

**COAL CITY
VILLAGE BOARD MEETING
WEDNESDAY
JANUARY 10, 2018
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:

December 13, 2017	Public Hearing Truth & Taxation
December 13, 2017	Public Hearing SSA #2
December 13, 2017	Regular Meeting
December 20, 2017	Special Board Meeting
4. Approval of Warrant List
5. Public Comment
6. Ordinance 18-01 Bond Levy Abatement

7. Ordinance 18-02 Building Code Amendment
8. Ordinance 18-03 Adopting Policy For Sexual Harassment
9. Resolution 18-01 Authorizing the Placement of Public Funds
10. Authorization of Payment to IDOT for South Broadway Resurfacing
 Contract Payment
11. Report of Mayor
12. Report of Trustees: S. Beach
 T. Bradley
 J. Wren
 D. Greggain
 R. Bradley
 N. Nelson
13. Report of Village Clerk
14. Report of Village Attorney
15. Report of Village Engineer
16. Report of Chief of Police
17. Report of Village Administrator
 A. TIF Joint Review Board Meeting Report
18. Adjourn

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 10, 2018

RE: ABATING THE PAYMENTS FOR DEVELOPMENT BONDS RELATED TO THE RAIL IMPROVEMENTS AT THE COAL CITY INLAND LOGISTICS YARD

The Village of Coal City issued development bonds totaling \$1.9 million in 2013 for the construction of the lead track, which provided manifest freight service from the Union Pacific Pequot sub to the Coal City Inland Logistics Park. The improvement has been completed and the Village has been maintaining the annual debt payment for the bond obligation up to an agreed amount of funding of \$350,000. Due to the Village providing its maximum contribution, a tax levy has been set for the special service area which is comprised of four property tax identification numbers, which comprise the industrial park.

The issuance of this SSA property tax levy shall allow the Village to abate the tax payments to be collected from its residents due to revenues being received from these affected property owners. This process of levying the SSA tax and abating the annual tax levy for the repayment of this debt must be repeated in future years if the property owners do not deliver enough capital to call the bonds and repay the remaining debt (through 2022). Since the tax levies have been properly recorded, the Village Board may abate the taxes to be collected if the levy was not to be collected. The amount of taxes to be abated via this ordinance is \$74,705.

Recommendation:

Adopt Ordinance No. _____: Abating the Series 2013 Development Bonds Debt Repayment.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX
LEVY YEAR 2017 TO PAY THE INTEREST AND PRINCIPAL ON \$1,900,000
GENERAL OBLIGATION BONDS, SERIES 2013 OF THE VILLAGE OF COAL CITY,
GRUNDY AND WILL COUNTIES, ILLINOIS**

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City

on _____, 2018

ORDINANCE NO. _____

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX
LEVY YEAR 2017 TO PAY THE INTEREST AND PRINCIPAL ON \$1,900,000
GENERAL OBLIGATION BONDS, SERIES 2013 OF THE VILLAGE OF COAL CITY,
GRUNDY AND WILL COUNTIES, ILLINOIS**

WHEREAS, the Village of Coal City (hereinafter, “the Village”) is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

WHEREAS, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

WHEREAS, the Village Board, by Ordinance 13-42 adopted on the 25th day of November, 2013 (the "Bond Ordinance"), did provide for the issuance of \$1,900,000 General Obligation Taxable Alternate Bonds (Rail Extension Use Revenues Alternate Revenue Source), Series 2013 (the “Bonds”) and the levy of a direct annual tax upon all taxable property within the Village in and for each of the levy years 2017 through 2022, in an amount sufficient to pay the principal of and interest on the Bonds when due; and

WHEREAS, on the 2nd day of December, 2013, a duly certified copy of the Bond Ordinance was filed in the offices of the Grundy and Will County Clerks; and

WHEREAS, the Village reasonably anticipates having \$68,315.16 of “Alternate Revenues” (as defined in the Bond Ordinance) and an additional \$18,134.16 funds on-hand derived from other lawfully available sources other than the levy of taxes provided in the Bond Ordinance (cumulatively, the “Available Funds”), which Available Funds are sufficient to timely pay debt service on the Bonds coming due in calendar 2018 and can be made available and are hereby directed to be used for the purpose of paying the principal and interest on the Bonds

coming due on May 1, 2018 and November 1, 2018 in the aggregate amount of \$86,450.00 (the "2018 Debt Service"); and

WHEREAS, the Village has or will have adequate funds on deposit in the "Bond Fund" (as defined in the Bond Ordinance) for the purpose of paying the 2018 Debt Service without the proceeds of the 2017 levy of a direct annual tax upon all taxable property within the Village pursuant to the Bond Ordinance; and

WHEREAS, in light of the foregoing, it is advisable and necessary to provide for the abatement of the tax heretofore levied for tax levy year 2017 in Section 18 of the Bond Ordinance in its entirety.

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

SECTION 1. RECITALS. That 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. APPROPRIATION OF AVAILABLE FUNDS. It shall be and is hereby found and determined that the Available Funds are available from sources other than the levy of a direct annual tax upon all taxable property within the Village and said funds shall be and hereby are appropriated in the sum of \$86,450.00 for the purpose of paying principal and interest on the Bonds up to and including November 1, 2018.

SECTION 3. DEPOSIT OF AVAILABLE FUNDS.

A. The Village Treasurer is hereby authorized and directed to deposit the Available Funds in the sum of \$86,450.00, including, as may be necessary, advances from the General Fund in anticipation of receipt the Alternate Revenues, into the “Alternate Revenues Subaccount of the Principal and Interest Account of the Bond Fund” (as defined in the Bond Ordinance) in an amount equal to the 2018 Debt Service and thereafter to pay interest only in the amount of \$43,225.00 due May 1, 2018 and interest only in the amount of \$43,225.00 due November 1, 2018 to the person in whose name that the Bonds are registered on the books of the Bond Registrar at the close of business on the 15th day prior to that interest payment date.

B. The Village hereby directs the Village Treasurer to reimburse the General Fund in the amount of any advances made from the General Fund to the Bond Fund, if any, with the Alternate Revenues as and when received.

SECTION 4. ABATEMENT OF TAX. The tax heretofore levied for the tax levy year 2017 in Section 18 of the Bond Ordinance regarding the \$1,900,000 General Obligation Taxable Alternate Bonds (Rail Extension Use Revenues Alternate Revenue Source), Series 2013 shall be and the same is hereby abated in its entirety as follows:

Year of Levy	Tax Levied in Bond Ordinance	Amount of Tax To Be Abated	Remainder of Tax Levied which is to Be Extended for Levy Year 2017
2017	\$74,705.00	\$74,705.00	\$0.00

SECTION 5. FILING ABATEMENT ORDINANCE WITH COUNTY CLERKS.

Forthwith upon the adoption of this Ordinance and notification from the Village Treasurer that deposits into the Bond Fund have been made as provided hereinabove, the Village Clerk shall file a certified copy hereof with the County Clerk of Grundy County, Illinois and the County

Clerk of Will County, Illinois, and it shall be the duty of said County Clerks to abate said tax levied for the tax levy year 2017 in accordance with the provisions hereof.

SECTION 6. RESOLUTION OF CONFLICTS. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 7. SAVING CLAUSE. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

SECTION 8. 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 _____, 2018, at Coal City,
Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

Approved on this _____ day of _____, 2018.

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

STATE OF ILLINOIS)
) SS.
COUNTIES OF GRUNDY AND WILL)

CERTIFICATION

I, Pamela Noffsinger, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Village.

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance Number 18-___, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2017 TO PAY THE INTEREST AND PRINCIPAL ON \$1,900,000 GENERAL OBLIGATION BONDS, SERIES 2013 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS* [hereinafter, the "Ordinance"] adopted at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 10th day of January, 2018.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Coal City, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village at Coal City, Illinois, this _____ day of _____, 2018.

PAMELA NOFFSINGER,
VILLAGE CLERK
VILLAGE OF COAL CITY

[SEAL]

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 10, 2018

RE: ZONING AMENDMENTS ADOPTION

The Planning & Zoning Board reviewed quite a few amendments following the Code Update that came along with the new codifier. The impetus of these updates was a need to update the building codes to the 2015 standards from the 2009 standards (these are the most recent standards available). This amendment, after having been considered by the Planning Commission waited through its statutory requirement in Springfield and had already been subject to a public hearing.

While the Board adopted many amendments at its last meeting of 2017 to help with the ease of utilizing the Code, this Ordinance updates the Code with timely building code requirements. Those local amendments to these national building codes have been included again. These include the elimination of sprinklers being required within all residential units and the inclusion of certain fire and sound protection within multiple dwelling unit buildings.

Recommendation:

Adopt Ordinance No. ____: Approving Updated Building Codes within the Village's Zoning Code.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING CHAPTER 150 (“BUILDING REGULATIONS”), OF
THE VILLAGE OF COAL CITY CODE OF ORDINANCES TO PROVIDE FOR THE
ADOPTION BY REFERENCE OF UPDATED TECHNICAL BUILDING CODES AND
FURTHER AMENDING CERTAIN PROVISIONS OF SUCH CODES FOR THE
VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS**

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City
on _____, 2018

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 150 (“BUILDING REGULATIONS”), OF THE VILLAGE OF COAL CITY CODE OF ORDINANCES TO PROVIDE FOR THE ADOPTION BY REFERENCE OF UPDATED TECHNICAL BUILDING CODES AND FURTHER AMENDING CERTAIN PROVISIONS OF SUCH CODES FOR THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS

WHEREAS, the Village of Coal City (hereinafter, “the Village”) is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

WHEREAS, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

WHEREAS, the Village may, pursuant to Article 11, Divisions 30 to 39 of the Illinois Municipal Code, 65 ILCS 5/11-30-1, *et seq.*, regulate and control the construction, alteration and maintenance of buildings and structures, parts thereof and systems therein; and

WHEREAS, the Village is granted authority to regulate fire safety by Article 11, Division 8, Section 1- 6 of the Illinois Municipal Code, 65 ILCS 5/11-8-1 through 5/11-8-6; and

WHEREAS, the Village is further authorized to govern the strength and manner of construction of all structures (65 ILCS 5/11-30-4), the installation and maintenance of heating, air-conditioning, and refrigeration units (65 ILCS 5/11-32-1), and the installation, use, and alteration of electrical equipment (65 ILCS 5/11-37-2); and

WHEREAS, Section 36 of the Illinois Plumbing License Act, 225 ILCS 320/36, authorizes the Village to adopt the minimum standards and regulations promulgated by the Illinois Department of Public Health governing the design and installation of new plumbing or plumbing systems and the alteration of existing plumbing systems; and

WHEREAS, the corporate authorities of the Village may, pursuant to Sections 1-3-2 of the Illinois Municipal Code, 65 ILCS 5/1-3-2, and Section 2 of the Municipal Adoption of Codes

and Records Act, 50 ILCS 220/2, adopt by reference rules, regulations and technical codes prepared by nationally recognized technical trade or service associations that have been previously printed in book or pamphlet form that govern buildings, structures and parts thereof, without further printing or publication, so long copies of the rules and regulations adopted are filed in the office of the Village Clerk for use, inspection and examination by the public at least thirty (30) days prior to adoption and thereafter maintained in said office; and

WHEREAS, pursuant to Section 1-2-3.1 of the Illinois Municipal Code, 65 ILCS 5/1-2-3.1, and Section 55 of the Illinois Building Commission Act, 20 ILCS 3918/55, the Village is required to provide advance written notice to the Illinois Capital Development Board – Division of Building Codes and Regulations as to the title and edition of each code proposed to be adopted at least thirty (30) days prior to such adoption by the Village; and

WHEREAS, the Village has complied in all respects with the statutory requirements set forth in the preceding two paragraphs; and

WHEREAS, the International Code Council (“ICC”) publishes the International Building Code, which provides rules and regulations governing the construction, alteration and maintenance of buildings, structures and appurtenances thereto, with the exception of detached one- and two-family dwellings and townhouses not more than three stories high with separate means of egress; and

WHEREAS, the ICC publishes the International Residential Building Code for One- and Two-Family Dwellings, which provides rules and regulations governing the construction, alteration, movement, enlargement, replacement, repair, equipment, use and occupancy, location, removal and demolition of detached one- and two-family dwellings and townhouses not more than three stories above grade plane in height with a separate means of egress and their accessory structures; and

WHEREAS, the ICC publishes the International Property Maintenance Code, which provides rules and regulations pertaining to all existing residential and nonresidential structures and all existing premises and provides minimum requirements and standards for premises, structures, equipment and facilities for light, ventilation, space, heating, sanitation, protection from the elements, life safety, safety from fire and other hazards, and for safe and sanitary maintenance; the responsibility of owners, operators and occupants; the occupancy of existing structures and premises, and for administration, enforcement and penalties; and

WHEREAS, the ICC publishes the International Fire Code, which regulates the hazard of fire and explosion arising from the storage, handling or use of structures, materials or devices; conditions hazardous to life, property or public welfare in the occupancy of structures or premises; fire hazards in the structure or on the premises from occupancy or operation; any matters related to the construction, extension, repair, alteration or removal of fire suppression or alarm systems; and any conditions affecting the safety of fire fighters and emergency responders during emergency operations; and

WHEREAS, the National Fire Protection Association, Inc. ("NFPA") publishes the National Electric Code, which governs all matters concerning the installation, maintenance and control of electric equipment in all property, buildings and structures; and

WHEREAS, the Illinois Department of Public Health has promulgated certain regulations governing the design and installation of new plumbing or plumbing systems and the alteration of existing plumbing systems, which regulations are set forth in Title 77, Chapter I(2), Subchapter R, Part 890 of the Illinois Administrative Code, 77 Ill.Adm.Code 890.110, *et seq.*; and

WHEREAS, the Village has heretofore adopted earlier iterations of the technical codes and regulations referenced hereinabove and is now desirous of updating such provisions by adopting more recent editions of the previously-adopted technical codes; and

WHEREAS, the Planning and Zoning Board published and conducted a public hearing on Monday, December 4, 2017 to consider the technical code updates and determined that the building and construction codes contained within Chapter 150 of the Village Code had fallen behind current building standards; and

WHEREAS, the corporate authorities hereby find and determine that it is in the interest of the health, welfare and safety of the residents of the Village to adopt the editions of the technical codes and regulations identified herein, subject to the amendments, modifications, additions and deletions specified herein; and

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

SECTION 1. RECITALS. That 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. AMENDMENTS.

- A. Section 150-1 of the Village of Coal City Code is hereby amended as follows (additions in **bold and underline**; deletions in **~~bold and strikethrough~~**):

150-1. Adoption of Building Code, Residential Code, Property Maintenance Code, Plumbing Code, Electrical Code and Fire Code.

There is adopted by the Village for the purpose of establishing rules and regulations for the construction, alteration, removal, demolition, equipment, use and occupancy, and location and maintenance of buildings and structures, including permits and penalties, the International Building Code, 2015 Edition, including Appendices A, B and C; the International Residential Code, 2015 Edition; the International Property Maintenance Code, 2015 Edition; the Illinois State Plumbing Code (77 Ill. Adm. Code 890), current edition, issued by the Illinois Department of Public Health; the National Electrical Code, 2014 Edition; the International Fire Code, 2015 Edition; and all revisions, supplements and amendments to the foregoing, subject to the additions, insertions, deletions and modifications specified in Section 150-2 of the Village Code. At least one copy of such codes have been and are now filed in the office of the Village Clerk and the same are hereby adopted and incorporated as if set out at length herein.

B. Section 150-2 of the Village of Coal City Code is hereby amended as follows

(additions in bold and underline; deletions in ~~bold and strikethrough~~):

150-2. ~~Special provisions~~Modifications.

A. Wherever the term "Municipality" or "[Name of Jurisdiction]" appears in any of the technical codes adopted in Section 150-1, "the Village of Coal City, Grundy and Will Counties, Illinois" shall be deemed inserted in place thereof.

B. All references to the "building official" or "code official" in any of the technical codes adopted in Section 150-1 shall be deemed to reference the "Village of Coal City Building & Zoning Official or his or her designee".

C. Electrical systems. It is preferred that all electrical wiring for new electrical systems or additions to previously constructed electrical systems shall be rigid conduit, intermediate metal conduit (IMC), or electrical metallic tubing (EMT). If another material is selected, it must meet the minimum performance and safety aspects of Romex®. Where necessary to fish through existing partitions, flexible metallic conduit may be used. Where there is a question as to methods or materials used, the ruling of the Building Inspector shall govern. All conduit, on or below grade, shall be PVC, galvanized rigid or galvanized intermediate conduit. All wiring systems in new installations shall be installed in approved rigid conduit, IMC, EMT or Romex®. All exposed exterior conduit shall be galvanized rigid, galvanized intermediate metal or rigid aluminum. Only wire approved by the Building Inspector shall be allowed.

D. Common wall ~~soundproofing~~fire resistance. The Village of Coal City shall require the following standards for ~~soundproofing~~fire resistance in relation to the standards set forth in the International Residential Code:

(1) "Two-family dwellings" shall be deleted and replaced with the following:

~~R317.1~~**R302.3** Two-family dwellings. Dwelling units in two-family dwellings shall have three-hour fire-rated wall/floor/ceiling assemblies between uses. All fire-rated walls shall be constructed of masonry or autoclave aerated concrete and constructed in compliance with industry and manufacturer standards and specifications.

(2) "Attached dwellings" shall be added as follows:

~~R317.1.2~~ **R302.2.5** Attached dwellings. All attached single-family structures and multifamily structures containing two or more dwelling units or one or more dwelling units in a structure containing any other use shall have three-hour fire-rated wall/floor/ceiling assemblies between uses. All fire-rated walls shall be constructed of masonry or autoclave aerated concrete and constructed in compliance with industry and manufacturer standards and specifications.

(3) "Townhouses" shall be deleted and replaced with the following:

~~R317.2~~ **R302.2** Townhouses. All attached single-family structures and multifamily structures containing two or more dwelling units or one or more dwelling units in a structure containing any other use shall have three-hour fire-rated wall/floor/ceiling assemblies between uses. All fire-rated walls shall be constructed of masonry or autoclave aerated concrete and constructed in compliance with industry and manufacturer standards and specifications.

E. Footings. Section R403.4 shall be deleted in its entirety. Precast concrete foundations must comply with the standards set forth in R403.1.

F. Foundation materials. Section R402.1 shall be deleted in its entirety. Wood is not an admissible material to be utilized within the foundation construction.

G. Sprinkler systems. Section P2904.1.1 shall be amended to further limit the requirement of sprinklers within residential units. These systems shall be required as follows: Sprinklers shall be installed to protect all dwelling units in which a dwelling unit is located atop another. For example, a two-story apartment or condominium building must be sprinkled if the tenants occupy separate levels. In a two-story townhome wherein the tenants share a common wall, but each tenant occupies both levels, a sprinkler system shall not be required. Listed exceptions shall still apply.

H. **Chapter 25 ("Plumbing Administration") shall be informed by the following:** Plumbing materials. The Village prefers the utilization of copper, **ScheduleType L**, throughout the interior of residential units. If another material is selected, it must meet the minimum performance and safety aspects of CVPC.

A new Section 150-2.5 of the Village of Coal City Code is hereby enacted

to read as follows:

150-2.5. Interpretation. In the event that the rules, regulations, terms or conditions imposed pursuant to the codes adopted herein are either more restrictive or less restrictive than rules, regulations, terms or conditions imposed by any other applicable rule, regulation, resolution, ordinance, statute, law, or technical code, then the most restrictive rules, regulations, terms or conditions shall govern.

SECTION 3. RESOLUTION OF CONFLICTS. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SAVING CLAUSE. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

SECTION 5. 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 _____, 2018, at Coal City,
Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

Approved on this _____ day of _____, 2018.

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 10, 2018

RE: UPDATING THE EMPLOYEE MANUAL SEXUAL HARRASMENT POLICY

Being a non-homerule municipality, the Village of Coal City must abide by the state statutes, which govern all similar municipalities within the State of Illinois. Although the existing Employee Manual contained language concerning the subject of sexual harassment within the workplace, the Village Attorney has reviewed the requirements of the statute and recommended the adoption of a new Ordinance to ensure the Manual abides by the latest tenants to be included within Public Act 100-0554. This policy is one for which the Village employees regularly receive training including other communication-specific policies to include incident reporting and utilization of phones and personal media in the workplace. The most recent training session for which all employees received training was September of 2015.

Regardless of the Village’s existing Manual, the Act requires Coal City to adopt an ordinance establishing a policy prohibiting sexual harassment prior to January 15, 2018. This policy will cover everyone related with the Village regardless of total hours worked, i.e. elected and appointed official in addition to full-time employees.

Recommendation:

Adopt Ordinance No. _____: Adopting a Policy Prohibiting Sexual Harassment according to the terms required within State Statute.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE ADOPTING A POLICY PROHIBITING
SEXUAL HARASSMENT FOR THE VILLAGE OF COAL CITY**

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

ORDINANCE NO. 18 - __

**AN ORDINANCE ADOPTING A POLICY PROHIBITING
SEXUAL HARASSMENT FOR THE VILLAGE OF COAL CITY**

WHEREAS, the Village of Coal City (hereinafter, “the Village”) is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

WHEREAS, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

WHEREAS, the Illinois General Assembly has recently enacted Public Act 100-0554, an Act concerning government, which became effective immediately, dated November 16, 2017; and,

WHEREAS, pursuant to the Act, each governmental unit shall adopt an ordinance or resolution establishing a policy to prohibit sexual harassment; and,

WHEREAS, all prior existing sexual harassment policies of the Village of Coal City shall be superseded by the Policy Prohibiting Sexual Harassment adopted by this Ordinance; and,

WHEREAS, should any section or provision of this Ordinance or the adopted Policy Prohibiting Sexual Harassment be declared to be invalid, that decision shall not affect the validity of this Ordinance or adopted Policy Prohibiting Sexual Harassment as a whole or any part thereof, other than the part so declared to be invalid.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Counties of Grundy and Will, 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. Adoption. The Policy Prohibiting Sexual Harassment, included as Exhibit A to this Ordinance, is hereby adopted.

SECTION 3. RESOLUTION OF CONFLICTS. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SAVING CLAUSE. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

SECTION 5. 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 _____, 2018, at Coal City, Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

- AYES:
- NAYS:
- ABSENT:
- ABSTAIN:
- PRESENT:

Approved on this _____ day of _____, 2018.

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

POLICY PREVENTING SEXUAL HARASSMENT

SEXUAL HARASSMENT PROHIBITION POLICY

Introduction

The Village of Coal City is committed to a work environment in which all individuals are treated with respect and dignity. Each individual has the right to work in a professional atmosphere that prohibits discriminatory practices, including sexual harassment. Therefore, the Village expects that all relationships among persons in the workplace, including relationships with members of the public, will be business-like and free of bias, prejudice and harassment.

It is the responsibility of each and every employee, officer, official, elected official, agent, volunteer, and vendor of the Village as well as anyone using the Village's facilities, to refrain from sexual harassment. The Village will not tolerate sexual harassment of or by any of its employees and elected officials. Actions, words, jokes, or comments based on an individual's sex, sexual identity or orientation, civil union partnership, or any other form of sex discrimination or harassment will not be tolerated.

This policy should not, and may not, be used as a basis for excluding or separating individuals of a particular gender, sexual orientation, civil union partnership, or any other protected characteristic, from participating in business or work-related social activities or discussions in order to avoid allegations of harassment. The law and policies of the Village prohibit disparate treatment on the basis of race, religion, age, national origin, sex, sexual identity or orientation, civil union partnership, or any other protected characteristic, with regard to terms, conditions, privileges and prerequisites of employment. The prohibition against sexual harassment, discrimination and retaliation are intended to complement and further these policies, not to form the basis of an exception to them.

Definition of Sexual Harassment

Sexual harassment means any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when:

- (i) submission to such conduct is made either explicitly or implicitly a term or condition of an individual's employment;

(ii) submission to or rejection of such conduct by an individual is used as the basis for employment decisions affecting such individual; or

(iii) such conduct has the purpose or effect of substantially interfering with an individual's work performance or creating an intimidating, hostile, or offensive working environment. For purposes of this definition, the phrase "working environment" is not limited to a physical location an employee is assigned to perform his or her duties and does not require an employment relationship.

Sexual harassment may include a range of subtle and not so subtle behaviors and may involve individuals of the same or different gender. Depending on the circumstances, these behaviors may include, but are not limited to: unwanted sexual advances or requests for sexual favors; sexual jokes and innuendo; verbal abuse of a sexual nature; commentary about an individual's body, sexual prowess or sexual deficiencies; leering; catcalls or touching; insulting or obscene comments or gestures; display or circulation in the workplace of sexually suggestive objects or pictures (including through e-mail, text messages or other workplace communications); and other physical, verbal or visual conduct of a sexual nature.

Conduct prohibited by this policy is unacceptable in the workplace and in any work-related setting outside the workplace, such as during business trips, professional conferences, business meetings and business-related and/or Village sponsored social events.

Any employee who engages in practices or conduct constituting sexual harassment shall be subject to disciplinary action, up to and including discharge. Any Village official (including an elected or appointed official) who engages in practices or conduct constituting sexual harassment shall be subject to appropriate remedial action, up to and including removal from office.

Retaliation Is Prohibited

The Village prohibits retaliation against any individual who reports sexual harassment, participates in an investigation of such reports, or files a charge of sexual harassment. Retaliation against an individual for reporting sexual harassment, for participating in an investigation of a claim of sexual harassment, or for filing a charge of sexual harassment is a serious violation of this policy and, like sexual harassment itself, will result in disciplinary action, up to and including termination or removal from office against the retaliator.

In addition to remedies afforded you in this policy, should you be subjected to

retaliation for reporting sexual harassment, participating in the investigation of any such report, or for filing a charge of sexual harassment with the Illinois Department of Human Rights or any other federal, state, or local governmental agency with jurisdiction over such a charge, you have the right to file a charge with the Illinois Department of Human Rights at the James R. Thompson Center, 100 West Randolph Street, Suite 10-100, Chicago, Illinois 60601, (312) 814-6200. You may also have rights or recourse under the Illinois Whistleblower Act and/or the State Officials and Employees Ethics Act.

Reporting Procedure

The Village strongly urges the reporting of all incidents of sexual harassment or retaliation, regardless of the offender's identity or position. Early reporting and intervention have proven to be essential to the resolution of actual or perceived incidents of harassment. Therefore, while no fixed reporting period has been established, the Village strongly urges the prompt reporting of complaints or concerns so that rapid and constructive action can be taken.

The availability of this reporting procedure does not preclude individuals who believe they are being subjected to sexual harassment from promptly advising the offender that his or her behavior is unwelcome and requesting that it be discontinued.

If you experience or witness sexual harassment, you should deal with the incident(s) as directly and firmly as possible by reporting the incident(s) to your immediate supervisor, your department head, and/or the Village Administrator. You should also document or record each incident (what was said or done, by whom, the date, time and place, and any witnesses to the incident). Written records such as letters, notes, memos, e-mails, and telephone messages can strengthen documentation. It is not necessary that the harassment be directed at you to make a complaint. Following are steps you can take in the reporting process:

- **Direct Communication with the Offender:** If you experience or witness sexual harassment, you should directly and clearly express your objection to the offending person(s) regardless of whether the behavior is directed at you. If you are the harassed employee, you should clearly state that the conduct is unwelcome and the offending behavior must stop. However, you are not required to directly confront the person who is the source of your report, question, or complaint

before notifying any of those individuals listed below. The initial message may be oral or written, but documentation of the notice should be made. If subsequent messages are needed, they should be put in writing.

- **Report to Supervisory and Administrative Personnel:** At the same time direct communication is undertaken, or in the event you feel threatened or intimidated by the offending person, you should promptly report the offending behavior to your immediate supervisor, department head or the Village Administrator. If you feel uncomfortable doing so, or if your immediate supervisor and/or department head is the source of the problem, condones the problem or ignores the problem, report directly to the Village Administrator. If the Village Administrator is the source of the problem, condones the problem, or ignores the problem, you should contact the Mayor.
- **Report to Village Administrator:** An employee may also report incidents of harassment or discrimination directly to the Village Administrator. The Village Administrator or his or her designee will promptly investigate the facts and take corrective action when an allegation is determined to be valid. If your complaint alleges harassment by the Village Administrator, or if he or she condones the problem or ignores the problem, you should immediately report the incident or incidents in writing directly to the Mayor. An investigation will be conducted and appropriate action will be taken when an allegation is determined to be valid. At no time will personnel involved in the alleged harassment conduct the investigation.
- You have the right at any time to contact the Illinois Department of Human Rights (IDHR) at the address and/or telephone number listed above, about filing a formal complaint. Thereafter, depending upon the results of the IDHR's investigation and the time required to complete the investigation, the IDHR may file a complaint with the Illinois Human Rights Commission (HRC), located at 100 W. Randolph St., Ste. 5-100, (312) 814-6269, or you may have the right to file a complaint on your own behalf either in circuit court or directly with the HRC.

Complaints Against Non-Employees and Third Parties

If you make a complaint alleging sexual harassment against an agent, vendor, supplier, contractor, volunteer or person using the Village's programs or facilities, the Village Administrator will investigate the incident(s) and determine the

appropriate action, if any. The Village will make reasonable efforts to protect you from further contact with such persons.

Responsibility of Supervisors and Witnesses

Any supervisor who becomes aware of any possible sexual or other harassment or discrimination of or by any employee should immediately advise the Village Administrator, who will investigate the conduct and resolve the matter as soon as possible. All employees are encouraged to report incidents of harassment, regardless of who the offender may be or whether or not you are the intended victim.

The Investigation

Any reported allegations of sexual harassment will be investigated promptly. The Village will make every reasonable effort to conduct an investigation in a responsible and confidential manner. However, it is impossible to guarantee absolute confidentiality. The investigation may include individual interviews with the parties involved, and where necessary, with individuals who may have observed the alleged conduct or may have other relevant knowledge. The Village serves notice that third parties, including attorneys for the Village, may be used to investigate claims of sexual harassment.

False and Frivolous Complaints

Given the seriousness of the consequences for the accused, a false and frivolous charge of harassment is a major offense that can itself result in disciplinary action, up to and including discharge or, in the case of an officer, suspension or removal from an elected or appointed position. False and frivolous complaints are those accusations with respect to which the accuser is using a harassment complaint to accomplish an end other than stopping the harassment. The term does not refer to charges made in good faith that cannot be proved.

Responsive Action

Subject to legal guidelines, the Village will make the initial determination as to whether sexual harassment has occurred based on a review of the facts and circumstances of each situation. Misconduct constituting sexual harassment or retaliation will be dealt with appropriately. Responsive action may include, for example, training, referral to counseling and/or disciplinary action such as

warning, reprimand, withholding of a promotion or pay increase, reassignment or demotion, temporary suspension without pay, termination, or, in the case of an officer, removal from an elected or appointed position, as the Village believes appropriate under the circumstances.

Conclusion

While we hope to be able to resolve any complaints of harassment within the Village, we acknowledge your right to contact the Illinois Department of Human Rights (IDHR) at the James R. Thompson Center, 100 West Randolph Street, Suite 10-100, Chicago, Illinois 60601, about filing a formal complaint, and, if it determines that there is sufficient evidence of harassment to proceed further, it will file a complaint with the Illinois Human Rights Commission (HRC), located at the same address on the fifth floor.



Sexual Harassment Prohibition Frequently Asked Questions

December 13, 2017

Public Act 100-0554 (the Act) amends the State Officials and Employees Ethics Act, including Section 70-5, which pertains to government entities. Following is a compilation of frequently asked questions that the Illinois Municipal League (IML) has received regarding this Act.

Our municipality already has a sexual harassment policy in place. Do we still need to adopt the one IML has provided?

If your existing sexual harassment policy meets the new mandates of the Act, you are already in compliance and do not need to adopt anything. The new mandates are:

1. A prohibition on sexual harassment;
2. Details on how an individual can report an allegation of sexual harassment, including options for making a confidential report to a supervisor, ethics officer, Inspector General, or the Illinois Department of Human Rights;
3. A prohibition on retaliation for reporting sexual harassment allegations, including availability of whistleblower protections under the State Officials and Employees Ethics Act, the Whistleblower Act, and the Illinois Human Rights Act; and
4. The consequences of a violation of the prohibition on sexual harassment and the consequences for knowingly making a false report.

Do the mandates regarding sexual harassment training apply to municipalities?

No. The specific mandates in the Act regarding sexual harassment training are included in the State Officials and Employees Ethics Act (5 ILCS 430/5-10) and apply to state officers, members of the General Assembly and state employees, not municipal officials or employees. As part of a best practice, municipalities should consider training municipal officials and employees concerning their policies, including the policy prohibiting sexual harassment, but it is not required.

The policy that IML provided seems to only focus on the employment type of sexual harassment, and is missing the equally important sexual harassment of citizens or non-employees.

The policy that IML provided is a resource that municipalities can use to be in compliance with one of the new mandates of the Act, which requires each governmental unit adopt an ordinance or resolution establishing a policy to prohibit sexual harassment. IML's Policy Prohibiting Sexual Harassment is not intended to be completely comprehensive as to prohibiting all forms of harassment. Harassment of citizens or non-employees should be encompassed in an employer/employee handbook of the municipality.

Where did the penalty provisions in IML's Policy Prohibiting Sexual Harassment come from?

The penalties referenced in IML's Policy Prohibiting Sexual Harassment came from the State Officials and Employees Ethics Act (5 ILCS 430/20-5), regarding penalties for violating that Act. Municipalities may create their own administrative process to impose penalties for violations of their own policy prohibiting sexual harassment.



Sexual Harassment Prohibition Frequently Asked Questions

December 13, 2017

Do all municipalities have to adopt a policy to prohibit sexual harassment, regardless of the size of the municipality?

Yes. Public Act 100-0554 mandates that all units of local government adopt an ordinance or resolution establishing a policy prohibiting sexual harassment prior to January 15, 2018.

Who can I contact if I have any further questions?

If you have any further questions, please feel welcome to contact:

Amelia Finch | Assistant Counsel
Illinois Municipal League
500 East Capitol Avenue | PO Box 5180 | Springfield, Illinois 62705
217.525.1220 phone | 217.525.7438 fax
afinch@iml.org

MUNICIPAL OFFICIALS SHOULD REVIEW THIS INFORMATION WITH RETAINED LEGAL COUNSEL OR OTHER QUALIFIED ATTORNEY.

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 10, 2018

RE: INVESTMENT OF PUBLIC FUNDS

The Village adopted an ordinance requiring investments to be managed within the requirements of the Public Funds Investment Act. The change over from Centruce to another institution and the opportunity the Bank of Pontiac is providing for the investment of public funds within the local Coal City Bank provides a good opportunity to update the designated locations to receive funds from the Village of Coal City. In order to continue to carry balance son accounts at these banks, the depository institutions must provide proof they meet the obligations set forth within the Public Funds Investment Act.

Adoption of this Resolution adds the Bank of Pontiac and Grundy County Bank to the existing list of locations at which the Village currently utilizes for certain transactions. This Resolution is being provided to allow the Village Treasurer to open a new account with the Bank of Pontiac to hold the development funds held in escrow for Hoffman Transportation offsite improvements.

Recommendation:

Adopt Resolution No. _____: Designating Depository Institutions to Hold Village Funds.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS IN CUSTODY
OF THE VILLAGE OF COAL CITY TREASURER**

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City
on _____, 2018

RESOLUTION NO. _____

**A RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS IN CUSTODY
OF THE VILLAGE OF COAL CITY TREASURER**

WHEREAS, the Village of Coal City (“Village”) is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, pursuant to the terms of the Public Funds Investment Act (the “Act”, 30 ILCS 235/1, et seq.), the Village Board shall adopt a written investment policy; and

WHEREAS, the Village adopted an investment policy as Section 37-3 of the Village Code (the “Policy”) in accordance with the Act; and

WHEREAS, the Policy delegates the establishment, management, administration and implementation of an investment program consistent with the adopted Policy to the Village Treasurer (Section 37-2(E) of the Village Code); and

WHEREAS, the Village Treasurer is additionally required to keep a list of authorized financial dealers and institutions; and

WHEREAS, pursuant to the Act, the Village is required to keep all funds and money in its custody or control in authorized depositories as may be designated by the Village Treasurer from time or the Village Board acting pursuant to the advice of the Village Treasurer, and such authorized places of deposit must satisfy the requirements of Section 6 of the Act.

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

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

SECTION 2. AUTHORIZED DEPOSITORIES. Provided that each of the banks and financial institutions set forth on the list appended hereto as **Exhibit A** and incorporated by reference as though herein set forth in its entirety, are insured by the Federal Deposit Insurance Corporation or otherwise insured in accordance with applicable law and satisfy the requirements of Section 6 of the Act as herein described, each is hereby designated, subject to Section 3 of this ordinance, as a depository in which the funds and monies received by the Treasurer of this Village, by virtue of her office, may be deposited (the "Authorized Depositories").

SECTION 3. AUTHORIZED DEPOSITORIES SWORN STATEMENTS. That any bank herein designated as an Authorized Depository shall, while acting as such depository, furnish the corporate authorities of the Village with copies of all sworn statements of the resources and liabilities which such Authorized Depository is required to furnish to the Commissioner of Banks and Real Estate or to the Comptroller of the Currency.

SECTION 4. PROTECTION OF UNCOLLATERALIZED FUNDS. That such funds or monies deposited in any bank herein designated as a depository, which are not collateralized or insured by an agency of the federal government, shall not exceed

seventy- five (75%) per cent of the capital stock and surplus of such bank and the aforesaid Treasurer shall not be discharged from responsibility for any such funds or monies deposited in said bank in excess of such limitation.

SECTION 5. PUBLIC FUNDS INVESTMENT ACT COMPLIANCE.

That no funds shall be deposited in any of the Authorized Depositories until such time as the corporate authorities of the Village have received a copy of the last two sworn statements of resources and liabilities which each said bank is required to furnish to the Commissioner of Banks and Real Estate or the Comptroller of the Currency.

SECTION 6. OFFICIALS. That the below listed names are the persons respectively holding the below designated offices as of the date of the adoption of this Resolution:

Terry Halliday, Village President

Pamela Noffsinger, Village Clerk

Matthew Fritz, Village Administrator

Kristi Wickiser, Village Treasurer

SECTION 7. NOTICE OF NEW OFFICIALS. That the Village Clerk shall file with each said bank a certified statement of the persons from time to time holding the offices of President, Clerk, Treasurer, and Administrator in the event that there is a change of persons holding any of the aforesaid offices.

SECTION 8. RESOLUTION OF CONFLICTS. All enactments in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 9. SAVING CLAUSE.

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

SECTION 10. EFFECTIVENESS.

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

SO RESOLVED this _____ day of _____, 2018, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

APPROVED this _____ day of _____, 2018.

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

APPROVED DEPOSITORY INSTITUTIONS

Midland States Bank

First Midwest Bank

Illinois Funds

Illinois Metropolitan Funds

Busey Bank

Bank of Pontiac

Coal City Bank

Grundy County Bank

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 10, 2018

RE: LOCAL CONTRIBUTION FOR THE S. BROADWAY RESURFACING PROJECT

The Village of Coal City completed the majority of its resurfacing project on S. Broadway (except for the striping which cannot occur due to freezing temperatures) in 2017, which is paid by IDOT because of the project's ranking within the transportation improvement plan. With the total amount of work completed by D Construction, it is expected the final payout will be \$318,667.02. IDOT has already paid out \$284,141.89 (across two payments).

At this time, IDOT would like its first payment, which was invoiced at \$50,986.72. This project was budgeted at a total expense of \$86,400. A final payment is expected after all construction invoices have been closed out by IDOT. This payment was committed by the Board in Resolution 17-02 assuring IDOT Coal City would provide its 20% match to the 80% funds being provided by the federal government for this project.

Recommendation:

Approve the payment of \$50,946.90 to IDOT for the Village's current invoice towards the 20% contribution required for the S. Broadway Resurfacing Project.



**Illinois Department
of Transportation**

Invoice

Village of Coal City
Village Clerk
515 S. Broadway Street
Coal City, IL 60416

INVOICE NO. 121560
RESP. CODE 9040
INVOICE DATE 01/02/2018
REVENUE CODE 6305
AUDIT NUMBER
PAYER NUMBER 25816

EXPLANATION OF CHARGES

PAY FROM THIS INVOICE

EXPLANATION OF CHARGES		PAY FROM THIS INVOICE
		AMOUNT
LOCATION:	BNSF Railroad Crossing	
LOCAL SECTION:		
ROUTE:	FAS 288	
SECTION:	16-00033-00-RS	
COUNTY:	Grundy	
JOB NO.:	C-93-018-17	
PROJECT NO.:	M-4003/867/000	
CONTRACT NO.:	87667	
DISTRICT:	3	

The Agreement executed 9/20/2017 between Village of Coal City, and the State of Illinois provides that the village will reimburse the State for part of the construction costs.

VILLAGE SHARE:

Z230U01	\$254,933.62
Less Federal Share @ 80% NTE \$288,000	(\$203,946.90)
Payment Due Date 01/17/2018	TOTAL DUE \$50,986.72

PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS

MAIL TO: Illinois Department of Transportation
Room 322, Harry R. Hanley Building
2300 So. Dirksen Parkway
Springfield, IL 62764

INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.

Please Note:

Even though the support may show that the work in place is greater than 80% - we try to cap progress billings at 80% to avoid overpayments. Your next bill for this project will be upon completion.

Thank you.

BCMS004:DTGB22RX:BCMR0RX
 12/11/17 18:35:00

STATE OF ILLINOIS
 DEPARTMENT OF TRANSPORTATION
 CONTRACTOR INVOICE

DOT VENDOR: C13200

CONTRACT NBR: 87667
 FROM DATE: 09/13/2017
 TO DATE: 12/07/2017
 STATE JOB: C-93-018-17
 DIST/CNTY: 03 - 063

ROUTE: FAS 288
 SECTION: 16-00033-00-RS
 PROJECT: M-4003/867/000

AGREEMENT ANALYST COPY

PAYEE: D CONSTRUCTION INC
 1488 S BROADWAY
 COAL CITY IL 60416

PERCENT COMPLETED 89.17 %

NET CHANGE TO DATE 0.00 %

Billed @ 80%

FAS-ID	CONTRACT AWARDED AMT	ADDITIONS	DEDUCTIONS	TOTAL ADJUSTED CONTRACT VALUE	TOTAL AMOUNT DUE TO DATE
Z230U01	318,667.02	0.00	0.00	318,667.02	284,141.89
TOTAL	318,667.02	0.00	0.00	318,667.02	284,141.89

TOTAL RETAINAGE INCLD THIS EST 0.00
 TOTAL DUE AFTER RETAINAGE 284,141.89
 TOTAL PAID INCLD THIS ESTIMATE 284,141.89
 PREVIOUS PAYMENTS TO CONTRACTOR -13,950.00
 PAYMENT TO CONTRACTOR THIS ESTIMATE =====> 270,191.89

APPROPRIATION: 011-49442-7900-1000 7721 WARRANT 1 OF 1 \$ 270,191.89 ==>
 ESTIMATE 01 TOTAL \$ 270,191.89

APPROVED BY: _____

DATE: 12/11/2017

Coal City Police Department
Weekly Summary of Activities
Thursday 12-07-17 – Wednesday 12-13-17

During this period, there were 55 calls for service, 16 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

12-09-17 at 12:19 AM, police responded to a Circle Dr. apartment for a missing 15 year-old male. The complainant stated she allowed her son to leave with a 17 year-old male who was spending the night and wanted to return home to retrieve some items. Police canvassed the area but were not able to locate the juveniles. Police were dispatched back to the residence within the hour and both males had returned.

12-12-17 at 12:55 PM, police responded to a Country Place Court apartment office for a remove subject call. The apartment manager stated an ex-employee was fired this morning and is parked in front of the office refusing to leave. Police advised the male to leave the property and if he returned a trespassing complaint would be signed.

Arrest Incidents

Failure to Reduce Speed to avoid an Accident	2
Speeding	4
Operating an Uninsured Motor Vehicle	5
Expired Registration	1
Improper Turn	1
Suspended D.L.	2
Disobeying a Stop Sign	1

Total Calls

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	109	119	105	50									383
Butterfield							8						13
Clark	5	39	17	22	23	17	12	7	31	18	16	25	232
Dillon	48	41	66	53	65	21	53	84	74	69	46	60	680
Ehrman	31	34	36	50	38	143	58						390
Harseim	90	85	79	73	65	17	47	82	54	46	100	78	816
Imhof	143	151	136	152	106	32	132	127	115	129	42	133	1398
Jones	124	110	121	124	83	67	98	117	93	111	74	80	1202
Kasher	97	83	138	102	95	31	78	151	111	129	134	159	1308
Logan	1	0						45	78	73	44	39	280
Moran	87	88	140	148	87	49	111	79	45	82	111	83	1110
Paquette					3		2						5
Roach													
Shugart					4	78	63	41	53	35	42	53	369
Total	735	750	838	774	569	455	662	733	654	692	609	715	8186

Calls Requiring a Report

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	23	23	22	13									81
Butterfield							7						9
Clark	3	7	12	10	15	17	7	5	18	10	11	11	126
Dillon	44	16	32	21	37	21	15	36	27	15	11	13	288
Ehrman	19	19	18	29	21	13	34						153
Harseim	38	32	34	41	42	17	25	52	35	25	52	42	435
Imhof	76	44	64	63	52	32	61	60	71	59	23	67	672
Jones	54	44	64	50	43	67	39	59	49	51	37	53	610
Kasher	23	17	25	26	34	31	28	47	40	30	30	34	365
Logan	1	0						20	44	38	29	24	156
Moran	40	18	30	34	30	49	41	24	17	28	29	14	354
Paquette					1		2						3
Roach													
Shugart					2	48	34	30	20	21	22	27	204
Total	321	220	301	287	277	295	293	333	321	277	244	287	3456

2016 Dispatched Calls

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	18	21	13	10									62
Butterfield							4						6
Clark	1	3	4	6	15	10	3		8	5	5	18	78
Dillon	20	16	31	21	27	21	18	28	19	14	8	9	232
Ehrman	20	19	16	28	22	14	31						150
Harseim	26	12	25	28	31	13	16	22	23	17	44	31	288
Imhof	44	42	54	75	43	25	33	50	51	45	16	54	532
Jones	34	29	19	29	34	51	33	43	32	46	48	38	436
Kasher	20	10	20	21	22	15	11	28	33	21	21	27	249
Logan	1	0						14	30	30	24	20	119
Moran	19	10	17	26	22	20	27	20	12	12	19	13	217
Paquette					1		1						2
Roach													
Shugart					3	34	27	13	8	11	15	19	130
Total	203	162	199	244	220	203	204	218	216	201	200	231	2501

Criminal Charges

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde													
Butterfield													
Clark									2				2
Dillon	1					1		2	1	2			7
Ehrman													
Harseim	3	2			1		3				5	1	15
Imhof	6	1	4	2	1	2	6	1	4	4	1	5	37
Jones	3		2	2	1	1	1	1	1	2	1	2	17
Kasher		1			4	2		4	1	6	1	1	20
Logan										4			4
Moran	3		2	3		2	1	1		1	1		14
Paquette													
Roach													
Shugart							3						3
Total	16	4	8	7	7	8	14	9	9	19	9	9	119

Traffic Citations

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	2	2	1										5
Butterfield			2										2
Clark									1				2
Dillon	1				1			3		1			6
Ehrman			2										2
Harseim	3	3			1			2	1		4		17
Imhof	43	18	13	12	15	12	24	18	16	21	4		228
Jones	21	22	16	25	13	33	16	31	22	26	7		247
Kasher		4		2	2	2		1	4	7	2		24
Logan									4	5	1		10
Moran	6	2	1	2	9	20	13		3	11	4		73
Paquette													
Roach													
Shugart													
Total	76	51	35	41	41	67	53	55	51	71	22	53	616

Traffic Crashes

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	2												2
Butterfield													
Clark						1						1	2
Dillon	2	1	2	2	1	1		1					10
Ehrman			1		1		1						3
Harseim					3			1	2		3	2	11
Imhof	5	3	1	2	2		2	4		2	1	8	30
Jones	1	2	1	3	1	5	1	5		8	1	4	32
Kasher				1		1			2	2	1	1	8
Logan									2		1		6
Moran	1	1	1	1	1						1	1	7
Paquette													
Roach													
Shugart											1		1
Total	11	7	6	9	9	8	4	11	6	15	9	17	112

D.U.I.

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde													
Butterfield													
Clark													
Dillon													
Ehrman													
Harseim											1		1
Imhof			1			1				1		1	4
Jones													
Kasher							0		1				3
Logan										1			1
Moran													
Paquette													
Roach													
Shugart													
Total	0	0	1	0	0	1	0	0	1	4	1	1	9

P-Tickets

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde													
Butterfield													
Clark													
Dillon				1									1
Ehrman													
Harseim				1	1								1
Imhof	5	1		2									6
Jones	5	4		2	2								17
Kasher				1	1								3
Logan				2									5
Moran		1											4
Paquette													
Roach													
Shugart													
Total	10	6	5	4	5	7	5	9	2	6	2	2	63

Verbal Warnings

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Briley													
Budde	2	5	7	1									15
Butterfield													
Clark						3		1			1		5
Dillon	5	4	4	2	4	4	7	9	6	9	4		58
Ehrman	2	5	2	2	2	3	5						21
Harseim	10	6	5	2	2	9	2	3	2	4	4		55
Imhof	26	36	27	25	12	6	27	21	20	20	6		256
Jones	45	33	35	23	25	47	33	24	18	34	18		346
Kasher	4	10	5	3	2	4	2	11	3	5	2		51
Logan								12	10	16	5		46
Moran	3			2		5	4	4	1	3	1		24
Paquette													
Roach													
Shugart						1		1		1			3
Total	97	99	85	60	47	82	80	86	60	92	41	51	880