

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

**February 13, 2018  
6:00 pm**

*Order of Business*

*Board Packet Page(s)*

1. Call to Order – Mayor Smith  
Invocation – Pastor Christopher King, United Pentecostal Church  
Pledge of Allegiance  
Roll Call
2. Approval of Agenda
3. Recognition of Lt. Jeff Wooten’s retirement
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 complete a public participation form and submit it to the Village Clerk prior to the meeting. Comments will be limited to three minutes for each item.*

**Section A – Consent Agenda**

5. Approval of Consent Agenda by Omnibus Vote  
*All items under the Consent Agenda are considered to be routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Village Board member so requests, in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.*
  - (A) Approve Minutes of Regular Study Session of [January 9, 2018](#)
  - (B) Approve Minutes of Special Board Meeting of [January 9, 2018](#)
  - (C) Approve Minutes of Regular Board Meeting of [January 16, 2018](#)
  - (D) Affirm the appointment of Cynthia Rouse to the Citizen’s Advisory Committee for a term to expire 2021
  - (E) Approve Bills and Monthly Financial Reports
6. Approval of Any Items Removed from Consent Agenda

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

7. Motion to authorize and approve [Audit Engagement Letter](#) with Crowe Horwath, LLP - \$76,950.00 15-31
8. Motion to authorize and approve a \$120,000.00 [EDA Revolving Loan](#) to Victor Torres, Jr. for 10 years at a 4% interest rate 42-43

*Order of Business*

*Board Packet Page(s)*

9. Motion to authorize and approve [agreement](#) with Utility Financial Services (UFS) for rate review study - \$35,400.00 76-121
10. Motion to authorize and approve [Change Order #1](#) on Elevated Tank project - \$3,300.00 122-147
11. Motion that the purchase of materials and supplies to acquire, construct and install a [garage structure](#) for use by the Metro SWAT Team on land owned by the City of Urbana, Illinois be made without a competitive bid 148-151

Section C – Consideration of Ordinances & Resolutions

12. Motion to pass [Ordinance No. 2559](#), AN ORDINANCE REVISING THE ANNUAL BUDGET (Police Dept.) 32-35
13. Motion to pass [Ordinance No. 2560](#), AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([1008 Aviation Road](#)) 44-58
14. Motion to pass [Ordinance No. 2561](#), AUTHORIZING AND APPROVING A CONTRACT FOR THE SALE OF REAL ESTATE OWNED BY THE VILLAGE OF RANTOUL, ILLINOIS ([707 E. Parkway](#)) 59-75
15. Motion to pass [Ordinance No. 2562](#), AN ORDINANCE ADOPTING A REVISED LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE 36, 152-158
16. Motion to pass [Resolution No. 2-18-1250](#), 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 1-5, 159-163
17. Motion to pass [Resolution No. 2-18-1251](#), A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT FOR FIRE PROTECTION SERVICES 34-41, 164-165
18. Motion to pass [Resolution No. 2-18-1552](#), A RESOLUTION AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM 6-14, 166

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*Order of Business*

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*Board Packet Page(s)*

Section D – New Business

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

Section E – Public Announcements

Section F – Adjournment

19. Motion to Adjourn

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

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

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

**ORDINANCE NO. 2562**

**AN ORDINANCE  
ADOPTING A REVISED LICENSE,  
PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE**

**VILLAGE OF RANTOUL  
CHAMPAIGN COUNTY, ILLINOIS**

**CERTIFICATE OF PUBLICATION**

Published in pamphlet form this 13th day of February, 2018, by authority of the President and Board of Trustees of the Village of Rantoul, Champaign County, Illinois.

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Village Clerk

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE  
ADOPTING A REVISED LICENSE,  
PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES SCHEDULE**

**WHEREAS**, under and pursuant to Ordinance No. 2474, passed and approved on April 12, 2016, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) adopted, enacted and subsequently revised a License and Permit Fee and Administrative Penalty Schedule to establish the amount of the fee for certain licenses and permits, service fees and the administrative penalty for certain violations under various provisions of the Rantoul Code (the “**Code**”); and

**WHEREAS**, it now becomes necessary and desirable to amend such License, Permit and Service Fees and Administrative Penalties Schedule by establishing and including the amount of the fee for fire protection services within such License, Permit and Service Fees and Administrative Penalties Schedule, as attached hereto and made a part hereof.

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

**Section 1. Adoption of Schedule.** The License, Permit and Service Fees and Administrative Penalties Schedule (Revised 2-2018) be and the same is hereby adopted and enacted.

**Section 2. Publication.** The Village Clerk is hereby authorized and directed to cause this Ordinance to be published in pamphlet form.

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

**PASSED** this 13th day of February, 2018.

\_\_\_\_\_  
Village Clerk

**APPROVED** this 13th day of February, 2018.

\_\_\_\_\_  
Village President

**LICENSE, PERMIT AND SERVICE FEES AND ADMINISTRATIVE PENALTIES  
SCHEDULE  
(Revised 2-2018)**

Section	Description	Fee Amount
Chapter 4 – Alcoholic Beverages		
Retail Licenses		
4-27	Registration fee for limited license classification	\$100.00
4-28	Application fee for license	\$250.00
4-31(1)c	Class A, general retail license, per year	\$2,000.00
4-31(2)d	Class C, club license, per year	\$1,000.00
4-31(3)e	Class GC, golf course license, per year	\$2,000.00
4-31(4)c	Class H/M, hotel/motel license, per year	\$1,000.00
4-31(5)e	Class P-1, package liquor license, per year	\$2,000.00
4-31(6)f	Class P-2, package beer and wine license, per year	\$1,500.00
4-31(7)g	Class R, restaurant license, per year	\$1,500.00
4-32	Lapsed certificate of insurance fee	\$250.00
Temporary Permits		
4-63(1)d	Class T-1 permit, per permit	\$50.00
4-63(2)d	Class T-2 permit, per permit	\$50.00
4-63(3)d	Class T-3 permit, per permit	\$150.00
Chapter 6 – Amusements		
6-134(b)	Place of entertainment license application fee	\$100.00
6-178	Raffle license application fee:	
	For any license for one raffle, the following applicable amount:	
	Where the aggregate retail value of all prizes given is \$1,000 and below	\$5.00
	Where the aggregate retail value of all prizes given is more than \$1,000	\$10.00
	For any license for a specified number of raffles to be conducted during a specified period not to exceed one year, the following applicable amount:	
	Where the aggregate retail value of all prizes given is \$1,000 and below	\$50.00
	Where the aggregate retail value of all prizes given is more than \$1,000	\$75.00
Chapter 8 – Animals		
8-160(a)	Redemption of impounded animal:	
	General impoundment fee	\$50.00
	Plus, daily impoundment fee, per day or partial day	\$10.00
8-225	Small animal shop license	\$25.00

Chapter 10 – Buildings and Building Regulations

10-5	The fee for each permit as required by any provision of this Chapter shall be paid in advance of the issuance of any such permit in accordance with the following schedule:	
	Building Code permits	
	New Construction (including additions, but excepting one- and two-family dwellings), per \$1,000.00 of construction costs	\$1.50
	Tower	\$75.00
	Deck	\$25.00
	Fence	\$15.00
	Sign, per \$1,000.00 of estimated costs but not less than \$30.00	\$10.00
	Demolition:	
	Any building or structure except one- and two-family dwellings and detached garages and sheds, per \$1,000.00 of estimated costs but not less than \$35.00	\$5.00
	Any one- and two-family dwelling	\$35.00
	Any detached garage or shed	\$15.00
	Moving (when not crossing or occupying any public street, alley or right-of-way)	\$50.00
	Automatic fire extinguishing system, fire pumps and related equipment, per \$1,000.00 of estimated costs but not less than \$100.00	\$5.00
	Plan review fees (for all new construction, including additions):	
	Construction costs(\$)	
	0.00—9,000.00	\$0.00
	10,000.00—49,000.00	\$50.00
	50,000.00—174,999.00	\$100.00
	175,000.00 plus, per \$1,000.00 of construction costs	\$1.50
	Sprinkler system review fee	\$50.00
	Residential Code permits	
	New Construction	
	2,200 square feet or less	\$175.00
	2,201 square feet or more	\$250.00
	Additions, alterations, renovations	
	Per inspection, but not less than \$45.00	\$15.00
	Disability Accessibility Projects	\$25.00
	Plan review fee	\$50.00
	Sprinkler system review fee	\$50.00
	Mechanical Code and fuel gas permits	
	One- and two-family residential, per fixture	\$25.00
	All (except one- and two-family residential), per \$1,000.00 of the estimated cost per fixture	\$2.00

	Electrical permits	
	One- and Two-Family Residential:	
	Service Installations:	
	Single meter	\$5.00
	Each additional meter	\$1.00
	Outlets and/or Fixtures:	
	New Building Construction	
	First 40 outlets and/or fixtures	\$10.00
	Each additional 40 outlets and/or fixtures	\$10.00
	Alterations to existing installations:	
	First 3 outlets and/or fixtures	No charge
	Four to ten outlets and/or fixtures	\$3.00
	Each additional 20 outlets and/or fixtures	\$1.00
	To move service	\$12.00
	Air conditioners	\$7.50
	All (except one- and two-family residential):	
	Service Installations:	
	100 amp service	\$10.00
	200 amp service	\$25.00
	400 amp service	\$50.00
	Each additional 100 amp above 400, per 100 amp	\$20.00
	Outlets and/or fixtures	
	First 20 outlets and/or fixtures	\$5.00
	Each additional 20 outlets and/or fixtures	\$10.00
	Alterations to Existing Buildings:	
	First 20 outlets and/or fixtures	\$5.00
	Each additional 20 outlets and/or fixtures	\$10.00
	To move service	\$12.00
	Motors and/or heating up to ten h.p.	\$5.00
	Each additional 10 h.p.	\$.50
	(Each KW of heating shall be considered 1 h.p.)	
	Signs (Exterior Only), per \$1,000 of the estimated cost, with a minimum of \$30.00 per sign	\$10.00
	Plumbing Permits (Under Building Code), per plumbing fixture	\$4.00
	Plus an inspection fee for all openings as follows:	
	1 to 10 openings	\$10.00
	11 to 20 openings	\$15.00
	21 to 30 openings	\$20.00
	31 to 40 openings	\$30.00
	41 and over	\$35.00
	Fire Prevention Code Permits	
	Storage of Compressed Gases, Flammable and Combustible Liquids, Hazardous Materials and LP-Gas:	
	Tanks containing 2,000 water gallons and less	\$100.00
	Tanks containing more than 2,000 water gallons	\$200.00

	Installation, Construction or Alteration of Equipment Used to Store, Dispense or Use Compressed Gases, Flammable and Combustible Liquids, Hazardous Materials and LP-Gas	\$15.00
	Silviculture or Range or Wildlife Management Practices, Prevention or Control of Disease or Pests, or a Bonfire	\$30.00
	Moving Permit (across any public street, alley or right-of-way)	\$50.00
	Work Without a Permit:	
	For any work or use commenced without a permit for which a permit is required, an additional fee of \$100.00 shall apply in addition to the regularly prescribed fee	
10-54(4)	Mechanical contractor license application fee	\$50.00
10-55	Annual registration fee for mechanical contractor licensed in another city	\$50.00
10-57	Mechanical contractor license annual renewal fee	\$50.00
10-79(4)	Electrical contractor license application fee, all types	\$50.00
10-80	Electrical contractor annual registration fee	\$50.00
10-82	Electrical contractor annual license renewal fee:	\$50.00
	General electrical contractor	\$50.00
	Maintenance electrical contractor	\$25.00
10-414	Fees for each registration or reinspection of rental residential premises:	
	Each Registration Statement, per dwelling or condominium unit	\$40.00
	Each late registration statement	\$100.00
	Each failure to appear for or cancel a scheduled inspection or reinspection	\$100.00
	Each reinspection	\$100.00
10-504	Mobile Home Park License, per Mobile Home Site	\$25.00
10-513	Certificate of Occupancy-Mobile Home	\$40.00
	As used in this Schedule for Chapter 10:	
	Construction costs shall be calculated by multiplying the gross square footage of any new building, structure or addition by the most recent square foot construction cost as revised and published from time to time in the <u>Building Safety Journal</u> by the International Code Council	
	Estimated costs shall be calculated by totaling the cost of all services, labor, materials, equipment, scaffolding and any other appliances or devices entering into and necessary to the prosecution and completion of the installation or the work ready for occupancy; provided that the cost of excavation or grading, and of painting, decorating or other work that is merely for embellishment and not otherwise necessary for the safe and lawful use is not deemed a part of such installation or work	
	Plumbing fixtures includes any opening in plumbing systems for fixtures or for waste or ventilation pipes regardless of whether an actual fixture is set or not	

Chapter 12 – Business Regulation		
12-54(b)	Motel license fee, annually per room	\$5.00
Chapter 16 – Fire Protection and Prevention		
	Fee for responding to a call outside the corporate limits of the Village without a contract for fire service:	
	Vehicle charge per vehicle or fraction thereof	\$250.00
	Personnel charge per hour or fraction thereof per responding firefighter	\$70.00
	Other charge for any special equipment used in connection with response	Actual cost
Chapter 26 – Solicitors and Transient Merchants		
26-23(b)	Application fee for registration to act as a solicitor within the Village	\$10.00
26-49	Application fee for license to engage in business or occupation of transient merchant	\$100.00
Chapter 28 – Solid Waste		
28-59	Waste hauler license, annually	\$250.00
28-59	Collection vehicle inspection permit, annually	\$50.00
Chapter 38 – Traffic		
38-258(b)	Application to operate as a relocater	\$100.00
Chapter 44 – Vehicles for Hire		
44-46(a)	Annual license fee for each taxicab	\$10.00
44-6(b)	Transfer fee for transfer of registration from one vehicle to another	\$10.00
44-135	Taxicab driver’s license, annually	\$10.00
Chapter 46 -- Zoning		
46-237(b)(7)	Sign application for special use	\$50.00
	Plus, publication cost	
46-298(d)	Certificates of occupancy	
	Original	\$5.00
	Each copy	\$2.00
46-301	Application for amendment, special use or variance	\$50.00
46-302	Sign permit application	\$25.00
46-329(6)c.4.	Fee in lieu of planting	
	Large canopy tree	\$500.00
	Ornamental tree	\$300.00
	Evergreen	\$300.00
	Shrub	\$75.00
	Ornamental grass	\$30.00
	Perennial	\$30.00

**RESOLUTION NO. 2-18-1250**

**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**

**WHEREAS**, Section 2.06 of the Open Meetings Act (5 ILCS 120/2.06) requires each public body to periodically, but no less frequently than semi-annually, to meet to review minutes of all closed meetings and to make a determination, reported in open session, that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection; and

**WHEREAS**, the President and Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) have met to review the minutes of all closed meetings which remain confidential as of the date hereof as detailed on the attached list (the “**Confidential Closed Meeting Minutes**”) in order to make such determination.

**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 Corporate Authorities of the Village hereby expressly find and determine that: (1) confidentiality still exists in connection with those Confidential Closed Meeting Minutes designated by an “X” in the column under the heading “Confidentiality Still Exists”, and (2) confidential treatment is no longer required in connection with those Confidential Closed Meeting Minutes designated by an “X” in the column “To Be Made Available” in that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

**Section 2.** That the Village Clerk shall make those Confidential Closed Meeting Minutes so designated by an “X” in the column “To Be Made Available”, if any, available for public inspection.

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

**PASSED** this 13th day of February, 2018.

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Village Clerk

**APPROVED** this 13th day of February, 2018.

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Village President

**CLOSED MEETINGS**  
**February 8, 2018**

<u>Tape #</u>	<u>Date</u>	<u>Subject</u>	<u>Confidentiality</u>	<u>To Be</u>
			<u>Still Exists</u>	<u>Released</u>
	Feb. 8, 1996	FOP negotiation matters	X	
	June 6, 1996	FOP negotiation matters	X	
	Sept. 25, 1996	Specific employee matter - Comptroller	X	
	Dec. 14, 1996	Specific employee matter - Administrator	X	
	Jan. 14, 1997	Specific employee matter - Administrator	X	
	Feb. 28, 1997	Specific employee matter - Administrator	X	
	June 3, 1997	FOP negotiation matters	X	
	July 1, 1997	FOP negotiation matters	X	
	Dec. 2, 1997	IBEW negotiation matters	X	
	Jan. 13, 1998	Specific employee matter - Elec. Supt.	X	
	May 12, 1998	IBEW negotiation matters	X	
81	Oct. 6, 1998	IBEW negotiation matters	X	
109	April 19, 1999	FOB Negotiations	X	
182	Sept. 12, 2000	FOB Negotiations	X	
210A	June 12, 2001	Specific employee matter - Exec. Sec.	X	
	March 5, 2002	Specific employee matter - Exec. Sec.	X	
242	March 18, 2002	Specific employee matter - Econ. Dev. Dir.	X	
246	May 14, 2002	Specific employee matter - Fire Chief	X	
257	June 4, 2002	Specific employee matter - Fire Chief	X	
259	June 27, 2002	Specific employee matter - Econ. Dev. Dir.	X	
268	August 26, 2002	IBEW negotiation matters	X	
270	Sept. 3, 2002	IBEW negotiation matters	X	
270	Dec. 3, 2002	Specific employee matter - IMS Manager	X	
280	Jan. 7, 2003	Specific employee matter-Sr Computer Tech	X	
284	Feb. 4, 2003	Specific employee matter - IMS employee	X	
291	March 11, 2003	Specific employee matter - CD employee	X	
291	April 1, 2003	Specific employee matter - CD employee	X	
291	April 8, 2003	Specific employee matter - CD employee	X	
295	Nov. 4, 2003	FOP negotiation matters	X	

332	Feb. 3, 2004	FOP negotiation matters	X	
337	Feb. 17, 2004	FOP negotiation matters	X	
354	June 8, 2004	Specific employee matter - Econ. Dev. Dir.	X	
366	August 12, 2004	Specific employee matter - Administrator	X	
368	August 25, 2004	Special Board Meeting - Administrator	X	
370	August 25, 2004	Specific employee matter - Administrator	X	
370	Sept. 2, 2004	Specific employee matter - Administrator	X	
373	Sept. 7, 2004	Specific employee matter - Administrator	X	
374	Sept. 14, 2004	Specific employee matter - Administrator	X	
375	Sept. 14, 2004	Specific employee matter - Administrator	X	

485	Aug. 8, 2006	Specific employee matter - Econ. Dev. Dir.	X	
493	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
494	Oct. 16, 2006	Specific employee matter - Econ. Dev. Dir.	X	
495	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
496	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
497	Oct. 18, 2006	Specific employee matter - Econ. Dev. Dir.	X	
499	Nov.2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
500	Nov.2, 2006	Specific employee matter - Econ. Dev. Dir.	X	
502	Nov. 7, 2006	Specific employee matter - Attorney	X	
503	Nov. 13, 2006	Specific employee matter - Econ. Dev. Dir.	X	
506	Dec. 5, 2006	Specific employee matter - Administrator	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	
509	Dec. 14, 2006	Appointment of legal counsel	X	

511	Jan 2, 2007	Specific employee matter - Administrator	X	
516	Feb. 6, 2007	Specific employee matter - Econ. Dev. Dir.	X	
524	March 13, 2007	Specific employee matter - Administrator	X	
560	Nov. 6, 2007	IBEW Negotiations	X	
560	Nov. 6, 2007	Specific employee matter - IT Director	X	

569	Jan 16, 2008	Specific employee matter - Administrator	X	
576	March 4, 2008	Specific employee matter - HR Manager	X	
578	March 11, 2008	FOP Negotiations	X	
583	April 8, 2008	Specific employee matter - HR Manager	X	
586	April 16, 2008	Specific employee matter - Administrator	X	
587	April 16, 2008	Specific employee matter - Administrator	X	
588	April 17, 2008	Specific employee matter - Administrator	X	
589	April 17, 2008	Specific employee matter - Administrator	X	
593	May 13, 2008	Specific employee matter - Administrator	X	
595	May 22, 2008	Specific employee matter - Administrator	X	
606	July 15, 2008	Specific employee matter - Administrator	X	

611	Aug. 12, 2008	Specific employee matter - Administrator	X	
617	Sept. 9, 2009	FOP Negotiations	X	
619	Oct. 7, 2008	FOP Negotiations	X	
625	Dec. 2, 2008	FOP Negotiations	X	
657	Nov. 3, 2009	Specific employee matter - Fire Dept.	X	
657	Nov. 3, 2009	FOP Negotiations	X	
671	March 2, 2010	Specific employee matter - Police Dept.	X	
676	April 6, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	FOP Negotiations	X	
689	Aug. 17, 2010	Specific employee matter - HR Manager	X	
696	Oct. 12, 2010	FOP Negotiations	X	
700	Nov. 9, 2010	Specific employee matter - Fire Dept.	X	
700	Nov. 9, 2010	Pending litigation	X	
719	June 7, 2011	Collective Bargaining	X	
730	Sept. 6, 2011	Personnel	X	
749	May 1, 2012	FOP	X	
760	Oct. 10, 2012	IBEW & FOP Sgts.	X	
763	Nov. 6, 2012	FOP Negotiations	X	
763	Nov. 13, 2012	FOP Negotiations	X	
766	Jan. 8, 2013	Personnel	X	
766	Jan. 8, 2013	FOP Negotiations	X	
792	Jan. 7, 2014	Review of Closed Minutes	X	
794	Feb. 4, 2014	Litigation	X	
797	March 11, 2014	Personnel	X	
798	March 11, 2014	Personnel	X	
800	April 8, 2014	Personnel	X	
809	Aug. 5, 2014	Review of Closed Minutes	X	
812	Aug. 21, 2014	Personnel - Administrator Interview	X	
813	Aug. 21, 2014	Personnel - Administrator Interview	X	
	December 1, 2015	Litigation	X	
	December 21, 2015	Employment	X	
	April 26, 2016	FOP Negotiations	X	
	Feb. 7, 2017	Review of Closed Minutes		
	April 11, 2017	Purchase/Lease of Property	X	

	May 2, 2017	Purchase/Lease of Property	X	
	June 13, 2017	Personnel - need minutes	X	
	July 5, 2017	Review Closed Minutes	X	
	Aug. 24, 2017	Purchase/Sale of Property	X	
	Aug. 24, 2017	Personnel	X	
	Sept. 5, 2017	IBEW Negotiations	X	
	Sept. 5, 2017	Personnel	X	
	Oct. 5, 2017	Personnel	X	
	Oct. 10, 2017	Personnel	X	
	Oct. 19, 2017	Personnel	X	
	Nov. 7, 2017	Sale or Lease of Property	X	
	Dec. 5, 2017	Sale or Lease of Property	X	
	Dec. 12, 2017	Sale or Lease of Property	X	
	Jan. 9, 2018	Sale or Lease of Property	X	

**RESOLUTION NO. 2-18-1251**

**A RESOLUTION  
AUTHORIZING AND APPROVING  
AN AGREEMENT FOR FIRE PROTECTION SERVICES**

**WHEREAS**, there has been presented to and there is now before this meeting of the President and the Board of Trustees (the “**Corporate Authorities**”) of the Village of Rantoul, Champaign County, Illinois (the “**Village**”) at which this Resolution is adopted, the form of a certain Agreement for Fire Protection Services (the “**Agreement**”) by and between an owner or other person having authority over property located outside the corporate limits of the Village (an “**Owner**”) and the Village in connection with supplying fire protection services for Owners of property outside the corporate limits 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 by and between an Owner and the Village 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 approved.

**Section 2.** That the annual fee to provide such fire protection services by the Village under the Agreement shall be as set forth in Attachment A attached hereto and made a part hereof.

**Section 3.** 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 holding office at a regular meeting held on the date set forth below.

**PASSED** this 13th day of February, 2018.

\_\_\_\_\_  
Village Clerk

**APPROVED** this 13th day of February, 2018.

\_\_\_\_\_  
Village President

**Attachment A**

<b><u>Calendar Year</u></b>	<b><u>Annual Fee For Property With Improvement</u></b>	<b><u>Annual Fee For Property Without Any Improvement</u></b>
2019	\$31.00	\$6.00 plus \$0.12 per acre
2020	\$37.00	\$7.00 plus \$0.15 per acre
2021	\$43.00	\$8.00 plus \$0.18 per acre
2022	\$50.00	\$9.00 plus \$0.20 per acre

**RESOLUTION NO. 2-18-1252**

**A RESOLUTION  
AUTHORIZING AND APPROVING AN INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE VILLAGE OF RANTOUL AND THE  
ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS  
TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM**

**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 Regarding Access to the Comptroller’s Local Debt Recovery Program (the **“Agreement”**) by and between the Village and the Illinois Office of the Comptroller (the **“Comptroller”**).

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

**Section 1.** That the Agreement by and between the Village and the Comptroller, 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, with such insertions, changes and revisions in the form of such Agreement as may be approved by such Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such insertions, changes or revisions therein from the form of the Agreement now before the meeting of the Corporate Authorities at which this Resolution is adopted.

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

**PASSED** this 13th day of February, 2018.

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Village Clerk

**APPROVED** this 13th day of February, 2018.

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Village President