

**COAL CITY VILLAGE BOARD
BUDGET MEETING
MARCH 16, 2016**

At 5:30 p.m. on Wednesday, March 16, 2016, the Budget Meeting of the Coal City Village Board was called to order in the boardroom of the Village Hall. In attendance was Mayor Terry Halliday, Trustees Justin Wren, Neal Nelson, Tim Bradley, Dave Togliatti, and Ross Bradley, village administrator, Matt Fritz, administrative assistant, Kristi Wickiser, Darrell Olson, maintenance supervisor and Tyler Valiente, water & sewer department supervisor.

WATER & SEWER

Discussion and projects for the FY 2017 fiscal year included:

- Scum pump replacement
- Meter replacement/Well #3 & Well #5
- SCADA upgrades
- Pipe and Valve Replacement-water treatment plant
- Electricity increases
- Sludge disposal
- Increase budget for liability & workman's compensation insurance
- Phosphate soda addition to water (coats pipes)-\$3000 per year expense estimate
- Increase in computer supplies-new server in the Village Hall
- Water meter replacement & project updates
- Leak Detection Study
- New backhoe purchase-FY17
- Need grader & roller
- Vactor replacement-2021
- Water & Sewer rates-increase of 8%
- Water consumption figures

Mr. Valiente left the meeting at 6:30 p.m.

CAPITAL IMPROVEMENT (CIP)

Discussion and Proposed projects include:

- Water Treatment Plant Expansion Infrastructure Inspection
- Lagoon Rehab
- Water Well Maintenance
- Broadway Reconstruction Engineering

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- Façade Renovation Program
- Sidewalk replacement/Safe Routes to School Grant
- New squad purchase
- Maintenance equipment/vehicle replacements
- Bond Fund budget
- Quiet Zone-State Funding
- Operational Budget Impact

MAINTENANCE DEPARTMENT

Mr. Olson presented recent projects and issues completed and/or worked on:

- New catch basins
- Added catch basin for drainage-open ditch in old Eileen
- Storm sewer projects
- Influx of water
- Drainage-new basement construction guidelines
- E. Carbon Street & S. Kankakee Street-watermain project
- East Oak St. & South Kankakee St. watermain breaks
- E. Fifth Street & North Street drainage
- Replaced 10 valves at various locations
- Tornado projects

Discussed was:

- Sidewalk replacements & new sidewalks-Safe Routes to School Grant/Project
- Alley installation program
- Interfund transfers
- Purchase grader & roller rather than a new grader in FY17
- Part-time employees and full-time employees comparisons

PARKS

Mr. Fritz announced that \$40,000 was received from insurance for damages from the tornado in additions to various donations and he suggested that the funds be used for the parks areas. The Lions Park Thad Berta Pavilion will be replaced and the special



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needs park could be constructed in the Lions Park area also. Improvements could be made to the North Park as well. Mr. Fritz suggested that much of the expense for these projects could be funded from various park equipment replacement company donations.

OBLIGATIONS

Mr. Fritz presented certain obligations portion of the Village budget including:

- MFT and non-MFT
- School Site
- TIF funds
- Water Impact
- Sanitary Sewer Impact
- Storm Water Bonds & payments
- Water Infrastructure Improvements/IEPA Loans
- Sanitary Sewer Infrastructure Improvements & Loan payments
- Municipal Improvements/Acquisition of Property

WATER AND SEWER

Discussion was held regarding the option of Carbon Hill connecting to the Coal City Sanitary Sewer. Three options will be presented to Carbon Hill before an Intergovernmental Agreement between the two municipalities can be presented, if the terms are reached.

OPTION #1

Change nothing, but utilize the Grant Funds to increase the Coal City Waste Water Treatment Plant capacity

OPTION #2

Create a different impact fee from the 2009 figures

OPTION #3

Utilize the Infrastructure Fee to produce the Sanitary Treatment Plant Contribution

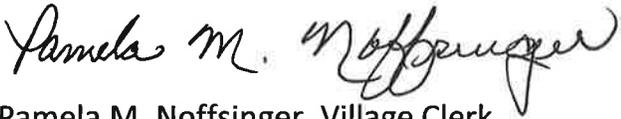
The Board discussed the options to be presented. The terms of the proposed options are not agreeable to all Board members. Among the items discussed were:



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- IEPA opinion
- Tap on fees-Impact Fees
- Possible Grant options
- 76% of the Coal City Wastewater Treatment Plant is being used-IEPA will begin to monitor usage at 80% usage
- Additional equipment purchase-Clarifier expenses
- Schedule a Water & Sewer Committee meeting to discuss the options/meeting scheduled for 5:30 p.m. on Monday, March 21st

The budget meeting was adjourned at 8:40 p.m.


Pamela M. Noffsinger, Village Clerk