

COAL CITY VILLAGE BOARD MEETING

WEDNESDAY
NOVEMBER 14, 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
October 24, 2018 Public Hearing
October 24, 2018 Regular Meeting
4. Approval of Warrant List
5. Public Comment
6. Letter of Request-Coal City Junior Woman's Club
Village Tree Lighting Ceremony
7. Ordinance 18-29 Approving Entry into a Contract With Midland States Bank for a Line of Credit for the Acquisition of 445 ½ S. Broadway

8. Preliminary Ordinances
 - a.) 2018 Property Tax Levy
 - b.) Special Service Area #2 Tax Levy
 - c.) Abatement of the Railroad Lead Track Construction Development Bonds
9. Approval of Change Order to the Annual Street & Alley Road Improvement Project
10. Approval of Change Order for the 5th Avenue Water & Storm Utilities Improvement Project
11. Pay Request Authorization D Construction, Inc.
2018 MFT & Non-MFT Project
12. Report of Mayor
13. Report of Trustees: S. Beach
T. Bradley
D. Spesia
D. Greggain
R. Bradley
N. Nelson
14. Report of Village Clerk
15. Report of Village Attorney
16. Report of Village Engineer
17. Report of Chief of Police
18. Report of Village Administrator
19. Executive Session to Discuss Sale of Property per ILCS 5 120/2(c)(6) & Pending Litigation ILCS 5 120/2(c)(11)
20. Adjourn

November 5, 2018

Dear Coal City Village Board,

On behalf of the GFWC IL Coal City Junior Woman's Club, I am requesting to use the Campbell Memorial Park for a the Annual Village Tree Lighting.

The plan is to have Santa arrive around 4pm and visit with the children. He will supply his own bench, as he has done in years past.

We ask that the maintenance department be available to help light up the village tree and lights.

We would also like to have access to the concession stand to serve cookies and hot chocolate.

If you have any questions or issues, please contact me at my information below.

Thank you,

Cherie Sieger

GFWC IL Coal City Junior Woman's Club

Village Tree Lighting Chairman

cheriegfwc@gmail.com

Cell/Text 773-259-3403

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 14, 2018

**RE: Gaining additional credit line from Midland for purchase of 445 ½ S.
Broadway**

At the last Regular Board Meeting, the purchase contract for 445 ½ S. Broadway was approved. This purchase was intended to be completed with a credit line made available by Midland States Bank. However, in order to close on the financing an approved purchase contract was necessary to receive the final conditions. The Ordinance will provide a credit line up to \$500,000 for the Village's utilization.

The closing on 445 ½ S. Broadway will utilize \$152,022.50 of the available credit due to the Village being required to bring 15% to the closing of the property. Much like the credit line made available by the Coal City Bank for the Village's last real estate acquisition, this purchase will have a long-term amortization and ten year's of payments with a balloon payment planned for the end of the term. Paying off this acquisition is expected within the next 3-4 years; the financing is being utilized to spread out the payments for these real estate transactions.

Recommendation:

Adopt Ordinance No. _____: Entering into Terms with Midland States Bank for a Credit Line for the Purchase of 445 ½ S. Broadway.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AUTHORIZING ESTABLISHMENT OF A \$500,000.00 NON-
REVOLVING LINE OF CREDIT WITH MIDLAND STATES BANK FOR PURPOSES
OF FINANCING ACQUISITION OF REAL PROPERTY AND
DRAWING ON SUCH LINE IN ORDER TO FUND THE PURCHASE OF 145 ½ S.
BROADWAY, COAL CITY, ILLINOIS**

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
DAVID SPESIA
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 AUTHORIZING ESTABLISHMENT OF A \$500,000.00 NON-REVOLVING LINE OF CREDIT WITH MIDLAND STATES BANK FOR PURPOSES OF FINANCING ACQUISITION OF REAL PROPERTY AND DRAWING ON SUCH LINE IN ORDER TO FUND THE PURCHASE OF 145 ½ S. BROADWAY, COAL CITY, ILLINOIS

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;

WHEREAS, pursuant to Section 8-1-3.1 of the Illinois Municipal Code, 65 ILCS 5/8-1-3.1, the Village is authorized to borrow money from a bank or other financial institution, provided that such money shall be repaid within ten (10) years from the time the money is borrowed and that such loan is secured by a general obligation promissory note;

WHEREAS, on or about October 24, 2018, the Village President and Trustees (cumulatively, the “Corporate Authorities”) found and determined that it is desirable and in the best interest of the Village to purchase certain real property commonly known as 145 ½ South Broadway, Coal City, Illinois 60416, bearing permanent identification numbers 09-02-154-004 and 09-02-154-005 and being legally described as follows:

Lots 10 and 11 in Block 43 in Coal City, as shown by the plat of Coal City recorded in the Recorder’s Office of Grundy County, April 8th, 1875 in Book A of Plats on Page 98, and known as Maddalena Baima Estate, situated in the County of Grundy in the State of Illinois.

(the “Property”) for the use and benefit of the public;

WHEREAS, the Village is under contract to purchase the Property for One Hundred Seventy Eight Thousand Eight Hundred Fifty and No/100 Dollars (\$178,850.00) [the “Purchase Price”];

WHEREAS, the Village is desirous of closing on its purchase of the Property, but has

insufficient funds on hand and lawfully available to do so;

WHEREAS, the Corporate Authorities now deem it advisable, necessary and in the best interest of the Village and its residents to finance the purchase of the Property, and such other and further real property acquisitions as may be subsequently authorized by the Corporate Authorities, by borrowing from Midland States Bank up to Five Hundred Thousand Dollars and No/100 Cents (\$500,000.00) via a non-revolving line of credit bearing interest at a rate equal to the 5-year Libor Swap Rate prevailing two days prior to closing on the draw of funds, plus a spread of 2.50% (currently 4.57%) for the first five (5) years of the repayment term [the "Initial Rate"] with an interest rate adjustment for the remaining five (5) years of the term utilizing the same formula, but computed on the fifth anniversary of the draw [the "Final Rate"], with principal and interest payable monthly over the 120-month term ("Final Maturity") but amortized over 240 months, with a balloon payment of all outstanding principal due at Final Maturity (cumulatively, the "Line of Credit"), all as set forth more particularly in that certain "Term Sheet" from Midland States Bank affixed hereto as **Exhibit A** and incorporated by reference as though fully set forth herein;

WHEREAS, the Line of Credit shall be subject to the terms and conditions of a Promissory Note dated the date of the Village's initial draw request in the amount of One Hundred Fifty Two Thousand Twenty Two and Fifty/100 Dollars (\$152,022.50), which sum is 85% of the Purchase Price, in substantially the form affixed hereto as **Exhibit B** and, by this reference, incorporated as though fully set forth herein (the "Promissory Note"), subject to final legal review and approval;

WHEREAS, any and all subsequent draw(s) on the Line of Credit by the Village shall be subject to the same terms and conditions as set forth hereinabove, with the aggregate sum of the initial draw and all subsequent draws not to exceed the lesser of (i) Five Hundred Thousand and

No/100 Dollars (\$500,000.00) and (ii) an amount, when aggregated with the existing indebtedness of the Village, that does not exceed the debt limitation provided in Section 8-5-1 of the Illinois Municipal Code (65 ILCS 5/8-5-1);

WHEREAS, the public expenditures and borrowing herein authorized are in furtherance of a valid and proper public and corporate purpose; and

WHEREAS, the Corporate Authorities of the Village hereby find and determine that it is advisable, necessary and in the best interest of the Village to approve the Line of Credit and authorize the execution of the Term Sheet, Promissory Note and such other and further loan documents setting forth the terms and conditions associated with the Line of Credit as may be necessary or convenient to effectuate the purposes of this Ordinance;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, 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. Determination to Borrow Funds. It is necessary and in the best interests of the Village to acquire the Property and for purposes of financing the acquisition and other purchases of real property within the Village as may be authorized from time to time by the Corporate Authorities in accordance with law, it is hereby authorized and directed that the Line of Credit be opened at Midland States Bank as aforesaid in an aggregate principal amount not to exceed the lesser of (i) Five Hundred Thousand Dollars and No/100 Cents (\$500,000.00) and (ii) an amount, when aggregated with the existing indebtedness of the Village, that does not

exceed the debt limitation provided in Section 8-5-1 of the Illinois Municipal Code (65 ILCS 5/8-5-1), and further, that the Village make a draw on said Line of Credit in the amount of One Hundred Fifty Two Thousand Twenty Two and Fifty/100 Dollars (\$152,022.50) to finance the purchase of the Property (the "145 ½ S. Broadway Loan") when the same shall be necessary or convenient to close on the acquisition of the Property. Such borrowing shall bear interest the Initial Rate for the first five (5) years of the repayment term and then adjust to the Final Rate for the remaining five (5) years of the term, with principal and interest amortized over 240 months and payable monthly, but subject to Final Maturity at the conclusion of the 120-month term of the 145 ½ S. Broadway Loan, at which time all outstanding principal shall be due, as set forth in and secured by a general obligation promissory note.

SECTION 3. Authorization.

A. The Village President and Village Treasurer are hereby jointly and severally authorized and directed to execute and deliver that certain Term Sheet from Midland States Bank dated November __, 2018 affixed hereto as **Exhibit A**, to execute and deliver the Promissory Note to Midland States Bank in substantially the form affixed hereto as **Exhibit B**, pending final legal review and approval at the time such draw is made, and to execute such other documents or perform such other acts in their discretion as may be reasonably necessary or convenient to carry out the intent of this Ordinance and give effect to the terms of the Line of Credit and/or the 145 ½ S. Broadway Loan.

B. The Village President and Village Treasurer of the Village of Coal City are jointly designated as authorized officials to act on behalf of the Village to make draws from time to time on the Line of Credit in accordance with the terms set forth herein and in the Promissory Note as may be necessary to finance duly-approved real property purchases, to execute and deliver the

Promissory Note to Midland States Bank, and to execute such other documents (the "Loan Documents") or perform such other acts in their discretion as may be reasonably necessary or convenient to carry out the intent of this Ordinance to borrow from Midland States Bank an amount not to exceed the lesser of (i) Five Hundred Thousand and No/100 Dollars (\$500,000.00) and (ii) an amount, when aggregated with the existing indebtedness of the Village, that does not exceed the debt limitation provided in Section 8-5-1 of the Illinois Municipal Code (65 ILCS 5/8-5-1) at such interest rate, at such term, and subject to such terms and conditions as are set forth in the Loan Documents.

C. The Village Clerk is authorized and directed to execute, attest, countersign and affix the seal of the Village of Coal City to any and all Loan Documents, and any and all other documents necessary or convenient to carry out and give effect to the purpose and intent of this Ordinance.

D. The Village President, Village Clerk, Village Administrator, Village Treasurer and Village Attorney are hereby authorized and directed to do all things necessary, essential or convenient to carry out and give effect to the purpose and intent of this Ordinance.

SECTION 4. Resolution of Conflicts. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. 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 6. Effectiveness. This Ordinance shall be in full force and effect from and

after its passage, approval, and publication in the manner provided by law.

ADOPTED pursuant to a roll call vote as follows:

AYES:

ABSENT:

NAYS:

ABSTAIN:

APPROVED:

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

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

Exhibit A

TERM SHEET

[INSERTED ON FOLLOWING PAGES]



November 9, 2018

Village of Coal City
515 S Broadway
Coal City, IL 60416

Lender. Midland States Bank, an Illinois state chartered bank, having a mailing address of 660 S. Broadway Street, Coal City, IL 60416.

1. **Borrower(s).** Village of Coal City
2. **Guarantor.** None
3. **Purpose of Loan Proceeds.** Guidance line of credit to provide financing for the Village of Coal City to acquire various properties located within Village boundary limits.
4. **Loan Amount.** Up to \$500,000; Each "draw" will be limited to 85% of the purchase price for each property being purchased.
5. **Interest Rate.** The loan will be fixed at the tax exempt equivalent rate of the 5-year Libor Swap Rate plus a spread of 2.50% (currently 4.57%) for the initial 5 year loan term with a one-time interest rate adjustment to fixed at the prevailing tax exempt equivalent rate of the 5-year Libor Swap Rate plus a spread of 2.50% for the remaining loan term. Rate will be set 2 days prior to closing.
6. **Term.** Availability will be valid for 1 year; Each draw will automatically be converted to an amortizing loan with a 10 year loan term and a 20 year amortization.
7. **Repayment.** Monthly principal and interest payments.
8. **Origination Fee.** No Bank assessed fees. Any 3rd party fees will be paid by the Borrower.
9. **Refinance Penalty.** None
10. **Proposed Collateral/ Security.** All proposed obligations of the Borrower will be secured by cash deposits of the Borrower held at Midland States Bank with the secured amount set at 50% of each loan (draw) amount.
11. **Appraisal Requirement.** None
12. **Environmental Conditions.** None

Exhibit B

PROMISSORY NOTE

[INSERTED ON FOLLOWING PAGES]

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 14, 2018

RE: CHANGE ORDER FOR THE 2018 STREETS PROGRAM

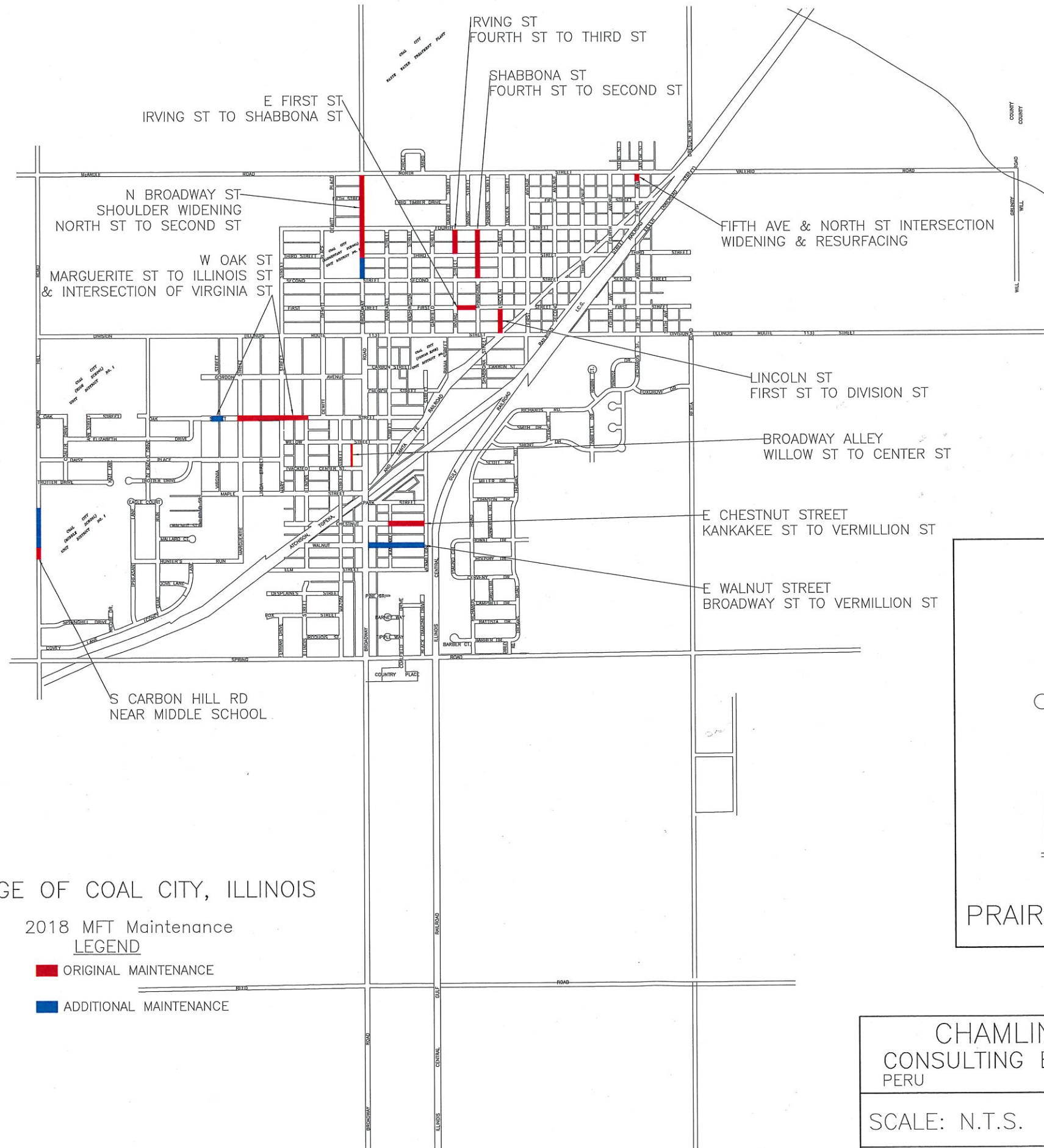
The Village Board has approved a number of actions related to this year's annual road improvement program. The budget that had been set at \$200,000 of construction in this year's fiscal budget benefitted from an increase of MFT from its originally budgeted \$95,000 to \$140,000 due to a Resolution adopted at the May 23rd Regular Meeting. With this increase, the Committee focused upon getting the original budgeted \$200,000 of construction when D Construction began its work.

Due to the extensive work required because of the number of patches and the additional material necessary to correct deteriorating roadway on main thoroughfares such as Broadway and Carbon Hill Road, the total quantities increased the total construction expenditure upwards to \$234,657.51. Additional work such as S. Broadway replacement work and patch repair on Reed Road were completed without any quantities being added to the Village' annual road construction. Attached is a spreadsheet along with explanations as to some of the increased quantities on the project.

Revenues have been collected for these increased expenditures. The increased amount allocated for expenditure from the Motor Fuel Tax Fund and the initial year's collection of Street & Bridge revenues have exceeded expectations. So far, this line item has led to \$67,000 in tax collections rather than the \$37,500 predicted in this year's fiscal year budget. The additional construction carries along with it an increase in the total dollars expended in engineering totaling \$28,132 inclusive of testing services (\$23,000 had been budgeted).

Recommendation:

Authorize a \$57,155.68 increase in the contract with D Construction for 2018 Road Improvements to provide for additional paving work exceeding the original project scope as well as the transfer of additional Street & Bridge Revenues into the Capital Fund, not less than \$29,000.



VILLAGE OF COAL CITY, ILLINOIS

2018 MFT Maintenance LEGEND

ORIGINAL MAINTENANCE

ADDITIONAL MAINTENANCE

PRAIRIE OAKS SUBDIVISION

CHAMLIN & ASSOCIATES, INC.
CONSULTING ENGINEERS & LAND SURVEYORS
PERU ILLINOIS MORRIS

SCALE: N.T.S.

VILLAGE OF COAL CITY
2018 MFT LOCATION MAP

DATE:

DRAWN BY:
MGH

FILE NO.:

VILLAGE OF COAL CITY -- MFT MAINTENANCE 2018

BROADWAY STREET										Patch width was changed from 4' wide to 8' wide to eliminate some problem areas on the existing pavement. Also, 1 extra block was added from 2nd St. to 3rd St.
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, VARIABLE DEPTH (TONS)	SURFACE COURSE (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 3.5" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
888.9	80	80	\$78.00	\$ 12,480.00	1944.4	317.9	151.8	\$78.00	\$ 36,636.60	
CARBON HILL ROAD										Planned patch was expanded in front of the school due to determination the edge of pavement had settled below the curb line and was holding water.
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 2" (TONS)	UNIT COST	COST	
393.6	16.5	33.1	\$78.00	\$ 3,868.30	1424.9	0.0	153.9	\$78.00	\$ 12,004.20	
OAK STREET										Added Margurite and Oak St. Intersection due to poor condition. Also added additional level binder to fix the crown of the pavement and fill old patch areas.
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 1.25" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
2952.1	124.0	248.0	\$78.00	\$ 29,013.24	3468.3	241.6	283.4	\$78.00	\$ 40,950.00	
4" PATCHING										Patching completed as needed to fix miscellaneous areas throughout town. Plan quantity was estimated based on last years quantitiy.
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 1.25" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
430	NA	NA	\$32.50	\$ 13,975.00	730	NA	NA	\$32.50	\$ 23,725.00	
WALNUT STREET										This street was not in the original program but was added to the contract after bids came in below the engineers estimate.
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
2136.3	89.7	179.4	\$78.00	\$ 20,995.56	2136.3	87.6	174.6	\$78.00	\$ 20,451.60	
ALLEY										
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
522	21.9	43.8	\$78.00	\$ 5,130.22	522	0.0	66.9	\$78.00	\$ 5,218.20	
FIFTH AVENUE & NORTH STREET INTERSECTION WIDENING										
ESTIMATED					COMPLETED					
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	
401.8	16.9	33.8	\$78.00	\$ 3,948.89	401.8	21.6	43.4	\$78.00	\$ 5,070.00	
CHESTNUT STREET										
ESTIMATED					COMPLETED					

AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST
2236.9	93.9	187.9	\$78.00	\$ 21,984.25	2236.9	88.6	174.2	\$78.00	\$ 20,498.40

SHABBONA STREET									
ESTIMATED					COMPLETED				
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST
2812.4	118.1	236.2	\$78.00	\$ 27,640.27	2812.4	132.3	218.2	\$78.00	\$ 27,339.00

IRVING STREET									
ESTIMATED					COMPLETED				
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST
857.1	36.0	72.0	\$78.00	\$ 8,423.58	857.1	21.8	64.0	\$78.00	\$ 6,692.40

FIRST STREET									
ESTIMATED					COMPLETED				
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST
838.2	35.2	70.4	\$78.00	\$ 8,237.83	838.2	22.0	65.9	\$78.00	\$ 6,856.20

LINCOLN STREET									
ESTIMATED					COMPLETED				
AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST	AREA (SY)	LEVELING BINDER, 0.75" (TONS)	SURFACE COURSE, 1.5" (TONS)	UNIT COST	COST
1108.1	46.5	93.1	\$78.00	\$ 10,890.41	1108.1	43.9	88.2	\$78.00	\$ 10,303.80

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 14, 2018

RE: CHANGE ORDER #1 TO THE FIFTH AVE IMPROVEMENT PROJECT

There is some additional work to be completed on the project on 5th Avenue related to updating some storm while the water utilities are being looped within the area (diagram is attached). As projects are being completed within the Old Eileen area, Public Works has been connecting storm infrastructure to eliminate the open swales along the roadways now that the storm has a means of getting out. Upon visual inspection of the drain structures within this area, it was evident nothing has been touched since possibly the 70's or before.

In addition, there is a house's access point on the southwest corner, which was involved in the joint ICC/FRA Quiet Zone conversation wherein eliminating their driveway is necessary for one portion of the planned improvement at the 5th Ave Crossing. Darrell and I spoke to the homeowners and they will allow their current access to be displaced and moved from 5th Ave. to 5th Street as long as it comes without cost to them. We are attempting to get all of the infrastructure improvements completed within the neighborhood at once rather than completing each step in a piecemeal fashion.

The change order for this work is \$7,670; all of the unit costs will be consistent with the contract. The new asphalt for the replacement section of driveway will need to wait until 2019, but all of the underground will be completed. Brandt was approved to complete this project at \$113,708; this change order is 6.7% of the total awarded contract.

Recommendation:

Approve Change Order #1 to the 5th Ave. Improvement Project in the amount of \$7,670.00.

VILLAGE OF COAL CITY
5TH AVENUE STORM SEWER & WATERMAIN IMPROVEMENT

Change Order 1 - Estimate

Date: OCTOBER 31, 2018

By: Ryan Hanson

Item No	Item Description	Unit	Additional Quantity	Additional Amount
1	PVC Storm Sewer (SDR-35), 12"	l.f.	70	4,410.00
2	Catch Basin Adjustment	Each	0	0.00
3	Connection To Existing Catch Basin	Each	0	0.00
4	Manhole Type A, 4' Dia. W/ Ty. 1 Fr. & C.L.	Each	0	0.00
5	Inlet Type A, 2' Dia W/ Ty 1 Fr & Grate	Each	2	1,800.00
6	Metal Flared End Section, 12"	Each	0	0.00
7	Culvert Removal	l.f.	0	0.00
8	Trench Backfill	c.y.	30	960.00
9	Pavement Patching, Class D, 6"	s.y.	0	0.00
10	Aggregate Driveway Removal & Replacement	s.y.	0	0.00
11	HMA Driveway Removal & Replacement	s.y.	0	0.00
12	PCC Driveway Removal & Replacement	s.y.	0	0.00
13	PVC Watermain (C-900), 6"	l.f.	0	0.00
14	Connection To Existing Water Main	Each	0	0.00
15	Fire Hydrant w/ 6" Aux. Valve	Each	0	0.00
16	Fire Hydrant Removal	Each	0	0.00
17	Tree Removal	Unit Dia	0	0.00
18	Final Grading And Shaping	l.s.	1	500.00
TOTAL CHANGE ORDER #1				7,670.00

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 14, 2018

**RE: PAYMENT #1 TO D CONSTRUCTION FOR THE 2018 ANNUAL ROAD
PAVING PROGRAM**

D Construction was selected as the lowest responsible bidder for this year's annual road maintenance program. The quantities have increased from the original bid due to larger areas being identified as work began at areas such as N. Broadway and Carbon Hill and it was necessary to increase the work in order to produce a stable long-term driving surface.

Attached is the first pay request for the work provided this year. 10% of the total work is being retained in order to get all of the final paperwork in order to close out the job and ensure the punch list is 100% completed. Of the total contracted work provided - \$234,657.51, \$211,191.76 is due at this time.

Recommendation:

Approve a payment to D Construction for \$211,191.76 for its completed work on the Village's annual road maintenance program.



BLR 13230 (Rev. 09/24/12)

\$234,657.51

Date

Date

Coal City Police Department
Weekly Summary of Activities
Thursday 10-11-18 – Wednesday 10-17-18

During this period, there were 54 calls for service, 14 verbal warnings and 1 assist Grundy County Sheriff's Dept.

Significant Incidents

10-12-18 at 7:34 PM, police responded to an E. 1st St. residence for a child custody dispute. The complainant stated it was his day for visitation with his child and his ex-wife stated their son is at a friend's house but is refusing to give him a name or address. Police advised the male that a report would be on file.

10-15-18 at 7:33 PM, police met with an E. Church St. resident at the police department for a past tense burglary to motor vehicle. The complainant stated over the previous week the male noticed his wallet missing from his unlocked vehicle. Two days later his wife went to use her debit card and found her wallet missing from her purse, also located in her unlocked vehicle. A miscellaneous amount of currency as well as credit & debit cards were also missing.

10-16-18 at 11:59 PM, while on route patrol police observed the door to the Lions Park baseball maintenance shed was off its hinges. Police observed the door frame was cracked and detached from the door. It is unknown if any items were removed from the shed.

Arrest Incidents

Expired Registration	1
Operating a Hand Held Device while Driving	1
Graduate D.L.	2
Failure to Yield	1
Operating an Uninsured Motor Vehicle	2
Speeding	3
Suspended D.L.	1

Coal City Police Department
Weekly Summary of Activities
Thursday 10-18-18 – Wednesday 10-24-18

During this period, there were 38 calls for service, 21 verbal warnings and 1 assist Grundy County Sheriff's Dept.

Significant Incidents

10-19-18 at 6:18 PM, police responded to the police department for a juvenile problem. The complainant stated her and her 15 year-old daughter had gotten into an argument before school. Since school ended she has tried calling many of her friends but all said they had no idea where she was. A short time later police received a call stating she was at home. After speaking with her it was determined she wanted to stay with her father, all parties agreed and they father arrived to pick up his daughter.

10-21-18 at 8:32 PM, police responded to an E. North St. residence for a domestic disturbance call. The complainant stated while he was dropping off his shared children at his ex-wife's residence an argument broke out and she pushed him out of the residence. Both parties agreed not to press charges and the male left the area.

10-24-18 at 2:35 PM, police responded to an E. Division St. business for a verbal domestic disturbance call. The male stated his truck stalled and he and his girlfriend were arguing. The female had left the area before police arrived.

Arrest Incidents

Failure to Reduce Speed to avoid an Accident	1
Speeding	2
Expired Registration	3
Warrant	1

Coal City Police Department
Weekly Summary of Activities
Thursday 10-24-18 – Wednesday 10-31-18

During this period, there were 54 calls for service, 14 verbal warnings and 1 assist Grundy County Sheriff's Dept.

Significant Incidents

10-25-18 at 4:24 PM, police responded to a W. Division St. apartment for a neighbor dispute. The complainant stated her neighbor was banging on her door and told police she wants no contact with the neighbor. Police was able to make contact with the neighbor and advise her not to contact the complainant in the future.

10-26-18 at 2:45 PM, police responded to the Coal City Middle School for a juvenile problem. When SRO Clark told the student he was going to be searched for contraband the student became verbally abusive. Police were able to resolve this incident when the student agreed to walk to the principal's office.

10-31-18 at 11:26 AM, police responded to the police department for a past tense theft. The complainant stated he was missing several items from his vehicle while it was parked at Berkot's. A pre-paid debt card, his LINK card and medication were among the items removed from his unlocked vehicle.

Arrest Incidents

Expired Registration	2
Operating an Uninsured Motor Vehicle	3
Speeding	3
Unlawful Display of Registration	1
Operating a Hand Held Device while Driving	1
Parking where Prohibited	1
Possession of Cannabis	1
Expired D.L.	1
Failure to signal when required	1
Failure to Reduce Speed to avoid an Accident	1

Coal City Police Department
Weekly Summary of Activities
Thursday 11-01-18 – Wednesday 11-07-18

During this period, there were 41 calls for service, 16 verbal warnings and 1 assist Grundy County Sheriff's Dept.

Significant Incidents

11-02-18 at 5:00 PM, police responded to the police department to meet with a 4th St. resident. The complainant stated he has been receiving telephone calls and recently text messages from a male subject telling him to stop calling his daughter. The complainant became concerned advising police he has no idea what the man is talking about and didn't want to get into trouble. Police were able to make contact to a male registered to the number but advised he had no idea what they were talking about. Police determined the calls may have been due to a telephone glitch.

11-03-18 at 4:31 PM, while on routine patrol police observed graffiti spray painted on the roadway on E. Valerio Rd. Police contacted the maintenance department to remove the graffiti.

11-05-18 at 5:49 PM, police responded to an E. Division St. apartment for a harassment by telephone complaint. The complainant stated he has received approximately 20 calls from an ex-girlfriend threatening him and his current girlfriend. While speaking to the complainant his cell phone rang and police were advised to answer and advise her not to contact him in the future. The offender hung up when police identified himself.

Arrest Incidents

Operating a Hand Held Device while Driving	1
Over Weight on Registration	1
Over Weight on Bridge	1
Speeding	1

2018 Total Calls

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark	12	29	22	2	22	7	6	17	5	2			124
Dillon	74	98	119	70	90	75	55	43	52	62			738
Harseim	62	64	63	39	47	32	37	49	45	53			491
Imhof	118	109	124	135	119	130	65	90	115				1005
Jones	110	49	101	106	48	135	153	136	85	100			1023
Kasher	134	58	184	90	67	34	95	85	87	87			921
Logan	41	131	30	59	55	26	38	17	9	8			414
Moran	92	25	110	88	38	62	33	36	48	72			604
Roth					90	146	116	136	135	133			756
Briley													
Butterfield			5			4				4			13
Paquette													
Roach			5	10					1	4			20
Shugart	29	36	33	63	39	45	60	50	63	59			477
Total	672	599	796	662	615	696	658	659	645	584			6586

2018 Calls Requiring a Report

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark	5	21	13	1	14	3	4	14	3	2			80
Dillon	18	25	24	19	30	19	20	26	33	41			255
Harseim	41	31	35	25	24	20	20	27	25	35			283
Imhof	42	56	63	58	55	68	36	50	29	20			477
Jones	61	24	51	57	27	56	75	55	33	34			473
Kasher	25	33	57	33	23	13	46	49	34	22			335
Logan	22	19	20	35	28	16	21	13	8	5			187
Moran	26	11	23	22	19	33	21	18	32	36			241
Roth					28	47	53	52	61	48			289
Briley			3										3
Butterfield			1							3			4
Paquette													
Roach			4	6		2				2			14
Shugart	24	29	17	31	23	32	31	26	37	30			280
Total	264	249	311	287	271	309	327	330	295	278			2921

2018 Dispatched Calls

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark	1	9	3		9	1	2	4	3				32
Dillon	19	18	17	20	22	17	14	22	24	39			212
Harseim	28	16	23	14	10	17	13	21	19	20			181
Imhof	41	37	43	40	49	47	30	39	36	9			371
Jones	36	17	37	33	15	36	38	55	32	29			328
Kasher	19	24	40	19	17	11	28	26	26	22			232
Logan	19	12	14	26	28	15	16	9	6	5			150
Moran	15	5	15	18	19	32	10	14	11	15			154
Roth					32	33	29	34	33	25			186
Briley			1										1
Butterfield						2				1			3
Paquette													
Roach			1	4						3			8
Shugart	14	10	9	18	13	32	22	17	17	19			171
Total	192	148	203	192	214	243	202	241	207	187			2029

2018 Criminal Charges

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark													
Dillon	3		1	1									5
Harseim	2	2		1						1			6
Imhof	1	1	6	3	9	5	4	3	5	2			39
Jones	1	1	2	4	1	5		3					17
Kasher	3	4	3		1		3	1	1	1			17
Logan	1								3				4
Moran	2	1	1	1		2	3	2		2			14
Roth					2	3	1	1	2	2			11
Briley													
Butterfield													
Paquette													
Roach													
Shugart							7						7
Total	13	9	13	10	13	15	18	10	11	8			120

2018 Traffic Citations

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark													
Dillon			1	1	1				2	3			8
Harseim	1	4						4					9
Imhof	15	13	24	28	10	22	12	16	16	9			165
Jones	27	11	18	27	14	24	45	28	16	17			227
Kasher		4	3	3		2				1			13
Logan		1		4		2							7
Moran	4			3	2	6	2		5	9			31
Roth					2	4	1	2	6	9			24
Briley													
Butterfield													
Paquette													
Roach				1									1
Shugart			1										1
Total	47	34	47	67	28	60	60	50	45	48			486

2018 Traffic Crashes

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark		1						1					2
Dillon	1	3	2					1	3	4			14
Harseim	2	1						3					6
Imhof	3	1		1	1	4	2	5					17
Jones	1	2		4	1	4	1	2	3	3			21
Logan	2	3	1					2	1	1			10
Moran			1		1			2					4
Kasher			1	1					1				3
Roth					2	1	2	1	1				7
Briley													
Butterfield													
Paquette													
Roach													
Shugart		1											1
Total	9	12	5	6	5	9	5	17	9	8			85

2018 Verbal Warnings

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark				1	1	1	1	1	1				5
Dillon	3	1	1	7	7	4	4	1	7	3			38
Harseim	1	2	5			1	4			1			14
Imhof	19	23	23	27	17	31	14	16	12	12			194
Jones	32	9	24	34	13	47	50	45	24	38			316
Kasher	5	3	10	2	1	2	9	2	5	11			50
Logan	5		3	7	7	2	3		1				28
Moran	2		1	11	2	3			2	5			26
Roth					20	23	34	25	16	20			138
Briley													
Butterfield			2										2
Paquette													
Roach				1					1				2
Shugart				1			1		2				4

2018 D.U.I.

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark													
Dillon													
Harseim		1											1
Imhof			1			1	1	1					3
Jones													
Kasher		1	1										2
Logan													
Moran													
Roth													
Briley													
Butterfield													
Paquette													
Roach													
Shugart													0
Total	0	2	2	0	0	0	1	1	0	0	0		6

2018 P-Tickets

	Jan	Feb	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Totals
Clark	1												1
Dillon				1									1
Harseim	1	1											2
Imhof	4	1		3	2		5	1					16
Jones	1	1	1			1	2	2	1	2			11
Kasher		4		1		1		1	2				9
Logan													
Moran	2		2				4	1	1	1			10
Roth								1	2	2			5
Briley													
Butterfield													
Paquette													
Roach													
Shugart													
Total	9	7	3	5	2	2	11	6	6	4			55