

9. Request For Payment Pay Estimate #4
 Prairie Oaks Force Main & Lift Station

10. Request for Purchase Lions Park fencing & dugouts
 Dog Park fencing

11. Report of Mayor

12. Report of Trustees: T. Bradley
 J. Wren
 D. Togliatti
 D. Greggain
 R. Bradley
 N. Nelson

13. Report of Village Clerk

14. Report of Village Attorney

15. Report of Village Engineer

16. Report of Chief of Police

17. Report of Village Administrator

18. Executive Session to discuss Personnel and Pending Litigation

19. Adjourn

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 9, 2015

RE: SWITCHING REGULAR MEETING NIGHTS TO WEDNESDAYS

The Village Code currently calls for Regular Meetings of the Village Board of Trustees to take place on Monday evenings. The ordinance to be considered this evening would change the official time for those meetings from a Monday evening to a Wednesday evening for the Regular Board Meetings. This change would begin with the first meeting of January 13, 2016.

Recommendation:

Adopt Ordinance No. ____: Changing the Regular Board Meeting nights from Monday to Wednesday evenings.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING SECTION 31-41 OF THE VILLAGE CODE
AUTHORIZING CHANGE IN REGULAR MEETING DATES OF THE VILLAGE
BOARD OF TRUSTEES TO SECOND AND FOURTH WEDNESDAYS OF EACH
MONTH**

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
DAVID TOGLIATTI
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City

on _____, 2015

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION 31-41 OF THE VILLAGE CODE
AUTHORIZING CHANGE IN REGULAR MEETING DATES OF THE VILLAGE
BOARD OF TRUSTEES TO SECOND AND FOURTH WEDNESDAYS OF EACH
MONTH**

WHEREAS, the Village of Coal City (the “Village”) is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, Section 2.03 of the Illinois Open Meetings Act, 5 ILCS 120/2.03, provides that governmental bodies changing their regular meeting dates must give at least ten (10) days’ notice of such change in a newspaper of general circulation in the area, post notice of such change at the office of the public body, and supply notice of such change to the news media which have filed an annual request for notice in accordance with Section 2.02(b) of the Open Meetings Act, 5 ILCS 120.202(b); and

WHEREAS, the Village of Coal City Board of Trustees currently meets on the second and fourth Mondays of every month at 7:00 p.m. at Village Hall, but the Corporate Authorities hereby find and determine that changing its regular meetings to the second and fourth Wednesdays of every month at 7:00 p.m. at Village Hall would be more convenient, would reduce the number of trustee absences and therefore be in the best interest of the public health, safety and welfare to;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

SECTION 2. AMENDMENT.

Section 31-41 of the Village of Coal City Code of Ordinances (“Regular Meetings”) shall be and hereby is amended to read as follows:

§ 31-41. Regular meetings.

The regular meetings of the Village Board shall be held in the Village board room on the second and fourth ~~Mondays~~ Wednesdays in each month at the hour of 7:00 p.m. If the regular meeting falls on a legal holiday, the meeting shall take place on the next day at the same hour and place. Adjourned meetings may be held at such other times as the Village Board may determine.

SECTION 3. NOTICE OF MEETING DATE CHANGE.

A. The Village Clerk shall be, and is hereby, authorized and directed to publish notice of the change in the regular meeting dates of the Village of Coal City Board of Trustees as provided herein in the Coal City Courant no less than ten (10) days prior to the end of the 2015 calendar year.

B. The Village Clerk shall be, and is hereby, authorized and directed to post notice of the change in the regular meeting dates of the Village of Coal City Board of Trustees as provided herein at the entrance to Village Hall contemporaneously with the publication of the notice and to leave such notice posted at Village Hall for no less than one (1) month.

C. The Village Clerk shall be, and is hereby, authorized and directed to send notice of the change in the regular meeting dates of the Village of Coal City Board of Trustees as provided herein to all news media which have filed an annual request for notice as provided in Section 2.02(b) of the Open Meetings Act.

D. The Village Clerk shall be, and is hereby, authorized and directed to post notice of the change in the regular meeting dates of the Village of Coal City Board of Trustees as provided herein on the Village website.

E. The Village Clerk shall be, and is hereby, authorized and directed to make a schedule of all regular meetings for the entire calendar year available at the beginning of each calendar year, listing the dates, times and places of such meetings, on the Village's website and to provide such dates to members of the media who have filed a request for such notifications.

SECTION 4. RESOLUTION OF CONFLICTS.

All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. SAVING CLAUSE.

If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

SECTION 6. EFFECTIVENESS.

This Ordinance shall be in full force and effect on January 1, 2016.

SO ORDAINED this _____ day of _____, 2015, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

**AN ORDINANCE AMENDING SECTION 31-41 OF THE VILLAGE CODE AUTHORIZING CHANGE IN
REGULAR MEETING DATES OF THE VILLAGE BOARD OF TRUSTEES TO SECOND AND FOURTH
WEDNESDAYS OF EACH MONTH**

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 9, 2015

RE: DEMANDING PROPER DISTRIBUTION OF STATE HELD REVENUES

The State of Illinois is the collector of many governmental revenues to create greater efficiency for the collection of fees and allow for proper enforcement of regulations. The Village of Coal City receives many different revenues, which come from different means of taxation by the State of Illinois. Due to the budget impasse in Springfield, the State has not been timely with its distribution of certain funds. These include the Motor Fuel Tax, Local Use Tax, and Local Government Video Gaming Distributive Funds. In addition, there have been delays throughout the year in the distribution of income and sales tax revenues.

The Illinois Municipal League (as well as the Will County Governmental League) has called upon its members to support this Resolution and make sure our legislators know of the importance of HB4305, which is scheduled for a vote on November 10th. This legislation would re-establish the funding in these funds that have not received their full funding this year. So far, Coal City's proceeds after 50% of the fiscal year has passed have been –

<u>Revenue Source</u>	<u>Budget Estimate</u>	<u>Received FY16 Year-to-Date</u>	<u>% Funded</u>
Motor Fuel Tax	\$160,000	\$33,114	21 %
Local Use Tax	108,388	40,647	38
Video Gaming	22,980	7,322	32
State Income Tax	553,113	324,636	59
Sales Tax	575,000	231,494	40

In addition to the revenues listed within the Resolution, the State has been irregular with its funding of other Local Government Distributive Fund (LGDF) revenues; however, the Village has received 6 distributions of income tax revenue, but only 5 distributions of sales tax through the end of October. The shortfall of revenues for where they should be at this point is a cumulative \$108,607 (\$48,080 offsetting the shortfalls with extra income tax proceeds).

Per the instructions within the Resolution, this action shall be shared with multiple members of the leadership in Springfield following its adoption.

Recommendation:

Adopt Resolution No. _____: Urging Governmental Leaders to Release Certain Funds to Local Governments.

RESOLUTION NO. _____

**A RESOLUTION URGING THE STATE’S GOVERNMENTAL POLICY LEADERS TO
RELEASE NON-GENERAL FUND REVENUES PAYABLE TO LOCAL
GOVERNMENTS INCLUDING THE VILLAGE OF COAL CITY**

WHEREAS, the State of Illinois has been operating without a Fiscal Year 2016 state budget since July 1, 2015; and

WHEREAS, the absence of a budget has resulted in the state withholding over \$150 million in revenue owed to municipal governments for lack of appropriation authority; and

WHEREAS, critical local services, such as road construction, maintenance, and repair will remain underfunded until state leaders take action to release local Motor Fuel Tax funds to municipalities; and

WHEREAS, the Village of Coal City has already fully funded its portion of user fee funding for the Grundy County Consolidated Dispatch Center, which also operates utilizing state distributions of local revenue to fund 9-1-1 service centers and, without these funds, the effectiveness of emergency services to reach citizens will be in peril; and

WHEREAS, municipal budgets and basic services will be negatively impacted without the release of local Use Tax, and video gaming fees.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF COAL CITY that we call upon the Governor and General Assembly to take action to immediately release all non-general fund revenues owed to local governments. These funds include revenues from the Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, and the Local Government Video Gaming Distributive Fund;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Comptroller, Senate President, Senate Minority Leader, House Speaker, House Minority Leader, local legislators, and the Illinois Municipal League.

SO RESOLVED this _____ day of _____, 2015, at Coal City, Grundy and Will Counties, Illinois.

AYES:
NAYS:
ABSENT:
ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pam Noffsinger, Clerk

Illinois Municipal League

Educate- Advocate- Empower-



Contact Us

[Home](#) > [Legislative Session Information](#) > [99th General Assembly](#) > [2015](#) >

HB 4305 - DISTRIBUTION OF LOCAL FUNDS

Bill Number:	HB 4305
GA Bill Page:	Distribution of Local Funds
Session:	99th General Assembly
House Sponsor:	Martin J. Moylan (H-55)
Senate Sponsor:	None
IML Position:	Support, Key Bill
IML Contact:	Joe McCoy
IML Analysis:	This bill would authorize the distribution of several local revenue streams during the current fiscal year (2016). These funds include Motor Fuel Tax (MFT), casino gaming funds, video gaming funds, and 9-1-1 revenues. Each of these revenue streams are collected by the state and owed to local governments, but are not being distributed because of a lack of appropriation authority.

Bill Search

Page last updated on 11-02-2015.



Street Address:

Illinois Municipal League
500 East Capitol Avenue
Springfield, IL
62701

Mailing Address:

Illinois Municipal League
P.O. Box 5180
Springfield, IL
62705-5180

Office Hours:

8:30 am - 4:30 pm
Monday - Friday

Contact Us

Phone: (217) 525-1220
Fax: (217) 525-7438
Email: inquiry@iml.org
[Staff Login](#)



Sean P. Kelly, P.E.
Direct Line: (815) 412-2704
Email: skelly@reltd.com

September 14, 2015

Project 12-475.04

Mr. Matt Fritz, Village Administrator
Village of Coal City
515 South Broadway
Coal City, Illinois 60416

RE: Prairie Oaks Force Main & Lift Station - Payment Estimate #3

Dear Mr. Fritz:

Enclosed herewith please find Pay Request #3 for D Construction for work completed on the above referenced project. We have reviewed the work and find that, in our best judgment, it is in substantial compliance with the plans and specifications.

We, therefore, recommend that D Construction is entitled to payment of Three Hundred Sixty-Nine Thousand, Three Hundred and Thirty-Seven Dollars and Fifty Cents (\$369,337.50) as summarized below:

Total Earned to Date	\$790,175.00
Less 10% Retention	\$79,017.50
Less Previous Pay Estimates	\$341,820.00
Amount Due this Estimate #3	\$369,337.50

The award amount for Phase 1 and Phase 2 (Force Main and Lift Station, respectively) is \$948,877.69. Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

ROBINSON ENGINEERING, LTD.

Sean P. Kelly, P.E.
Senior Project Manager 1

R:\2010-2014\2012\12-475.COC\12-475.04_construction phase\Payments\Payout Letter 2.doc

Encl: Invoice summary
Invoice #3

Village of
Coal City
REL Job #:
12-475.04
Project:
Prairie Oaks Foremain and Lift Station
Contractor
D Construction
Inspector
John Hannigan

Item No	S P Req	Code Number	Items	Unit	Estimated Quantities	Assured Unit Price	Retention 10%		Retention 10%		Retention 10%	
							Invoice #1 Date 5/28/15 (Quantity)	Invoice #1 (Price)	Invoice #2 Date 7/23/15 (Quantity)	Invoice #2 (Price)	Invoice #3 Date 9/27/15 (Quantity)	Invoice #3 (Price)
PHASE 1 - FOREMAIN												
1			6" HDPE FORCE MAIN, DR 17	FOOT	15245	30.00	0.00	0.00	0.00	0.00	0.00	0.00
2			4" HDPE FORCE MAIN, DR 17	FOOT	5245	17.00	0.00	7750.00	232500.00	7000.00	210000.00	0.00
3			SANITARY SOWER, PVC, SDR 26, 8"	FOOT	30	150.00	0.00	700.00	11900.00	4050.00	68850.00	0.00
4			MANHOLE, TYP. A, 4" DIAMETER, TYPE I FRAME, CLOSED LID	EACH	1	2500.00	0.00	0.00	0.00	0.00	0.00	0.00
5			CONNECT TO EXISTING SANITARY MANHOLE	EACH	1	2000.00	0.00	0.00	0.00	0.00	0.00	0.00
6			BREAKHACK FILL	CU YD	500	35.00	0.00	0.00	0.00	0.00	0.00	0.00
7			6" HDPE FORCE MAIN, DR 11, DIRECTIONAL DRILLED	FOOT	255	40.00	0.00	0.00	0.00	255.00	10200.00	0.00
8			4" HDPE FORCE MAIN, DR 11, DIRECTIONAL DRILLED	FOOT	255	35.00	0.00	0.00	0.00	255.00	8925.00	0.00
9			4" FORCE MAIN STUB	EACH	3	500.00	0.00	0.00	0.00	3.00	1500.00	0.00
10			6" FORCE MAIN STUB	EACH	1	500.00	0.00	0.00	0.00	1.00	500.00	0.00
11			AIR RELEASE VALVE IN 4" DIAMETER VALVE VAULT	EACH	1	4400.00	0.00	0.00	0.00	1.00	4400.00	0.00
12			AIR RELEASE VALVES IN 2" DIAMETER VALVE VAULT	EACH	4	5000.00	0.00	0.00	0.00	4.00	20000.00	0.00
13			10MA PAVEMENT REMOVAL AND REPLACEMENT	SQ YD	500	50.00	0.00	0.00	0.00	0.00	0.00	0.00
14			AGRIUMATH SURFACE REMOVAL AND REPLACEMENT	SQ YD	500	10.00	0.00	0.00	0.00	0.00	0.00	0.00
15			REMOVE AND REPLACE DRAINAGE STRUCTURE	EACH	3	2000.00	0.00	0.00	0.00	0.00	0.00	0.00
16			SEEDING, CLASS 2A	SQ YD	5875	0.01	0.00	0.00	0.00	0.00	0.00	0.00
17			SEEDING, CLASS 4	SQ YD	21085	0.01	0.00	0.00	0.00	0.00	0.00	0.00
18			EROSION CONTROL BLANKET	SQ YD	12770	0.01	0.00	0.00	0.00	0.00	0.00	0.00
19			PERMIETER EROSION BARRIER	FOOT	6000	0.01	0.00	0.00	0.00	0.00	0.00	0.00
20			INLET AND PIPE PROTECT TORN	EACH	3	0.01	0.00	0.00	0.00	0.00	0.00	0.00
21			TEMPORARY DITCH CHECKS	EACH	34	0.01	0.00	0.00	0.00	0.00	0.00	0.00
22			EXPLORATION TRENCH	FOOT	60	30.00	0.00	0.00	0.00	30.00	900.00	0.00
23			TREE REMOVAL (10" DIAMETER AND GREATER)	EACH	5	500.00	0.00	0.00	0.00	5.00	2500.00	0.00
24			CCRD SAMPLE INF	L SUM	1	0.01	0.00	0.00	0.00	0.00	0.00	0.00
25				L SUM								
26				L SUM								
27			PHASE 2 - LIFT STATION									
28			PROVIDE D LIFT STATION	L SUM	1	200000.00	0.66	132000.00	0.00	0.19	38000.00	0.00
29			UTILITY BID ALLOWANCE	L SUM	1	25000.00	0.00	0.00	0.00	0.00	0.00	0.00
30			FUNDATIONS	L SUM	1	10000.00	0.00	0.00	0.00	1.00	10000.00	0.00
31			ELECTRICAL IMPROVEMENTS	L SUM	1	28000.00	0.00	0.00	0.00	0.50	14000.00	0.00

Village of Coal City
REL Job #: 12-475.04
Project: Prairie Oaks Forcemain and Lift Station
Contractor D. Construction
Inspector John Hannigan

Item No	S P Req	Code Number	Items	Unit	Estimated Quantities	Awarded Unit Price	Retention 10%		Retention 10%		Retention 10%	
							Invoice #1 Date: 9/8/15 (Quantity)	(Price)	Invoice #2 Date: 7/23/15 (Quantity)	(Price)	Invoice #3 Date: 9/2/15 (Quantity)	(Price)
32			EIGHT POLE INSTALLATION	EACH	1	3000.00	0.00					0.00
33			PERIMETER FENCE	FOOT	110	50.00	0.00					0.00
34			SEWER FLOW CONTROL AND BYPASS PUMPING	L SUM	1	10000.00	0.00					0.00
35			6" HDPE FORCE MAIN, DK 17	FOOT	40	50.00	0.00			40.00	0.00	2000.00
36			4" HDPE FORCE MAIN, DK 17	FOOT	50	50.00	0.00			50.00	0.00	2500.00
37			SAINTARY SEWER, PVC SDR 26, 8"	FOOT	172	50.00	0.00			172.00	0.00	8600.00
38			MANHOLE, TYPE A, 4" DIAMETER, TYPE J FRAME, CLOSED LID	EACH	1	4000.00	0.00			2.00	0.00	8000.00
39			FRNCH BACKFILL	CU YD	260	35.00	0.00					0.00
40			AGGREGATE SURFACE REMOVAL AND REPLACEMENT	SQ YD	130	15.00	0.00					0.00
41			SEEDING, CLASS 2A	SQ YD	330	1.50	0.00					0.00
42			EROSION CONTROL BLANKET	SQ YD	330	1.50	0.00					0.00
43			PERIMETER EROSION BARRIER	FOOT	220	2.00	0.00					0.00
44			EXPLORATORY EXCAVATION	EACH	2	1000.00	0.00			2.00	0.00	2000.00
			CCDD SAMPLING	L SUM	1	0.01	0.00					0.00
Sub-Total Retention						\$	132,000.00	\$	247,800.00	\$	410,375.00	
Total						\$	13,200.00	\$	24,780.00	\$	41,037.50	
Total						\$	118,800.00	\$	223,020.00	\$	369,337.50	

Invoice #1		Invoice #2		Invoice #3	
\$	132,000.00	\$	379,800.00	\$	790,175.00
10%	13,200.00	10%	37,980.00	10%	79,017.50
\$	118,800.00	\$	118,800.00	\$	341,820.00
\$	118,800.00	\$	223,020.00	\$	369,337.50

REMIT TO:

D Construction, Inc.
1488 So. Broadway
Coal City, IL 60416
815-634-2555

Regular Invoice

BILL TO: 03151 Village Of Coal City 515 So. Broadway Coal City, IL 60416 Invoice No. - 23772	SHIP TO: *SAME* Page 1 of 1 Transaction Date - 09/02/15
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Due Date	Proj Number	Reference	Terms
10/02/15	138014	PAY APP#2	NET 30

Description	U/M	Quantity	Unit Price	Ext. Price
PROPOSED LIFT STATION	LS	0.1900	200,000.0000	38,000.00
FOUNDATIONS	LS	1.0000	10,000.0000	10,000.00
ELECT IMPROVEMENTS	LS	0.5000	28,000.0000	14,000.00
6" HDPE FM DR 17	FT	40.0000	50.0000	2,000.00
4" HDPE FM DR 17	FT	50.0000	50.0000	2,500.00
SS PVC SDR 26 8"	FT	172.0000	50.0000	8,600.00
MH TY A 4' TY 1 FR CL	EA	2.0000	4,000.0000	8,000.00
EXPLORE EXCAVATION	EA	2.0000	1,000.0000	2,000.00

SUBTOTAL Sales Tax Freight Other Amounts	\$85,100.00 \$0.00 0.00 0.00
Invoice TOTAL	\$85,100.00
Less Retention Amount	8,510.00
Net Invoice TOTAL	\$76,590.00

REMIT TO:

D Construction, Inc.
1488 So. Broadway
Coal City, IL 60416
815-634-2555

Regular Invoice

BILL TO: 03151 Village Of Coal City 515 So. Broadway Coal City, IL 60416	SHIP TO: *SAME*
Invoice No. - 23771	Page 1 of 1 Transaction Date - 09/02/15

Due Date	Proj Number	Reference	Terms
10/02/15	137914	Pay App #3	NET 30

Description	J/M	Quantity	Unit Price	Ext. Price
6" HDPE FM DR 17	FT	7000.0000	30.0000	210,000.00
4" HDPE FM DR 17	FT	4050.0000	17.0000	68,850.00
6" HDPE FM DR 11 DD	FT	255.0000	40.0000	10,200.00
4" HDPE FM DR 11 DD	FT	255.0000	35.0000	8,925.00
4" FM STUB	EA	3.0000	500.0000	1,500.00
6" FM STUB	EA	1.0000	500.0000	500.00
AIR REL VLV 4' DIA VV	EA	1.0000	4,400.0000	4,400.00
AIR REL VLV 5' DIA VV	EA	4.0000	5,000.0000	20,000.00
EXPLORATION TRENCH	FT	30.0000	30.0000	900.00

SUBTOTAL	\$325,275.00
Sales Tax	\$0.00
Freight	0.00
Other Amounts	0.00
Invoice TOTAL	\$325,275.00
Less Retention Amount	32,527.50
Net Invoice TOTAL	\$292,747.50



Sean P. Kelly, P.E.
Direct Line: (815) 412-2704
Email: skelly@reltd.com

November 3, 2015

Project 12-475.04

Mr. Matt Fritz, Village Administrator
Village of Coal City
515 South Broadway
Coal City, Illinois 60416

RE: Prairie Oaks Force Main & Lift Station - Payment Estimate #4

Dear Mr. Fritz:

Enclosed herewith please find Pay Request #4 for D Construction for work completed on the above referenced project. We have reviewed the work and find that, in our best judgment, it is in substantial compliance with the plans and specifications.

We, therefore, recommend that D Construction is entitled to payment of One Hundred Thirty-Two Thousand, Five Hundred Ninety-Nine Dollars and Nineteen Cents (\$132,599.19) as summarized below:

Total Earned to Date	\$888,164.94
Less 5% Retention	\$44,408.25
Less Previous Pay Estimates	\$711,157.50
Amount Due this Estimate #4	\$132,599.19

The award amount for Phase 1 and Phase 2 (Force Main and Lift Station, respectively) is \$948,877.69. Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

ROBINSON ENGINEERING, LTD.

Sean P. Kelly, P.E.
Senior Project Manager 1

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Encl: Invoice summary
Invoices #3 (LS) & #4 (FM)

Coal City

12-475.04

Prairie Oaks Foremain and Lift Station

D Construction

John Hannigan

Items	Unit	Estimated Quantities	Awarded Unit Price	Retention 10%		Retention 10%		Retention 5%	
				Invoice #1 Date: 3/8/15 (Quantity)	Invoice #1 Date: 3/8/15 (Price)	Invoice #2 Date: 7/23/15 (Quantity)	Invoice #2 Date: 7/23/15 (Price)	Invoice #3 Date: 9/7/15 (Quantity)	Invoice #3 Date: 9/7/15 (Price)
PHASE 2 - LIFT STATION									
PROPOSED LIFT STATION	L SUM	1	200000.00	0.00	0.00	0.00	0.00	0.00	0.00
UTILITY BID ALLOWANCE:	L SUM	1	25000.00	132000.00	0.00	0.00	38000.00	0.15	30000.00
FOUNDATIONS	L SUM	1	10000.00	0.00	0.00	0.00	0.00	0.00	0.00
ELECTRICAL IMPROVEMENTS	L SUM	1	28000.00	0.00	0.00	1.00	10000.00	0.00	0.00
LIGHT POLE INSTALLATION	EACH	1	3000.00	0.00	0.00	0.50	14000.00	0.50	14000.00
PERIMETER FENCE	FOOT	110	50.00	0.00	0.00	0.00	0.00	1.00	3000.00
SEWER FLOW CONTROL AND BYPASS PUMPING	L SUM	1	10000.00	0.00	0.00	0.00	0.00	1.00	10000.00
6" HDPE FORCE MAIN, DR 17	FOOT	40	50.00	0.00	0.00	40.00	2000.00	0.00	0.00
4" HDPE FORCE MAIN, DR 17	FOOT	50	50.00	0.00	0.00	50.00	2500.00	0.00	0.00
SANITARY SEWER, PVC SDR 26, 8"	FOOT	172	50.00	0.00	0.00	172.00	8600.00	0.00	0.00
MANHOLES, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOSED LID	EACH	1	4000.00	0.00	0.00	2.00	8000.00	0.00	0.00
TRENCH BACKFILL	CU YD	260	35.00	0.00	0.00	0.00	0.00	0.00	0.00
AGGREGATE SURFACE REMOVAL AND REPLACEMENT	SQ YD	130	15.00	0.00	0.00	0.00	0.00	522.00	7830.00
SEEDING CLASS 2A	SQ YD	330	1.50	0.00	0.00	0.00	0.00	280.00	420.00
EROSION CONTROL BLANKET	SQ YD	330	1.50	0.00	0.00	0.00	0.00	0.00	0.00
PERIMETER EROSION BARRIER	FOOT	220	2.00	0.00	0.00	0.00	0.00	0.00	0.00
EXPLORATORY EXCAVATION	EACH	2	1000.00	0.00	0.00	2.00	2000.00	0.00	0.00
GRID SAMPLING	L SUM	1	0.01	0.00	0.00	0.00	0.00	0.00	0.00
Sub-Total Retention Total				\$ 132,000.00	\$ 247,800.00	\$ 247,800.00	\$ 410,375.00	\$ 97,999.94	\$ 4,899.50
				\$ 132,000.00	\$ 24,780.00	\$ 24,780.00	\$ 41,037.50	\$ 4,899.50	\$ 93,090.44
				\$ 118,800.00	\$ 223,020.00	\$ 223,020.00	\$ 369,337.50	\$ 93,090.44	\$ 93,090.44

Invoice #1		Invoice #2		Invoice #3		Invoice #4	
\$ 132,000.00	10%	\$ 379,800.00	10%	\$ 790,175.00	10%	\$ 888,164.94	5%
\$ 13,200.00		\$ 37,980.00		\$ 79,017.50		\$ 44,408.25	
\$ 118,800.00		\$ 118,800.00		\$ 341,820.00		\$ 711,157.50	
\$ 118,800.00		\$ 223,020.00		\$ 369,337.50		\$ 132,999.19	

REMIT TO:

D Construction, Inc.
1488 So. Broadway
Coal City, IL 60416
815-634-2555

Regular Invoice

BILL TO: 03151 Village Of Coal City 515 So. Broadway Coal City, IL 60416 Invoice No. - 24034	SHIP TO: *SAME* Page 1 of 1 Transaction Date - 10/30/15
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Due Date	Proj Number	Reference	Terms
11/29/15	137914	Pay App# 4	NET 30

Description	U/M	Quantity	Unit Price	Ext. Price
6" HDPE FM DR 17	FT	410 495.0000	30.0000	14,850.00
4" HDPE FM DR 17	FT	420 495.0000	17.0000	8,415.00
SS PVC SDR 26, 8"	FT	30.0000	150.0000	4,500.00
MH TY A 4' TY FR CL	EA	1.0000	2,500.0000	2,500.00
CONNECT TO EXIST MH	EA	1.0000	2,000.0000	2,000.00
AGG SURF REM & REPL	SY	425 500.0000	10.0000	5,000.00
SEEDING	SY	4994 5875.0000	0.0100	58.75

SUBTOTAL Sales Tax Freight Other Amounts	\$37,323.75 \$0.00 0.00 0.00
Invoice TOTAL	\$37,323.75
Less Retention Amount	1,866.19
Net Invoice TOTAL	\$35,457.56

REMIT TO:

D Construction, Inc.
1488 So. Broadway
Coal City, IL 60416
815-634-2555

Regular Invoice

BILL TO: 03151 Village Of Coal City 515 So. Broadway Coal City, IL 60416 Invoice No. - 24035	SHIP TO: *SAME* Page 1 of 1 Transaction Date - 10/30/15
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Due Date	Proj Number	Reference	Terms
11/29/15	138014	PAY# 3	NET 30

Description	U/M	Quantity	Unit Price	Ext. Price
PROPOSED LIFT STATION	LS	0.1500	200,000.0000	30,000.00
ELECT IMPROVEMENTS	LS	0.5000	28,000.0000	14,000.00
LIGHT POLE INSTALL	EA	1.0000	3,000.0000	3,000.00
SEW FLOW CONTROL	LS	1.0000	10,000.0000	10,000.00
AGG SURF REM & REPL	SY	522	685.0000	10,275.00
SEEDING CL 2A	SY	280	330.0000	495.00

SUBTOTAL	\$67,770.00
Sales Tax	\$0.00
Freight	0.00
Other Amounts	0.00
Invoice TOTAL	\$67,770.00
Less Retention Amount	3,388.50
Net Invoice TOTAL	\$64,381.50

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 9, 2015

RE: REPLACEMENT OF LIONS PARKS FENCING & DUGOUTS

The Village shall receive reimbursement from its liability insurer for the replacement of all of the fencing and dugouts that were destroyed during the tornado. After multiple discussions with the Coal City Baseball organization, the group wishes a change from the heavy wood and asphalt shingle rooves at its 8 dugouts to tarps over fencing posts. Currently, the Parks Board is awaiting the decision of a non-profit group to determine what the final funding will be for all of the replacement items – all of the fencing and some of the cover tarps will be fully reimbursed by the Village’s liability insurance proceeds.

The fencing quote provided below shall replace all of the fencing throughout Lions Park and provide the new posts for the ballfield dugouts upon which posts shall be erected to support the tarps. The advantage of the tarps is the ability to pull them in from year to year during the winter months and there shall be less curiosity from children to climb on the structures. Prior to the village receiving pricing, Coal City Baseball received an estimate in excess of \$40,000. This estimate shall replace the fencing at the Dog Park as well.

All Types Fence, Inc.	\$19,500
Acosta Fence Corp.	21,195

The total amount to be provided from insurance to replace the dugouts and fencing is approximately \$20,000. The cost of the dugout covers may be offset with a donation from an agency that has been requesting the ability to pay for an improvement at the Village’s parks.

Shaw’s Awnings & Tents, Inc.	\$2,224.00
Waterloo Tent & Tarp Co., Inc.	3,113.50

These replacements could have been completed without any bidding due to the need to repair losses from the tornado, but asking for pricing will result in the total claim on behalf of the Village being reduced which limits future insurance experience ratings.

Recommendation:

Authorize the Village Administrator to complete the improvements necessary at Lions Park & the Dog Park utilizing the services from *All Types Fence* and *Shaw’s Awnings & Tents*.

Customer # _____

J.U.L.I.E. # 1-800-892-0123

ALL TYPES FENCE, INC.

1665 State Route 23 N
Streator, IL 61364

(815) 672-5840 Fax: (815) 672-5164

1-800-700-5580

DATE 9/28/15

Proposal - Order

Fences - Dog Kennels - Decks - Railings - Gazebos - Sheds

BUYER: CITY OF COAL CITY

JOB SITE: REPAIRS TO DOG PARK

COAL CITY, IL

BRONCO - MUSTANGS - BILLS

FAX: 815-634-2487

SOFTBALL - ALL NEEDED

PHONE: 815-999-9328-DARRELL

MATERIALS + LABOR TO COMPLETE

QUANTITIES & SPECIFICATIONS

PER DARRELL OLSON DIRECTIONS. HAVE COPIES OF ALL FIELDS TO BE REWORKED. USE COMMERCIAL GRADE MATERIALS. 2 1/2" AND 3" AND 1 5/8" PIPE SS 40 - 95A GALV. FABRIC. WE WILL NOT BE FURNISHING TOPS FOR DUG OUTS. 8 TOTAL. DOG PARK MATERIALS TO MATCH EXISTING MATERIAL

Total \$ \$19,500.00

METHOD OF PAYMENT WILL BE DETERMINED BEFORE INSTALLATION •

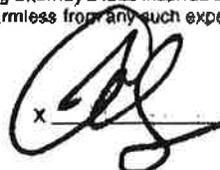
TERMS: DISCOVER, VISA, MASTERCARD
PAYMENT UPON COMPLETION UNLESS
OTHER ARRANGEMENTS ARE MADE

- Dirt removal is an additional charge.
- All Types Fence, Inc. is not responsible for damages to unknown obstacles, such as sprinkler systems, wiring, plumbing, etc.
- Buyer is to establish and be responsible for property lines and grade of fence.
- If any construction permits are required by local ordinance, buyer agrees to secure and pay for said permits, compliance with local ordinances is the responsibility of the buyer.
- Fence is to allow normal ground contour unless otherwise requested by the buyer.
- Digging of post holes include normal digging. If any obstructions are found, then additional time will be billed.
- Utility companies require 18 inch clearance on marked utility lines. If buyer request All Types Fence, Inc. to install fence closer than 18 inches, the liability of any damages to the lines become the responsibility of the buyer.
- Use of DISCOVER, VISA or MASTERCARD will require an additional 1 1/2% charge to cover the handling charges.
- Use of any outside workforce other than All Types Fence, Inc. will be subject to additional charges.

Payment for labor and materials shall be due according to the terms outlined above. Buyer agrees to pay 18% interest per annum on all unpaid balances due All Types Fence, Inc. as invoiced and will be determined at a rate of 1 1/2% per month. Cost and Expenses, including attorney's fees incurred by All Types Fence, Inc. in enforcing and collecting the provisions here of shall be charged to the Buyer and the Buyer agrees to save All Types Fence, Inc. harmless from any such expense.

I have read the above terms and accept the responsibilities described.

X _____ Buyer

X  Seller

If proposal is accepted, please sign and return to All Types Fence, Inc. Once the signed proposal is received, you will be put on our schedule. We take great pride in our work, and use the best materials and workmanship. Thanks for your patronage.

ALL TYPES FENCE, INC.



~Morris, IL~

www.acostafence.com

Proposal Date: 29-Oct-15

Site Name: Coal City Baseball Fields / Dog Park

Client: Village of Coal City

Job Location: Village of Coal City Baseball Fields and Dog Park

Scope of Work: Repair and Add New Fence for Baseball Fields and Dog Park

Proposal Includes the Following

- | | | |
|----|---|--------|
| 1 | Girls South: Remove 40'x6'H & Reinstall it on different locations. Install 44x10 new chain link fence, Install 3" posts | \$4900 |
| 2 | Bronco: Repair 70'x6'H fence, Install 20'x14'H. New 100'X6'H. Install 3' posts | \$5270 |
| 3 | Mustang: Install 3" posts for dogouts & repair existing 10'H chain link fence. | \$2400 |
| 4 | North Field: Extend 46'x10'H. Install new 100'x6"H chain link fence. | \$4700 |
| 5 | All posts will be for 8'H fence with 4 top rails. | |
| 6 | All new fence posts will be set in concrete. | |
| 7 | Dog Park 5' Chain Link Fence Installation w/ 1) 5' Gate | \$3925 |
| 8 | | |
| 9 | All labor and mobilization expenses. | |
| 10 | Site clean up with respect to the scope of work. | |

Proposal DOES NOT Include the Following

- 1 Permits; Federal, State, and Local unless otherwise specified.
- 2 Extra expense due to inadequate or inappropriate materials supplied by others.
- 3 Extra expense due to underground or aerial obstructions not included above.
- 4 Costs associated with major delays due to site access issues and repeat mobilization.

Note: Please see attached Terms & Conditions for additional contract details.

Girls South, Bronco, Mustang, and North Field Baseball Fields	\$17,270.00
Dog Park Fence Installation	\$3,925.00
TOTAL PROPOSAL	\$21,195.00

Thank you for the opportunity to bid the scope of the work.

Rick Orasco ~ Project Manager

Rick Orasco ~ Project Manager

29-Oct-15

Date

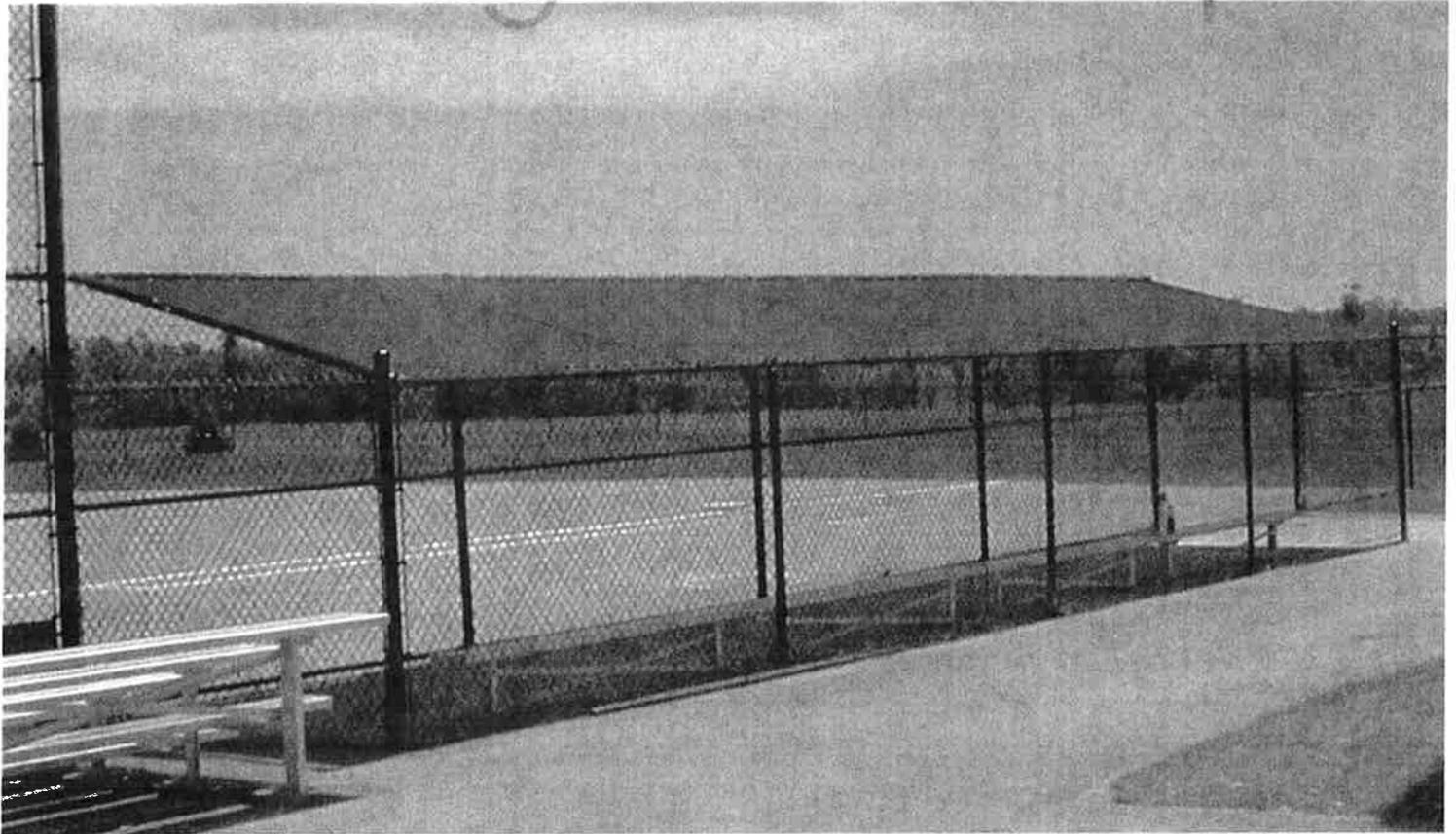
Darryl Olson ~ Building and Grounds

Client Name & Title

29-Oct-15

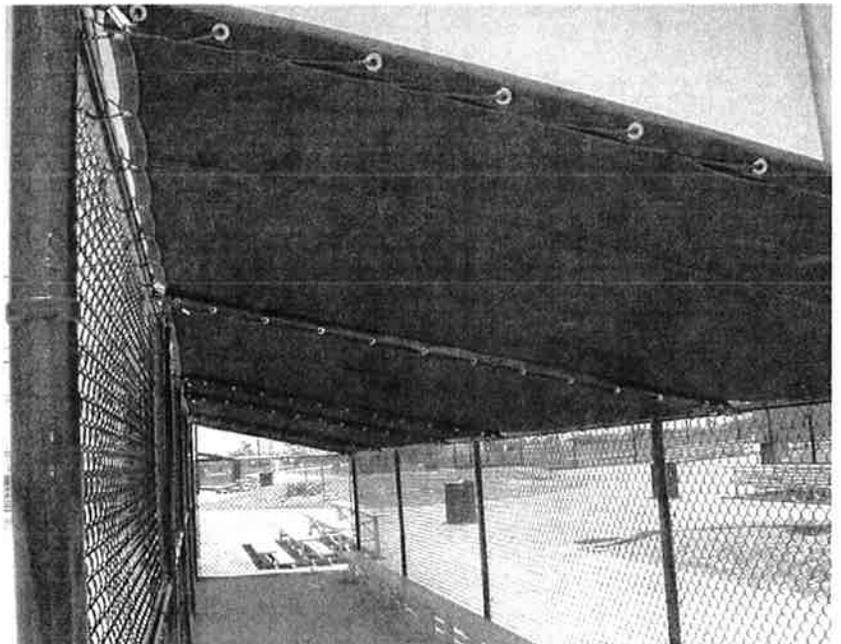
Date

Dugout Canopies



features

- Available in custom sizes to fit your dugout dimensions
- Sunshade Mesh, Sunbrella, or Sunburst Vinyl provides 85% - 100% shade coverage.
- Extremely durable fabrics are manufactured to withstand a variety of weather conditions.
- Heavy duty lugs sewn into canopy to provide attachment to existing ribs, providing extra support.
- Tops are flame retardant and mildew resistant



Shaw's Awnings and Tents, Inc.
 117 W. Illinois Ave. • Morris, Illinois 60450
 Office/Fax: (815) 416-0313 • Cell: (815) 354-8968

SHIP TO	CUSTOMER <u>COAL CITY /o DORNE OLSON</u> DATE _____
	ADDRESS _____ <small>Street City State Zip</small>
	PHONE <u>PH. 815-9999328</u>
	<u>FAX 815-6342487</u>
SOLD TO	OUR ORDER No. _____
	PURCHASE ORDER No. _____

CATEGORY	UNIT DESCRIPTION	SPECIAL INSTRUCTIONS	UNIT ISSUE	TOTAL
CUSTOM FAB				
	8 COVERS			
PROD. WORK	AS PER CONSULTATION			
	Approx 8' x 30' - 1 volume		278	
REPAIR			8	
	Heavy Duty Military Vinyl		2224	
SERVICE				
	Green on OD and Top			
	Black underneath			
RENTAL				
OTHER				
	50% Deposit Balance on Delivery			

SPECIAL INSTRUCTIONS: 2-3 week Delivery

TOTAL PRICE _____	PLUS TAX _____	CARRYING CHARGES _____	(1½% INTEREST On Unpaid Balance 1st Day of Each Month)
DOWN PAYMENT _____	BALANCE _____	HOW TO BE PAID _____	

This is a firm order. Custom made items not subject to countermand after materials are ordered from suppliers. Delivery dates will be met where possible. Delays by weather, strikes or other causes, may delay delivery. Credit subject to office.

Above items shall remain personal property at all times, whether in any manner affixed or attached to realty, and the title thereto shall remain in seller until buyer makes final payment therefor, whereupon title shall vest in buyer. If buyer defaults in any payment, or fails to comply with any of the conditions hereof, the seller may at its option, either (1)

declare the entire sum remaining unpaid hereunder to be immediately due and payable, and sue therefor, thereby vesting the absolute title in buyer; or (2) take possession of said accessories and hold the same absolutely as seller's property, and retain all payments made hereunder as and for the reasonable rental thereof.

This contract is subject to acceptance at the office of the seller. Verbal understandings and agreements with representatives shall not bind the seller unless set forth herein. There are no warranties, express or implied, other than those herein stated.

BY _____

BY [Signature]