

# COAL CITY VILLAGE BOARD MEETING

WEDNESDAY  
JUNE 10, 2020  
7:00 P.M.

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

## AGENDA

Members of the public can participate in four ways:

1. Attend the meeting at the Village Hall, which will be open to the public for the Public Hearing with appropriate social distancing safeguards in place.
2. Leave a voicemail comment in advance of the meeting by calling 815-634-8608. The prerecorded comment will be played during the virtual meeting up to a maximum of 3-minutes. The deadline to submit this voice mail is 12:00 p.m. on Wednesday, June 10, 2020.
3. Send an email to [pnoffsinger@coalcity-il.gov](mailto:pnoffsinger@coalcity-il.gov). These emailed comments will be read by the Village Clerk up to the maximum of 3 minutes. The deadline to submit this is 12:00 p.m. on Wednesday, June 10, 2020.
4. Participation in the meeting remotely via *Zoom* video conference. Citizens must indicate they intend to participate in public comments by 12:00 p.m. on Wednesday, June 10, 2020. Citizens will receive a maximum of 3 minutes for public comment at the meeting.

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes  
May 27, 2020  
May 29, 2020  
June 8, 2020      Public Hearing
4. Approval of Warrant List
5. Public Comment
6. Resolution 20-20      Supporting Down State Stabilization  
Partnership with Broadway Family Dental  
Center, LTD.
7. Approval of Squad Car Replacement Purchase
8. Chamlin Engineering Approval to Proceed:
  - A. Former Eileen & Misc. Storm Projects
  - B. Prairie Oak Estates Road Renewal
  - C. North Broadway Bridge Replacement
9. Report of Mayor
10. Report of Trustees:
  - S. Beach
  - T. Bradley
  - D. Spesia
  - D. Greggain
  - R. Bradley
  - D. Togliatti
11. Report of Village Clerk
12. Report of Village Attorney

13. Report of Village Engineer

14. Report of Chief of Police

A. Presentation-Social Media Monitoring

15. Report of Village Administrator

16. Adjourn

**MEMO**

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

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

**MEETING**

**DATE:** June 10, 2020

**RE: SUPPORTING BROADWAY FAMILY DENTAL CENTER DOWNSTATE  
STABILIZATION GRANT REQUEST**

The Village Broad held a public hearing for the consideration of partnering with Dr. Pullara's Broadway Family Dental Center on Monday evening. This request, which would enable Dr. Pullara to access federal community development block grant dollars re-purposed for the emergency need provided by the COVID-19 pandemic allows a business to receive up to \$25,000 to replenish the business' assets representing at the most 60 days of working capital.

Included within the materials distributed for the public hearing was a resolution along with the participation agreement to be endorsed by both Coal City and the partnering business, Broadway Family Dental Center.

**Recommendation:**

Adopt Resolution No. \_\_\_\_: Supporting the Application & Partnership with Broadway Family Dental Center to Apply for \$25,000 of the Downstate Stabilization Funding.



**MEMO**

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

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

**MEETING**

**DATE:** June 10, 2020

**RE: APPROVAL OF THE PURCHASE OF A SQUAD CAR FOR THE POLICE FLEET**

During consideration of the current FY21 Budget, the Board decided upon acquiring two additional squad cars for the fleet, but anticipated receiving financing in order to delay payment until point some of the current short-term debt for equipment acquisition has been paid. The lead time to receive squad replacements is growing due to the uncertainty of the supply line for everything that comes within the squad cars. D'Orazio Ford shall provide the State bid price to surrounding municipalities. For this reason, the Coal City PD has planned the acquisition of the squad cars contemplated in this year's budget from D'Orazio Ford.

Attached is the proposed purchase. Ordering is to occur immediately, but no payments are due until the car is received. In order to provide payment, the Village is utilizing D'Orazio's financing options to delay its first of two payments for the vehicle into May or June of 2021. The second car is planned to be ordered in August/September and will likely take 9 months prior to its delivery. Prior to ordering a second vehicle, that decisions would come back to the Village Board. Lastly, the financing for this and any additional vehicle will require approval by the Village Board. However, deciding upon this approval will place the order for the first car which will come due upon its delivery; financing will need to be in order prior to receiving the new vehicle.

This vehicle will replace the used highway squad car that was purchased a few years ago to buy time until new cars could be purchased. It is anticipated it will not come any time prior to October due to the total lead time being projected right now. Once it is received, the car it is replacing shall be auctioned off and removed from the fleet.

**Recommendation:**

Approve the purchase of a Police Interceptor vehicle at \$40,071 to be paid with financing approved prior to receipt of the new vehicle.

# DORazio Ford

Date: 5/27/2020  
Salesperson: Jim Moore  
Manager: Jim Moore  
Customer ID #: 20928084550

## FOR INTERNAL USE ONLY

**BUSINESS NAME** Coal City Police Department Home Phone : (815) 671-3532  
**CONTACT** CHRISTOPHER HARSEIM  
545 S BroadwaySt  
Address : COAL CITY, IL 60416-1050 Work Phone : (815) 634-2341  
GRUNDY CO  
E-Mail : charseim@coalcity-il.gov Cell Phone : (815) 671-3532

## VEHICLE

Stock # : \_\_\_\_\_ New / Used : **New** VIN : \_\_\_\_\_ Mileage: \_\_\_\_\_  
Vehicle : 2021 Ford Police Interceptor Utility Color : \_\_\_\_\_  
Type : Base All-wheel

MSRP	_____	42,186.43
Rebate	_____	2,600.00
Selling Price	_____	39,586.43
Taxable Fees (Estimated)	_____	184.00
DealerDoc	_____	300.00
Cash Deposit	_____	.00
Balance	_____	40,070.43

Customer Approval: \_\_\_\_\_ Management Approval: \_\_\_\_\_  
By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

CNGP530

VEHICLE ORDER CONFIRMATION

05/27/20 11:29:57

==>

Dealer: F41445

2021 EXPLORER 4-DOOR

Page: 1 of 1

Order No: V211 Priority: J5 Ord FIN: QF668 Order Type: 5B Price Level: 115

Ord Code: 500A Cust/Flt Name: COAL CITY POL PO Number:

		RETAIL			RETAIL
K8A	4DR AWD POLICE	\$40615	60A	GRILL WIRING	\$50
	.119" WHEELBASE		61B	OBD-II SPLT CON	55
UM	AGATE BLACK		67V	CONNECTOR KIT	185
9	CLTH BKTS/VNL R			.WIRING KIT-RR	
6	EBONY			.WIRING KIT-FRT	
00A	EQUIP GRP		68G	RR DR/LK INOP	75
	.AM/FM STEREO		85R	RR MOUNT PLATE	45
99C	3.0L ECOBOOST	790	87R	RR VIEW MIR/CAM	NC
44U	10SPD AUTO TRAN	NC	153	FRT LICENSE BKT	NC
17T	CARGO DOME LAMP	50		SP FLT ACCT CR	
425	50 STATE EMISS	NC		FUEL CHARGE	
43D	COURTESY DISABL	25		DEST AND DELIV	1245
47A	ENGINE IDLE	260	TOTAL	BASE AND OPTIONS	43865
51T	SPT LAMP DR LED	420	TOTAL		43865
59E	KEY CODE 1435X	50	*THIS IS NOT AN INVOICE*		

F1=Help                      F2=Return to Order                      F3/F12=Veh Ord Menu  
 F4=Submit                  F17=Delete Entry

099 - PRESS F4 TO SUBMIT

QC05221



## MEMO

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

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

### MEETING

**DATE:** June 10, 2020

**RE: APPROVAL TO PROCEED ON ENGINEERING PROJECTS**

The Village is faced with being capable of applying for a number of grants to utilize certain capital funds available in the short and mid-term by Illinois' available capital bills. Increasingly, the State of Illinois looks to move its funding forward without utilizing the same programming as it had previously. It is becoming more difficult to predict what capital financing will be available and its timing. All of the projects provided below need to be designed and bid regardless of available state funding, but having them prepared may provide greater flexibility in acquiring funds. Chamlin is gathering proposals in order to move as quickly as possible on these opportunities. As the proposals are made available, they will be forwarded to Trustees for review.

#### 1.) Former Eileen & Miscellaneous Storm Improvements –

The Board has been discussing some storm conveyance infrastructure improvements surrounding the Old Eileen neighborhood adjacent to Second Avenue. This project is likely to involve the replacement of water main in addition restoring with new street repair. While reviewing these projects, the rest of the Public Works list provided in the FY19 budget was reviewed and added as well. This includes Storm utility replacement in the easements between First & Second avenues south of North Street, Fourth Ave. from 4<sup>th</sup> Street to 5<sup>th</sup> Street, Elm Street from Broadway to Kankakee (to include water main as well), Willow Street westward from Illinois to the next alley's west side, and North Street from west side of Fourth Ave eastward to the east side of Fifth Ave.

#### 2.) Prairie Oak Estates Road Renewal –

This project has been discussed since Prairie Oaks was annexed into the Village of Coal City. It is contemplated that a full road reconstruction will be necessary, but this study shall contemplate the best means of renewing the roads in the most efficient manner. It can then be added to a future year's road plan or simply become a shovel ready project.

#### 3.) N. Broadway Bridge Replacement

The Village was given the liability to maintain and replace the N. Broadway bridge by IDOT within the last decade. Upon this reassignment and noting the bridge's condition a lower cost repair was made to gain additional years of utilization, but a full replacement with new



technology is necessary to get the bridge replaced in order to allow regular traffic flow; currently this is a restricted crossing of the Claypool Ditch.

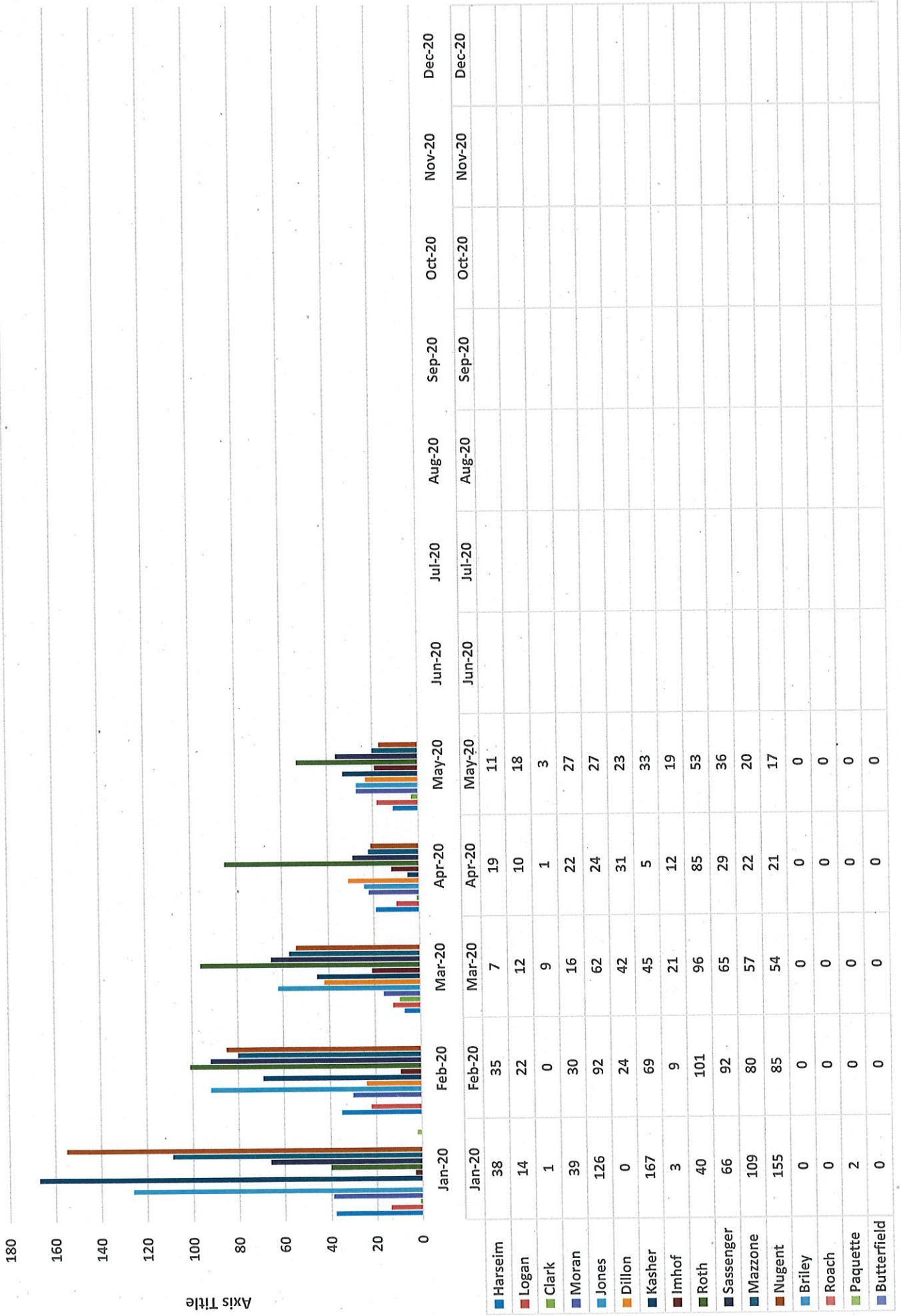
**Recommendation:**

Authorize Chamlin to design these projects to be prepared for future bidding and/or grant submissions.



# Total Officer Activity

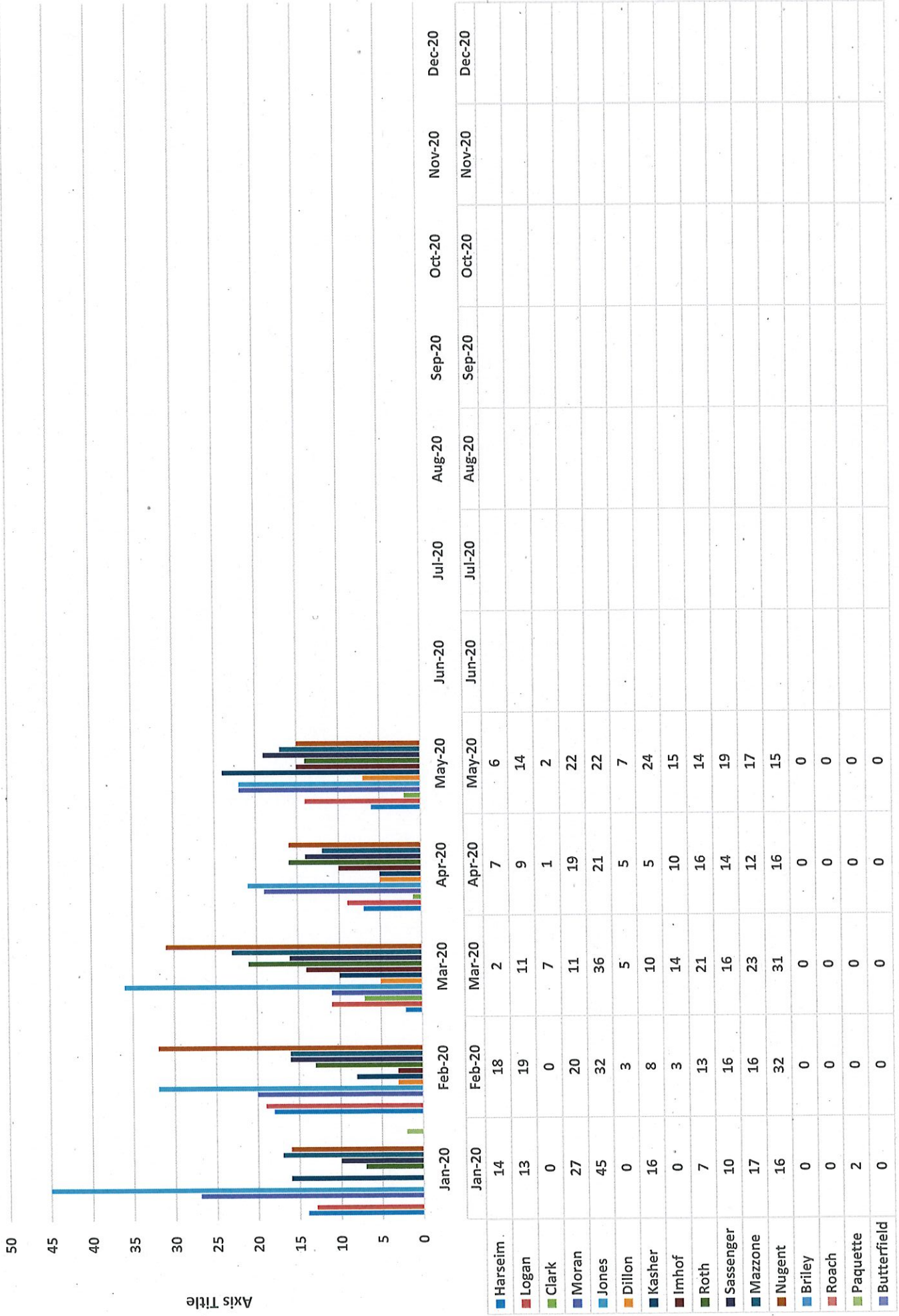
January 1 2020 – Dec 31 2020





# Calls For Service

January 1 2020 – Dec 31 2020



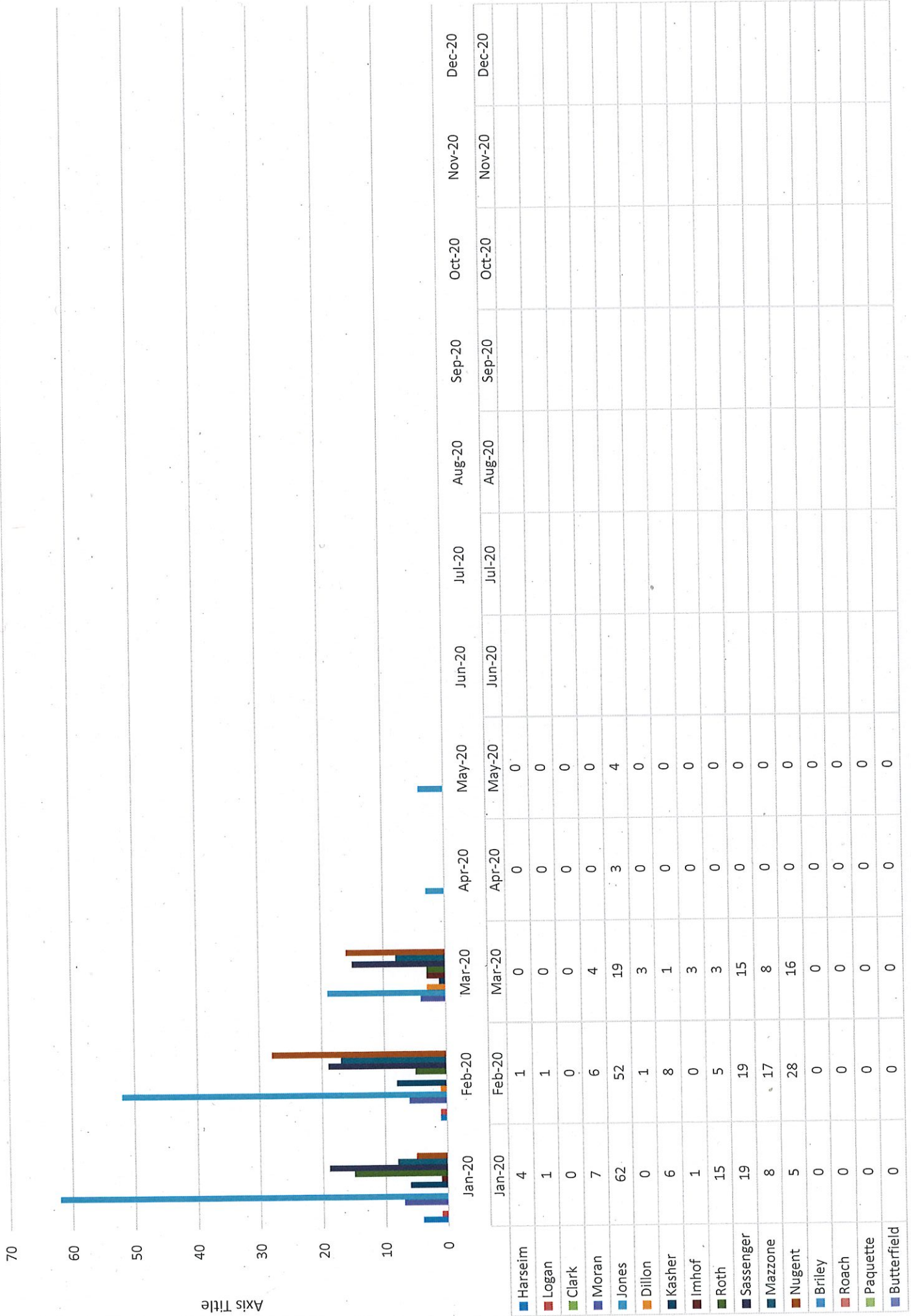




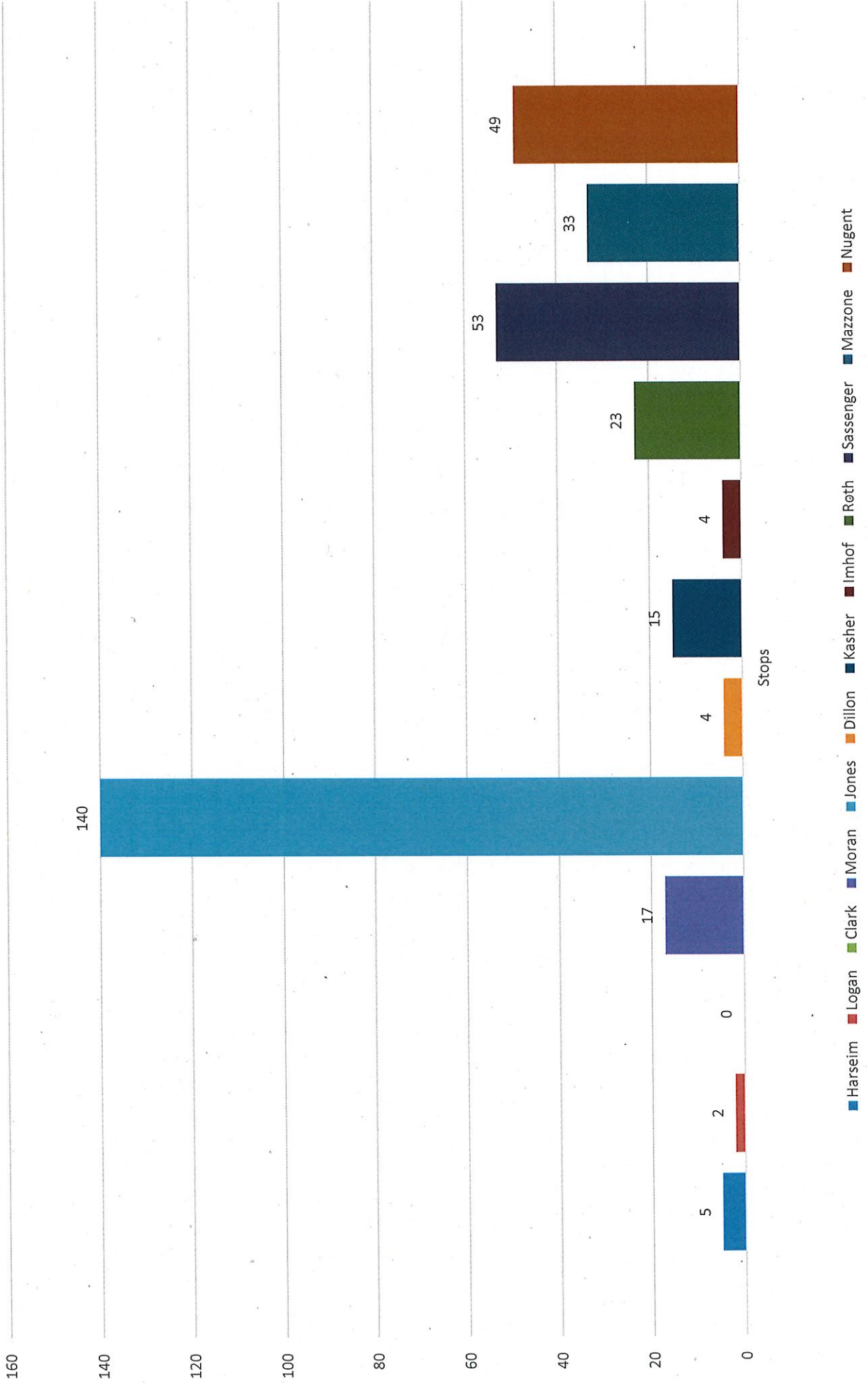


# Traffic Stops

January 1 2020 – Dec 31 2020



# Yearly Traffic Stops

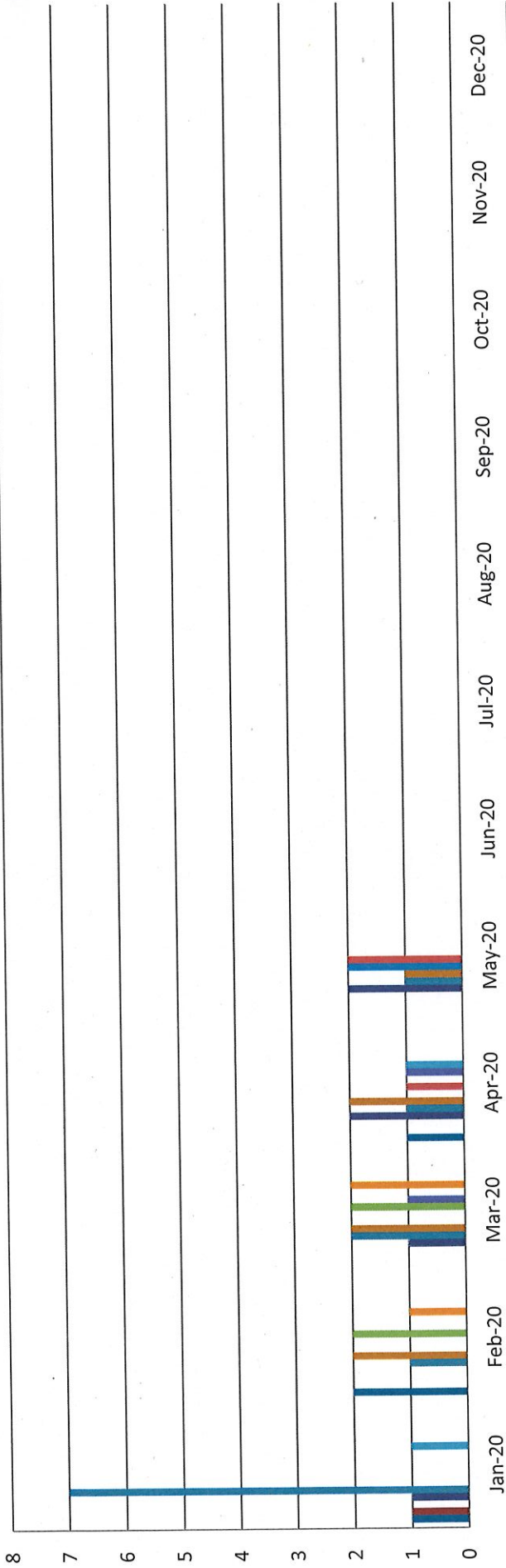




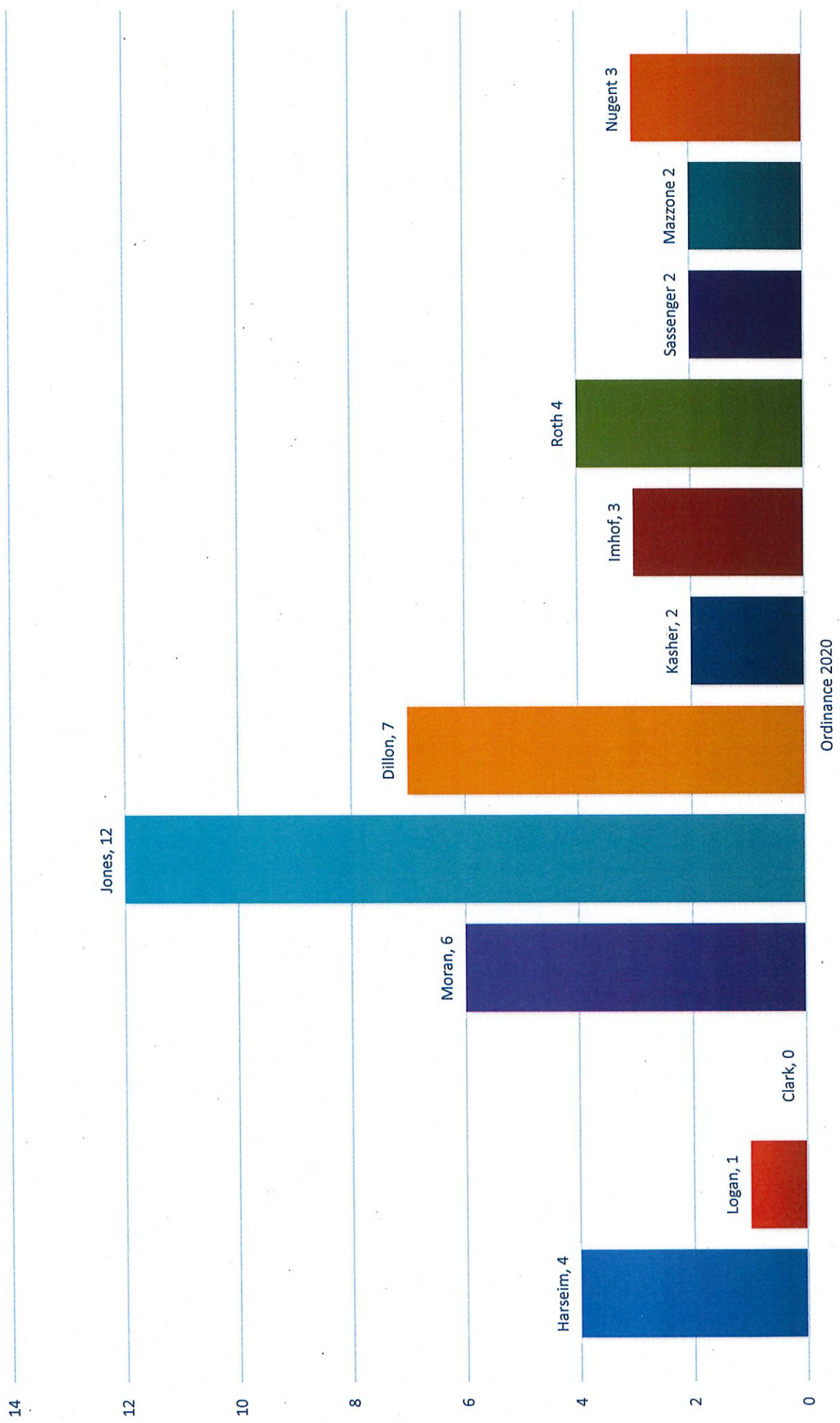


# Ordinance Violations

January 1 2020 – Dec 31 2020



	Jan-20	Feb-20	Mar-20	Apr-20	May-20	Jun-20	Jul-20	Aug-20	Sep-20	Oct-20	Nov-20	Dec-20
Harseim	1	2	0	1	0							
Logan	1	0	0	0	0							
Clark	0	0	0	0	0							
Moran	1	0	1	2	2							
Jones	7	1	2	1	1							
Dillon	0	2	2	2	1							
Kasher	0	0	0	0	2							
Imhof	0	0	0	1	2							
Roth	0	2	2	0	0							
Sassenger	0	0	1	1	0							
Mazzone	1	0	0	1	0							
Nugent	0	1	2	0	0							
Briley	0	0	0	0	0							
Roach	0	0	0	0	0							
Paquette	0	0	0	0	0							
Butterfield	0	0	0	0	0							







# 2020 Criminal Charges

