

1. October 2 Agenda

Documents: [OCTOBER 2 AGENDA.PDF](#)

2. October 2 Board Packet

Documents: [OCTOBER 2 BOARD PACKET.PDF](#)

Rantoul Village Board of Trustees
Regular Study Session
October 2, 2012

Order of Business

Board Packet Page(s)

1. **Call to Order – Mayor Williams**
Roll Call
2. **Public Participation**
Citizens wishing to address the Village Board with respect to any pending 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. Public comments will be limited to three minutes for each speaker.
3. **Items from the Mayor**
4. **Items from Trustees**
5. **Items from the Clerk**
 - A) Presentation of any Addendum Items for the Agenda
6. **Monthly Department Reports**
7. **Items from the Administrator**
 - A) Approve the amended Reuse Plan for Chanute Air Force Base 1-10
8. **Items for the Consent Agenda**
 - A) Approval of Minutes, Regular Study Session, September 4, 2012
 - B) Approval of Minutes, Regular Board Meeting, September 11, 2012
 - C) Approval of Bills and Monthly Financial Reports
9. **Items from Public Works**
 - A) Waive bidding procedures and authorize purchase of electric materials 11-18
for Easton Bell Service Center Site - \$49,826.56
 - B) Waive bidding procedures and authorize repair of Century Substation 19-25
Regulators - \$70,400.00
 - C) Authorize contract for sanitary sewer slip-lining project 26-29
10. **Items from Inspection**
 - A) Release of utility easements at 826 W. Champaign Ave. 30-44
 - B) Amend Zoning Ordinance re electronic message signs 45-52
 - C) Approve asbestos removal bids for Autumn Glen Apartments 53-54
 - D) Amend the Zoning Map re Heritage Estates Mobile Home Park 55-63
11. **Items from Comptroller**
 - A) Budget Amendment for purchase of White Hall parcel 64

12. Items from Community Development

- | | |
|--|-------|
| A) Award rehabilitation contract to Chris Irwin Construction for property at 1549 Eater Drive - \$9,747.00 | 65-66 |
| B) Award rehabilitation contract to Chris Irwin Construction for property at 805 East Sangamon Avenue | 67-68 |

13. Items from Counsel

14. Closed Session

Motion to enter into closed session pursuant to 5 ILCS 120/2 (C) 2, to consider collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

15. Adjournment

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.

**Rantoul Village Board of Trustees
Regular Study Session
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**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE 1 OF 1

| | |
|--|--|
| ITEM: : Amended Reuse Plan for Chanute Air Force Base | DEPARTMENT: Administrator |
| AGENDA SECTION: Administration | AMOUNT: |
| ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 27, 2012 |
| <p>In order to support the final transfer of the remaining Air Force property to the Village of Rantoul by way of an Economic Development Conveyance (EDC), an amended Reuse Plan is required. The attached document serves as an amendment to the original 1990 Reuse Plan (<i>Chanute Air Force Base Reuse Plan</i>, EDAW, Inc., August 1990), which was developed in response to the announced closure of Chanute Air Force Base in the 1988 Base Realignment and Closure (BRAC) legislation. Over the past 22 years, much has changed and a significant amount of new planning has been undertaken in response to changes in the national and regional economic environment.</p> <p>This Amended Reuse Plan incorporates the on-going plans and strategies that have evolved since the original by reference, and summarizes the current direction that the Village is taking with the redevelopment of Chanute. The attached maps depict the remaining property that will be transferred via the EDC and FAA Public Benefit Conveyance as well as the intended landuse. use for the EDC property Once approved by the Village Board of Trustees (serving as the approved implementation Local Redevelopment Authority), this plan will be incorporated into the EDC Application for 406 acres of the remaining 588 acres.</p> | |
| RECOMMENDED ACTION: That the Village Board approve the Amended Reuse Plan for Chanute Air Force Base. | |
| DEPARTMENT HEAD APPROVAL: Bruce Sandahl, Administrator | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

AMENDED REUSE PLAN FOR CHANUTE AIR FORCE BASE

This document serves as an amendment to the original 1990 Reuse Plan (*Chanute Air Force Base Reuse Plan*, EDAW, Inc., August 1990), which was developed in response to the announced closure of Chanute Air Force Base in the 1988 Base Realignment and Closure (BRAC) legislation. Over the past 22 years, much has changed and a significant amount of new planning has been undertaken in response to changes in the national and regional economic environment. In order to support the final transfer of Air Force property to the Village of Rantoul by way of an Economic Development Conveyance (EDC), an amended Reuse Plan is required.

This Amended Reuse Plan incorporates the on-going plans and strategies that have evolved since the original by reference, and summarizes the current direction that the Village is taking with the redevelopment of Chanute. Once approved by the Village Board of Trustees (serving as the approved implementation Local Redevelopment Authority), this plan will be incorporated into the EDC Application for 406 acres of the remaining 588 acres.

History and Impact of BRAC Actions

Chanute was established as a military airfield in 1917, and served in that role until September 1993, when it was closed as a result of the first BRAC action in 1988. The airfield, consisting of three 6,000 foot runways, was deactivated in the early 1970s but the base continued to serve as a major Air Force training facility for another two decades, with a strong focus on aviation support activities including jet engine repair and testing, airport operations, missile facilities training and other non-flying functions. Base facilities included more than 1,300 housing units, dormitories for more than 6,000 personnel, a hospital, golf course, dining halls and more than 4 million square feet of buildings on a total of approximately 2,174 acres.

The closure of Chanute had an enormous negative impact on the community of Rantoul, resulting in lost population and employment. The initial redevelopment plan for the base, which called for establishment of a major commercial airline maintenance hub, was not realized and a portion of the base property was subsequently sold off by the Air Force through public sale or transferred to various entities as the environmental clean-up process went forward. Partly as a result of the disposal process being driven by the environmental clean-up, the base property has been subdivided into many different parcels with a confusing array of parcel names and descriptions.

Reuse Planning Efforts - 1993 to 2012

In the aftermath of the initial *Chanute Air Force Base Reuse Plan* (August 1990), several other studies were undertaken to plan for the base's future. These included a *Financial and Management Plan for Chanute Air Force Base* in January 1991 and a *Financial Feasibility Analysis and Acquisition Strategy* in July 1992, which recommended that the airport be conveyed by way of a FAA-sponsored Public Benefit Conveyance (PBC). This process led

to the designation of approximately 800 acres for the airport and included both the airfield and surrounding open spaces, the hangars and other aviation support facilities, as well as several other buildings which were envisioned to serve as revenue generators to support ongoing operations of the airport as a public use facility. The remaining property was then available for transfer using the other BRAC conveyance mechanisms. Other PBC's were initially envisioned for land in the southeast corner of the base. Some of this property had been used for landfills and it was envisioned that these could be conveyed via the Department of the Interior (DOI) for future use as wildlife areas. Another portion of the property in this area, including several buildings, was leased by the University of Illinois for the development of a highway systems research program that tested pavement designs, which could potentially be conveyed by way of a PBC through the Department of Education (DOE). Other parcels throughout the base were requested by the Village of Rantoul for use as public recreation facilities, also through the PBC mechanism. The remaining property was then put out to bid by the Air Force under the Public Sale conveyance mechanism. Between November 1994 and March 2005, the Air Force transferred 18 parcels totaling nearly 630 acres, by way of public bid sales. These sales, which brought in a total of almost \$11.6 million to the Air Force, included nearly all properties that had a positive market value at the time and that were environmentally clean. Of these, one parcel (N1) remains to be transferred pending environmental mitigation by the Air Force.

When the base officially closed in September 1993, the Village of Rantoul entered into a no-cost lease with the Air Force for approximately 601 acres of Chanute, comprising most of the airport and surrounding properties. The purpose of the lease was to give control of the property to the Village in anticipation of the planned Public Benefit Conveyance for the Airport. The lease included most of the remaining buildings, with the Village responsible for maintenance and protection. The Air Force initially maintained control of the utilities, but eventually turned over the operations to the Village as well. The lease included the real and certain personal property on an "as is, where is" basis. The Village incorporated the day-to-day maintenance of the base into its public works functions, maintaining and repairing streets and roads, operating the utilities and providing public safety services throughout the facility, including the properties that had been sold to private owners as well as the remaining land and buildings. The Village subsequently spent millions of dollars on maintenance of the utility systems over the years.

In 1996, the Village developed a Tax Increment Financing strategy for the base, in order to help fund necessary capital improvements (*Economic Development Plan, Chanute Air Force Base*, PGVA, February 1996). The plan identified some \$29 million in project costs including infrastructure, property assembly, building rehabilitation, job training and administration. It also forecast a three-fold increase in assessed value and creation of 2,000 to 3,000 new jobs (in addition to the estimated 1,000 jobs on the base at the time) over a twenty year period.

Throughout the post-closure period, the Village actively promoted the base and engaged in economic development activities, seeking and acquiring industrial and commercial tenants for several of the buildings and land parcels. It also continued to operate the airport, and improved several parcels for public recreational uses. This effort on the part of the Village

eventually led to the creation of over 1,700 jobs and the occupancy of over 1.3 million square feet of space (*Department of Defense, Office of Economic Adjustment, website article: Base Reuse Success Stories, 2009*).

In 2007, a revised redevelopment plan was developed for the base on behalf of the Village (*The Chanute Campus Strategic Redevelopment Plan, June 2007, ERA & Woolpert, Inc.*). This plan analyzed then-current existing physical, economic and market conditions in the region and recommended a land use plan that incorporated an aviation campus, mixed-use and a corporate business park, recognizing the long-term nature of the development.

In August 2007, the Airport PBC transfer was officially recorded in three separate phases, totaling more than 664 acres. The first phase property totaled 500 acres and Phase II included two parcels with 111 acres while Phase III included seven more parcels with a total of nearly 53 acres. The preliminary airport property included two of the four major hangars and adjacent buildings, including Hangar 4 and Grissom Hall, the location of the Chanute Air Museum, as well as Hangar 1, which is currently leased to a manufacturing and distribution firm. Other major buildings included in the initial Airport PBC are Building 96, a large office/shop training facility, and Building 20, a relatively new office building currently leased by AT&T and located adjacent to the flight line of the airport.

The Rantoul National Aviation Center – Frank Elliott Field (Identifier: KTIP) is currently operated by the Village of Rantoul as a public-use facility. A new building with offices and hangar for the FBO (Precision Aviation) was built in 2000. The airport reportedly had 12 based aircraft and supported approximately 55 operations per day in 2008 (50% local, 50% transient), according to AirNav.com. The airport has experienced significantly reduced activity levels since then. A preliminary Airport Master Plan Update was completed in February 2012 by the Village, which identified 15 based aircraft and only 9 operations per day (*Airport Master Plan Update – Phase I Submittal; Burns & McDonnell, Feb. 2012*). This report also identifies several parcels that the Village is requesting to be removed from the Airport boundaries so as to reduce the size and operational costs of the airport.

In September 2009, the Village of Rantoul entered into a grant agreement with the Department of Defense, Office of Economic Adjustment (OEA) which funded the development of a Business and Operations Plan for the remaining properties at Chanute, which would ultimately lead to an Economic Development Conveyance (EDC). The Village contracted with RKG Associates, Inc. of Dover, NH to undertake the EDC Application process. RKG, along with subconsultants Weston Solutions, Inc. and Jeffrey Donohoe Associates, began researching and assembling the information needed for the Business and Operations Plan that would serve as the supporting basis for an EDC (*Analysis of the Impacts of Acquiring the Remaining Land at Chanute Air Force Base, Village of Rantoul, IL, RKG Associates, Inc.; July 2010*). During that process, the RKG team completed an existing conditions analysis that looked at market conditions for the remaining properties as well as the physical and environmental conditions of the remaining buildings, land and utility systems. The findings of that report, issued in July 2010, indicated that there was little if any market-driven demand for the land or facilities at Chanute, and that there were such significant data gaps in analysis of the utility systems, that determination of their condition,

the estimated cost-to-cure and the financial risk associated with ownership, was not possible. As a result, OEA provided additional funding to the Village to conduct a more detailed assessment of the utility infrastructure, which was completed in early 2012 (*Phase I & Phase II Infrastructure Analysis and Assessment of the Former Chanute Air Force Base*, Burns & McDonnell, Inc.; March 22, 2012).

In late 2010, the Center for Community Adaptation, a Champaign-based organization formed to unite education and research in sustainability with community engagement and adaptation, and to facilitate the implementation of sustainable goals and strategies across the state of Illinois, undertook a comprehensive study of Rantoul and its potential for economic and social change, given the history and experiences of the Village since the closure of the base. The Center (www.centerforcommunityadaptation.org) is organized as a public/private initiative with a stated aim to improve the quality of life for Illinois residents, to develop Illinois citizen scientists through interaction with sustainability goals, and to help promote (green) business development through fundamental market transformation.

The results of the study, which included extensive research, public meetings and input from a committee of community leaders, were published in April 2011 as *Rantoul Initiative – Progress Report*. This report summarizes the findings and conclusions of this exhaustive planning process, and lays out a series of thematic redevelopment alternatives, each of which have elements that are in-place at the base today or which have high potential for future economic development activity. These themes including the following:

- Agriculture;
- Alternative Energy;
- Recreation and Tourism;
- Transportation;
- Education and Training; and
- Research.

The report includes suggestions and recommendations for moving forward through the combined efforts of the Village of Rantoul, the University of Illinois, the regional business community, as well as state and federal government agencies. Follow-on efforts that should be continued or begun are broken down into five broad categories:

- Community Commitment and Involvement
- Regional Collaboration and Partnerships
- Infrastructure Assessment (completed 2012)
- Planning (on-going)
- Funding Development

As a result of this effort, this report maps out a realistic and achievable redevelopment strategy for the Village and the continual development of the former Chanute Air Force Base.

Current Status

In 2011, the Air Force transferred by negotiated sale a 20 acre parcel to Lincoln's Challenge, an organization sponsored by the Illinois National Guard that operates a youth training center utilizing some of the former dormitories and other space at Chanute. Lincoln's Challenge is one of the largest employers on the former base with approximately 145 positions.

Approximately 588 of the original 2,174 acres at Chanute are still awaiting transfer. The Air Force has recommended that this property, along with the base utility systems, be conveyed to the Village using a combination of PBC, EDC, donation and negotiated sale methods. Much of the property is contaminated and is in the process of being cleaned up, which will take several years in some cases. Land use restrictions and/or institutional controls will be established prior to transfer.

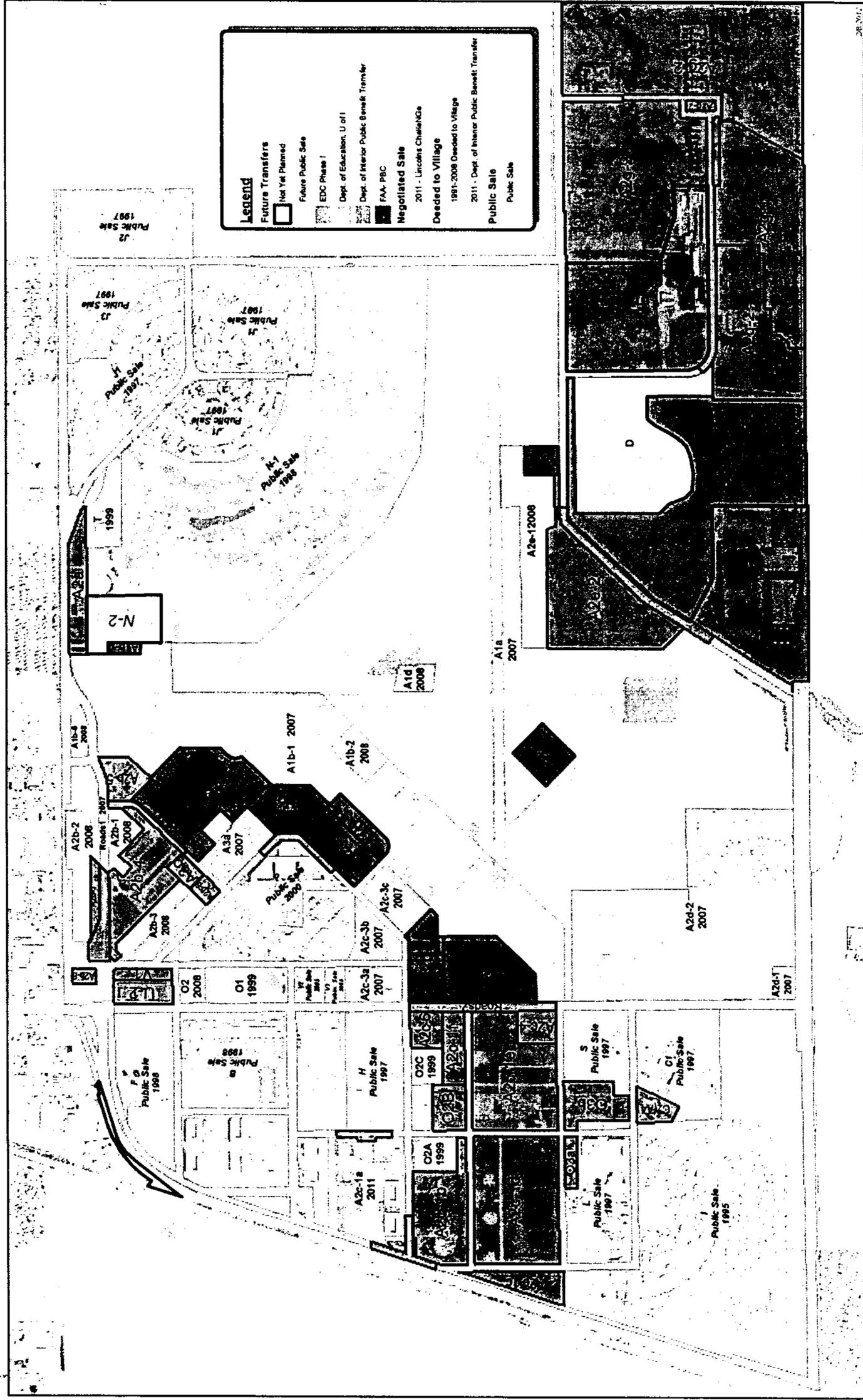
The property being requested by the Village through the EDC includes a total of 25 separate parcels scattered throughout the former base property containing approximately 404 acres. These include a cluster of four parcels located in the southeast quadrant of the base totaling approximately 248 acres, another cluster on the western side totaling 96 acres, and a third cluster on the northern side of the base totaling approximately 34 acres. In addition, the EDC includes several small road segments adjacent to these clusters totaling approximately 25 acres, along with the base utilities (water, wastewater, storm water and electric, including easements and rights-of-way). Nearly all of the parcels were originally part of a planned airport Public Benefit Conveyance ("PBC") sponsored by the Federal Aviation Administration ("FAA") as they became available pending environmental clean-up, based on the original 1990 reuse plan for Chanute. However, the subsequent reduction in the role and requirements for the airfield at the base resulted in the decision to include them in this EDC. The Village has submitted a release request to FAA for a portion of the original PBC and approval is expected.

Land Use Plan

Figure 1 indicates the location of the remaining property to be transferred at Chanute and depicts the types of development that will be supported on each. This map, in concert with the 2011 *Rantoul Initiate* report described above, serves as the Land Use Plan for this Amended Reuse Plan.

Figure 1

Chanute Air Force Base Past and Proposed Transfer Map



Conclusion

The Village of Rantoul, serving as the Local Redevelopment Authority, is expected to continue to support and encourage economic development and job creation on the former Chanute Air Force Base by:

- Providing quality municipal support services, including utilities, to all property at the former base;
- Utilizing the property under its ownership and control to directly or indirectly support economic development and the welfare of the entire Village;
- Operating the airport as a general aviation facility; and
- Working with the Air Force and State of Illinois to mitigate the remaining environmental challenges.

Based on the planning and redevelopment efforts that have occurred over the past several years, and as expressed in the April 2011 strategic planning document *Rantoul Initiative* prepared by the Center for Community Adaptation, this document constitutes the recognized Amended Reuse Plan required for the Economic Development Conveyance application for the remaining property at Chanute.

Approved this _____ day of _____, 2012

Neal Williams Mayor

Village Trustees

Jennifer Fox

Margurette Carter

Hank Gamel

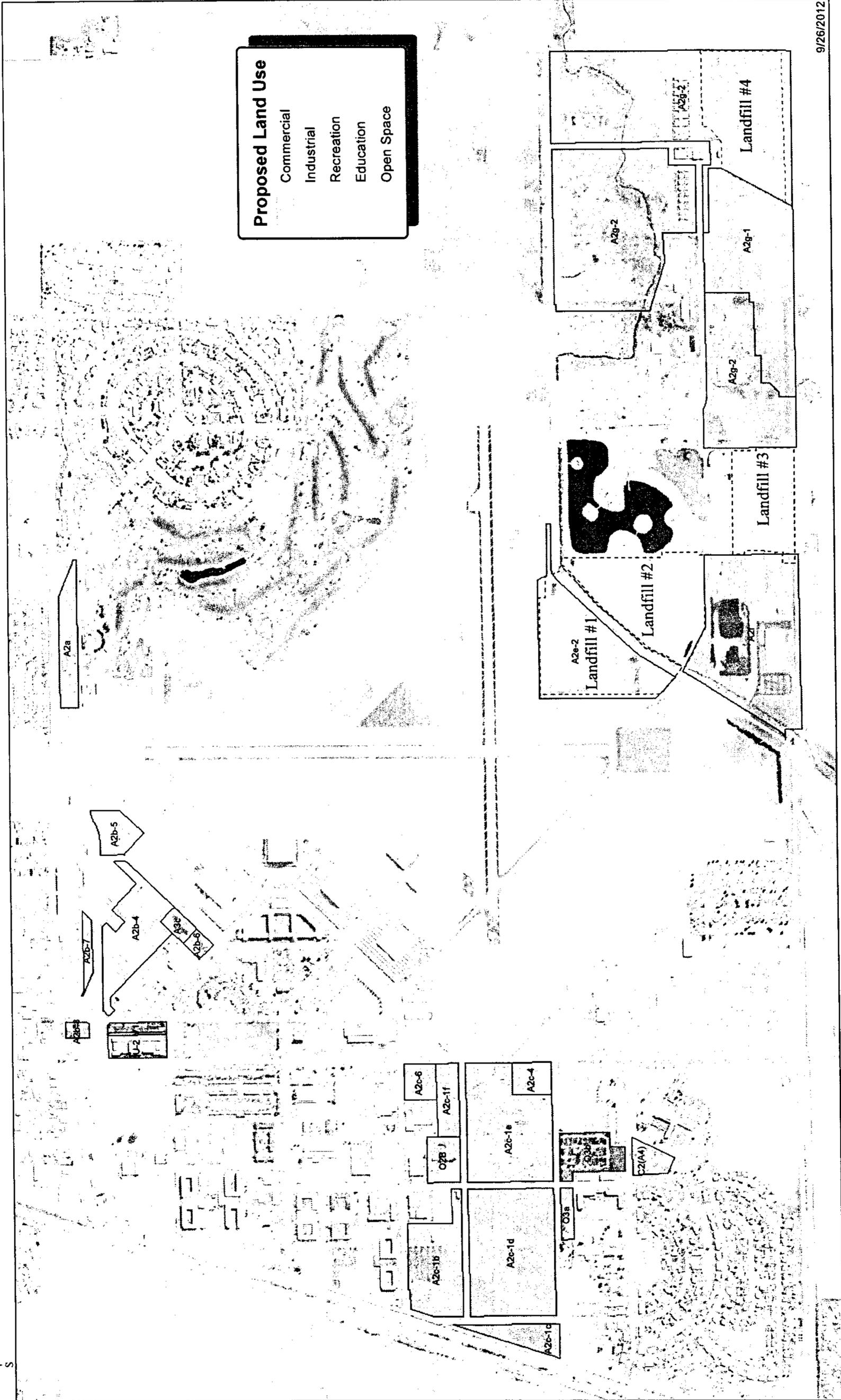
Anthony Brown

Herman Fogel

J. Roger Jones



EDC Application Proposed Land Use



**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

| | |
|---|--|
| ITEM: PW Electric Division Material Purchases – Easton Bell Sports & Inventory | DEPARTMENT: Public Works |
| AGENDA SECTION: | PROJECT AMOUNT: \$49,826.56 |
| ATTACHMENTS: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 14, 2012 |
| SUMMARY HIGHLIGHTS: This Agenda Item provides for the purchase of electric materials into the Public Works warehouse inventory that will predominantly be used for the installation of electric facilities at the Easton Bell Sports Service Center development. The Village sought quotes on twenty-eight (28) items through our authorized vendors and the items were grouped in an effort to secure the lowest competitive pricing. Brownstown Electric Supply Inc. provided the best pricing on twelve (12) items totaling \$15,370.98. Included in this purchase, and representing the majority of the cost, is fifty (50) 500mcm elbows (\$7499.50) and 162 terminations for 1/0, 4/0 & 350mcm (\$6171.88). These items are used in terminating underground primary cable and will be used on the EBS Service Center site and other new construction projects. HD Supply provided the best pricing on sixteen (16) items totaling \$34,455.58. Included in the proposed requisition is 5000' of 4/0al underground primary cable (\$11,900.00) to serve the EBS Service Center transformers, twelve (12) sector cabinets/bases/protective caps/4-point junctions (\$13,576.05) serving as junction points in the Village's underground primary cable system on this site, ten (10) streetlight anchor bases (\$3,554.00), and various materials (\$5,425.53). These items will be purchased from the Electric Inventory Account (541-000-130.00-00) and will be charged to specific projects and work orders as needed. | |
| RECOMMENDED ACTION: Authorize the waiving of the formal bidding procedures and provide for the purchase of electric materials into the Public Works warehouse inventory in the amount of \$49,826.56 to be used in serving the Rantoul Industrial Park and the EBS Service Center site. Brownstown Electric Supply Inc. with twelve (12) items totaling \$15,370.98 and HD Supply with sixteen (16) items totaling \$34,455.58. will supply these materials. | |
| DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E.  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

P U R C H A S E O R D E R

PAGE: 1
DATE: 09/05/12

P.O. #:

TO: HD SUPPLY UTILITIES, LTD
2800 QUAIL RUN, STE 100
CORINTH, TX 76208

SHIP TO:
VILLAGE OF RANTOUL
ELECTRIC WAREHOUSE
600 COOK STREET, BLDG 729
RANTOUL, IL 61866

1

SHIP VIA:

TERMS
NET

CONFIRM BY

REQUISITIONED BY
PW/RFEUER

ACCOUNT NO.
541-0000-130.00-00

PROJECT

REQ. NO.
28172

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-----------|----------|-----|--|-----------|---------------|
| 1 | 12.00 | EA | 692 00006 ELECTRIC DIST. INVENTORY SECTOR 3 PHASE DURHAM 1006341 VENDOR ITEM NO.- 1006341 | 568.8000 | 6825.60 |
| 2 | 5000.00 | FT | 692 00011 ELECTRIC DIST. INVENTORY 4/0 PRIMARY CABLE VENDOR ITEM NO.- NP6-350I | 2.3800 | 11900.00 |
| SUB-TOTAL | | | | | 18725.60 |
| TOTAL | | | | | 18725.60 |

P U R C H A S E O R D E R

PAGE: 1
DATE: 09/05/12

P.O. #:

TO: HD SUPPLY UTILITIES, LTD
2800 QUAIL RUN, STE 100
CORINTH, TX 76208

SHIP TO:
VILLAGE OF RANTOUL
ELECTRIC WAREHOUSE
600 COOK STREET, BLDG 729
RANTOUL, IL 61866

DELIVER BY:

SHIP VIA:

TERMS
NET

CONFIRM BY

REQUISITIONED BY
PW/RFEUER

ACCOUNT NO.
541-0000-130.00-00

PROJECT

REQ. NO.
28166

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|---|-----------|---------------|
| 1 | 25.00 | EA | 692 00001 ELECTRIC DIST. INVENTORY CLEVIS SECONDARY J0342 VENDOR ITEM NO.- J0342 | 2.9500 | 73.75 |
| 2 | 20.00 | PR | 692 00017 ELECTRIC DIST. INVENTORY WOOD CROSSARM BRACE 28" VENDOR ITEM NO.- AF626 | 6.4400 | 128.80 |
| 3 | 8.00 | EA | 692 00048 ELECTRIC DIST. INVENTORY ANCHOR ROD 3/4" X 7' WITH THIMBLEYE VENDOR ITEM NO.- D-75-S | 19.1000 | 152.80 |
| 4 | 6.00 | EA | 692 00086 ELECTRIC DIST. INVENTORY CUTOUT 300 AMP SOLID BLADE CUTOUT VENDOR ITEM NO.- 89621R10 | 42.9800 | 257.88 |
| 5 | 12.00 | EA | 692 00170 ELECTRIC DIST. INVENTORY ARRESTER 10 KV RISER POLE221609-7354 VENDOR ITEM NO.- ZRP010-0C00100 | 31.1000 | 373.20 |
| 6 | 9.00 | EA | 692 00009 ELECTRIC DIST. INVENTORY SLEEVE, 600 AMP 3PHAS SECTOR GROUND SLEEVE VENDOR ITEM NO.- GS672318M | 182.8500 | 1645.65 |

P.O. #: P U R C H A S E O R D E R PAGE: 2
 ----- DATE: 09/05/12
 * CONTINUED *

TO: HD SUPPLY UTILITIES, LTD SHIP TO:
 2800 QUAIL RUN, STE 100 VILLAGE OF RANTOUL
 CORINTH, TX 76208 ELECTRIC WAREHOUSE
 600 COOK STREET, BLDG 729
 RANTOUL, IL 61866

DELIVER BY: SHIP VIA: TERMS
 CONFIRM BY REQUISITIONED BY
 PW/RFEUER

ACCOUNT NO. PROJECT REQ. NO.
 541-0000-130.00-00 28166

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|---|-----------|---------------|
| 7 | 12.00 | EA | 692 00044 ELECTRIC DIST. INVENTORY 200 AMP 4PT JUNCTION USED IN URD SECTOR VENDOR ITEM NO.- LJ215C4U | 104.3000 | 1251.60 |
| 8 | 60.00 | EA | 692 00047 ELECTRIC DIST. INVENTORY 600 AMP PROTECTIVE CAP VENDOR ITEM NO.- DPC625 | 64.2200 | 3853.20 |
| 9 | 40.00 | EA | 692 00049 ELECTRIC DIST. INVENTORY 200 AMP PROTECTIVE CAP VENDOR ITEM NO.- LPC215 | 19.0500 | 762.00 |
| 10 | 40.00 | EA | 692 00048 ELECTRIC DIST. INVENTORY FIXTURE 100 WATT HPS HEADOPEN BOTTOM HEAD VENDOR ITEM NO.- RMA10SR2XX | 28.7200 | 1148.80 |
| 11 | 10.00 | EA | 692 00078 ELECTRIC DIST. INVENTORY ANCHOR STREET LIGHT 5' VENDOR ITEM NO.- D-65119-24 | 355.4000 | 3554.00 |
| 12 | 20.00 | RL | 692 00007 ELECTRIC DIST. INVENTORY GREEN MARKING TAPE 3M | 3.1500 | 63.00 |

P U R C H A S E O R D E R

PAGE: 3
DATE: 09/05/12

P.O. #:

* CONTINUED *

TO: HD SUPPLY UTILITIES, LTD
2800 QUAIL RUN, STE 100
CORINTH, TX 76208

SHIP TO:
VILLAGE OF RANTOUL
ELECTRIC WAREHOUSE
600 COOK STREET, BLDG 729
RANTOUL, IL 61866

DELIVER BY:

SHIP VIA:

TERMS
NET

CONFIRM BY

REQUISITIONED BY
PW/RFEUER

ACCOUNT NO.
541-0000-130.00-00

PROJECT

REQ. NO.
28166

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|--|-----------|---------------|
| | | | VENDOR ITEM NO.- 35GREEN | | |
| 13 | 20.00 | EA | 692 00045 ELECTRIC DIST. INVENTORY TERMINATOR 500MCM 7654-S-4 VENDOR ITEM NO.- 7654-S-4 | 70.3900 | 1407.80 |
| 14 | 750.00 | FT | 692 00133 ELECTRIC DIST. INVENTORY CONDUIT PVC 4" | 1.4100 | 1057.50 |
| | | | | SUB-TOTAL | 15729.98 |
| | | | | TOTAL | 15729.98 |

PURCHASE ORDER

PAGE: 1
DATE: 09/05/12

P.O. #:

TO: BROWNSTOWN ELECTRIC SUPPLY INC
690 E STATE ROAD 250
PO BOX L
BROWNSTOWN, IN 47220

SHIP TO:
VILLAGE OF RANTOUL
ELECTRIC WAREHOUSE
600 COOK STREET, BLDG 729
RANTOUL, IL 61866

DELIVER BY:

SHIP VIA:
BEST WAY

TERMS
NET

CONFIRM BY

REQUISITIONED BY
PW/RFEUER

ACCOUNT NO.
541-0000-130.00-00

PROJECT

REQ. NO.
28168

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|---|-----------|---------------|
| 1 | 250.00 | FT | 692 00087 ELECTRIC DIST. INVENTORY GUY WIRE 12.5M VENDOR ITEM NO. - 12.5M-GUY | .2900 | 72.50 |
| 2 | 6.00 | EA | 692 00102 ELECTRIC DIST. INVENTORY SWITCH 600 AMP BLADE DISCONNECT VENDOR ITEM NO. - 4942R9ED2 | 172.5500 | 1035.30 |
| 3 | 20.00 | EA | 692 00106 ELECTRIC DIST. INVENTORY BRACKET, CONDUIT FOR ONE 4" CONDUIT VENDOR ITEM NO. - NWA-8-4X | 15.5900 | 311.80 |
| 4 | 50.00 | EA | 692 00014 ELECTRIC DIST. INVENTORY TERMINATOR (ELBOW) 1/0 URD VENDOR ITEM NO. - 166LRJS-B-5240 | 29.0400 | 1452.00 |
| 5 | 100.00 | EA | 692 00042 ELECTRIC DIST. INVENTORY TERMINATOR (ELBOW) 4/0 URD VENDOR ITEM NO. - 165LRJS-C-5270 | 29.0400 | 2904.00 |
| 6 | 12.00 | EA | 692 00061 ELECTRIC DIST. INVENTORY 350 MCM 600 AMP ELBOW VENDOR ITEM NO. - | 149.9900 | 1799.88 |

P.O. #:

P U R C H A S E O R D E R

PAGE: 2
DATE: 09/05/12

* CONTINUED *

TO: BROWNSTOWN ELECTRIC SUPPLY INC
690 E STATE ROAD 250
PO BOX L
BROWNSTOWN, IN 47220

SHIP TO:
VILLAGE OF RANTOUL
ELECTRIC WAREHOUSE
600 COOK STREET, BLDG 729
RANTOUL, IL 61866

DELIVER BY:

SHIP VIA:
BEST WAY

TERMS
NET

CONFIRM BY

REQUISITIONED BY
PW/RFEUER

ACCOUNT NO.
541-0000-130.00-00

PROJECT

REQ. NO.
28168

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|---|-----------|---------------|
| | | | K656LR-K-0300 | | |
| 7 | 50.00 | EA | 692 00062 ELECTRIC DIST. INVENTORY 500 MCM COMPACTED 600 AMP ELBOW VENDOR ITEM NO.- K656LR-L-0330 | 149.9900 | 7499.50 |
| 8 | 20.00 | RL | 692 00004 ELECTRIC DIST. INVENTORY ORANGE MARKING TAPE 3M VENDOR ITEM NO.- 35ORANGE | 2.9600 | 59.20 |
| 9 | 20.00 | RL | 692 00005 ELECTRIC DIST. INVENTORY YELLOW MARKING TAPE 3M VENDOR ITEM NO.- 35 YELLOW | 2.9600 | 59.20 |
| 10 | 20.00 | RL | 692 00008 ELECTRIC DIST. INVENTORY BROWN MARKING TAPE 3M VENDOR ITEM NO.- 35BROWN | 2.9600 | 59.20 |
| 11 | 20.00 | RL | 692 00009 ELECTRIC DIST. INVENTORY BLUE MARKING TAPE 3M VENDOR ITEM NO.- 35BLUE | 2.9600 | 59.20 |
| 12 | 20.00 | RL | 692 00010 ELECTRIC DIST. INVENTORY WHITE MARKING TAPE 3M | 2.9600 | 59.20 |

P.O. #: PURCHASE ORDER PAGE: 3
 ----- DATE: 09/05/12
 * CONTINUED *

TO: BROWNSTOWN ELECTRIC SUPPLY INC
 690 E STATE ROAD 250
 PO BOX L
 BROWNSTOWN, IN 47220

SHIP TO:
 VILLAGE OF RANTOUL
 ELECTRIC WAREHOUSE
 600 COOK STREET, BLDG 729
 RANTOUL, IL 61866

DELIVER BY: SHIP VIA: TERMS
 BEST WAY NET

CONFIRM BY REQUISITIONED BY
 PW/RFEUER

ACCOUNT NO. PROJECT REQ. NO.
 541-0000-130.00-00 28168

| LINE# | QUANTITY | UOM | ITEM NO. AND DESCRIPTION | UNIT COST | EXTENDED COST |
|-------|----------|-----|---------------------------|-----------|---------------|
| | | | VENDOR ITEM NO.- 35 WHITE | | |
| | | | | SUB-TOTAL | 15370.98 |
| | | | | TOTAL | 15370.98 |

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE ____ OF ____

| | |
|---|--|
| ITEM: Century Substation Regulator Repair | DEPARTMENT: Public Works |
| AGENDA SECTION: | PROJECT AMOUNT: \$3,125.00 - Initial Inspection (PO#26508) \$775.00 - Freight to Ohio (PO #26692) \$2,000.00 – Return freight to Rantoul \$53,000.00 - Repair Cost \$9,500.00 - Material & labor for removal & install <u>\$2,000.00- Contingency</u> \$70,400.00 – Total |
| ATTACHMENTS: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 21, 2012 |
| SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the repair/replacement of the regulator supporting M2 at the Century Substation. On January 12, 2012 an automobile left S Century Boulevard and entered the Century Substation striking and damaging the three-phase regulator supporting substation transformer M2. (Thankfully, there were no personal injuries). Due to the vintage of the equipment (1986) and the potential expense of a new three phase unit (\$112,000.00+), the Village sought out firms that would de-tank, inspect, and potentially repair the regulator. SD Myers (Ohio Transformer Company) in Louisville, Ohio provided the lowest quote (\$3,125.00) and was willing to de-tank the unit and furnish a formal inspection. They have proposed to repair the bushings, pressure relief device, radiator fins, and to flush, clean, and dry the unit for a not-to-exceed figure of \$53,000.00.</p> <p>SD Myer’s evaluation indicated a concern with the refurbishment approach due to the equipment’s age, but with the internal electrical windings appearing not to have been damaged, and once the bushing, fins, control cabinet are repaired, the unit should be serviceable for many years.</p> <p>As this is an insurance claim, it is anticipated that the driver’s insurance will reimburse the Village for these repair costs. (initial expenses have been reimbursed)</p> | |
| RECOMMENDED ACTION: Authorize the waiving of the formal bidding procedures and provide for the repair of the Century Substation Regulator for M2 with SD Myers in the amount of \$53,000.00, with the additional expenses of initial inspection (\$3,125.00), freight to Ohio (\$775.00), return freight to Rantoul (\$2,000.00), and contingency funds (\$2,000.00) and labor materials for removal / installation (\$9,500.00). The driver’s insurance is expected to reimburse the Village for this repair cost. | |
| DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E.  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

OTC Services
1776 Constitution Avenue
Louisville, OH 44641
Phone: 330-871-2444

INSPECTION REPORT

Date: August 30, 2012
To: SD Myers/Rantoul
Attn: Joe Faherty

Transformer Investigation
OTC Job #: 60846
Serial #: M130822

SDMI/OTC Services has completed an inspection of the 1,000 kVA Regulator. The inspection includes electrical testing, visual inspection, and accessory operations check. The follow are the documented findings.

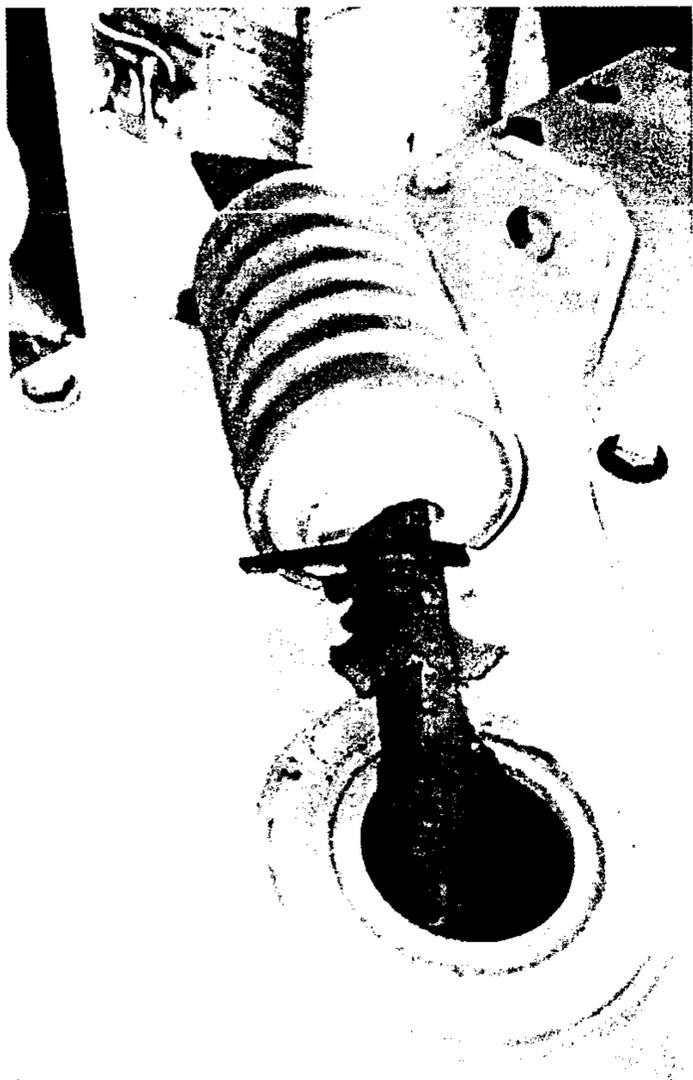
Electrical Testing:

Preliminary Testing was performed by Turn to Turn Ratio, Doble Power Factor, and Megger, see attached findings.

Accessory Items:

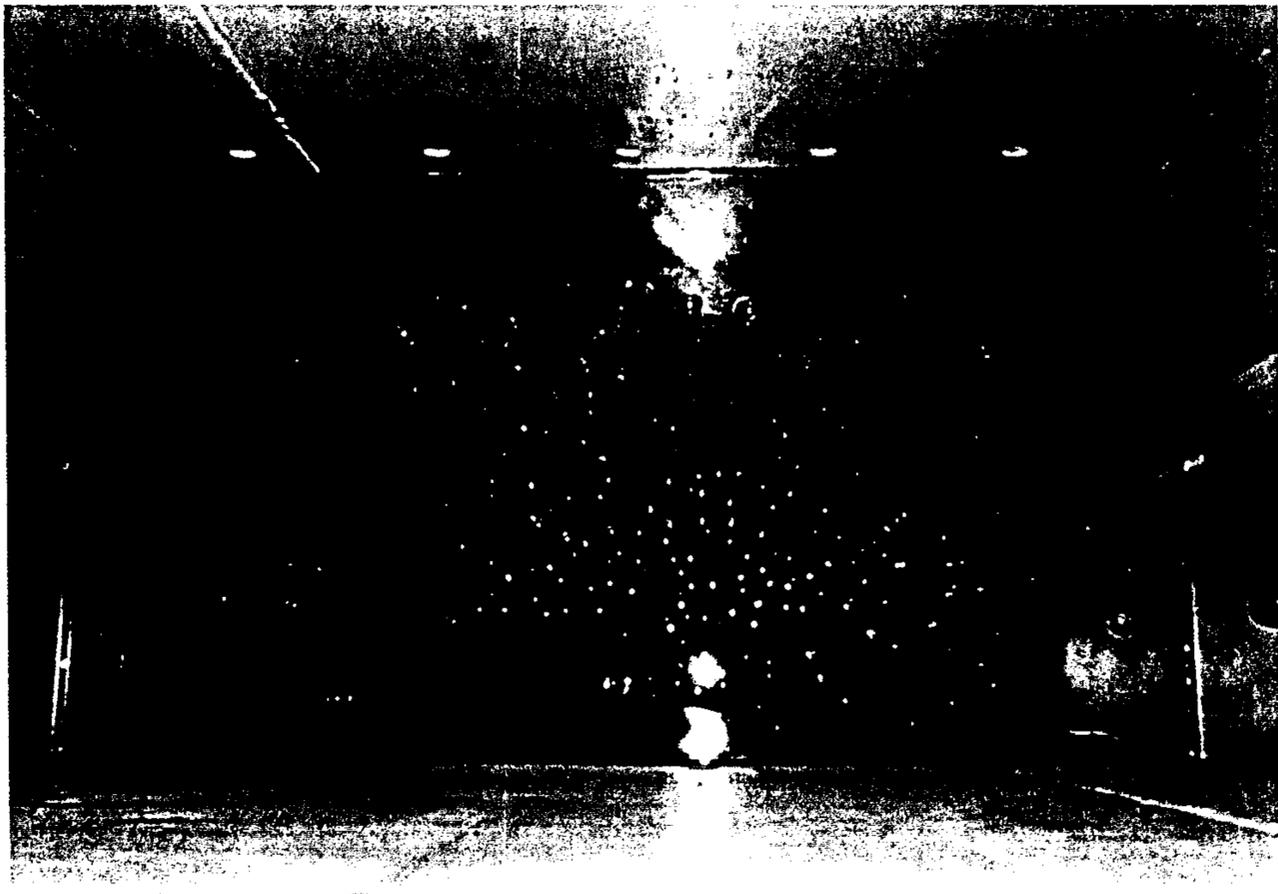
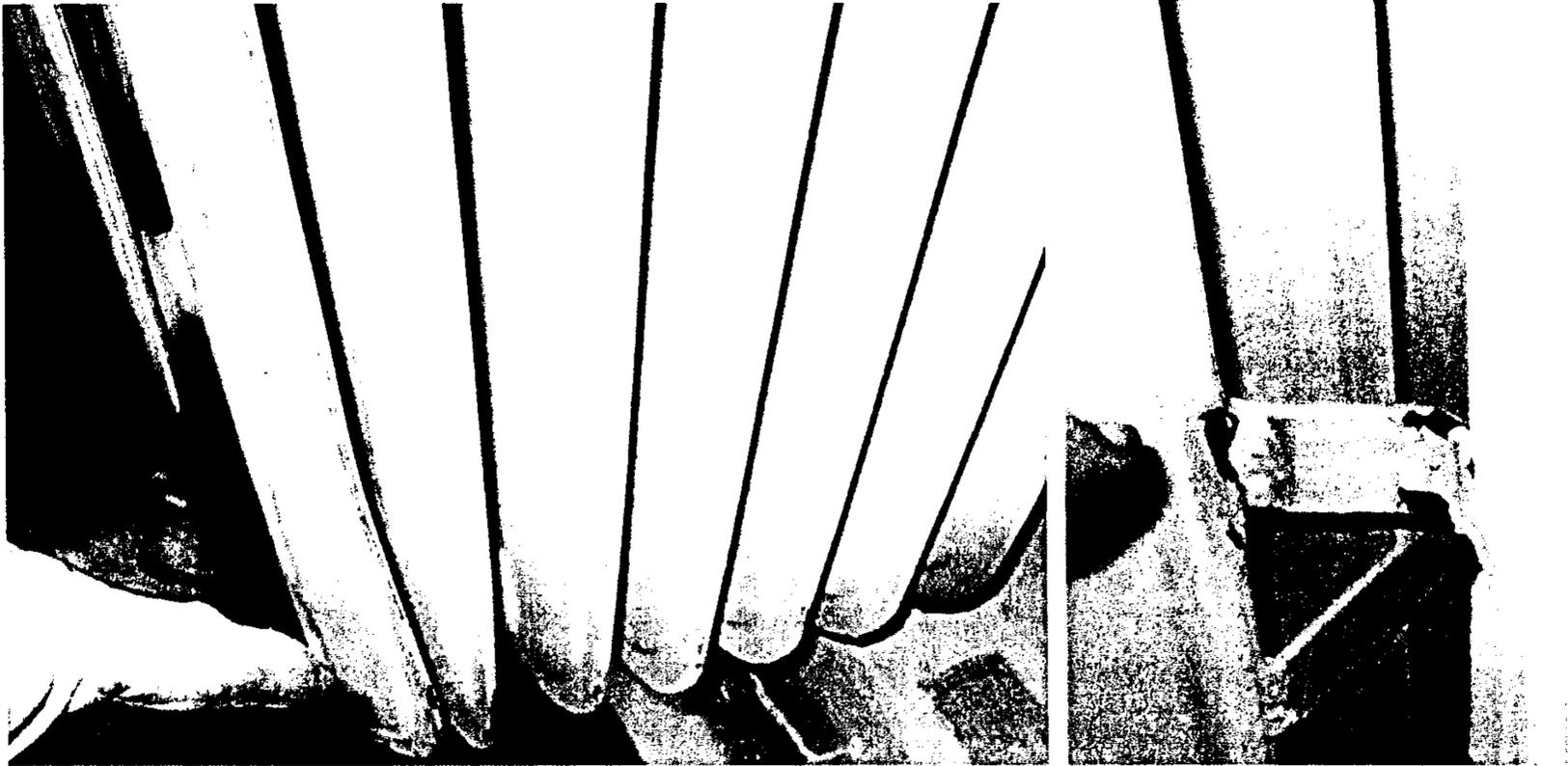
All accessory items and bushings were visually inspected and operated for the insurance of reuse. See below items in need of repair/replacement:

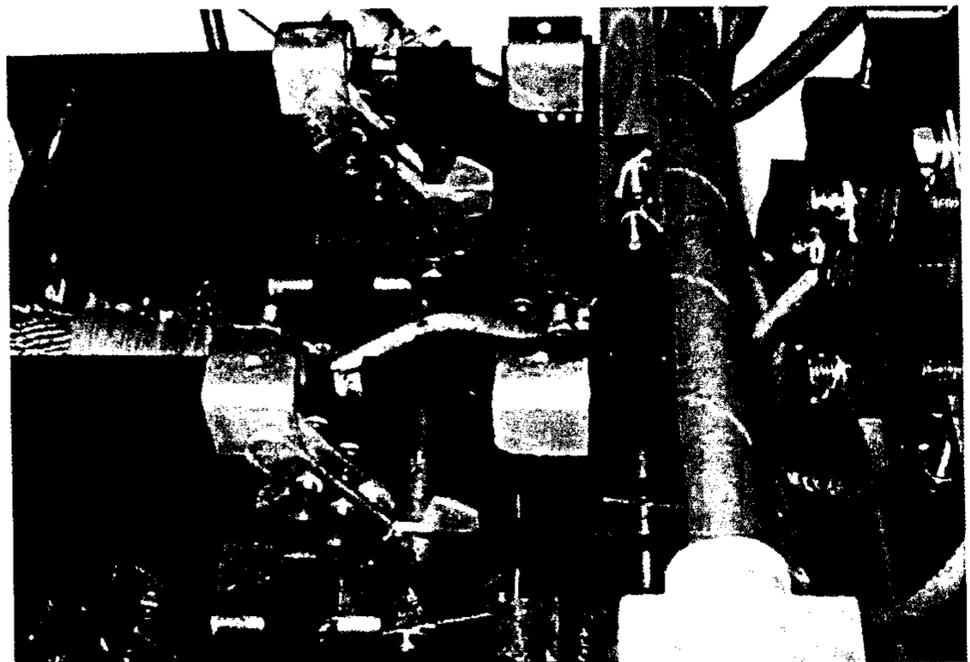
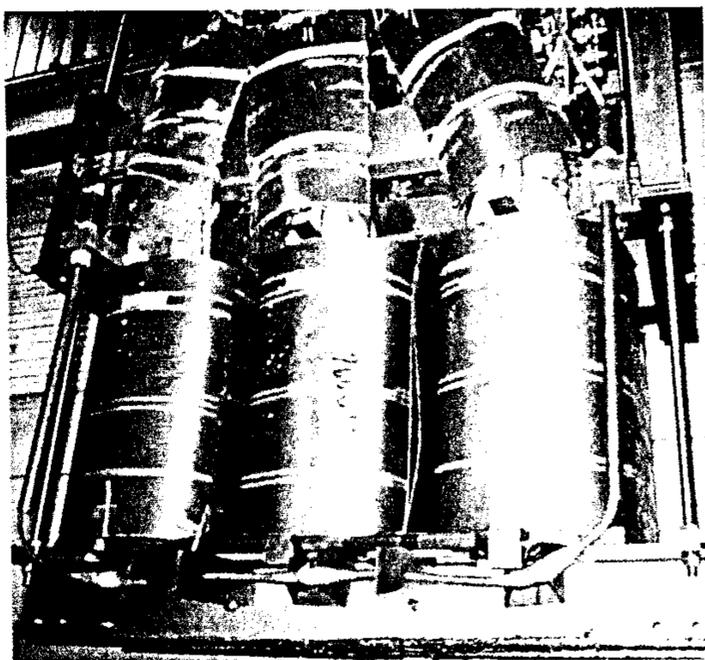
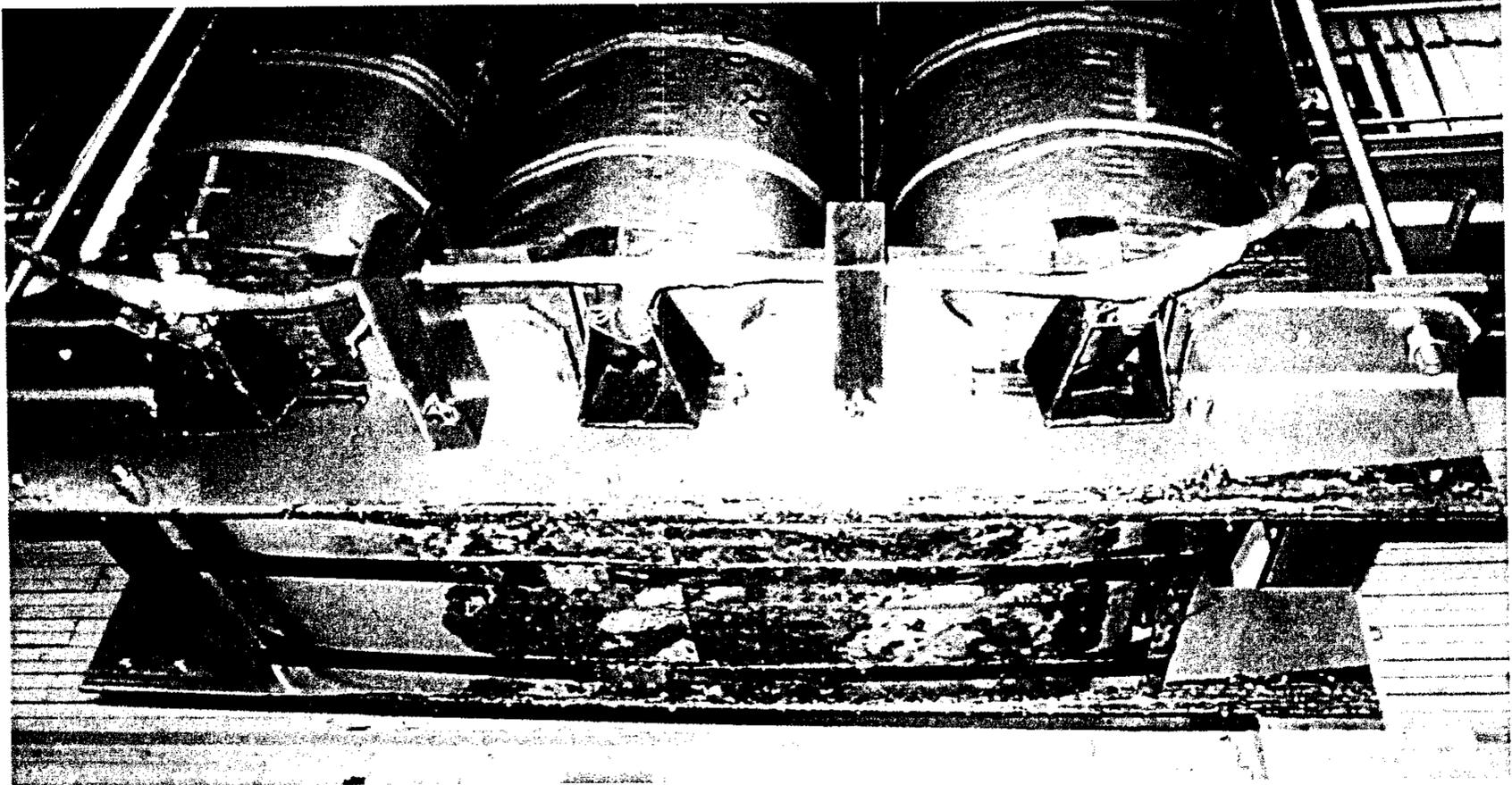
- PRD – The 8# Pressure Relief Device was pressurized to 15 psi and never actuated.
- Bushings – The S3 bushing and hold down is broken, and the spade of the L3 bushing is bent.



Additional Items:

- Radiators – Two of the radiators have bent and rusted fins. Due to the weak and thin metal thickness, they cannot be repaired by welding and will need to be replaced with new.
- Control Box – The control box needs to be cleaned and painted but can be reused.



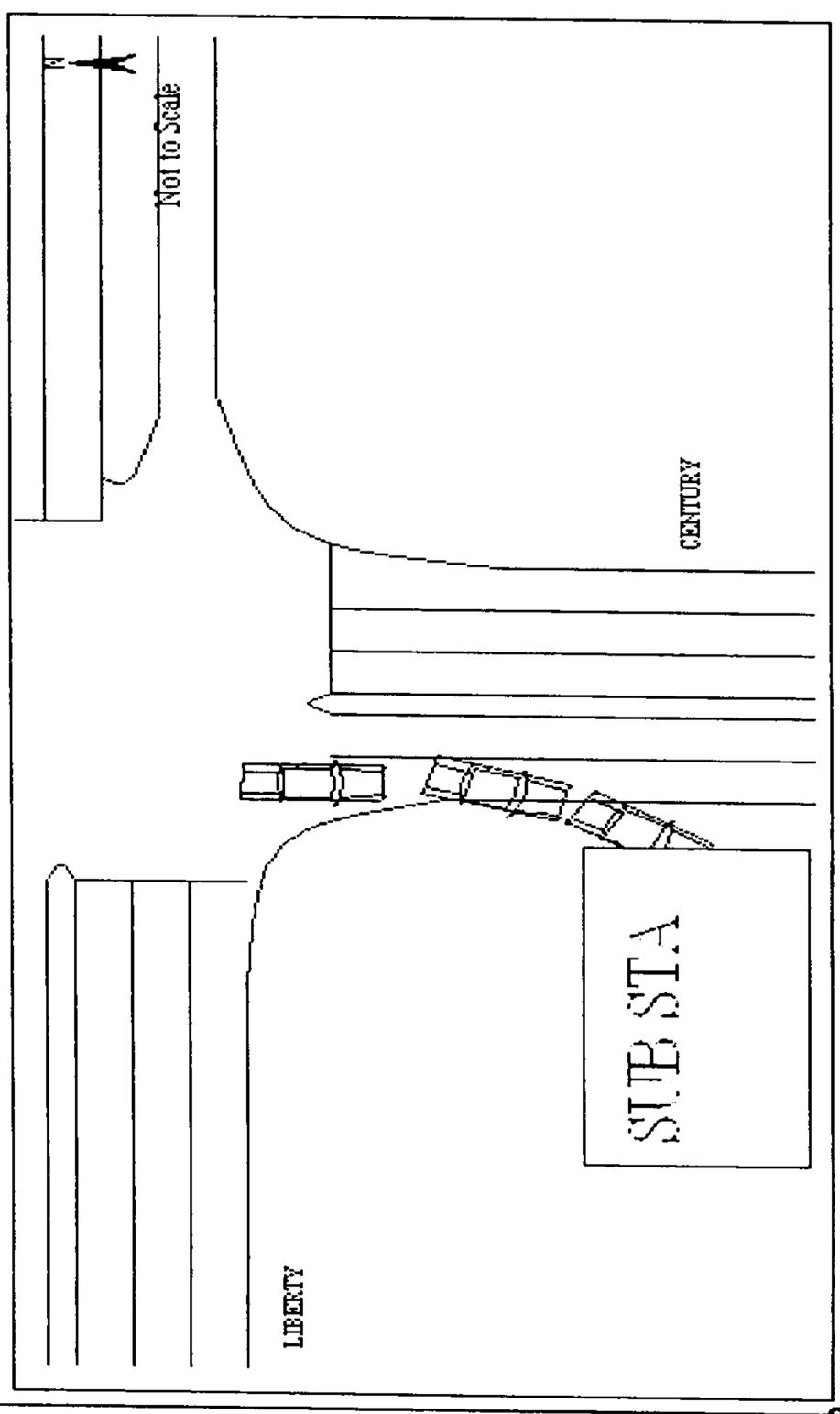


Summary

The core and coil assembly was visually inspected once un-tanked. We found a large amount of water damage and some carbon contamination on the assembly and line leads. Due to the significant amount of water damage found, one consideration would be to discontinue from service. The price for rewinding would exceed that of new due to the added labor required to dismantle and reassemble this type of wrapped core. If however an attempt for reconditioning is desired, it is recommended to replace the PRD, radiators, and bushings as described above with cleaning the surface rust, hot oil flushing, and hot oil processing the core and coil assembly. During the cleaning process, the core and coils would be subject to hot oil and vacuum while monitoring dissipation. There would be no guarantee of final Power Factor results in attempting to flush, clean and dry the unit.

DIAGRAM

Unit 1



NARRATIVE (Refer to vehicle by Unit No.)

ON 01-12-12 WEATHER CONDITIONS WERE BLIZZARD LIKE CONDITIONS. UNIT #1 WAS TRAVELING RT 45 AND HAD JUST COMPLETED THEIR TURN ONTO CENTURY BLVD (RT 45). AFTER COMPLETING THE TURN, UNIT #1 LOST CONTROL ON THE ICY ROADWAY AND WENT INTO A SKID. WITNESS STATED IT APPEARED UNIT #1 PANICKED AND POSSIBLE HIT THE ACCELERATOR. UNIT #1 LEFT THE ROADWAY AND STRUCK A FENCE, WENT THROUGH THE FENCE AND STRUCK A REGULATOR AT A SUB STATION POWER PLANT, THEN CAME TO A REST. WHEN POLICE ARRIVED ON SCENE, UNIT #1 WAS ADVISED TO STAY IN THE VEHICLE DUE TO HIGH VOLTAGE AREA UNTIL POWER COMPANY COULD BE CALLED. AFTER SCENE WAS DEEMED SAFE THE DRIVER WAS FREED FROM THE VEHICLE AND ASSESSED BY PRO AMBULANCE. NO INJURIES REPORTED. THE VEHICLE WAS REMOVED FROM THE SCENE AND TOWED BY KOCHERS TOWING.

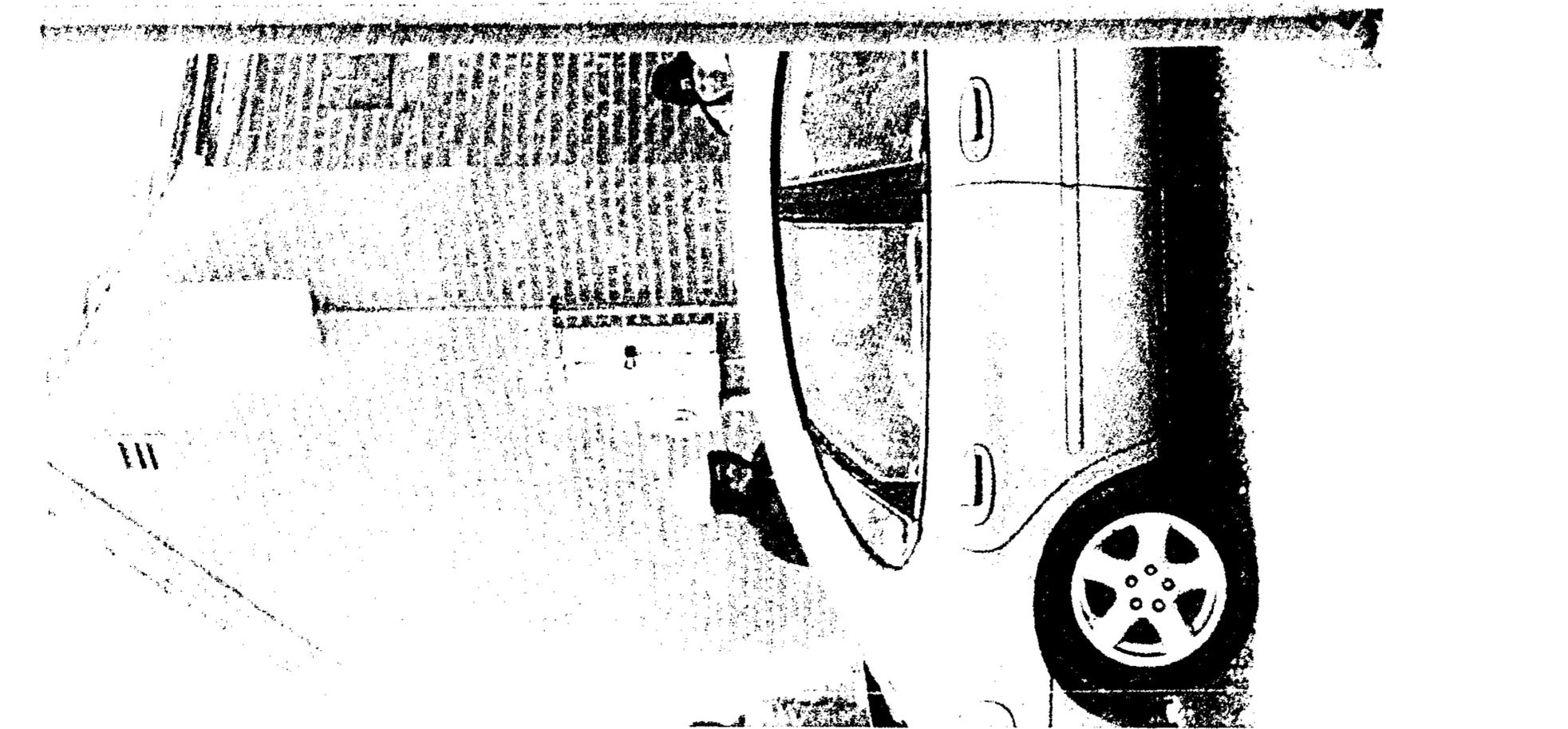
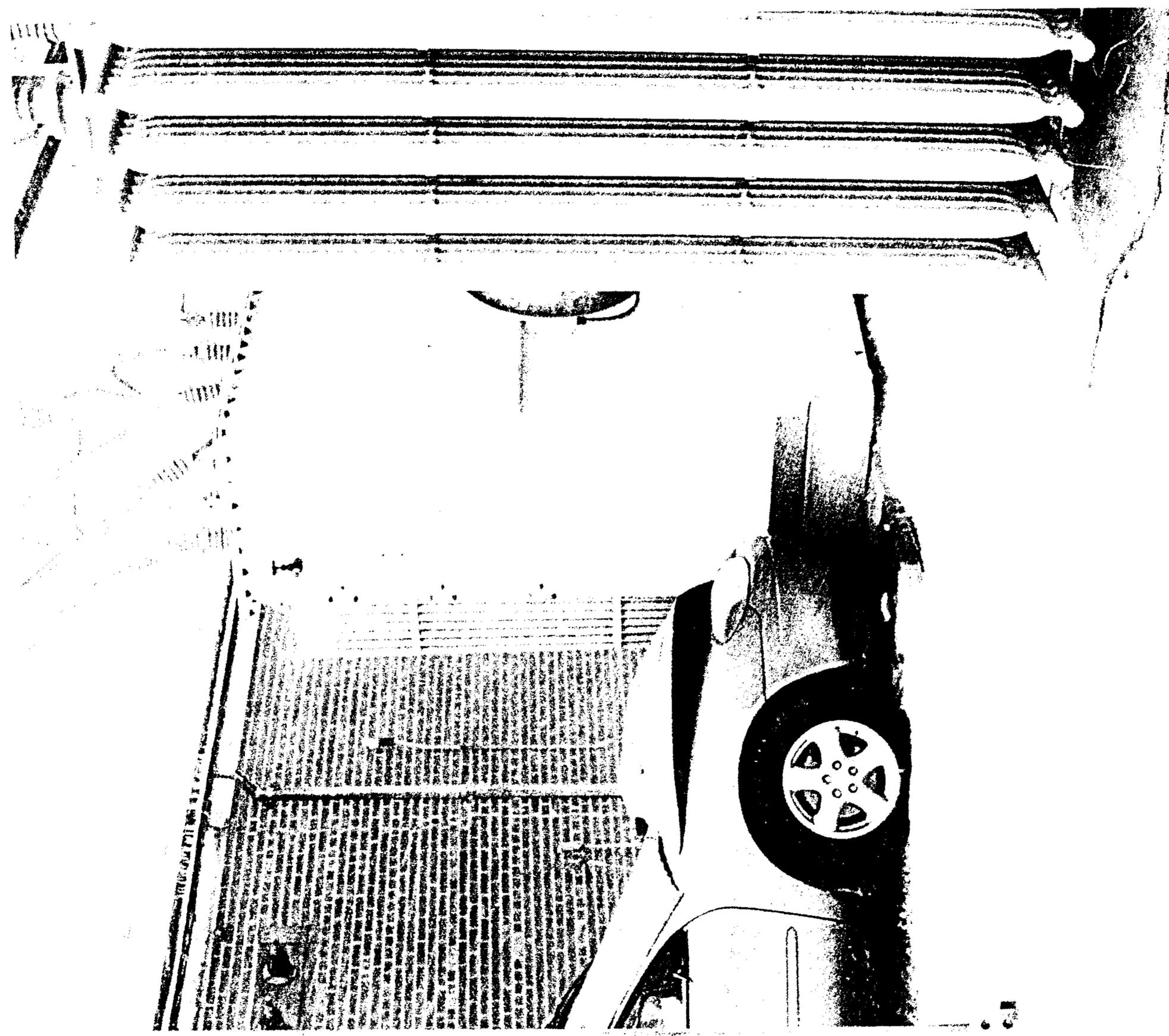
LOCAL USE ONLY Nothing

U1 Color: Beige

U1 Towed By / To: KOCHERS TOWING / KOCHERS TOWING

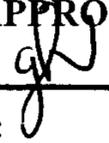
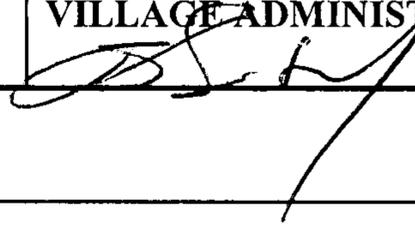
| | | | |
|---|-------------------|-----------------|-----------|
| COMMERCIAL VEHICLE | | Unit 1 | |
| CARRIER NAME | ADDRESS | CITY | STATE ZIP |
| SOURCE SIDE OF TRUCK PAPERS DRIVER LOG BOOK | | ID Number: | GVWR |
| USDOT | OR State No. | State Name | ICCMC |
| HAZARDOUS MATERIALS IF YES: 4 DIGITS 1 DIGIT Name | | PLACARDED? None | |
| HAZARDOUS CARGO RELEASED FROM TRUCK? | | N | |
| VIOLATION OF HAZMAT REGS. CONTRIBUTE TO CRASH? | | | |
| VIOLATION OF MCS REGS CONTRIBUTE TO CRASH? | | | |
| INSPECTION FROM COMPLETED? | | FORM NO. | |
| HAZMAT | OUT OF SERVICE? | | |
| MCS | OUT OF SERVICE? | | |
| IDOT PERMIT# | WideLoad | | |
| TRAILER WIDTH(S) | TRAILER LENGTH(S) | Vehicle Length | |
| TRAILER 1 | TRAILER 1 | Total - Ft | |
| TRAILER 2 | TRAILER 2 | No Of Axles | |
| Vehicle Configuration | Cargo Body Type | LoadType | |
| COMMERCIAL VEHICLE | | | |
| CARRIER NAME | ADDRESS | CITY | STATE ZIP |
| SOURCE SIDE OF TRUCK PAPERS DRIVER LOG BOOK | | ID Number: | GVWR |
| USDOT | OR State No. | State Name | ICCMC |
| HAZARDOUS MATERIALS IF YES: 4 DIGITS 1 DIGIT Name | | PLACARDED? | |
| HAZARDOUS CARGO RELEASED FROM TRUCK? | | | |
| VIOLATION OF HAZMAT REGS. CONTRIBUTE TO CRASH? | | | |
| VIOLATION OF MCS REGS CONTRIBUTE TO CRASH? | | | |
| INSPECTION FROM COMPLETED? | | FORM NO. | |
| HAZMAT | OUT OF SERVICE? | | |
| MCS | OUT OF SERVICE? | | |
| IDOT PERMIT# | WideLoad | | |
| TRAILER WIDTH(S) | TRAILER LENGTH(S) | Vehicle Length | |
| TRAILER 1 | TRAILER 1 | Total - Ft | |
| TRAILER 2 | TRAILER 2 | No Of Axles | |
| Vehicle Configuration | Cargo Body Type | LoadType | |





**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM **PAGE** ___ **OF** ___

| | |
|--|--|
| ITEM: Sanitary Sewer Repairs via Slip Lining | DEPARTMENT: Public Works |
| AGENDA SECTION: | PROJECT AMOUNT: Budget of \$100,000.00 |
| ATTACHMENTS: <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 19, 2012 |
| SUMMARY HIGHLIGHTS: | |
| <p>This Agenda Item provides for the slip-lining repair of 4,227' of sanitary sewer mains in the Village of Rantoul. Utilizing the sanitary sewer equipment, Village personnel have cleaned and recorded (video) the condition of the sanitary sewer mains in various neighborhoods and have identified some of the areas in need of maintenance and repair.</p> <p>This trenchless technique utilizes a cured in-place slip-lining which is a more cost effective approach to sanitary sewer main repairs than the excavation (10'-15' deep) and replacement of sanitary mains. Slip-lining restores the structural integrity, reduces inflow and infiltration, and extends the useful life of the sanitary lines. The focus of this project is on various main lines that are 8" and 10" in diameter.</p> <p>The procedure involves a 'probe' being inserted into the pipe line with the end of the probe carrying a resin soaked filament laying portion of the technology. As the probe is pulled back, the filament laying portion of the machine proceeds to wind the filament out in a circular pattern following the inside contours of the pipe being rehabilitated. The liner is expanded using water or air pressure. The resin is cured via hot water, steam or air, and the resin hardens into a 'second' pipe that is inside the original pipe. The second pipe is more structurally strong, flexible, sealed and leak proof. The service laterals are restored internally with robotically controlled cutting devices and the entire lining is inspected by closed-circuit television.</p> <p>Pump-station and sanitary sewer funds in the amount of \$100,000.00 were included in the 2012-2103 Budget for this work.</p> <p>Six (6) companies hold project plans and specifications with bids due September 28, 2012 at 2:00pm. Following a review of the bids, a formal recommendation will be prepared for the Trustee's consideration at the October 2, 2012 Study Session. If approved, this work will begin yet this fall.</p> | |
| RECOMMENDED ACTION: Authorize the award of a contract to the lowest responsive bidder responding to the advertisement for the sanitary sewer slip-lining project. Bids are to be received by 2:00pm on September 28, 2012. | |
| DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E.  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER:  | |

ADVERTISEMENT FOR BIDS

Village of Rantoul
Department of Public Works
200 W Grove Avenue
Rantoul, Illinois 61866

Sealed BIDS will be received until **2:00 P.M.** prevailing time on **SEPTEMBER 28, 2012** and opened and read aloud publicly at **2:00 P.M.** prevailing time on **SEPTEMBER 28, 2012** at the office of the Comptroller, 333 S Tanner, Rantoul, Illinois, 61866 for the **2012 Sewer Lining Project** furnishing of all materials, equipment and labor necessary for the cured-in-place full-length lining of approximately 3063 lineal feet of 8-inch and 1164 lineal feet of 10-inch sanitary sewer. All of the sewers under these projects belong to the Village of Rantoul.

Each BID must be accompanied by a BID BOND payable to the Village of Rantoul in the amount of five percent of the total amount of the BID. The Bid Bond of the three lowest bidders for the CONTRACT will be held until receipt of a signed CONTRACT and CONTRACT BOND. All other BID BONDS will be returned after comparison of the BIDS.

A CONTRACT BOND in the total amount of the contract price with a corporate surety approved by the Village will be required for the faithful performance of the CONTRACT.

The BID forms and plans may be examined and copies obtained at the office of the Director of Public Works, 200 W Grove Avenue, Rantoul, Illinois 61866. There is a \$50.00 nonrefundable charge for the documents.

All bidders are required to provide current financial and experience statements or other pre-qualification documents to show satisfactory evidence of the bidder's competency to perform the proposed work prior to award of CONTRACT.

The award for the CONTRACT will be made to the lowest qualified bidder.

DATED this 31th day of July, 2012

G. Gregory Hazel
Director of Public Works

BID TABULATION

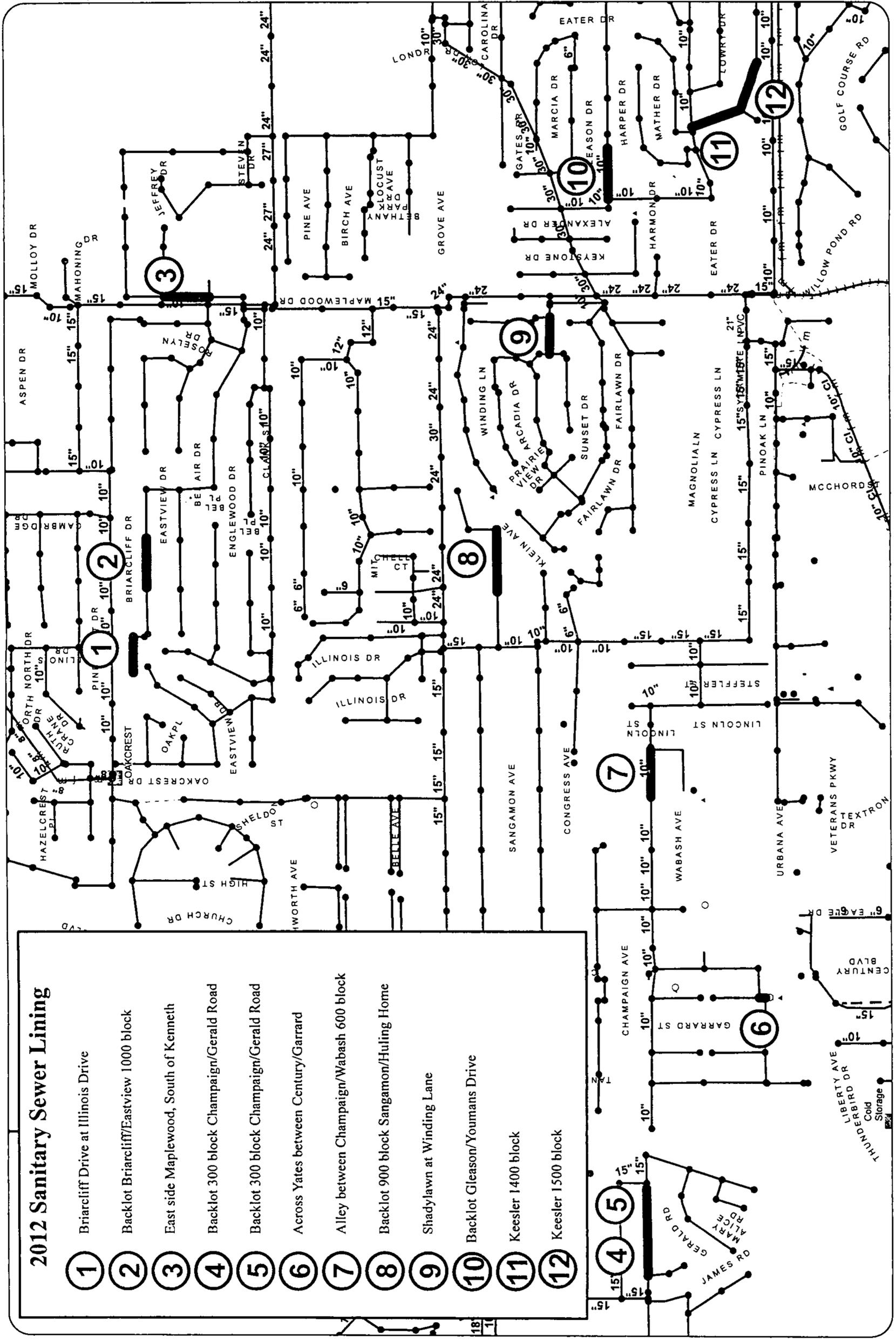
PROJECT: 2012 Sanitary Sewer Lining Project

OWNER: Village of Rantoul

By: Public Works Department - Bid Opening September 28, 2012 @ 2:00PM

| Bidder | 6" & 8" Mains | Services | Total |
|---|--------------------------|-----------------|--------------|
| Hoerr Construction 1601 W Luthy Dr, Ste D Peoria, IL 61615 309-691-6653 | \$ | \$ | \$ |
| Insituform Technolgy 12897 Main Street Leomont, Illinois 60439 630-842-8539 | \$ | \$ | \$ |
| Isqft Planroom 420 W. Huron Street Chicago, Illinois 60654 800-363-2059x8170 | \$ | \$ | \$ |
| Pipevision Products, Inc. 320 Raccuglia Drive LaSalle, Illinois 61301 815-220-1919 | \$ | \$ | \$ |
| SAK Construction 864 Hoff Road O'Fallon, Missouri 63366 636-385-1000 | \$ | \$ | \$ |
| Visu-Sewer W230 N4855 Betler Drive Pewaukee, WI 53072 262-695-2340 | \$ | \$ | \$ |
| | | | |

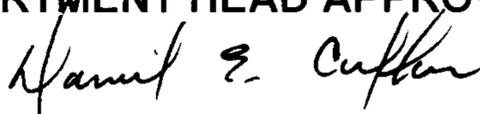
- ### 2012 Sanitary Sewer Lining
- 1 Briarcliff Drive at Illinois Drive
 - 2 Backlot Briarcliff/Eastview 1000 block
 - 3 East side Maplewood, South of Kenneth
 - 4 Backlot 300 block Champaign/Gerald Road
 - 5 Backlot 300 block Champaign/Gerald Road
 - 6 Across Yates between Century/Garrard
 - 7 Alley between Champaign/Wabash 600 block
 - 8 Backlot 900 block Sangamon/Huling Home
 - 9 Shadylawn at Winding Lane
 - 10 Backlot Gleason/Youmans Drive
 - 11 Keesler 1400 block
 - 12 Keesler 1500 block

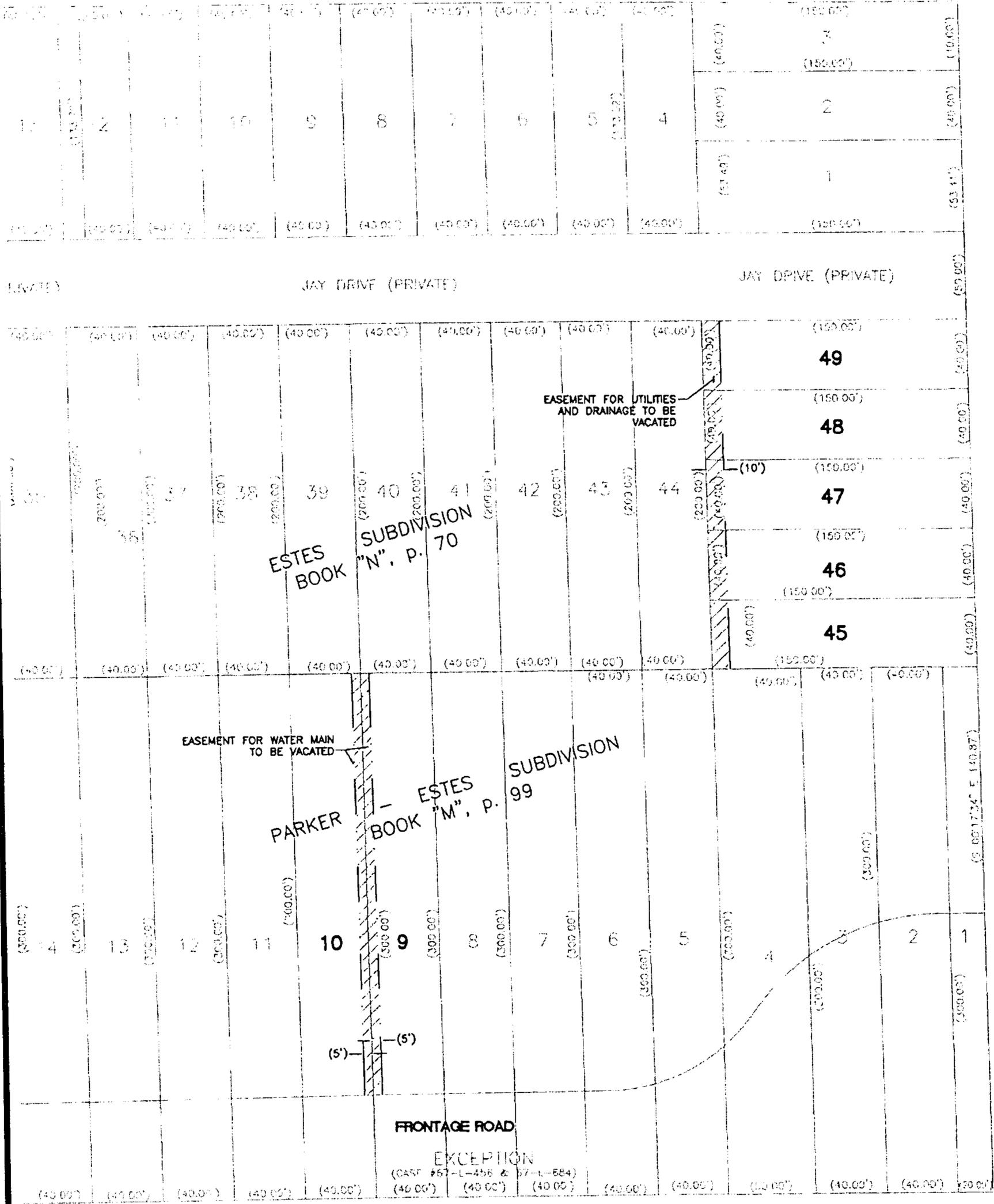


**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF __ Of

| | |
|--|--|
| ITEM: Release of utility easements for redevelopment that are located at ____ W. Champaign Ave. | DEPARTMENT: Inspection |
| AGENDA SECTION: | AMOUNT: -0- |
| ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 25, 2012 |
| SUMMARY HIGHLIGHTS: The current owner and future owner/developer are requesting two utility easements be released or vacated so as to construct and build a new service station on the property. Attached is the legal description for the easements to be released along with a map showing the current location of these easements. | |
| RECOMMENDED ACTION: Staff does recommend. | |
| DEPARTMENT HEAD APPROVAL:  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |



MURRAY ROAD

| | | | |
|---|----------------------------------|--|--|
| <p>TRANSPORTATION • MUNICIPAL DEVELOPMENT • ENVIRONMENTAL ENGINEERING • CHICAGO, ILLINOIS</p> | <p>EASEMENT VACATION EXHIBIT</p> | <p>826 W. CHAMPAIGN AVENUE PART OF THE NE 1/4, SEC. 4, T21N, R9E, 3rd PM RANTOUL, ILLINOIS</p> | <p>FILE NO 12410000 SHEET 1 of 2</p> |
|---|----------------------------------|--|--|

Dan Culkin

From: David Phillippe <dphillippe@msa-ps.com>
Sent: Friday, September 14, 2012 2:30 PM
To: Dan Culkin
Cc: Jenny H. Park; Paul Cole
Subject: Tri Star
Attachments: SKMBT_C55012091413190.pdf; SKMBT_C55012091413200.pdf;
SKMBT_C55012091413201.pdf; SKMBT_C55012091413202.pdf

Dan

Attached is request to vacate the 2 easements in the Tri Star Replat.
I have also include revised copies of the Owner's Cert, Tax Cert and Replat.
If you have any questions or need additional info, please contact me.
Dave



David Phillippe, PLS | Team Leader
MSA Professional Services
(217) 403-3362



September 14, 2012

Village of Rantoul
333 South Tanner Street
Rantoul, Illinois 61866

RE: 826 West Champaign Street
Rantoul, Illinois
MSA No. 112410000

Dear Village,

On behalf of Joseph H. Warner and Gerald E. Warner, owners of Lots 9 and 10 in Parker-Estes Subdivision and Lots 45, 46, 47, 48 and 49 in Estes Subdivision, all in Rantoul, Illinois, we request the Village vacate the easements on said Lots per the attached Plat and descriptions. The easements are not currently being used and will not be necessary for future use. A request to replat the property has been submitted to the Village for approval, and the location of these easements will have a negative impact on use of the replatted lots.

If you have any questions or need additional information, please contact us.

Sincerely,

MSA Professional Services

A handwritten signature in black ink, appearing to read "D. Phillippe", with a stylized flourish at the end.

David P. Phillippe, PLS
201 West Springfield Avenue, Suite 400
Champaign, Illinois 61820
Phone: (217) 352-6976
Email: dphillippe@msa-ps.com

Attachments

DPP: sg

Offices in Illinois, Iowa, Minnesota, and Wisconsin

201 WEST SPRINGFIELD AVENUE, SUITE 300 • CHAMPAIGN, IL 61820
217.352.6976 • 877.352.0081 • FAX: 217.356.0570
www.msa-ps.com

Accts+projects\12400s\12410s\12410\12410000\Correspondence\12410000 ltr to Village of Rantoul 09-14-12.docx

**PREPARED BY AND AFTER
RECORDATION RETURN TO:**

Jenny H. Park
Meyer Capel, A Professional Corporation
306 West Church Street
Post Office Box 6750
Champaign, Illinois 61826-6750
Telephone: (217) 352-1800

SPACE ABOVE THIS LINE FOR RECORDER

STATE OF ILLINOIS)
)SS
COUNTY OF CHAMPAIGN)

**OWNER'S CERTIFICATE OF
DEDICATION FOR TRI STAR REPLAT
VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS**

THE UNDERSIGNED, BUSEY TRUST COMPANY, f/k/a FIRST BUSEY TRUST AND INVESTMENT CO., AS TRUSTEES UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED THE 6TH DAY OF AUGUST, 1985, AND KNOWN AS TRUST NO. 1-2125 and C-4 PROPERTIES, LLC, an Illinois limited liability company, being the owners of the legal and equitable title to the real estate situated in Champaign County, Illinois, described as follows:

See Exhibit A, attached hereto and incorporated by reference herein.

which is included in the annexed plat, having caused the same to be surveyed by DAVID P. PHILLIPPE, Illinois Professional Land Surveyor No. 2591, and having subdivided said real estate into lots as indicated on the annexed plat bearing the certificate of DAVID P. PHILLIPPE, Illinois Professional Land Surveyor No. 2591, under date of _____, 2012, said subdivision to be known as TRI STAR REPLAT, a subdivision within Village of Rantoul, Champaign County, Illinois, does hereby acknowledge said plat as its own free and voluntary act and does hereby irrevocably convey, dedicate and relinquish to the public, for public use, any and all of the streets, drives (except Jay Drive which is a private drive), sidewalks, storm sewers, sanitary sewers and water main installation as indicated on said plat and supporting documents and installed pursuant thereto, hereby releasing and waiving all rights under and by virtue of the homestead exemption laws of the State of Illinois.

Owner hereby dedicates perpetually the tracts, shown on said plat as street(s), road(s), drive(s) (except Jay Drive which is a private drive) and/or other open public space ("right-of-way") to the public, for public use, with the right to use the right-of-way for transportation, utility or any other use the entity in whose jurisdiction the right-of-way lies shall deem to be necessary or useful to the public. No person shall obstruct the right-of-way unless the entity in whose jurisdiction the right of-way lies authorizes the obstruction in writing. The right-of-way(s) shall bear the respective name(s) shown on said plat subject to the right of the entity in whose jurisdiction the right-of-way lies to change the name as provided by law.

The lots in said subdivision is subject to permanent easement as shown on said plat, identified thereon and shall be for the underground installation and maintenance of stormwater and sanitary sewer lines and other utilities. The public, for public use, shall have the exclusive right to authorize persons to use the general easements as indicated on said annexed plat and to maintain or authorize a utility to use or maintain an easement. All easements shall be free from buildings, fences, structures, and obstructions of any kind whatsoever, and no person shall obstruct any easement unless the entity in whose jurisdiction the easement lies authorizes the obstructions in writing. Vegetation, unless otherwise prohibited by law, and post office boxes, shall not be considered an obstruction of an easement; however, only grass may be maintained in that portion of any drainage tract located in a floodway or floodplain. Repair or replacement of vegetation or permitted structures damaged or destroyed as the result of authorized use of an easement shall be at the expense of the owner(s). Berms or grading changes made which are not in conformance with the approved plans for drainage filed with the entity in whose jurisdiction the easement lies shall be considered obstructions. The cost of removing unauthorized obstructions shall be borne by the owner(s) of the property on which the obstruction is located.

It is hereby provided, agreed and covenanted that all conveyances of property hereafter made by the present or future owners of any of the above described platted land shall be by adopting the description of land as TRI STAR PLAT, a subdivision within Village of Rantoul, Champaign County, Illinois, be taken and understood and incorporated in all such conveyances without repeating the same, that the said lots shall be subject to all easements as shown on the plat above mentioned.

Pursuant to Public Act Number 286, 765 ILCS 205/1.005, BUSEY TRUST COMPANY, f/k/a FIRST BUSEY TRUST AND INVESTMENT CO., AS TRUSTEES UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED THE 6TH DAY OF AUGUST, 1985, AND KNOWN AS TRUST NO. 1-2125 and C-4 PROPERTIES, LLC, an Illinois limited liability company do hereby state that to the best of its knowledge the aforesaid subdivision lies in the Rantoul City Schools District 137.

IN WITNESS WHEREOF, this instrument is signed the ____ day of _____, 2012.

OWNERS:

BUSEY TRUST COMPANY, f/k/a FIRST BUSEY TRUST AND INVESTMENT CO., AS TRUSTEES UNDER THE PROVISIONS OF A TRUST AGREEMENT DATED THE 6TH DAY OF AUGUST, 1985, AND KNOWN AS TRUST NO. 1-2125

By: _____
Name:
Title:

C-4 PROPERTIES, LLC,
an Illinois limited liability company

By: _____
Name:
Title:

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, THE UNDERSIGNED, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, personally known to me to be the _____ of Busey Trust Company, f/k/a First Busey Trust and Investment Co., as Trustee under the provisions of a trust agreement dated the 6th day of August, 1985, and known as Trust No. 1-2125, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such _____, he/she signed and delivered the said instrument as such officer of said bank, for the uses and purposes therein set forth; said act being his/her free and voluntary act and being the free and voluntary act of said bank acting as Trustee under said trust for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this _____ day of _____, 2012.

Notary Public

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN) SS

I, THE UNDERSIGNED, a Notary Public in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, personally known to me to be the _____ of C-4 Properties, LLC, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such _____, he/she signed and delivered the said instrument as such _____ of said company, for the uses and purposes therein set forth; said act being his/her free and voluntary act and being the free and voluntary act of said company for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this _____ day of _____, 2012.

Notary Public

EXHIBIT A

TRACT 1:

Lots 37 through 44 inclusive, Lots 47 through 49 inclusive, and Lot 36, EXCEPT the West 12 feet of said Lot 36, all situated in Estates Subdivision as per plat thereof recorded in Plat Book "N" at page 70, EXCEPT that portion thereof acquired by virtue of Order entered June 20, 1967 in Case No. 67-L-456, situated in Champaign County, Illinois.

TRACT 2:

Lots 4 through 13 inclusive, EXCEPT the West 12 feet of Lot 13 of Parker-Estes Subdivision, as per plat recorded in Book "M" of Plats at Page 99, except that portion thereof acquired by virtue of order entered June 30, 1967 in cases no. 67-L-484 and 67-L-456, in Champaign County, Illinois, AND ALSO EXCEPT that portion of Lots 4 and 5 of said Parker-Estes Subdivision which includes the following described real estate conveyed by Trustee's Deed dated August 8, 2006 and recorded as Document No. 2006R22670, described as follows:

Beginning at the Northeast corner of Lot 1 of Parker-Estes Subdivision, proceed South 00° 17' 34" East along the East line of said Lot 1 a distance of 140.87 feet to the Northerly Right-of-Way line of the Frontage road for U.S. Route 136; thence North 89° 50' 14" West along said Right-of-Way line, 25.04 feet; thence continue Southwesterly along said Right-of-Way line on the arc of a curve concave to the South having a radius of 130.00 feet, an arc length of 120.25 feet, a chord direction of South 63° 39' 51" West and a chord length of 116.01 feet; thence South 37° 09' 55" West along said Right-of-Way line, 7.78 feet; thence North 00° 45' 02" East, 77.67 feet; thence North 88° 57' 59" West, 43.83 feet; thence North 00° 40' 31" East, 120.53 feet to the North line of Lot 5 of Parker-Estes Subdivision; thence South 89° 49' 42" East along the North line of said Lot 5 and the South line of Lot 44 of Estes Subdivision, 24.45 feet to the Southwest corner of Lot 45 of said Estes Subdivision; thence North 00° 17' 17" West along the West line of Lots 45 and 46 of said Estes Subdivision, 79.94 feet to the Northwest corner of said Lot 46; thence South 89° 49' 25" East along the North line of said Lot 46 a distance of 149.91 feet to the Northeast corner of said Lot 46; thence South 00° 17' 34" East along the East line of said Lots 46 and 45 a distance of 79.93 feet to the Point of Beginning.

TRACT 3:

Lots 45 and 46 of Estes Subdivision and a portion of Lots 1, 2, 3, 4, and 5 of Parker-Estes Subdivision all being a part of the Northeast $\frac{1}{4}$ of Section 4, Township 21 North, Range 9 East of the Third Principal Meridian, Rantoul, Champaign County, Illinois, being more particularly described as follows:

Beginning at the Northeast corner of Lot 1 of Parker-Estes Subdivision, proceed South 00° 17' 34" East along the East line of said Lot 1 a distance of 140.87 feet to the Northerly Right-of-Way line of the Frontage road for U.S. Route 136; thence North 89° 50' 14" West along said Right-of-Way line, 25.04 feet; thence continue Southwesterly along said Right-of-Way line on the arc of a curve concave to the South having a radius of 130.00 feet, an arc length of 120.25 feet, a chord direction of South 63° 39' 51" West and a chord length of 116.01 feet; thence South 37° 09' 55" West along said Right-of-Way line, 7.78 feet; thence North 00° 45' 02" East, 77.67 feet; thence North 88° 57' 59" West, 43.83 feet; thence North 00° 40' 31" East, 120.53 feet to the North line of Lot 5 of Parker-Estes Subdivision; thence South 89° 49' 42" East along the North line of said Lot 5 and the South line of Lot 44 of Estes Subdivision, 24.45 feet to the Southwest corner of Lot 45 of said Estes Subdivision; thence North 00° 17' 17" West along the West line of Lots 45 and 46 of said Estes Subdivision, 79.94 feet to the Northwest corner of said Lot 46; thence South 89° 49' 25" East along the North line of said Lot 46 a distance of 149.91 feet to the Northeast corner of said Lot 46; thence South 00° 17' 34" East along the East line of said Lots 46 and 45 a distance of 79.93 feet to the Point of Beginning.

**TAX CERTIFICATE
LEGAL DESCRIPTION**

STATE OF ILLINOIS)
)SS.
COUNTY OF CHAMPAIGN)

I, THE UNDERSIGNED, COUNTY CLERK OF CHAMPAIGN COUNTY, ILLINOIS, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, BOTH INSTALLMENTS OF REVENUE YEAR 2012 ARE DUE AND PAYABLE, BUT NOT DELINQUENT AS OF THIS DATE, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL ASSESSMENTS AGAINST THE TRACT OF LAND DESCRIBED AS FOLLOWS:

See Exhibit A attached hereto and incorporated herein by reference.

Permanent Index Numbers: 20-09-04-228-010;
 20-09-04-228-011;
 20-09-04-228-012;
 20-09-04-228-016;
 20-09-04-228-021;
 20-09-04-228-023;
 20-09-04-228-024;
 20-09-04-228-025;
 20-09-04-228-026.

DATED THIS _____ DAY OF _____, 2012.

COUNTY CLERK
CHAMPAIGN COUNTY, ILLINOIS

Exhibit A

TRACT 1:

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TRACT 2:

Lots 4 through 13 inclusive, EXCEPT the West 12 feet of Lot 13 of Parker-Estes Subdivision, as per plat recorded in Book "M" of Plats at Page 99, except that portion thereof acquired by virtue of order entered June 30, 1967 in cases no. 67-L-484 and 67-L-456, in Champaign County, Illinois, AND ALSO EXCEPT that portion of Lots 4 and 5 of said Parker-Estes Subdivision which includes the following described real estate conveyed by Trustee's Deed dated August 8, 2006 and recorded as Document No. 2006R22670, described as follows:

Beginning at the Northeast corner of Lot 1 of Parker-Estes Subdivision, proceed South 00° 17' 34" East along the East line of said Lot 1 a distance of 140.87 feet to the Northerly Right-of-Way line of the Frontage road for U.S. Route 136; thence North 89° 50' 14" West along said Right-of-Way line, 25.04 feet; thence continue Southwesterly along said Right-of-Way line on the arc of a curve concave to the South having a radius of 130.00 feet, an arc length of 120.25 feet, a chord direction of South 63° 39' 51" West and a chord length of 116.01 feet; thence South 37° 09' 55" West along said Right-of-Way line, 7.78 feet; thence North 00° 45' 02" East, 77.67 feet; thence North 88° 57' 59" West, 43.83 feet; thence North 00° 40' 31" East, 120.53 feet to the North line of Lot 5 of Parker-Estes Subdivision; thence South 89° 49' 42" East along the North line of said Lot 5 and the South line of Lot 44 of Estes Subdivision, 24.45 feet to the Southwest corner of Lot 45 of said Estes Subdivision; thence North 00° 17' 17" West along the West line of Lots 45 and 46 of said Estes Subdivision, 79.94 feet to the Northwest corner of said Lot 46; thence South 89° 49' 25" East along the North line of said Lot 46 a distance of 149.91 feet to the Northeast corner of said Lot 46; thence South 00° 17' 34" East along the East line of said Lots 46 and 45 a distance of 79.93 feet to the Point of Beginning.

TRACT 3:

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COUNTY CLERK
CHAMPAIGN COUNTY, ILLINOIS

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TRACT 3:

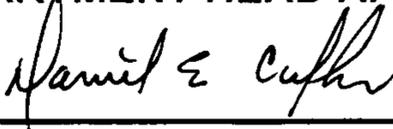
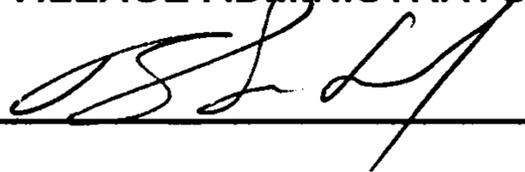
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**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 Of

| | |
|--|--|
| ITEM: Recommendation from the Plan Commission to the Village Board to amend certain sections of the text in the Rantoul Zoning Ordinance as it relates to electronic message board signs. | DEPARTMENT: Plan Commission |
| AGENDA SECTION: | AMOUNT: -0- |
| ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 25, 2012 |
| SUMMARY HIGHLIGHTS: The Plan Commission held a public hearing on the above Zoning Ordinance text amendment on Monday, September 24, 2012. Under this amendment, the zoning text change would create a new institutional use sign requirement which would now provide stronger regulations in residential districts and allow message board signs to change more frequently from once every three (3) minutes to once every four (4) seconds. Other changes include modifications to the current sign requirements in commercial and industrial districts so as to be consistent in all districts where message board signs are permitted. | |
| RECOMMENDED ACTION: Staff does recommend. | |
| DEPARTMENT HEAD APPROVAL:  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

RESOLUTION NO. 8-12-1132

A RESOLUTION
INITIATING A TEXT AMENDMENT
TO THE RANTOUL ZONING ORDINANCE
(Electronic Message Unit Signs)

WHEREAS, under and pursuant to Section 46-369 of the Rantoul Zoning Ordinance, as supplemented and amended (the “Zoning Ordinance”), any amendment to the regulations imposed under the provisions of the Zoning Ordinance may be initiated by, among other means, a resolution of the President and Board of Trustees (the “Corporate Authorities”) of the Village of Rantoul, Champaign County, Illinois (the “Village”); and

WHEREAS, the Corporate Authorities of the Village desire to initiate a proposed amendment to the Zoning Ordinance which will permit the establishment and use of certain electronic message unit signs (the “Proposed Amendment”).

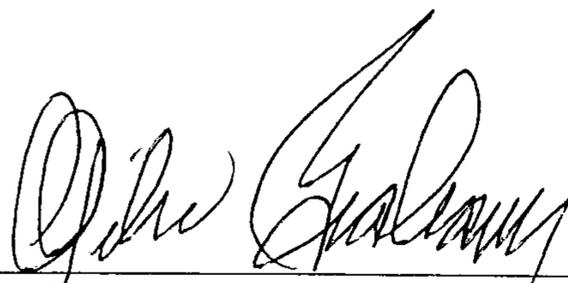
NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

Section 1. That under and pursuant to this Resolution, the Corporate Authorities of the Village hereby initiates the Proposed Amendment, the terms of which shall include one or more provisions as contained in Exhibit 1, a copy of which is attached hereto and hereby incorporated herein by this reference thereto.

Section 2. The Plan Commission of the Village is hereby authorized and directed to hold a public hearing on the Proposed Amendment following the publication of the applicably required legal notice thereof and to thereafter report its findings and recommendations on the Proposed Amendment to the Corporate Authorities within thirty (30) days after the final adjournment of such public hearing.

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 on the date set forth below.

PASSED this 14th day of August, 2012.



Village Clerk

APPROVED this 14th day of August, 2012.



Village President

Exhibit 1

Electronic Message Unit Signs:

- a. Electronic message unit signs may be located on the same sign structure as non-electronic message unit signs.
- b. Electronic message unit signs may not be located within one hundred (100) feet of the boundary of any residential use. Electronic message unit sign may not be located within one hundred (100) feet of the property and/or lot line of any residential use.
- c. No electronic message unit sign may exceed fifty (50) square feet per side.
- d. Electronic message unit signs may only display advertising information related to the business or businesses located on the same premises.
- e. Electronic message unit sign may also display time and temperature as well as information that is nonprofit, civic or charitable in nature.
- f. Electronic message unit signs shall be constant or steady in nature. Displaying message shall not change at a rate greater than one (1) message per every four (4) seconds.
- g. Electronic message unit signs shall not scroll or travel, grow, melt, x-ray, up or down, bounce, inverse, roll, twinkle, snow or present pictorials or other animation at a rate faster than one (1) frame per one (1) second. No electronic message unit sign shall have both the background and foreground in motion simultaneously.
- h. Electronic message unit signs in residential use area shall only operate between the hours of 6:00 a.m. and 11:00 p.m.
- i. Electronic message unit signs shall adjust brightness in response to changes in light levels so that the signs are not unreasonably bright for the safety of the motoring public and the comfort of the neighboring uses. The spillover at any property line shall not exceed 0.5 foot candles.

ORDINANCE NO. 2313

**AN ORDINANCE
AMENDING VARIOUS SECTIONS OF THE RANTOUL ZONING ORDINANCE
IN CONNECTION WITH INSTITUTIONAL AND ELECTRONIC MESSAGE SIGNS**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 9th day of October, 2012, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2313

AN ORDINANCE
AMENDING VARIOUS SECTIONS OF THE RANTOUL ZONING ORDINANCE
IN CONNECTION WITH INSTITUTIONAL AND ELECTRONIC MESSAGE SIGNS

WHEREAS, in accordance with Section 46-369 of Chapter 46 of the Code of Ordinances of the Village of Rantoul, Illinois (Chapter 46 being known and cited as the Rantoul Zoning Ordinance), as supplemented and amended (the “Zoning Ordinance”), the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois (the “Corporate Authorities”) adopted a resolution to initiate proposed amendments to the Zoning Ordinance to revise the requirements in connection with institutional signs and electronic message signs; and

WHEREAS, the substance of such proposed amendment is now included in the form of a proposed text amendment to the Zoning Ordinance as set forth in this Ordinance (the “Proposed Text Amendment”); and

WHEREAS, at 7:30 p.m. on Monday, September 24, 2012, in the Boardroom of the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois, the Plan Commission held and conducted a public hearing on the Proposed Text Amendment (the “Public Hearing”), due notice of the time, date and place of such Public Hearing having been published once in The Rantoul Press, a newspaper published within the Village, on September 5, 2012; and

WHEREAS, after full and complete consideration of any testimony or comment presented at the Public Hearing, the Plan Commission rendered its decision by an affirmative vote of 6 to 0 that the Proposed Text Amendment, in the form as now set forth in this Ordinance, be forwarded to the Corporate Authorities of the Village with a recommendation that the Proposed Text Amendment be adopted; and

WHEREAS, the Plan Commission thereafter finally adjourned the Public Hearing on September 24, 2012, and has subsequently reported such findings and recommendation to the Corporate Authorities of the Village within thirty (30) days thereafter.

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

Section 1. Findings. The foregoing recitals are incorporated herein as the findings and determinations by the Corporate Authorities of the Village.

Section 2. Amendments to Zoning Ordinance. The following Sections of the Zoning Ordinance, as supplemented and amended, be and the same is hereby further supplemented and amended to provide as set forth below:

Section 46-10. Definitions, is hereby supplemented and amended as follows:

a. To add a new definition of *Institutional use* immediately following the definition of *Industrial Park* to provide as follows:

Institutional use means any public, quasi-public or non-profit use including, but not limited to, a library, park, public or private school, hospital or any other structure or land used exclusively for any such public, quasi-public or nonprofit purpose.

b. To add a new definition of *Institutional sign* under the definition of the word *Sign* to provide as follows:

(12) *Institutional sign* means a sign which identifies an institutional use by a name or symbol or which makes an announcement in connection with such institutional use.

Part (4) *Institutional signs*, of Section 46-232. Signs allowed in all districts without a permit, is hereby amended to provide as follows:

(4) *Institutional signs*. Any sign meeting the requirements of Section 46-236-1 of this Chapter which sets forth or denotes the name, symbol or an announcement for any institutional use when located on the premises of such institutional use, provided such sign shall not exceed a total of 20 square feet in display surface. If building-mounted, such institutional signs shall be flat wall signs, and shall not project above the roof line or front facade of the building. If freestanding, the total height shall not exceed six feet.

Part (8) *Manual message boards or electronic message boards* of Section 46-235. Commercial districts, is supplemented and amended to provide as follows:

(8) *Manual message boards or electronic message signs*.

a. Maximum number of signs: One manual message board or one electronic message sign attached to or made a part of any applicable type of sign as set forth in subsections (1) to (3), inclusive, of this section;

b. Maximum area of signs: No more than 50 percent of the total maximum area of the applicable type of sign as set forth in subsections (1) to (3), inclusive, of this section or no more than 50 percent of such other total maximum area of the applicable type of sign as may otherwise be allowed under the provisions of this chapter;

c. Display restrictions: The message on any electronic message sign shall be constant or steady in nature and shall not scroll or travel, grow, melt, x-ray, move up or down, bounce, inverse, roll, twinkle, snow or present pictorials or other animation at a rate faster than one (1) frame per one (1) second. No electronic message sign shall have both the background and foreground in motion simultaneously. Messages shall not change at a rate greater than once every four (4) seconds. Electronic message unit signs shall adjust brightness in response to changes in light levels so that such signs are not unreasonably bright for the safety of the motoring public and the comfort of the neighboring uses. The spillover at any property line shall not exceed 0.5 foot candles.

d. Location: No electronic message sign shall be located within one hundred (100) feet of the lot line of any residential use.

Part (8) *Manual message boards or electronic message boards* of Section 46-236. Industrial districts, is supplemented and amended to provide as follows:

- (8) *Manual message boards or electronic message signs.*
 - a. Maximum number of signs: One manual message board or one electronic message sign attached to or made a part of any applicable type of sign as set forth in subsections (1) to (3), inclusive, of this section;
 - b. Maximum area of signs: No more than 50 percent of the total maximum area of the applicable type of sign as set forth in subsections (1) to (3), inclusive, of this section or no more than 50 percent of such other total maximum area of the applicable type of sign as may otherwise be allowed under the provisions of this chapter;
 - c. Display restrictions: The message on any electronic message sign shall be constant or steady in nature and shall not scroll or travel, grow, melt, x-ray, move up or down, bounce, inverse, roll, twinkle, snow or present pictorials or other animation at a rate faster than one (1) frame per one (1) second. No electronic message sign shall have both the background and foreground in motion simultaneously. Messages shall not change at a rate greater than once every four (4) seconds. Electronic message unit signs shall adjust brightness in response to changes in light levels so that such signs are not unreasonably bright for the safety of the motoring public and the comfort of the neighboring uses. The spillover at any property line shall not exceed 0.5 foot candles.
 - d. Location: No electronic message sign shall be located within one hundred (100) feet of the lot line of any residential use.

A new section, to be numbered and entitled Section 46-236-1. Institutional use signs, is hereby added to provide as follows:

Sec. 46-236-1. Institutional use signs.

The types of on-premise signs set forth in this section shall be allowed or permitted for any institutional use when the advertising on such signs is for the institutional use conducted upon the premises where any such signs are maintained or displays the date, time and temperature, subject to the limitations for each such type of sign as respectively contained herein.

- (1) *Freestanding Sign.*
 - a. Maximum number of signs: One (1) Freestanding Sign is permitted per institutional use premises.
 - b. Type: Monument style.
 - c. Maximum area of sign: Seventy (70) square feet.
 - d. Maximum height of sign: Eight (8) feet.
- (2) *Wall Signs.* Permitted in accordance with Section 46-235(2), permitted wall signs in the Commercial districts.
- (3) *Manual message boards or electronic message signs.* Only one (1) manual message board or electronic message sign shall be permitted for each institutional use premises and each such sign shall meet the following standards:

- a. Design: Must be incorporated into the permitted monument sign, making the electronic message sign an integral part of the sign and the message portion of the sign may not exceed more than fifty (50) percent of the face of the sign or seventeen and one-half (17½) square feet, whichever is smaller.
- b. Operation: If located within any area or district zoned for residential use, any such sign shall not be located within fifty (50) feet of any residential use and shall only operate between the hours of 6:00 AM and 11:00 PM.
- c. Display restrictions: The message on any electronic message sign shall be constant or steady in nature and shall not scroll or travel, grow, melt, x-ray, move up or down, bounce, inverse, roll, twinkle, snow or present pictorials or other animation at a rate faster than one (1) frame per one (1) second. No electronic message sign shall have both the background and foreground in motion simultaneously. Messages shall not change at a rate greater than once every four (4) seconds. Electronic message unit signs shall adjust brightness in response to changes in light levels so that the signs are not unreasonably bright for the safety of the motoring public and the comfort of the neighboring uses. The spillover at any property line shall not exceed 0.5 foot candles.
- d. Location: Except as otherwise provided in subpart b. of this part (3) immediately above, no electronic message sign shall be located within one hundred (100) feet of the lot line of any residential use. Electronic message signs must be located on arterial or collector streets as designated in the Comprehensive Plan of the Village and must be separated from each other by at least one hundred (100) feet.

Section 3. Effective Date. The provisions of this Ordinance shall become effective following its passage, approval and publication as required by law.

Section 4. 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 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 9th day of October, 2012.

Village Clerk

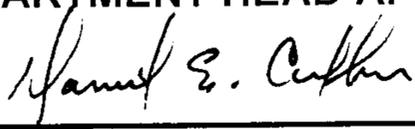
APPROVED this 9th day of October, 2012.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 Of 2

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|--|--|
| ITEM: Approval of bids for asbestos removal of the former Autumn Glen Apartments property owned by the Village. | DEPARTMENT: Comptroller/ Inspection |
| AGENDA SECTION: | AMOUNT: |
| ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS | DATE: September 25, 2012 |
| SUMMARY HIGHLIGHTS: This is the next phase in the removal of the buildings for the Village property known as Autumn Glen Apartments complex. The asbestos has to be removed prior to the demolition or in this case, allowing the fire department use these structures for live fire training prior to burning them down. | |
| RECOMMENDED ACTION: Staff does recommend. | |
| DEPARTMENT HEAD APPROVAL:  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

BID OPENING TABULATION SUMMARY

PROJECT: HOBSON DR ASBESTOS REMOVAL PHASE II

JOB #: VRNTL-13-B-05

OWNER: Village of Rantoul

DEPARTMENT: INSPECTION

BID DATE: 9/25/2012 3 P.M.

| | BIDDER | TOTAL BID | ACKNOWLEDGE ADDENDUM | BID BOND | INSURANCE CERTIFICATE |
|----|---------------------------------|----------------------|---------------------------------|---------------------|----------------------------------|
| 1 | MISWEST CONSTRUCTION SERVICES | \$84,999.00 | X | X | |
| 2 | MIDWAY CONTRACTING GROUP | \$127,150.00 | | X | |
| 3 | TRIPLE A ASBESTOS | \$137,760.00 | | X | |
| 4 | NES, INC | \$138,050.00 | | X | |
| 5 | ABEL PLUS SERVICES | \$154,560.00 | | X | |
| 6 | ENVIRONMENTAL ASSURANCE CO, INC | \$181,150.00 | | X | |
| 7 | DORE & ASSOCIATES | \$195,300.00 | X | X | |
| 8 | DEM SERVICES | \$218,625.00 | | X | |
| 9 | MIDWEST ASBESTOS ABATEMENT | \$224,628.00 | | X | |
| 10 | ENVIRONTECH, INC | \$326,690.00 | | X | |
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**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 Of

| | |
|---|--|
| <p>ITEM: Recommendation from the Plan Commission to the Village Board for the approval of Zoning Change Request from Rantoul Mobile Home Park, LLC. to change zoning from R-4 & A-1 to M-1 – Mobile Home Park. This property is located at 600 S. Maplewood Drive.</p> | <p>DEPARTMENT: Plan Commission</p> |
| <p>AGENDA SECTION:</p> | <p>AMOUNT:</p> |
| <p>ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS</p> | <p>DATE: September 25, 2012</p> |
| <p>SUMMARY HIGHLIGHTS: The Plan Commission held a public hearing on the above Zoning Change Request on Monday, September 24, 2012. The property owner, Rantoul Mobile Home Park, LLC, is requesting a zoning change in order to come into compliance with the Rantoul Zoning Ordinance which requires all trailer/mobile home parks to be located in the M-1 zoning district. Currently the park is considered legal non-conforming under the Rantoul Zoning Code. The current owner is in the process of selling the park and the prospective buyer has asked if the mobile home park was current to all zoning code requirements or if there were any non-conforming issues. For legal/financing by lending agencies require the property to be in compliance with local zoning codes.</p> | |
| <p>RECOMMENDED ACTION: Staff does recommend.</p> | |
| <p>DEPARTMENT HEAD APPROVAL: <i>David E. Cuffman</i></p> | <p>VILLAGE ADMINISTRATOR:</p> |
| <p>AGENDA PAGE NUMBER:</p> | |

TO: The Plan Commission of the
Village of Rantoul,
Champaign County, Illinois

Number: 12-6
Date of Filing: 7-18-12
[For Village Use Only]

pd v# 8760
7/18/12

APPLICATION REQUEST FOR ZONING CHANGE

1. The name and address of applicant and interest in property:

NAME: Rantoul MHP, LLC

ADDRESS: 600 S. Maplewood Dr

Rantoul, IL 61866

DAYTIME PHONE: 970-856-4882

E-MAIL ADDRESS: perry@mhps.com, dave@mhps.com

Interest in property: Owner () Contract Purchaser (X) Other _____

2. The name and address of owner of record if different from the applicant:

NAME: Rantoul Associates, Inc

ADDRESS: 729 Academy St

Kalamazoo, MI 49007

DAYTIME PHONE: 269 381 4641

E-MAIL ADDRESS: pcampbell.glmca@gmail.com

3. The address, legal description of the property for which the zoning change is sought, present zoning classification, and the new zoning classification requested by the applicant.

Address: 600 S. Maplewood Dr

Legal Description: Known as Heritage Estates Mobile Home Park – 2 Parcels

Present Zoning Classification: R-4 and Agricultural

Requested Zoning Classification: M-1 Mobile Home Park

4. State briefly the reasons for requesting the zoning change and describe any construction that you contemplate if the change is granted.

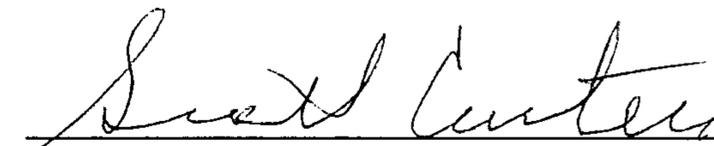
During our due diligence discussions regarding zoning with Dan Culkin he stated that the property needs to be rezoned to M-1.

5. Attach to this application a Plat Plan, approximately to scale, of the property showing the lot lines, dimensions, and where the zoning change is sought. The Plat Plan should be on paper no larger than 8 1/2" x 11".

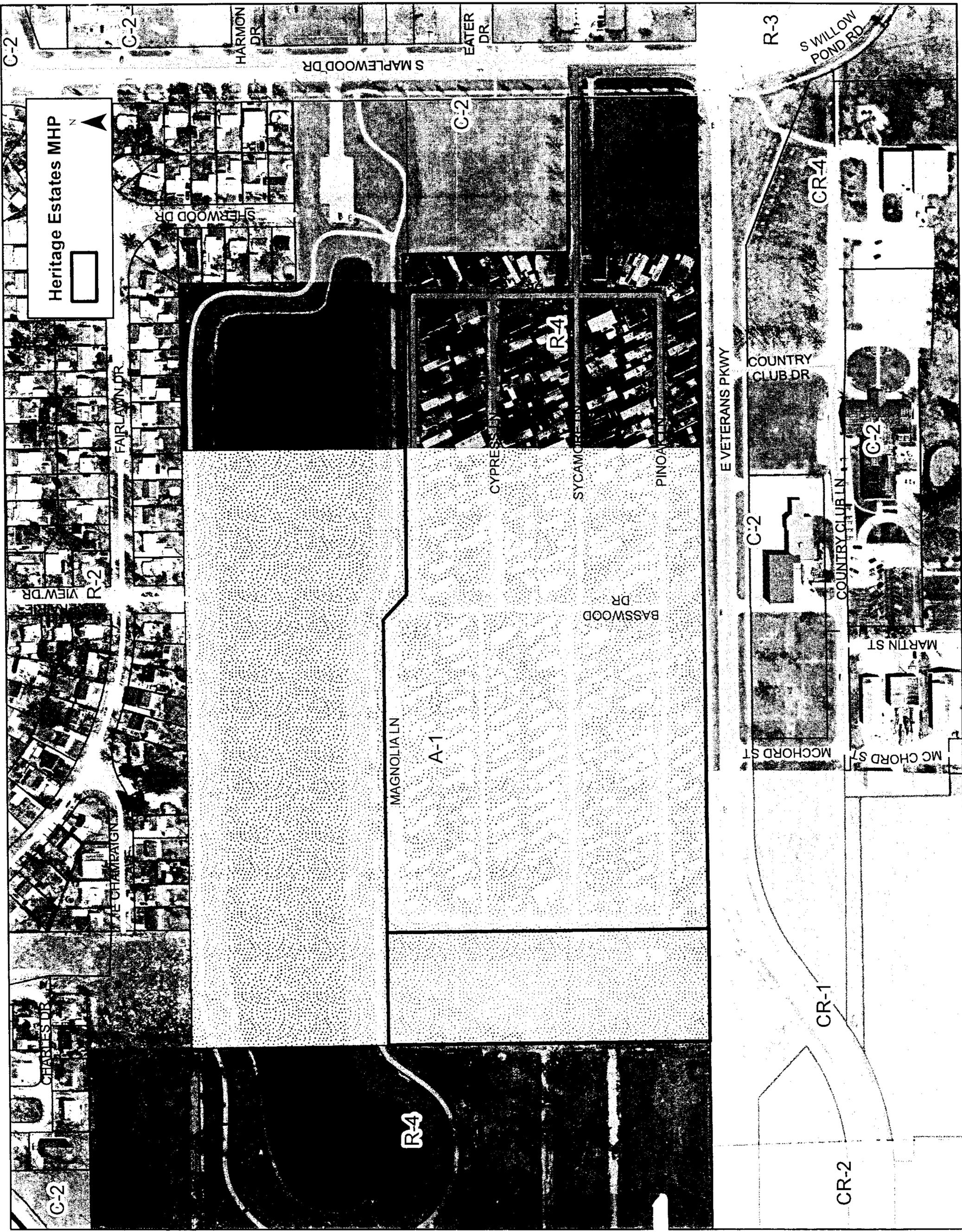
6. List the names and address of all adjacent property owners. Adjacent property owners means the owners of property that physically touch your property. Exclude property owners across streets and alleys. List the same on a separate sheet of paper.

7. Attach the filing fee of \$50.00 payable to the Village of Rantoul.

DATED this 10th day of July, A.D. 2012.



APPLICANT SIGNATURE



Heritage Estates MHP



Tract 1:

A part of the South Half of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, described as follows:

Beginning on the South line of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, 364.31 feet West of the Southeast corner of said Northeast Quarter; thence North $89^{\circ}52'03''$ West 1458.28 feet on an assumed bearing on said South line; thence North $00^{\circ}21'53''$ West 689.69 feet; thence North $89^{\circ}45'52''$ East 675.81 feet; thence South $46^{\circ}46'40''$ East 74.49 feet; thence South $89^{\circ}59'20''$ East 737.87 feet; thence South $00^{\circ}04'50''$ East 365.86 feet; thence South $88^{\circ}59'20''$ East 328.06 feet; thence South $00^{\circ}04'50''$ East 32.51 feet on the East line of Maplewood Drive in the Village of Rantoul; thence North $89^{\circ}53'05''$ West 333.00 feet; and thence South $00^{\circ}13'55''$ West 239.65 feet to the place of beginning, situated in Champaign County, Illinois

Tract 2:

A part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, described as follows:

Beginning on the South line of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, 1822.59 feet West of the Southeast corner of said Northeast Quarter; thence North $89^{\circ}52'03''$ West 243.80 feet on said South line; thence North $00^{\circ}21'53''$ West 688.12 feet; thence North $89^{\circ}45'52''$ East 243.79 feet; thence South $00^{\circ}21'53''$ East 689.69 feet to the place of beginning, situated in Champaign County, Illinois.

ORDINANCE NO. 2314

**AN ORDINANCE
AMENDING THE OFFICIAL ZONING MAP
(Heritage Estates Mobile Home Park)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 9th day of October, 2012, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2314

**AN ORDINANCE
AMENDING THE OFFICIAL ZONING MAP
(Heritage Estates Mobile Home Park)**

WHEREAS, under and pursuant to Section 46-43, **Official Zoning Map**, of ARTICLE III, DISTRICTS AND BOUNDARIES, of the Rantoul Zoning Ordinance, as supplemented and amended (the “**Zoning Ordinance**”), the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) established the Official Zoning Map (the “**Official Zoning Map**”) to depict the boundaries of the various zoning districts and declared it to be a part of the Zoning Ordinance; and

WHEREAS, under and pursuant to Section 46-369, **Amendments**, of ARTICLE XII, ADMINISTRATION, PERMITS, FEES AND PENALTIES, of the Zoning Ordinance, all amendments to such Zoning Ordinance, including the Official Zoning Map, may be initiated by any of the following methods:

1. The written request of the legal or equitable owner, by a contract purchaser or the holder of a binding option, which is filed with the Chairman or Secretary of the Village of Rantoul Plan Commission (the “**Plan Commission**”) or the Office of the President; or
2. By resolution of the Corporate Authorities; or
3. By resolution of the Plan Commission; and

WHEREAS, Rantoul Associates, Inc., as owner, has filed with the Plan Commission a request for a change in zoning classification from the AG Agricultural District and the R-4 General Multifamily Residential District to the M-1 Mobile Home Commercial District (the “**Requested Zoning Change**”) for the parcel of real estate located generally at 600 S. Maplewood Drive and commonly known as Heritage Estates Mobile Home Park within the Village, more particularly described as follows:

Tract 1:

A part of the South Half of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, described as follows:
Beginning on the South line of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, 364.31 feet West of the Southeast corner of said Northeast Quarter; thence North 89°52'03" West 1458.28 feet on an assumed bearing on said South line; thence North 00°21'53" West 689.69 feet; thence North 89°45'52" East 675.81 feet; thence South 46°46'40" East 74.49 feet; thence South 89°59'20" East 737.87 feet; thence South 00°04'50" East 365.86 feet; thence South 88°59'20" East 328.06 feet; thence South 00°04'50" East 32.51 feet on the East line of Maplewood Drive in the Village of Rantoul; thence North 89°53'05" West 333.00 feet; and thence South 00°13'55" West 239.65 feet to the place of beginning, situated in Champaign County, Illinois

Tract 2:

A part of the Southwest Quarter of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, described as follows:

Beginning on the South line of the Northeast Quarter of Section 2, Township 21 North, Range 9 East of the Third Principal Meridian, 1822.59 feet West of the Southeast corner of said Northeast Quarter; thence North 89°52'03" West 243.80 feet on said South line; thence North 00°21'53" West 688.12 feet; thence North 89°45'52" East 243.79 feet; thence South 00°21'53" East 689.69 feet to the place of beginning, situated in Champaign County, Illinois.

WHEREAS, notice of a public hearing to be held at 7:30 p.m., on Monday, September 24, 2012, in the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois on the Requested Zoning Change (the "**Notice**"), was published once in the Rantoul Press, a newspaper published within Village, on September 5, 2012, a date not more than thirty (30) days nor less than fifteen (15) days before the date of such public hearing; and

WHEREAS, on September 24, 2012, at the time and place specified in the Notice, the Plan Commission held and conducted the public hearing on the Requested Zoning Change, during which public hearing any person appearing at such public hearing and wishing to be heard or to otherwise communicate in writing concerning the Requested Zoning Change was permitted to do so by the Plan Commission before final adjournment of such public hearing in connection with such Requested Zoning Change; and

WHEREAS, after adjourning such public hearing and following a full and complete discussion of the Requested Zoning Change, the Plan Commission, by an affirmative vote 6-0, made and forwarded its recommendation to the Corporate Authorities that the change in zoning classification as requested in the Requested Zoning Change be adopted and the Commission thereafter adjourned its meeting of September 24, 2012 in connection with the Requested Zoning Changes; and

WHEREAS, the Corporate Authorities, after full and complete consideration of the Requested Zoning Changes and the recommendation of the Plan Commission in connection therewith, has now determined to authorize such change to the Official Zoning Map, including as supplemented and amended, as is hereinafter set forth in this Ordinance below.

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

Section 1. The Official Zoning Map, as established under and pursuant to the Zoning Ordinance, is hereby authorized to be amended to change the zoning classification in the manner described in the Requested Zoning Change for the applicable parcel or parcels so described.

Section 2. In accordance with the applicable provisions of such Section 46-43 of the Zoning Ordinance, the appropriate officers of the Village are hereby authorized and directed to include such change as is authorized under Section 1 of this Ordinance above to the Official Zoning Map, but such change as is authorized under Section 1 of this Ordinance above shall become effective ten

days after publication of this Ordinance regardless of whether such change has been incorporated in the Official Zoning Map.

Section 3. This Ordinance shall become effective ten (10) days after its passage, approval and publication as required by law.

Section 4. The Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form.

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 9th day of October, 2012.

Village Clerk

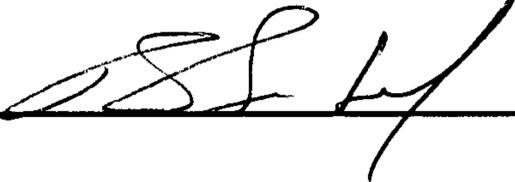
APPROVED this 9th day of October, 2012.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 of 1

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|---|--|
| ITEM: CD Major Rehabilitation 1549 Eater Drive | DEPARTMENT: Community Development |
| AGENDA SECTION: | AMOUNT: \$9,474.00 |
| ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS | DATE: |
| <p>SUMMARY HIGHLIGHTS: This is a Major Rehabilitation project. The project meets the community development goals and objectives as stated in the 2008-2012 Consolidated Plan by providing full-home rehabilitations to low-moderate income, owner-occupied housing units to achieve sustainability for the purpose of providing decent affordable housing. Chris Irwin Construction of Rantoul, submitted the lowest and best bid of \$9,474.00 on the project as per specification verified as eligible by the Community Development and Inspection Departments. Chris Irwin Construction is not shown on the Department of Housing and Urban Development's list of contractors debarred from participating in federally funded projects.</p> | |
| <p>RECOMMENDED ACTION: It is recommended that the project be awarded to Chris Irwin Construction.</p> | |
| DEPARTMENT HEAD APPROVAL:  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

COMMUNITY DEVELOPMENT RESOLUTION NO. _____

**RESOLUTION AWARDING CONTRACT FOR MAJOR REHABILITATION PROJECT
FOR 1549 EATER DRIVE**

WHEREAS, this project meets the community development goals and objectives as stated in the 2008-2012 Consolidated Plan by providing repairs to low-moderate income, owner occupied housing units to achieve sustainability for the purpose of providing decent affordable housing; and

WHEREAS, Chris Irwin Construction, Rantoul, Illinois submitted the lowest and best bid of \$13,260.00 on the project as per specifications verified as eligible by the Community Development and Inspection Departments; and

WHEREAS, Chris Irwin Construction, Rantoul, Illinois, is not shown on a Department of Housing and Urban Development list indicating contractors debarred from participating in federally-funded projects.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Rantoul, Illinois, that:

1. Chris Irwin Construction, Rantoul, Illinois is hereby awarded the contract for the above project subject to the condition therein and subject to receipt of federal funding; and
2. The President or his designee is authorized to sign the contract and execute related documents for the Village subject to the above said conditions.

PASSED AND APPROVED this _____ day of October 2012.

NEAL WILLIAMS, President
Village Board of Trustees

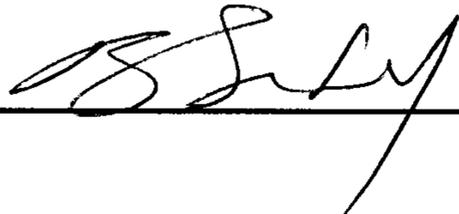
ATTEST:

MIKE GRAHAM
Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

PAGE OF 1 of 1

| | |
|---|--|
| ITEM: CD Major Rehabilitation 805 East Sangamon Avenue | DEPARTMENT: Community Development |
| AGENDA SECTION: | AMOUNT: \$13,260.00 |
| ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS | DATE: |
| SUMMARY HIGHLIGHTS: This is a Major Rehabilitation project. The project meets the community development goals and objectives as stated in the 2008-2012 Consolidated Plan by providing full-home rehabilitations to low-moderate income, owner-occupied housing units to achieve sustainability for the purpose of providing decent affordable housing. Chris Irwin Construction of Rantoul, submitted the lowest and best bid of \$13,260.00 on the project as per specification verified as eligible by the Community Development and Inspection Departments. Chris Irwin Construction is not shown on the Department of Housing and Urban Development's list of contractors debarred from participating in federally funded projects. | |
| RECOMMENDED ACTION: It is recommended that the project be awarded to Chris Irwin Construction. | |
| DEPARTMENT HEAD APPROVAL:  | VILLAGE ADMINISTRATOR:  |
| AGENDA PAGE NUMBER: | |

COMMUNITY DEVELOPMENT RESOLUTION NO. _____

**RESOLUTION AWARDING CONTRACT FOR MAJOR REHABILITATION PROJECT
FOR 805 EAST SANGAMON AVENUE**

WHEREAS, this project meets the community development goals and objectives as stated in the 2008-2012 Consolidated Plan by providing repairs to low-moderate income, owner occupied housing units to achieve sustainability for the purpose of providing decent affordable housing; and

WHEREAS, Chris Irwin Construction, Rantoul, Illinois submitted the lowest and best bid of \$13,260.00 on the project as per specifications verified as eligible by the Community Development and Inspection Departments; and

WHEREAS, Chris Irwin Construction, Rantoul, Illinois, is not shown on a Department of Housing and Urban Development list indicating contractors debarred from participating in federally-funded projects.

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Rantoul, Illinois, that:

1. Chris Irwin Construction, Rantoul, Illinois is hereby awarded the contract for the above project subject to the condition therein and subject to receipt of federal funding; and
2. The President or his designee is authorized to sign the contract and execute related documents for the Village subject to the above said conditions.

PASSED AND APPROVED this _____ day of October 2012.

NEAL WILLIAMS, President
Village Board of Trustees

ATTEST:

MIKE GRAHAM
Village Clerk