

**COAL CITY
VILLAGE BOARD MEETING**

**WEDNESDAY
FEBRUARY 12, 2020
7:00 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 January 22, 2020
4. Approval of the Warrant List
5. Public Comment
6. Presentation – Hope Helps, Brittney Kaluzney
7. Fundraiser Support – D.A.D.s Day 2020
8. Resolution 20-02 Supporting Energy Production
in the State of Illinois

9. Resolution 20-03 Entering into an Agreement with NCICG for the administration of the DCEO Housing Rehabilitation Program

10. Authorize Mayor to Deliver Letter to Board of Police & Fire Commissioners for the Appointment of an Additional Officer

11. Presentation of the N. Broadway Preliminary Design Engineering Plan
 - i. Receive feedback of the Public

12. Authorize Mayor to enter into a Contract with Chamlin Engineering for new Lions Park Bathrooms Design and Construction Oversight

13. Authorize Payments
 - i. D Construction – Coaler Lift Station Replacement Final Payment
 - ii. D Construction – 2019 Streets Patching Project Final Payment
 - iii. CBBEL – S. Broadway Reconstruction Oversight Engineering, Invoice #6

14. Report of Mayor

15. Report of Trustees:
 - S. Beach
 - T. Bradley
 - D. Spesia
 - D. Greggain
 - R. Bradley
 - D. Togliatti

16. Report of the Village Clerk
 - i. Request to Attend the International Institute of Municipal Clerks Conference
17. Report of the Village Attorney
18. Report of the Village Engineer
19. Report of the Chief of Police
20. Report of the Village Administrator
21. Adjourn

**COAL CITY VILLAGE BOARD MEETING
JANUARY 22, 2020**

**STATE OF ILLINOIS
COUNTIES OF GRUNDY AND WILL
VILLAGE OF COAL CITY**

At 7 p.m. on Wednesday, January 22, 2020, Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Dave Togliatti, Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance were attorney Mark Heinle, Sgt. Chris Harseim, Matt Fritz, village administrator and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the December 11, 2019 meeting were presented. T. Bradley moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The warrant list was presented to the Board. T. Bradley moved to approve the warrant list as presented, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment.

Kevin Lindeman from NCICG (North Central Illinois Council of Government) gave a presentation on the award of the Community Development Block Grant (CDBG) to the Village of Coal City. The Illinois Department of Commerce and Economic Development (DCEO) will award the Village the sum of \$500,000 in funds to be utilized on households for improvements and rehabilitation homes. Those qualifying homes could receive as much as \$50,000 per home. The area and location of those homes were distinguished in a mapped area distributed by Mr. Lindeman. Discussion included:

- Approximately 10 homes will benefit from the grant
- Qualifiers-low to moderate income with priorities on disabled, elderly, and low income families
- \$15,000 to be paid by the Village and \$5,000 contributed by the Community Foundation of Grundy County
- Letters to be sent to the residents in the designated area of the grant opportunity in spring of 2020
- A committee will review the applications and select the homes

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Coal City Village Board Meeting

January 22, 2020

Page Two

- Completion of the project will be 24 months following the execution of the grant application signing
- A Public Meeting will be scheduled for late summer
- 1st order of business is an Environmental Review of the Area
- House will be assessed for construction costs
- Contractors will bid the repairs
- Projected start of construction is spring 2021

The Board is excited about this opportunity for the residents and thanked NCICG for their assistance in obtaining this grant.

Resolution 20-01, amendments to the employee handbook regarding a drug and alcohol policy was presented to the Board by attorney Heinle. Since the legalization of recreational cannabis on January 1, 2020 in Illinois, the Village's Employee Handbook should coincide and be consistent with the state laws. The Board discussed:

- Licensed CDL drivers are randomly tested and that fact will not change
- Police Officers are also randomly drug tested by the Collective Bargaining Agreement
- No employee can possess, buy, sell, or use cannabis products at work or work under the influence
- Mandatory post-accident testing
- Suspected impairment can cause a drug test to occur
- Cannabis remains in the system longer than alcohol

Questions from the Board arose concerning certain points of which attorney Heinle stated he would research and those points included were:

- Random drug testing for all Village employees
- Including a stipulation regarding post-incident drug testing
- Removal of a dollar figure on property damages
- .02 blood alcohol and why not a "0" tolerance

A Public Health & Safety Committee meeting will be scheduled to further discuss the possible changes to the policy for the handbook. Greggain moved to adopt Resolution 20-01 amending the current Employee Handbook and adopting a new drug and alcohol policy, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A contract to authorize Chamlin Engineering to proceed on the design and bid letting for the replacement of the bridge on the west end of Valerio Road was explained.

to the Board by Chamlin representative, Ryan Hansen. He stated that the bridge is presently closed and that farm vehicles will need the use of the bridge in the near future. Two culverts will replace the present box culvert. Chamlin will oversee the bidding of the project, insure that the design is approved by the Claypool Drainage District and replace the bridge, guard rail and perform the restoration. This project will be included in the 2020 streets project program for a cost estimated at \$100,000. Mayor Halliday asked that the Village obtain written approval from Claypool Drainage District in order to proceed with the project. Spesia moved to authorize Chamlin Engineering to proceed on the design and bidding of project costs to replace the Valerio Road Crossing on the west end, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz announced that the Lions Park restrooms have been demolished in preparation of the construction of new handicap accessible washrooms. The Village received a grant in the amount of \$96,680, and the total estimated cost of the project is approximately \$130,000. Construction is to be completed by June 30, 2020 per the grant requirements. In order to complete the project including design, bidding and construction, the engineering firm of (r)evolution architecture, LLC will oversee the project for the sum of \$15,650. (r)evolution architecture, LLC ensures the Village that the ADA washroom project will be completed per the DCEO grant requirements. The Board inquired if our Village engineers, Chamlin Engineering, were interested in overseeing this project and if it is within their scope of capabilities. Ryan Hansen from Chamlin Engineering states that they have constructed washrooms in the past and would like to submit a proposal. T. Bradley moved to table the topic until the next Board meeting, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented a request for payment #3 to IDOT for the South Broadway Reconstruction project in the amount of \$135,547.58. The proceeds will be paid out to D Construction. Spesia moved to authorize Payment #3 for the South Broadway Reconstruction to IDOT to reimburse construction proceeds paid out to D Construction for \$135,547.58, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Trustee Beach announced that the Galentine Event sponsored by the Coaler Business Alliance is scheduled for February 13th from 4pm-8pm with participants from Coal City, Diamond, Carbon Hill and Braidwood. The Park Board are finalizing the full season of events schedule and will announce the events soon. The ice rink in Lions Park is open to the public.

Mayor Halliday stated that in the Strategic Planning, one of the recommendations was an increase in park events, and he thanked Trustee Beach and the committee with accomplishing that.

Trustee T. Bradley said that the new Senator Joyce was in the area and that he had met with Mayor Halliday and Matt Fritz.

Trustee Spesia reported that the street light poles will be delivered March 6th and they will be installed on the east side of South Broadway first. The next construction meeting is Tuesday, January 28th at 9 a.m. in the Village Hall.

Trustee Greggain reported on the Public Health & Safety Committee meeting. Discussion included:

- Additional officer to the police force
- One officer is presently out on an injury
- One officer is still in training
- A time slot is reserved at the Police Academy in August 2020 for training of a new officer
- Chief Best will submit a report to the Board regarding the hiring of a new officer.

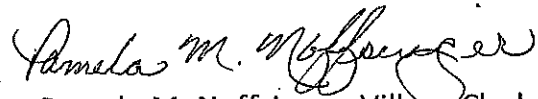
Trustee Togliatti reported that the Coal City Planning and Zoning Board are reviewing solar energy and code review pertaining to solar energy.

Ryan Hansen announced that the North Broadway design Phase I is being completed and the preliminary design will be presented at the next meeting along with a right-of-way easement from the school district. When complete, the plans will be submitted to IDOT for approval.

Sgt. Harseim discussed the incident review distributed to the Board. He gave an update concerning the recent robbery at the Verizon store and the use of new technology for the investigation. Today is the first anniversary for Officer Nick Mazzone.

T. Bradley moved to adjourn into executive session to discuss personnel per ILCS 5 120/2(c)(1) and approval of executive session minutes per ILCS 5 120/(2)(21), second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:10 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. The meeting was adjourned at 8:28 p.m.


Pamela M. Noffsinger, Village Clerk

WARRANT LIST February 12, 2020

Vendor	Invoice	G/I/#	Description	Amount
Advanced Auto Parts	7148932537397	01-41-512	Oil 30W Rotella	91.95
Airgas	9097505192	01-41-512	Tank Rentals	370.43
		51-00-512	Tank Rentals	370.43
Agua Solutions	20200204	01-21-652	PD Water Cooler	15.86
Arto Lab	54497	51-00-522	Testing Services	424.50
Azavar Audit	149154	01-11-548	Gas Audit	114.62
	149153	01-11-548	Electric Audit	26.82
Berkots	607288	01-41-653	Water	25.00
	723298	01-11-651	Village Hall Supplies	23.94
Bob's Advanced Auto	111161	01-21-512	#72 Ford Explorer Repairs	1,225.65
BP	57673688	01-21-512	PD Car Wash	28.53
		01-21-655	PD Fuel	25.37
BPC	219810	01-11-451.1	Flex Spending Services	50.00
Chamlin	5019092	37-00-532	Engineering for Coal Lift Station Elimnation	1,900.00
Chemco	96951	51-00-928	Public Works Supplies	253.36
		01-41-652	Public Works Supplies	253.36
Chuck's Pest Control	8942	01-21-511	Pest Control at PD	35.00
Coal City Area Club	2020	01-11-561.2	2020 Membership Dues	235.00
Colognesi, Tony	211252	01-41-512	2003 Dump Truck Repair	547.00
Dollar Store	5657	01-21-512	Auto Cleaning Supplies	25.08
D'Orzallo Ford	139152	01-21-512	Shampoo Seat in Squad #74	50.00
Eich's Sports	18824	01-21-553	Awards	126.00
		01-21-553	Plaque	26.00
Envrionmental Products	243527	01-41-512	Vactor Tube	891.07
		51-00-512	Vactor Tube	891.07
	244015	01-41-512	Light Mounted on Vactor Truck	86.10
		51-00-512	Light Mounted on Vactor Truck	86.10
Fastenal	ILMOS52356	51-00-517	Bolts for Hydrants and Valves	68.50
Gall's	14830178	01-21-928	Crossing Guard Stop Sign	22.99
Grundy County Chamber of Commerce	041305-2432	01-11-928	Galentines Gift Certificate	50.00
Grundy County Law Enforcement	2020	01-21-561	Membership Dues	75.00
Grundy Supply	200013	01-11-511	Janitorial for the Village Hall	955.00
		01-31-512	Janitorial Services for Building Dept	165.00
		01-11-651	Supplies for VH & Building Dept	354.56
Halliday, Jeff	20202	01-31-596	55 W Maple St	937.50
		71-00-596	55 W Maple St	312.50
Holt & Sons	6373	01-41-512	Boss Snow Deflector	325.00
Illinois Prosecutor Services	2020	01-21-553	Set 2020 Offence Guide	205.00

	3163	01-21-553	Set of 2020 Office Guide On-Line	100.00
Illinois Public Risk Fund	62807	01-11-592	Workers Compensation	6,271.00
IPSI Training	2020	01-41-563	IPSI Training for D. Olson	735.00
IPW/MAN	567	01-41-652	Membership Fee	100.00
Leaf	10276232	01-31-830	Wide Format Printer Lease	203.98
Madison Construction	2020	01-00-335	2020 Contractor Refund	200.00
Menards/Capital One	7708	51-00-511	36" Runner	71.37
	1684	51-00-511	Torch Kit and Garage Door Opener	322.90
Midwest Salt	450221	51-00-524	Salt for Brine	2,847.67
	449738	51-00-524	Salt for Brine	3,048.78
Monroe Truck Equipment	328479	01-41-512	Cutting Edge/Carbide & 3 Shoes	1,211.23
		01-41-512	Adapter for Snow Plow	14.60
Office Depot	433449009001	51-00-651	Toner for Water Dept	217.72
ProSigns	12901	51-00-512	Letter on New Sewer Truck	150.00
Rendels	9319	01-41-512	Safety Test for 2015 Dump Truck	15.75
		51-00-512	Safety Test for 2015 Dump Truck	15.75
	9241	01-41-512	Safety Test for 2009 Dump Truck	15.75
		51-00-512	Safety Test for 2009 Dump Truck	15.75
Simple Communications	8529	01-21-548	PD Tech Support	955.00
	8560	01-11-548	VH, Bldg, & PW Tech Support	900.00
Southwest Mechanical	32642	51-00-511	Sewer Plant/Repair Pilot Assembly	340.00
Test, Inc	202002	51-00-552	Testing Services	562.50
Underground Pipe & Valve	40606-01	51-00-517	Brass Fitting	212.00
USA Bluebook	116218	51-00-928	Hach Free Chlorine Swiftest	68.80
	108037	51-00-928	Dispenser, Glass Fiber Filter, Check Valve	149.98
Visa-Adm	1138330221	01-41-512	LED for Dump Truck	103.06
	20200127	01-11-928	Supplies for Finance Meeting	71.69
		01-11-657	.GOV Domain Renewal	400.00
Wex Bank/Shell	63462075	01-21-655	PD Fuel	2,031.85
Whitemore Ace Hardware	202002	01-21-511	PD Maint: Service Building	24.99
		01-41-511	PW Maint Service Building	21.98
		01-41-512	PW Maint Service Equipment	73.01
		01-41-652	Operating Supplies	114.44
		51-00-512	R&M Vehicle & Equipment	11.37
		51-00-513	R&M Sanitary Sewer	22.99
		51-00-517	R&M Watermain Hydrants	2.59
			Total	33,292.79

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: HOPE HELPS FUTURE PHASE PRESENTATION

Last year in July, the Village of Coal City adopted a Resolution formally accepting the Hope Helps playground, phases 1 & 2 into Coal City's inventory of parks. Brittney Kaluzney represents Hope Helps, which intends to make additional investment within this park space. Ms. Kaluzney will be present on Wednesday evening to present a concept for a future phase to be installed adjacent to the existing playground.



January 22, 2019

MAYOR OF COAL CITY
515 S BROADWAY
COAL CITY, IL 60416

To Whom It May Concern:

The Will-Grundy Counties Building & Construction Trades Council and Kankakee/Iroquois Counties Building Trades of the AFL-CIO will once again hold its annual fundraiser for DAD's Day (DOLLARS AGAINST DIABETES), scheduled for Saturday, June 20, 2020.

This is the 34nd year the Building Trades has helped host this fund raiser to help fight diabetes. Each year's collection seems to surpass the previous year. Last year in Will and Grundy Counties and Kankakee County area, we collected over \$46,000.00. This year we would like to at least match that amount, if not surpass it.

Again, numerous Building Trade's volunteers, their families and friends will be donating their time for this worthy cause. With the help of our area businesses and our community leaders, allowing us to collect in front of their establishments and at various intersections, our Unions can help raise money for research, so one day there may be a cure for diabetes.

We are again asking for your support to work with us on Saturday, June 20, 2020. We ask your permission to use designated intersections for our collections. We will be collecting between the hours of 8:00 am and 12:00 pm. If there are any permits that need to be issued, we ask your help in obtaining them. We are also asking your permission to ask various businesses to use their storefronts for our collections.

In the past, many of our community officials have given us verbal permission over the telephone to conduct our fundraiser. We have had a slight problem with miscommunication with community officials and police departments. If we could have a letter or written statement that we have been approved, it would be greatly appreciated. *You may also email approval to sj@ibewlocal176.org or fax approval to (815) 729-2176.*

If you have any questions, please feel free to contact our office at (815)729-1240 and speak to Sharon. Thanking you in advance for your help and cooperation.

Sincerely

Scott Smith, sj

Scott Smith
Chairman, DAD's Day 2020

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: SUPPORT FOR THE NUCLEAR PRODUCTION FACILITIES

The Village of Coal City enjoys a relatively low property tax rate versus most other surrounding communities due to its proximity to the Dresden Nuclear Power Plant. Although the Village's portion of the the total property tax bill is only 27% of the total tax bill, most of the remaining entities on that bill - the Coal City Fire, Library, and Unit #1 School districts, Grundy County, and Joliet Junior College possess Dresden Station within their governmental boundaries providing additional assessed valuation, which equates to 60% of the total value of Coal City's local districts. Thus, a reduction of value in the capability of Dresden to produce reliable nuclear power to the grid can result in an increased property tax liability. Exelon owns two nuclear reactors, which are allowed to continue producing power through 2029 and 2031.

Recently, Exelon informed its local community chambers, business partners, and economic development groups that the excess power generation available within the deregulated American market has resulted in the cost of Dresden station's power capacity to exceed all other available alternatives, which means its supply of power in the second half of 2021 is not necessary or forecasted to be required. The failure for this volume of power to be sold in the marketplace has made Dresden 1/3 less profitable for the upcoming 2021 calendar year.

Christina VanYperen of the Grundy County Chamber and Nancy Norton of the Grundy Economic Development Council joined by Dr. Bugg of the Coal City Unit#1 School District, called together representative of the governmental and business community to discuss the current problem and develop a strategy rolling into the current State of Illinois legislative session. To date, a nuclear power production support group has formed and is trying to get statewide representation in order to show the value of this industry statewide beyond the dire consequences that any plan to shut down production from our local facilities may represent.

Nancy Norton will be on hand to review a study that has been produced by Northern Illinois University to direct attention to the ramifications of regional lifestyle to be impacted if anything should occur if Exelon chose to decrease production at these nuclear facilities. Many of the governmental entities have been asked is they would support the Resolution being considered this evening.

Recommendation:

Adopt Resolution No. _____: Supporting Nuclear Energy Production in Illinois.

RESOLUTION NO. _____

**A RESOLUTION SUPPORTING NUCLEAR ENERGY PRODUCTION IN
THE STATE OF ILLINOIS**

WHEREAS, Grundy County is an energy producing county that supports diverse energy industries including nuclear, natural gas, wind, and solar to provide reliable and diverse energy and economic benefits; and

WHEREAS, Four of the six nuclear energy plants - Dresden, Braidwood, LaSalle, and Byron Nuclear Generation Plants, in Illinois are under the threat of closure due to being at financial risk without legislation from the State of Illinois to increase payment for their production of clean reliable energy; and

WHEREAS, Nuclear energy plants produce 52.2% of Illinois' electricity and employ more than 3,200 people directly in Illinois to include almost 1,200 employees from Dresden, LaSalle and Braidwood plants who reside within Grundy County; and

WHEREAS, Without these plants, carbon reduction efforts would backslide by 45 million metric tons, which is equivalent of 10 million cars; and

WHEREAS, Illinois' nuclear plants generate energy on a 24/7 basis and in virtually all weather conditions, helping ensure the reliability of our electric system; and

WHEREAS, the Dresden nuclear power plant produces enough carbon-free electricity to serve over 2 million homes; and

WHEREAS, These four nuclear energy plants contribute about \$146 million annually in state tax revenue; and

WHEREAS, Dresden Station alone employs 750 local workers with an annual payroll of approximately \$74 million, which represent 15% of the total payroll paid out in Grundy County; and

WHEREAS, Dresden Station contributes \$24.4 million in property taxes supporting local schools and other public services, and more than \$200,000 in station and employee contributions was given to United Way and other local organizations; and

WHEREAS, the Nuclear Community Coalition is working to provide safeguards within proposed legislation to protect our community which include elements such as monies for proper resources to ensure safe long-term spent fuel storage after closure, property tax stepdown, and funding for future workforce and economic recovery.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS, AS FOLLOWS:

Section 1. The State of Illinois shall support policies to preserve Illinois' nuclear energy plants, because of their support for our local economy by creating thousands of jobs, strengthening our commitment to a pollution and carbon-free environment, and ensuring a more reliable electric grid for consumers and businesses, while creating a sustainable energy future for generations.

Section 2. The Resolution shall be in full force and effect from and after its passage and suitable copies of this Resolution shall be forwarded to our State Senators and State Representatives in the General Assembly and to the Governor of Illinois.

ADOPTED this ____ day of _____ 2020, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTENTION:

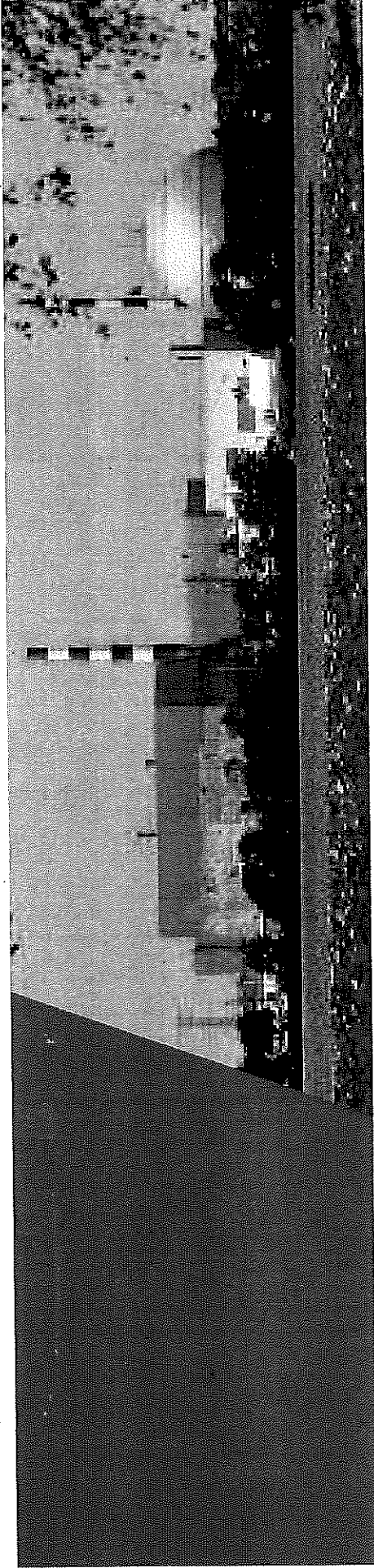
APPROVED by me this ____th day of _____ 2020.

VILLAGE OF COAL CITY

Terry Halliday, Mayor

ATTESTED and filed in my office,
this ____th day of _____ 2020.

Pamela Noffsinger, Clerk



Economic Impact Analysis

Dresden Generating Station Exelon Corporation

Brian Harger, M.S., EDFP

January 2020



NORTHERN ILLINOIS UNIVERSITY

Center for
Governmental Studies

Outreach, Engagement, and Information Technologies

Key Concepts

- **Employment (Jobs)** – An employee is someone who enters into an agreement formal or informal, to perform work in return for compensation in cash or in kind.
- **Output** is the value of an industry's production. For the manufacturing sector this is sales plus or minus any change in inventory.
- **Value-Added** in the IMPLAN framework is the same as the official measure of "Gross Domestic Product" or "GDP" at the national or state level. In contrast to the concept of output, it represents the difference between the value of goods and services purchased as production inputs and the value of the goods and services produced.
- **Employee Compensation** includes wages and salaries and the estimated value of all employer provided benefits, plus employer paid payroll taxes.
- **The Multiplier Effect** estimates the magnitude of the economic response in a geographic area associated with a change in business activity, either in terms of jobs or spending.

Summary of Impacts

DIRECT
Jobs, wages and output sourced directly to the Dresden Generating Station

INDIRECT
Impact of the Dresden Generating Station's suppliers and vendors

INDUCED
Impact of Dresden Generating Station employee's spending on the Grundy County economy

+

TOTAL
Sum of direct, indirect and induced impacts

Estimated Impacts the Dresden Generating Station (2020)						
Northern Illinois*	Direct	Indirect	Induced	Total	Multiplier	
Employment	804	400	465	1,668	2.07	
Output (\$Millions)	\$518.4	\$56.8	\$64.1	\$639.3	1.23	
Value-added (\$ Millions)	\$286.4	\$33.9	\$37.1	\$357.4	1.25	
Employee Compensation (\$ Millions)	\$104.0	\$17.5	\$17.0	\$138.5	1.33	

IMPLAN Code: 43 Electric power generation - Nuclear.
Source: IMPLAN, 2020.

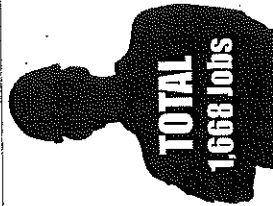
Employment Impacts

Every 100 jobs at the Dresden Generating Station...

INDUCED
465 Jobs

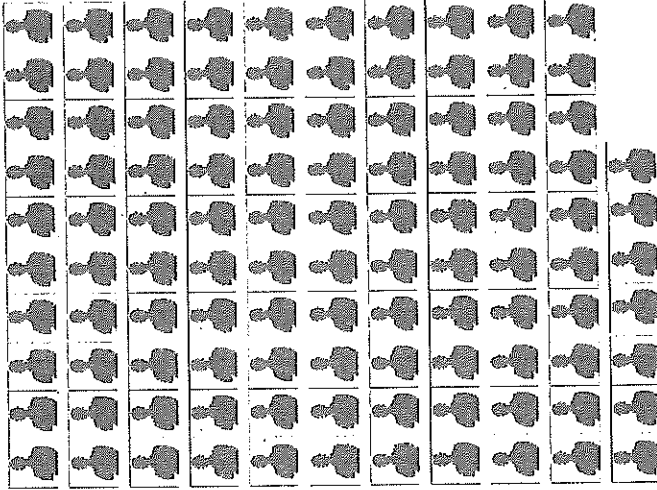
INDIRECT
400 Jobs

DIRECT
804 Jobs



Source: IMPLAN, 2020.

...supports another 107 jobs are in other industries.



Represents 6.7% of Grundy Co. Labor Force
 Could Triple Unemployment – currently 867 unemployed persons in Grundy Co.

A jobs multiplier of **2.07**

Key Employment Impacts

Industries experience the greatest indirect employment impacts:

- Maintenance and construction
- Misc. professional, scientific and technical services
- Restaurants
- Employment, accounting, real estate, legal services

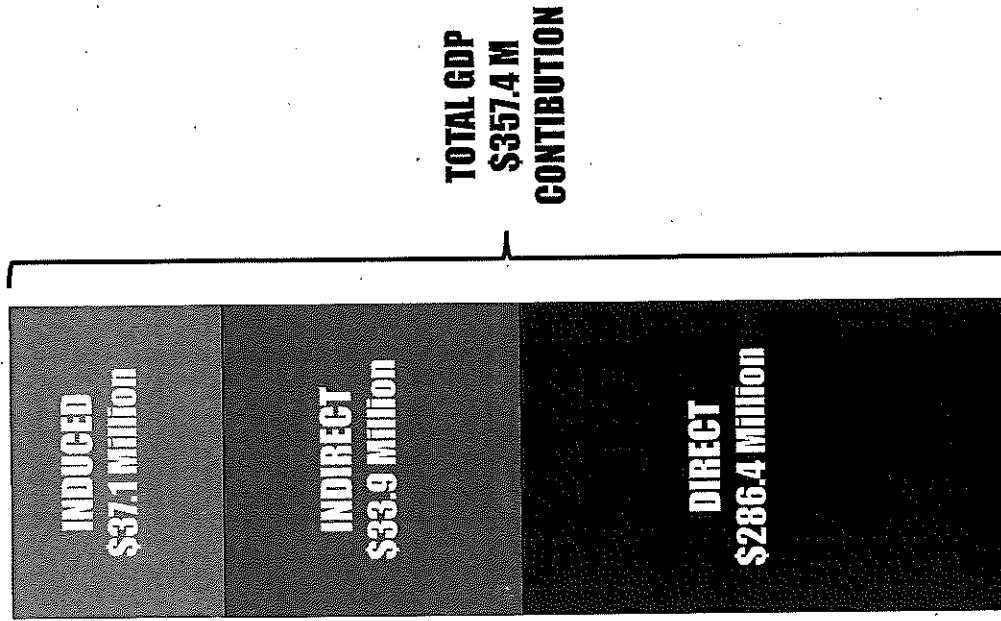
Industries experience the greatest induced employment impacts:

- Hospitals
- Restaurants
- Real Estate
- Retail including food and beverage



Value-Added (GDP) Impacts

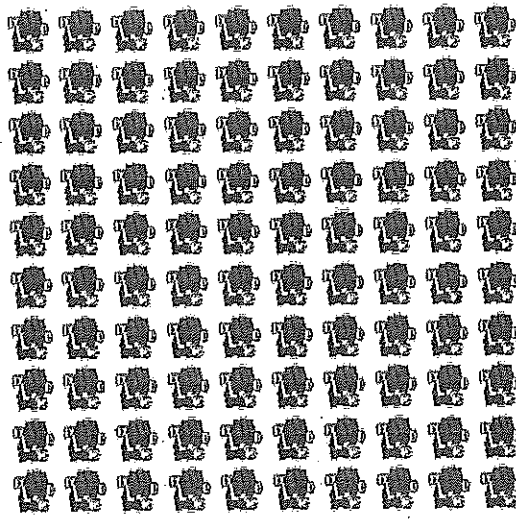
- The Dresden Generating Station's direct contribution to the Grundy County economy (GDP) is estimated to be over \$286 million; **9.2% of the total GDP of the County***.
- The Dresden Generating Station's total contribution to the Grundy County economy (GDP) is estimated to be over \$357 million; **11.5% of the total GDP of the County***.
- The types of businesses most affected by the Dresden Generating Station's spending on the goods and services support their operations include **maintenance and repair contractors, wholesalers, and transportation services.**
- The types of businesses most affected by the household spending of those employed by the Dresden Generating Station include **housing, healthcare and retailing.**



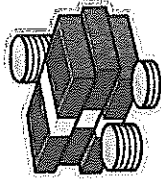
Employee Compensation Impacts

For every \$1 million in compensation paid to the employees of the Dresden Generating Station...

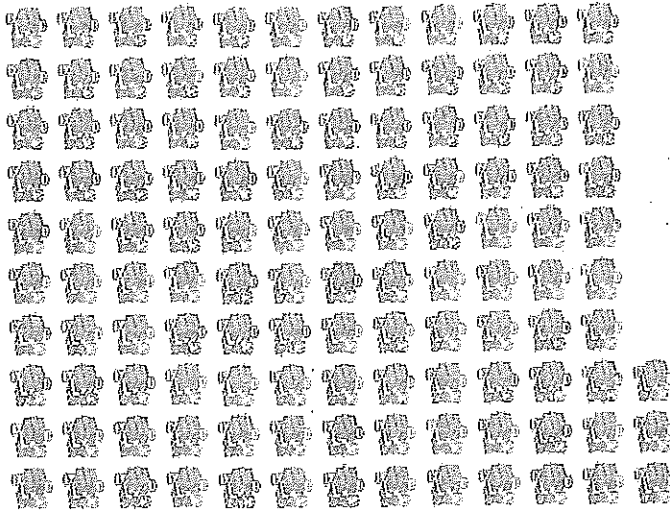
...supports in an additional \$331,000 in compensation paid to employees in related business sectors.



TOTAL
\$138.5 M



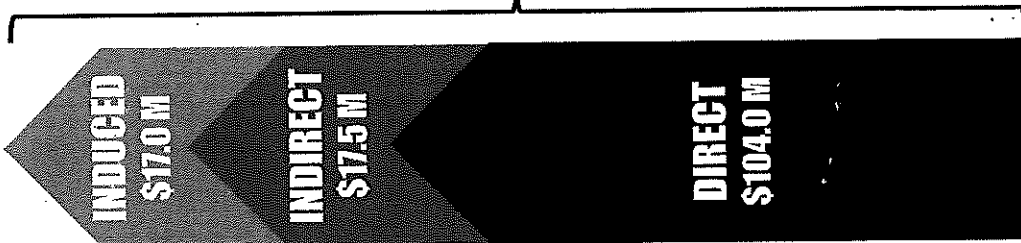
Source: IMPLAN, 2020.



15.4% of ALL payroll in Grundy County (\$894 million) comes from Dresden Station

An employee compensation multiplier of

1.33



Key Employee Compensation Impacts

Industries experiencing the greatest indirect employee compensation impacts:

- Maintenance and construction \$3.9 million
- Wholesale Trade \$1.5 million
- Employment, acct., bookkeeping and payroll services \$2.2 million
- Monetary authorities and depository \$1.1 million

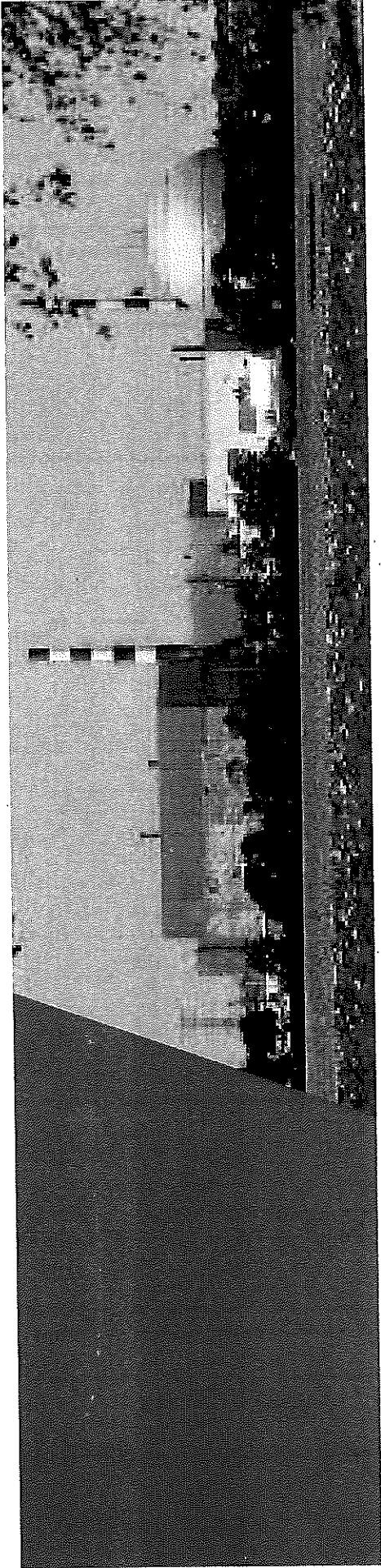
Industries experiencing the greatest induced employee compensation impacts:

- Hospitals \$3.0 million
- Offices of physicians \$2.0 million
- Wholesale trade \$0.8 million
- Retail –General Merchandise \$0.8 million
- Religious organizations \$0.8 million
- Limited-service restaurants \$0.6 million
- Retail Food and Beverage \$0.5 million

Note: Figures have been rounded to the nearest one hundred thousand dollars. Source: IMPLAN, 2020.

Property Tax Impact

Taxing District	% of Total Property Taxes from Exelon	% of Budget from Exelon
Coal City School District #1	61.0%	45.5%
Joliet Junior College	2.6%	1.6%
Coal City Public Library	62.3%	58.7%
Coal City Fire District	52.4%	41.8%
Goose Lake Township	83.9%	78.4%
Goose Lake Township Road & Bridge	83.9%	78.4%
Grundy County	24.6%	12.3%



Contact

Brian L. Harger, MS, EDFP, EGC

Senior Research Specialist

Center for Governmental Studies

Northern Illinois University

148 North Third Street

DeKalb, Illinois 60115



815.753.0934



bharger@niu.edu



<https://www.cgs.niu.edu>



<https://www.linkedin.com/in/brianharger/>



<https://www.slideshare.net/BrianHarger/>



NORTHERN ILLINOIS UNIVERSITY

Center for
Governmental Studies

Outreach, Engagement, and Information Technologies

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: DCEO HOUSING REHAB PROGRAM ADMINISTRATION

Kevin Lindeman of the North Central Illinois Council of Governments (NCICG) attended the last Village Board meeting to inform the Village Board that Coal City was successfully chosen as one of the community that may utilize the DCEO Housing Rehabilitation funds in order to significantly update and rehabilitate housing within a specific area of Coal City. Due to the requirements of the program which includes continual mailing and communication with Coal City resident applicants and evaluating each application while providing construction oversight case management, NCICG may collect an administrative service fee for the services of administering the Coal City area.

The attached Resolution allows NCICG, of which I am a non-paid Executive Board member, to collect \$38,462 for the administration of this DCEO program. Unlike most NCICG grant administration, these fees may be deducted directly from the awarded amount for the community. Thus, the \$500,000 program will receive \$20,000 of local funding, of which Coal City will contribute \$15,000 while the Grundy Community Foundation shall provide \$5,000 and DCEO will provide the remaining \$480,000. NCICG shall be compensated in the manner allowed by DCEO guidelines over the lifetime of their assistance for this approved project. It is not expected for construction to commence until the end of the first quarter 2021 due to the standards and selection process (currently NCICG is working with the State Historic Preservation Office and Department of Agriculture).

Recommendation:

Adopt Resolution No. _____: Entering into an Agreement with NCICG for the administration of the Village's DCEO Housing Rehabilitation Program.

RESOLUTION TO ENTER INTO AN AGREEMENT
FOR ADMINISTRATION AND COORDINATION SERVICES
FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
HOUSING REHABILITATION ON BEHALF OF THE
VILLAGE OF COAL CITY

This AGREEMENT, made and entered into as of this _____ of _____, 2020 by and between the VILLAGE OF COAL CITY, Illinois (hereinafter referred to as the "VILLAGE") and the North Central Illinois Council of Governments, 613 W. Marquette Street, Ottawa, Illinois (hereinafter referred to as the "COUNCIL").

:WITNESSETH:

WHEREAS, the VILLAGE OF COAL CITY is desirous of entering into an Agreement with the State of Illinois to provide for financial aid to the VILLAGE under Title I of the Housing and Community Development Act of 1974, as amended, for a CDBG housing rehabilitation grant to rehab 10 privately owned single family unit homes,

WHEREAS, the VILLAGE desires to engage the COUNCIL to render certain technical advice, management, and assistance in the administration of the CDBG Program, grant #19-243004.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

GRANT ADMINISTRATION

THE COUNCIL AGREES to perform the following duties for the VILLAGE in consultation with the Village President and Village Board and their designated representatives:

1. Fulfillment of Grant Agreement Conditions/Requirements
The COUNCIL will administer the grant in accordance with the provisions of the Department of Commerce and Economic Development (DCEO) grant agreement between DCEO and the VILLAGE to assure the VILLAGE'S compliance responsibilities with respect to said grant. The COUNCIL will also undertake to prepare and submit all materials required by DCEO to satisfy any conditions of the grant agreement, including the Environmental Review Procedures, to secure unconditional grant agreement for the VILLAGE. All other stipulations of this AGREEMENT shall be void if conditions stipulated in the VILLAGE'S grant agreement with DCEO are not satisfactorily fulfilled.
2. Fund Management
The COUNCIL shall act as coordinator for financial management services, making or causing to be made in the proper manner DCEO vouchers to draw down grant funds and see to the timely payment of those entitled to payment, subject to VILLAGE authorization. The VILLAGE agrees to permit the COUNCIL to establish a separate non-interest bearing checking account (or accounts, as necessary) for purpose of this program and to inspect and authorize all program payments.
3. Reporting
The COUNCIL will establish a grant management filing system and shall prepare and submit all necessary reports, forms, schedules, accounts, and all other documents required or requested by DCEO, or other state or federal agency or independent firms performing any audit or monitoring activity for program compliance purposes. Copies of all program documents will be maintained at a place designated by the VILLAGE for a period of three (3) years after program completion. The COUNCIL

will render reports, either oral or written, at the request of the VILLAGE concerning the COUNCIL'S activities and program progress to either the VILLAGE Council or other groups.

4. Day-to-Day Coordination

The COUNCIL shall at all times during this AGREEMENT provide the VILLAGE with day-to-day coordination of program activities and shall, as often as required, monitor, inspect, and examine the project to ensure that all activities are being performed in accordance with applicable federal, state, and local requirements.

COST OF SERVICES

Administration fee - \$38,462 to be paid by grant funds with payments to be made on a periodic basis as agreed upon by the VILLAGE and the COUNCIL.

OTHER PROVISIONS

1. Termination: This AGREEMENT shall be terminated if the COUNCIL ceases to exist as an organization under Illinois law and other related provisions. In the event that this happens, this termination will be effective as of the COUNCIL'S dissolution with the VILLAGE being duly notified in writing. This AGREEMENT may also be terminated if the VILLAGE and the COUNCIL mutually agree in writing, that the objectives of this AGREEMENT cannot be met. The VILLAGE and the COUNCIL will mutually determine, in writing, any payments which may be due in the event of termination under this AGREEMENT.
2. COUNCIL Not Liable: The VILLAGE shall hold the COUNCIL harmless from any and all claims, demands, and actions based upon or arising out of any services performed by the COUNCIL, its officers, its employees, their associates, and their employers under this AGREEMENT.
3. This AGREEMENT constitutes the entire AGREEMENT between the parties hereto, and no changes in or additions to said AGREEMENT shall be valid unless in writing signed by the parties hereto.
4. This COUNCIL shall perform the services hereunder as an independent contractor and shall not be considered an employee or agent of the VILLAGE for any purpose.
5. This AGREEMENT is personal between the VILLAGE and the COUNCIL, and any assignment of this AGREEMENT or of any of the funds due is expressly prohibited.
6. This AGREEMENT shall be interpreted and construed according to the laws of the State of Illinois.
7. The VILLAGE AGREES to pledge its support and assistance to the COUNCIL on an as needed basis in the coordination of application activities on behalf of the VILLAGE.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND VILLAGE BOARD OF THE VILLAGE OF COAL CITY that this AGREEMENT be adopted by the VILLAGE of COAL CITY and the Village President and Village Clerk are hereby authorized to execute said AGREEMENT.

Passed and adopted this _____ day of _____, 2020.

IN WITNESS WHEREOF, the VILLAGE and the COUNCIL have executed this AGREEMENT as of the date first above written.

FOR THE VILLAGE:

FOR THE COUNCIL:

Terry Halliday, Village President

Matt Fritz, President

ATTEST:

ATTEST:

Pamela Noffsinger, Village Clerk

Jennifer Scheri, Secretary

(SEAL)

(SEAL)

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: HIRING A NEW OFFICER AT THE CCPD

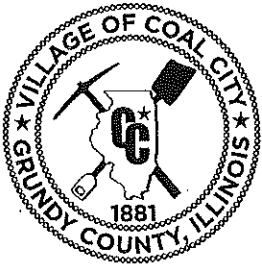
During the budgeting process for this past fiscal year, the Board considered additional full-time officers within the Police Department. Two officers were budgeted to be hired within the fiscal budget, but their dates of hire were not immediate. Due to the size of the department, hiring these new full-time positions at different times results in proper training with the department's current staff.

The process of hiring a new officer begins by informing the Board of Fire & Police Commissioners it is time to start the process of hiring this new position. Included within the agenda is the instruction to the Board of such a hiring. The process for proper hiring of new officers begins with the establishment of a list of eligibility; this was previously completed by the Board of Commissioners from which they may request a new officer. With the delivery of this letter, a reservation is made at the academy to receive the necessary training prior to becoming an officer of the CCPD.

Currently, the soonest a new officer may receive training is mid-September. This would be the soonest the new appointee would begin to receive payment from the Village, which coincides with the proposed fiscal plan for the Police Department for its upcoming FY21 budget.

Recommendation:

Inform the Board of Fire & Police Commissioners of the need to hire a new full-time Police Officer from the List of Eligibility.



VILLAGE OF COAL CITY

Terry J. Halliday
President

Pamela M. Noffsinger
Village Clerk

Ross Bradley
Tim Bradley

Village Trustees
Sarah Beach
Dave Togliatti

David Spesia
Dan Greggain

February 12, 2020

Mr. Mike LaReau
Board of Police Commissioners

RE: BUDGETED HIRING OF ADDITIONAL FULL-TIME OFFICER

Dear Mr. LaReau:

During the most recent Regular Board Meeting of the Board of Trustees, Chief Best requested the hiring of an additional full-time Police Officer to be added to the current Department. The Board had included the hiring of this additional officer during its considerations of the departmental budget for the FY20 Annual Budget and shall maintain this allocation in the upcoming year's budget.

I would like to inform you of the current necessity to hire an additional officers so the Board of Commissioners may appoint an officer following the requisite statutes. Thank you so much for your effort and attention to details in these matters.

Sincerely,

Terry Halliday
Mayor

515 S. Broadway, Coal City, Illinois 60416
Phone: (815) 634-8608 Fax: (815) 634-2487

Mfritz\Hire Second FY20 PD Officer Instructions to F and P Commissioners www.coalcity-il.gov

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: PHASE ONE PLANNING FOR N. BROADWAY RECONSTRUCTION PROJECT

In 2019, Chamlin Engineering was provided with the Phase One Preliminary Design for the reconstruction of N. Broadway. This portion of roadway is eligible for the Transportation Improvement Plan (TIP) funding managed by Will County Governmental League (WCGL) due the route being an existing federal aid, urban route (FAU). However, the reconstruction project design must identify logical termini and both North Street and N. Broadway have been designated as an FAU route. Aside from the final streetscape design for this portion of roadway, Phase One Preliminary Design assists with determining the future construction sections and whether the entirety of the entire FAU should be constructed or if the construction sections should be segmented to maximize the federal share of funding available for Phase 2 Design Engineering as well as the construction phase.

Staff has reviewed some of the preliminary designs and provided feedback to enable Chamlin to proceed with finalizing its preliminary design for this FAU construction project. It is necessary to submit this project prior to the end of February in order to get the project properly submitted to the TIP for consideration. Following this initial presentation, the Village Board will need to engage in an agreement with the School District for a taking of a portion of their property to expand the right of way on the west side of Broadway to ensure any ROW acquisition is completed prior to WCGL's Transportation Committee review and recommendation of the projects to be completed within the TIP.

This presentation is the first of many steps. WCGL presents its TIP to larger regional council to consider project readiness, funding targets, etc. It is not expected that anyone will be aware of the recommended project until October. Should Coal City's project not be competitive and not make it to the funding recommendation, this process will repeat in 2022, but Preliminary Design will have been completed and can be re-used. If Coal City's project is recommended, Phase 2 Design Engineering selection will need to occur in early 2021 so construction may be considered as early as 2022.

At Wednesday's meeting Ryan will review the project with the Village Board and then take any comments from the public concerning the proposed preliminary design so persons interested in this project have the opportunity to make a comment prior to the Board's final approval of the project.

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: UPDATED PLAN FOR PARK BATHROOM DESIGN PROFESSIONAL FEES

Following the last Village Board Meeting, Chamlin met with staff and a representative of Hope Helps to review the expectations for the bathroom construction project at Lions Park next to the Berta Pavilion. Chamlin possesses the capability to complete this project and anticipates their fees being less than those planned for the proposal provided for the Board's consideration at our last meeting.

It is necessary to select a professional services company in order to get the final design for the bathrooms out to bid and ensure delivery of the new facilities prior to the end of June. This service will provide delivery of the new bathrooms for a guaranteed price through a general contractor managed by Chamlin Engineering; this will allow greater ease with ensuring all of the contractors may provide their costs in a timely manner while still meeting all of the State of Illinois bidding requirements.

Following the approval for Chamlin to embark upon its role, a final cost will be returned to the Village to ensure the final cost is in line with the expectations of the Village Board.

Recommendation:

Authorize Mayor Halliday to enter into a contract with Chamlin Engineering for Design and Construction Oversight of the new bathrooms within Lions/Hope Helps Park.

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

RE: 2019 CONSTRUCTION PROJECTS FINAL PAYMENTS

Paving in the Village of Coal City aside from the S. Broadway reconstruction project was provided via the annual street repair program as well as the Coaler Street Lift Station Replacement project. Most of the payments had previously been made for the lift station replacement project due to the intergovernmental agreement through which Grundy County administered the remainder of 2008 Project Ike funds. However, a portion of Oak Street was constructed and re-paved to assist with storm drainage as a portion of the total project as well.

\$39,514.13 remain to complete the payments for this project. In addition to this amount, another \$31,608 was spent on various patching requirements throughout the village to ensure open cuts were passable through the impending winter. Most dollars were collected to ensure local match could be made to the S. Broadway reconstruction project, but this portion of paving was provided for areas that could not wait another year to be addressed.

Recommendation:

- 1.) Approve Pay Request #2 and the final pay request for the Coaler Lift Station replacement project to D Construction for \$39,514.13.
- 2.) Approve the first and final pay request for 2019 Streets Patching & repair totaling \$31,608 for D Construction.

ENGINEERS • SURVEYORS • PLANNERS

February 6, 2020

Mayor Terry Halliday
Village of Coal City
515 South Broadway
Coal City, IL 60416

SUBJECT: Village of Coal City
Coaler Street Sanitary Sewer Extension
Alternate #3
Pay Request #2 & Final

Dear Mayor Terry Halliday:

Chamlin & Associates, Inc. has reviewed and inspected the work by D Construction, Inc. All work performed has been completed in general compliance with Village standards and contract requirements.

Original Contract Amount:	\$	134,642.00
Completed Amount:	\$	169,170.48
Previous Payments:	\$	129,656.35
0% Retention	\$	-
	\$	<u>39,514.13</u>

Chamlin & Associates, Inc. at this time recommends a payment in the amount of \$39,514.13 be made to D Construction, Inc.

Sincerely,



Ryan E. Hansen

Enclosure

REH/hp

PERU OFFICE:

JAMES K. CLINARD, S.E., P.E. • MICHAEL W. PERRY, P.E. • KEVIN W. HEITZ, P.E., P.L.S. • DON W. BIXBY, P.E. • ADAM OSSOLA, S.E., P.E. • MICHAEL S. RICETTA, P.L.S.

OTTAWA OFFICE:

DEAN A. CHALKEY, C.F.M. • DAVID A. HALL, P.E. • MICHAEL W. SOENKSEN, P.L.S. • STEVEN J. WASILEWSKI, P.E.

MORRIS OFFICE:

RYAN E. HANSEN, P.E. • RONALD L. BUETTNER, P.L.S. • TIMOTHY R. HEJNY, P.E. • CASEY J. McCOLLOM, P.E. • ROBERT T. SCHMUDE, P.E. • DAVID M. FARRELL, P.E.

ENGINEER'S PAYMENT ESTIMATE

Estimate No. 2 & Final Date February 6, 2020
 Payable to: D Construction, Inc.
1488 South Broadway
Coal City, IL 60416

Client Village of Coal City
515 South Broadway, Coal City, IL 60416
 Project Village of Coal City
Coaler Street Sanitary Sewer Extension
ALTERNATE #3

NO.	ITEMS	UNIT	AWARD		COMPLETED		
			QTY.	AMOUNT	QTY.	UNIT PRICE	TOTAL
	Alternate #3						
1	Combination Concrete Curb & Gutter M.3-18	L.F.	850	\$ 21,250.00	1371	25.00	\$ 34,275.00
2	Aggregate Sub-Grade Improvement	TON	1666	\$ 41,650.00	1200	25.00	\$ 30,000.00
3	Geotechnical Roadway Fabric	S.Y.	1666	\$ 3,332.00	1666	2.00	\$ 3,332.00
4	HMA Binder Course (3 1/2")	TON	320	\$ 26,240.00	298.18	82.00	\$ 24,450.76
5	HMA Surface Course (1 1/2")	TON	150	\$ 12,900.00	593.52	86.00	\$ 51,042.72
6	Earth Excavation	C.Y.	610	\$ 15,250.00	610	25.00	\$ 15,250.00
7	Pavement Removal, Full Depth	S.Y.	182	\$ 1,820.00	182	10.00	\$ 1,820.00
8	Combination Concrete Curb & Gutter Removal	L.F.	8	\$ 200.00	8	25.00	\$ 200.00
9	Removal & Disposal Of Unsuitables	C.Y.	200	\$ 4,000.00		20.00	
10	Porous Granular Embankment	C.Y.	200	\$ 8,000.00		40.00	
X11	Flowable Fill at Curb	FT,			510	2.00	\$ 1,020.00
X12	Butt Joints	S.Y.			778	10.00	\$ 7,780.00
TOTAL				\$ 134,642.00			\$ 169,170.48

Dated 2/6/2020
 By Ryan Hanson



Peru, Ottawa, & Morris Illinois

Total Value of Completed Work \$ 169,170.48
 Deduct 0% To Be Retained \$
 Balance on Completed Work \$ 169,170.48
 Prev. Pay. Made to Contractor \$ 129,656.35
 Net Amt. Due - This Estimate \$ 39,514.13

ENGINEERS • SURVEYORS • PLANNERS

February 6, 2020

Mayor Terry Halliday
Village of Coal City
515 South Broadway
Coal City, IL 60416

SUBJECT: Village of Coal City
2019 Patching Repairs
Pay Request #1 & Final

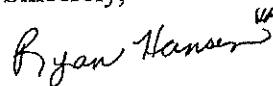
Dear Mayor Terry Halliday:

Chamlin & Associates, Inc. has reviewed and inspected the work by D Construction, Inc. All work performed has been completed in general compliance with Village standards and contract requirements.

Completed Amount:	\$	31,608.00
Previous Payments:	\$	-
0% Retention	\$	-
	\$	<u>31,608.00</u>

Chamlin & Associates, Inc. at this time recommends a payment in the amount of \$31,608.00 be made to D Construction, Inc.

Sincerely,



Ryan E. Hansen

Enclosure

REH/hp

PERU OFFICE:

JAMES K. CLINARD, S.E., P.E. • MICHAEL W. PERRY, P.E. • KEVIN W. HEITZ, P.E., P.L.S. • DON W. BIXBY, P.E. • ADAM OSSOLA, S.E., P.E. • MICHAEL S. RICETTA, P.L.S.

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MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 12, 2020

**RE: ENGINEERING PAYMENTS TO CBBEL FOR S. BROADWAY
RECONSTRUCTION – INVOICE #6**

Back in November, the Village paid for a portion of the Phase 3 services provided by CBBEL to date for construction oversight on what has occurred on South Broadway.

Having paid a backlog of some initial invoices, it is necessary to begin making payments for continued Phase 3 Construction Oversight Engineering. At this time, the Village should process an additional payment for Invoices #6 of the Phase 3 engineering. These payments for engineering services are made by the Village and then reimbursed 80% by IDOT (\$49,480.82) after payment is made to CBBEL. Continuing payments in this manner will ensure the Village can continue to manage the cash flow in order to make the payments; to date the State of Illinois has not made its first invoice from the initial November payment. This invoice, which represents services provided through August 31, 2019 breaks down as provided below:

	Amount	%Completed (@ end of invoice period)
Previous Pays	\$95,555.30	.2318
Invoice #6	<u>\$ 61,851.03</u>	.1535
	\$157,406.33	.3853
Total Amount owed by State of IL -		\$125,125.06

Following the Board's approval of this payment, the State of Illinois shall receive an invoice for its 80% contribution according to the terms of the Local Partner Agency Agreement.

Recommendation:

Approve payment for construction oversight services for Invoice #6 of \$61,851.03.

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date: 09/12/19 Invoice No.: 6

To
 Village of Coal City
 Attention To
 Matthew Fritz, Village Administrator
 Address
 515 S. Broadway Street
 City State Zip Code
 Coal City IL 60416

From
 Christopher B. Burke Engineering, Ltd.
 Address
 Dept. 20-8051, P.O. Box 5998
 City State Zip Code
 Carol Stream IL 60197-5998

Local Public Agency: Village of Coal City County: Grundy Section Number: 14-00030-00-WR State Job No.: C-93-047-19 Project No.: Q14M(212)

For Professional Service performed as set forth in Agreement dated: 12/03/18 Consultant's Job No.: 18-0462.0001A Overhead Rate: 129.74
 & Supplemental Agreement(s) dated: _____ FHWA Authorization Date: 12/03/18

1) Invoice Period From: 07/28/19 To: 08/31/19

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$414,761.44
3) Direct Salaries	\$21,635.65	\$34,920.65	\$56,556.30	\$137,494.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.7400%	\$28,070.09	\$45,306.05	\$73,376.14	\$178,384.72
average 129.7400%				
6.) Fixed Fee= 15.3449%	\$7,480.29	\$11,298.60	\$18,778.89	\$48,747.72
7) Direct Costs Prime	\$2,145.00	\$4,030.00	\$6,175.00	\$19,955.00
8) Services by others				
Material Service Testing, Inc.	\$2,520.00	\$0.00	\$2,520.00	\$30,180.00
	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00
9) Total invoiced for project including this invoice			\$157,406.33	
10) Previously Invoiced		\$95,555.30		
11) Payment Due this invoice	\$61,851.03			

I have reviewed the invoice and found it in compliance with "The simple Guide to Consultant Payments" published on the Consultant Engineering Sharepoint site. The percent of work shown as completed on this invoice matches the attached Progress Report signed by the project engineer.

Approved Local Public Agency Rep. _____ Date _____

I certify the costs included in this invoice have been expended and the percent of work shown as completed on this invoice is correct. As the prime consultant, work invoices included in this invoice for work done by others were reviewed and approved.

Consultant
 Christopher B. Burke Engineering, Ltd.
 By: *W. Daniel Crosson* Date: 9-12-19
 Name: W. Daniel Crosson, PE
 Title: Vice President, Head, Construction Engineering Dept

MEMO: President Terry Halliday & Village Board Members

This year's International Institute of Municipal Clerks (IIMC) Conference will be held in St. Louis, Missouri on May 16th-May 20th, 2020.

As a member of the IIMC since 1998, I have attended approximately 5 conferences over the years and am requesting approval for attendance this year.

The Conference is so valuable to me as a clerk. What I have learned in the past has helped me become who I am in the Clerk World, and brought back to this Village many highlights that assist me in my position, which I take very seriously. In this ever-changing world, it is a benefit to our community, this Board and the Clerk position to be on top of those changes; and the comradery and networking is priceless.

In past years examples of what I have learned and brought back to our Village are:

- Proficiency in minutes
 - a. Language of liability
 - b. Processing, completion, digital technology and transparency including Executive Session Minutes
- Records management-archiving and destruction; organization of records & filing
- Leadership, Emergency Management, Disaster preparedness

An approximate breakdown of expenses is thus:

Registration (including Early Bird & Regional Discounts)	\$550.00
Offsite Education Session	60.00
Hotel Accommodations-Hyatt Regency St. Louis	
Room, Tax & Parking	Approx. <u>900.00</u>
	\$1,510.00

Many meals are included in the registration fee. Additional expenses should be minimal and the close proximity is appealing. In order to receive the registration discounts, it is necessary for my application to be submitted before March 1st.

Please consider my request. This is a very worthwhile and beneficial conference, guaranteed to give me more than what I came with.

*Thank you,
Pamella Woffeninger*

Coal City Police Department
Weekly Summary of Activities
Thursday 01-23-20 – Wednesday 01-29-20

During this period, there were 43 calls for service, 21 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

01-23-20 at 10:57 PM, police responded to the police department for a past tense criminal damage to property report. The complainant stated she parked her vehicle in front of a Coal City business for an appointment and promptly went home. When she went to take, her friend home is when she noticed a slash in the rear passenger tire of her vehicle. The complainant said it had to have happened while at her appointment because her vehicle was inside the garage. There are no surveillance cameras in the area.

01-25-20 at 11:35 PM, police responded to a S. Mazon St. for a domestic disturbance call. The complainant has stated their uncle has been consuming alcohol most of the day and was being verbally abusive to them. Police were able to resolve this incident when the male agreed to stay in his room for the remainder of the evening.

01-29-20 at 11:40 PM, police responded to a Coal City business to remove a subject who was intoxicated and refusing to leave. Police spoke with all parties who stated it was not physical. The subject was given a trespass warning not to come back to the business and police provided him along with his bike to his residence.

Arrest Incidents

Failure to reduce speed to avoid an accident	1
Disobeying a Traffic Control Device	2
Illegal Possession Alcohol – minor	1
Possession of Cannabis	3
Illegal Transportation of Alcohol	1
Failure to Yield	2
Illegal Squealing of Tires	1
Expired Registration	2
Operating a hand held device while driving	2
Parking where Prohibited	2
Speeding	1
Possession of Drug Paraphernalia	1
Suspended D.L.	1

Coal City Police Department
Weekly Summary of Activities
Thursday 01-16-20 – Wednesday 01-22-20

During this period, there were 33 calls for service, 11 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

01-17-20 at 9:25 AM, Police responded to a N. 2nd Ave. residence for a theft from a motor vehicle report. The complainant stated over the previous evening someone removed items from his unlocked vehicle. An I-Pass, rosary beads and an unknown amount of change was taken. Police are continuing to investigate this incident.

01-18-20 at 5:01 PM, Police responded to a Coal City business for a fight in progress call. Police arrived and spoke with both parties who had conflicting stories and denied medical treatment. Neither party wished to sign complaints.

Arrest Incidents

Speeding	5
Expired Registration	4
Operating an Uninsured Motor Vehicle	2
Disobeying a Traffic Control Device	1
Motor Vehicle Theft	1
Aggravated Fleeing & Eluding P.O.	1
Disobeying a Stop Sign	1
No Valid D.L.	1
Failure to reduce speed to avoid an accident	1

Just knowing the *Countless*
ways our family & friends
are with us, makes the way easier.

THANK YOU

Everyone

The Family of Raymond Bottens

Thank you so much for your
donation to Hospice in
memory of Dad.

*Doris, Patti
+ Family*

Terry and Staff and Trustees,
Thank you for the generous
donation to our organization
and the continued support to
our community.

Sincerely,
Fancy Cuellar
CCAB