



**Rantoul Village Board of Trustees**  
**Regular Board Meeting**  
**September 13, 2016**

*Order of Business*

*Board Packet Page(s)*

- 1. Call to Order – Mayor Smith**  
Invocation – Pastor Mark Wilkerson, Maranatha Baptist 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.*
- 4. Introduction of new canine officer, Officer Jerry King & Wyatt - K9**

**Section A – Consent Agenda**

- 5. 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 August 2, 2016; Regular Board Meeting of August 9, 2016 and Special Board Meeting of August 16, 2016
  - (B) Approve Bills and Monthly Financial Reports
  - (C) Motion to pass [Ordinance No. 2492](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24-177(a) OF THE RANTOUL CODE IN CONNECTION WITH SICK LEAVE ALLOWANCE
  - (D) Motion to pass [Resolution No. 09-16-1213](#), A RESOLUTION CREATING A MEMORIAL DESIGNATION IN RECOGNITION OF THE SERVICES OF JOSEPH T. BROWN 1-5
  - (E) Motion to pass [Resolution No. 9-16-1217](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL (Patrol Unit)
- 6. Approval of Any Items Removed from Consent Agenda**

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

- 7.** Motion to authorize and approve contract for [Indian Hills Sanitary Sewer Construction](#) – Cross Construction in the amount of \$597,064.75 33-43
- 8.** Motion to authorize and approve [Engineering Agreement](#) for 44-59

Indian Hills Sanitary Sewer Project – Burns & McDonnell - \$93,116.00

<i>Order of Business</i>	<i>Board Packet Page(s)</i>
<b>9.</b> Motion to authorize and approve contract for <a href="#">Broadmeadow Drainage Improvements</a> – Feutz Contractors - \$1,127,376.40	60-65
<b>10.</b> Motion to authorize and approve <a href="#">Engineering Agreement</a> for Broadmeadow Drainage Improvements – Burns & McDonnell - \$118,902.00	66-73
<b>11.</b> Motion to authorize and approve contract for <a href="#">Advanced Meter Reading Electric and Water Meter Replacement</a> – Anixter for electric meters and PMI for water meters - \$836,494.00	74-83
<b>12.</b> Motion to authorize and approve reconstruction of <a href="#">fleet maintenance</a> overhead bay doors – Broeren Russo Builders, Inc. - \$38,000.00	84-87
<b>13.</b> Motion to authorize and approve the purchase of a new <a href="#">street division</a> 2017 Ford F-350 Truck Chassis from Shields Auto Group in the amount Of - \$31,623.00	88-95

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

- 14.** Motion to pass [Ordinance No. 2493](#), AN ORDINANCE AUTHORIZING NEW EMPLOYMENT POSITIONS AND RELATED MATTERS
- 15.** Motion to pass [Resolution 9-16-1214](#), A RESOLUTION RELATING TO THE IPPFA DEFERRED COMPENSATION PLAN
- 16.** Motion to pass [Resolution 9-16-1215](#), A RESOLUTION RELATING TO A RETIREMENT HEALTHCARE PLAN
- 17.** Motion to pass [Resolution 9-16-1216](#), A RESOLUTION DESIGNATING CERTAIN INTERSECTIONS AS STOP INTERSECTIONS AND RELATED MATTERS

**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**

### **18. 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. 2492**

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

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

**Section 1. Amendment.** That subsection (a), entitled “Allowance”, 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. 24-177. – Sick Leave.**

- (a) *Allowance.* Subject to the applicable provisions of this article any full-time employee (and any part-time employee on a prorated basis) covered by this article shall accrue 3.70 hours of sick leave for each completed pay period of employment, provided that the number of sick leave hours that may be accumulated by any such full-time employee (and part-time employee on a prorated basis) shall not exceed 2,080 hours at any one time. Sick leave shall be allowed for: the personal illness, injury or disability of any such full-time employee or of any such part-time employee, or the illness, injury or disability of his spouse or child (including stepchild) living in the same household or of his parent (including stepparent and spouse's parent) or grandchild (including a child of any stepchild) if the care of any such person by any such full-time employee or any such part-time employee is medically necessary.

**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 13th day of September, 2016.

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Village Clerk

**APPROVED** this 13th day of September, 2016.

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Village President

**RESOLUTION NO. 9-16-1217**

**A RESOLUTION  
APPROVING AND AUTHORIZING THE EXECUTION  
OF AN AMENDMENT TO AN AGREEMENT WITH THE  
ILLINOIS FRATERNAL ORDER OF POLICE LABOR COUNCIL  
(Patrol Unit)**

**WHEREAS**, under and pursuant to the Illinois Public Labor Relations Act (5 ILCS 315/1 *et seq.*), as supplemented and amended (the “**Act**”), the Illinois State Labor Relations Board, having supervised a secret ballot election of all full-time sworn peace officers in the rank of Patrolman (the “**Employees**”) employed by the Village of Rantoul, Champaign County, Illinois (the “**Village**”), did, on May 19, 1995, certify the Illinois Fraternal Order of Police Labor Council (the “**Union**”) as the exclusive bargaining representative for all the Employees in the unit set forth below:

All full-time sworn peace officers in the rank of Patrolmen employed by the Village of Rantoul, excluding all sworn peace officers above the rank of Patrolmen, all managerial, confidential and supervisory employees as defined in the Act and all other employees of the Employer;

and

**WHEREAS**, the Union and the Village bargained collectively to negotiate in good faith with respect to wages, hours and other conditions of employment of the Employees as required by the Act and have entered into an agreement for the term beginning and ending on April 20, 2019 (the “**Agreement**”); 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 at which this Resolution is adopted, the form of a certain amendment to the Agreement in connection with sick leave buyback (the “**Amendment**”), a copy of which is attached hereto.

**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 Amendment to the Agreement by and between the Village and the Union, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

**Section 2.** That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Amendment to the Agreement with such insertions, changes and revisions in the form of such Amendment to the 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 Amendment to the Agreement as presented to and 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 a concurrence of a majority of the Corporate Authorities at a regular meeting on the date set forth below.

**PASSED** this 13th day of September, 2016.

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Village Clerk

**APPROVED** this 13th day of September, 2016.

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Village President

**AMENDMENT**

**Section 13.8 Buyback**

Any employee who has completed twenty (20) or more years as a sworn peace officer in the Village and 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 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 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 such employee's then regular straight-time hourly rate of pay as of the date of his retirement.

Executed this \_\_\_\_ day of \_\_\_\_\_, 2016.

**VILLAGE OF RANTOUL, ILLINOIS**

**ILLINOIS FRATERNAL ORDER OF  
POLICE LABOR COUNCIL**

By: \_\_\_\_\_  
Village President

By: \_\_\_\_\_  
\_\_\_\_\_

**BOARD OF TRUSTEES  
VILLAGE OF RANTOUL**

<b>AGENDA ITEM</b>	<b>PAGE ___ OF ___</b>
<b>ITEM: Purchase a replacement Street Division Truck</b>	<b>DEPARTMENT: Public Works</b>
<b>AGENDA SECTION:</b>	<b>PROJECT AMOUNT: \$31,623.00 – Truck Chassis</b>
<b>ATTACHMENTS:</b> ( ) ORDINANCE ( ) RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	<b>DATE: September 9, 2016</b>
<p><b>SUMMARY HIGHLIGHTS:</b></p> <p>This Agenda Item provides for the replacement of the versatile F350 Street Division vehicle. The existing vehicle has a small dump bed which allows it to be used for a variety of street and water maintenance tasks. The unit was purchased in 2008 and will replace a much older Recreation Department vehicle which is of a similar style.</p> <p>Truck chassis pricing was secured locally and through the State and Municipal pricing options. Curie Motors Frankfort, Inc. provided the lowest price at \$31,383.00, while Shields Auto Group provided a price of \$31,623.00. The Village’s purchasing policy provides a local preference if pricing is less than two percent (2%) or \$2,000.00 whichever is less on contract work greater than \$5,000.00 (see attached), so it would be recommended that the vehicle be purchased through Shields Auto Group.</p> <p>The snow plow and dump bed will be purchased separately. This vehicle and equipment are included in the 2016/17 budget.</p>	
<p><b>RECOMMENDED ACTION:</b> Authorize the approval of the purchase of a new street division 2017 Ford 350 truck chassis from Shields Auto Group in the amount of \$31,623.00.</p>	
<p><b>DEPARTMENT HEAD APPROVAL:</b> G. Gregory Hazel, P.E. </p>	<p><b>VILLAGE ADMINISTRATOR:</b></p>
<p><b>AGENDA PAGE NUMBER:</b></p>	

**Sec. 14-73. - Local vendor preference and priority in award.**

For any purchase or contract work of \$5,000.00 or more under this article, the local *vendor* determined to have the highest priority among other local *vendors*, if any, shall have preference and shall be considered to be the lowest responsible bidder if each of the following conditions are met:

- (1) Any such local *vendor* is a responsible bidder; and
- ✓ (2) The bid of any such local *vendor* is not greater than the lowest responsible bidder by more than two percent or \$2,000.00, whichever is less.

In the event of a dispute about the application of the provisions of this section, the decision of the purchasing director for any purchase or contract work which the purchasing director is authorized to make shall be deemed final and the decision of the president and board of trustees for any purchase or contract work which the president and board of trustees are authorized to make shall be deemed final. The provisions of this section shall not be applicable, however, if any federal or state funding source prohibits any such application in connection with any such purchase or contract work under any applicable law, rule or regulation.

(Ord. No. 1547, § 28.2.15, 9-9-1997; Ord. No. 1830, § 1, 2-12-2002)

**Sec. 14-74. - Rejection of bids.**



Shields Auto Mart

Route 2 & Interstate 57, 350 Jahn Street

Rayton, Illinois 61937

773-379-2393 • 1-800-243-2393 • FAX 217-379-4142

Shields Auto Center

225 S. Meyers, Rayton, IL 61938

617-292-2155 • 1-800-373-4193 • FAX 217-379-4105

August 23, 2016

Village of Rayton,  
Attn: Gregory Hazel  
200 W. Grove Ave.  
Rayton, IL 61866

\$31,623.00

Dear Mr. Hazel,

Thank you for the opportunity to place a bid for a new 2017 Ford F350 Regular Cab 4x4 Super Duty Chassis Cab XL in Race Red. The selling price for this vehicle is \$31623 plus Municipal license and title fees. This vehicle is equipped with the major standard equipment. Below is a breakdown of the options you requested on this truck:

- Electronic Locking Rear Axle
- Heavy Duty Alternator 300 Amps Total
- \* Factory Up-Fitter Switches
- Snow Plow Prep Package
- XL Appearance Package
- \* Extra Key
- Ford SYNC Communications
- \* L245/75/RX17E BSW All Terrain Tires
- \* Integrated Trailer Brake Controller
- \* Electronic Shift on the Fly 4x4
- \* Daytime Running Lights
- \* Roof Clearance Lights
- \* Back Up Alarm
- \* Power Locks Windows, Remote Keyless Entry, Power Heated Signal Mirrors

Please note: The specs that we were given to order this truck was for a model year 2016 pickup. We are no longer able to order a 2016 model year pickup. So this truck will be a model year 2017. There are a couple of options that are not included with this order. The Skid Plate Package is not available on a Regular Cab pickup, the Heavy Service Suspension is not available with the Snow Plow Package and the LT275/70/RX18E BSW All Terrain tires are not available on for this model (I upgraded to the All Terrain tire that is available). If you have any questions, or if you need to modify this order, please let me know.

Once again, I would like to thank you for the opportunity. Please let me know how I can be of further assistance.

Mark S. Lyons

Manager

[www.shieldsautogroup.com](http://www.shieldsautogroup.com)



GMC



DODGE

Jeep

\$ 31,383.00



Currie Motors Frankfort Inc  
9423 W Lincoln Hwy, Frankfort, Illinois, 604231388  
Office: 708-479-1100

## Customer Proposal

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**Prepared for:**

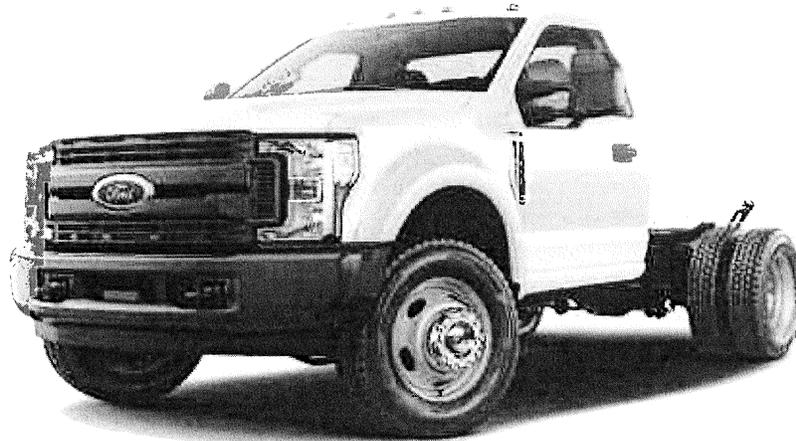
Village Of Rantoul

**Prepared by:**

THOMAS SULLIVAN  
Office: 708-479-1100

**Date:** 09/02/2016

**Vehicle:** 2017 F-350 Chassis XL  
4x4 SD Regular Cab 145" WB DRW





## Selected Options

Description	MSRP
Base Vehicle Price (F3H)	\$37,910.00
Order Code 640A	N/C
Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel	Included
Transmission: TorqShift 6-Speed Automatic (6R140)	Included
	<i>Includes SelectShift.</i>
Limited Slip w/4.30 Axle Ratio	\$350.00
GVWR: 14,000 lb Payload Package	Included
Tires: LT245/75Rx17E BSW A/T	\$165.00
Wheels: 17" Argent Painted Steel	Included
	<i>Hub covers/center ornaments not included.</i>
HD Vinyl 40/20/40 Split Bench Seat	Included
	<i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>
Monotone Paint Application	STD
145" Wheelbase	STD
XL Value Package	\$720.00
Power Equipment Group	\$915.00
	<i>Deletes passenger side lock cylinder. Includes upgraded door-trim panel.</i>
	<i>Includes:</i>
	<i>- Accessory Delay</i>
	<i>- Trailer Tow Mirrors w/Power Heated Glass</i>
	<i>Includes manual telescoping, heated convex spotter mirror and integrated clearance lamps/turn signals.</i>
	<i>- MyKey</i>
	<i>Includes owner controls feature.</i>
	<i>- Perimeter Alarm</i>
	<i>- Power Front Seat Windows</i>
	<i>Includes 1-touch up/down driver/passenger window.</i>
	<i>- Power Locks</i>
	<i>- Remote Keyless Entry</i>
Snow Plow Prep Package	\$85.00
	<i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details. NOTE 2: Also allows for the attachment of a winch.</i>
	<i>Includes:</i>
	<i>- Dual Alternators (Total 332-Amps)</i>
4x4 Electronic-Shift-On-The-Fly (ESOF)	\$185.00
	<i>Includes manual-locking hubs and auto rotary control on instrument panel.</i>
Upfitter Interface Module	\$295.00
Dual Alternators (Total 332-Amps)	Included
Trailer Brake Controller	\$270.00
	<i>Verified to be compatible with electronic actuated drum brakes only.</i>
	<i>Includes smart trailer tow connector.</i>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



## Selected Options (cont'd)

Description	MSRP
Radio: AM/FM Stereo/Single-CD/MP3 Player	Included
	<i>Includes 5 speakers.</i>
50-State Emissions System	STD
Medium Earth Gray	N/C
Oxford White	N/C
<b>SUBTOTAL</b>	<b>\$40,895.00</b>
Destination Charge	\$1,195.00
<b>TOTAL</b>	<b>\$42,090.00</b>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



## Warranty - Standard Equipment & Specs

### Warranty

*Basic*

Distance	36000 miles	Months	36 months
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*Powertrain*

Distance	60000 miles	Months	60 months
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*Corrosion Perforation*

Distance	Unlimited miles	Months	60 months
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*Roadside Assistance*

Distance	60000 miles	Months	60 months
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Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: **Village Of Rantoul**  
 By: **THOMAS SULLIVAN** Date: **09/02/2016** | Price Level: **725**



## Pricing - Single Vehicle

**MSRP**

*Vehicle Pricing*

Vehicle Price	\$37,910.00
Options & Colors	\$2,985.00
Upfitting	\$0.00
Destination Charge	\$1,195.00

*Discount Adjustments*

Discount	-\$10,707.00
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**Total**

**\$31,383.00**

\_\_\_\_\_  
 Customer Signature

\_\_\_\_\_  
 Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: **Village Of Rantoul**  
 By: **THOMAS SULLIVAN** Date: **09/02/2016** | Price Level: **725**

ORDINANCE NO. 2493

AN ORDINANCE  
AUTHORIZING NEW EMPLOYMENT  
POSITIONS AND RELATED MATTERS

WHEREAS, under and pursuant to Section 24-27, entitled "Authorized positions", of Article II, entitled "THE PERSONNEL FUNCTION", of CHAPTER 24, entitled "PERSONNEL", of the Rantoul Code, as supplemented and amended (the "**Personnel Chapter**"), any revision to the number of full-time equivalent employment positions as authorized by the annual budget or the establishment of any new employment position shall only be made by the adoption of an ordinance passed by the concurrence of a majority of the President and Board of Trustees (the "**Corporate Authorities**") of the Village of Rantoul, Champaign County, Illinois (the "**Village**") then holding office; and

WHEREAS, the Corporate Authorities of the Village now desire to establish two (2) new full-time employment positions in the Village, one to be known as "Neighborhood Services Coordinator" and the other to be known as "Human Resources Generalist".

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

**Section 1. Establishment.** Under and pursuant to Section 24-27 of the Personnel Chapter of the Rantoul Code, there is hereby established within the Government Administration Department two (2) new employment positions, one to be known as "Neighborhood Services Coordinator" and the other to be known as "Human Resources Generalist".

**Section 2. Effective Date.** This Ordinance shall become effective immediately 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 members of the Corporate Authorities then holding office at a regular meeting on the date set forth below.

PASSED this 13th day of September, 2016.

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Village Clerk

APPROVED this 13th day of September, 2016.

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Village President

**RESOLUTION NO. 9-16-1214**

**A RESOLUTION  
RELATING TO THE IPPFA DEFERRED COMPENSATION PLAN**

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the “**Village**”), an Illinois municipal corporation, is a member of the Illinois Public Pension Fund Association (“**IPPFA**”);

**WHEREAS**, IPPFA sponsors the IPPFA 457 Deferred Compensation Plan in the form of Exhibit A hereto (the “**Plan**”) and offers the Plan for adoption by its members for the benefit of their respective employees and beneficiaries;

**WHEREAS**, IPPFA offers the Public Employees’ Retirement Plan and Trust (including Adoption Agreement) in the form of Exhibit D hereto (the “**Retirement Plan and Trust**”) for adoption by its members;

**WHEREAS**, IPPFA, on behalf of its members that adopt and maintain the Plan, has entered into a Trust Agreement, in the form of Exhibit B hereto (the “**Trust Agreement**”), pursuant to which IPPFA (or a financial institution designated by IPPFA) will serve as trustee (“**Trustee**”) with respect to the assets and investments held under the Plan (the “**Trust**”);

**WHEREAS**, IPPFA, on behalf of its members that adopt and maintain the Plan, has entered into an Administrative Services Agreement, in the form of Exhibit C hereto (the “**Services Agreement**”), pursuant to which Diversified Investment Advisors, Inc. (the “**Service Agent**”) has been appointed to provide certain record keeping and administrative services with respect to the Plan, as more specified in the Services Agreement;

**WHEREAS**, the Village has employees rendering valuable services to the Village and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of the Village who participate in the Plan in order to allow such employees to provide for their retirement security and to serve the interest of the Village in attracting and retaining competent personnel;

**WHEREAS**, the President and Board of Trustees of the Village has reviewed the Plan documents including, without limitation, the Plan, Services Agreement, Trust Agreement and the investment media thereunder, and has found the IPPFA’s arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the Village and its employees who participate in the Plan; and

**WHEREAS**, the Village is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution.

**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 Village hereby adopts the IPPFA 457 Deferred Compensation Plan in the form of Exhibit A hereto and as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 2.** That the Plan shall not permit loans to Plan participants.

**Section 3.** That the Village hereby adopts, and hereby authorizes IPPFA to execute on behalf of the Village as its authorized agent, the Trust Agreement, pursuant to which the assets of the Plan shall be held in trust by the Trustee for the exclusive benefit of the Plan participants and their beneficiaries, and which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 4.** That the Village hereby adopts, and hereby authorizes the Trustee to enter into on its behalf, the investment contracts designated for the Plan, including without limitation the Diversified Investment Advisors Collective Trust (and Adoption Agreement) and the AUSA Life Insurance Company, Inc. Group Annuity Contract, attached hereto as Exhibits D and E respectively, which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 5.** That the Village hereby adopts, and hereby authorizes IPPFA to execute on behalf of the Village as its authorized agent, the Services Agreement, which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 6.** That the Administrative Officer of the Village shall be the coordinator for this program; shall receive necessary reports, notices, etc. from Diversified Investment Advisors, Inc. or the IPPFA Deferred Compensation Trust; may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements with Diversified Investment Advisors, Inc. incidental to the administration of the Plan.

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 13th day of September, 2016.

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Village Clerk

**APPROVED** this 13th day of September, 2016.

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Village President

**RESOLUTION NO. 9-16-1215**

**A RESOLUTION  
RELATING TO A RETIREMENT HEALTHCARE PLAN**

**WHEREAS**, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is an Illinois municipal corporation and a member of the Illinois Public Pension Fund Association (“**IPPFA**”);

**WHEREAS**, IPPFA has created a Retirement Healthcare Funding Plan (the “**Plan**”) for the use of its member jurisdictions and offers the Plan for adoption by governmental employers for the benefit of their respective employees and beneficiaries;

**WHEREAS**, IPPFA has created for execution a Health and Welfare Document and the corresponding Specifications;

**WHEREAS**, IPPFA, on behalf of sponsoring entities that adopt and maintain the Plan, has provided for coordinated investment management and administrative services for the accumulation phase of the Plan through an Administrative Services Agreement (the “**Services Agreement**”), pursuant to which Transamerica Retirement Solutions (“**Service Agent**”) has been appointed to provide certain recordkeeping and administrative services with respect to the Plan, as more specified in the Services Agreement and to provide investment management under a Group Mutual Fund Agreement;

**WHEREAS**, the Village has employees rendering valuable services to the Village and has, upon due deliberation, concluded that it would be prudent and appropriate to adopt and administer the Plan on behalf of such employees of the Village who are subject to a Collective Bargaining Agreement with the Villages (as specified in schedule A of the Adoption Agreement) that requires inclusion in the Plan or have been designated as a covered class by the employer (as specified in schedule A of the Adoption Agreement) in order to allow such employees to provide for their retirement security and to serve the interest of the Village in attracting and retaining competent personnel;

**WHEREAS**, the President and Board of Trustees of the Village has reviewed the Plan documents including, the investment media via prospectus, and has found the IPPFA’s arrangements to be reasonable and beneficial to the Plan and will serve the objectives of the Village and its employees who participate in the Plan; and

**WHEREAS**, the Village is empowered by the laws, rules and regulations of State of Illinois to take on its behalf the actions contemplated by this Resolution.

**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 Village hereby adopts the Health and Welfare Document, the corresponding Trust Agreement and corresponding Specifications and as may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 2.** That the Village hereby authorizes the program coordinator to execute the BMI DIA Administrative Service Agreement, which may be amended from time to time to comply with any changes in applicable laws, rules and regulations or as otherwise necessary or appropriate.

**Section 3.** That the Village hereby appoints State Street Bank and Trust as passive trustee of the Plan pursuant to its master trustee agreement with Transamerica Retirement Solutions.

**Section 4.** That the Administrative Officer of the Village, or his designee, shall be the coordinator for this program, shall receive necessary reports, notices, etc. from BMI and Transamerica Retirement Solutions, may assign administrative duties to carry out the Plan to the appropriate departments, and is authorized to execute all necessary agreements incidental to the administration of the Plan.

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 13th day of September, 2016.

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Village Clerk

**APPROVED** this 13th day of September, 2016.

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Village President

RESOLUTION NO. 9-16-1216

A RESOLUTION  
DESIGNATING CERTAIN INTERSECTIONS AS  
STOP INTERSECTIONS AND RELATED MATTERS

WHEREAS, Section 38-114, entitled “Authority to designate other stop and yield intersections”, of Chapter 38 of the Rantoul Code, as supplemented and amended, (the “**Rantoul 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 intersection where vehicles shall stop at one (1) or more entrances to any intersection; and

WHEREAS, the Corporate Authorities desire to designate certain intersections where vehicles shall stop before entering such intersection pursuant to such provisions of the Rantoul Code and the IVC.

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

**Section 1. Stop Intersections.** That the following intersections be and the same are hereby designated pursuant to the above-cited provisions of the Rantoul Code and the IVC as intersections where any vehicle shall stop at the entrance of each street with the specified intersecting street as identified below:

<u>Street</u>	<u>Direction</u>	<u>Intersecting Street</u>
Frost Avenue	East	Doolittle Boulevard
Frost Avenue	West	Doolittle Boulevard

**Section 2. Erection of Signs.** That the Public Works Director shall cause appropriate stop signs to be erected at the intersection of each such street as specified in Section 1 of this Resolution as soon as reasonably practicable. The duty to come to a complete stop at each of the intersections designated by this Resolution shall become effective when such applicable stop signs are so erected.

**Section 3. Superseder.** That all resolutions or parts of resolutions designating traffic control regulations in conflict with the provisions of this Resolution are hereby superseded.

PASSED this 13th day of September, 2016.

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Village Clerk

APPROVED this 13th day of September, 2016.

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Village President