

# COAL CITY VILLAGE BOARD MEETING

WEDNESDAY  
JULY 27, 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                      July 13, 2016
4. Approval of Warrant List
5. Public Comment
6. Letter of Request                      Helping Citizens With Physical And  
Intellectual Disabilities Days  
Annual "Tootsie Roll Drive"  
Knights of Columbus #1574
7. Letter of Request                      "Turn the Town Teal"
8. Letter of Request                      "Donkey Baseball"  
Prairie State Woman's Club

9. Octoberfest Parade Application Approval

Coal City Junior  
Woman's Club

10. Ordinance 16-16      Adopt the Code Including Amendments or  
Revisions Thereto

11. Petition of Annexation      RMR Investments

12. Authorization      Allowing the Village Administrator to enter  
into contract with Lexipol for Law  
Enforcement Standards Support.

13. Report of Mayor

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

15. Report of Village Clerk

16. Report of Village Attorney

17. Report of Village Engineer

18. Report of Chief of Police

19. Report of Village Administrator

20. Adjourn

Braidwood Knights of Columbus Council # 1574

The Knights of Columbus are holding the annual tootsie roll drive on Sept. 18, 19 , and 20<sup>th</sup> 2016. We will have volunteers standing at business locations in coal city with permission. We will be standing from 9AM till 5 PM on Friday. Saturday we will stand at business locations from 9 AM till 4 PM. Sunday we will stand at business locations from 9 AM till 12 Noon. We are asking for the City Councils approval to perform this annual fund drive. The tootsie roll funds are used to help people with Intellectual Disabilities. One of the members will be at your Council meeting on Monday July 27<sup>th</sup>. Please let me know if you need any more info.

William C Pohl  
Tootsie Roll Chairman  
Knights of Columbus # 1574

STATE OF ILLINOIS  
EXECUTIVE DEPARTMENT  
Proclamation

WHEREAS, an intellectual disability is defined as a disorder caused by cerebral palsy, epilepsy, autism, or any other condition which results in impairment of, or lack of, normal development of intellectual capacities; and,

WHEREAS, intellectual disabilities originate before the age of 18, and generally continue indefinitely; and,

WHEREAS, approximately 1.5 percent of the U.S. population is afflicted with an intellectual disability; and,

WHEREAS, due to the early onset and debilitating nature of these disorders, many more children are affected than adults; and,

WHEREAS, one of the main purposes of the Knights of Columbus, a fraternal order with 1.8 million members around the world, is to support various charitable causes that seek to make our families and communities stronger; and,

WHEREAS, the Knights of Columbus has donated more than \$1.3 billion, and volunteered over 640 million hours of service in the past decade; and,

WHEREAS, the Illinois State Council of the Knights of Columbus will hold their 47th Annual Fund Drive on September 16-18, 2016, to benefit programs that serve individuals with intellectual disabilities, distributing proceeds to more than 1,200 service organizations throughout Illinois;

THEREFORE, I, Bruce Rauner, Governor of the State of Illinois, do hereby proclaim September 16 - 18, 2016, as **HELPING CITIZENS WITH INTELLECTUAL DISABILITIES DAYS** in Illinois, in support of the worthy efforts of the Illinois State Council of the Knights of Columbus, and encourage all citizens to assist those who are affected by intellectual disabilities.

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of Illinois to be affixed.



Done at the Capitol in the City of Springfield,

this THIRD day of JUNE,

the 6 Year of Our Lord, two thousand and

SIXTEEN, and of the State of Illinois,

one hundred and NINETY-EIGHTH.

*Deese White*

SECRETARY OF STATE

*Bruce Rauner*  
GOVERNOR



**PROCLAMATION**

WHEREAS, the Illinois State Council of the Knights of Columbus members will conduct their 48th Annual Fund Raiser for helping people with Intellectual, and Physical Disabilities for citizens of the State on Friday, Saturday, and Sunday September 16th ,17th and 18th , 2016 and,

WHEREAS, an "Intellectual disability" is defined as a disorder that leads to, cerebral palsy, epilepsy, autism, or any other condition which results in impairment of the person. An Intellectual disability originates before the age of 18 and is expected to continue indefinitely; and,

WHEREAS, approximately 1.5 percent of the U.S. population is afflicted with a developmental or Intellectual Disability. Due to the early onset and debilitating nature of these disorders, many more children are affected than adults; and

WHEREAS, one of the main purposes of the Knights of Columbus, a fraternal order with 1.6 million members around the world, is to support various charitable causes that seek to make our families and communities stronger. It has donated \$1 billion and volunteered 400 million hours of service in the past decade; and

WHEREAS, the Illinois State Council of the Knights of Columbus will hold their 46<sup>th</sup> Annual Fund Drive for Physical and Intellectual Disabilities Program from September 16th, 17th, & 18th, 2016 distributing the funds they raise to more than 300 organizations throughout Illinois.

THEREFORE, I Bruce Rauner, Governor of the State of Illinois, do hereby proclaim September 16-17<sup>th</sup>, and 18th, 2016 as **HELPING CITIZENS WITH Physical and Intellectual DISABILITIES DAYS** in Illinois, and encourage all citizens to contribute what they can to assist the people that are afflicted with these terrible disorders.

WHEREAS , members of Braidwood Council #1574 will participate in the 48th anniversary Annual Drive to help citizens with Physical and Intellectual Disabilities ;

NOW , THEREFORE , I \_\_\_\_\_, Mayor of the Village of \_\_\_\_\_, Illinois do hereby proclaim September 16th ,17th ,and 18th as "HELP CITIZENS WITH PHYSICAL AND INTELLECTUAL DISABILITIES DAYS" IN \_\_\_\_\_,

Illinois and urge all citizens to be cognizant of the special fundraising efforts and to cooperate in this campaign.

IN WITNESS WHEREOF , I have hereunto set my hand and caused the seal of the village of \_\_\_\_\_ to be affixed, this \_\_\_\_\_ day of \_\_\_\_\_ in the year of Our Lord two-thousand and Sixteen

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
Witness



Mayor Terry Halliday  
515 S. Broadway  
Coal City, IL 60416

July 11, 2016

Dear Mayor Halliday,

**September, ovarian cancer awareness month, is just around the corner! I am hoping to get your blessing to "teal" Coal City again this year.**

**Enclosed is the official document needed by Turn the Towns Teal. Your signature on the letter will show your approval to turn Coal City teal in September. Like previous years, I will provide the bows and labor to hang / remove the bows throughout downtown.**

Once you have had an opportunity to sign the letter please scan and email to me or I can come to your office to pick it up.

**Also, may I bring pre cut teal ribbon for bows to the Village office for residents to pick up during September?**

**If you have any questions or need additional information please contact me at 815-405-6562 or [ctrotter20@gmail.com](mailto:ctrotter20@gmail.com). Thank you in advance for your support.**

Sincerely,

Corri Trotter



# Turn The Towns Teal®

A National Awareness Campaign for Ovarian Cancer

March 2016

Dear Administrator:

Turn The Towns Teal® is a national campaign to create awareness of ovarian cancer and its symptoms which are often subtle. The campaign consists of volunteers tying ribbons (which are biodegradable & made in the USA!) primarily in town centers and providing stores, health clubs, spas, libraries, etc. with symptom cards and information pertaining to ovarian cancer. We do this in September, which is National Ovarian Cancer Awareness Month. This will be our 10th successful year, and last year we proudly announced that we had representation in all 50 states as well as Canada and Bermuda. To see our campaign at work, please visit our website @ [www.turnthetownsteal.org](http://www.turnthetownsteal.org).

Ovarian cancer is often referred to as "The Silent Disease". There is **NO** early detection test for ovarian cancer which is why we **NEED** women and men(!) to be aware of the known symptoms. If detected in the early stages, the survival rate for ovarian cancer is 90 to 95%, which is why this awareness campaign is so very, very critical.

I am asking you to grant permission for our volunteers to tie ribbons in the center of your town. If a shopping center is involved, we will, of course ask permission of the center's owner. For more impact we have lawn signs (similar to political signs) stating that September is Ovarian Cancer Awareness Month. The ribbon & sign campaign will begin on or about September 1<sup>st</sup> and your town volunteer (and/or group) will be removing the materials on or about September 30, 2016.

**Thanks to the support of towns & cities like yours, we KNOW for a fact that women's lives ARE being saved through this campaign! If you have an additional moment, please see the Testimonials on our website.**

Your signature on the bottom of this letter will indicate your permission for our campaign. **Kindly return the signed letter back to the volunteer whose name and contact information is below.** If you have any questions, please don't hesitate to email us at [info@turnthetownsteal.org](mailto:info@turnthetownsteal.org).

Most sincerely,

Jane MacNeil  
President

*Coal City, IL*  
TOWN/STATE

MAYOR/TOWN OFFICIAL

Please return the signed letter to the volunteer listed below. She/he is responsible for the campaign in your town.

*Conn Fetter*

*8154056562 / crotter2@aol.com*

VOLUNTEER NAME

CONTACT NUMBER/EMAIL

P.O. Box 65, Brookside, NJ 07926  
(973) 543~2523  
[info@turnthetownsteal.org](mailto:info@turnthetownsteal.org)  
[www.turnthetownsteal.org](http://www.turnthetownsteal.org)



## **2016 Coal City Octoberfest Parade Application**

**Parade Date: Saturday September 24th - 3pm**

**Deadline for Application: September 1st**

The GFWC-IL Coal City Junior Woman's Club is seeking participants for this year's Octoberfest Parade. The parade is free to participate, with the exception of political parties.

**Applications must be received by September 1st.**

Parade Number and Check-In information will be sent out September 20th.

**INFORMATION WILL BE EMAILED TO YOU PLEASE PROVIDE YOUR EMAIL BELOW – Information will be sent via email only.**

The parade is at **3pm** with line up at 1pm for cars, floats, etc and 2pm for walkers only.

**NOTE: WE WILL BE USING THE SAME PARADE ROUTE AS LAST YEAR, please be sure to carefully read the information given when you receive your parade number.**

The Octoberfest Theme is "Breast Cancer Support" – PINK is the color for the event. Please feel free to use the color and theme, if you wish.

Please complete the following information and return to:

**Cherie Sieger: 7855 E. Arrowleaf Trail, Coal City, IL 60416**

Questions may be directed to Cherie at 815-634-2657

**Or you may fill out the form below and send via email**

**coalcityparades@gmail.com**

**(Political parties MUST mail the application with their check):**

Group:

Contact Person:

Mailing Address:

City, State, Zip:

Phone:

**EMAIL (to receive Parade number/placement):**

Please indicate what your parade entry will be:

Semi Truck - Length

Trailer – Length

Vehicles – How many?

Antique Vehicle(s) – How many?

Walkers Approx. How many? (2pm line up)

Political Party (\$25 entry fee per political person payable to CCJWC –

***Please note: Should your entry arrive with ANY political name, affiliation, etc. you will be asked to pay the \$25 – In addition: The fee is per political person, NOT per float/car/entry – If your float/car/entry is comprised of more than one political person, EACH person in office must pay \$25***

**For the safety of the observers, if you wish to toss candy, DO NOT throw from moving vehicles. You must have walkers to toss candy to the ground or hand out any items. This will be strenuously enforced.**



## MEMO

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

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

**MEETING**

**DATE:** July 27, 2016

**RE: LAST UPDATE FOR THE VILLAGE CODE'S UPDATE**

Since 2014, the Village Clerk has been working on a comprehensive update to its Code across all chapters including its zoning code. This has required a lot of tracking of amendments and adoption of policy matters in order to create a code that was less contradictory, further complaint, and more succinct. There have been many amendments that have gone back and forth between the Village and its code maintenance company. At this point, any changes Coal City provided after its initial feedback from the suggestions that were provided created further changes.

The ordinance for your consideration includes all of the updated changes that resulted from the recommendation of the code company as it identified contradictions, upgrades, and or necessary changes. After the adoption of this ordinance, the publisher will create, publish and distribute the Village's updated code.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_: Incorporating Necessary Amendments to complete the Village's Comprehensive Code Update.

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

**AN ORDINANCE TO ADOPT THE CODE OF THE VILLAGE OF COAL CITY,  
INCLUDING AMENDMENTS OR REVISIONS THERETO**

**WHEREAS, . . .**

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

**Section 1. Recitals.** 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. Chapter 10 Amendment.** Chapter 10, Article I, of the Village Code is adopted to read as follows:

**ARTICLE I  
General Provisions**

**§ 10-1. Adoption of Code; titles.**

- A. All ordinances of a permanent and general nature of the Village as revised, codified, rearranged, renumbered, and consolidated into component codes, titles, chapters, and sections shall be known and designated as the "Coal City Code of 2016, for which designation "code," "code of ordinances" or "codified ordinances" may be substituted. Code, title, chapter, and section headings do not constitute any part of the law as contained in the Code.
- B. All references to codes, titles, chapters, and sections are to such components of the Code unless otherwise specified. Any component code may be referred to and cited by its name, such as the "Traffic Code." Sections may be referred to and cited by the designation "§ " followed by the number, such as "§ 10-1." Headings and captions used in this Code other than the title, chapter, and section numbers are employed for reference purposes only and shall not be deemed a part of the text of any section.

**§ 10-2. Definitions.**

For the purpose of this chapter, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

AND; OR — "And" may be read "or," and "or" may be read "and," if the sense requires it.

ANOTHER — When used to designate the owner of property which is the subject of an offense, includes not only natural persons but also every other owner of property.

BOARD — The Board of Trustees of the Village of Coal City, Illinois, and the legislative authority of the Village.

COUNTY — Grundy County, Illinois.

ELECTORS — Persons qualified to vote for elective officers at municipal elections. (ILCS Ch. 65, Act 5, § 1-1-2)

HIGHWAY, ROAD, or STREET — May include any road laid out by authority of the United States, or

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of this state, or of any town or county of this state, and all bridges thereupon. (ILCS Ch. 5, Act 70, § 1-16)

ILCS — Illinois Compiled Statutes, 1992, as heretofore and hereafter amended.

KEEPER or PROPRIETOR — Includes all persons, whether acting by themselves or as a servant, agent, or employee.

LAND or REAL ESTATE — Includes rights and easements of an incorporeal nature.

MAY — The act referred to is permissive.

MONTH — A calendar month. (ILCS Ch. 5, Act 70, § 1-10)

OATH — Includes affirmation and "swear" includes affirm. (ILCS Ch. 5, Act 70, § 1-12)

OWNER — When applied to property, includes any part owner, joint owner, or tenant in common of the whole or part of such property.

PERSON — Includes all words referring to or importing persons, and may extend and be applied to bodies politic and corporate as well as individuals. (ILCS Ch. 5, Act 70, § 1-5)

PERSONAL PROPERTY — Includes all property except real.

POLICE OFFICERS — Police officers employed and in the service of the Village of Coal City, Illinois.

POLICE FORCE — Shall be construed to include such persons in the employ of the Village as members of the Police Department, who are or shall hereafter be appointed and sworn as police officers. (ILCS Ch. 5, Act 70, § 1-20)

PREMISES — As applied to property, includes land and buildings.

PRESIDENT — The President of the Village of Coal City, Illinois. The President may also be referred to as "Mayor."

PROPERTY — Includes real, personal, mixed estates and interests.

PUBLIC AUTHORITY — Includes boards of education; the municipal, county, state, or federal government, its officers or an agency thereof; or any duly authorized public official.

PUBLIC PLACE — Includes any street, sidewalk, park, cemetery, school yard, body of water or watercourse, public conveyance, or any other place for the sale of merchandise, public accommodation, or amusement.

REAL PROPERTY — Includes lands, tenements, and hereditaments.

REGISTERED MAIL — Includes certified mail; and "certified mail" includes registered mail.

ROAD — See "highway, road or street."

SHALL — Is mandatory.

SIDEWALK — That portion of the street between the curblin and the adjacent property line intended for the use of pedestrians.

STATE — The State of Illinois.

STREET — May include any road laid out by authority of the United States, or of this state, or of any town or county of this state, and all bridges upon the same. (ILCS Ch. 5, Act 70, § 1-16)

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TENANT or OCCUPANT — As applied to premises, includes any person holding a written or oral lease, or who actually occupies the whole or any part of such premises, alone or with others.

THIS CODE or THIS CODE OF ORDINANCES — The Village Code hereby adopted, and as hereinafter modified by amendment, revision, and by the adoption of new titles, chapters, or sections.

TRUSTEE — The Trustees of the Village.

VILLAGE, MUNICIPALITY, or MUNICIPAL CORPORATION — The Village of Coal City, Illinois.

WEEK — Seven consecutive days.

WHOEVER — Includes all persons, natural and artificial; partners; principals, agents, and employees; and all officials, public or private.

WHOLESALE or WHOLESALE DEALER — Unless otherwise specifically defined, they shall be understood to relate to the sale of goods, merchandise, articles, or things in quantity to persons who purchase for the purpose of resale, as distinguished from a "retail dealer" who sells in smaller quantities direct to the consumer.

WRITTEN or IN WRITING — May include printing, electronic and any other mode of representing words and letters; but when the written signature of any person is required by law on any official or public writing or bond, required by law, it shall be (1) the proper handwriting of such person or, in case he is unable to write, his proper mark, or (2) an electronic signature as defined in the Electronic Commerce Security Act (5 ILCS 175/1-101 et seq.), except as otherwise provided by law. (ILCS Ch. 5, Act 70, § 1-15)

YEAR — A calendar year unless otherwise expressed, and the word "year" alone, is equivalent to the expression "year of our Lord." (ILCS Ch. 5, Act 70, § 1-10)

**§ 10-3. Rules of construction.**

- A. Statutory rules apply. Unless otherwise provided herein or by law or implication required, the same rules of construction, definition, and application shall govern the interpretation of this Code as those governing the interpretation of the Illinois Compiled Statutes.
- B. Tense; gender; general terms. As used in the Code, unless the context otherwise requires:
  - (1) The singular includes the plural, and the plural includes the singular.
  - (2) Words of one gender include the other gender.
  - (3) Words in the present tense include the future.
  - (4) A general term following specific enumeration of terms is not limited to the class enumerated unless expressly so limited.
- C. References; history. Where a section of this code is followed by a reference to state statutes, such reference indicates that the section is analogous or similar to such state statutes section. Footnotes, cross-references, and other comments are by way of explanation only and should not be deemed a part of the text of any section. Historical references following a section show the ordinance number where applicable, and the date of passage, along with any amendments to the section.
- D. Authority. When the law requires an act to be done which may by law as well be done by an agent as by the principal, such requirement shall be construed to include all such acts when done by an authorized agent.

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- E. Joint authority. All words purporting to give joint authority to three or more Village officers or other persons shall be construed as giving such authority to a majority of such officers or other persons, unless it shall be otherwise expressly declared in the law giving the authority or inconsistent with state statute or other provisions. (ILCS Ch. 5, Act 70, § 1-9)
- F. Exceptions. The rules of construction shall not apply to any law which shall contain express provision excluding such construction or when the subject matter or context of such law may be repugnant thereto.
- G. Time. The time within which any act provided by law is to be done shall be computed by excluding the first day and including the last, unless the last day is Saturday or Sunday or is a holiday as defined or fixed in any statute now or hereafter in force in this state, and then it shall also be excluded. If the day succeeding Saturday, Sunday, or a holiday is also a holiday or a Saturday or Sunday, then the succeeding day shall also be excluded. (ILCS Ch. 5, Act 70, § 1-11)
- H. Continuation. The provisions of any ordinance, insofar as they are the same as those of any prior ordinance, shall be construed as a continuation of the prior provisions, and not as a new enactment. (ILCS Ch. 5, Act 70, § 2)

**§ 10-4. Interpretation.**

All general provisions, terms, phrases, and expressions contained in this Code shall be liberally construed in order that the true intent of the Village Board may be fully carried out.

**§ 10-5. Applicability to future legislation.**

All of the provisions of Title I not incompatible with future legislation shall apply to ordinances hereafter adopted, amending or supplementing this Code unless otherwise specifically provided.

**§ 10-6. Severability.**

If any provisions of a section of this Code of Ordinances or the application thereof to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the section or related sections which can be given effect without the invalid provision or application, and to this end the provisions are severable.

**§ 10-7. Reference to other sections.**

- A. Wherever in a penalty section reference is made to a violation of a section or an inclusive group of sections, the reference shall be construed to mean a violation of any provision of the section or sections included in the reference.
- B. References in this Code to action taken or authorized under designated sections of this Code include, in every case, action taken or authorized under the applicable legislative provision which is superseded by this Code.
- C. Whenever in one section reference is made to another section hereof, the reference shall extend and apply to the section referred to as subsequently amended, revised, recodified, or renumbered unless the subject matter is changed or materially altered by the amendment or revision and the context clearly indicates that the reference to the section as amended or revised was not intended.

**§ 10-8. Officers and employees.**

- A. Whenever reference is made in this Code to a Village officer or employee by title only, this shall be construed as though followed by the words "of the Village of Coal City" and shall be taken to mean the officer or employee of this Village having the title mentioned or performing the duties indicated.
- B. No provision of this Code designating the duties of any officer or employee shall be construed to make such officer or employee liable for any fine or penalty provided in this Code for a failure to perform the duty, unless the intention of the Village Board to impose a fine or penalty on such officer or employee is specifically and clearly expressed in the section creating the duty.
- C. Reference to a public office or officer shall be deemed to apply to any office or officer exercising the powers, duties, or functions or change in the official title of the functionary.

**§ 10-9. Conflicting provisions.**

If the provisions of different codes, chapters, or sections of the Codified Ordinances conflict with or contravene each other, the provisions bearing the latest passage date shall prevail. If the conflicting provisions bear the same passage date, the conflict shall be construed so as to be consistent with the meaning or legal effect of the questions of the subject matter taken as a whole.

**§ 10-10. Errors and omissions.**

If a manifest error is discovered consisting of the misspelling of any word or words, the omission of any word or words necessary to express the intention of the provision affected, the use of a word or words to which no meaning can be attached, or the use of a word or words when another word or words was clearly intended to express the intent, such spelling shall be corrected, and such word or words supplied, omitted, or substituted as will conform with the manifest intention. The provision shall have the same effect as though the correct words were contained in the text as originally published. No alteration shall be made or permitted if there is any question regarding the nature or extent of the error.

**§ 10-11. Revivor; effect of amendment or repeal.**

- A. The repeal of a repealing ordinance does not revive the ordinance originally repealed, nor impair the effect of any saving clause therein.
- B. The reenactment, amendment, or repeal of an ordinance does not do any of the following, except as provided in Subsection C of this section:
  - (1) Affect the prior operation of the ordinance or any prior action taken thereunder.
  - (2) Affect any validation, cure, right, privilege, obligation, or liability previously acquired, accrued, accorded, or incurred thereunder.
  - (3) Affect any violation thereof or penalty, forfeiture, or punishment incurred in respect thereto, prior to the amendment or repeal.
  - (4) Affect any investigation, proceeding, or remedy in respect of any privilege, obligation, liability, penalty, forfeiture, or punishment. The investigation, proceeding, or remedy may be instituted, continued, or enforced, and the penalty, forfeiture, or punishment imposed, as if the ordinance had not been repealed or amended.
- C. If the penalty, forfeiture, or punishment for any offense is reduced by a reenactment or amendment

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of an ordinance, the penalty, forfeiture, or punishment, if not already imposed, shall be imposed according to the ordinance as amended.

**§ 10-12. Amendments to Code.**

All ordinances passed subsequent to this Code which amend, repeal, or in any way affect this Code may be numbered in accordance with the numbering system of this Code and printed for inclusion herein, or in the case of repealed chapters, sections, and subsections, or any part thereof, by subsequent ordinances, the repealed portions may be excluded from the Code by the omission from reprinted pages affected thereby, and the subsequent ordinances as numbered and printed or omitted, in the case of repeal, shall be prima facie evidence of subsequent ordinances until this Code of Ordinances and subsequent ordinances numbered or omitted are readopted as a new Code of Ordinances by the Village.

**§ 10-13. Ordinances repealed.**

This Code, from and after its effective date, shall contain all of the provisions of a general nature pertaining to the subjects herein enumerated and embraced. All prior ordinances pertaining to the subjects treated by this Code shall be deemed repealed from and after the effective date of this Code of Ordinances.

**§ 10-14. Ordinances unaffected.**

All ordinances of a temporary or special nature (including, but not limited to, tax levy ordinances; budget ordinances; ordinances relating to boundaries and annexations; franchise ordinances and other ordinances granting special rights to persons or corporations; contract ordinances and ordinances authorizing the execution of a contract or the issuance of warrants; salary ordinances; ordinances establishing, naming, or vacating streets, alleys, or other public places; improvement ordinances; bond ordinances; ordinances relating to elections; ordinances relating to the transfer or acceptance of real estate by or from the Village; and all special ordinances), as well as any other ordinances pertaining to subjects not enumerated and embraced in this Code of Ordinances, shall remain in full force and effect unless herein repealed expressly or by necessary implication.

**§ 10-15. Ordinances saved from repeal.**

Whenever an ordinance by its nature either authorizes or enables the Village Board or a certain Village officer or employee to make additional regulations for the purpose of carrying out the intent of the ordinance, all regulations of a similar nature serving that purpose effected prior to the codification and not inconsistent thereto shall remain in effect and are saved.

**§ 10-16. Technical codes.**

Whenever any technical codes are incorporated herein by reference, any subsequent amendments or revisions to such technical codes shall automatically become a part of this Code and shall be made available for public inspection by the Village. Further, to the extent of any conflict between the technical provisions of this Code and any technical codes adopted by reference, the most restrictive provision shall prevail.

**§ 10-17. Historical and statutory references.**

- A. As histories for the Code sections, the specific number and passage date of the original ordinance, and any amending ordinances are listed following the text of the Code article, section or subsection

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being amended. Example: [Amended 5-13-1960 by Ord. No. 60-10; 1-1-1970 by Ord. No. 70-1; 1-1-1980 by Ord. No. 80-1; 1-1-1985 by Ord. No. 85-1]

- B. An "ILCS" cite included in the text indicates that the text of the section reads either verbatim or substantially the same as the statute. Example: (ILCS Ch. 65, Act 5, § 3.1-2-1).

**Section 3. Repeal and Savings Clause.** All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Coal City prior to the effective date of this ordinance.

**Section 4. Effective Date.** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

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

AYES:

NAYS:

## MEMO

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

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

**MEETING**

**DATE:** July 27, 2016

**RE: RMR INVESTMENTS ANNEXATION REQUEST**

The Village has been requested by the owners of RMR Investments to annex its property to the Village of Coal City. This property commonly known as 1630 S. Broadway and formerly utilized by Lavezzi Plumbing, is being prepared to be the home of a new business desiring to be in Coal City. To date, the investment group has been discussing terms by which it is willing to bring the property within the incorporated boundaries of Coal City. At this time, the group would like to submit its Petition of Annexation to the Village Board.

The intended use shall require industrial zoning, which will be the matter of an upcoming Planning & Zoning Board Meeting. The recommendation regarding RMR's necessary land use and any requirements for the annexation of this property are intended to be delivered to the Board for its consideration at its next August 10<sup>th</sup> regular board Meeting.

**Recommendation:**

Receive the Petition for Annexation from RMR Investments, LLC for the property at 1630 S. Broadway.

**PETITION FOR ANNEXATION**

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF GRUNDY        )        ss.

**BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF COAL CITY,  
GRUNDY AND WILL COUNTIES, ILLINOIS**

Pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, the undersigned Petitioner, RMR INVESTMENTS, LLC, an Illinois limited liability company (“Petitioner”) respectfully states under oath:

1. Petitioner is the sole owner of the following legally described land (the “Tract”) comprising approximately five acres, commonly known as 1630 S. Broadway Road in unincorporated Grundy County, Illinois, which property bears P.I.N. 09-11-300-007 and is legally described as follows:

PART OF THE SOUTHWEST QUARTER OF SECTION 11,  
TOWNSHIP 32 NORTH, RANGE 8, EAST OF THE THIRD  
PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:  
COMMENCING AT THE SOUTHWEST CORNER OF THE  
SOUTHWEST QUARTER OF SAID SECTION 11; THENCE  
NORTH 1775.00 FEET ALONG THE WEST LINE OF SAID  
SOUTHWEST QUARTER TO THE POINT OF BEGINNING;  
THENCE CONTINUE NORTH 350.00 FEET ALONG SAID  
WEST LINE; THENCE EAST 622.29 FEE; THEN SOUTH  
350.00 FEET; THENCE WEST 622.29 FEET TO THE POINT OF  
BEGINNING; SITUATED IN BRACEVILLE TOWNSHIP,  
GRUNDY COUNTY, ILLINOIS.

2. The Tract is not situated within the corporate limits of any municipality and is wholly unincorporated.

3. The Tract is contiguous to the corporate limits of the Village of Coal City.

4. There are no electors residing in the Tract.

5. The Village of Coal City does not provide fire protection or public library services within the boundaries of the Tract.

6. The Petition conforms in form and substance to the requirements of Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8.

7. The foregoing statements of fact are true to the best of Petitioner's knowledge and information.

Petitioner respectfully request:

- A. That this Petition and annexation be conditioned upon the Village and the Petitioner entering into a mutually acceptable annexation agreement to govern the terms and conditions of the annexation of the Tract.
- B. That the above-described Tract be annexed to the Village of Coal City by ordinance of the President and Board of Trustees of the Village of Coal City, pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, as amended and in accordance with the terms of the Annexation Agreement.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

The undersigned certifies that it has read the foregoing Petition for Annexation, has knowledge of the allegations contained therein, is an owner of record of land within the Tract, and that the allegations are true and correct to the best of his/her knowledge:

**RMR INVESTMENTS, LLC**

By: \_\_\_\_\_  
Its: \_\_\_\_\_

Date: \_\_\_\_\_

SUBSCRIBED AND SWORN TO  
before me this \_\_\_\_\_ day of  
\_\_\_\_\_, 2016.

\_\_\_\_\_  
Notary Public

## MEMO

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

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

**MEETING**

**DATE:** July 27, 2016

**RE: JOINING LEXIPOL COMMUNITIES FOR STANDARDS  
MAINTENANCE**

Along with the Village's participation for the purchase of liability insurance within the Illinois Municipal Insurance Cooperative (IMIC), the group looks for the means by which it can further reduce risk and save on future insurance renewals. After participating in three meetings and subcommittee work, it is evident an investment within Lexipol is a smart one, which achieves these goals. Although this purchase was not specifically called for within this year's fiscal budget, this expenditure falls under liability insurance for which the Village budgeted \$112,180 this year. This budget line item is based on last year's total liability policy renewal; becoming a Lexipol community provides a characteristic for which insurance companies lower their annual renewal requirement.

In short, Lexipol has a programmatic means of ensuring Coal City's Police Department follows national protocols as far as its standard operating procedures AND continually trains the department personnel through a digital platform on the retention of this information on a regular basis (i.e. a mobile device pop quiz either every week or every other week dependent on the total number of policies within the department). Chief Best has sat in the committee meetings with me and recommends this purchase. The cost for this calendar year is \$1,358 with the cost for next calendar year being \$3,693 due to the IMIC aggregate purchase discount. Final invoicing to receive the services is expected to cost \$5,051 to the annual budget.

**Recommendation:**

Authorize the Village Administrator to enter into contract with Lexipol to provide Law Enforcement Standards Content review and training.

## **Lexipol**

Lexipol is Americas leading provider of state-specific Law Enforcement Policy Content with integrated daily training.

We currently make all attempts to maintain our policy handbook in house by having all personnel review issues relating to their specialties. I then cover the rest of the policies. It has become clear that it is impossible to maintain all policies at all times due to time constraints and the inability to monitor changes in the legislation in a timely manner. Essentially we are all working hard but we are drowning in needed policy updates and at the same time scrambling to digitalize the information. A majority of departments have now turned to Lexipol to cover all of these needs. After several meeting which included Mayors, Administrators and Police Chiefs it has been decided that the best course of action is to partner with other communities to realize a significant savings as we will all turn to Lexipol to take on this daunting task for us.

Some of the reasons we are asking the board to support this decision include.

- The necessity to maintain reputation and respect in the communities most visible public agency. Only possible with sound, defensible, up to date policies couples with daily policy training.
- The availability of digital policy manual management, regular policy updates and certifiable daily training.
- Proven to reduce the number of claims as well as paid claims.
- More than 150 policies based on federal and state statutes, case law, regulations and law enforcement best practices.
- Constantly monitored court decisions, legislation and emerging trends with policy updates in response.
- Trackable officer training using flexible reporting tools.
- 100% web based with no software to purchase or maintain.
- 360 scenario based training bulletins annually that link directly to the policy manual.
- More than 1,800 public safety organizations in 20 states use the Lexipol system.
- 69% fewer litigated claims. Average payouts decrease from \$20,000 to \$7,000 nationwide.

## Cost

\$4345.00 annually based on the number of sworn officers on the department. You can see all of the other IMIC agencies that are both new and existing Lexipol subscribers in attachment A along with their cost. 2016 billings prorated cost will be 1,358 with 3,693 being due in 2017. 2016 is at a 25% discount and 2017 is at a 15% discount with 2018 again being discounted at 15%. Costs could actually come in lower if more agencies decide to come on board at any time. These rates include the following:

- Digital manual tailored specifically to the fit appropriate federal, state and local laws.
- Constant updates based on new legislation, case law and best law enforcement practices.
- Daily training modules for officers and supervisors alike.
- 100% web based so know hidden costs.
- Fewer litigated claims.
- Enhanced reputation and increased respect.
- Local integrity of policy is also important when dealing with agencies in the area.

## ATTACHMENT A: PRICING DETAILS

Pricing for IMIC agencies that are new Lexipol subscribers:

New Agencies	#Sworn	2016 Annual Subscription Fee - Retail Rates	2016 Agency Billings to IMIC (8/1-12/31) - 25% Discount	2017 Agency Billings to IMIC - 15% Discount
Bradley PD	32	\$ 9,680	\$ 3,025	\$ 8,228
Braidwood PD	13	\$ 5,445	\$ 1,702	\$ 4,628
Channahon	23	\$ 7,535	\$ 2,355	\$ 6,405
Coal City PD	10	\$ 4,345	\$ 1,358	\$ 3,693
Dwight PD	9	\$ 4,345	\$ 1,358	\$ 3,693
Manteno PD	16	\$ 7,535	\$ 2,355	\$ 6,405
Marseilles PD	12	\$ 5,445	\$ 1,702	\$ 4,628
Mendota PD	15	\$ 5,445	\$ 1,702	\$ 4,628
Oglesby PD	8	\$ 4,345	\$ 1,358	\$ 3,693
Plano PD	20	\$ 7,535	\$ 2,355	\$ 6,405
Sandwich PD	14	\$ 5,445	\$ 1,702	\$ 4,628
<b>TOTAL New Clients:</b>			<b>\$ 20,969</b>	<b>\$ 57,035</b>

Pricing for existing Lexipol clients (credits applied to balances due with IMIC discounted program):

Current Lexipol Clients:	#Sworn	2016 Annual Subscription Fee - Retail Rates	Renewal Dates for Current clients	Rate paid by current clients	8/1/16 - 12/31/16 Invoice with 25% discount before any credits to existing clients	1/2017-12/2017 Invoice w/15% discount before credits to existing clients	2016 Agency Billings to IMIC (8/1-12/31) - 25% Discount	2017 Agency Billings to IMIC - 15% Discount	Credits to existing Clients	Notes
*Beecher PD	10	\$ 4,345	6/1/2016	\$ 3,700	\$ 1,358	\$ 3,693	\$ -	\$1,968	\$ (3,083)	Credit for 10 mos
*Peotone PD	17	\$ 7,535	4/1/2017	\$2450 Updates only - grandfathered into old program - No Discount	\$ 1,021	\$ 3,000	\$ -	\$2,387	\$ (1,633)	Credit for 8 mos; 2017 renewal rate is \$3000 for updates only, \$7535 when DTBs are activated
*Wilmington PD	15	\$ 5,445	9/1/2016	\$ 4,950	\$ 1,702	\$ 4,628	\$ 1,289	\$4,628	\$ (413)	Credit for 1 month
*Bourbonnais	24	\$ 7,535	5/1/2017	\$ 7,535	\$ 2,355	\$ 6,405	\$ -	\$ 3,737	\$ (5,023)	Credit for 9 mos
<b>TOTAL Existing Clients:</b>							<b>\$ 1,289</b>	<b>\$12,720</b>		

### Invoice Totals to IMIC:

August 1, 2016 through December 31, 2016 Invoice: **\$22,258**

January 1, 2017 through December 31, 2017 Invoice: **\$69,755\***

*\*2017 may increase if Peotone launches DTB service*

2018 Pricing will include a 15% discount based on Lexipol retail fees at that time.