

**Kenneth N. Beth
Evans, Froehlich, Beth & Chamley
44 Main Street, Third Floor
Champaign, IL 61820
(217) 359-6494**

AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

THIS AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES including Exhibit A hereto (this “**Agreement**”), is dated for reference purposes as of March 1, 2016, but actually executed by each of the undersigned parties on the dates set forth beneath the signatures of their respective duly authorized officers below, by and between the VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, an Illinois municipal corporation (the “**Village**”) and MIKE ROYSE and REBECCA MOTLEY, D/B/A the CENTER FOR COMMUNITY ADAPTATION (the “**Consultant**”). This Agreement shall become effective as of May 1, 2016 upon its execution and delivery by the last of the Village and the Consultant to date, execute and deliver this Agreement as provided below (the “**Effective Date**”).

In consideration of the mutual agreements, covenants, representations and undertakings herein contained, the Village and the Consultant hereby mutually agree, covenant, represent and undertake as follows:

Section 1. Consulting Services. The Village hereby retains the Consultant to provide and the Consultant agrees to perform certain services for and on behalf of the Village generally consisting of economic development management services, including leading and coordinating economic and community development activities in collaboration with the Mayor, the Administrative Officer and Board of Trustees of the Village and Village staff (collectively, the “**Project**”).

Section 2. Scope of Services. The more specific services to be performed by the Consultant in connection with the Project shall consist of such functions and activities as are more particularly detailed in the document headed with the caption “SCOPE OF WORK”, a copy of which is attached hereto and made a part hereof as Exhibit A, together with such other related duties as may be assigned from time to time by the Mayor or Administrative Officer of the Village, (collectively, the “**Services**”). The Project and the Services to be performed by the Consultant under this Agreement shall be personally performed or directly supervised by Mike Royse and/or Rebecca Motley, as applicable..

Section 3. Term. The Services to be performed by the Consultant under this Agreement shall be commenced upon the Effective Date of this Agreement and shall continue until April 30, 2017. This Agreement shall automatically be renewed from year to year thereafter, commencing as of May 1 of any such year, unless either the Village or the Consultant elects at any time to terminate or renegotiate this Agreement upon not less than thirty (30) days prior written notice to the other.

Section 4. Information, Materials and Reports. The Consultant agrees that any and all information and materials obtained through the performance of the Services in connection with the Project shall be made available to the Village at any time upon the request of the Village, subject to the terms and conditions of this Agreement, and that the Consultant will communicate promptly, and without delay or request by the Village, any and all information which is pertinent to the Project as it progresses. Any report or other writing prepared by the Consultant in connection with the Project shall belong to the Village, shall not be copyrighted by the Consultant and shall not contain any restrictions on distribution or reproduction.

Section 5. Payment Amount. The Village shall pay to the Consultant, as full and complete consideration for the Consultant's satisfactory completion of the Services, a total not to exceed annual amount of One Hundred Forty Thousand Dollars (\$140,000.00) per year, subject to the terms and conditions of this Agreement.

Section 6. Method of Payment. Not more frequently than monthly, the Consultant shall render to the Village an invoice for the billed Services performed or incurred by the Consultant under this Agreement during such period. The Village shall provide notice to the Consultant of any and all objections, if any, that the Village may have with respect to any such invoice of the Consultant within fourteen (14) days of the receipt of any such invoice by the Village. If no notice is provided by the Village within the time specified in the preceding sentence, any such invoice of the Consultant shall be deemed acceptable to the Village.

Section 7. Responsibilities of the Village. The Village agrees to provide full, complete and reliable information with respect to its requirements for the Project and, upon the request of the Consultant and at its sole cost and expense, to furnish any information, materials and reports pertaining to the Project that may be available to the Village. In addition, the Village agrees to provide, at its expense and in a timely manner, such cooperation of its staff with respect to the Project as may be required from time to time to be provided by the Village for the performance of the Services of the Consultant. The Village shall designate a project manager authorized to act for and on behalf of the Village (the "**Village Project Manager**") with respect to the Project and the Services to be performed by the Consultant under this Agreement. Unless and until some other person is designated by the Mayor as the Village Project Manager by notice thereof to the Consultant, the Village Project Manager for the Project shall be the Administrative Officer of the Village.

Section 8. Confidentiality. The Consultant anticipates that the Village will provide information to the Consultant in the course of the Services provided herein that Village deems confidential. Except as otherwise provided by law, the Consultant will not disclose information that is designated by Village as confidential except to other professional service providers who also agree to protect the confidentiality of such information.

Section 9. Competing Interests. The Village acknowledges that the Consultant serves other clients and has business interests of his own that may be affected by or in competition with the interests of the Village for which the Consultant is providing the Services to the Village under this Agreement. The Consultant agrees to notify the Village promptly in the event that a substantial and direct conflict of interest arises that materially impairs, or causes an appearance of impairing, the Consultant's ability to effectively provide the Services to Village. The Consultant agrees not to use for his own benefit, or for the benefit of other clients, any information obtained in connection with the performance of the Services under this Agreement, unless and until such information has become generally available in the public domain through no action on the part of the Consultant. Except as otherwise provided herein, the Consultant shall not be obligated to refrain from activities that compete with the Village during or after the term of this Agreement.

Section 10. Independent Contractor. The relationship of the Consultant to the Village hereunder shall be that of an independent contractor. Nothing in this Agreement is intended or shall be construed to constitute the Consultant, or any of his officers, employees, agents or subcontractors, as an employee, agent or partner of the Village, nor shall the Consultant, or any of his officers, employees, agents or subcontractors have authority to bind the Village in any respect.

Section 11. Indemnity. The Village shall not be liable for any negligent or willful act or omission of the Consultant or his officers, employees, agents or subcontractors, and the Consultant agrees to indemnify, defend and hold harmless the Village and any of its officers, employees or agents from and against any and all losses, damages, costs and expenses (including reasonable attorneys' fees and expenses) in any manner resulting from or arising out of any negligent or willful act or omission or any breach of the Consultant's obligations under this Agreement. The Village shall hold harmless the Consultant and his directors, officers, agents and employees from and against any and all losses, damages, costs and expenses (including reasonable attorney's fees and expenses) in any manner resulting from or arising out of any negligent or willful act or omission or any breach of the Village's obligations under this Agreement.

Section 12. Termination. In the event the Consultant for any cause fails to perform any of the terms, covenants or provisions of this Agreement on his part to be performed, or if the Consultant for any cause fails to make progress in connection with the Project in a reasonable manner, or if the conduct of the Consultant impairs or prejudices the Village, or if the Consultant violates any of the terms, covenants and provisions of this Agreement, the Village shall have the right to terminate this Agreement by providing not less than five (5) calendar days notice to the Consultant of such termination and the date that such termination is to be effective. The Village shall have the sole discretion to permit the Consultant to remedy the cause of the contemplated termination without waiving the right of the Village to terminate this Agreement. Upon any such termination, all materials and other documents relating to the Project shall be surrendered forthwith by the Consultant to the Village.

Section 13. Default, Costs, Expenses and Attorneys' Fees. In the event of the failure of either the Village or the Consultant to perform any of the material obligations imposed upon them respectively under this Agreement, the party not so in default shall have the right, in addition to any other right specified in this Agreement, to any other lawful remedy as provided by law. Should it become necessary for either the Village or the Consultant to employ an attorney to enforce any of the material obligations imposed upon or undertaken by the other under this Agreement, the party undertaking any such action to enforce this Agreement shall be entitled to collect any and all reasonable costs and expenses of any such enforcement action, including reasonable attorneys' fees.

Section 14. Notices and Communications. All notices, demands, requests or other communications under or in respect of this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by registered or certified mail, postage prepaid, return receipt requested, (ii) personally delivered or (iii) sent by a nationally recognized overnight courier, delivery charge prepaid, in each case, to the Village and the Consultant at their respective addresses (or at such other address as each may designate by notice to the other), as follows:

if to the Village: Village of Rantoul
Municipal Building
333 South Tanner Street
Rantoul, IL 61866
Attn: Mayor
Tel: (217) 892-6854
Email: cksmith@village.rantoul.il.us

if to the Consultant: Center for Community Adaptation
301 N. Neil Street, Suite 400
Champaign, IL 61820
Attn: Mike Royse and Rebecca Motley
Tel: (217) 531-1158
Email: royse.innovations@gmail.com

Whenever any party hereto is required to deliver notices, certificates, opinions, statements or other information hereunder, such party shall do so in such number of copies as shall be reasonably specified.

Section 15. Illinois Law; Venue. This Agreement shall be deemed a contract and agreement made under and shall be construed in accordance with the governed by the laws of the State of Illinois. If any action or proceeding is commenced by either party to enforce the provisions of this Agreement, the venue of any such action or proceeding shall be in Champaign County, Illinois.

Section 16. Written Modification. Neither this Agreement nor any provision hereof may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by both the Village and the Consultant.

Section 17. Waiver. No delay or failure on the part of either party hereto in exercising any right, power or privilege under this Agreement or under this Agreement shall impair any such right, power or privilege or be construed as a waiver of any default or any acquiescence therein. No single or partial exercise of any such right, power or privilege shall preclude the further exercise of such right, power or privilege, or the exercise of any other right, power or privilege. No waiver shall be valid against either party hereto unless made in writing and signed by the party against whom enforcement of such waiver is sought and then only to the extent expressly specified therein.

Section 18. Assignment. The Consultant shall not assign or otherwise transfer his rights and obligations under this Agreement, in whole or in part, without the prior written consent of the Village, other than in whole to an entity to be owned or controlled by them. Except as provided in the preceding sentence, any assignment or transfer in whole or in part without the Village's consent shall be void and shall, at the option of the Village, terminate this Agreement. No such assignment or transfer of this Agreement in whole or in part, including any without the Village's consent, shall be effective or binding on the Village, however, unless and until the Consultant delivers to the Village a duly authorized, executed and delivered instrument which contains any such assignment