

# **COAL CITY VILLAGE BOARD MEETING**

**WEDNESDAY  
FEBRUARY 24, 2016  
7 P.M.**

**COAL CITY VILLAGE HALL  
515 S. BROADWAY, COAL CITY, ILLINOIS**

## **AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes-February 10, 2016
4. Approval of Warrant List
5. Public Comment
6. Consultant Update-Chris Brown
7. Resolution 16-06                      Ratifying Change Order –Demolition  
Contract/160 W. Walnut
8. Request for Payment                J.K. Trotter Enterprises, Inc.  
Demolition Contracts

9. Report of Mayor

10. Report of Trustees:

T. Bradley  
J. Wren  
D. Togliatti  
D. Greggain  
R. Bradley  
N. Nelson

11. Report of Village Clerk

12. Report of Village Attorney

13. Report of Village Engineer

14. Report of Chief of Police

15. Report of Village Administrator

16. Executive Session to discuss acquisition of property

17. Adjourn

## MEMO

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

**MEETING**

**DATE:** February 24, 2016

**RE: CHANGE ORDER & APPROVAL OF HOUSE DEMOLITION  
PAYMENTS**

JK Trotter has finished the demolition of the contracts awarded by the Village Board at houses related to the 6-22 Tornado. During the demolition on the last house at 160 W. Walnut, an unanticipated septic tank was discovered. The contents were cleared and the underground tank was removed from the property. The contractor worked on the matter in concert with the Village Engineer and was guided to remove the tank to clear the property. The added cost must be approved via change order because it exceeds the lump sum amount approved for the work on that property.

Due to the work being completed it is appropriate to provide a payment for the work at this time. Only 90% of the total payment is to be provided due to the final restoration taking place in the spring. With the \$275 change order, the total payment due at this time is \$47,497.50.

**Recommendation:**

- 1.) Adopt Resolution No. \_\_\_\_\_: Approving the Change Order for Work Completed at the 160 W. Walnut demolition.
- 2.) Approve Payment No. 1 for work completed by JK Trotter totaling \$47,497.50 for demolition work completed to date.

**THE VILLAGE OF COAL CITY**

**GRUNDY & WILL COUNTIES, ILLINOIS**

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RESOLUTION  
NUMBER \_\_\_\_\_

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**A RESOLUTION AUTHORIZING AND RATIFYING CHANGE ORDER NO. 1 TO THE 160  
W. WALNUT DEMOLITION CONTRACT WITH J.K. TROTTER ENTERPRISES, INC.**

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

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

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING AND RATIFYING CHANGE ORDER NO. 1 TO THE 160 W. WALNUT DEMOLITION CONTRACT WITH J.K. TROTTER ENTERPRISES, INC.**

WHEREAS, the Village of Coal City, Grundy and Will Counties, Illinois (the "Village"), is a non-home rule municipal corporation and body politic of the State of Illinois, duly created, organized and existing under the Constitution of the State of Illinois, the Illinois Municipal Code and other laws of the State of Illinois, as amended from time to time, and having the powers, objects and purposes provided thereby; and

WHEREAS, on December 9, 2015, the Village received and opened two (2) qualified bid proposals for the demolition of the improvements located at 160 W. Walnut Street, Coal City, Illinois (the "Property");

WHEREAS, a tabulation and review of the bids revealed J.K. Trotter Enterprises, Inc. ("Trotter") to be the lowest qualified and responsible bidder;

WHEREAS, on December 14, 2015, the Village awarded a demolition contract to Trotter pertaining to the Property in the amount of \$18,500;

WEHREAS, during the performance of Trotter's demolition work on the Property, a septic tank was discovered beneath the foundation and required removal and capping, resulting in an increase of \$275 to the original contract, thereby creating a total contract amount of \$18,775.00;

WHEREAS, the circumstances necessitating the change in performance were not reasonably foreseeable at the time the demolition contract was signed, the change is germane to the original contract as signed, and is in the best interest of the Village; and

WHEREAS, it is found and determined to be in the best interest of the Village to accept Change Order No. 1 for the above-referenced increase in contract price;

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

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

**SECTION 2. APPROVAL AND RATIFICATION.**

- A. The Corporate Authorities hereby authorize and approve Change Order No. 1 in the amount of \$275.00 for the demolition of the Property, to reflect the additional costs of removing an unforeseen septic tank encountered during demolition, as attached hereto as Exhibit A, and agree to be bound by its terms and ratify, *nunc pro tunc*, all actions and directives for the removal of the septic tank on the Property by the Village prior to the date of this Resolution.
- B. The Village President and Village Clerk are authorized and directed to execute and attest, respectively, Change Order No. 1, and to execute any and all other documents and to take such other or further action as may be necessary to carry out and give effect to the purpose and intent of this Resolution.

**SECTION 3. SAVING CLAUSE.** If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2016, at Coal City,  
Grundy and Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk

**EXHIBIT A**

**CHANGE ORDER NO. 1**

(Attached)

4832-2065-9758, v. 1

**CHANGE ORDER**

Order No. 1  
Date: February 12, 2016  
Agreement Date: January 4, 2016

NAME OF PROJECT: Village of Coal City - Residential Building Demolition - 2015  
OWNER: Village of Coal City  
CONTRACTOR: J.K. Trotter Enterprises, Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Pump and disposal of waste in septic tank found at 160 W. Walnut Street, Coal City, Illinois.

Change to CONTRACT PRICE:	Increase of	\$275.00
Original CONTRACT PRICE:	\$	<u>18,500.00</u>
Current CONTRACT PRICE adjusted by previous CHANGE ORDER:	\$	<u>0.00</u>
The CONTRACT PRICE due to this CHANGE ORDER will be increased by:	\$	<u>275.00</u>
The new CONTRACT PRICE including this CHANGE ORDER will be:	\$	<u>18,775.00</u>

Change to CONTRACT TIME:

The CONTRACT TIME will be (increased) (decreased) by 0 calendar days.

The date for completion of all work will be February 7, 2016.

Approvals Required:

To be effective, this Order must be approved if it changes the scope or objective of the PROJECT, or as may otherwise be required by the SUPPLEMENTAL GENERAL CONDITIONS.

Requested by: J.K. Trotter Enterprises, Inc. - *Joseph K. Trotter*  
Recommended by: Chamlin & Associates, Inc. - *Joseph W. Chamlin*  
Accepted by: Village of Coal City -

Dennis  
1-815-325-6311



**ZEITER'S  
SEPTICS  
UNLIMITED INC.**

"Just Do It"

2400 N. Route 47 ■ Morris, IL 60450  
(815) 942-2829 www.zsuinc.com

CUSTOMER'S ORDER NO.		PHONE		DATE 2-5-16	
NAME John Trotter					
ADDRESS 160 W. Walnut Coal City					
CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RET'D.	PAID OUT
Pump Tank					\$ 275.00
SOLD BY DS		RECEIVED BY <i>[Signature]</i>		TAX	
				TOTAL \$ 275.00	

C PRODUCT 609

328850

All claims and returned goods MUST be accompanied by this bill.

Thank You



**J.K. Trotter Ent, Inc.  
1085 South Mazon Street  
Coal City, IL 60416  
815-791-0346**

**INVOICE**

February 8, 2016

Village of Coal City, Illinois  
South Broadway  
Coal City, IL 60416

Project Location:

1090 South Broadway

Total Amount of Contract being invoiced      \$ 16,500.00

**J.K. Trotter Ent, Inc.  
1085 South Mazon Street  
Coal City, IL 60416  
815-791-0346**

**INVOICE**

February 8, 2016

Village of Coal City, Illinois  
South Broadway  
Coal City, IL 60416

Project Location:

1095 South Broadway

Total Amount of Contract being invoiced      \$ 17,500.00

**J.K. Trotter Ent, Inc.  
1085 South Mazon Street  
Coal City, IL 60416  
815-791-0346**

## **INVOICE**

February 8, 2016

Village of Coal City, Illinois  
South Broadway  
Coal City, IL 60416

Project Location:

160 West Walnut Street

Amount of Original Contract	\$18,500.00
Change Order #1	<u>\$ 275.00</u>
Total Amount of Contract Invoiced	\$18,775.00



**Investigator Case Listing**  
CLARK, JASON MATTHEW

Case Id	Date Rept	Offense Description	Case Alias	Status
1 2015-000013	01/02/15	CRIMINAL DAMAGE TO PROPERTY		CASE
		<b>Assigned:</b> 01/03/15	<b>Due Date:</b> 01/30/15	
2 2015-000070	01/08/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 01/16/15	<b>Due Date:</b> 01/29/15	
3 2015-000200	01/27/15	AGGRAVATED CRIMINAL SEXUAL ASSAULT		REFERRED TO STATES
		<b>Assigned:</b> 01/28/15	<b>Due Date:</b> 02/02/15	
4 2015-000340	02/18/15	MOTOR VEHICLE THEFT		PENDING CRIME LAB
		<b>Assigned:</b> 02/19/15	<b>Due Date:</b> 02/28/15	
5 2015-000442	03/08/15	CRIMINAL TRESPASS TO RESIDENCE		CASE
		<b>Assigned:</b> 03/08/15	<b>Due Date:</b> 03/20/15	
6 2015-000452	03/09/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 03/09/15	<b>Due Date:</b> 03/20/15	
7 2015-000470	03/11/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 03/12/15	<b>Due Date:</b> 03/31/15	
8 2015-000499	03/14/15	RETAIL THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 03/15/15	<b>Due Date:</b> 03/20/15	
9 2015-000506	03/15/15	BATTERY		CASE
		<b>Assigned:</b> 03/16/15	<b>Due Date:</b> 03/30/15	
10 2015-000616	04/01/15	CRIMINAL DAMAGE TO PROPERTY		CASE
		<b>Assigned:</b> 04/01/15	<b>Due Date:</b> 04/22/15	
11 2015-000704	04/15/15	ACCIDENT PRIVATE PROPERTY		CASE
		<b>Assigned:</b> 04/15/15	<b>Due Date:</b> 04/25/15	

<b>Case Id</b>	<b>Date Rept</b>	<b>Offense Description</b>	<b>Case Alias</b>	<b>Status</b>
12 2015-000881	05/08/15	RETAIL THEFT (FELONY)		CLEARED BY ARREST
		<b>Assigned:</b> 05/09/15	<b>Due Date:</b> 05/29/15	
13 2015-000908	05/12/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 05/12/15	<b>Due Date:</b> 05/29/15	
14 2015-000912	05/13/15	CRIMINAL DAMAGE TO PROPERTY		CASE
		<b>Assigned:</b> 05/13/15	<b>Due Date:</b> 05/29/15	
15 2015-000951	05/18/15	BURGLARY FROM MOTOR VEHICLE		CASE
		<b>Assigned:</b> 05/20/15	<b>Due Date:</b> 05/29/15	
16 2015-000954	05/18/15	ASSAULT		CASE
		<b>Assigned:</b> 05/19/15	<b>Due Date:</b> 05/30/15	
17 2015-001107	06/08/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b>	<b>Due Date:</b>	
18 2015-001275	06/27/15	TATTOOING BODY OF MINOR		CASE
		<b>Assigned:</b> 09/24/15	<b>Due Date:</b> 09/24/15	
19 2015-001305	07/02/15	CRIMINAL DAMAGE TO PROPERTY		REFERRED TO STATES
		<b>Assigned:</b>	<b>Due Date:</b>	
20 2015-001307	07/02/15	CRIMINAL DAMAGE TO PROPERTY		CASE
		<b>Assigned:</b>	<b>Due Date:</b>	
21 2015-001309	07/02/15	THEFT (FELONY)		CASE
		<b>Assigned:</b>	<b>Due Date:</b>	
22 2015-001400	07/13/15	THEFT (MISDEMEANOR)		REFERRED TO STATES
		<b>Assigned:</b> 07/28/15	<b>Due Date:</b> 07/30/15	
23 2015-001604	08/08/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 08/13/15	<b>Due Date:</b> 08/31/15	
24 2015-001682	08/20/15	BURGLARY FROM MOTOR VEHICLE		CASE
		<b>Assigned:</b> 08/21/15	<b>Due Date:</b> 09/07/15	

<b>Case Id</b>	<b>Date Rept</b>	<b>Offense Description</b>	<b>Case Alias</b>	<b>Status</b>
25 2015-001694	08/20/15	JUVENILE PROBLEM		CASE
		<b>Assigned: 09/24/15</b>	<b>Due Date: 09/25/15</b>	
26 2015-001722	08/24/15	THEFT (FELONY)		CASE
		<b>Assigned: 08/24/15</b>	<b>Due Date: 09/05/15</b>	
27 2015-001728	08/25/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned: 08/25/15</b>	<b>Due Date: 09/06/15</b>	
28 2015-001793	09/02/15	BATTERY		CASE
		<b>Assigned: 09/02/15</b>	<b>Due Date: 09/15/15</b>	
29 2015-001798	09/03/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned: 09/04/15</b>	<b>Due Date: 09/08/15</b>	
30 2015-001864	09/11/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned: 09/11/15</b>	<b>Due Date: 09/25/15</b>	
31 2015-001865	09/11/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned: 09/12/15</b>	<b>Due Date: 09/25/15</b>	
32 2015-001892	09/16/15	CRIMINAL TRESPASS TO VEHICLE		CASE
		<b>Assigned: 09/18/15</b>	<b>Due Date: 10/01/15</b>	
33 2015-001894	09/16/15	STATION INFORMATION		CASE
		<b>Assigned: 09/18/15</b>	<b>Due Date: 09/18/15</b>	
34 2015-001900	09/17/15	CIVIL ASSISTANCE		CASE
		<b>Assigned: 10/05/15</b>	<b>Due Date:</b>	
35 2015-002165	10/26/15	THEFT (MISDEMEANOR)		REFERRED TO STATES
		<b>Assigned: 10/26/15</b>	<b>Due Date: 11/09/15</b>	
36 2015-002231	11/04/15	STATION INFORMATION		VICTIM/COMPLAINANT
		<b>Assigned: 11/06/15</b>	<b>Due Date: 11/13/15</b>	
37 2015-002247	11/07/15	MOTOR VEHICLE THEFT		REFERRED TO STATES
		<b>Assigned: 11/09/15</b>	<b>Due Date: 11/20/15</b>	
38 2015-002248	11/07/15	THEFT (MISDEMEANOR)		CLEARED BY ARREST
		<b>Assigned: 12/06/15</b>	<b>Due Date: 12/23/15</b>	

<b>Case Id</b>	<b>Date Rept</b>	<b>Offense Description</b>	<b>Case Alias</b>	<b>Status</b>
39 2015-002279	11/11/15	THEFT (MISDEMEANOR)		CASE
		<b>Assigned:</b> 11/11/15	<b>Due Date:</b> 11/20/15	
40 2015-002407	12/02/15	DISORDERLY CONDUCT		REFERRED TO STATES
		<b>Assigned:</b> 12/18/15	<b>Due Date:</b>	
41 2015-002484	12/17/15	BURGLARY		ACTIVE/OPEN
		<b>Assigned:</b> 01/10/16	<b>Due Date:</b> 02/01/16	
42 2015-002490	12/17/15	BURGLARY FROM MOTOR VEHICLE		CASE
		<b>Assigned:</b> 01/06/16	<b>Due Date:</b> 01/15/16	