

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

**July 12, 2016**

**Rantoul**

**ILLINOIS**

*Order of Business*

*Board Packet Page(s)*

**1. Call to Order – Mayor Smith**

Invocation –  
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: Special Board Meeting of June 7, 2016; Regular Study Session of June 7, 2016 and the Regular Board Meeting of June 14, 2016
- (B) Approve Bills and Monthly Financial Reports

**5. Approval of Any Items Removed from Consent Agenda**

**Section B – Consideration of Bids, Contracts & Other Expenditures**

- 6.** Motion to authorize and approve the purchase of two Administrative Police Vehicles from Shields Auto and one Patrol Vehicle through the State bid. Total cost for all three vehicles is not to exceed \$76,350.00 7-10

**Section C – Consideration of Ordinances & Resolutions**

- 7.** Motion to pass Ordinance No. 2487, AN ORDINANCE REVISING THE THE ANNUAL BUDGET (General and Special Police Funds) 11, 13-15
- 8.** Motion to pass Ordinance No. 2488, AN ORDINANCE AMENDING AND RESTATING A MICRO-LOAN PROGRAM FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS 5-6, 16-18

*Order of Business*

*Board Packet Page(s)*

9. Motion to pass Ordinance No. 2489, AN ORDINANCE DESIGNATING A CERTAIN STREET WHERE THE WEIGHT OF VEHICLES IS LIMITED 12, 19-20
10. Motion to pass Resolution No. 7-16-1212, A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXIST OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL CLOSED MINUTES 1-4, 21-24

**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**

11. 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.*

**ORDINANCE NO. 2487**

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

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 12th day of July, 2016, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

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Village Clerk

**ORDINANCE NO. 2487**

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

**WHEREAS**, the annual budget for the fiscal year beginning May 1, 2016 and ending April 30, 2017 (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. 2478, passed and approved at a regular meeting on April 12, 2016; 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-17-01, a copy of which is attached hereto and hereby incorporated herein by this reference thereto.

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

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

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

**PASSED** this 12th day of July, 2016.

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Village Clerk

**APPROVED** this 12th day of July, 2016.

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Village President



**ORDINANCE NO. 2488**

**AN ORDINANCE  
AMENDING AND RESTATING A MICRO-LOAN PROGRAM  
FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

**WHEREAS**, under and pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, the Village of Rantoul, Champaign County, Illinois (the **“Municipality”**) adopted Ordinance No. 1475, which was passed and approved on June 13, 1995, and entitled **“AN ORDINANCE ESTABLISHING A DOWNTOWN MICRO-LOAN PROGRAM FOR THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, AND RELATED MATTERS”**, including as supplemented and amended by Ordinance NO. 2089, passed and approved on May 8, 2007 (the **“Authorizing Ordinance”**); and

**WHEREAS**, the President and Board of Trustees of the Municipality (the **“Corporate Authorities”**) now find and determine that it is necessary and desirable and will provide for and promote the public health, safety and welfare of the citizens of the Municipality to amend and restate the Authorizing Ordinance in connection with the Micro-Loan Program (the **“Program”**) to provide financing to commercial and industrial businesses within the Municipality (the **“Program Loans”**) in order to create a favorable climate for new and improved job opportunities for its citizens, to increase the tax base of the Municipality and to alleviate vacancies and conditions leading to deterioration and blight; and

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

**Section 1. Declaration of Public Purpose.** It is hereby found, determined and declared that the purpose of this Ordinance is to take steps designed to reduce the cost of and to provide financing for the acquisition, construction, installation, renovation, repair or other improvement of or to real estate, buildings and accessory structures for commercial and industrial business use, including any related machinery or equipment in connection therewith (the **“Project”**), in order to provide incentives to promote, attract and stimulate commerce within those areas of the Municipality zoned for any commercial or industrial use (the **“Program Area”**). It is further hereby found, determined and declared that such financing will provide for and promote the public health, safety, morals and welfare, maintain and foster the increase of commercial activity and economic development, preserve and increase the tax base of the Municipality and its environs and alleviate vacancies and conditions leading to deterioration and blight. The foregoing are hereby declared and determined to be public purposes and functions pertaining to the government and affairs of the Municipality.

**Section 2. Establishment of Program.**

(a) There is hereby established and implemented the Program for the purpose of providing Program Loans. The Program Loans shall be made to Borrowers only for approved Projects within the Program Area of the Municipality.

(b) The Program Loans shall be in the principal amount of not less than \$7,500 and not more than \$50,000, shall bear interest (either fixed or variable, adjusted annually) at such annual rate of interest as is equal to four percent (4%) below the "Prime Rate" of interest, as published under "Money Rates" from time to time by The Wall Street Journal (or other comparable publication), as of the date of approval of any Program Loan by the Program Board or as of any interest adjustment date, as the case may be, (provided, however, that such annual rate of interest on Program Loans shall not at any time be less than two percent (2%) nor more than ten percent (10%)), shall be payable in substantially equal monthly payments of principal and interest over a term of not to exceed seven (7) years or the useful life of the Project, whichever is less, and shall be secured by security determined to be adequate by the Program Board.

(c) The Program Loans shall be made only for Projects within the Program Area which conform with or will upon completion conform with all applicable requirements of the Municipality's codes and ordinances and all applicable federal and state laws.

(d) The Program Loans shall not be made to any Borrower who is delinquent in the payment of any money to the Village.

(e) The Program Loans may be made in conjunction with any other federal, state or local financing program or any loan or loans by any commercial lending institution, provided, however, that the Program Board may determine to reject any otherwise eligible loan application for a Program Loan because such Program Loan would be subordinate to the lien or liens of any such other loans and not provide adequate security for the Program Loan.

**Section 3. The Program Board.** For the purpose of providing general supervision and administration of the Program, there is hereby created and established a Program Board which shall consist of seven (7) members, five (5) of which shall be appointed by the President and approved by the Board of Trustees of the Municipality. Such appointments shall initially be for staggered terms of one (1) to three (3) years, with any subsequent appointment upon the expiration of such initial term to be for a period of three (3) years, and shall including the following:

(a) Two (2) members having ten (10) or more years of lending experience with a commercial lending institution;

(b) One (1) member having significant experience with a retail or service commercial business;

(c) One (1) member having significant experience with an industrial business;

(d) One (1) member from at large who is a resident of the Municipality; and

(e) Two (2) members who are the designees of the Municipality.

The remaining two members of the Program Board shall be the Village President and the Administrative Officer of the Municipality or the respective designee of either of them.

The Program Board shall have such duties and responsibilities as prescribed by this Ordinance and the related Administration Agreement for Program Loans. A simple majority of the members of the

Program Board shall constitute a quorum. The approval of any loan application in connection with a Program Loan by the Program Board, however, shall require the affirmative vote of not less than five (5) members, at least one of whom shall be one (1) of the two (2) appointed members having ten (10) or more years of lending experience with a commercial lending institution.

**Section 4. Administration Agreement.** For the purpose of administering the details of the Program and to provide for the processing of loan applications, the closing of Program Loans, the disbursement of Program Loan proceeds and the servicing of Program Loans, the form, terms and provisions of the Administration Agreement approved by Ordinance No. 2089, passed and approved on May 8, 2007 shall apply. From and after the effective date of this Ordinance, the Program Board and the other officials, agents and employees of the Municipality are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Administration Agreement (as amended from time to time).

**Section 5. Authorization for Administrator.** Any lending institution located in the Municipality is hereby authorized to serve in the capacity of the Administrator under and pursuant to the terms of the Administration Agreement.

**Section 6. Severability.** The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declarations shall not affect the validity of the remainder of the sections, phrases or provisions.

**Section 7. Conflicting Ordinances, Resolutions, Etc.** All ordinances, resolutions, orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

**Section 8. Effective Date.** This Ordinance shall be in full force and effect upon its passage and approval as required by law.

This Ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the Corporate Authorities then holding office at a special meeting duly called for that purpose on the date set forth below.

**PASSED** this 12th day of July, 2016.

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Village Clerk

**APPROVED** this 12th day of July, 2016.

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Village President

**ORDINANCE NO. 2489**

**AN ORDINANCE  
DESIGNATING A CERTAIN STREET WHERE THE WEIGHT OF VEHICLES IS LIMITED**

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 12th day of July, 2016, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

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Village Clerk

**ORDINANCE NO. 2489**

**AN ORDINANCE**

**DESIGNATING A CERTAIN STREET WHERE THE WEIGHT OF VEHICLES IS LIMITED**

**WHEREAS**, Section 38-115, entitled “Operation of certain vehicles restricted; weight limitations”, of Chapter 38 of the Rantoul Code, as supplemented and amended (the “**Traffic Code**”) and Section 11-208 of the Illinois Vehicle Code (625 ILCS 5/11-208), as supplemented and amended (the “**IVC**”), provide that the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) may designate by ordinance or resolution any street or highway or part thereof where the limitation as to the weight of any truck or other commercial vehicle may be imposed; and

**WHEREAS**, the Corporate Authorities of the Village now desire to designate such street or part of street where the operation of trucks or other commercial vehicles is limited to the weight of 24,000 pounds (12 tons) or less.

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

**Section 1.** That the following street or part of a street be and the same is hereby designated pursuant to the above cited provisions of the Traffic Code and the IVC where the operation of trucks or other commercial vehicles is limited to the weight of 24,000 pounds (12 tons) or less:

<b><u>Street</u></b>	<b><u>Location</u></b>
Cemetery Road	N. Murray Road east to Ohio Avenue

**Section 2.** That the Public Works Director of the Village or the designee thereof shall cause applicable signs giving notice of such designation to be erected upon each such street or part thereof as specified in Section 1 of this Resolution as soon as reasonably practicable.

**Section 3.** That all ordinances, resolutions or parts thereof designating traffic control regulations in conflict with the provisions of this Ordinance are hereby superseded.

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 12th day of July, 2016.

\_\_\_\_\_  
Village Clerk

**APPROVED** this 12th day of July, 2016.

\_\_\_\_\_  
Village President

**RESOLUTION NO. 7-16-1212**

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

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

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

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

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

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

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

**PASSED** this 12th day of July, 2016.

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Village Clerk

**APPROVED** this 12th day of July, 2016.

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Village President

**CLOSED MEETINGS**  
**July 6, 2016**

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality</u>	<u>To Be</u>
			<u>Still Exists</u>	<u>Released</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter - Comptroller	X	
	Dec. 14, 1996	Specific employee matter - Administrator	X	
	Jan. 14, 1997	Specific employee matter - Administrator	X	
	Feb. 28, 1997	Specific employee matter - Administrator	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter - Elec. Supt.	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOB Negotiations	X	
182	Sept. 12, 2000	FOB Negotiations	X	
210A	June 12, 2001	Specific employee matter - Exec. Sec.	X	
	March 5, 2002	Specific employee matter - Exec. Sec.	X	
242	March 18, 2002	Specific employee matter - Econ. Dev. Dir.	X	
246	May 14, 2002	Specific employee matter - Fire Chief	X	
257	June 4, 2002	Specific employee matter - Fire Chief	X	
259	June 27, 2002	Specific employee matter - Econ. Dev. Dir.	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter - IMS Manager	X	
280	Jan. 7, 2003	Specific employee matter-Sr Computer Tech	X	
284	Feb. 4, 2003	Specific employee matter - IMS employee	X	
291	March 11, 2003	Specific employee matter - CD employee	X	
291	April 1, 2003	Specific employee matter - CD employee	X	
291	April 8, 2003	Specific employee matter - CD employee	X	
295	Nov. 4, 2003	FOP negotiation matters	X	
332	Feb. 3, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	

354	June 8, 2004	Specific employee matter - Econ. Dev. Dir.	X	
366	August 12, 2004	Specific employee matter - Administrator	X	
368	August 25, 2004	Special Board Meeting - Administrator	X	
370	August 25, 2004	Specific employee matter - Administrator	X	
370	Sept. 2, 2004	Specific employee matter - Administrator	X	
373	Sept. 7, 2004	Specific employee matter - Administrator	X	
374	Sept. 14, 2004	Specific employee matter - Administrator	X	
375	Sept. 14, 2004	Specific employee matter - Administrator	X	

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

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

569	Jan 16. 2008	Specific employee matter - Administrator	X	
576	March 4, 2008	Specific employee matter - HR Manager	X	
578	March 11, 2008	FOP Negotiations	X	
583	April 8, 2008	Specific employee matter - HR Manager	X	
586	April 16, 2008	Specific employee matter - Administrator	X	
587	April 16, 2008	Specific employee matter - Administrator	X	
588	April 17, 2008	Specific employee matter - Administrator	X	
589	April 17, 2008	Specific employee matter - Administrator	X	
593	May 13, 2008	Specific employee matter - Administrator	X	
595	May 22, 2008	Specific employee matter - Administrator	X	
606	July 15, 2008	Specific employee matter - Administrator	X	
611	Aug. 12, 2008	Specific employee matter - Administrator	X	
617	Sept. 9, 2009	FOP Negotiations	X	
619	Oct. 7, 2008	FOP Negotiations	X	
625	Dec. 2, 2008	FOP Negotiations	X	

657	Nov. 3, 2009	Specific employee matter - Fire Dept.	X	
657	Nov. 3, 2009	FOP Negotiations	X	

671	March 2, 2010	Specific employee matter - Police Dept.	X	
676	April 6, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	Specific employee matter - HR Manager	X	
696	Oct. 12, 2010	FOP Negotiations	X	
700	Nov. 9, 2010	Specific employee matter - Fire Dept.	X	
700	Nov. 9, 2010	Pending litigation	X	

719	June 7, 2011	Collective Bargaining	X	
730	Sept. 6, 2011	Personnel	X	

749	May 1, 2012	FOP	X	
760	Oct. 10, 2012	IBEW & FOP Sgts.	X	
763	Nov. 6, 2012	FOP Negotiations	X	
763	Nov. 13, 2012	FOP Negotiations	X	

766	Jan. 8, 2013	Personnel	X	
766	Jan. 8, 2013	FOP Negotiations	X	

792	Jan. 7, 2014	Review of Closed Minutes	X	
794	Feb. 4, 2014	Litigation	X	
797	March 11, 2014	Personnel	X	
798	March 11, 2014	Personnel	X	
800	April 8, 2014	Personnel	X	
809	Aug. 5, 2014	Review of Closed Minutes	X	
812	Aug. 21, 2014	Personnel - Administrator Interview	X	
813	Aug. 21, 2014	Personnel - Administrator Interview	X	

825	July 7, 2015	Reviewed Closed Minutes		X
	December 1, 2015	Litigation	X	
	December 21, 2015	Employment	X	

	January 5, 2016	Reviewed Closed Minutes		X
	April 5, 2016	Real Estate		X
	April 26, 2016	FOP Negotiations	X	
	May 10, 2016	Real Estate	X	