



**Rantoul Village Board of Trustees
Regular Board Meeting
Municipal Building Board Room
September 12, 2017
6:00 pm**

Order of Business

Board Packet Page(s)

- 1. Call to Order – Mayor Smith**
 - Invocation – Pastor Paula Wallace, United Methodist Church
 - Pledge of Allegiance
 - Roll Call
- 2. Approval of Agenda**
- 3. Presentation by Sara Simpkins on Community Night Out**
- 4. Public Participation**

Citizens wishing to address the Village Board with respect to any item of business listed on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

Section A – Consent Agenda

- 5. Approval of Consent Agenda by Omnibus Vote**

All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

 - (A) Approve Minutes of: Regular Study Session of [August 1, 2017](#); Regular Board Meeting of [August 8, 2017](#) and Special Board Meeting of [August 24, 2017](#)
 - (B) Approve Bills and Monthly Financial Reports
 - (C) Approve destruction of [Audio Tapes](#) per Board Policy 1-6
- 6. Approval of Any Items Removed from Consent Agenda**

Section B – Consideration of Bids, Contracts & Other Expenditures

- 7.** Motion to approve [Micro Loan](#) in the amount of \$20,000.00 to Midwest Prep Academy 14-16
- 8.** Motion to approve [EDA Loan](#) in the amount of \$70,000.00 to Eaker, Inc. 14-16
- 9.** Motion to authorize and approve purchase of various [utility equipment](#) from Anixter - \$57,201.00 18-23
- 10.** Motion to authorize and approve Final [Change Order #1](#) on Rudzinski Pond Project - \$19,150.33 24-41

Section C – Consideration of Ordinances & Resolutions

- 11.** Motion to pass [Ordinance No. 2539](#), AN ORDINANCE AMENDING THE PAY PLAN IN CONNECTION WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR 128-130
- 12.** Motion to pass [Ordinance No. 2540](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (General and Electric Funds) 12-13, 131-134
- 13.** Motion to pass [Ordinance No. 2541](#), AN ORDINANCE SUPPLEMENTING AND AMENDING THE PAY PLAN IN CONNECTION WITH THE NEW POSITION OF COMMUNITY DEVELOPMENT DIRECTOR 7-11, 135-136
- 14.** Motion to pass, [Ordinance No. 2542](#), AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 46 OF THE RANTOUL CODE) AS SUPPLEMENTED AND AMENDED 112-121, 137-139
- 15.** Motion to pass [Ordinance No 2543](#), AN ORDINANCE ADOPTING A PROPOSED OFFICIAL ZONING MAP (Entire Area Within Corporate Boundaries) 122-125, 140-143
- 16.** Motion to pass [Ordinance No. 2544](#), AN ORDINANCE SUPPLEMENTING AND AMENDING SECTION 24.61 OF ARTICLE III OF CHAPTER 24 OF THE RANTOUL CODE 127, 144-146
- 17.** Motion to pass [Ordinance No. 2545](#), AN ORDINANCE AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE (Lot 303 of [Robeson-Roessler](#) Subdivision No. 3) 42-45, 147-148
- 18.** Motion to pass [Resolution No. 9-17-1243](#), A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN [AGREEMENT](#) CONCERNING THE APPOINTMENT TO THE POSITION OF COMPTROLLER OF THE VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT 149-154
- 19. Public Participation for non-agenda items**

Citizens wishing to address the Village Board with respect to any matter not on the agenda are asked to complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each speaker.

Order of Business

Board Packet Page(s)

Section D – New Business

Discussion of any items of new business not listed upon the formal agenda. No formal action will be taken on these items during this proceeding.

Section E – Public Announcements

Section F – Adjournment

20. Motion to Adjourn

Statement Regarding Compliance with the Americans with Disabilities Act (ADA)

The Village of Rantoul wishes to ensure that its programs, services, and activities are accessible to individuals with disabilities. All Village Board meetings are wheelchair accessible. Persons who require an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the Village of Rantoul should contact the ADA Coordinator at (217) 892-6821. TTY users should dial 7-1-1 or call the Illinois Relay Center at 1-800-526-0844 (TTY) or 1-800-526-0857 (V). TTY users requiring Spanish language assistance should call 1-800-501-0864 (TTY).

We would appreciate advance notice of at least 48 hours for any requests to receive an agenda in an alternate format or other types of auxiliary aids and services.

ORDINANCE NO. 2539

**AN ORDINANCE
AMENDING THE PAY PLAN IN CONNECTION
WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2539

**AN ORDINANCE
AMENDING THE PAY PLAN IN CONNECTION
WITH THE POSITION OF ASSISTANT PUBLIC WORKS DIRECTOR**

WHEREAS, under and pursuant to Ordinance No. 2518, passed and approved on March 28, 2017, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted the Pay Plan along with the Annual Budget in and for the fiscal year of the Village beginning April 1, 2017 and ending on April 30, 2018 (the “**Pay Plan**”); and

WHEREAS, the Corporate Authorities of the Village now desire to supplement and amend that part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018”.

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

Section 1. Supplement and Amendment. That the part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018” be and the same is hereby amended to remove the designation of the Public Works Assistant Director as an Essential Employee.

Section 2. This Ordinance shall take effect immediately following its passage, approval and publication as required by law.

This Ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the President and Board of Trustees then holding office at a regular meeting on the date set forth below.

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

ORDINANCE NO. 2540

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

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2540

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

WHEREAS, the annual budget for the fiscal year beginning May 1, 2017 and ending April 30, 2018 (the “**Annual Budget**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) was duly adopted by the President and Board of Trustees (the “**Corporate Authorities**”) of the Village under and pursuant to Ordinance No. 2518, passed and approved at a regular meeting on March 28, 2017; and

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

WHEREAS, funds are available to effectuate such revisions.

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

Section 1. Revision(s) to Annual Budget. The Annual Budget, as heretofore supplemented and amended, is hereby further supplemented and amended in order to add to, delete, change or otherwise revise the Annual Budget by providing for such transfers between or among the funds or accounts so designated or for such authorized expenditures from the unappropriated balances or other additional revenues so designated, all as set forth in the form of the Budget Amendment documents (BA-FY-18-01 and -02, copies of which are attached hereto and hereby incorporated herein by this reference thereto.

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

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

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

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

BUDGET AMENDMENT

BA-FY #18-02

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

COST DETAIL

ACCOUNT CODE	FY 17-18 BUDGET	AMENDED BUDGET	DIFFERENCE
001-0230-470-7540 MACHINERY & EQUIPMENT	\$0	\$40,000	\$40,000
001-0000-337-0000 LOCAL GOV'T GRANTS	\$10,000	\$50,000	\$40,000

DESCRIPTION: This budget amendment is for the agreement with the Rantoul Park District. The agreement was reached after our budget was completed. The Park District has agreed to give the Village \$50,000 for the purchase of equipment and supplies to be used in the maintenance of Park District property.

JUSTIFICATION:

PREPARED BY:	DATE:	COMPTROLLER REVIEW:	DATE:
BUDGET OFFICER REVIEW:	DATE:	ORD. #	DATE:
MAYOR/BOARD APPR.	DATE	INPUT INTO SYSTEM	DATE

ORDINANCE NO. 2541

**AN ORDINANCE
SUPPLEMENTING AND AMENDING THE PAY PLAN IN CONNECTION
WITH THE NEW POSITION OF COMMUNITY DEVELOPMENT DIRECTOR**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2541

**AN ORDINANCE
SUPPLEMENTING AND AMENDING THE PAY PLAN IN CONNECTION
WITH THE NEW POSITION OF COMMUNITY DEVELOPMENT DIRECTOR**

WHEREAS, under and pursuant to Ordinance No. 2518, passed and approved on March 28, 2017, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted the Pay Plan along with the Annual Budget in and for the fiscal year of the Village beginning April 1, 2017 and ending on April 30, 2018 (the “**Pay Plan**”); and

WHEREAS, the Corporate Authorities of the Village now desire to supplement and amend that part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018”.

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

Section 1. Supplement and Amendment. That the part of the Pay Plan under the heading “Job Titles and Pay Ranges 2071/2018” be and the same is hereby supplemented and amended to establish a new salaried officer position to be designated as Community Development Director with a salary range of \$90,000 (Minimum) to \$126,000 (Maximum).

Section 2. This Ordinance shall take effect immediately following its passage, approval and publication as required by law.

This Ordinance is hereby passed, the “ayes” and “nays” being called, by the concurrence of a majority of the members of the President and Board of Trustees then holding office at a regular meeting on the date set forth below.

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

ORDINANCE NO. 2542

**AN ORDINANCE
ADOPTING A COMPREHENSIVE AMENDMENT TO THE
ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 46
OF THE RANTOUL CODE), AS SUPPLEMENTED AND AMENDED**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2542

**AN ORDINANCE
ADOPTING A COMPREHENSIVE AMENDMENT TO THE
ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 46
OF THE RANTOUL CODE), AS SUPPLEMENTED AND AMENDED**

WHEREAS, the Corporate Authorities of the Village, on February 14, 2006, adopted Ordinance No. 2019, AN ORDINANCE ADOPTING A COMPREHENSIVE PLAN, which such ordinance adopted an “Official Comprehensive Plan”, including the official map and the related goals and policies, of and for the Village (the “**Comprehensive Plan**”); and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) on August 12, 2008, adopted Ordinance No. 2154, AN ORDINANCE ADOPTING A COMPREHENSIVE AMENDMENT TO THE ZONING ORDINANCE OF THE VILLAGE OF RANTOUL (CHAPTER 27 OF THE VILLAGE OF RANTOUL CODE-1977, AS SUPPLEMENTED AND AMENDED), which is known and cited as the Rantoul Zoning Ordinance (the “**Zoning Ordinance**”); and

WHEREAS, the Zoning Ordinance became effective on August 22, 2008, has now been codified as Chapter 46 of the Rantoul Code, and has subsequently been supplemented and amended from time to time; and

WHEREAS, the Corporate Authorities have engaged the Champaign County Regional Planning Commission to review the Zoning Ordinance, as supplemented and amended, and to undertake the preparation of various supplements and amendments, including other related changes, necessary or desirable to update the text of such Zoning Ordinance, which such supplements and amendments and other related changes have been codified into the text of a comprehensive amendment which completely revises and replaces such Zoning Ordinance (the “**Comprehensive Amendment**”); and

WHEREAS, the Planning and Zoning Commission held public hearings on the Comprehensive Amendment on July 24, 2017, which was continued to August 14, 2017 and to August 28, 2017, notice of such July 24, 2017 public hearing having been published in accordance with Section 11-13-14 of the Illinois Municipal Code (65 ILCS 5/11-13-14) in the Rantoul Press on June 28, 2017; and

WHEREAS, the Planning and Zoning Commission, by an affirmative vote of 7-0, made and forwarded its recommendation to the Corporate Authorities that the Comprehensive Amendment be adopted; and

WHEREAS, after due and proper consideration, the Corporate Authorities of the Village have determined that the Comprehensive Amendment conforms to the goals, policies and objectives of the Comprehensive Plan; and

WHEREAS, the Corporate Authorities of the Village now deem it in the best interests of the Village to enact and adopt the Comprehensive Amendment to the Zoning Ordinance as the new

and revised Zoning Ordinance of the Village, including as the same is or will be codified as Chapter 46 of the Rantoul Code, as supplemented and amended.

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

Section 1. Adoption. The Zoning Ordinance, including as codified in Chapter 46 of the Rantoul Code, as supplemented and amended, be and the same is hereby further supplemented and amended by completely revising and replacing such Zoning Ordinance, including Chapter 46 of the Rantoul Code, with the Comprehensive Amendment. Such revised and replaced Zoning Ordinance (including Chapter 46 of the Rantoul Code) shall provide as set forth in the title, headings and text thereof as set forth in the Comprehensive Amendment attached hereto and hereby incorporated herein by this reference thereto.

Section 2. Effective Date. The provisions of this Ordinance shall become effective following its passage, approval and publication as required by law.

Section 3. Conflict. All ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed, provided, however, that such repeal shall not abrogate or effect any act committed or done, any penalty or forfeiture incurred or any pending litigation or prosecution under any such repealed ordinance.

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 on the date set forth below upon a roll call vote as follows:

“Ayes” _____

“Nays” _____

“Absent” _____

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

ORDINANCE NO. 2543

**AN ORDINANCE
ADOPTING A PROPOSED OFFICIAL ZONING MAP
(Entire Area Within Corporate Boundaries)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2543

**AN ORDINANCE
ADOPTING A PROPOSED OFFICIAL ZONING MAP
(Entire Area Within Corporate Boundaries)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2543

**AN ORDINANCE
ADOPTING A PROPOSED OFFICIAL ZONING MAP
(Entire Area Within Corporate Boundaries)**

WHEREAS, concurrently and prior to the adoption of this ordinance, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted a comprehensive amendment to the Zoning Ordinance of the Village as codified and set forth in Chapter 46 of the Rantoul Code (the “**Comprehensive Amendment**”); and

WHEREAS, as an integral part of the adoption of such Comprehensive Amendment to the Zoning Ordinance, it became necessary, desirable and in the best interests of the Village to make certain changes and revisions to the Official Zoning Map in order to conform such Official Zoning Map to the Comprehensive Amendment and make other related changes; and

WHEREAS, there was filed with the Planning and Zoning Commission of the Village the following proposals for a change in zoning classifications:

- a. To rezone certain parcels of real estate located in the C-2 General Commercial District to the CB Central Business District; and
- b. To eliminate the CR-2 Aviation Support District and to rezone certain parcels of real estate respectively located therein to the IN Institutional District, the I-1 Industrial District, the RC Recreational District and the C-4 Commercial/Industrial District;

all of which such changes and revisions are now shown and depicted on the proposed Official Zoning Map, a copy of which is attached hereto and incorporated herein by this reference thereto (the “**Proposed Official Zoning Map**”); and

WHEREAS, notices of public hearings (the “**Notices**”) to be held at 6:15 p.m., on Monday, July 24, 2017, and on Monday, August 28, 2017, in the Village of Rantoul Municipal Building, 333 S. Tanner Street, Rantoul, Illinois on the changes contained in the Proposed Official Zoning Map were published in the Rantoul Press, a newspaper of general circulation within the Village, on June 28, 2017, and August 9, 2017, dates not more than thirty (30) days nor less than fifteen (15) days before the respective date of each such public hearing; and

WHEREAS, on Monday, July 24, 2017, as continued on Monday, August 14, 2017, and on August 28, 2017, at the time and place specified in the Notices, the Plan Commission held and conducted the public hearings on the changes contained in the Proposed Official Zoning Map, during which public hearings any person appearing at such public hearings and wishing to be heard or to otherwise communicate in writing concerning the changes contained in the Proposed Official Zoning Map was permitted to do so by the Planning and Zoning Commission before final adjournment of such public hearings in connection with such changes contained in the Proposed Official Zoning Map; and

WHEREAS, following a full and complete discussion of the changes contained in the Proposed Official Zoning Map, the Planning and Zoning Commission, by an affirmative vote of 7-0, made and forwarded its recommendation to the Corporate Authorities that the changes contained in the Proposed Official Zoning Map be approved, and the Planning and Zoning Commission thereafter adjourned its meeting of August 28, 2017, in connection with the changes contained in the Proposed Official Zoning Map; and

WHEREAS, the Corporate Authorities, after full and complete consideration of the changes contained in the Proposed Official Zoning Map and the recommendation of the Planning and Zoning Commission in connection therewith, has now determined to authorize such changes contained in the Proposed Official Zoning Map 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 Comprehensive Amendment to the Zoning Ordinance, is hereby supplemented and amended to change the zoning classification for each applicable parcel or parcels of real estate affected thereby in the manner shown and depicted on the Proposed Official Zoning Map.

Section 2. This Ordinance shall become effective ten (10) days after its passage, approval and publication as required by law.

Section 3. 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 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

ORDINANCE NO. 2544

**AN ORDINANCE
SUPPLEMENTING AND AMENDING SECTION 24.61
OF ARTICLE III OF CHAPTER 24 OF THE RANTOUL CODE**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATE OF PUBLICATION

Published in pamphlet form this 12th day of September, 2017, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2544

**AN ORDINANCE
SUPPLEMENTING AND AMENDING SECTION 24.61
OF ARTICLE III OF CHAPTER 24 OF THE RANTOUL CODE**

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

Section 1. Adoption. Section 24-61, entitled “Notice of positions to be filled” of Article III, entitled “APPOINTMENTS”, of Chapter 24, entitled “PERSONNEL”, of the Rantoul Code, as supplemented and amended, be and the same is hereby further supplemented and amended as set forth in the title, headings and text thereof as attached hereto and hereby incorporated herein by this reference thereto.

Section 2. Effective Date. The provisions of this Ordinance shall become effective immediately following its passage, approval and publication as required by law.

Section 3. Conflict. All other ordinances or parts of ordinances which are in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby superseded.

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 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

Sec. 24-61. - Notice of positions to be filled.

The human resources manager shall cause notice to be given of any position to be filled under this article by posting such notice on the Village website and in at least two (2) of the following: (i) physical locations in the Village; (ii) other websites or (iii) social media. Any such notice also shall be posted at the various work locations, departmental offices and the office of the human resources manager of the village and may be published or posted in other publications, professional journals or through placement bureaus as needed to recruit a sufficient number of qualified applicants. Applications shall be accepted for a period of at least two weeks following the date that any such notice is first posted on the Village website.

ORDINANCE NO. 2545

**AN ORDINANCE
AUTHORIZING THE ACQUISITION OF CERTAIN REAL ESTATE
(Lot 303 of Robeson-Roessler Subdivision No. 3)**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is a home rule unit under and pursuant to Section 6(a) of Article VII of the Constitution of the State of Illinois, and is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to acquire any real estate, including any interest therein, for municipal purposes in such manner as the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village may authorize; and

WHEREAS, the Corporate Authorities of the Village have determined that it is advantageous and desirable for municipal purposes and the public welfare of its residents for the Village to acquire certain real estate in order to promote and protect the health, safety, morals and welfare of the public; and

WHEREAS, there has been presented to and there is now before the meeting of the Corporate Authorities at which this Ordinance is adopted the form of a certain Real Estate Donation Agreement (the “**Agreement**”) by and between Robeson, Roessler & Associates, L.L.C., an Illinois limited liability company, as Donor (the “**Donor**”), and the Village, as Donee, whereby the Donor agrees to donate and the Village agrees to accept the real estate described as Lot 303 of Robeson-Roessler Subdivision No. 3, Rantoul, Illinois, together with related improvements and appurtenances located thereon (as more particularly described in the Agreement, the “**Premises**”).

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

Section 1. That the acquisition of the Premises by the Village from the Donor for the purposes as set forth in the preambles and recitals of this Ordinance and under such terms and conditions as set forth in the Agreement be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement with such insertions, changes or revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such changes or revisions therein from the form of the Agreement as authorized and approved by this Ordinance.

Section 3. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Agreement and the acquisition of the Premises are hereby ratified, confirmed and approved.

Section 4. That from and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to prepare, execute, deliver, acknowledge and file all such supplemental deeds, documents, agreements, leases, certificates, forms, receipts and other instruments as may be necessary to accomplish the purposes of this Ordinance and the consummation of the conveyance of the Premises to the Village in accordance with the respective terms, conditions and undertakings of the Agreement.

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 duly called for such purpose and held on the date set forth below upon a roll call vote as follows:

“Ayes” _____

“Nays” _____

“Absent” _____

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

RESOLUTION NO. 9-17-1243

**A RESOLUTION
APPROVING AND AUTHORIZING THE EXECUTION
OF AN AGREEMENT CONCERNING THE APPOINTMENT TO THE
POSITION OF COMPTROLLER OF THE VILLAGE OF
RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION
AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT**

WHEREAS, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted, the form of a certain agreement entitled “An Agreement Concerning the Appointment to the Position of Comptroller of the Village of Rantoul, Illinois and Specifying the Compensation and Other Benefits in Connection with Such Appointment” (the “**Agreement**”) by and between the Village and Patricia Chamberlin (the “**Appointee**”).

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

Section 1. That the Agreement by and between the Village and the Appointee, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Resolution is adopted, be and the same is hereby authorized and approved.

Section 2. That for and on behalf of the Village, the Village President is hereby authorized to execute and deliver the Agreement, and the Village Clerk is hereby authorized to attest to the Agreement, with such insertions, changes and revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

PASSED this 12th day of September, 2017.

Village Clerk

APPROVED this 12th day of September, 2017.

Village President

**AN AGREEMENT CONCERNING THE APPOINTMENT TO
THE POSITION OF COMPTROLLER OF THE
VILLAGE OF RANTOUL, ILLINOIS AND SPECIFYING THE COMPENSATION
AND OTHER BENEFITS IN CONNECTION WITH SUCH APPOINTMENT**

THIS AGREEMENT is made and entered into as of the 1st day of September, 2017, but actually executed by each of the parties on the dates respectively set forth to the left of their signatures below, by and between the **VILLAGE OF RANTOUL**, Champaign County, Illinois, an Illinois municipal corporation (the “**Village**”) and **PATRICIA CHAMBERLIN** (the “**Appointee**”).

WITNESSETH:

WHEREAS, pursuant to Section 6(a) of Article VII of the Constitution of the State of Illinois, the Village is a municipality and a home rule unit of local government; and

WHEREAS, as a home rule unit, the Village has the authority to exercise any power and perform any function pertaining to its government and affairs, including the power to create and establish the position of Comptroller and to enter into this Agreement; and

WHEREAS, under and pursuant to DIVISION 6 of Chapter 2 of the Rantoul Code, as supplemented and amended, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village created and established the position of Comptroller and the related qualifications, compensation and duties of and for such position; and

WHEREAS, the Village President has appointed or will appoint and the Board of Trustees has confirmed or will confirm such appointment of the Appointee as the Comptroller of the Village; and

WHEREAS, the Appointee desires to accept such appointment as Comptroller of the Village under the terms and conditions as set forth in this Agreement.

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained, the Village and the Appointee do mutually covenant and agree as follows:

Section 1. Duties. The Appointee hereby accepts or will accept the appointment to the position of Comptroller of the Village and agrees to perform the duties of such position, as such duties may, from time to time, be prescribed by the Rantoul Code, the Illinois Municipal Code, all other applicable federal and state laws, all other lawful ordinances or resolutions of the Village, and as otherwise lawfully assigned or directed by the Village President and the Corporate Authorities of the Village. A copy of the current job description for the position of Comptroller is attached hereto as an exhibit.

Section 2. Compensation. Commencing with the initial date of the Appointee’s actual full-time assumption of the duties as Comptroller, which is currently anticipated to be on or about October 1, 2017 (the “**Commencement Date**”), the Village agrees to pay the Appointee an annual

salary of \$125,000.00 per year. Such annual salary shall be adjusted annually on or about May 1, 2019, and annually thereafter on or about each succeeding May 1 during the term of this Agreement, by increasing such annual salary by such percentage as shall be approved by the Corporate Authorities. Such annual salary shall be paid in equal installments in such manner and at such times as the Department Heads and other appointed officials of the Village are paid, which currently is bi-weekly (the “Pay Period”).

Section 3. Vacation and Sick Leave. During the term of this Agreement, the Appointee shall be entitled to earn: (i) vacation at the rate of 4.62 hours per Pay Period or 120 hours per year; and (ii) sick leave at the rate of 3.70 hours per pay period or 96.20 hours per year. Upon the Commencement Date, the Appointee shall be credited with 120 hours of accumulated vacation and 40 hours of accumulated sick leave. Any such vacation and sick leave shall be subject, in each instance, to such maximum accumulations as may be established from time to time by the Corporate Authorities of the Village in the Rantoul Code or otherwise for the Department Heads and other appointed officials of the Village generally.

Section 4. Health and Life Insurance Benefits.

(a) The Village agrees to provide and to pay the premiums for group health and major medical and dental insurance coverage for the Appointee. Such insurance coverage shall be equal to that provided for the Department Heads and other appointed officials of the Village generally. If the Appointee elects any such insurance coverage for eligible dependants, the Appointee shall pay the entire cost of the premium in effect for the dependant portion of any such insurance coverage.

(b) The Village shall pay the amount of the premium due for term life insurance in the amount of the Appointee’s annual base salary, including all increases in such annual base salary during the term of this Agreement. The Appointee shall name the beneficiary or beneficiaries of any such policy.

Section 5. General Business Expenses.

(a) The Village agrees to budget for and to pay for such reasonable professional dues and subscriptions of the Appointee in national, regional, state and local associations and organizations as may be necessary and desirable for that Appointee’s continued professional participation, growth and advancement, and for the good of the Village.

(b) The Village agrees to budget for and to pay for such reasonable travel and subsistence expenses of the Appointee for professional and official travel meetings and occasions to adequately continue the professional development of the Appointee and to pursue necessary official functions for the Appointee, including but not limited to the Government Finance Officers Association, the Illinois Municipal League and such other national, regional, state and local governmental groups and committees in which the Appointee may serve as a member.

Section 6. Indemnity, Errors and Omissions Coverage. To the extent permitted by law and except in the case of intentional or willful misconduct, the Village shall indemnify, save, hold harmless and defend the Appointee against any loss, liability, claim, demand or other legal action arising out of any act or omission of the Appointee which occurs within the scope of the

performance of any of the Appointee's duties as Comptroller under this Agreement. The Village agrees to provide and maintain, at its sole cost and expense, errors and omissions liability insurance to provide coverage for any such act or omission of the Appointee under this Section.

Section 7. Other Benefits. During the term of this Agreement, the Village shall, in addition to, and except as otherwise provided in this Agreement, provide the Appointee with any and all other benefits that may, from time to time, be made or granted by the Corporate Authorities under the Rantoul Code or otherwise to the Department Heads and other appointed officials of the Village generally.

Section 8. Moving Expense, Deposits and Residency.

(a) The Village shall pay for reasonable moving expenses up to the amount of \$3,000.00 for the packing, transportation, unpacking and insurance of the Appointee's household goods and personal effects from Belvidere, Illinois to the Village. The Appointee agrees to coordinate any and all such moving expenses with the Village President and to procure such estimates or bids therefore as may be reasonably required by the Village President.

(b) The Appointee agrees to establish a permanent residence within the corporate boundaries of the Village within six (6) months from and after the Commencement Date and thereafter to maintain a permanent residence within the corporate boundaries of the Village during the term of this Agreement.

Section 9. Termination.

(a) In the event the Corporate Authorities of the Village desire to eliminate the position of Comptroller or in the event the Village President desires to terminate the Appointee and this Agreement without just cause and while the Appointee is otherwise willing and able to perform the duties of Comptroller under this Agreement, the employment relationship between the Village and the Appointee and this Agreement shall terminate and the Village shall provide a minimum severance payment equal to six (6) months of the Appointee's salary at the then current rate. Such severance payment shall be paid in a lump sum unless otherwise agreed to by the Village and the Appointee. In the event the Appointee is terminated for just cause, then, in that event, the Village shall have no obligation to provide such severance payment as specified in this Section and such termination of the Appointee and this Agreement shall be effective immediately or as otherwise provided by law. For the purposes of this Section, the term "just cause" shall have the same meaning as set forth in the Rantoul Code.

(b) In the event the Appointee desires to terminate her employment and this Agreement by voluntarily resigning from the position of Comptroller of the Village, such voluntary resignation shall be by written notice directed to the Village at least sixty (60) days in advance of any such voluntary resignation, provided, however, that the Appointee agrees to use her best efforts to provide such written notice at least one hundred twenty (120) days in advance of any such voluntary resignation.

Section 10. Default, Costs, Expenses and Attorneys' Fees. In the event of the failure of either the Village or the Appointee to perform any of the material obligations imposed upon them

respectively under this Agreement, the party not so in default shall have the right, in addition to any other right specified in this Agreement, to any other lawful remedy as provided by law. Should it become necessary for such party not so in default to employ an attorney to enforce any of the material obligations imposed upon or undertaken by the other party under this Agreement, such party not so in default shall be entitled to collect any and all reasonable costs and expenses of any such enforcement action, including reasonable attorneys' fees.

Section 11. Notices and Communications. All notices, demands or other communications under or in respect of this Agreement shall be in writing and shall be deemed to have been given when the same are (i) deposited in the United States mail and sent by registered or certified mail, postage prepaid, return receipt requested, or (ii) personally delivered, in each case, to the Village and the Appointee at their respective addresses (or at such other address as each may designate by notice to the other), as follows:

- (1) if to the Village, at Village of Rantoul, Municipal Building, 333 South Tanner Street, Rantoul, Illinois 61866, Attn: Village President; and
- (2) if to the Appointee, at [to be designated by Appointee in writing once residency is established], Rantoul, Illinois 61866.

Section 12. Illinois Law. This Agreement shall be deemed to be a contract and agreement made under and shall be construed in accordance with and governed by the laws of the State of Illinois.

Section 13. Written Modification. Neither this Agreement, nor any provisions hereof may be changed, revised, modified, waived, discharged, terminated or otherwise abrogated, diminished or impaired other than by an instrument in writing duly authorized and executed by both the Village and the Appointee.

Section 14. Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

Section 15. Severability. The invalidity or unenforceability of any one or more phrases, sentences, clauses sections or other provisions of this Agreement shall not affect the validity or enforceability of the remaining portions of this Agreement, or any part hereof.

Section 16. Home Rule Authority. The provisions of this Agreement are an exercise by the Village of its power and authority as a home rule unit of local government and anything to the contrary in the Illinois Municipal Code (65 ILCS 5/1-1-1 et seq.) or the Rantoul Code to the contrary is hereby superseded by such provisions.

Section 17. Effective Date; Term. This Agreement shall become effective upon its execution and delivery by the last of the Village and the Appointee to date, execute and deliver this Agreement as provided below, and shall continue until terminated by the Village or the Appointee as provided in Section 9 hereof.

IN WITNESS WHEREOF, on the dates set forth to the left of their respective signatures, the parties hereto have executed or have caused this Agreement to be executed by proper officers duly authorized to execute the same in two (2) duplicate originals, any one of which shall be deemed an original of this Agreement.

**VILLAGE OF RANTOUL, CHAMPAIGN
COUNTY, ILLINOIS**

Dated: September _____, 2017

By: _____
Charles Smith, Village President

ATTEST:

Michael P. Graham, Village Clerk

PATRICIA CHAMBERLIN

Dated: September _____, 2017
