

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

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
Invocation – Pastor Wesley Miller, Stone Creek 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. Presentation by Jayne DeLuce, Champaign County Convention
And Visitors Bureau**

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: Special Board Meeting, October 4, 2016; Regular Study Session of October 4, 2016; Regular Board Meeting of October 11, 2016 and Special Board Meeting of October 25, 2016
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Motion to pass Resolution No. 11-16-1219, A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE - \$225,000.00 (annual Street Maintenance) 9-14
 - (D) Motion to pass Resolution No. 11-16-1221, A RESOLUTION DESIGNATING SNOW ROUTES 15-16, 41-42
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7. Motion to authorize and approve Employee Compensation Study** 40
GovHR USA – not to exceed \$27,000
- 8. Motion to authorize and approve contract with Cross Construction for** 17-30
Rudzinski Pond Sediment Removal - \$201,141.04

Order of Business

Board Packet Page(s)

Section C – Consideration of Ordinances & Resolutions

9. Motion to pass Resolution No. 11-16-1220, A RESOLUTION 43-44
DETERMINING THE AMOUNTS OF MONEY NECESSARY TO BE RAISED
BY THE TAX LEVY FOR THE 2016 TAX LEVY YEAR PURSUANT TO THE
TRUTH IN TAXATION LAW

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

10. Motion to Adjourn

RESOLUTION NO. 11-16-1221

**A RESOLUTION
DESIGNATING SNOW ROUTES**

WHEREAS, Section 11-208 of the Illinois Vehicle Code (625 ILCS 5/11-208), as supplemented and amended (the “**IVC**”) and Section 38-273 of Chapter 38 of the Rantoul Code, as supplemented and amended (the “**Traffic Code**”) provide that the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) are authorized to regulate the parking of vehicles during snow removal operations upon streets and highways within the Village; and

WHEREAS, the Corporate Authorities of the Village now desire to designate certain streets and highways or parts thereof as snow routes where the parking of vehicles shall be prohibited during the period beginning after a snowfall in which there is an accumulation of two inches or more of snow and ending at such time as such snowfall ceases to accumulate and the street or highway or part thereof has been plowed or otherwise has the snow removed therefrom.

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 pursuant to the above-cited provisions of the IVC and the Traffic Code, the following streets or highways or parts thereof are hereby designated as snow routes where the parking of vehicles shall be prohibited during the period beginning after a snowfall in which there is an accumulation of two inches or more of snow and ending at such time as such snowfall ceases to accumulate and the street or highway or part thereof has been plowed or otherwise has the snow removed therefrom:

<u>Street</u>	<u>Location</u>
Marco Drive	(from Frost Avenue to South Pointe Drive)
East Perimeter Road	(from 700 feet south of Golfview Road to Veterans Parkway)
Snyder Street	(from International Avenue to Borman Drive)
Galaxy Street	(from Eagle Drive to Pacesetter Drive)
Arends Boulevard	(from Eagle Drive to Pacesetter Drive)

Section 2. That all Resolutions or parts of Resolutions in conflict with the provisions of this Resolution are hereby superseded.

Section 3. That the Director of Public Works of the Village or the designee thereof shall cause appropriate signs giving notice of such parking prohibition to be erected at the location upon each such street or part thereof as is specified in Section 1 of this Resolution. The parking prohibitions as designated by this Resolution shall become effective if, as and when such signs are so erected.

PASSED this 8th day of November, 2016.

Village Clerk

APPROVED this 8th day of November, 2016.

Village President

RESOLUTION NO. 11-16-1220

**A RESOLUTION
DETERMINING THE AMOUNTS OF MONEY
NECESSARY TO BE RAISED BY THE TAX LEVY FOR THE
2016 TAX LEVY YEAR PURSUANT TO THE TRUTH IN TAXATION LAW**

WHEREAS, the Truth in Taxation Law (35 ILCS 200/18-55 *et seq.*), as supplemented and amended, (the “**Act**”), requires taxing districts, including the Village of Rantoul, Champaign County, Illinois (the “**Village**”), to disclose by publication and hold a public hearing on their intention to adopt an annual corporate levy, including special purpose annual levies other than debt service levies and levies made for the purposes of paying amounts due under public building leases (the “**Aggregate Levy**”), in amounts more than 105% of the property taxes extended or estimated to be extended, including any amount abated by any such taxing districts prior to such extension, upon the Aggregate Levy of the preceding year; and

WHEREAS, Section 18-60 of the Act requires the corporate authority of each taxing district, including the President and Board of Trustees of the Village (the “**Corporate Authorities**”), not less than twenty (20) days prior to the adoption of its Aggregate Levy for the current year, to determine the amounts of money, exclusive of any portion of such Aggregate Levy attributable to the cost of conducting any election required by the general election law (the “**Election Costs**”), estimated to be necessary to be raised by taxation for such current year upon the taxable property in its district; and

WHEREAS, if the estimate of the Corporate Authorities required to be made as provided in Section 18-60 of the Act is more than 105% of the amount extended or estimated to be extended, including any amount abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy of the preceding year, exclusive of Election Costs, Section 18-70 of the Act requires the Corporate Authorities to give public notice of and hold a public hearing on its intent to adopt an Aggregate Levy which is more than 105% of the extensions, including any amount abated, exclusive of Election Costs, for the Aggregate Levy of the preceding year.

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

That the Corporate Authorities of the Village hereby find and determine as follows:

(a) That the amounts of money, exclusive of Election Costs, estimated and proposed to be raised by the Corporate Authorities for the Aggregate Levy of the Village for the 2016 tax levy year upon all taxable property in the Village shall not exceed \$1,254,000.00.

(b) That the aggregate amounts of property taxes extended or estimated to be extended, including any amounts abated by the Corporate Authorities prior to such extension, upon the Aggregate Levy for the 2015 tax levy year, exclusive of Election Costs, was \$1,195,161.41.

(c) That the not to exceed amounts estimated and proposed to be extended for the Aggregate Levy of the Village for the 2016 tax levy year are hereby determined by the Corporate Authorities to be 104.9231% of the total amounts of money extended or estimated to be extended for the Aggregate Levy of the 2015 tax levy year.

(d) That because the amounts estimated and proposed to be extended for the Aggregate Levy for the 2016 tax levy year do not exceed 105% of the total amounts of money extended or estimated to be extended for the Aggregate Levy for the 2015 tax levy year, the giving of a public notice and the holding of a public hearing are not required pursuant to Section 18-60 of the Act.

PASSED this 8th day of November, 2016.

Village Clerk

APPROVED this 8th day of November, 2016.

Village President