



**Rantoul Village Board of Trustees
Regular Board Meeting
Louis B. Schelling Memorial Board Room
Rantoul Municipal Building**

August 13, 2019

6:00 pm

Order of Business

1. Call to Order – Mayor Charles Smith
Invocation
Pledge of Allegiance
Roll Call
2. Approval of Agenda
3. Recognition of Scholarship Recipients – Samantha Hoy and Jennifer Benavides
4. Public Participation
Citizens wishing to address the Village Board with respect to any item of business listed on the agenda or any matter not appearing on the agenda are asked to sign in with 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) Minutes from the Regular Study Session, July 9, 2019
 - B) Minutes from Regular Board Meeting, July 16, 2019

Note: All minutes are drafts until approved at the August 13, 2019 Board Meeting. The Village is required to post the approved minutes on their web site within 30 days of approval.

6. Approval of Any Items Removed from Consent Agenda
7. Motion to approve Bills and Monthly Financial Reports

Section B – Consideration of Bids, Contracts & Other Expenditures

8. Motion to authorize and approve [contract with CBIZ](#) for appraisal of Village Buildings - \$18,600.00
9. Motion to authorize and approve Resolution of Authorization for [OSLAD Grant](#)

10. Motion to authorize and approve Resolution of Authorization for [BAAD Grant](#)
11. Motion to authorize and approve purchase of 2019 [F150 Truck](#) from Shields Auto Group - \$24,785.00
12. Motion to authorize and approve Agreement with [ESI Consultants](#) for Engineering services on Safe Route to Schools Project - \$44,090.00
13. Motion to authorize and approve purchase of [dump truck bed](#) from Rahn Equipment Co. - \$51,525.69 and truck chassis from CIT Trucks - \$92,014.00 plus a contingency of \$7,500.00 for a total of \$151,039.69

Section C – Consideration of Ordinances & Resolutions

14. Motion to pass [Ordinance No. 2618](#), AN ORDINANCE REVISING THE [ANNUAL BUDGET](#)
15. Motion to pass [Ordinance No. 2619](#), AN ORDINANCE AUTHORIZING AND APPROVING THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([617 East Grove Avenue](#))
16. Motion to pass [Resolution No. 8-19-1286](#), A RESOLUTION AUTHORIZING AND APPROVING AN [INTERGOVERNMENTAL AGREEMENT](#) BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION AND MAINTENANCE OF THE SAFE ROUTES TO SCHOOL PROJECT
17. Motion to pass [Resolution No. 8-20-1287](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH CHAMPAIGN COUNTY REGIONAL [PLANNING COMMISSION](#)
18. Motion to pass [Resolution No. 8-19-1288](#), A RESOLUTION AUTHORIZING AND APPROVING A LICENSE AGREEMENT WITH [FORTRESS DATA CENTER](#), LLC

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.

19. Motion to go into closed session pursuant to 5 ILCS 120/2 (c) 6, to consider the setting of a price for sale or lease of property owned by the public body
AND
To go 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

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.

Rantoul Village Board of Trustees
Regular Study Session
July 9, 2019
6:00 P.M.

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Study Session of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Roll Call

The Village Clerk called the roll, finding the following members physically present:

Mayor Smith, Trustees Hall, Gamel, Wilkerson, Wilson, Johnson, & Workman – 7.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Pat Chamberlin, Comptroller; Tony Brown, Chief of Police; Ken Waters, Fire Chief; Luke Humphrey, Recreation Department Director; Greg Hazel, Director of Public Works; Jake McCoy Assistant Director of Public Works; Ken Turner, Community Development; Eric Vences, Airport Director; Ken Beth, Village Attorney; and Mike Graham Clerk.

Trustee Wilson moved to approve the Agenda and Trustee Hall seconded the motion. The Clerk Called the roll and the Motion carried **6 – 0**.

Public Participation

Chris Powers spoke about the Solar Panels installed at his residence last year and requested that he be allowed to make a twenty minute presentation about the concept of net metering with the Village of Rantoul Electric Utility. Mayor Smith did not commit to this presentation but stated he would get back to Mr. Powers at a later date after consultation with staff.

Items from the Mayor

NONE.

Items from Trustees

Trustee Gamel said he would be in favor of hearing from Mr. Powers for the net metering presentation for perhaps fifteen minutes at a future Regular Study Session of the Rantoul Village Board.

Items from the Clerk

- Minutes of Regular Study Session, [June 4, 2019](#).
- Minutes from Regular Board Meeting, [June 11, 2019](#).
- Minutes from Special Board Meeting, [June 25, 2019](#).
- Review of [Closed Minutes](#) – in Closed Executive Session.

Items from the Administrator

- Micro Loan Request – [Kiefer Photography](#) – Julie Kiefer.
- EDA Loan request – [Rantoul United Pentecostal Church](#).
- Agenda planning – discussion of future Items. Mr. Eisenhower announced that the Redistricting Committee would meet in the Conference room at 6:00 P.M. on Monday July 15, 2019, to review the census tract data that would be used in drawing up two different maps to bring to the Village Board for future approval. Mr. Eisenhower further indicated that this was only the first meeting of the Committee and more meetings would follow. Also, all of the Committee meetings are open to the public.

“NOTE FROM RANTOUL VILLAGE CLERK, UNLESS OTHERWISE SPECIFIED BELOW ALL OF THE AGENDA ITEMS WILL BE TAKEN TO THE REGULAR VILLAGE BOARD MEETING, TUESDAY, July 16 , 2019.”

- Bond Refinancing Ordinance for potential [refinancing of Bonds](#) 2013(A).
- Approval of Bills and Monthly Financial Reports.
- Portable [bypass pump](#) – Thompson Pump & Manufacturing - \$53,004.00.
- [Clarifier Improvements](#) at WWTP – Leander Construction, Inc. - \$341,250.00.
- Purchase of [HVAC equipment](#) for the Municipal Building – Duden & Silver, Inc. - \$40,298.00.
- Roof repair at [707 Veterans](#) – Bash Pepper Roofing Company - \$23,925.00.
- Sale of [508 Eagle](#) to Dewey’s, Inc. for \$23,775.00.
- Sale of [706 Waters](#) to Cameron Juday Real Estate for - \$65,000.00.
- Amend Village of Rantoul [Tobacco Ordinance](#) to comply with new Illinois State Law.
- Approval of proposed HUD [Community Block Grant](#) Annual Action Plan.

Motion to enter into Closed Executive Session pursuant to 5 ILCS 120/2 (c) 21, for the purpose of discussion of minutes of meetings lawfully closed under the Open Meeting Act, whether for the purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Trustee Wilkerson moved to enter into Closed Executive Session and Trustee Johnson seconded the motion. The Clerk Called the Roll and the motion passed **6 – 0**. The Rantoul Village Board entered into Closed Executive Session at 6:53 P.M.

The Rantoul Village Board returned to Open Session at 7:12 P.M.

Adjournment

There being no further business to come before the Board, Mayor Smith declared the proceeding adjourned.

MEETING ADJOURNED AT 7:14 P.M

Mike Graham
Village Clerk

APPROVED August 13, 2019

Charles Smith
Village President

ATTEST:

Mike Graham
Village Clerk

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois do hereby certify that the foregoing minutes are a true and correct copy of the Regular Study Session of the Board of Trustees held July 9, 2019, as the same appears on the records of the Village now in my custody and keeping.

Mike Graham
Village Clerk

Regular Board Meeting

July 16, 2019

LOUIS B. SCHELLING MEMORIAL BOARD ROOM
RANTOUL MUNICIPAL BUILDING, 333 S. TANNER, RANTOUL, IL.

A regular Meeting of the Board of Trustees of the Village of Rantoul was held at 6:00 P.M. Mayor Smith called the proceeding to order.

Invocation & Pledge of Allegiance

The Invocation was given by Pastor Mark Wilkerson, Maranatha Baptist Church, Rantoul, Illinois, opening the meeting with a prayer. Following the invocation, Trustee Johnson led the audience in recitation of the Pledge of Allegiance.

Roll Call

The Village Clerk called the roll, finding the following members present:

Mayor Smith & Trustees, Hall, Wilkerson, Wilson, Johnson and Workman - 6.

The following representatives of Village Departments were also present: Scott Eisenhauer, Administrator; Luke Humphrey, Recreation Department; Ken Waters, Fire Chief; Tony Brown, Police Chief; Ken Turner, Community Development Director; Greg Hazel, Director of Public Works; Jake McCoy, Assistant Public Works Director; Eric Vences, Airport Director; Ken Beth, Village Attorney; and Elected Village Clerk Mike Graham.

Approval of Agenda

Trustee Wilkerson moved to approve the agenda for the meeting. Trustee Workman seconded the motion. The Clerk Called the Roll and the motion carried **5 - 0**.

Public Participation

NONE.

“NOTE FROM THE RANTOUL VILLAGE OF CLERK. ALL OF THE AGENDA ITEMS LISTED BELOW CARRIED BY ROLL CALL VOTE OF 5 TO 0. UNLESS OTHERWISE NOTED BELOW.”

Motion to approve the Consent Agenda. Trustee Wilson moved for approval and Trustee Workman seconded the motion.

Motion to approve the bills and monthly Financial Reports. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to approve Micro Loan to [Kiefer Photography](#) in the amount of \$30, 000.00 for five years at 2%. Trustee Hall moved for approval and Trustee Johnson seconded the motion.

Motion to approve EDA Loan to Rantoul [United Pentecostal Church](#) in the amount of \$250,000.00 for ten years at 4%. Trustee Wilkerson moved for approval and Trustee Workman seconded the motion.

The Clerk Called the Roll:

YEAS: Hall, Wilkerson, Wilson, & Workman – 4.
NAYS: Johnson – 1.
ABSENT: Gamel – 1.

The Motion carried by a vote of **4 – 1**.

Motion to authorize and approve the purchase of a Portable Trailer [Bypass Pump](#) from Thompson Pump & Manufacturing - \$53,004.00. Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion

Motion to authorize and approve the purchase of equipment from Leander Construction, Inc. [Clarifier Improvements](#) at the Waste Water Treatment Plant - \$341,250.00. Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to authorize and approve the purchase of equipment for [HVAC repairs](#) at the Municipal Building from Duden & Silver, Inc. - \$40,928.00. Trustee Hall moved to approve and Trustee Wilson seconded the motion.

Motion to authorize and approve a contract with Bash Pepper Roofing Co. to repair the roof at [707 Veterans Parkway](#) - \$23,925.00. Trustee Wilkerson moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2614](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([508 Eagle Drive](#)). Trustee Wilson moved for approval and Trustee Wilkerson seconded the motion.

Motion to pass [Ordinance No 2615](#), AN ORDINANCE AUTHORIZING AND APPROVING AN AGREEMENT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([706 Waters Drive](#)). Trustee Hall moved for approval and Trustee Workman seconded the motion.

Motion to pass [Ordinance No. 2616](#), AN ORDINANCE SUPPLEMENTING AND AMENDING [ARTICLE VII](#) OF CHAPTER 20 OF THE RANTOUL CODE. Trustee Workman moved for approval and Trustee Hall seconded the motion.

Motion to pass [Ordinance No. 2617](#), AN ORDINANCE OF THE VILLAGE OF RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, PROVIDING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION [REFUNDING BONDS](#), SERIES 2019, PROVIDING THE DETAILS OF SUCH BONDS AND FOR A LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTERST ON SUCH BONDS, AND RELATED MATTERS. Trustee Wilson moved for approval and Trustee Johnson seconded the motion.

Motion to pass [Resolution No.7-19-1285](#), A RESOLUTION DETERMINING WHETHER THE NEED FOR CONFIDENTIALITY STILL EXISTS OR IS NO LONGER REQUIRED AS TO ALL OR PART OF MINUTES OF ALL CONFIDENTIAL [CLOSED MEETINGS](#). Trustee Johnson moved for approval and Trustee Workman seconded the motion.

Motion to pass [CD Resolution No. 295](#), A RESOLUTION OF THE PRESIDENT AND BOARD OF TRUSTEES TO APPROVE THE 2019 ANNUAL ACTION [PLAN \(B-19-MC-17-0019\)](#) AND FILE A SUBMISSION FOR ASSISTANCE UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT, AS AMENDED. Trustee Johnson moved for approval and Trustee Hall seconded the motion.

Trustee Wilson moved to adjourn the meeting and Trustee Hall seconded the motion.

The Clerk called the Roll and the motion passed **5 – 0**.

Meeting Adjourned: 6:17 P.M.

Mike Graham
Village Clerk

Approved August 13, 2019

Charles Smith
Village President

I, Mike Graham, Village Clerk of the Village of Rantoul, Illinois, do hereby certify that the forgoing minutes are a true and correct copy of the Regular Meeting of the Board of Trustees held July 16, 2019 as the same appears on the records of the Village now in my custody and keeping.

Mike Graham, Village Clerk

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

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ITEM: Appraisals	DEPARTMENT: Finance Department						
AGENDA SECTION:	AMOUNT: \$18,600						
ATTACHMENTS: () Ordinance () Resolution () Supporting Documents	DATE: July 30, 2019						
SUMMARY HIGHLIGHTS:							
<p>When damage occurred at the Hap Parker Family Aquatic Center (umbrellas) earlier this summer, it was discovered that the Village's facilities hadn't been appraised for a number of years. Therefore, I am proposing that all Village buildings should be properly appraised for insurance purposes. If any catastrophic damage occurs to the Village's buildings, I don't believe our current insurance coverage would be adequate to replace the damaged buildings.</p> <p>Identified below are three (3) quotes obtained by the Village's insurance provider (Gallagher). Those quotes are as follows:</p> <table style="margin-left: 40px; border: none;"> <tr> <td>Gallagher Bassett</td> <td style="text-align: right;">\$16,200</td> </tr> <tr> <td>CBIZ</td> <td style="text-align: right;">\$18,600</td> </tr> <tr> <td>Industrial Appraisals</td> <td style="text-align: right;">\$24,750</td> </tr> </table> <p>After discussing the above quotes with our insurance broker, it was recommended that we utilize CBIZ for doing the appraisal of the Village's buildings. Our broker has utilized Gallagher and CBIZ for other clients. He indicated that CBIZ has provided the absolute best service and their team has done a lot of municipal work in Illinois.</p>		Gallagher Bassett	\$16,200	CBIZ	\$18,600	Industrial Appraisals	\$24,750
Gallagher Bassett	\$16,200						
CBIZ	\$18,600						
Industrial Appraisals	\$24,750						
RECOMMENDED ACTION: Approve the appraisal services of CBIZ for \$18,600.							
DEPARTMENT HEAD APPROVAL 	VILLAGE ADMINISTRATOR 						

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

PAGE 1 OF 1

ITEM: Budget Amendment	DEPARTMENT: Community Development
AGENDA SECTION:	AMOUNT: Fund 266 - \$73,784 Fund 277 - \$13,021
ATTACHMENTS: <input checked="" type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 30, 2019
SUMMARY HIGHLIGHTS: At the June 4, 2019, meeting I revised the CDBG Program to reflect the revised administrative costs for HUD fund #277 and to reflect the available funds in that program. However, I need to revise those numbers to reflect the 15% administrative fee that is allowable under HUD guidelines.	
RECOMMENDED ACTION: Approve the budget amendments as identified above.	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR: 

VILLAGE OF RANTOUL
 BUDGET AMENDMENT - BA-FY #20-02
 AUGUST 2019 (FOR FY 2020)

Fund	Account		FY 20 Budget	New Amount	Difference
CD Administration	277-0370-450.10-10	Salaries	\$51,000	\$9,000	(\$42,000)
CD Administration	277-0370-450.20-10	Insurance	13,280	2,344	(10,936)
CD Administration	277-0370-450.20-20	Social Security	3,902	689	(3,213)
CD Administration	277-0370-450.20-30	IMRF	5,432	959	(4,473)
CD Administration	277-0370-450.20-50	Unemployment	170	29	(141)
			<u>\$73,784</u>	<u>\$13,021</u>	<u>(\$60,763)</u>

Fund	Account		FY 20 Budget	New Amount	Difference
Rental Rehab	266-0140-450.10-10	Salaries	\$9,000	\$51,000	\$42,000
Rental Rehab	266-0140-450.20-10	Insurance	2,344	13,280	10,936
Rental Rehab	266-0140-450.20-20	Social Security	689	3,902	3,213
Rental Rehab	266-0140-450.20-30	IMRF	959	5,432	4,473
Rental Rehab	266-0140-450.20-50	Unemployment	29	170	141
			<u>\$13,021</u>	<u>\$73,784</u>	<u>\$60,763</u>

ORDINANCE NO. 2618

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(VARIOUS FUNDS)**

**VILLAGE OF RANTOUL
CHAMPAIGN COUNTY, ILLINOIS**

CERTIFICATION OF PUBLICATION

Published in pamphlet form the 13th day of August, 2019, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

Village Clerk

ORDINANCE NO. 2618

**AN ORDINANCE
REVISING THE ANNUAL BUDGET
(VARIOUS FUNDS)**

WHEREAS, the annual budget for the fiscal year beginning May 1, 2019 and ending April 30, 2020 (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. 2606, passed and approved at a regular meeting on March 26, 2019; and

WHEREAS, the Corporate Authorities now desire to supplement and amend the Annual Budget in order to add to, delete, change or otherwise revised 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 revised 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-19-03), a copy of which is attached hereto and hereby incorporated herein by this reference thereto.

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

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

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

PASSED this 13th day of August, 2019.

Village Clerk

APPROVED this 13th day of August, 2019.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

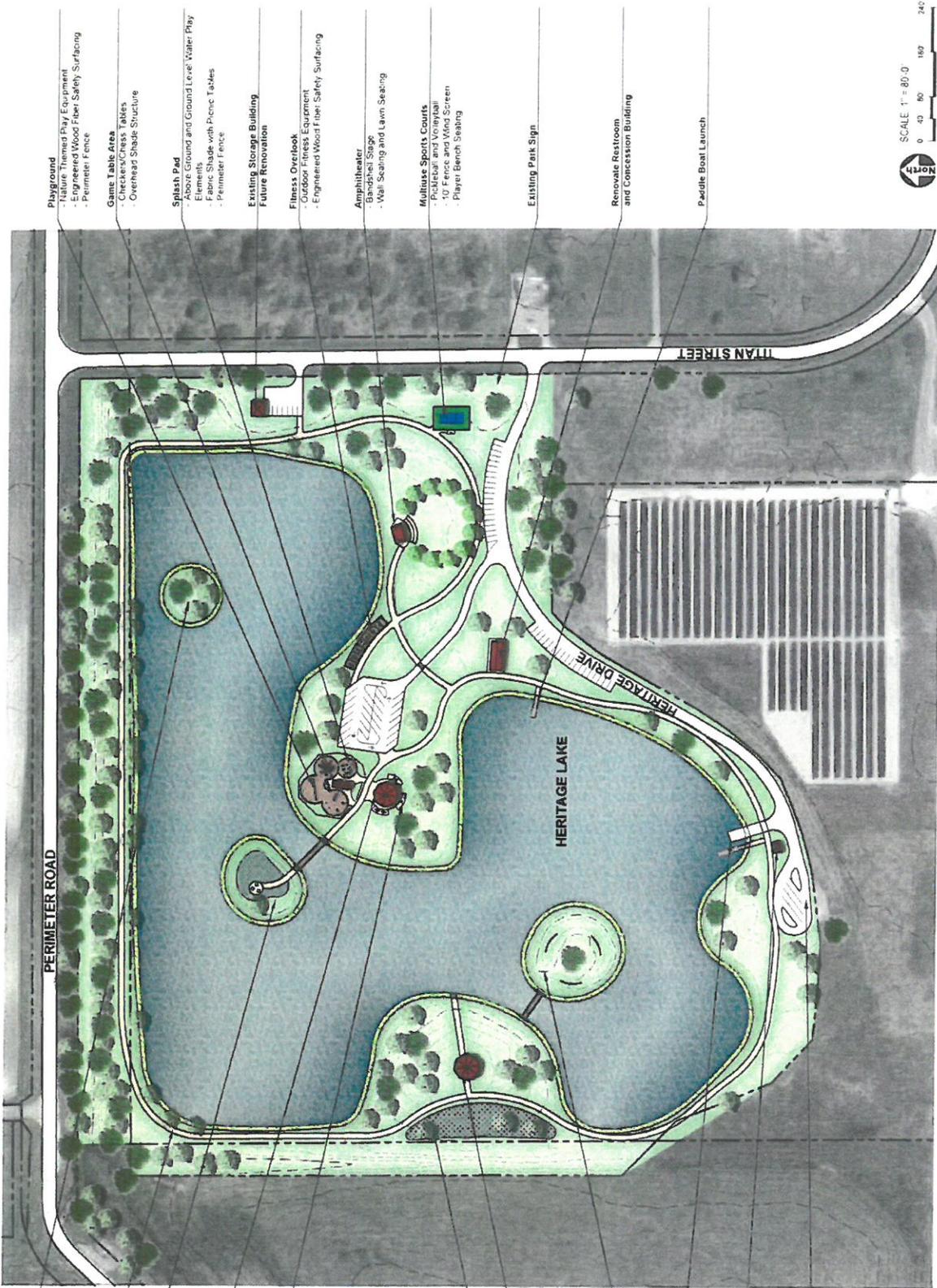
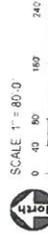
AGENDA ITEM

PAGE 1 OF 1

ITEM: 2020 OSLAD GRANT Heritage Lake Redevelopment Phase 1	DEPARTMENT: RECREATION
AGENDA SECTION:	AMOUNT: \$40,000
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 29, 2019
<p>SUMMARY HIGHLIGHTS: OSLAD (Open Space Lands Acquisition and Development) is an annual grant program offered through the IDNR (Illinois Department of Natural Resources). This grant program provides up to 50% (90% for distressed communities) funding assistance to acquire and/or develop public outdoor recreation areas.</p> <p>With the completion of the Heritage Lake Master Plan (concept plan included in packet), we can now move forward with submitting a quality application to the IDNR. The concept plan was developed with public input at the Heritage Lake committee meetings which were held on January 24, March 7, May 13 and June 24. The final concept plan was delivered by ERA/Upland Design on July 18. After reviewing the concept plan cost summary of all items that were identified by the committee as needing to be a part of the Master Plan, project components were identified that fit within the maximum grant award of \$400,000 for development projects.</p> <p>Project components: 10' Wide Aggregate Trail (approximately 1 mile): \$265,000 Remove and Replace East Shelter: \$135,000</p> <p>To complete the application and to be fully considered a Resolution of Authorization (Form OS/DOC-3) must be completed and signed indicating the Village of Rantoul has the funding to complete the proposed project.</p> <p>Notes:</p> <ul style="list-style-type: none"> • Total Grant Amount Request: \$400,000 • IDNR Grant Amount: \$360,000 • Village Portion: \$40,000 • Advance payment of 50% from IDNR, remainder is reimbursed 	
<p>RECOMMENDED ACTION: Staff recommends that the board approve the Resolution of Authorization to complete the application.</p>	
DEPARTMENT HEAD APPROVAL: Luke A. Humphrey 	VILLAGE ADMINISTRATOR: 

HERITAGE LAKE PARK

July 17, 2019
 Update 2: Concept Plan
 Project #04



Habitat Island
 - Remove Bridge Access to Island
 - Enhance Native Landscape
 - Shoreline Protection

10' Wide Aggregate Trail

Lookout Island
 - Remove and Replace Bridge to Island
 - Picnic Area at Highpoint
 - Shoreline Protection

East Shelter
 - Remove and Replace Shelter and Concrete
 - Accessible Connection to Path

Game Area
 - Picnic Table
 - Chess/Chess Game Table
 - Seating Area

Native Restoration
 - Expand Native Landscape

West Shelter
 - Remove and Replace Shelter and Concrete
 - Accessible Connection to Path

Art Island
 - Enhance Native Landscape
 - Shoreline Protection
 - Sculptural Element Focal Point
 - Existing Bridge to Remain

Boat Access
 - New Motorized Boat Ramp with Floating Pier

Restroom Building at Boat Dock
 - 2 UNICXT with Solar Light Option Solar Vent, and Waterless

Access Drive and Parking Lots
 - Resurface Drive and Parking Lots
 - Add ADA Spaces at Each Lot Near Amenities and Connect to Trail

Playground
 - Restore Trained Play Equipment
 - Add Wood Fiber Safety Surfacing
 - Perimeter Fence

Game Table Area
 - Chess/Chess Tables
 - Overhead Shade Structure

Splash Pad
 - Above Ground and Ground Level Water Play Elements
 - Fabric Shade with Picnic Tables
 - Perimeter Fence

Existing Storage Building Future Renovation

Fitness Overlook
 - Outdoor Fitness Equipment
 - Engineered Wood Fiber Safety Surfacing

Amphitheater
 - Bandshell Stage
 - Wall Seating and Lawn Seating

Multiple Sports Courts
 - Pickleball and Volleyball
 - 10' Fence and Wind Screen
 - Player Bench Seating

Existing Park Sign

Renovate Restroom and Concession Building

Paddle Boat Launch

CONCEPT PLAN



**OSLAD Grant Program
Resolution of Authorization**

Form OS/DOC-3

Applicant (Sponsor) Legal Name: Village of Rantoul

Project Title: Heritage Lake Redevelopment Phase 1

The Village of Rantoul (Sponsor) hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Village of Rantoul (Sponsor) further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.); as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Village of Rantoul (Sponsor) certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Village of Rantoul (Sponsor) on the 13th day of August (month), 2019 (year)

Charles Smith
Name (printed / typed)

Attested by: _____ Signature

Date: _____ Mayor
Title

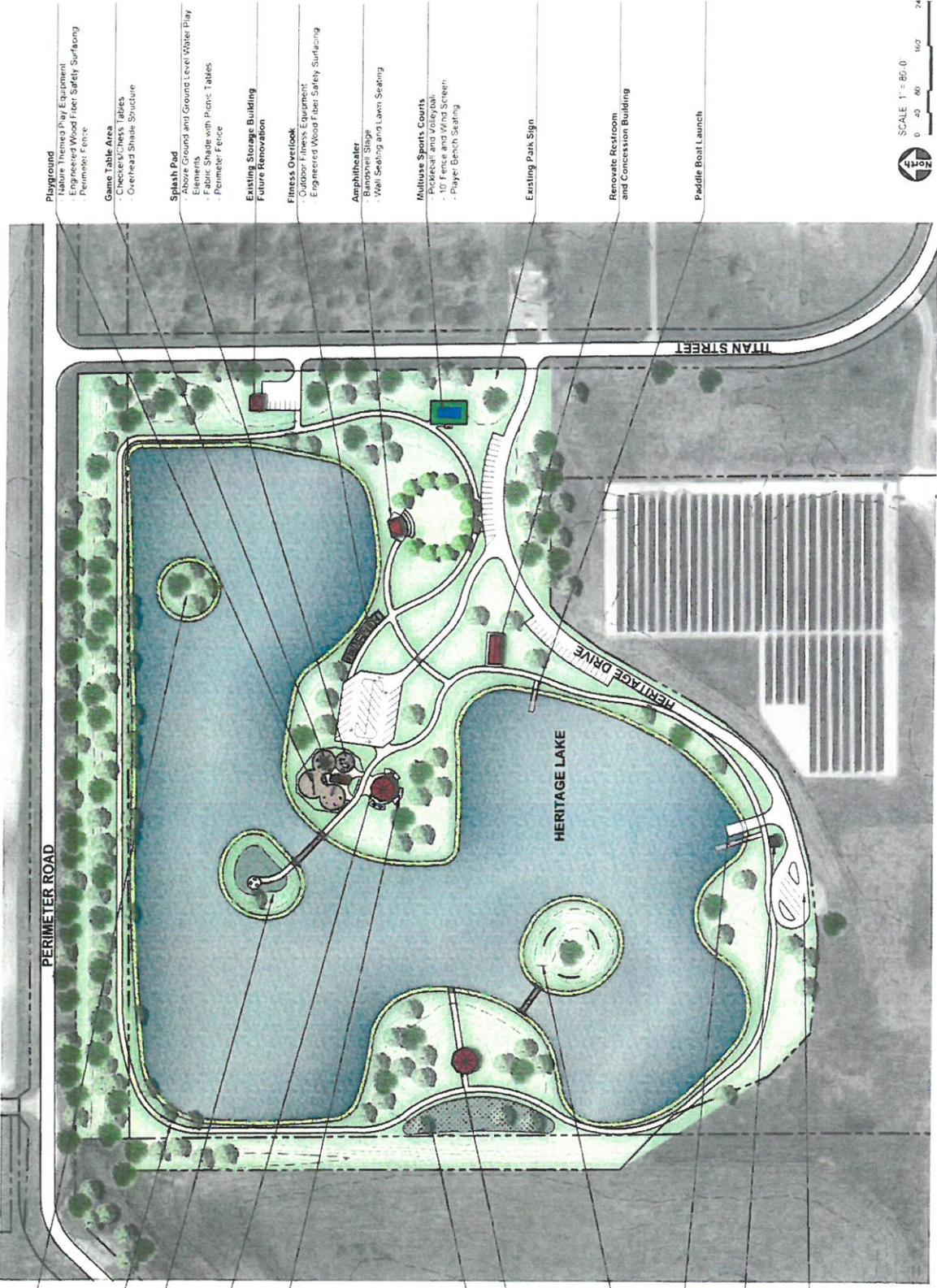
**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM

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<p>ITEM: 2020 BOAT ACCESS AREA DEVELOPMENT</p> <p>Heritage Lake Boat Access Area Development</p>	<p>DEPARTMENT: RECREATION</p>
<p>AGENDA SECTION:</p>	<p>AMOUNT: \$200,000 (IDNR reimbursed)</p>
<p>ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION <input type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS</p>	<p>DATE: July 29, 2019</p>
<p>SUMMARY HIGHLIGHTS: The Boat Access Area Development (BAAD) is a grant program that is offered through the IDNR (Illinois Department of Natural Resources). This grant program provides up to 100% reimbursement funding assistance on approved development project costs. Maximum grant assistance for any one project per grant cycle is limited to \$200,000 for power boat access facilities.</p> <p>With the completion of the Heritage Lake Master Plan (concept plan included in packet), we can now move forward with submitting a competitive application to the IDNR. This will be a competitive process as the allocated dollar amount for State Fiscal Year 2020 for the BAAD program is \$725,000. The concept plan was developed with public input at the Heritage Lake committee meetings which were held on January 24, March 7, May 13 and June 24. The final concept plan was delivered by ERA/Upland Design on July 18.</p> <p>The estimated cost of project components is still being researched, but the projected components of the project include:</p> <p>New construction of 1 lane boat ramp ~ \$60,000 New construction of dock and canoe launch ~ \$40,000 New construction of boat trailer/visitor parking lot ~ \$50,000 New construction of restroom facility ~ \$30,000 Associated grant expenses ~ \$20,000 TOTAL: \$200,000</p> <p>To complete the application and to be fully considered a Financial Certification Statement (Form BAAD/DOC-5) must be completed and signed indicating the Village of Rantoul has the funding to complete the proposed project.</p>	
<p>RECOMMENDED ACTION: Staff recommends that the board approve the Financial Certification Statement to complete the application.</p>	
<p>DEPARTMENT HEAD APPROVAL: Luke A. Humphrey</p>	<p>VILLAGE ADMINISTRATOR: </p>

HERITAGE LAKE PARK



Habitat Island
 - Remove Bridge Access to Island
 - Enhance Native Landscape
 - Shoreline Protection

10' Wide Aggregate Trail

Lookout Island
 - Remove and Replace Bridge to Island
 - Picnic Area at Highpoint
 - Shoreline Protection

East Shelter
 - Remove and Replace Shelter and Concrete
 - Accessible Connection to Path

Game Area
 - Ping Pong Table
 - Foosball Table
 - Checkers/Chess Game Table
 - Seating Area

Native Restoration
 - Expand Native Landscape

West Shelter
 - Remove and Replace Shelter and Concrete
 - Accessible Connection to Path

Art Island
 - Enhance Native Landscape
 - Shoreline Protection
 - Add Seating at High Point
 - Existing Bridge to "Remo"

Boat Access
 - Tuck Motor and Boat Ramp with Floating Pier

Restroom Building at Boat Dock
 - 2 Unit CXTI with Solar Light Option: Solar Vent, and Waterless

Access Drive and Parking Lots
 - Resurface Drive and Paving Lots
 - Add ADA Spaces at Each Lot Near Amenities and Connect to Trail

Playground
 - Native Themed Play Equipment
 - Engineered Wood Fiber Safety Surfacing
 - Perimeter Fence

Game Table Area
 - Checkers/Chess Tables
 - Overhead Shade Structure

Splash Pad
 - Above Ground and Ground Level Water Play
 - Fabric Shade with Picnic Tables
 - Perimeter Fence

Existing Storage Building
 - Future Renovation

Fitness Overlook
 - Outdoor Fitness Equipment
 - Engineered Wood Fiber Safety Surfacing

Amphitheater
 - Banquet Stage
 - High Seating and Lawn Seating

Multisport Courts
 - Pickleball and Volleyball
 - Perimeter Wind Screen
 - Player Bench Seating

Existing Park Sign

Renovate Restroom and Concession Building

Paddle Boat Launch



CONCEPT PLAN



July 13, 2018
 Heritage Lake Park
 Project # 18-01

**Illinois Boat Access Area Development
Grant Program**

(Please Type or Print in Ink)

**Form BAAD/DOC-5
Certification Statement**

Financial Certification Statement

Project Sponsor: Village of Rantoul

Project Title: Heritage Lake Boat Access Area Development

As the individual duly designated to represent the Village of Rantoul (Sponsor), I do hereby certify that the information presented in this grant application is true and correct. I do further certify that the project, if approved for funding, will be completed in accordance with the provisions set forth in the corresponding programs' grant manual and that the Village of Rantoul (Sponsor) has the financial resources to initially fund 100% of the proposed project costs within the time frame imposed by the Illinois Department of Natural Resources for project execution prior to receiving grant reimbursement. Failure to complete said project within the specified time frame could be cause for project termination. In addition, failure to complete a project or withdrawal of a project due to lack of performance, insufficient funds or change in recreation priorities by the applicant shall result in the ineligibility of the project applicant for IDNR grant assistance consideration in the next two (2) consecutive grant cycles.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the reimbursement request must be submitted within one year of the expiration date.

Failure to do so will result in the Project Sponsor forfeiting all project reimbursements, and relieves IDNR from further payment obligations on the grant.

The Village of Rantoul (Sponsor) hereby further certifies that 1) it will indemnify, protect and hold harmless the State of Illinois, Department of Natural Resources and its representatives from any and all liabilities, costs, damages or claims arising as a direct or indirect result of the actions and/or omissions of the Village of Rantoul (Sponsor) or its representatives in the construction, operation or maintenance of the above referenced project; 2) that adequate public notice was given and local approval solicited on the proposed project; and 3) that the facility will be operated and maintained in an attractive and safe manner, and open and available to the public without regard to race, color, sex, national origin, age, disability or place of residence in accordance with provisions of IDNR trail grant program regulations.

This Certification Statement was duly acted upon and adopted by the Village of Rantoul (Sponsor) on the 13th day of August (month), 2019 (year)

Charles Smith
Name (printed / typed)

Attested by: _____

Signature

Date: _____

Mayor

Title

BOARD OF TRUSTEES
VILLAGE OF RANTOUL

AGENDA ITEM

PAGE 1 OF 1

ITEM: 2019 Ford F150 Regular Cab	DEPARTMENT: Building Safety Division
AGENDA SECTION: Building Safety	AMOUNT: \$24,785
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) (3) SUPPORTING DOCUMENTS	DATE: August 5, 2019
SUMMARY HIGHLIGHTS: This is a request to replace a 2001 Dodge Ram pickup with a new 2019 Ford F150 from Shields Auto Group. The 2001 Dodge has been subject to many repairs and will continue to have issues. Village Fleet Maintenance manager researched and found Shields Auto to be priced within \$50 of the State Bid and Landmark Ford. This truck would be used daily by Code Enforcement including towing a trailer, zero turn mower and other lawn equipment when needed. Other uses would include picking up sofas, mattresses, T.V's, etc. that are dumped in the right-of-way and in ditches. Code Enforcement would also use the vehicle for travel to ongoing training to maintain certifications. The vehicle purchase would be covered from permit revenue; including a most recent \$15,570 permit from the Nicor project and a \$30-\$50,000 permit fee for the near future Jeldwen project. These are just a few big projects with more to come in 2019/20. Attached are a few photos taken from the 2001 Dodge pickup showing the poor condition. Thank you for your consideration.	
RECOMMENDED ACTION: Approve vehicle purchase	
DEPARTMENT HEAD APPROVAL: 	VILLAGE ADMINISTRATOR: 



Shields Auto Mart

Route 9 & Interstate 57, 580 John Street
Paxton, Illinois 60957

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

Shields Auto Center

225 S. Meyers, Rantoul, IL 61866

217-892-2155 • 1-800-373-4193 • FAX 217-892-4009

June 18, 2019

Village of Rantoul
200 W. Grove Ave.
Rantoul, IL 61866

To Whom it May Concern:

Thank you for the opportunity to place a bid for a new 2019 Ford F150 Regular Cab XL 4x2 in Oxford White, with Medium Earth Gray interior. The base selling price for this vehicle is \$23,840, plus Municipal license, title, and plate fees. This truck will be equipped with the major standard equipment. Below is a quick breakdown of the options that have been requested on the truck:

- 3.3L V6 Engine (99B)
- 6 Speed Automatic Transmission (446)
- 101A Power Equipment Group (Power Equipment Group, Sync, Cruise) (101A)
- 3.55 Regular Ratio Axle (X19)
- XL Chrome Appearance Package (Chrome Bumpers, Fog Lamps, 17" Aluminum Wheels) (86A)
- LED Warning Strobes (94S)
- Spray-In Bedliner

Below is a breakdown of additional options requested:

Option 1- would include a Class IV Hitch (53B), which would add \$95 to the base selling price.

Option 2- would include a Trailer Tow Package (53A), which would add \$945 to the base selling price. This package includes 4-pin/7-pin wiring harness, Auxiliary Transmission Oil Cooler, Engine Oil Cooler, Class IV trailer hitch receiver, and Upgraded front stabilizer bar. This package also changes to a 3.73 Regular Ratio Axle (X26).

Option 3- would include a Back-up Alarm (85H), which would add \$125 to the base selling price.

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

Sincerely,

Rick Shields
General Manager

www.shieldsautogroup.com





08/05/2019



RAM 1500

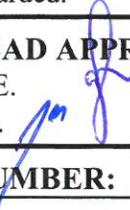
CODE ENFORCEMENT



08/05/2019

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE _____ OF _____
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ITEM: Intergovernmental Agreement – Rantoul City Schools #137	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$300,000.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 30, 2019
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda item provides for the approval of an Intergovernmental Agreement between the Village of Rantoul and the Rantoul City Schools #137 (RCS) concerning the construction and maintenance of the Illinois Department of Transportation (IDOT) Safe Routes to School (SRTS) Grant that the Village was awarded. The SRTS Project will connect an existing multi-use path north of the school to the school building and will provide American with Disabilities Act (ADA) compliance across Sheldon Street and onto the Northview Elementary School site; as well as improvements to traffic flow and separation of walkers, bikers, buses, and other vehicle traffic within the project limits.</p> <p>The Agreement is a collaborative effort between the RCS and the Village to improve Northview Elementary School; the Village has agreed to manage, maintain, and operate the Project under the guidelines & authority of IDOT. A draft of the proposed Intergovernmental Agreement is attached. The Village and the RCS agree as follows:</p> <ul style="list-style-type: none"> • The RCS will grant the Village a Temporary Construction Easement for the purpose of constructing the SRTS Project at Northview Elementary School. • The Village agrees to oversee the construction Project as stated. • The RCS agrees to reimburse the Village the actual engineering and construction costs of the Project incurred by the Village (other than Village staff salaries) of up to \$100,000 towards this project if the total project amount exceeds the \$200,000 award from IDOT. • The RCS agrees to maintain and keep all of the sidewalk on school property in good repair from the date of completion of the construction. <p>Initial funding in the amount of \$300,000.00 would be provided through the Village’s Local Motor Fuel Tax. This amount will be reimbursed and there is no local match required.</p>	
<p>RECOMMENDED ACTION: Authorize the approval of an Intergovernmental Agreement between the Village of Rantoul and the Rantoul City Schools #137 concerning the construction and maintenance of the Illinois Department of Transportation (IDOT) Safe Routes to School (SRTS) Grant that the Village was awarded.</p>	
<p>DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. Jacob D. McCoy, P.E.</p> 	<p>VILLAGE ADMINISTRATOR: Scott Eisenhauer</p> 
AGENDA PAGE NUMBER:	

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE
RANTOUL CITY SCHOOLS #137 CONCERNING THE CONSTRUCTION AND MAINTENANCE OF
THE SAFE ROUTES TO SCHOOL PROJECT

This Agreement is entered into by and between the Village of Rantoul, Illinois ("Village") and the Rantoul City Schools #137 ("District"), in consideration of the following terms and conditions and the mutual advantages, which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the District and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the proposed Safe Routes to School Grant ("Project") which will improve access and provide American with Disabilities Act (ADA) compliance across Sheldon Street and onto the Northview School site as improvements to traffic flow and separation of walkers, bikers, buses, and other vehicle traffic within the project limits. The proposed street & sidewalk reconstruction project extends from Sheldon Street to the Northview School include construction of (ADA) compliant ramps at all intersections; removal and replacement of concrete sidewalks in selected locations; including the construction of an ten-foot-wide sidewalk to better accommodate pedestrians and bicyclists between the entrance to Northview School and the Clark Street multi-use path to the north.

WHEREAS, an intergovernmental agreement with the "District" is required to define the construction cost and maintenance responsibility for the "Project" upon completion of the construction and acceptance of the completed reconstruction.

NOW, THEREFORE, the "Village" and the "District", in consideration of the mutual promises and covenants herein, agree as follows:

1. The "District" hereby grants to the "Village" its representatives, engineers and contractors the attached Temporary Construction Easement (Attachment A) to enter upon the property described therein for the purpose of constructing the "Project".
2. The "Village" agrees to oversee the construction "Project" as stated.
3. The "District" agrees to reimburse the "Village" the actual engineering and construction costs of the "Project" incurred by the "Village" (other than Village staff salaries) of up to \$100,000 towards this project if the total project amount exceeds the \$200,000 award from the state.
4. The "District" agrees to maintain and keep all of the sidewalk on school property in good repair from the date of completion of the construction.
5. This Agreement shall become effective on the date by which both parties have approved the agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement.

Village of Rantoul, Illinois,

Rantoul City Schools #137,

Charles Smith, Village President
Date: _____

Bill Sweat, Board President
Date: _____

Attachment A

Temporary Construction Easement
400 N. Sheldon St.
PIN: 20-03-35-376-017

Legend



Northview School



REFERENCE



Broadmeadow
Eastlawn
Northview
Pleasant Acres
J.W. Eater

Michelle Ramage
Superintendent
Jennifer Frerichs
Assistant Superintendent

Rantoul City Schools #137
400 E. Wabash, Rantoul, IL 61866
Phone: 217-893-4171
Fax: 217-892-4313

GROW BEYOND!

Illinois Department of Transportation
Safe Routes To School Selection Committee
2300 South Dirksen Parkway
Springfield, IL 62764

Re: Rantoul City Schools 2019 Safe Routes To School Application Letter of Support

Safe Routes To School Selection Committee:

The Rantoul City Schools is committed to support of a Safe Routes To School project in our community. This project will improve our Northview Elementary School student's ability to walk and bike safely to and from school. The proposed route will connect an existing multi-use path north of the school to the school building. It will also improve access from the west at the existing Sheldon Street crossing (Crossing Guard manned). Due to the large number of parents, buses, daycare buses all dropping off and picking up students it will provide improvements to the flow of traffic to provide some separation of movements and improve safety for the students walking and biking to school. It is our intent to provide paved and ADA compliant sidewalks from the Sheldon Street crossing, the existing multi-use path, and provide separation of activities at the school to improve safety for the students accessing the school building for all the different activities.

Rantoul City Schools is financially committed to the completion of these proposed improvements and we have already committed financial resources to the development of preliminary plans and cost estimates to ensure we have a sound grasp on the overall scope of work and the associated cost required to complete the project within budget and in a timely manner.

Sincerely
Michelle Ramage

Michelle Ramage,
Superintendent
Rantoul City Schools
400 East Wabash Ave
Rantoul, IL 61866

Cc: File

Rantoul City Schools is a collaborative community of empowered learners that inspires all to grow beyond limits.

A RESOLUTION
IN SUPPORT OF AN IDOT SAFE SCHOOLS PROJECT

WHEREAS, the President and the Board Members (the "**Board**") of Rantoul City Schools #137, Champaign County, Illinois (the "**District**") desires to support an application made by the Rantoul Village on behalf of the District for funding by the Illinois Department of Transportation ("**IDOT**") Safe Schools Project (the "**Application**") in order to provide moneys for a proposed Northview Elementary School District's students' ability to walk and bike safely to and from the school (the "**Project**").

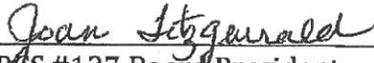
NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF EDUCATION OF RANTOUL CITY SCHOOLS #137, RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

That the District fully supports the Project and hereby authorizes the submittal of the Application.

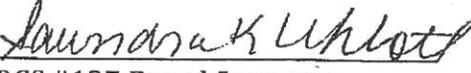
That the District fully supports the cost of up to \$100,000 towards this project if the total project amount exceeds the \$200,000 award from the state.

This Resolution is hereby passed the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Board holding office at a regular meeting held on the date set forth below.

PASSED this 29th day of November, 2018


RCS #137 Board President

APPROVED this 29th day of November, 2018


RCS #137 Board Secretary



Illinois Department of Transportation

Office of the Secretary
2300 South Dirksen Parkway / Springfield, Illinois / 62764
Telephone 217/782-5597

April 24, 2019

Mr. Jake McCoy
333 South Tanner Street
Rantoul, Illinois 61866

Dear Mr. McCoy:

The purpose of this letter is to inform you of the results of the 2019 Funding Cycle for the Illinois Safe Routes to School (SRTS) Program. Thirty-eight projects totaling more than \$5.5 million have been approved for funding.

The Village of Rantoul has been chosen to receive funding for the following project(s):

Rantoul Northview School SRTS
Project # CRTS-019-5011
Total Funding Approved - \$200,000.00

The complete list of approved projects can be found at
www.idot.illinois.gov/srts

Please note that this letter is only a notification of award. This letter is NOT an official Notice to Proceed. There are numerous critical steps that must be completed before work can commence. **Any work started or materials purchased prior to receiving the Official Notice to Proceed will not be eligible for reimbursement.**

Please contact Dan Magee, IDOT District 5, to receive instructions to proceed at (214) 466-7257.

A handwritten signature in blue ink, appearing to read 'Omer Osman'.

Omer Osman, P.E.
Acting Secretary

cc: Dan Magee

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE ___ OF ___
ITEM: Resolution of Financial Support - 2019 Safe Routes to School (SRTS) Grant Application – Northview Elementary	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: \$200,000.00
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: November 2, 2018
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the approval of a Resolution of Financial Support from the Village of Rantoul as a component of the Illinois Department of Transportation (IDOT) Safe Routes to Schools (SRTS) Grant Application for the proposed Northview Elementary School improvements. This resolution serves as a Local Assurance document which indicates that the Village is willing and able to manage, maintain, and operate the project under the guidelines & authority of IDOT.</p> <p>This project is a collaborative effort between the Rantoul City Schools (RCS) and the Village of Rantoul. This project will improve our Northview Elementary School student's ability to walk and bike safely to and from school. The proposed route will connect an existing multi-use path north of the school to the school building. Due to the large number of parents, buses and daycare buses all dropping off and picking up students it is very important to provide improvements to the flow of traffic, thus providing some separation of movements and improved safety for the students walking and biking to school.</p> <p>Potential award timeline of the SRTS grants will be in spring of 2019. The Village pledges the maximum grant amount of \$200,000. This amount is 100% reimbursed from IDOT after the project with no local match required. Funding is anticipated to be provided through the Village's Local Motor Fuel Tax. Any additional funds needed to complete the scope of the project would be funded by RCS. In addition to the Resolution of Financial Support, a Letter of Support has been prepared to accompany the Resolution as an additional component of the grant application.</p>	
RECOMMENDED ACTION: Authorize the approval of a Resolution of Financial Support from the Village of Rantoul as a component of the Safe Routes to Schools (SRTS) Grant Application for the proposed Northview Elementary School improvements.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. Jacob D. McCoy, P.E. JM	VILLAGE ADMINISTRATOR:

RESOLUTION NO. 8-19-1286

**A RESOLUTION
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE RANTOUL
CITY SCHOOLS DISTRICT NO. 137 CONCERNING THE CONSTRUCTION
AND MAINTENANCE OF THE SAFE ROUTES TO SCHOOL PROJECT**

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 Intergovernmental Agreement Concerning the Construction and Maintenance of the Safe Routes to School Project (the **“Agreement”**) by and between the Village and the Rantoul City Schools District No. 137 (the **“District”**).

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, including the related Temporary Construction Easement attached thereto (the **“Easement”**) by and between the Village and the District, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village 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 Easement, with such insertions, changes and revisions in the form of such Agreement and Easement 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.

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 present at a regular meeting held on the date set forth below.

PASSED this 13th day of August, 2019.

Village Clerk

APPROVED this 13th day of August, 2019.

Village President



July 22, 2019

Village of Rantoul
Mr. Jacob D. McCoy, P.E.
Assistant Director of Public Works
200 W. Grove Avenue
Rantoul, IL 61866

**Subject: Safe Routes to School – Northview Elementary School
Letter Proposal for Services**

Dear Mr. McCoy:

On behalf of ESI Consultants, Ltd. we are pleased to submit this proposal for providing Phase I, II, and III services on the above-referenced project. If you find this proposal to be acceptable, the executed copies of this letter, which set forth the contractual elements of this agreement, will constitute an agreement between the Village of Rantoul (CLIENT) and ESI Consultants, Ltd. (ENGINEER) for services on this project.

PROJECT UNDERSTANDING

It is the Client's intent to complete Phase I, II, and III services for the federally funded Safe Routes to School project crossing at the intersection of Sheldon Street and Campbell Avenue, improving the school entrance at this location to accommodate bus and other vehicles in separate lanes and improving the sidewalk parallel to the entrance. A path providing a connection from an existing multi-use path along the north side of the school property will also be constructed to provide students an ADA compliant access to the school from the north. Storm drainage detention will be added on school property due to the added paved area being constructed. Finally, improvements will be made to traffic flow through the school property that will better delineate and separate students that walk and bike to school from busses and private vehicles dropping off and picking up students at the school.

BASIC SCOPE OF SERVICES

The basic scope of services shall include:

- Phase I
 - Submit ESR
 - Address potential 4(f) concerns.
 - Complete any survey pickup required and data collection which is needed.
 - Conduct public outreach for project.
 - Submit draft PDR
 - Address PDR comments and submit Final PDR.

- Phase II
 - Develop Prefinal plans and specifications for project.
 - Develop and submit Final plans and specifications for bidding project on a state letting.
- Bidding Phase
 - Address questions that may arise during the bidding process.
- Phase III
 - Attend Preconstruction Meeting.
 - Provide dialing onsite construction inspection for project.
 - Provide final closeout documentation for project in accordance with IDOT requirements.

CLIENT RESPONSIBILITIES

CLIENT is to provide the following in a timely manner:

1. Any existing information for the site and adjacent roadways and utilities in a hard copy suitable to ENGINEER as determined by ENGINEER.
2. Designate in writing a person to act as CLIENT’s representative with respect to the services to be rendered under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define CLIENT’s policies and decisions with respect to ENGINEER’s services for the Project.
3. Assist ENGINEER by placing at ENGINEER’s disposal all available information pertinent to the Project including previous reports and any other data relative to design or construction of the Project.
4. Give prompt written notice to ENGINEER whenever CLIENT observes or otherwise becomes aware of any development that affects the scope or timing of ENGINEER’s services, or any defect or non-conformance in the work of any Contractor.

COMPENSATION

For the aforementioned “Basic Scope of Services” is based on the breakdown as shown below:

Phase I Services	-	\$12,608.00
Phase II Services	-	\$12,841.00
Phase III Services	-	<u>\$18,641.00</u>
		\$44,090.00

For Additional Services of ENGINEER's principals and employees engaged directly on the Project, a fee based on the actual hours expended multiplied by the appropriate employee billing rate, as set forth in ENGINEER’s Staff Billing Rate Schedule attached hereto shall be used, or as independently negotiated for said services.

MISCELLANEOUS CONTRACTUAL ITEMS

This proposal represents the entire understanding between you and us in respect of the Project and may only be modified in writing signed by both of us.

SCHEDULE

ENGINEER is available to begin this project immediately. It is anticipated that the project will be on an April 2020 IDOT letting and that construction will be completed during the summer of 2020 when school is not in session.

Thank you for requesting ESI Consultants, Ltd. to provide professional services on this Project.

Sincerely,
ESI CONSULTANTS, LTD.



David Clark, P.E.
Vice President

ACCEPTED THIS _____ DAY OF _____, 2019

BY: _____

VILLAGE OF RANTOUL



Broadmeadow

Eastlawn

Northview

Pleasant Acres

J.W. Eater

Michelle Ramage
Superintendent

Jennifer Frerichs
Assistant Superintendent

Rantoul City Schools #137
400 E. Wabash, Rantoul, IL 61866
Phone: 217-893-4171
Fax: 217-892-4313

GROW BEYOND!

Illinois Department of Transportation
Safe Routes To School Selection Committee
2300 South Dirksen Parkway
Springfield, IL 62764

Re: Rantoul City Schools 2019 Safe Routes To School Application Letter of Support

Safe Routes To School Selection Committee:

The Rantoul City Schools is committed to support of a Safe Routes To School project in our community. This project will improve our Northview Elementary School student's ability to walk and bike safely to and from school. The proposed route will connect an existing multi-use path north of the school to the school building. It will also improve access from the west at the existing Sheldon Street crossing (Crossing Guard manned). Due to the large number of parents, buses, daycare buses all dropping off and picking up students it will provide improvements to the flow of traffic to provide some separation of movements and improve safety for the students walking and biking to school. It is our intent to provide paved and ADA compliant sidewalks from the Sheldon Street crossing, the existing multi-use path, and provide separation of activities at the school to improve safety for the students accessing the school building for all the different activities.

Rantoul City Schools is financially committed to the completion of these proposed improvements and we have already committed financial resources to the development of preliminary plans and cost estimates to ensure we have a sound grasp on the overall scope of work and the associated cost required to complete the project within budget and in a timely manner.

Sincerely
Michelle Ramage

Michelle Ramage,
Superintendent
Rantoul City Schools
400 East Wabash Ave
Rantoul, IL 61866

Cc: File

**Rantoul City Schools is a collaborative community of empowered learners
that inspires all to grow beyond limits.**

A RESOLUTION
IN SUPPORT OF AN IDOT SAFE SCHOOLS PROJECT

WHEREAS, the President and the Board Members (the "**Board**") of Rantoul City Schools #137, Champaign County, Illinois (the "**District**") desires to support an application made by the Rantoul Village on behalf of the District for funding by the Illinois Department of Transportation ("**IDOT**") Safe Schools Project (the "**Application**") in order to provide moneys for a proposed Northview Elementary School District's students' ability to walk and bike safely to and from the school (the "**Project**").

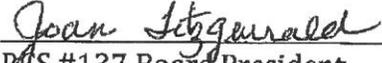
NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF EDUCATION OF RANTOUL CITY SCHOOLS #137, RANTOUL, CHAMPAIGN COUNTY, ILLINOIS, as follows:

That the District fully supports the Project and hereby authorizes the submittal of the Application.

That the District fully supports the cost of up to \$100,000 towards this project if the total project amount exceeds the \$200,000 award from the state.

This Resolution is hereby passed the "ayes" and "nays" being called, by the concurrence of a majority of the members of the Board holding office at a regular meeting held on the date set forth below.

PASSED this 29th day of November, 2018


RCS #137 Board President

APPROVED this 29th day of November, 2018


RCS #137 Board Secretary

REFERENCE



Illinois Department of Transportation

Office of the Secretary
2300 South Dirksen Parkway / Springfield, Illinois / 62764
Telephone 217/782-5597

April 24, 2019

Mr. Jake McCoy
333 South Tanner Street
Rantoul, Illinois 61866

Dear Mr. McCoy:

The purpose of this letter is to inform you of the results of the 2019 Funding Cycle for the Illinois Safe Routes to School (SRTS) Program. Thirty-eight projects totaling more than \$5.5 million have been approved for funding.

The Village of Rantoul has been chosen to receive funding for the following project(s):

Rantoul Northview School SRTS
Project # CRTS-019-5011
Total Funding Approved - \$200,000.00

The complete list of approved projects can be found at
www.idot.illinois.gov/srts

Please note that this letter is only a notification of award. This letter is NOT an official Notice to Proceed. There are numerous critical steps that must be completed before work can commence. **Any work started or materials purchased prior to receiving the Official Notice to Proceed will not be eligible for reimbursement.**

Please contact Dan Magee, IDOT District 5, to receive instructions to proceed at (214) 466-7257.

A handwritten signature in blue ink, appearing to read 'Omer Osman'.

Omer Osman, P.E.
Acting Secretary

cc: Dan Magee

Reference

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE OF
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ITEM: Resolution of Financial Support - 2019 Safe Routes to School (SRTS) Grant Application – Northview Elementary	DEPARTMENT: Public Works
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AGENDA SECTION:	AMOUNT: \$200,000.00
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ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: November 2, 2018
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SUMMARY HIGHLIGHTS:
This Agenda Item provides for the approval of a Resolution of Financial Support from the Village of Rantoul as a component of the Illinois Department of Transportation (IDOT) Safe Routes to Schools (SRTS) Grant Application for the proposed Northview Elementary School improvements. This resolution serves as a Local Assurance document which indicates that the Village is willing and able to manage, maintain, and operate the project under the guidelines & authority of IDOT.

This project is a collaborative effort between the Rantoul City Schools (RCS) and the Village of Rantoul. This project will improve our Northview Elementary School student’s ability to walk and bike safely to and from school. The proposed route will connect an existing multi-use path north of the school to the school building. Due to the large number of parents, buses and daycare buses all dropping off and picking up students it is very important to provide improvements to the flow of traffic, thus providing some separation of movements and improved safety for the students walking and biking to school.

Potential award timeline of the SRTS grants will be in spring of 2019. The Village pledges the maximum grant amount of \$200,000. This amount is 100% reimbursed from IDOT after the project with no local match required. Funding is anticipated to be provided through the Village’s Local Motor Fuel Tax. Any additional funds needed to complete the scope of the project would be funded by RCS. In addition to the Resolution of Financial Support, a Letter of Support has been prepared to accompany the Resolution as an additional component of the grant application.

RECOMMENDED ACTION: Authorize the approval of a Resolution of Financial Support from the Village of Rantoul as a component of the Safe Routes to Schools (SRTS) Grant Application for the proposed Northview Elementary School improvements.

DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. Jacob D. McCoy, P.E.	VILLAGE ADMINISTRATOR:
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*Village of
Rantoul*

Public Works
200 W. Grove Avenue
Rantoul, IL 61866

Phone 217.892.2178
Fax 217.892.8710

Illinois Department of Transportation
Safe Routes To School Selection Committee
2300 South Dirksen Parkway
Springfield, IL 62764

Date: November 2, 2018

Re: 2019 Safe Routes To School Northview Elementary Application Letter of Support

Safe Routes To School Selection Committee;

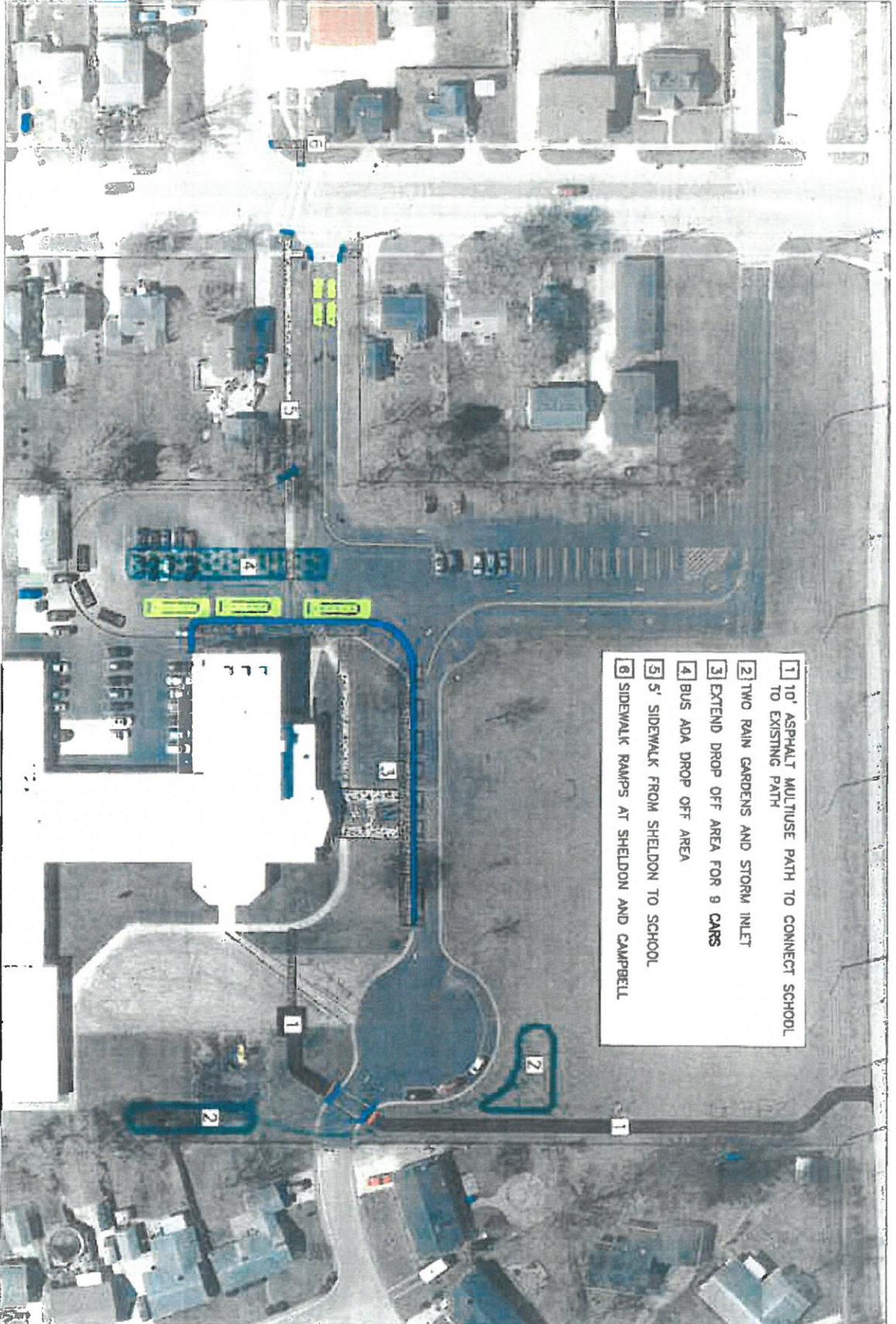
The Village of Rantoul is committed to the support of a Safe Routes To School project in our community. This project will improve our Northview Elementary School student's ability to walk and bike safely to and from school. The proposed route will connect an existing multi-use path north of the school to the school building. Due to the large number of parents, buses and daycare buses all dropping off and picking up students, it is very important to provide improvements to the flow of traffic, thus providing some separation of movements and improved safety for the students walking and biking to school. It is our intent to provide paved and ADA compliant sidewalks from the Sheldon Street crossing, the existing multi-use path, and provide separation of activities at the school to improve safety for the students accessing the school building for all the different activities.

The Village of Rantoul is financially committed to the completion of these proposed Improvements and we have already committed financial resources to the development of preliminary plans and cost estimates to ensure we have a sound grasp on the overall scope of work and the associated cost required to complete the project within budget and in a timely manner.

Sincerely

Charles Smith, Mayor

Cc: File



- 1 10' ASPHALT MULTIPURPOSE PATH TO CONNECT SCHOOL TO EXISTING PATH
- 2 TWO RAIN GARDENS AND STORM INLET
- 3 EXTEND DROP OFF AREA FOR 9 CARS
- 4 BUS ADA DROP OFF AREA
- 5 5' SIDEWALK FROM SHELDON TO SCHOOL
- 8 SIDEWALK RAMPS AT SHELDON AND CAMPBELL

SHEET NO. 1 OF 1	NORTHVIEW 2018 SAFE ROUTES TO SCHOOL	DATE: 9/18	DRAWN BY: XXX	VILLAGE OF RANTOUL PUBLIC WORKS ENGINEERING DIVISION
		DESIGNED BY: XXX	CHECKED BY: XXX	
		CITY SECTION 95-85-85		

**ILLINOIS
SAFE ROUTES TO SCHOOL
PROGRAM**
Funding Application Guidance – Cycle 2019



PURPOSE

The purpose of this guidance is to explain the requirements, eligibility, and application process of the Illinois Safe Routes to School Program.

ABOUT SAFE ROUTES TO SCHOOL

Safe Routes to School (SRTS) was established as a stand-alone Federal-Aid program in August 2005 through the passage of SAFETEA-LU, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users. Through 2009, Illinois received \$23.7M through SAFETEA-LU. In 2010, an additional \$7.5M was allotted as a result of the extension of SAFETEA-LU through December 2010.

These funds were provided to be administered through state DOTs at 100% federal participation with no state or local match required. These funds were made available until fully expended.

With the 2012 passage of MAP-21, Moving Ahead for Progress in the 21st Century, the SRTS program was changed from its status as a stand-alone program and became part of the new Transportation Alternatives Program (TAP), along with the Transportation Enhancements Program and the National Recreational Trails Program. The most notable changes to the SRTS program were the elimination of the requirement for states to provide a full-time SRTS Coordinator position and the funding participations and limits.

Funding under MAP-21 is provided as 80% federal/20% local match. Funding is also eligible for rescission after 4 years.

Federal Participation for the SRTS Funding Cycle 2019 will be 100% in order to make full use of remaining funds from the SAFETEA-LU legislation. All guidelines and regulations from that legislation will remain in effect for this funding cycle.

SRTS uses a multidisciplinary approach to improve conditions for the walk or bike to school. The program has three main goals:

1. to enable and encourage children, including those with disabilities, to walk and bicycle to school

2. to make bicycling and walking to school a safer and more appealing transportation alternative, thereby encouraging a healthy and active lifestyle from an early age; and

3. to facilitate the planning, development, and implementation of projects and activities that will improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity (within 2 miles) of primary and middle schools (grades K-8).

Safe Routes to School utilizes the five basic program components, known as the "5 E's", that comprehensively address obstacles and create solutions:

Engineering – Creating operational and physical improvements to the infrastructure surrounding schools that reduce speeds and potential conflicts with motor vehicle traffic, and establish safer and fully accessible crossings, walkways, trails and bikeways.

Education – Teaching children about the broad range of transportation choices, instructing them in important lifelong bicycling and walking safety skills, and launching driver safety campaigns in the vicinity of schools.

Enforcement – Partnering with local law enforcement to ensure traffic laws are obeyed in the vicinity of schools (this includes enforcement of speeds, stopping for pedestrians in crossings, and proper walking and bicycling behaviors), and initiating community enforcement such as crossing guard programs.

Encouragement – Using events and activities to promote walking and bicycling.

Evaluation – Monitoring and documenting outcomes and trends through the collection of data, including the collection of data before and after the intervention(s).

ELIGIBLE APPLICANTS

Grade Levels: Safe Routes to School projects must focus on students in grades Kindergarten through 8th grade. Public grade schools, middle and junior high schools and grade centers that serve these ages are eligible. High schools and early childhood centers (that serve only pre-school children) are not eligible.

Private Schools: Private and parochial schools may also apply for SRTS projects. Infrastructure projects that serve private school locations are allowed as long as they are located on the public right-of-way. This may include projects on private land that have public access easements. **ROW and Easement Costs are NOT reimbursable. Necessary ROW and Easement should be secured before a project can be considered for award.** Non-infrastructure activities are also allowed at private and parochial schools.

Application Sponsors:

Infrastructure applications may be sponsored by Political subdivisions (municipalities, counties, townships) or other roadway jurisdictions. Schools and school districts may also apply for infrastructure projects provided they can demonstrate the ability to follow all Federal and State of Illinois policies, directives, and laws. Schools and municipalities must work together to determine the most beneficial improvements to best enable safe walking and bicycling for students.

Non-infrastructure applications may be sponsored by School districts, Political subdivisions (municipalities, counties, townships), Metropolitan planning organizations / regional planning commissions, Councils of government, Local, regional and state agencies (health departments, police departments), Non-profit organizations (PTA/PTO, community organization, health association, etc.).

For the purpose of the application, the group who will be administering the project(s) must apply as the Sponsoring Agency. A single Sponsoring Agency will be responsible for administering all project components of the application. The Sponsoring Agency will act as the

Every applicant must be registered through the Grant Accountability and Transparency Act (GATA) grantee portal, and all pre-award requirements must be fulfilled prior to submitting an SRTS application. The grantee portal link can be found [HERE](#). For general GATA information, please visit the [GATA website](#).

fiscal agent for all projects and will put forth the initial funds for the project. Funds will be reimbursed through the Illinois Department of Transportation.

ILLINOIS SAFE ROUTES TO SCHOOL PROGRAM

The Illinois Safe Routes to School Program is administered by the Bureau of Programming in the Illinois Department of Transportation (IDOT) and funds both **infrastructure** (engineering) and **non-infrastructure** (education, encouragement, enforcement and evaluation) initiatives. A detailed list of eligible projects and activities in both the infrastructure and non-infrastructure categories appears later in this guide.

Key features of the Illinois SRTS Funding Cycle 2019 Program include:

- ✓ *SRTS projects are funded at 100% with no local match required.*
- ✓ *SRTS is a reimbursement program - Project sponsors are responsible for supplying the upfront cost of the project and will be reimbursed by IDOT.*
- ✓ *All infrastructure projects must be completed within a 2 mile radius of the school. Certain non-infrastructure projects must also comply with this rule.*
- ✓ *Each school district is limited to one infrastructure and one non-infrastructure application.*

- ✓ *Each project will require a separate application and will be reviewed and scored on its own merit, regardless of category or relationship to any other application submission.*

Student Tally and Parent Survey Results are required for every school affected by the project and are to be included with the project applications. Tally and Survey forms may be found on the SRTS website.

- ✓ *INFRASTRUCTURE applications may include one infrastructure project only. Each project has a funding limit of \$200,000. The minimum for any single infrastructure project is \$25,000.*
- ✓ *Infrastructure applications may be sponsored by Political subdivisions (municipalities, counties, townships) or other roadway jurisdictions. Schools and school districts may also apply for infrastructure projects provided they can demonstrate the ability to follow all Federal and State of Illinois policies, directives, and laws. Schools and municipalities must work together to determine the most beneficial improvements to best enable safe walking and bicycling for students.*

- ✓ *Preliminary Engineering (PE) and/or Right-of-Way (ROW) costs will **NOT** be funded as part of the project.*

- ✓ *All infrastructure projects must be obligated within 18 months of award announcement and construction completed and project closed by the end of three years from the date of award announcement.*

No Federal Reimbursement will be Allowed for Work started and/or completed prior to Federal Authorization and/or a Notice to Proceed with a Contract Agreement.

- ✓ *NON-INFRASTRUCTURE applications may include one non-infrastructure only. Each project has a funding limit of \$50,000. The minimum for any single non-infrastructure project is \$2,500. Any government entity, school district or nonprofit organization may sponsor a non-infrastructure application.*
- ✓ *All non-infrastructure projects must be completed and invoices closed before the completion of a full school year. For example, if awards are announced in March 2019 the project must be complete and closed by May 2020 (end of one full school year).*
- ✓ *Permanently mounted solar powered speed feedback signs will be funded as infrastructure projects. Portable speed feedback trailers will **NOT** be funded during this cycle.*
- ✓ *All projects will be required to comply with applicable State and Federal requirements (including but not limited to) ADA, Title 23, NEPA, MUCTD, all procurement regulations, etc.*
- ✓ *Because of the limited amount of 100% federal funds that remain available, scope or funding change requests that increase the amount of funds awarded cannot be approved.*
- ✓ *Any unused SRTS funds remaining after the project is completed will be returned to the program. They may not be used for additional work or another project.*

One application, with all attachments, must be received by email to this office by 4:30pm CST on the last day of application submittal (November 19, 2018).

In addition, one hard-copy application package must be received by 4:30pm CST on Wednesday, November 21, 2018.

EVIDENCE OF CONSULTATION

Resolutions of Financial Commitment and Administration and Letters of Support must be obtained for all Safe Routes to School applications in order to be eligible for SRTS funds.

For infrastructure applications, the following endorsements are required:

1. One **Resolution of Financial Commitment and Letter of Support** must come from the sponsoring municipal, county, regional or state roadway authority for any affected roadways. If more than one jurisdiction is involved (e.g. both county and local roads), resolutions from all jurisdictional authorities are required. The sponsoring governmental unit will be responsible for project administration, including timely bid letting and oversight of design and construction.
2. A second **Resolution or Letter of Support** must be obtained from the School District for all infrastructure projects.
3. If the project will be located along or on a state route, you must also submit a **Letter of Allowance** from your local IDOT District. This letter must state that the Department will allow this project to be constructed if it is chosen for Safe Routes to School funding.

For non-infrastructure applications:

1. One **Resolution of Financial Commitment and Letter of Support** must be obtained from the sponsoring entity for all non-infrastructure projects.
2. A second **Resolution or Letter of Support** must be obtained from any agency/organization involved in implementation of non-infrastructure projects (e.g. police departments for enforcement programs, etc.)

Optional for all applications: Additional letters of support from other project partners (PTAs/PTOs, Local School Councils, non-profit organizations, public health agencies) may accompany any application.

ELIGIBLE PROJECTS AND ACTIVITIES

Following is a list of fundable activities through the Illinois Safe Routes to School Program:

Eligible Infrastructure Projects:

1. **Sidewalk Improvements** – New Sidewalk, Sidewalk Repair, Sidewalk Gap Closure, Sidewalk Widening, Sidewalk Curb, Sidewalk Curb Ramp
2. **Traffic Calming/Speed Reduction** – Speed Bump/Hump/Table, Raised Crossing, Median Refuge/Center Crossing, Narrowed Traffic Lane
3. **Traffic Control Devices** – New/Upgraded Traffic Signal, New Pavement Markings, New Traffic Striping, In-Roadway Crossing Light, Flashing Beacons, Bike Sensitive Signal Actuation Devices, Pedestrian Activated Signal Upgrades, Pedestrian Countdown Signal, **Permanently Mounted Solar Powered Speed Feedback Signs**
4. **Pedestrian and Bicycle Crossing Improvements** – Crossing, Median Refuge, Raised Crossing, Sight Distance Improvements
5. **On-Street Bicycle Facilities** – New/Upgraded Bike Lane, Widened Outside Lanes/Shoulders, Geometric Improvements, Turning Lanes, Channelization, Roadway Realignment, Traffic Signs, Pavement Markings
6. **Off-Street Bicycle Facilities** – Exclusive Multi-Use Bicycle and Pedestrian Trail separated from the roadway
7. **Secure Bicycle Parking Facilities** – Bike Racks, Safety Lighting, Covered Bike Shelter

Within this set of fundable infrastructure projects, the following costs are reimbursable through the SRTS 2019 Cycle Program:

Construction Costs
Construction Engineering

Preliminary Engineering and ROW Acquisition costs will NOT be reimbursed.

ROW and Easement acquisition should be completed before application submittal deadline.

Preliminary Engineering should be completed within 6 months of the awards announcement.

Obligation of construction funds must occur within 18 months of the awards announcement.

Construction should be completed within 3 years after the awards announcement.

Eligible Non-Infrastructure Projects:

1. **Enforcement** – Crossing Guard Training Program, Parent or Student Patrol Program, Equipment for Crossing Guard or Parent/Student Patrols
2. **Education** – Educational Materials, Sponsor a Bicycle Rodeo, Teach Personal Safety Skills to students and parents, Educate Parents and Caregivers about Safe Driving Procedures at Schools, Training Workshops targeting School and Community audience
3. **Encouragement** – SRTS Promotional Campaigns and Materials, Modest Rewards for SRTS contests and events, Walking School Bus Programs, Bike Train Programs, International Walk to School and International Bike to School events, Walking/Biking Mileage Clubs
4. **Evaluation** – Costs for data gathering, analysis, and reporting at the local level, Photocopying and Printing costs, Postage costs, Measuring Parent/Guardian/Student/Law Enforcement perceptions of safety

Many Education and Publicity Materials are available FREE-OF-CHARGE from Illinois Department of Transportation and other Safe Routes to School sources. These materials are available in PDF form. Printing of these materials is reimbursable as a project expense.

Within this set of fundable non-infrastructure projects, the following costs are reimbursable through the SRTS 2019 Cycle Program:

Equipment and Supplies
Educational Materials
Promotions, Incentives, or Publicity
Planning and Evaluation
Associated Education and Training
Printing and Copying

Permanently Mounted Solar Powered Speed Feedback Signs will be funded as Infrastructure Projects.

Portable Speed Feedback Trailers will NOT be funded during this cycle.

INELIGIBLE ACTIVITIES

Recurring and operational costs, such as salaries and overhead, will not be funded.

Expenses for existing, expanding or new program staff time are considered operational expenses and not eligible for SRTS funding.

Foods and Beverages cannot be funded.

The use of funds for projects that reorganize pick-up and drop-off primarily for the convenience of drivers rather than to improve child safety and/or walking and bicycling access is not permitted.

School bus safety programs and improvements to school bus stops are not eligible for this funding.

SUPPLEMENTAL SUPPORTING MATERIALS

You may wish to attach additional materials that support or provide extra information related to your proposed project. This may include photos or designs of the affected area(s), school wellness policies, survey results, walking audit findings, event photographs, speed studies, etc.

The last page of the application contains the feature for directly uploading these materials. While this is optional, inclusion of additional materials that help support your proposal may benefit the likelihood of your application being funded.

REVIEW/SCORING CRITERIA AND PROCEDURES

Upon receipt of the applications, a cursory review will be conducted by the SRTS Coordinator to determine eligibility and GATA compliance according to the criteria set. Applications deemed eligible will, after the application deadline, be reviewed and scored by the Review Committee. This committee will be made up of personnel from IDOT Central Office and each of the 9 IDOT District Offices. The members will score each application independently according to the following criteria – General Project Focus, Demonstration of Need, Project Detail and Cost Estimates, Hazards and Barriers. Other factors considered to calculate a final score will be Potential for Improving Walking and Bicycling, Consultation and Support, Enrollment Data from Illinois State Board of Education, Confirmation of PE and ROW status, and Previous SRTS Award Performance. The total score will determine ranking of all projects. The highest scoring projects will then be reviewed in rating order from highest to lowest until a cutoff is agreed upon based on funding available. Geographical balance and project schedule feasibility will also be considered.

Announcement of Awards

Upon final selection of projects chosen to receive awards, and after concurrence by FHWA, documents will be made available for announcement to the public.

After the public announcement of awards, a list of awarded projects will be made available on the website for public view and notice will be sent through the subscription service.

Letters of congratulations and implementation guidance will be sent to all awarded Sponsoring Agencies.

Project Implementation and Tracking

Successful grantees of infrastructure projects will be directed to contact the appropriate IDOT district to initiate implementation of the project. Scheduled kick-off meetings with all parties present will be required to initiate the implementation of all infrastructure projects. The Bureau of Programming will continue to monitor and record progress of all infrastructure projects to ensure timely completion of the project.

All infrastructure projects must be obligated within 18 months of award announcement and construction completed and projects closed by the end of three years from the date of award announcement.

Successful grantees of non-infrastructure projects will be contacted by and directed to work with the SRTS Coordinator to guide them through all aspects of their projects, from beginning to end. All aspects of administration of these projects will be directed and completed by the SRTS Coordinator.

All non-infrastructure projects must be completed and invoices closed before the completion of a full school year. For example, if awards are announced in March 2019 the projects must be complete and closed by May 2020 (end of one full school year).

REGULATORY REQUIREMENTS

Selected projects are required to comply with a variety of Federal and State requirements in order to proceed. Below is a listing of key requirements that will be the responsibility of the applicant.

State Procurement Procedures: Compliance with all State of Illinois Procurement Regulations.

ADA: Compliance with the Americans with Disabilities Act (ADA) includes all infrastructure requirements and making program materials available in alternative formats.

TIP: Safe Routes to Schools funds must be programmed in a metropolitan or regional planning organization's Transportation Improvement Program (TIP).

MUTCD: Signage, striping and pavement marking projects must follow Illinois DOT design and signage standards as outlined in the Manual on Universal Traffic Control Devices.

NEPA: Except in unusual circumstances, most SRTS infrastructure projects will fall under categorical environmental exclusions that recognize construction of bicycle and pedestrian lanes, paths, and facilities as not involving significant environmental impacts. Where exclusions do not apply, projects are expected to comply with the National Environmental Policy Act (NEPA). Please contact your IDOT District Local Roads office if you have questions about NEPA and your project.

Title 23: Safe Routes to School program must comply with Davis Bacon prevailing wage rates, competitive bidding, and other contracting requirements, even for projects not located within the right-of-way of a federal-aid highway.

For additional information regarding the Illinois SRTS program you may contact:

John Paris
Bureau of Programming, Room 308
Illinois Department of Transportation
2300 South Dirksen Parkway
Springfield, IL 62764
(217) 785-1250
DOT.SafeRoutes@Illinois.gov

An e-mail subscription service is available to assist IDOT in communicating important information regarding the Illinois SRTS program. This is a one-way announcement service. Your email address will be kept private and not sold or otherwise distributed outside the department.

To subscribe or unsubscribe, click on the link below and send the blank email that pops up. (Do not add anything to the subject line or to the body of the email).

Subscribe subscribe-dot-srts@lists.illinois.gov

Unsubscribe unsubscribe-dot-srts@lists.illinois.gov

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE <u> </u> OF <u> </u>
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ITEM: PW Street Division dump truck replacement	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: <u>\$151,039.69 Total</u> Part #1 \$92,014.00 (CIT Trucks) Part #2 \$51,525.69 (Rahn Equipment Co.) \$7,500.00 Contingency Funds
ATTACHMENTS: (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: July 30, 2019
SUMMARY HIGHLIGHTS: This Agenda item provides for the purchase of a replacement dump truck in the PW Street Division. This purchase will occur as two separate purchases; the truck chassis (Part #1); then the installation of the truck bed (Part #2). The new truck chassis (Part #1) is offered through Sourcewell, formerly National Joint Powers Alliance (NJPA), which is an organization that conducts the bidding and award of a wide range of equipment and products for governmental and educational organizations. This program is similar to the State of Illinois' Joint Purchasing Program, which is through the Illinois Department of Central Management Services, but on a national scale. The lowest responsive, Sourcewell approved vendor, proposal was provided by CIT Trucks in the amount of \$92,014.00. The Village received three quotes for the installation of a new truck bed (Part #2); the lowest responsive proposal was provided by Rahn Equipment Company in the amount of \$51,525.69. A contingency fund of \$7,500 is requested for any truck bed modifications. This capital purchase was included in the 2019-2020 Budget line item value of \$160,000.00.	
RECOMMENDED ACTION: Authorize the purchase of a replacement dump truck in the Street Division comprised of the following actions: Part #1 (CIT Trucks - \$92,014.00) and Part #2 (Rahn Equipment Co. - \$51,525.69) for a truck cost of \$143,539.69 with a contingency fund of \$7,500 for any unforeseen requirements.	
DEPARTMENT HEAD APPROVAL: G. Gregory Hazel, P.E. Jacob D. McCoy, P.E. 	VILLAGE ADMINISTRATOR: Scott Eisenhauer 
AGENDA PAGE NUMBER:	

DUMP TRUCK CHASSIS

VENDORS	COST	
Rush Truck's - International	\$82,196.60	not
Mack Sales - Mack Granite	\$92,368.00	not
CIT Trucks - Kenworth C	\$92,014.00	Sourcewell
Jx Truck Center - Peterbilt	\$98,850.00	Sourcewell

TRUCK BED

VENDORS	COST
Rahn Equipment Company	\$51,525.69
Clauss Specialties	\$57,669.88
Koenig Body & Equipment	\$71,234.00

REFERENCE



COMMENT AND REVIEW

To the
REQUEST FOR PROPOSAL (RFP) #081716
Entitled

CLASS 6, 7, AND 8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES

The following advertisement was placed in Oregon's *Daily Journal of Commerce* on June 22, 2016, in South Carolina's *The State* on June 21, 2016, in Utah's *The Salt Lake Tribune* on June 21, 2016, in *USA Today* on June 22, 2016, and on the NJPA website www.njpacoop.org, Onvia website www.onvia.com, Notice to Bidders website www.noticetobidders.com, PublicPurchase.com, Merx, and Biddingo:

The National Joint Powers Alliance® (NJPA), on behalf of NJPA and its current and potential member agencies, which includes all governmental, higher education, K-12 education, not-for-profit, tribal government, and all other public agencies located in all fifty states, Canada, and internationally, issues this Request For Proposal (RFP) to result in a national contract solution for the procurement of #081716 CLASS 6, 7, AND 8 CHASSIS WITH RELATED EQUIPMENT, ACCESSORIES, AND SERVICES. Details of this RFP are available beginning June 21, 2016. Details may be obtained by letter of request to Jonathan Yahn, NJPA, 202 12th Street Northeast, P.O. Box 219, Staples, MN 56479, or by e-mail at RFP@njpacoop.org. Proposals will be received until August 17, 2016 at 4:30 p.m. Central Time at the above address and opened August 18, 2016 at 8:00 a.m. Central Time.

RFPs were requested from and distributed to:

18 Rig Parts dba Dyco Industries	Landmark Trucks, LLC
806 Technologies, Inc.	LDV Inc.
A&K Equipment Co. Inc.	Long Lewis Western Star
Alden Equipment, Inc.	Los Angeles Truck Centers
Allstate Peterbilt Group	Mack Trucks
American Road Machinery	Metal Pless
Autocar, LLC	Metzger Gear Inc.
Birmingham Freightliner, LLC	Mid-Atlantic Truck Centre
Boerner	Modern Enterprise Solutions Inc.
Bonnell Industries Inc.	Multihog
Bortek Industries, Inc.	National Auto Fleet Group
Brattain International Trucks-Portland	Navistar, Inc.
Cobalt Truck Equipment	North American Procurement Council
Construction Journal	PACCAR
Corpus Christi Freightliner	Palmer Trucks Inc.
Craneworks Southwest, Inc.	Peach State
CTE	Peterbilt Motors Company
DECKED	Professional Maintenance
Eastern Lift Truck Co., Inc.	Putnam Radiator
Elliott Equipment Company	Roberto Gonzalez

REFERENCE

FL Research	Rush Enterprises
Forerunner Technologies, Inc.	Rush Trucks
Freightliner Trucks	State of Delaware
General Truck Sales & Service Inc.	State of Rhode Island
Goodyear Tire & Rubber Company	Structural Metal Fabricators Inc.
Gulf Coast Truck and Equipment	Sweeten Truck Center, LC
Harbor Truck Sales And Service, Inc. dba Baltimore Freightliner	Swenson Spreader LLC
HDA Truck Pride	TEC Equipment
Henderson	The Pete Store
Hiab USA, Inc.	Time Manufacturing Company
Hino Trucks	TMI Truck and Equipment
HIPPO Multipower	Trout River Industries
Hughes Motors, Inc.	U.S. Machinery LLC
Husky Trucks, LLC	Ventech LLC
IMT (Iowa Mold Tooling Co., Inc.)	Veterans Truck Equipment
InterClean Equipment	Volvo Group North America
I-State Truck, Inc.	Wayne Engineering
Kenworth Truck Company, Division of PACCAR, Inc.	

On August 9, 2016, NJPA issued Addendum Two to the Request for Proposal that extended the proposal submission deadline until August 31, 2016 at 4:30 p.m. CT. A copy of Addendum Two was emailed to all who requested the RFP.

Proposals were opened on September 1, 2016 at the NJPA offices located at 202 12th Street Northeast in Staples, Minnesota 56479, from the following:

- 72 Hour LLC dba National Auto Fleet Group
- Autocar, LLC
- Bayshore Ford Truck Sales, Inc.
- Birmingham Freightliner, LLC
- Hiab USA Inc.
- I-State Truck, Inc.
- Kenworth Truck Company
- Long Lewis Western Star
- Los Angeles Truck Centers
- Navistar, Inc
- Palmer Trucks, Inc.
- Peterbilt Motors Company
- RWC International, LTD
- Volvo Group North America

Proposals were reviewed by the Proposal Evaluation Committee:

- Ginger Line, CPPB, NJPA Senior Contract Procurement Analyst
- Gregg Meierhofer, CPPO, NJPA Senior Contract Products and Price Analyst
- Keith Hanson, CPA, NJPA Accounting Manager
- Jonathan Yahn, JD, NJPA Contracts and Compliance Manager

REFERENCE

Kim Austin, NJPA Contract Procurement Analyst
Chris Robinson, JD, NJPA Lead Analyst

The findings of the Proposal Evaluation Committee are summarized as follows:

The Proposal Evaluation Committee used the established NJPA RFP evaluation criteria and determined that all proposal responses were Level One responsive. Hiab USA Inc., was determined to be Level Two non-responsive because all equipment encompassed by the Hiab USA Inc. response falls outside of the defined scope of the Request for Proposal. All other proposal responses met Level-Two responsiveness and were evaluated.

Autocar, LLC offers custom-engineered, American manufactured Class 7 and 8 cabover chassis with a wide array of options. They have a strong network of service dealers in North America, with an adequate number of sales locations. Autocar, LLC's pricing proposal is clear, concise, and represents a significant discount off of MSRP pricing.

Kenworth Truck Company offers durable truck chassis in Classes 6, 7 and 8, with an impressive dealer network across North America. Kenworth Truck Company's chassis are available with many technological advances for safety, fuel economy, and repair diagnostics. Replacement parts and maintenance items are available with an exceptional parts fill rate. Kenworth Truck Company's offered pricing is well-articulated and provides a range of substantial discounts off of MSRP pricing to NJPA members.

72 Hour, LLC, dba National Auto Fleet Group, is a national dealer network representing numerous truck chassis manufacturers with a demonstrated ability to provide exceptional service to NJPA members across North America. National Auto Fleet Group offers a robust website presence that will allow Members access to truck chassis design, pricing, and ordering on a 24 hour a day, 7 day a week basis. Their impressively competitive pricing represents a strong value to NJPA members.

Navistar, Inc., has an impressive network of 328 dealers with 720 locations providing sales, parts and service. Truck chassis options range from medium to severe duty, and offer innovative remote maintenance diagnostics with telematics integration. Navistar's pricing model offers substantial discounts off of MSRP pricing, with a clear description of available specifications and options.

Peterbilt Motors Company includes truck chassis alternatives in Class 6, 7 and 8, with sales through 60 independent dealer groups and 333 dealer locations across North America. Service diagnostics are available at dealer locations on an expedited basis, and remote diagnostics provide real-time data and notifications on a web-based system. The Peterbilt Motors Company parts order fill rates are exceptional and pricing is in the competitive range.

Volvo Group North America offers Class 8 chassis featuring exceptional safety, comfort and environmental innovations. The chassis come equipped with a remote diagnostics system for enhanced serviceability and maintenance. They also offer a variety of warranty and service contract options. Volvo Group North America's dealer network and authorized parts outlets cover all 50 states and 9 provinces and are staffed by over 5,000 service technicians. Payment terms are favorable and pricing represents a considerable discount off of MSRP.

For these reasons, the NJPA Proposal Review Committee recommends award of NJPA Contract #081716 to:

Autocar, LLC	081716-ATC
Kenworth Truck Company	081716-KTC
National Auto Fleet Group	081716-NAF
Navistar, Inc.	081716-NVS

REFERENCE

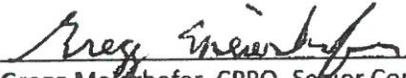
Peterbilt Motors Company
Volvo Group North America

081716-PMC
081716-VCE

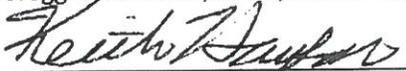
The preceding recommendations were approved on November 15, 2016.



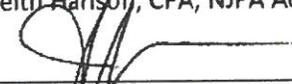
Ginger Ling, CPPB, Senior Contract Procurement Analyst



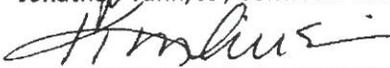
Gregg Meierhofer, CPPO, Senior Contract Product & Price Analyst



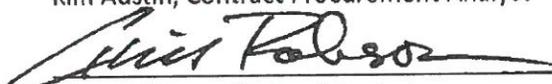
Keith Hanson, CPA, NJPA Accounting Manager



Jonathan Yahn, JD, Contracts and Compliance Manager



Kim Austin, Contract Procurement Analyst



Chris Robinson, JD, Lead Analyst

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE _____	OF _____
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ITEM: License Agreement with Champaign County HEAD Start for their installation of signage on Century Boulevard	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: N/A
ATTACHMENTS: () RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: July 24, 2019
<p>SUMMARY HIGHLIGHTS:</p> <p>This Agenda item provides for a License Agreement with Champaign County HEAD Start for their use of certain right-of-way at the southwest corner of Century Boulevard and Frost Street for installation of signage. HEAD Start will be responsible for installing and maintaining the signage.</p> <p>The Rantoul Head Start is located at 104 Nightingale Court and was established in 2003 at a Village of Rantoul owned building. It is designed as a child-friendly facility serving families living or working in the Rantoul area. The facility has eight classrooms, a multi-purpose room, kitchen, offices, conference room, and library. The center has a playground designed for infants and toddlers as well as a playground for children three- to five-years-old.</p> <ul style="list-style-type: none"> • Serves children six-weeks-old to five years of age • Full-day, school-day, and part-day classes available for children three- to five-years-old • Full-day and six-hour sessions available for children under three-years-old • Meals provided three times a day (cooked on-site) • Transportation provided for children three- to five-years-old enrolled in six-hour and part-day classrooms • Head Start collaborates with Rantoul City Schools to provide dual enrollment for children with a diagnosed disability • Children with a disability who are not also enrolled with Rantoul City Schools can receive on-site therapy through an individual therapist contracted with Champaign County Head Start/Early Head Start (CCHS) • CCHS coordinates with Child and Family Connections to bring therapy services on-site to children younger than three-years-old who have a delay or disability 	
RECOMMENDED ACTION: Authorize the approval of the License Agreement with Champaign County HEAD Start for their installation of signage on Century Boulevard.	
DEPARTMENT HEAD APPROVAL: Eric Vences <i>EV</i> G. Gregory Hazel, P.E. <i>[Signature]</i>	VILLAGE ADMINISTRATOR: Scott Eisenhauer <i>[Signature]</i>
AGENDA PAGE NUMBER:	

**LICENSE AGREEMENT
FOR THE OCCUPANCY, MAINTENANCE
AND USE OF PART OF CERTAIN RIGHT-OF-WAY**

THIS LICENSE AGREEMENT FOR THE OCCUPANCY, MAINTENANCE AND USE OF PART OF CERTAIN RIGHT-OF-WAY, is made and entered into as of the date of the last of each of the undersigned parties to sign below (the “**Effective Date**”), by and between the Village of Rantoul, Champaign County, Illinois, an Illinois municipal corporation (the “**Village**”) and Champaign County Regional Planning Commission, an Illinois intergovernmental organization, as licensee (the “**Licensee**”).

WITNESSETH:

WHEREAS, certain right-of-way generally located at the southwest corner of Century Boulevard and Frost Avenue has been deeded or dedicated to the Village (collectively, the “**ROW**”); and

WHEREAS, the Licensee desires at its sole cost and expense to install and maintain a sign as depicted and described on Exhibit 1 attached hereto and made a part hereof (the “**Structure**”), and to occupy, utilize, and maintain that part of the ROW as more particularly shown on Exhibit 2 attached hereto and made a part hereof (the “**Licensed Area**”) for such purposes; and

WHEREAS, the Village is willing to grant to the Licensee a license to install the Structure and to occupy, utilize, and maintain the Licensed Area for such purposes (the “**License**”).

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

Section 1. Grant. Subject to such conditions, terms and reservations as are contained in this License Agreement, the Village hereby grants to the Licensee, the License to occupy, utilize, and maintain the Licensed Area, including the right to install and maintain the Structure.

Section 2. Purpose. The Licensed Area shall be used by the Licensee for the sole purpose described in Section 1 of this License Agreement above and for no other purpose.

Section 3. Conditions, Terms and Reservations. The License under this License Agreement is granted by the Village subject to the following conditions, terms and reservations:

- (a) The Licensee shall keep the Structure in good condition and repair.
- (b) The Licensee shall maintain the Licensed Area and Structure in compliance with all applicable laws, rules, regulations and ordinances, including zoning regulations.
- (c) The Village reserves the right to terminate this License at any time upon not less than thirty (30) days written notice of such termination given by the Village to the Licensee in the event

that the Village, in its sole discretion, determines that the Licensed Area or any part thereof is needed or required for any public purpose.

(d) The Licensee agrees and is bound to hold the Village whole and harmless against any and all claims for damages, costs and expenses, for injury or death to persons or damage to property, that may arise out of, or be occasioned by, the installation or maintenance of the Structure or the occupancy, use or maintenance of the Licensed Area by the Licensee, or from any act or omission of any representative, agent, lessee, customer and/or invitee of the Licensee. The provisions of this subsection (d) of this Section 3 of this License Agreement shall also cover any claim for damage that any utility, whether publicly or privately owned, may sustain or receive by reason of the Licensee's occupancy, use or maintenance of the Licensed Area or improvements and equipment located thereon. Except for any claim for damages caused by the gross negligence or willful misconduct of the Village, the Licensee shall never make any claim of any other kind or character whatsoever against the Village for damages that Licensee may suffer by reason of the Village's installation, construction, reconstruction, operation and/or maintenance of any public improvement or utility, whether presently in place or which may in the future be constructed or installed, including but not limited to, any roadway improvement, any electric or natural gas facilities, any water and/or sanitary sewer mains and/or any storm sewer facilities, and whether such damage is due to the failure of any installation, natural causes or from any other cause of whatsoever kind or nature.

Section 4. Termination; Violations. In addition to any right of the Village to terminate this License under Section 3(d) of this License Agreement above, the Village may also terminate the License and this License Agreement and repossess the Licensed Area in the event any of the terms, covenants and conditions of this License Agreement have been violated by the Licensee, and all the rights of the Licensee hereunder shall terminate immediately upon the date or time specified in any written notice of such termination given by the Village to the Licensee. In the event of any such termination, the Licensee shall immediately remove the Structure from the Licensed Area, restore the Licensed Area to that existing as of the Effective Date of this License Agreement, and surrender possession of and vacate the Licensed Area and deliver possession thereof to the Village. The Licensee further agrees to pay to the Village upon demand all of the Village's costs, charges and expenses, including reasonable fees of attorneys, agents and others retained by the Village, paid or incurred by the Village in terminating the License and this License Agreement or in otherwise enforcing any of the Licensee's obligations under this License Agreement. No waiver by the Village of any of the terms, covenants or conditions hereof to be performed, kept and observed by the Licensee hereunder shall be construed to be or act as a waiver of any subsequent default of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the Licensee. The right of the Village to terminate this License as provided for herein shall not be deemed to be exclusive of any other right or remedy as may be conferred by law, including specific performance or any other equitable action.

Section 5. Assignment. The Licensee shall not assign this License Agreement or any right or interest of the Licensee herein, in whole or in part, without the prior written consent of the Village.

Section 6. Entire Agreement. This License Agreement constitutes the entire agreement of the Village and the Licensee on the subject matter hereof and may not be changed, modified,

discharged or extended except by written endorsement duly executed on behalf of the Village and the Licensee and attached hereto. The Licensee represents, warrants, covenants and agrees that no representations or warranties shall be binding upon the Village unless expressed in writing herein.

IN WITNESS WHEREOF, the Village and the Licensee each executed or caused this License Agreement to be executed by proper officers duly authorized to execute the same on the respective day and year set forth below.

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

**CHAMPAIGN COUNTY REGIONAL
PLANNING COMMISSION**

By: _____
Charles Smith
Village President

By: _____
Its Chief Operating Officer

ATTEST:

ATTEST:

Michael Graham
Village Clerk

Betsy Kueger
Its Human Resources Director

Date: _____

Date: 7-22-19

Village of Rantoul
Proposed Sign
Location for Head Start



Option: Directional Sign 1



Date: 11-13-18

Client:

Champaign County Regional Planning Commission

Project:

Rantoul Head Start

Notes:

(Qty. 1) 36" x 72" non-illuminated, all aluminum post and panel sign.

Dark duranodic bronze background and posts.

Drawing Location:

FILESERV\Data\AmDow2019\MKite\Drawings\Champaign County Regional Planning Commission\CCRPC Rantoul Directional

Approval Signature:

Sales & Design:



Mack Kite
mkite@americandowell.com

217-359-6696
217-643-2345
4812 N. Cunningham Ave.
Urbana, IL 61802

Scale: 1" = 1'

THIS DRAWING IS PROPERTY OF AMERICAN DOWELL SIGN COMPANY AND ALL RIGHTS FOR REPRODUCTION ARE RESERVED BY AMERICAN DOWELL SIGN COMPANY

RESOLUTION NO. 8-19-1287

**A RESOLUTION
AUTHORIZING AND APPROVING A LICENSE AGREEMENT
WITH CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION**

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 License Agreement (the **“Agreement”**) with Champaign County Regional Planning Commission (**“RPC”**) in connection with the grant of a license to install and maintain a sign on certain right-of-way of the Village.

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 with RPC, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village 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 thereto, with such insertions, corrections and technical 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, corrections or technical revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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

PASSED this 13th day of August, 2019.

Village Clerk

APPROVED this 13th day of August, 2019.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE _____ OF _____
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ITEM: License Agreement with Fortress Data Center, LLC. for the installation of a private electric line	DEPARTMENT: Public Works
AGENDA SECTION:	AMOUNT: N/A
ATTACHMENTS: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> OTHER (See Summary Highlights) <input checked="" type="checkbox"/> SUPPORTING DOCUMENTS	DATE: July 30, 2019
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for a License Agreement with Fortress Data Center, LLC to allow the use of certain right-of-way along W. International Drive for the installation of a private electric line. The property owner has proposed to support their 101 W. International Drive facility and their new data center at the Rantoul Business Center (601 S Century Boulevard) with a common set of redundant generators. To electrically connect the two locations, a customer installed primary electric circuit will be extended along the International Drive right-of-way between the two facilities. The owner will be responsible for installing, constructing, locating, operating and maintaining the electric line going forward.</p> <p>The agreement begins January 1, 2020 and extends to December 31, 2040. An initial License Fee of \$1000.00 per year, with future increases established, is included in the agreement.</p>	
RECOMMENDED ACTION: Authorize the approval of a License Agreement with Fortress Data Center, LLC to allow their use of right-of-way along W. International Drive for the installation of a private electric line.	
DEPARTMENT HEAD APPROVAL: Eric Vences <i>EV</i> G. Gregory Hazel, P.E. <i>gh</i>	VILLAGE ADMINISTRATOR: Scott Eisenhauer <i>scott Eisenhauer</i>
AGENDA PAGE NUMBER:	

**LICENSE AGREEMENT FOR THE OCCUPANCY,
MAINTENANCE AND USE OF CERTAIN RIGHT-OF-WAY**

BY AND BETWEEN THE

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

AND

**FORTRESS DATA CENTER, LLC,
as Licensee**

DATED AS OF JANUARY 1, 2020

This Instrument was prepared by:

**Kenneth N. Beth
Evans, Froehlich, Beth & Chamley
44 Main Street, Third Floor
Champaign, IL 61820**

**LICENSE AGREEMENT FOR THE OCCUPANCY,
MAINTENANCE AND USE OF CERTAIN RIGHT-OF-WAY**

THIS LICENSE AGREEMENT, including any Exhibit set forth in Section 1 of this instrument (collectively, this “**License**”), is made and entered into as of January 1, 2020, by and between the Village of Rantoul, Champaign County, Illinois, an Illinois municipal corporation, as the Licensor (the “**Village**”), and Fortress Data Center, LLC, an Illinois limited liability company, as the Licensee (the “**Licensee**”).

WITNESSETH:

RECITALS:

The Village has a dedication for street purposes or by means of a recorded plat in certain right-of-way commonly known as E. International Avenue from Eagle Drive to Snyder Street (the “**Right-of-Way**”).

The Licensee desires to occupy, maintain and use a part of the Right-of-Way (as more particularly described in Section 1 of this License, the “**Licensed Area**”) under such terms and conditions as are set forth in this License.

NOW, THEREFORE, for and in consideration of the covenants and agreements on the part of the Licensee to be kept and performed, the Village hereby grants to the Licensee a license to occupy, maintain and use the Licensed Area for the sole purpose of the Permitted Use (as defined in Section 1 of this License) during the “**Term**” (as is defined in Section 1 of this License), unless sooner terminated under other terms and provisions contained in this License, subject, however, to an express reservation by the Village of such rights and easements in, on, under and over such Licensed Area as may be necessary or desirable to construct, install, maintain, renew or reconstruct any public street or any public utility.

Section 1. General Definitions; Variable Terms. Unless the context hereof clearly indicates otherwise, the capitalized words, terms and phrases defined in the Recitals hereto and otherwise herein shall have the same meanings for all purposes of this License. In addition, in all cases the singular includes the plural, the plural includes the singular and a reference to any gender includes both genders and the neuter, as the case may be. Certain further terms for all purposes of this License are defined as follows:

“**Licensed Area**” means those underground parts of the Right-of-Way being ten (10) feet in equal width the location of which is shown by a solid line on the Proposed Route Layout attached hereto and made a part hereof as Exhibit A.

“**Licensed Fee**” means \$1,000.00 per year, adjusted each fifth (5th) year thereafter in 2025, 2030 and 2035 by an increase of \$100.00 each such five-year period thereafter.

“**Term**” means from January 1, 2020 to December 31, 2040, unless sooner terminated in accordance with Section 5 of this License.

“**Project**” means, subject to the approval of the construction plans by the Director of Public Works of the Village, the acquisition, construction and installation of a proposed 15 KV underground electric line, together with related electrical equipment and facilities.

“**Permitted Use**” means the use and maintenance of the Project.

“**Public Liability Insurance Amounts**” means not less than \$2,000,000 for bodily injury or death to any number of persons in any one accident and not less than \$2,000,000 for property damage.

Exhibit A. Electrical Site Plan Showing the Location of the Licensed Area

Section 2. Condition of Licensed Area. The License acknowledges having inspected and knowing the condition and state of repair of the Licensed Area. It is expressly understood and agreed by and between the Village and the Licensee that the Licensed Area is provided by the Village to the Licensee in an “as is”, “where is” condition without any representation or warranty by the Village concerning its condition. The Licensee acknowledges that the Village has made no representation or warranty concerning the condition and state of repair of the Licensed Area, nor any agreement or promise to alter, improve, adapt or repair the Licensed Area unless the same is otherwise expressly stated herein or made a part hereof.

Section 3. Terms and Conditions.

A. Payment of License Fee. During the Term of this License, Lessee covenants and agrees to pay to the Village, without notice or demand and without deduction or setoff for any reason whatsoever, the amount of the Licensed Fee. Such Licensed Fee shall be paid in annual installments, each in advance of the first day of each January during the Term of this License in the amount set forth as the License Fee.

B. Conduct and Use. The Licensee shall use the Licensed Area only for the purposes of conducting thereon the Permitted Use and for incidental purposes related thereto and no other purpose. Licensee may not change Licensee’s Permitted Use of the Licensed Area without the Village’s prior written consent. In connection with any substance, material, waste, pollutant or contaminant, in solid, liquid or gaseous form, including, without limitation, radioactive substances, radon, asbestos, urea formaldehyde, polychlorinated biphenyls, natural or synthetic gas or mixtures thereof, and petroleum or petroleum products (including crude oil and any fractions thereof), or every such thing classified or regulated as “hazardous”, “toxic” or “dangerous” under any federal, state or local law, (collectively, a “**Hazardous Material**”), Licensee shall not possess, use, handle, release, dispose of or otherwise engage in any activity involving any Hazardous Material (collectively, a “**Hazardous Material Activity**”) on or within the Licensed Area except in the ordinary course of its Permitted Use and in de minimus amounts without the prior written consent of the Village. Licensee shall remove any such Hazardous Material and any related equipment or containers used by the Licensee in connection therewith from the Licensed Area at Licensee’s sole cost and expense on or before the expiration or earlier termination of this License.

C. Compliance with Applicable Laws. Licensee covenants and agrees that its occupancy, maintenance and use of the Licensed Area and in the prosecution or conduct of the Permitted Use therein, the Licensee shall comply with all material requirements of all applicable

laws, ordinances, orders, regulations and standards of the federal, state and local authorities and with any directive, permit, license or certificate of occupancy issued pursuant thereto by any public officer or officers, including, but not limited to, those relating to occupational safety and health, to Hazardous Material and to the proper undertaking of any Hazardous Material Activity. Licensee covenants that it will not use or permit to be used any part of the Licensed Area for any dangerous, noxious, or offensive trade or business and will not cause or maintain any nuisance in, at, or on the Licensed Area. The Licensee shall be solely responsible for obtaining at the Licensee's sole cost and expense any and all licenses and permits required for its Permitted Use under this License.

D. Access. The Village together with any of its officers, employees, agents and contractors, may enter upon the Licensed Area at any time for any purpose, including but not limited to the purpose of inspection and of any exercise of its reserved rights and easements to construct, install, maintain, renew or reconstruct any public utility. In the event that any improvement or appurtenance of the Licensee is disturbed or damaged by the Village or any of its contractors, agents or employees in connection with the rights and easements reserved unto the Village under this License, the Village shall promptly restore any improvement or appurtenance of the Licensee which was so disturbed or damaged to, as nearly as practicable, its former condition, or shall pay to the Licensee the actual damages to any such improvement or appurtenance.

E. Maintenance and Surrender of Licensed Area. The Licensee, at its own cost and expense, shall maintain the Licensed Area in good condition and repair and shall keep the Licensed Area in sanitary, clean and neat order. At the expiration or earlier termination of this License, the Licensee shall surrender the Licensed Area in the same condition as that existing as of the commencement of the Term of this License, reasonable wear and tear excepted. Except as otherwise provided in connection with its Permitted Use, the Licensee shall make no other alterations, improvements or other changes to the Licensed Area or any part thereof without the prior written consent of the Village.

Section 4. Liability, Indemnification and Insurance.

A. Liability and Indemnification.

(i) Except as otherwise provided in Section 3.C above, the Village shall not be responsible for any loss of or damages to the property of the Licensee, or for damages to the property or injuries to or death of any person of the Licensee's officers, agents, or employees, or others who may be on the Licensed Area at its invitation or the invitation of any one of them, which may arise from or be attributable or incident to the condition or state of repair of the Licensed Area, including latent or patent defects therein.

(ii) To the fullest extent permitted by law, the Licensee agrees to assume all risks of loss of or damage to property, including the Licensed Area, and injury to or death of persons by reason of or incident to the possession and/or use of the Licensed Area by Licensee, or any of the activities conducted by Licensee under this License. Except as otherwise provided in Section 3.C above in connection with the Village's reserved rights and easements, the Licensee expressly waives all claims against the Village for any such loss, damage, personal injury or death caused by or occurring as a consequence of the occupancy, maintenance or use of the Licensed Area by Licensee or the conduct of activities

or the performance of responsibilities by Licensee under this License. To the fullest extent permitted by law, the Licensee further agrees to indemnify, save, hold harmless, and defend the Village, its respective officers, agents and employees, from and against all suits, claims, demands or actions, liabilities, judgments, costs and attorneys' fees arising out of, or in any manner predicated upon, personal injury, death or property damage resulting from, related to, caused by or arising out of any act, omission or negligence of Licensee or any occupant, visitor or user of any portion of the Licensed Area. The agreements contained in the preceding sentence do not extend to claims for damages caused solely by the exercise by the Village of any of its reserved rights and easements under this License or by any negligence or willful misconduct of the Village, its officers, agents, employees or contractors.

(iii) To the fullest extent permitted by law, the Licensee shall indemnify, hold harmless and hereby waives any claim for contribution against the Village, its respective officers, agents and employees, for any damages, expenses, liabilities, fines, costs, attorneys' fees or penalties resulting from any Hazardous Material Activity or any other acts or omissions of the Licensee, or any of its officers, agents, employees, contractors or the invitees of any of them, which gives rise to any liability, civil or criminal, or responsibility, of the Village, under any applicable federal, state or local environmental laws in connection with the Licensee's occupation, maintenance or use of the Licensed Area under this License. The provisions of this Section 4.B.(iii) shall survive the expiration or earlier termination of this License and the Licensee's obligations hereunder shall apply whenever the Village incurs any cost or liability for any of the Licensee's Hazardous Material Activity or other acts or omissions of the types described in this Section 4.A.(iii).

B. Insurance Required of Licensee. During the entire period that this License shall be in effect, the Licensee, at its sole cost and expense, shall carry and maintain comprehensive general liability insurance, including but not limited to insurance against claims or causes of action for personal injury (including without limitation bodily injury or death) or for property damage arising in connection with the Licensee's occupancy, maintenance and use of the Licensed Area, including any improvements therein, to provide protection as of the commencement of the Term of this License and at all times during the period that this License shall be in effect, with limits of liability in amounts not less than the respective Public Liability Insurance Amounts as specified in Section 1 of this License. Such insurance shall also include coverage against liability for personal injury (including without limitation bodily injury or death) and for property damage arising out of the acts or omissions of others who may be on the Licensed Area at the invitation of the Licensee, or involving any owned, hired and nonowned automotive or other motor vehicle equipment in connection with any of the Licensee's activities under this License.

C. Policy Provisions. All insurance which this License requires the Licensee to carry and maintain or cause to be carried or maintained in Section 4.B above shall be in such form, for such period of time, and with such insurers having a Best rating of "A" or better and licensed to do business in the State of Illinois as the Village shall approve. All policies or certificates issued by any insurer of the comprehensive general liability insurance specified in Section 4.B will name the Village as additional insured, provide that any losses shall be paid notwithstanding any act, omission or negligence of the Licensee, the Village or any other person, provide that no cancellation, reduction in amount, or material change in coverage thereof shall be effective until at least thirty (30) days after receipt by the Village of written notice thereof, provide that the insurer

shall have no right of subrogation against the Village, and be reasonably satisfactory to the Village in all other respects. In no circumstances will the Licensee be entitled to assign to any third party rights of action which the Licensee may have against the Village.

D. Delivery of Policies. The Licensee shall deliver or cause to be delivered to the Village on or before the commencement of the Term of this License certificates or policies of insurance evidencing the insurance required by Section 4.B of this License.

Section 5. Termination; Violations. The Village reserves the right to terminate this License and repossess the Licensed Area in the event any of the terms, covenants and conditions of this License have been violated by the Licensee, and all the rights of the Licensee hereunder shall terminate immediately upon the date or time specified in any written notice of such termination given by the Village to the Licensee. In the event of any such termination, the Licensee shall surrender possession of and vacate the Licensed Area immediately and deliver possession thereof to the Village. The Licensee further agrees to pay to the Village upon demand all of the Village's costs, charges and expenses, including reasonable fees of attorneys, agents and others retained by the Village, paid or incurred by the Village in terminating this License prior to the expiration of its Term or in otherwise enforcing any of the Licensee's obligations under this License. No waiver by the Village of any of the terms, covenants or conditions hereof to be performed, kept and observed by the Licensee shall be construed to be or act as a waiver of any subsequent default of any of the terms, covenants and conditions herein contained to be performed, kept and observed by the Licensee. The right of the Village to terminate this License as provided for herein shall not be deemed to be exclusive of any other right or remedy as may be conferred by law, including specific performance or any other equitable action.

Section 6. Assignment. The Licensee shall not assign this License or any right or interest of the Licensee therein, in whole or in part, without the prior written consent of the Village.

Section 7. Notices. Any notice or communication to be made or given by the Village to the Licensee under this License shall be deemed sufficiently made or given if the same be in writing and sent: (i) by first class mail, postage prepaid; (ii) by courier for next day delivery; (iii) by telephone facsimile telephonically confirmed as actually received; or (iv) personally delivered, in each case to the address (or such other address as each such party shall hereafter designate by notice to the other) as follows:

If to the Village: Village of Rantoul
200 E. Grove Street
Rantoul, IL 61866
Attn: Director of Public Works
Tel: (217) 892-6526

If to the Licensee: Fortress Data Center, LLC
101 West International Avenue
Rantoul, IL 61866
Attn: Jon E. Schultz, Manager
Tel: (217) 372-6004

The time of making or giving any such notice or communication shall be deemed to be the time when the same is mailed, deposited with a courier or personally delivered as herein provided.

Section 8. Entire Agreement. This License constitutes the entire agreement of the Village and the Licensee on the subject matter hereof and may not be changed, modified, discharged or extended except by written endorsement duly executed on behalf of the Village and the Licensee and attached hereto. The Licensee represents, warrants, covenants and agrees that no representations or warranties shall be binding upon the Village unless expressed in writing herein.

IN WITNESS WHEREOF, each of the parties hereto have executed or caused this License to be executed by proper officers duly authorized to execute the same as of the Date of License set forth herein.

LICENSOR:

THE VILLAGE OF RANTOUL,
CHAMPAIGN COUNTY, ILLINOIS

By: _____
Charles Smith
Village President

LICENSEE:

FORTRESS DATA CENTER, LLC

By: _____
Jon E. Schultz, II
Manager

ATTEST:

Michael Graham
Village Clerk

By: _____
Justin Hill
Manager

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN) SS.

I, the undersigned, a notary in and for said County and State aforesaid, DO HEREBY CERTIFY, that **CHARLES SMITH**, personally known to me to be the President of the Board of Trustees of the Village of Rantoul, Illinois, and **MICHAEL GRAHAM**, personally known to me to be the Village Clerk of the Village of Rantoul, Illinois, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledge that as such President and Village Clerk, respectively, they signed and delivered the said instrument of writing as President and as Village Clerk of said Village of Rantoul, and caused the seal of said Village to be affixed thereto, pursuant to the authority given by the Board of Trustees of said Village, as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this ____ day of _____, 20__.

Notary Public

STATE OF ILLINOIS)
)
COUNTY OF CHAMPAIGN) SS.

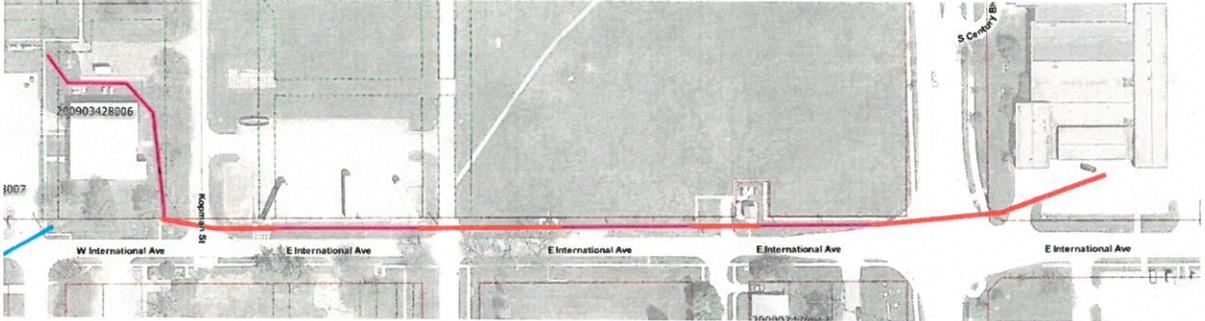
I, the undersigned, a Notary Public in and for said County and State aforesaid, DO HEREBY CERTIFY, that Jon E. Schultz, II and Justin Hill, personally known to me to be the managers of the limited liability company who is the Licensee, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such managers of said limited liability company, they signed and delivered the said instrument of writing as managers of said limited liability company, pursuant to authority given by the members of said limited liability company, as their free and voluntary act, and as the free and voluntary act and deed of said limited liability company, for the uses and purposes therein set forth.

Given under my hand and Notarial Seal, this ____ day of _____, 20__.

Notary Public

Exhibit A

Electrical Site Plan Showing the Location of the Licensed Area



RESOLUTION NO. 8-19-1288

**A RESOLUTION
AUTHORIZING AND APPROVING A LICENSE
AGREEMENT WITH FORTRESS DATA CENTER, LLC**

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 License Agreement (the “**Agreement**”) with Fortress Data Center, LLC (“**Fortress**”) in connection with the grant of a license to install and maintain a 15 KV electric line in certain right-of-way of the Village.

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 with Fortress, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities of the Village 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 thereto, with such insertions, corrections and technical 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, corrections or technical revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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

PASSED this 13th day of August, 2019.

Village Clerk

APPROVED this 13th day of August, 2019.

Village President

**BOARD OF TRUSTEES
VILLAGE OF RANTOUL**

AGENDA ITEM	PAGE _____ OF _____
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ITEM: Sale of 617 East Grove Avenue (former Street Division Garage)	DEPARTMENT: Corporate / PW Street Division
AGENDA SECTION:	AMOUNT: \$10,000.00
ATTACHMENTS: () ORDINANCE () RESOLUTION (X) OTHER (See Summary Highlights) (X) SUPPORTING DOCUMENTS	DATE: July 31, 2019
SUMMARY HIGHLIGHTS: <p>This Agenda Item provides for the sale of the former Street Division garage located at 617 East Grove Avenue. This facility served as the office and warehouse facilities for the Public Works Street Division prior to its relocation to the Public Works Warehouse facility on Cook Street. The lot has continued to be used for salt storage. The “salt shed” will eventually be removed and replaced with a permanent structure at the PW facility.</p> <p>The building is an approximately 5,400 SF metal warehouse with 500SF office space. This property has been listed with Coldwell Banker Commercial Devonshire Realty. The Village has received two (2) proposals, with the highest offer submitted by Waters Electric in the amount of \$10,000.00.</p> <p>The new owner will look to renovate this property as necessary for storage of personal property for Water Electric Inc. The proceeds of this sale will be earmarked to aid in the construction of a new salt shed.</p>	
RECOMMENDED ACTION: Authorize the sale of 617 East Grove Avenue in the amount of \$10,000.00.	
DEPARTMENT HEAD APPROVAL: Eric Vences <i>EV</i> G. Gregory Hazel, P.E. <i>GH</i>	VILLAGE ADMINISTRATOR: Scott Eisenhauer <i>Scott Eisenhauer</i>
AGENDA PAGE NUMBER:	

FOR SALE

Negotiable



617 E Grove Ave., Rantoul, IL 61866

Property Information

BUILDING SF
5,400

LOT SIZE
0.82 AC

TAX PIN
20-03-35-376-019, -028

ZONING
R-4 General Multi-family Residential District

AREA DESCRIPTION

The subject property is located just East Northeast of downtown Rantoul on the Northeast corner of East Grove Ave. & North Sheldon St just south of Northview Elementary School.

PROPERTY DESCRIPTION

Subject property is a 5,400 SF warehouse with about 500 SF of office built in the mid 80's. There are three 14'w x 12't overhead doors serving the property and a trench drain runs throughout the facility. The warehouse features 13' clear heights, 200 Amp 240V 3 phase power, and a small crane. The entire lot is fenced. The property will be marketed for 60 days and interested parties are asked to submit their highest and best offer.

AJ Thoma III, CCIM
217-403-3425
ajt@cbcdr.com



INDUSTRIAL

CBCDR.COM

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Coldwell Banker Commercial
Devonshire Realty
201 W. Springfield Ave., 11th Fl.
Champaign, Illinois 61820
217-352-7712

ORDINANCE NO. 2619

**AN ORDINANCE
AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE
OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS
(617 and 617 ½ E. Grove Street)**

WHEREAS, the Village of Rantoul, Champaign County, Illinois (the “**Village**”) is the owner of a certain parcel of real estate commonly known as 617 and 617 ½ E. Grove Street, Rantoul, Illinois, which is described on Exhibit A attached to the Contract (the “**Real Estate**”); and

WHEREAS, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village has determined that it is necessary, desirable and in the best interests of the Village to sell the Real Estate; 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 Contract for Sale of Real Estate by and between the Village, as Seller, and Kenneth R. Waters and Laurel J. Waters, as co-trustees of the Waters Revocable Trust, as Buyer (the “**Buyer**”), under and by which such Buyer has agreed to purchase the Real Estate for \$10,000.00 (the “**Contract**”).

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 Contract, including the terms thereof as set forth in the form of such Contract as presented to and now before the meeting of the Corporate Authorities at which this Ordinance 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 Contract and the Village Clerk is hereby authorized to attest such execution of the Contract, with such changes and revisions in the form of such Contract as may be approved by the 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 Contract as presented to and now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

Section 3. That the conveyance of the Real Estate is hereby authorized to be made to the Buyer upon full and complete performance by the Buyer of its obligations under the Contract, the Corporate Authorities hereby expressly finding that the Real Estate is no longer necessary for, useful to, or in the best interests of the Village to retain.

Section 4. That all actions of the officers, employees and agents of the Village heretofore taken in connection with the Contract and such conveyance of the Real Estate are hereby ratified, confirmed and approved.

Section 5. 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 execute and deliver all such supplemental documents and instruments as may be necessary to accomplish the purposes of the Contract and this Ordinance in accordance with the respective terms, conditions and undertakings thereof, including the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the conveyance of the Real Estate in connection with the Contract.

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

PASSED this 13th day of August, 2019.

Village Clerk

APPROVED this 13th day of August, 2019.

Village President