

**Rantoul Village Board of Trustees
Regular Board Meeting**

May 10, 2016

Order of Business

Board Packet Page(s)



1. Call to Order – Mayor Smith

Invocation – Pastor Terry Sheppard, Christian Life 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: Public Hearing, April 5, 2016; Regular Study Session of April 5, 2016; Regular Board Meeting of April 12, 2016 and Special Board Meeting of April 26, 2016
- (B) Approve Bills and Monthly Financial Reports
- (C) Affirmation of appointment of Department Heads – see Attachment A 1
- (D) Pass Ordinance No. 2481, AN ORDINANCE SUPPLEMENTING AND 7, 27
Amending section 24-177 (h) OF THE RANTOUL CODE IN CONNECTION
WITH SICK LEAVE BUYBACK
- (E) Pass Resolution No. 5-16-1206, A RESOLUTION APPROVING A 2-6, 28
TUITION ASSISTANCE POLICY

5. Approval of Any Items Removed from Consent Agenda

Section B – Consideration of Bids, Contracts & Other Expenditures

- 6. Motion to authorize and approve purchase a Titan Lead Leaf Vacuum 16-19
from Clauss Specialties, Inc. for \$55,546.00 with a contingency fund
of \$2,500.00
- 7. Motion to authorize and award contract to Cross Construction for 20-24
Resurfacing of E. Perimeter Road in the amount of \$542,189.75 with
a contingency of \$12,000.00 for a total of \$554,189.75

Order of Business

Board Packet Page(s)

8. Motion to authorize and award contract to Illini Fire Service for Sprinkler installation at the RBC - \$26,875.00 10-11, 25

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass Ordinance No. 2282, AN ORDINANCE REVISING THE ANNUAL BUDGET (Airport, Corporate, Central Maintenance and Wastewater Funds) 29-34
10. Motion to pass Resolution No. 5-16-1207, A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH THE LEASE OF SPACE FOR THE BENEFIT OF LINCOLN'S CHALLENGE 8-9, 35
11. Motion to pass Resolution No. 5-16-1208, A RESOLUTION APPROVING AND ADOPTING A DISCLOSURE AND COMPLIANCE PROCEDURE IN CONNECTION WITH SECURITIES LAW COMPLIANCE AND DOCUMENTATION 36-45

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

12. Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 5, to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired
13. Motion to Adjourn

Attachment A – Annual Department Head Appointments (Consent Agenda)

1. Reappoint Jeff Fiegenschuh, Administrator
2. Reappoint Michael Loschen as Community Development Director
3. Reappoint Scot Brandon as Comptroller
4. Reappoint Danny Russell as ESDA Coordinator
5. Reappoint Ken Waters as Fire Chief
6. Reappoint Dan Culkin as Village Inspector
7. Reappoint Erman Blevins as Chief of Police
8. Reappoint Greg Hazel as Public Works Director
9. Reappoint Luke Humphrey as Recreation Superintendent

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.

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE	OF																		
ITEM: Department Head Appointments	DEPARTMENT: Mayor																			
AGENDA SECTION:	AMOUNT:																			
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: May 2, 2016																			
SUMMARY HIGHLIGHTS:																				
<p>Annual Department Head Appointments</p> <table border="0"> <tr> <td>Administrator</td> <td>Jeff Fiegenschuh</td> </tr> <tr> <td>Community Development</td> <td>Michael Loschen</td> </tr> <tr> <td>Comptroller</td> <td>Scot Brandon</td> </tr> <tr> <td>ESDA Coordinator</td> <td>Danny Russell</td> </tr> <tr> <td>Fire Chief</td> <td>Ken Waters</td> </tr> <tr> <td>Inspector</td> <td>Dan Culkin</td> </tr> <tr> <td>Police Chief</td> <td>Erman Blevins</td> </tr> <tr> <td>Public Works Director</td> <td>Greg Hazel</td> </tr> <tr> <td>Recreation Superintendent</td> <td>Luke Humphrey</td> </tr> </table>			Administrator	Jeff Fiegenschuh	Community Development	Michael Loschen	Comptroller	Scot Brandon	ESDA Coordinator	Danny Russell	Fire Chief	Ken Waters	Inspector	Dan Culkin	Police Chief	Erman Blevins	Public Works Director	Greg Hazel	Recreation Superintendent	Luke Humphrey
Administrator	Jeff Fiegenschuh																			
Community Development	Michael Loschen																			
Comptroller	Scot Brandon																			
ESDA Coordinator	Danny Russell																			
Fire Chief	Ken Waters																			
Inspector	Dan Culkin																			
Police Chief	Erman Blevins																			
Public Works Director	Greg Hazel																			
Recreation Superintendent	Luke Humphrey																			
RECOMMENDED ACTION: Approve appointments																				
DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR																			
AGENDA PAGE NUMBER:																				

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: FOP Tuition Reimbursement	DEPARTMENT: Administration
AGENDA SECTION:	AMOUNT: N/A
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 05/03/16
SUMMARY HIGHLIGHTS: As I stated in my staff report related to the FOP Sergeants' contract, they have requested a side letter supporting an increase in the tuition reimbursement from the village from \$3,500 to \$7,000 per year and \$7,000 to \$14,000 per degree. All other stipulations within the policy will remain the same. Attached is the updated tuition reimbursement plan with the new dollar amounts. I'm asking the board to approve the resolution increasing the amounts to give the policy more formality and to show the board supports the move and that staff can't just arbitrarily reduce the amount without board approval.	
RECOMMENDED ACTION: Negotiations went very well and approval of resolution is tied to the contract (through the side letter). I recommend approval of the resolution increasing the tuition reimbursement amounts.	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: Jeffrey Fiegenschuh, Administrator



Village of Rantoul

Village of Rantoul Tuition Assistance Policy

The Village Administrator for the Village of Rantoul may authorize financial assistance to any full time permanent employee for the cost of tuition and fees incurred relative to the completion of any course or courses in which the employee is enrolled. This assistance shall be provided if said courses have been determined to be beneficial to the employee's professional development and the administrator has authorized reimbursement prior to enrollment.

These reimbursements shall be limited to the following:

Maximum Credit Hour Reimbursement	Minimum Required GPA
\$280.00 per credit hour	3.0
\$175.00 per credit hour	2.5
\$75.00 per credit hour	2.0

The maximum shall not exceed \$14,000 for each degree (Associates, Bachelor's or Master's). Course work shall be reimbursed at the appropriate dollar amount equal to the grade earned as listed above on a per credit basis. No reimbursements shall total more than \$7,500.00 in any fiscal year. No reimbursement shall be made for books or supply costs.

The program shall limit reimbursement to those courses that are determines to be:

- a) Directly related to the employee's current job; or
- b) Part of an Associate Degree program which is directly related to the employee's current job or;
- c) Part of a Bachelors Degree Program which is directly related to the employee's job or;
- d) Part of a Masters Degree program which is directly related to the employee's job or;
- e) A course or program which will prepare the employee for a new position within the Village for which the employee is being considered.

The administrator shall limit authorization for reimbursement to those full-time employees who have at least six (6) months continuous employment, and who have submitted a written application for authorization to the Administrator's Office prior to enrollment. Said application shall include, at a minimum:

- a) A brief description of the course or courses
- b) Name of the educational institution
- c) Tuition and fee costs
- d) Requirements for degree program (if applicable)
- e) Scheduled time of classes

(See Atch for Form TAP – 01)

The applicable Department Head shall review each application and recommend that the Administrator authorize or decline to authorize, reimbursement.

Upon completion of the approved course or courses for each quarter or semester, the employee shall submit to the Administrator a written request for reimbursement that shall include a tuition/fee statement, proof of payment, and grade report. No reimbursement shall be made for any course in which a grade lower than "C" has been earned.

In the event an employee voluntarily terminates employment with the Village within one (1) year after reimbursement has been granted, the Village shall have the right to demand repayment of such reimbursement. Demand for repayment shall only include reimbursement granted for the last semester or quarter completed by the employee.

VILLAGE OF RANTOUL

TUITION ASSISTANCE REQUEST FORM

Per Village of Rantoul Code Section 24-187, the Village will reimburse regular/full time employees who successfully complete an approved college level course or courses subject to the following terms:

(1) Prior to the beginning date of any such course or courses, any such regular/full-time employee covered by this Section shall submit to his Appointing Authority a request for such tuition assistance which includes a written statement describing the relationship between the course or courses to be taken and the duties of his position.

(2) If the applicable Appointing Authority determines on the basis of any such written statement that a reasonable relationship exists between the course or courses to be taken and the duties of any such position, such Appointing Authority shall approve such request subject to the condition that any such course or courses shall be taken on the personal time of any such regular/full-time employee covered by this Section, shall have been paid for when due and in advance of any such reimbursement, and shall have been successfully completed with a passing grade of at least average or its equivalent.

In order to qualify for the tuition assistance, the following information must be provided.

EMPLOYEE

Name: _____ Position: _____

Department: _____ Department Head: _____

Name of College or University: _____

Course(s) to be taken, including course title, code and a brief description of the courses content:

Cost per Credit Hour: _____ Total Cost: _____

Date(s) of Course(s) to be taken: _____

Please provide a description of how the course is related to your duties and responsibilities with the Village of Rantoul and how the completion of the course will help you in your performance in carrying out those duties.

Employee Signature

Date of Request

DEPARTMENT

Recommend this request be: Approved: _____ Disapproved: _____

Reason for disapproval: _____

Department Head Signature

Date

ADMINISTRATIVE OFFICE:

This tuition assistance request is Approved: _____ Disapproved: _____

Reason for disapproval: _____

Administrative Officer Signature

Date

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: Sick Leave Policy	DEPARTMENT: Administration
AGENDA SECTION:	AMOUNT: See attached document
ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 05/03/2016
<p>SUMMARY HIGHLIGHTS:</p> <p>As part of the new collective bargaining agreement with the sergeants, the village agreed to increase the amount sick leave that can be sold back upon retirement from 12 hours per year to 13 hour per year. The new contract also calls for the creation of the VEBA retirement account where the accumulated sick leave will be deposited upon cashing it out.</p> <p>Although we are not yet prepared to create the VEBA retirement accounts for all employees (remember if we do it, unless a certain classification of employee is stipulated, all of them must participate), I am requesting that the board increase the amount of sick leave that can be sold back upon retirement for all nonunion employees to match the sergeants FOP contract. This will amount to an increase of 30 hours, from the current 360 to 390.</p> <p>I'm confident by doing this we can maintain a high level of morale and ultimately work to offer the VEBA retirement accounts to a new classification of employees.</p>	
<p>RECOMMENDED ACTION: I recommend approving the ordinance changing the amount of sick leave that can be sold back upon retirement for all nonunion employees from 360 to 390 hours to match the FOP contract.</p>	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: Jeffrey Fiegenschuh, Administrator

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: Intergovernmental Agreement with Lincoln's Challenge	DEPARTMENT: Administration
AGENDA SECTION:	AMOUNT: N/A
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: 05/03/16
<p>SUMMARY HIGHLIGHTS: Staff has been working with the leadership of Lincoln's Challenge for the past month to finalize the terms of the new lease for the space in the RBC. Like the current lease, the state requires that a new lease with the village be in the form of a sign intergovernmental agreement. The resolution will authorize Mayor Smith to sign the intergovernmental agreement on behalf of the village.</p> <p>The terms of the new lease are:</p> <ul style="list-style-type: none"> • A one-year lease with two six month options. If they are still in the facility after two years, we will need to renegotiate a new lease. • Lincoln's Challenge will pay an annual lease of \$75,000, which will go into the EDC. This is the dollar amount equal to their rent and utility payments at their current location. The \$75,000 will cover the lease of the space and utilities. • As with all other tenants, the village is responsible for the up keep of the facility and any repairs that need to be made will be at the village's costs. <p>We will work with Rebecca to generate good publicity for this project and have a ribbon cutting in July (They need in by July 15) for the project.</p>	
<p>RECOMMENDED ACTION: Approve the resolution authorizing the mayor to sign the intergovernmental agreement for the new lease with Lincoln's Challenge</p>	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: Jeffrey Fiegenschuh, Administrator

RESOLUTION NO. 4-16-1206

**A RESOLUTION
AUTHORIZING AND APPROVING AN
INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH
THE LEASE OF SPACE FOR THE BENEFIT OF LINCOLN'S CHALLENGE**

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 Intergovernmental Lease Agreement (the "**Agreement**") by and between the Village and the People of the State of Illinois, Department of Military Affairs ("**DMAIL**"), in connection with the lease of space at the Rantoul Business Center for a term of one (1) year at a rental fee of \$75,000 per year.

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 DMAIL, 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, changes and 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, changes or 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 special meeting held on the date set forth below.

PASSED this 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 2

ITEM: Fire Sprinkler System at RBC	DEPARTMENT: Administration/Inspections
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: 05/03/16
SUMMARY HIGHLIGHTS: As part of the updates to the RBC for the Lincoln's Challenge project, the state fire marshal is requiring a portion of the 2 nd floor of the RBC to be sprinkled. Thus far the village has received one bid (attached to the report) for the project and anticipating one additional bid before the board meeting. If you have any questions on specifics please see either David or me.	
RECOMMENDED ACTION: Approve the low bid for the sprinkling system at the RBC (2nd floor)	
DEPARTMENT HEAD APPROVAL:	VILLAGE ADMINISTRATOR: Jeffrey Fiegenschuh, Administrator



Illini Fire Service, LLC
1600 N Oak Street
Champaign, IL 61820
April 19, 2016

Proposal # 16041099RD

PROJECT NAME: Rantoul Business Center 2nd Floor Budget Pricing

SCOPE:

- Labor and materials to install fire protection piping at the location noted above
- Piping will be connected to the existing system
- Piping will be CPVC piping
- Removal and reinstallation of ceiling tile to perform installation
- Design and calculations
- Permit fees
- Normal working hours 7 AM to 3:30 PM

EXCLUDED ITEMS:

- Electrical wiring and fire alarms
- New control valves or riser manifolds
- Sales tax
- Overtime

PRICING: \$26,875.00

Twenty-Six Thousand Eight Hundred Seventy-Five Dollars and 00/100

Price is firm for 30 days

Illini Fire Service, LLC

Ryan Donaldson

Please sign to accept: _____

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

ITEM: Fleet Maintenance Bay Doors	DEPARTMENT: RECREATION
AGENDA SECTION:	AMOUNT: TBD
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: April 25, 2016
SUMMARY HIGHLIGHTS: This agenda item is in regard to the replacement of four bay doors in our fleet maintenance shop and converting them into 2 larger doors so we can fit all Village equipment into the shop. We advertised for bids and those are due back April 28 th . This item was budgeted partially during 2015/16 budget with additional dollars included in 2016/17 budget.	
RECOMMENDED ACTION: Approve contract to replace fleet maintenance bay doors.	
DEPARTMENT HEAD APPROVAL: Luke A. Humphrey	VILLAGE ADMINISTRATOR: 

BUDGET AMENDMENT

BA-FY #16-11

REQUESTED BY:	DEPARTMENT/FUND	DEPT. PRIORITY
CORPORATE FUND	FUND <u>001</u> DEPT	
THIS BUDGET INCREASE IS: <input type="checkbox"/> FOR A RECURRING EXPENSE <input type="checkbox"/> FOR CAPITAL OUTLAY <input checked="" type="checkbox"/> FOR A ONE-TIME EXPENDITURE <input checked="" type="checkbox"/> FOR O&M EXPENSE		

COST DETAIL

ACCOUNT CODE	FY 15-16 BUDGET	AMENDED BUDGET	DIFFERENCE
001-0510-420-1010 Admin Salaries	\$231,915.00	\$243,500.00	\$11,585.00
001-0720-420-1010 Fire Salaries	\$117,500.00	\$139,100.00	\$21,600.00

DESCRIPTION:

JUSTIFICATION: The salary account in Police Admin is over budget due to the retirement payout to Chief Farber. The Fire salaries are also over budget. The amount is determined by the number of fire calls and this year we under estimated the number of fire calls. We have increased this budget to \$140,000 for next year.

PREPARED BY: <i>SD</i>	DATE: <i>4/27/16</i>	COMPTROLLER REVIEW: <i>SD</i>	DATE: <i>4/27/16</i>
BUDGET OFFICER REVIEW: <i>JF</i>	DATE: <i>4-27-16</i>	ORD. #	DATE:
MAYOR/BOARD APPR.	DATE	INPUT INTO SYSTEM	DATE

wp\budget/forms7

CAPITAL BUDGET OR O&M BUDGET- TO MAKE A CHANGE DURING CURRENT BUDGET YEAR

G:\WP\BUDGET AMENDMENTS\BUDGET CHANGE FORM- BA - #16-11 POL & FIRE SAL.DOC

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM		PAGE ____ OF ____
ITEM: Leaf Vacuum Purchase	DEPARTMENT: Public Works	
AGENDA SECTION:	AMOUNT: \$55,546.00 - Base Price <div style="text-align: right;"><u>\$2,500.00</u> - Contingency</div> <div style="text-align: right;">\$58,046.00 - Total</div>	
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: April 26, 2016	
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the purchase of a new Leaf Vacuum which will be used during the fall leaf collection season. The two (2) existing trailer mounted units with Wisconsin engines have served the Village for nearly twenty-five (25) years, but now require significant daily maintenance and the unit's repair parts have become difficult to secure.</p> <p>To ensure reliable equipment is available for this community service, funds were included in the 2015-2016 Budget for leaf vacuum equipment replacement. Advertising was conducted and initial Proposals were received in March. Five (5) vendors responded with their various equipment and it is proposed that a new Titan Leaf Vacuum Model LV-10000 be purchased. This unit offers an appropriately sized liquid cooled engine, a dust control system and hydraulic control system using a joystick to sweep, swing, raise and lower the pickup hose for a less demanding approach to leaf collection.</p> <p>The unit would be furnished through Clauss Specialties Inc. in the amount of \$55,546.00. A contingency fund of \$2,500.00 is requested to address any unit modifications that would be required.</p>		
RECOMMENDED ACTION: Authorize the purchase of a new Titan Leaf Vacuum Model LV-10000 in the amount of \$55,546.00 and a contingency fund of \$2,500.00 through Clauss Specialties Inc.		
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR: 	
AGENDA PAGE NUMBER:		

CLAUSS SPECIALTIES INC.

P.O. Box 10
1242 E 500 N. Road
Cissna Park, IL. 60924
#217-781-7669

Village of Rantoul

April 5, 2016

Dear Gentlemen,

We are pleased to offer the following quotation for your consideration.

1-NEW-Titan Leaf Pro-Pull Type Leaf Vacuum Model LV-10000

- 7000lbs. Single Axle w/Electric Brakes
- Standard LED Stop-Tail-Turn and F.M.V.S.S. Lighting
- Hydraulic Jack w/caster wheel
- 99 Hp Kubota, Liquid Cooled Turbocharged Engine
- 50 Gallon Aluminum Fuel Tank
- 32" Diameter Fan
- Swivel Discharge w/hydraulic raise
- Wheel chocks and Fire extinguisher
- Dust Control System – 3 Nozzles and 100 Gallon Tank
- Elbow Liner for Discharge Bend
- Titan Leaf Pro Plus with Proportional Controls – Electric over Hydraulic controls using Joystick to Control the following – SWEEP, SWING, RAISE AND LOWER
- Right Hand Pick-up (Passenger Side)
- Directional Light Bar
- Spare Tire and Bracket
- Removable Radiator Screen, Hinged for Cleaning
- All Components are Sand Blasted, Primed and Painted Yellow and Assembled

FOB Clauss Specialties **\$55,546.00 ✓**

Additional Options:

- ~ Fuel Sending Unit with Gauge Mounted in Engine Control Panel **\$ 458.00**
- ~ Trans Fluid Coupler **\$ 3,266.00**
- ~ 19" Offset Tongue **\$ 1,978.00**

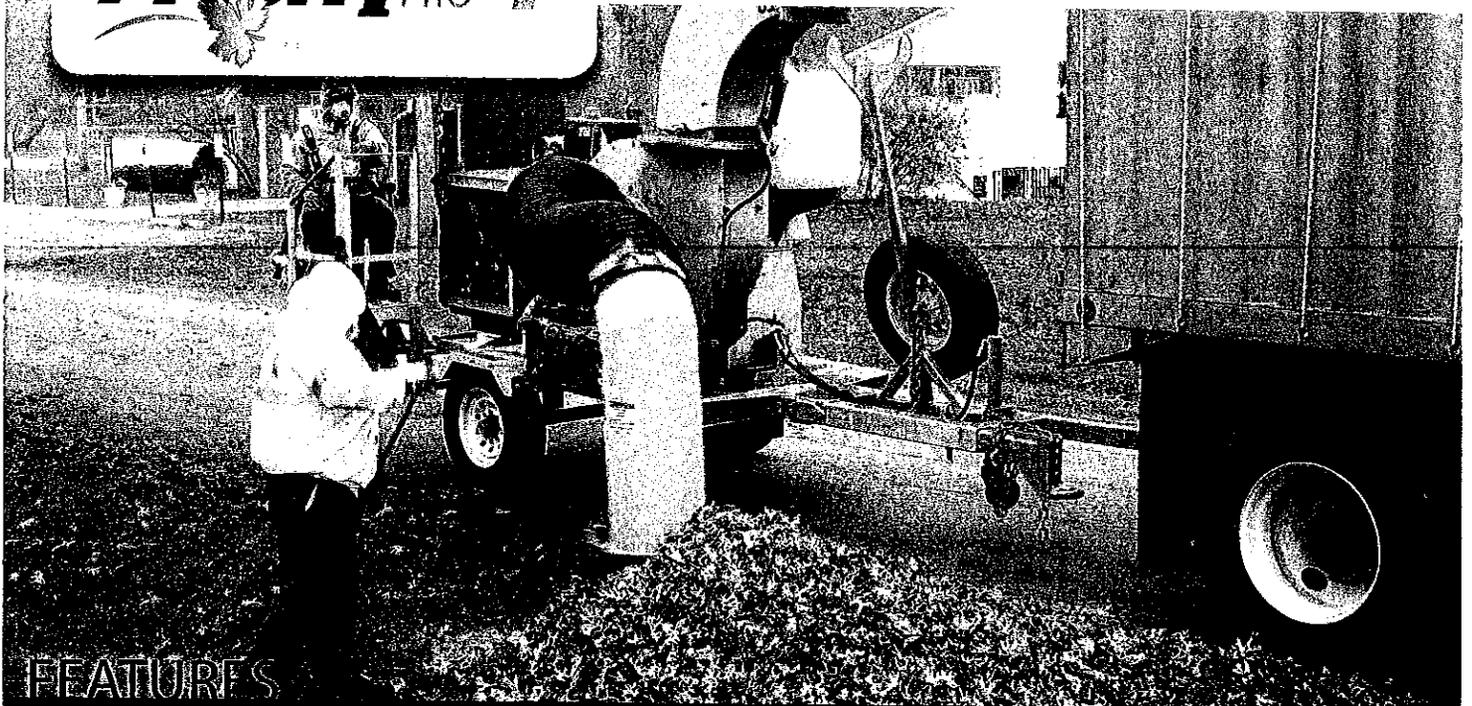
Thank you for the opportunity to quote.

Should you have any questions, or would like to go ahead please call we will be happy to help.
Respectfully,

Corby Clauss

Titan LEAF PRO

PULL-BEHIND LEAF VACUUM



FEATURES

- » Dual Safety Interlock system on intake nozzle & belt guard
- » 5-belt drive system with 30" or 32" balanced fan
- » 84 – 99 HP Diesel-powered Engine from Kubota® or John Deere®
- » 16" diameter discharge nozzle
- » 16" diameter pickup hose with 3-function hydraulically controlled pickup arm.
- » Optional manual or electric hydraulic valve controls
- » Optional Ride-on seat
- » 35- to 75-gallon fuel tank
- » 14,000-pound 3" adjustable pintle eye with safety chains
- » Standard manual or optional hydraulic jack with 3,000-pound swivel caster
- » DOT-compliant lighting and markings
- » 12-volt battery with electrical system & battery drain protector
- » Optional 100-gallon dust control system with one pump & three nozzles
- » 7,000-pound axle with electric trailer brakes

Titan Leaf Pro Plus

The New Titan Leaf Pro Plus vacuum collector with hydraulic valve controls will make quick work of any cleanup job. Designed to the highest standards, the Titan Leaf Pro Plus reduces operator fatigue, increases efficiency and carries on our commitment to quality, service and customer satisfaction.

Standard Features

The Leaf Pro Plus sports a pull-behind design and comes attached to a 7,000-pound axle with trailer brakes.

The many standard features include:

- 16" diameter pickup hose and discharge nozzle
- 84 hp engine
- 50-gallon fuel tank
- Manual crank jack
- DOT-compliant lighting and markings

Bolt-On Options

Our engineers also have designed options for the Titan Leaf Pro Plus that are "bolt-on," making it easy and affordable to add options at any time. (See back page for a full list of options)

Safety First

When you purchase the Titan Leaf Pro Plus vacuum collector, you can rest assured you are getting the highest in quality and safety, which have become synonymous with Titan Leaf Solutions. The Leaf Pro Plus comes with a Certificate of Origin, DOT-compliant lighting and markings, trailer brakes, safety interlock system and battery protector. Our fabricated fluid tanks have been tested and inspected in DOT-certified

facilities, and our trailers are certified by the National Association of Trailer Manufacturers (NATM). When the nozzle is stored, the Titan Leaf Pro Plus vacuum is within the DOT's legal towing width.

When the cold winds of fall begin blowing and the colorful leaves have turned into a cleanup chore, choose the Titan Leaf Pro Plus to make quick, efficient work of your task.



Call us toll-free at **800-851-9664** for additional information and to set up your free demonstration.

www.titanleafpro.com

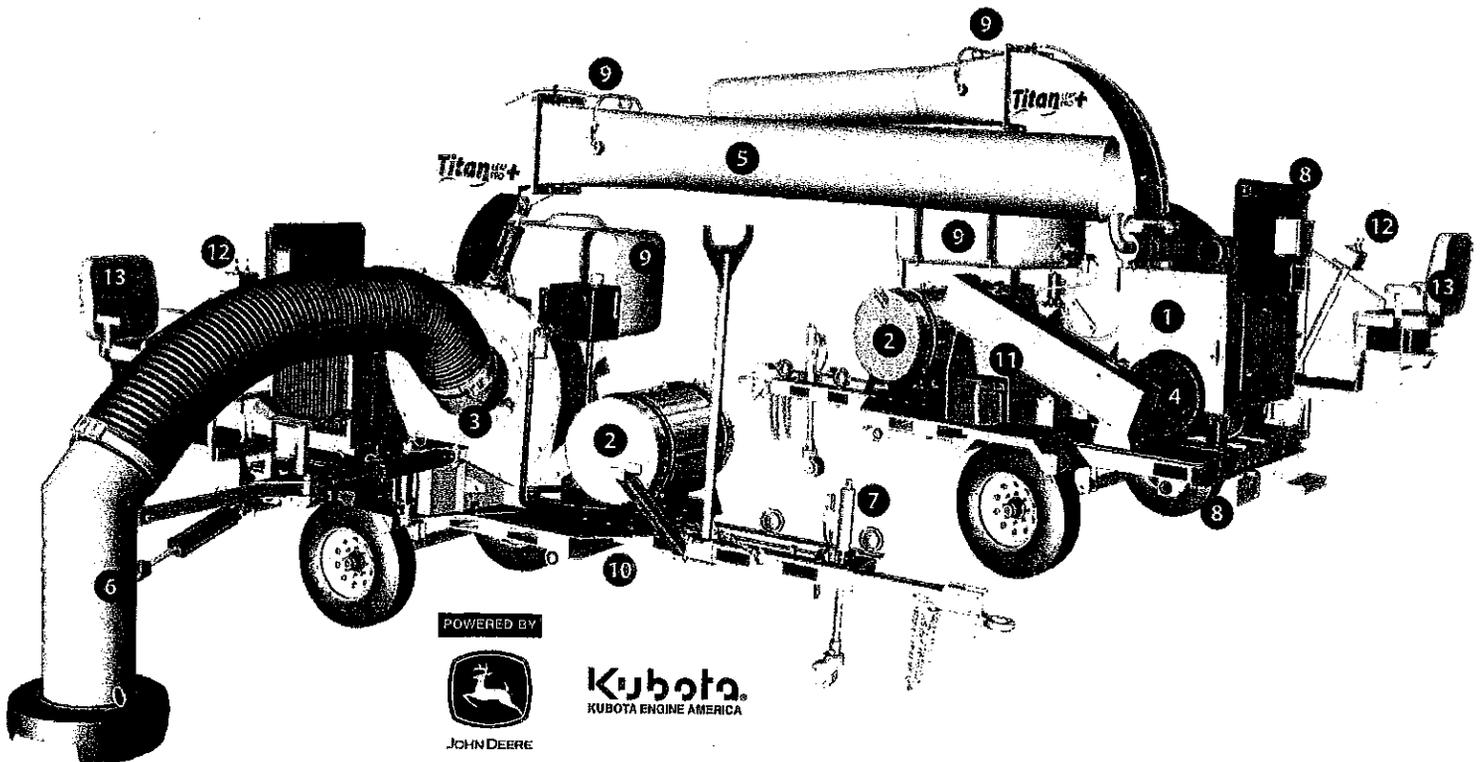
Titan Leaf Pro Plus Pull-Behind Leaf Vacuum

Specifications

Weight, Base Model	4800 LBS	Dust Control System (if equipped)	100 U.S. Gallons
Fuel Tank, Aluminum	35 U.S. Gallons (50 gallon or 75 gallon)	Battery	12 Volt, 1190 AMP, 950 CCA
Hydraulic Tank Only (if equipped)	7 U.S. Gallons	Axle	7000 LB with Electric Brakes
Engine, Kubota V3600	84.5 HP @2600 RPM	Tires	ST23580R16, Load Range E
Engine, Kubota V3800	99.2 HP @2600 RPM	Fan	30" diameter Std, 32" diameter optional
Engine, John Deere ES30159	85 HP @2400 RPM	Belts (five)	5VX
Engine, John Deere ES30161	99 HP @2400 RPM		

Bolt-On Options

- 85 - 99 hp Kubota® or John Deere® engine
- 35 - 75 U.S. gallon fuel tank
- 30" or 32" diameter fan
- Transfluid coupler in lieu of standard clutch
- Fixed or manual swivel discharge nozzle
- Left-side collection nozzle (right side is standard)
- Hydraulic or manual jack
- Directional light bar / l.e.d. flashers
- 100-gallon dust control system
- Spare tire
- Electric over hydraulic valve controls
- Proportional controls for collection nozzle
- Ride-on seat
- Wire pendent for walk-beside control
- Wireless control box
- Direct wired control into cab of truck
- Closed-circuit camera system (Option 14 - 17 not shown below)



Titan LEAF PRO +

1385 Franklin Grove Rd. • Dixon, IL 61021
(800) 851-9664 • Fax (815) 284-8815
www.titanleafpro.com



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**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM		PAGE	OF
ITEM: E. Perimeter Road Resurfacing		DEPARTMENT: Public Works	
AGENDA SECTION:	AMOUNT: \$542,189.75 - Base Price <u>\$12,000.00 - Contingency</u> \$554,189.75 - Total		
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: April 29, 2016		
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the mill and resurfacing of E Perimeter Road from 500' east of S Maplewood Drive to Golfview Road. This construction consists of 4,125' of hot-mix asphalt resurfacing, hot-mix asphalt removal and replacement, curb & gutter repairs, sidewalk repair, and other necessary work to complete the improvements.</p> <p>The design for these improvements was funded through CDBG Funds while construction will be funded through budgeted Tax Increment Financing (TIF) funds. Bids were due on April 29, 2016 at 3:00pm and a copy of the bid tabulation is attached.</p> <p>Cross Construction provided the lowest responsive bid in the amount of \$542,189.75. A small contingency fund allocation (\$12,000.00) is requested to address any potential variances in the final asphalt quantities.</p>			
RECOMMENDED ACTION: Authorize the award of a contract with Cross Construction in the base amount of \$542,189.75 with a \$12,000.00 contingency fund allocation for a total amount of \$554,189.75 for the mill and resurfacing of E Perimeter Road.			
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 		VILLAGE ADMINISTRATOR:	
AGENDA PAGE NUMBER:			

ADVERTISEMENT FOR BIDS

VILLAGE OF RANTOUL, ILLINOIS

1. Time and Place of Opening Bids. Sealed proposals for the construction of the 2016 CDBG Program on East Perimeter Road, from 500' east of Maplewood Drive to Golfview Road, for the Village of Rantoul, Champaign County, Illinois, will be received at Village Hall at 333 South Tanner St, Rantoul, Illinois 61866 until **3:00 P.M.** prevailing time on **April 29, 2016**, and at that time will be publicly opened and read aloud.

2. Description of Work. The proposed construction consists of 4,125 feet (0.78 mi) of hot-mix asphalt resurfacing, hot-mix asphalt removal and replacement, curb and gutter repairs at spot locations, sidewalk replacement at spot locations, pavement patching, drainage structure adjustments, parkway restoration and other miscellaneous work necessary to complete the improvements.

3. Information for Bidders. All pertinent documents may be viewed on the Village of Rantoul's website at (www.village.rantoul.il.us). Copies of the Bidding Documents are available online or may be obtained at the office of the Director of Public Works, 200 W Grove Avenue, Rantoul, Illinois 61866. The contractor is required to be IDOT prequalified to bid on this project.

All Bids must be accompanied by a proposal guaranty as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals.

4. Rejection of Bids. The Awarding Authority reserves the right to waive technicalities and to reject any or all proposals as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals.

Dated at Rantoul, Illinois this 13th day of April 2016.

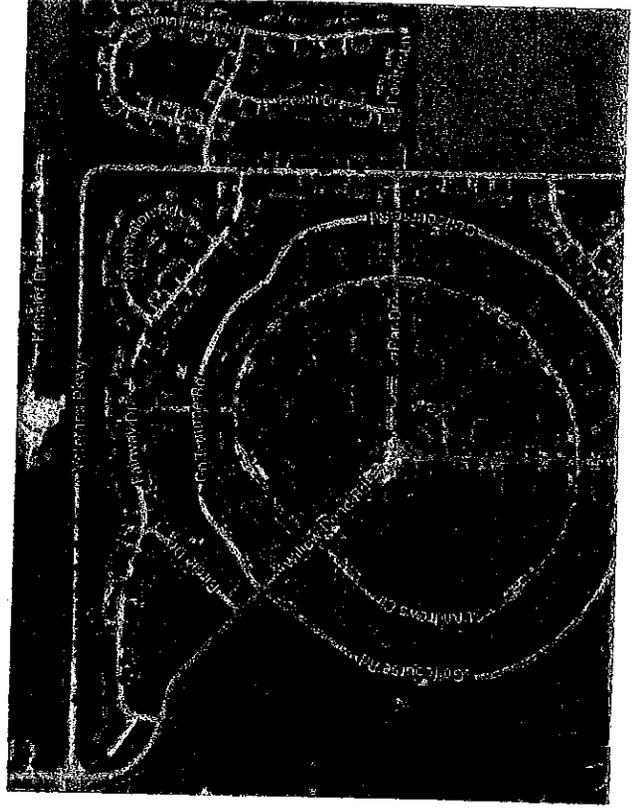
Charles Smith, Mayor

Mike Graham, Clerk

END OF ADVERTISEMENT FOR BIDS

East Perimeter Road Overlay TIF Project

- Mill, Patch and Overlay
- \$565,000
- Design: Baxter Woodman
 - Complete Feb 2015
- CDBG Funded Design
- Construction 2016



BID TABULATION

PROJECT: E. Perimeter Road - Mill and Resurfacing

OWNER: Village of Rantoul

By: Village of Rantoul, Department of Public Works – April 29, 2016 3:00pm

Bidder	Base Bid		
Cross Construction 3615 N. Countryview Road Urbana, Illinois 61802	\$542,189.75		
Open Road Paving 1414 West Anthony Drive Urbana, Illinois 61802	\$700,137.11		

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE _____ OF _____
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ITEM: E. Perimeter Road Resurfacing	DEPARTMENT: Public Works
--------------------------------------------	---------------------------------

AGENDA SECTION:	AMOUNT: Bids Due April 29th
------------------------	------------------------------------

ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: April 27, 2016
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------

SUMMARY HIGHLIGHTS:

This Agenda Item provides for the mill and resurfacing of E Perimeter Road from 500' east of S Maplewood Drive to Golfview Road. This construction consists of 4,125' of hot-mix asphalt resurfacing; hot-mix asphalt removal and replacement, curb & gutter repairs, sidewalk repair, and other necessary work to complete the improvements.

The design for these improvements was funded through CDBG Funds while construction will be funded through budgeted Tax Increment Financing (TIF) funds. Bids are due on April 29, 2016 at 3:00pm. Following the opening and review of the bids, Public Works will provide a bid tabulation and contractor recommendation.

RECOMMENDED ACTION: Authorize the award of a contract to the lowest responsible Bidder submitting a responsive bid for these roadway improvements.

DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. 	VILLAGE ADMINISTRATOR:
------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------

AGENDA PAGE NUMBER:



MATCO FIRE PROTECTION, INC.
1195 E PELLETS ST, STE B
PAXTON IL 60957
MAIN: 217.579.1072
FAX: 866.777.0741

4/29/2016

Village of Rantoul
333 South Tanner Street
Rantoul, IL 61866

Attn: David Silver

Proposal DS-10017

Re: Rantoul Business Center 2nd Floor – Budget Price

MATCO Fire Protection, Inc. proposes the following:

Return System to Service

Work Included:

- Labor and material to add a sprinkler system to the 2nd floor of the Rantoul Business Center building.
- System to be installed per NFPA 13 standards.
- Tie into one of the wet sprinkler system risers to supply the new sprinklers.
- New sprinklers to be chrome, quick response, semi-recessed pendants with chrome escutcheons.
- Hydraulic calculations, hydrostatic testing, engineered shop drawings, and submittals.
- Hangers per NFPA 13.
- Normal working hours of 7:00am – 3:30pm Monday through Friday.

Our budget price for the scope of work listed above is **THIRTY-FIVE THOUSAND (\$35,000.00) DOLLARS.**

Work Excluded:

- Overtime rates
- New lead-ins or underground piping
- Backflow preventer
- Fire alarm devices or wiring

MATCO Fire Protection, Inc.

By _____

Daniel Lenzini

Service Manager

Illinois Contractors License #FSC0317

Acceptance and Approval

Customer accepts the above Proposal, this _____ day of _____ 2016.

Customer Name _____

Billing Address _____

ORDINANCE NO. 2481

AN ORDINANCE
SUPPLEMENTING AND AMENDING SECTION 24-177(h) OF
THE RANTOUL CODE IN CONNECTION WITH SICK LEAVE BUYBACK

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

Section 1. Amendment. That subsection (h), entitled "Buyback", of Section 24-177, entitled "Sick Leave", of Chapter 24, entitled "PERSONNEL", as supplemented and amended, be and the same is hereby supplemented and amended to provide as follows:

Sec. 24-176. – Sick Leave.

- (h) *Buyback.* Any full-time employee covered by this article who retires in good standing shall be paid for a maximum of 390 hours of accumulated but unused sick leave at the rate of 13 hours of pay for each full year worked for the village. (For example, if any such full-time employee retires in good standing after 30 full years of service, any such full-time employee would receive 390 hours of pay if any such full-time employee had 390 hours of unused accumulated sick leave (i.e., 30 years x 13 hours = 390 hours of pay)). Such compensation shall be paid at any such full-time employee's then regular straight-time hourly rate of pay as of the date of his retirement.

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 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

RESOLUTION NO. 5-16-1206

**A RESOLUTION
APPROVING A TUITION ASSISTANCE POLICY**

WHEREAS, under and pursuant to Section 24-29, entitled “Administrative Officer”, of Chapter 24, entitled “PERSONNEL”, of the Rantoul Code, the Administrative Officer has the power to develop or make procedures to implement or interpret the provisions of such Chapter 24; and

WHEREAS, the Administrative Officer has developed a “Tuition Assistance Policy” (the “**Policy**”) to implement Section 24-187, entitled “Tuition Reimbursement”, of such Chapter 24; and

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 the Policy.

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

That the Policy in 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.

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 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

ORDINANCE NO. 2482

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Airport, Corporate, Central Maintenance & Wastewater Funds)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 10th day of May, 2016, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2482

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(Airport, Corporate, Central Maintenance & Wastewater Funds)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2015 and ending April 30, 2016 (the "Annual Budget") of the Village of Rantoul, Champaign County, Illinois (the "Village") was duly approved by the President and Board of Trustees (the "Corporate Authorities") of the Village under and pursuant to Ordinance No. 2420, passed and approved at a regular meeting on April 14, 2015; and

WHEREAS, the Corporate Authorities now desire to supplement and amend the Annual Budget in order to add to, delete, change or otherwise revise the Annual Budget by providing for certain transfers between or among the funds or accounts so designated or for certain authorized expenditures from unexpended balances or other additional revenues so designated; and

WHEREAS, funds are available to effectuate such revisions.

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

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revise the Annual Budget by providing for such transfers between or among the funds or accounts so designated or such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment documents (BA-FY-16-10, -11, -12 and -13), copies of which are attached hereto and hereby incorporated herein by this reference thereto.

Section 2. Effective Date. The provisions of this ordinance shall become effective ten (10) days after its passage, approval and publication as provided by law.

Section 3. Publication. The Village Clerk is hereby authorized and directed to cause this ordinance to be published in pamphlet form.

This ordinance is hereby passed, the "ayes" and "nays" being called, by the vote of two-thirds of the members of the Corporate Authorities then holding office at a regular meeting duly called for such purpose on the date set forth below.

PASSED this 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

RESOLUTION NO. 5-16-1207

**A RESOLUTION
AUTHORIZING AND APPROVING AN
INTERGOVERNMENTAL AGREEMENT IN CONNECTION WITH
THE LEASE OF SPACE FOR THE BENEFIT OF LINCOLN'S CHALLENGE**

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 Intergovernmental Agreement (the "**Agreement**") by and between the Village and the People of the State of Illinois, Department of Military Affairs ("**DMAIL**"), in connection with the license of space at the Rantoul Business Center for a term of one (1) year at a rental fee of \$75,000 per year.

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 DMAIL, 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, changes and 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, changes or 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 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

RESOLUTION NO. 5-16-1208

**A RESOLUTION
APPROVING AND ADOPTING A DISCLOSURE
AND COMPLIANCE PROCEDURE IN CONNECTION
WITH SECURITIES LAW COMPLIANCE AND DOCUMENTATION**

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 Disclosure Compliance Procedure (the “**Compliance Procedure**”) in connection with securities law documentation and compliance.

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 Compliance Procedure, in the form thereof 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 approved and adopted.

Section 2. The Compliance Procedure shall be applicable to all outstanding and future financings in connection with which the Village entered into or enters into a Continuing Disclosure Undertaking (as defined in the Compliance Procedure).

Section 3. The Village covenants and agrees that it will comply with and carry out all of the provisions of the Compliance Procedure.

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 10th day of May, 2016.

Village Clerk

APPROVED this 10th day of May, 2016.

Village President

VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS

DISCLOSURE COMPLIANCE PROCEDURE

Dated as of May 10, 2016

DISCLOSURE COMPLIANCE PROCEDURE

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DISCLOSURE COMPLIANCE PROCEDURE

ARTICLE I

DEFINITIONS

Section 1.1. Definitions. Capitalized words and terms used in this Compliance Procedure have the following meanings:

“**Annual Continuing Disclosure Compliance Checklist**” means the checklist attached as **Exhibit B**.

“**Annual Report**” means the information, consisting of annual financial information and operating data, required by the Continuing Disclosure Undertaking to be filed annually on EMMA.

“**Bonds**” means any outstanding bond, note, installment sale agreement, lease or certificate in connection with the issuance of which the Issuer entered into or enters into a Continuing Disclosure Undertaking. A list of all Bonds outstanding and subject to this Compliance Procedure as of May 10, 2016, is included on **Exhibit A**.

“**Bond Counsel**” means a law firm selected by the Issuer to provide a legal opinion regarding the tax status of interest on the Tax-Exempt Bonds as of the issue date.

“**Compliance Procedure**” means this Disclosure Compliance Procedure.

“**Continuing Disclosure Compliance File**” means documents and records which may consist of paper and electronic medium, maintained for the Bonds, consisting of the following:

- (a) List of Bonds;
- (b) Description of the deadline applicable to each Annual Report;
- (c) Description of the financial information and operating data required to be included in each Annual Report;
- (d) List of events requiring an Event Notice under the Continuing Disclosure Undertaking for each series of Bonds; and
- (e) Information about the Issuer’s compliance during the prior five years with the Continuing Disclosure Undertaking then in effect.

“**Continuing Disclosure Undertaking**” means the Continuing Disclosure Agreement(s), Continuing Disclosure Undertaking(s), Continuing Disclosure Instructions or other written certification(s) or agreement(s) entered into by the Issuer in connection with the issuance of the Bonds for the purpose of assisting the underwriters of such Bonds in complying with the Rule.

“**Disclosure Compliance Officer**” means the Issuer’s Comptroller or, if the position of Comptroller is vacant, the person filling the responsibilities of the Administrative Officer for the Issuer.

“**EMMA**” means the Electronic Municipal Market Access system for municipal securities disclosures established and maintained by the MSRB, which can be accessed at www.emma.msrb.org, or any successor system designated as the means through which municipal securities disclosures are submitted to the MSRB.

“Event Notice” means information about the occurrence of an event for which notice is required by the Continuing Disclosure Undertaking to be filed on EMMA.

“Governing Body” means the President and Board of Trustees of the Issuer.

“Issuer” means the Village of Rantoul, Champaign County, Illinois.

“MSRB” means the Municipal Securities Rulemaking Board, or any successor repository designated as such by the Securities and Exchange Commission in accordance with the Rule.

“Primary Disclosure Document” means any official statement or offering document relating to an offering or remarketing of Bonds by or on behalf of the Issuer after the date of this Procedure.

“Rule” means Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended.

ARTICLE II

PURPOSE AND SCOPE

Section 2.1. Purpose of Compliance Procedure.

(a) Disclosure Responsibilities. The Issuer recognizes that the issuance of Bonds involves accessing the public capital markets and involves certain obligations arising out of the federal securities laws, including entering into the Continuing Disclosure Undertaking and properly communicating with investors.

(b) Issuer Commitment. The Issuer is committed to full compliance with applicable securities law requirements for all of its outstanding and future financings. This Compliance Procedure is adopted by the Governing Body to improve and promote securities law compliance and documentation.

Section 2.2. Scope of Compliance Procedure; Conflicts. This Compliance Procedure applies to all Bonds currently outstanding and all Bonds issued in the future. If the provisions of this Compliance Procedure conflict with a Continuing Disclosure Undertaking or any other specific written instructions of counsel, the terms of the Continuing Disclosure Undertaking or specific written instructions of counsel will supersede and govern in lieu of this Compliance Procedure.

Section 2.3. Amendments and Publication of Compliance Procedure. This Compliance Procedure may be amended from time-to-time by the Governing Body. Copies of this Compliance Procedure and any amendments will be included in the permanent records of the Issuer.

ARTICLE III

DISCLOSURE COMPLIANCE OFFICER; TRAINING

Section 3.1. Disclosure Compliance Officer Duties. The Disclosure Compliance Officer is responsible for implementing this Compliance Procedure. The Disclosure Compliance Officer will consult with Bond Counsel, other counsel, accountants, and other outside consultants to the extent necessary to carry out the purposes of this Compliance Procedure.

Section 3.2. Training.

(a) Training Programs. When appropriate, the Disclosure Compliance Officer and/or other employees of the Issuer under the direction of the Disclosure Compliance Officer will attend training programs offered by the SEC, the MSRB, Bond Counsel, or other industry professionals regarding securities law and disclosure requirements applicable to the Issuer.

(b) Change in Disclosure Compliance Officer. Any time an individual acting as the Disclosure Compliance Officer passes the responsibilities for carrying out the provisions of this Compliance Procedure to another individual, the Issuer will ensure the incoming individual acting as Disclosure Compliance Officer is trained on how to implement the policies and procedures included in this Compliance Procedure to ensure the Issuer's continued compliance with the provisions of this Compliance Procedure.

ARTICLE IV

CONTINUING DISCLOSURE COMPLIANCE FILE

Section 4.1. Compilation and Maintenance of Continuing Disclosure Compliance File. The Disclosure Compliance Officer shall compile and maintain the Continuing Disclosure Compliance File.

Section 4.2. Annual Review of Continuing Disclosure Compliance File. Within 120 days after the end of each fiscal year of the Issuer, the Disclosure Compliance Officer will complete the Annual Continuing Disclosure Compliance Checklist and update the Continuing Disclosure Compliance File as indicated by the Annual Continuing Disclosure Compliance Checklist.

Section 4.3. Remediating Non-compliance. If the Disclosure Compliance Officer identifies any non-compliance with the Continuing Disclosure Undertaking as a result of the annual review or otherwise, the Disclosure Compliance Officer shall promptly take steps to remedy the noncompliance, including by making any necessary remedial filings. In the event the Disclosure Compliance Officer identifies any such noncompliance, the Disclosure Compliance Officer shall update the Continuing Disclosure Compliance File to reflect the noncompliance in the Issuer's five-year history of compliance.

ARTICLE V

ISSUANCE OF NEW BONDS

Section 5.1. Review Primary Offering Documents.

(a) The Disclosure Compliance Officer will review a draft of the Primary Offering Document for each new issue of Bonds. The Issuer is primarily responsible for the accuracy and completeness of the information in the Primary Offering Document relating to the Issuer. The Disclosure Compliance Officer will coordinate the Issuer's efforts to ensure that the information in each Primary Disclosure Document relating to the Issuer does not contain any untrue statements of a material fact or omit to state any material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading. In the review and preparation of Primary Offering Documents, the Disclosure Compliance Officer shall consult with internal or external counsel

and other appropriate officials, employees and agents of the Issuer. The Disclosure Compliance Officer may designate internal or external counsel or other officials, employees or agents of the Issuer, as appropriate, to assist in the preparation of each Primary Disclosure Document or portions thereof and should discuss with internal or external counsel questions relating to the material accuracy and completeness of any information included in any Primary Disclosure Document.

(b) The Disclosure Compliance Officer will review any statement in a Primary Offering Document related to the Issuer's past compliance with the Continuing Disclosure Undertaking to determine whether such Primary Offering Document accurately describes such past compliance.

Section 5.2. Review Continuing Disclosure Undertakings. The Disclosure Compliance Officer will review each Continuing Disclosure Undertaking related to a new issuance of Bonds. If necessary, the Disclosure Compliance Officer will confer with Bond Counsel or other counsel regarding the meaning and scope of each obligation contained in the Continuing Disclosure Undertaking.

Section 5.3. Update Continuing Disclosure Compliance File. As soon as practicable after the issuance of any new Bonds, the Disclosure Compliance Officer will be responsible for updating the Continuing Disclosure Compliance File to reflect the issuance of such new Bonds.

ARTICLE VI

ANNUAL REPORT AND EVENT NOTICE FILING

Section 6.1. Annual Report Preparation and Submission. The Disclosure Compliance Officer will prepare or cause the preparation of the Annual Report each year. The Disclosure Compliance Officer will cause the Annual Report to be filed with the MSRB on EMMA each year before the deadline required by each Continuing Disclosure Undertaking. If the Issuer has engaged a third-party to submit the Annual Report on the Issuer's behalf, the Disclosure Compliance Officer will request and review confirmation that such filing has been timely made as required.

Section 6.2. Event Notice Submissions. As necessary, the Disclosure Compliance Officer shall coordinate with those other employees and agents of the Issuer most likely to become aware of the occurrence of a Material Event to ensure such employee or agent promptly notifies the Disclosure Compliance Officer upon the occurrence of a Material Event. After obtaining actual knowledge of the occurrence of any event that the Disclosure Compliance Officer believes may constitute an event requiring an Event Notice, the Disclosure Compliance Officer will consult with counsel to assist with the determination of whether an Event Notice is required under the Continuing Disclosure Undertaking. If it is determined that an Event Notice is required, the Disclosure Compliance Officer will cause an Event Notice to be filed on EMMA.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS
May 10, 2016

EXHIBIT A

LIST OF BONDS COVERED BY THIS COMPLIANCE PROCEDURE

General Obligation Refunding Bonds, Series 2015, dated February 12, 2015

Tax Increment Revenue Bonds, Series 2013B, dated December 11, 2013

General Obligation Bonds, Series 2013A, dated September 10, 2013

Taxable General Obligation Bonds, Series 2013, dated April 4, 2013

General Obligation Refunding Bonds, Series 2012A, dated December 27, 2012

General Obligation Bonds, Series 2007, dated February 1, 2007

EXHIBIT B

ANNUAL CONTINUING DISCLOSURE COMPLIANCE CHECKLIST

Name of Disclosure Compliance Officer: _____		
Period covered by checklist ("Annual Period"): _____		
Date: _____		
	Question	Response
1 New/Defeased Bonds	Were any Bonds issued, refunded or defeased during the Annual Period?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "Yes," update the Continuing Disclosure Compliance File to reflect the Bonds currently outstanding and changes, if any, to the deadline for filing or the content of information required under the Continuing Disclosure Undertaking.	
2 Annual Report Filings	During the Annual Period, was the required Annual Report filed on EMMA by the due date?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "No," file the required Annual Report on EMMA, if not yet filed, and any required Notice of Failure to File. In either case, update the Disclosure Compliance File to reflect the date the Annual Report was filed.	
3 Material Event Filings	During the Annual Period, did any of the following Material Events occur?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	<ul style="list-style-type: none"> • principal and interest payment delinquencies; • non-payment related defaults, if material; • unscheduled draws on debt service reserves reflecting financial difficulties; • unscheduled draws on credit enhancements reflecting financial difficulties; • substitution of credit or liquidity providers, or their failure to perform; • adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds; • modifications to rights of bondholders, if material; • bond calls, if material, and tender offers; • defeasances; • release, substitution or sale of property securing repayment of the Bonds, if material; • rating changes; • bankruptcy, insolvency, receivership or similar event of the obligated person; <p align="center"><i>[Continued on next page]</i></p>	

	<ul style="list-style-type: none"> the consummation of a merger, consolidation, or acquisition involving the obligated person or the sale of all or substantially all of the assets of the obligated person, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and appointment of a successor or additional trustee or the change of name of the trustee, if material 	
	<p>If answer above was "Yes," was an Event Notice filed on EMMA within 10 business days?</p> <p>If No, file an Event Notice on EMMA.</p> <p>If a Material Event occurred, update the Continuing Disclosure Compliance File to reflect the occurrence of the Material Event and the date the required notice was filed.</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
4 Upcoming Annual Report	Has the Annual Report for the most recent fiscal year been prepared?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "No," prepare and file or cause the preparation and filing of the Annual Report for the most recent fiscal year as soon as practicable prior to the deadline.	