

**COAL CITY  
VILLAGE BOARD MEETING**

**WEDNESDAY  
FEBRUARY 22, 2017  
7 P.M.**

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

**AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of minutes February 8, 2017
4. Approval of Warrant List
5. Public Comment
6. Recognition Eagle Scout Recipients-Brandon Schulte & Drew Pierce
7. Ordinance 17-04 Disposal of Certain Personal Property
8. Adoption of Annual Zoning Map

9. Approving Mayor to enter into an Agreement with Sunset Cinema for “Movie in the Park”-Park Event Entertainment
10. Request for Payment                            4<sup>th</sup> & Final Payment   SCADA Improvements  
Elliott Electric
11. Report of Mayor
12. Report of Trustees:                            T. Bradley  
   J. Wren  
   a. FY18 Street & Alley Road  
   Maintenance Capital Plan  
   D. Togliatti  
   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                     Annual Police Report 2016  
   Presentation
17. Report of Village Administrator
18. Adjourn

## MEMO

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

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

**MEETING**

**DATE:** February 22, 2017

**RE: DISPOSAL AND DONATION OF EXCESS PROPERTY**

The Village authorizes the sale of existing equipment and property after it is no longer useful for the purpose or mission of serving the public. There are four vehicles within the Police fleet that have outlived their useful life, have been replaced and should be disposed of. These fleet vehicles include a 2003 Chevy Impala, 2009 Ford Crown Vic, 2009 Ford Explorer, and a 2010 Ford Explorer.

The FY18 Police budget shall not include the planned acquisition of any additional units. This ordinance shall allow the department to dispose of these units in a proper manner. As has been done at times in the past, a local agency, i.e. the Morris Hospital is possibly interested in acquiring one of these units. Chief Best has been engaging in a discussion whereby the Village would donate one of these units after it has been declared as surplus. The remainder shall be auctioned off utilizing the surplus property website services.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_\_: Declaring Certain Items as Excess Surplus Property to be Sold.

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**THE VILLAGE OF COAL CITY**  
**GRUNDY & WILL COUNTIES, ILLINOIS**

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**ORDINANCE**  
**NUMBER 17-\_\_**

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**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN**  
**ITEMS OF PERSONAL PROPERTY**

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

**ROSS BRADLEY**  
**TIMOTHY BRADLEY**  
**DAN GREGGAIN**  
**NEAL NELSON**  
**DAVID TOGLIATTI**  
**JUSTIN WREN**  
**Village Trustees**

**VILLAGE OF COAL CITY  
ORDINANCE NO. 17-\_\_\_\_\_**

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN  
ITEMS OF PERSONAL PROPERTY**

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**WHEREAS**, the corporate authorities of each municipality may pass all ordinances and make all rules and regulations proper or necessary, to carry into effect the powers granted to municipalities, with such fines or penalties as may be deemed proper; and

**WHEREAS**, the Illinois Municipal Code, 65 ILCS 5/11-76-4, grants municipalities, with a population less than 500,000, the authority to dispose of personal property it determines by a simple majority of the corporate authorities to be no longer useful and necessary; and

**WHEREAS**, the President and Board of Trustees of the Village of Coal City find that continued Village ownership of four (4) fleet cars by the Police Department,

- 2003 Chevy Impala                                  VIN#2G1WF52EX39203270
- 2009 Ford Crown Vic                                VIN#2FAHP71VX9X105344
- 2009 Ford Explorer                                VIN#1FMEU73E19UA14906
- 2010 Ford Explorer                                VIN#1FMEU7DE7AUA46942

and are no longer useful or necessary.

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

**Section 1. Recitals.** The above recitals are incorporated herein by this reference as if specifically stated in full.

**Section 2. Disposition of Property.** That the Village Administrator for the Village of Coal City is hereby authorized to dispose of the aforementioned personal property.

**Section 3. Repeal & Savings Clause.** All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued

to the Village of Coal City prior to the effective date of this ordinance.

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

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2017, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk

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## MEMO

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

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

**MEETING**

**DATE:** February 22, 2017

**RE: ANNUAL ADOPTION OF ZONING MAP**

The Planning & Zoning Board reviewed the Village of Coal City Zoning District Map at its last meeting of February 6, 2017. The Board recommends the adoption of the enclosed map as this year's update to the Village's Zoning Map. Changes to the map, due to the actions of the Village Board over the past year are minimal; these include the annexation and re-zoning of the former LaVeZZi Building on S. Broadway and the addition of new properties within the Meadow Estates subdivision.

According to Section 156-46 of the Village Code, this Map must be considered and adopted on an annual basis.

**Recommendation:**

Adopt the 2017 Village of Coal City Zoning District Map as presented.



# VILLAGE OF COAL CITY, ILLINOIS

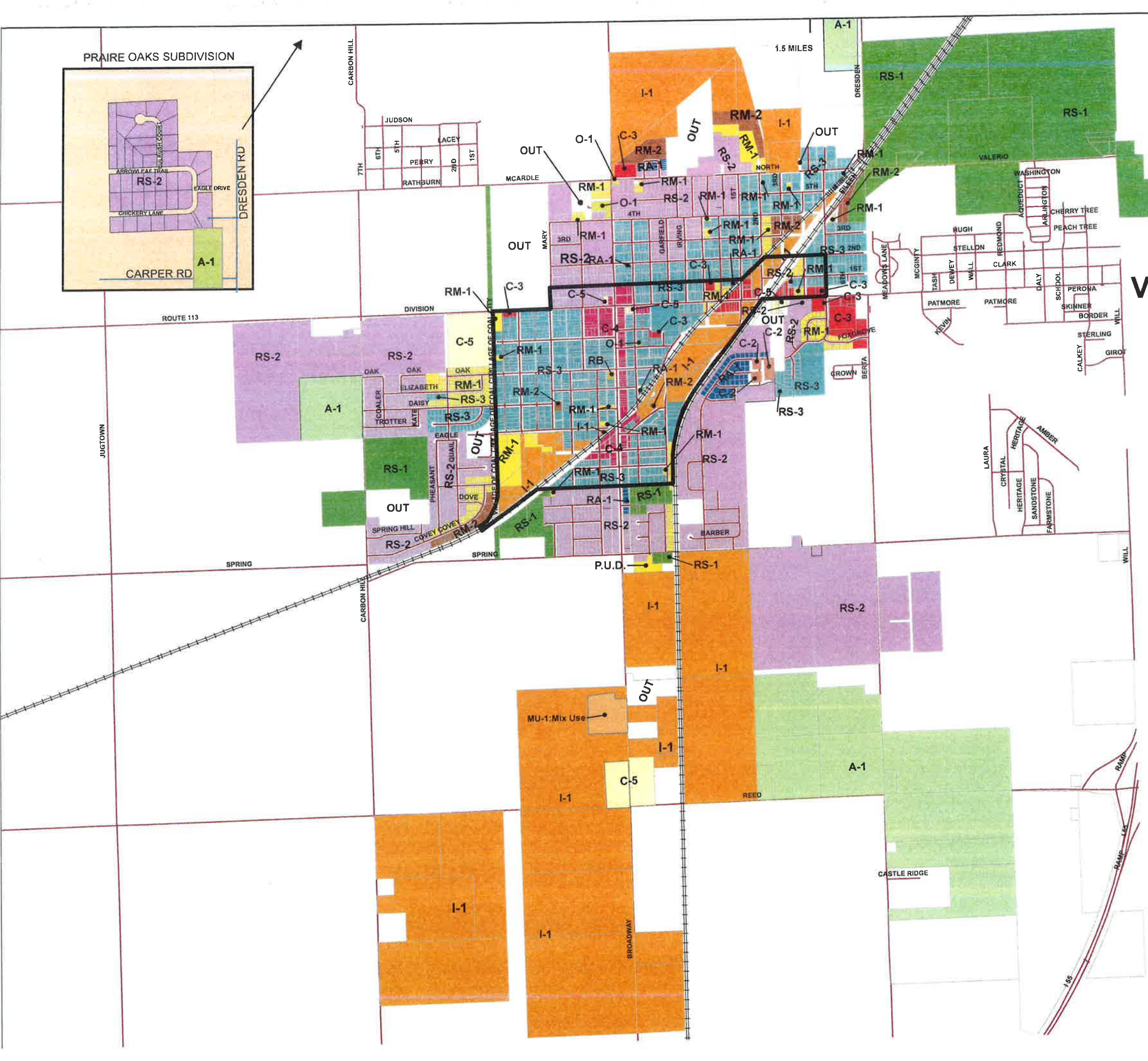
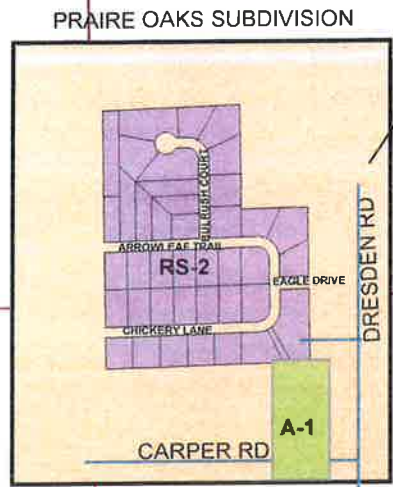
## ZONING MAP 2016

TERRY HALLIDAY  
MATTHEW FRITZ  
THOMAS BEST  
PAMELA NOFFSINGER

MAYOR  
ADMINISTRATOR  
CHIEF OF POLICE  
VILLAGE CLERK

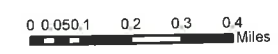
### VILLAGE TRUSTEES

DAVID TOGLIATTI. JUSTIN WREN. NEAL NELSON.  
ROSS BRADLEY. DAN GREGGAIN TIM BRADLEY.



- Legend**
- Parcels\_CoalCityCityLimits\_20170118
  - Coal\_City\_Zoning
  - Zng\_Class
    - A-1 Agricultural
    - C-1 Convenience Commercial
    - C-2 Neighborhood Commercial
    - C-3 Community Commercial
    - C-4 Downtown Commercial
    - C-5 Highway Commercial
    - I-1 Industrial
    - O-1 Local Office
    - O-2 Office Park
    - RA-1 Attached Residential
    - RB Residence Business
    - RM-1 Low Density Multi Family Residential
    - RM-2 High Density Multi Family Residential
    - RM-3 High Density Multi Family Mobile Home
    - RS-1 Low Density Single Family Residential
    - RS-2 Medium Density Single Family Residential
    - RS-3 Medium to High Single Family Residential
    - MU-1 Mix Use Per Ordinance
    - RoadCenterlines\_Within\_1.5mi\_BufferOfCoalCity\_20111104

Core Area







**AGREEMENT**

This AGREEMENT (“Agreement”) is entered into as of February 10, 2017, between Sunset Cinema, Inc. an Illinois Corporation (the “Company”) and Village of Coal City (the “Customer”).

**BACKGROUND**

A. The Company provides an indoor/outdoor cinema production service. This service includes on-site technicians, inflatable movie screens, and audio/visual equipment (“Events”).

B. Customer desires to engage the Company to provide services in Coal City, IL.

**AGREEMENT**

For good and valuable consideration, the sufficiency of which is acknowledged, the parties agree as follows:

**1. CONTRACT.**

**1.1 Events.** The Company shall provide the following Events, and Customer shall pay, with check or money order to *Sunset Cinema, Inc.*, the price listed for each Event:

Date	Event	Location	Price
8/19/17	Medium Screen Rental Package	Campbell Park	\$750.00
Customer responsible for film license. See Section 2.4		Travel Costs	\$100.00
		Valued Client Discount	-\$350.00
		Total:	\$500.00

Payment Schedule	
Deposit to secure reservations	Deposit = N/A
Entire Balance Due at event	Remaining Balance=\$ 500.00

**1.2 Payment.** Customer shall submit contract and pay the non-refundable Deposit according to the above Payment Schedule. Upon receipt of the Deposit, the Company will notify Customer of the confirmed reservation. Interest will accrue on any unpaid balance at the rate of 1.5% per month (18% per annum). Customer agrees to pay all fees, including attorney’s fees, if collection is necessary.

## 2. EVENT SPECIFICATIONS.

### 2.1 Event Production.

The Company will provide the following:

- Air Screen use
- Digital Projection System
- Pro-audio system
- Film Licensing Information (see section 2.4)
- Technicians for setup/projection/take down
- Insurance for equipment and liability for Sunset Cinema, Inc.
- Laptop for pre-event media (additional charge of \$25.00)
- Video Game System and Accessories (additional charge of \$25.00)

The Customer will provide the following:

- An accessible same level load in area or an elevator to transport equipment
- A clean, dry, level surface
- A minimum of 2 - 20 amp power circuits
- A minimum of 16' ceiling clearance for Medium Screen events
- A set-up area free of aerial and underground obstructions with a minimum of 20'x15' for Medium screen
- Sturdy items/structures to secure tethers to if not setting up on grass (fence, posts, cement parking blocks, etc.)
- Concessions, security and any other additions to the event deemed necessary
- A dark viewing area. Surrounding lights should be turned off for the best images.
- Film License

**2.2 Setup.** The Company will begin set up approximately 1.5 hours prior to the event, unless otherwise agreed upon by the Company and Customer at least 24 hours prior to an Event. An additional fee of \$75/hour will be billed for Client requested early arrival. The AirScreen will begin deflating 15 minutes after the end of the movie, unless otherwise agreed by the Company and Customer at least 24 hours prior to an Event.

**2.3 Weather Policies:** The Customer may shift event dates due to forecasted inclement weather. The Company will accommodate the Customer with its first available open date. No additional charges will be applied if the Customer shifts the date of the event unless the Company has begun travel to Customer's venue.

If the weather looks threatening (imminent rain, rain, looming thunder clouds, dangerous winds capable of damaging equipment) the Company reserves the right to protect its own equipment by canceling setup/production. The Company reserves the right to delay setup or to pause the production until suitable weather conditions exist.

If inclement weather prevents the complete screening of the film, where less than 75% of the film is presented, the Company will guarantee the Customer one make-up event in 2017 or 2018. A \$200 Weather Related Cancellation Fee plus travel costs will be charged to cover employee time and equipment use for the make-up event. Payment of travel costs and the Weather Related Cancellation Fee will be due at the make-up event.

The Company reserves the right to delay departure from our office or en route if dangerous weather conditions exist and could cause harm to our staff or equipment. The Company will keep the Customer informed of any delays. In the rare occurrence the Company must cancel, the Customer will be guaranteed one make-up event.

**2.4 Equipment Malfunction.** In the rare occurrence of equipment failure, the Company will make every effort to correct the problem. If the Company is unable to rectify the situation, and less than 75% of the movie has been shown, the Company will guarantee the Customer one make-up event at no cost.

**2.5 Film Licensing.** Customer is responsible for obtaining film licensing. Customer should contact [www.swank.com](http://www.swank.com) or [www.criterionpicusa.com](http://www.criterionpicusa.com). Film selections must have a rating of G (general audiences), PG (parental guidance) or PG-13 (films aimed for audiences ages 13 and older). Movies with R (restricted) ratings must be pre-approved by the Company. Rated X movies are not permissible. The Company must be notified 14 days prior to the event of the title selected. The customer will indemnify and hold the Company harmless for any violations of copyright and licensing violations.

### **3. OTHER MEDIA**

**3.1 OTHER MEDIA.** The Company agrees to project sponsorships ads, slides, on-screen video games, music videos, announcements, etc. if submitted by Customer to the Company at least one month in advance of an Event at no extra charge. The Company accepts the following media formats: CD, VCD, SVCD, VHS, DVD, wav, mp3, avi, mpeg, mov, jpeg, gif, pdf, PowerPoint®, Presentations®, Component Video, Composite Video, S-Video, DVi, and Analog feeds. All supplemental material (music videos, video games, advertisements) shown during events contracted with Sunset Cinema, Inc. must not contain nudity, violence or explicit language unless pre-authorized by the company. The use of Sunset Cinema owned equipment (Laptop and Video Game Systems) will be charged at \$25.00 per unit per event.

### **4. GENERAL PROVISIONS.**

**4.1 Further Assurance.** Each of the parties will execute such documents and take such further actions as may be reasonably required or desirable to carry out the provisions of this Agreement.

**4.2 Notices.** The parties shall deliver any notices required under this Agreement in writing by personal or courier delivery, e-mail transmission, or by registered or certified U.S. mail, return receipt requested, postage prepaid, to the address or e-mail address set forth below, or to such other address as specified by a party in writing. Notices shall be deemed effective as of the date of personal or courier delivery, confirmed e-mail receipt, or the date on the U.S. postmark affixed to the notice.

<b>If to the Company:</b>	<b>If to Customer:</b>
Sunset Cinema, Inc. PO Box 464 Peru, Illinois 61354 Telephone: 815.224.2991 E-mail: <a href="mailto:carrie@moviesatsunset.com">carrie@moviesatsunset.com</a> Attention: Carrie L. Brown, President	Village of Coal City 515 S. Broadway Coal City, Illinois Telephone: 815-634-8608 E-Mail: <a href="mailto:jeorjettev@me.com">jeorjettev@me.com</a> Attention: Georgette Vota

**4.3 Applicable Law.** This Agreement shall be governed by, construed, and enforced under the laws of the State of Illinois. The parties consent to the jurisdiction of and venue exclusively in an appropriate court in La Salle County, Illinois.

**4.4 Invalidity.** If any portion of this Agreement is held to be invalid by a court having jurisdiction, the remaining terms of this Agreement shall remain in full force and effect to the extent possible.

**4.5 Attorney Fees.** The prevailing party in any arbitration or litigation concerning this Agreement is entitled to reimbursement of its court costs and attorney fees by the non-prevailing party, including such costs and fees as may be incurred on appeal or in a bankruptcy proceeding.

**4.6 Entire Agreement; Modifications; Waiver.** This Agreement constitutes the entire agreement of the parties, and supersedes all previous agreements, written or oral, with regard to the subject matter of this Agreement. Any agreement to waive or modify any term of this Agreement must be in writing signed by both parties. No waiver, whether express or implied by non-action, will be binding unless in writing and signed by the waiving party.

**4.7 Assignment.** This Agreement will bind and benefit the parties and their respective heirs, executors, personal representatives, successors and assigns. However, no party may assign this Agreement without the prior written consent of the other parties, which consent will not be unreasonably withheld.

**4.8 Counterparts.** This Agreement may be executed in two or more counterparts, all of which shall constitute but one and the same instrument.

Executed as of the first date written above.

**COMPANY:**

SUNSET CINEMA, INC.

By: \_\_\_\_\_  
Carrie L. Brown, President

**CUSTOMER:**

\_\_\_\_\_ Village of Coal City

By: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Title: \_\_\_\_\_

**Sunset Cinema, Inc.**  
***Creating Memorable Movie Experiences***

**INVOICE**

P.O. Box 464  
 Peru, Illinois 61354  
 Phone 815.224.2991 Cell 815.481.2991 Fax 815.224.2991

**DATE:** August 19, 2017  
**INVOICE #** 1261  
**FOR:** *Medium Screen Rental Package*

<b>Bill To:</b>
Village of Coal City 515 S. Broadway Coal City, Illinois 60416 Attn: Georgette Vota

DESCRIPTION	AMOUNT
Medium Screen Rental Package- August 19, 2017	\$750.00
Travel Expenses	\$100.00
Valued Client Discount	(350.00)
<b>TOTAL</b>	<b>\$500.00</b>
<b>Deposit Due on Receipt</b>	<b>\$0.00</b>
<b>Entire Balance Due at event</b>	<b>\$500.00</b>

Make all checks payable to **Sunset Cinema, Inc.**

Payment not received within 30 days will be subject to a 1.5% per month interest assessment  
 If you have any questions concerning this invoice, contact Carrie at 815.224.2991 or at [carrie@moviesatsunset.com](mailto:carrie@moviesatsunset.com)

**THANK YOU FOR YOUR BUSINESS!**

## MEMO

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

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

**MEETING**

**DATE:** February 22, 2017

**RE: FINAL PAYMENT FOR ELLIOTT ELECTRIC FOR SCADATA**

Attached is a recommendation from the Project Coordinator on the SCADATA improvements at the utility plant. The last closeout payment of \$25,511.57 is being recommended at this time in order to provide Elliott Electric with payment for services provided. This payment will be the final contract amount paid to Elliott for their work on this technology upgrade. The final payment represents a slight reduction from the planned retainer due to final work and materials necessary following engineering review.

**Recommendation:**

Authorize the Final Payment to Elliott Electric for \$25,511.57 for completion of work on the SCADATA system at the Utility Plant.

**APPLICATION AND CERTIFICATION FOR PAYMENT**  
 TO OWNER: Coal City  
 PROJECT: SCADA Improv.

AIA DOCUMENT G702  
 APPLICATION NO: 4-Final

FROM CONTRACTOR:  
 Elliott Electric  
 VIA ENGINEER:

PERIOD TO: 1/27/2017

PROJECT NO: 9794.00

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ENGINEER
<input checked="" type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

CONTRACT FOR:

CONTRACT DATE: 8/30/2016

**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G703, is attached.

1. ORIGINAL CONTRACT SUM	\$ 163,600.00
2. Net change by Change Orders	\$ 76,350.00
3. CONTRACT SUM TO DATE (Line 1 + 2)	\$ 239,950.00
4. TOTAL COMPLETED & STORED TO DATE (Column I on G703)	\$ 239,950.00

5. RETAINAGE:	
a. <u>0</u> % of Completed Work (Column F + G on G703)	\$ 0.00
b. <u>    </u> % of Stored Material (Column H on G703)	\$ Included in above
Total Retainage (Lines 5a + 5b or Total in Column L of G703)	\$ 0.00

6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$ 239,950.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)	\$ 214,438.43
8. CURRENT PAYMENT DUE	\$ 25,511.57
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$ 0.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$76,350.00	
Total approved this Month	\$76,350.00	\$0.00
TOTALS	\$152,700.00	\$0.00
NET CHANGES by Change Order		\$76,350.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: See Attached Date:

State of: \_\_\_\_\_ County of: \_\_\_\_\_  
 Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_  
 Notary Public: \_\_\_\_\_  
 My Commission expires: \_\_\_\_\_

**ENGINEER'S CERTIFICATE FOR PAYMENT**

In accordance with the Contract Documents, based on on-site observations and the data comprising the application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 25,511.57

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

Engineer: Mark J. [Signature] Date: 2/6/17

This Certificate is not negotiable. ~~THE AMOUNT CERTIFIED~~ is payable only to the Contractor named herein. Assurances, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Users may obtain validation of this document by requesting a completed AIA Document D401 - Certification of Document's Authenticity from the Licensee.

# CONTINUATION SHEET

AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATION FOR PAYMENT, containing Contractor's signed certification is attached.

In tabulations below, amounts are stated to the nearest dollar.

Use Column 1 on Contracts where variable retainage for line items may apply.

APPLICATION NO: 4

APPLICATION DATE: 2/2/2017

PERIOD TO: 1/27/2017

ENGINEER'S PROJECT NO: 9794.00

A ITEM NO.	B DESCRIPTION OF WORK	C UNIT VALUE	D UNIT	E PLAN QUANTITY	F COMPLETED QUANTITIES FROM PREVIOUS APPLICATION (F + G)	G COMPLETED QUANTITIES THIS PERIOD	H MATERIALS STORED (\$) SEE ATTACHED BREAKDOWN	I TOTAL COMPLETED AND STORED TO DATE (\$) (F+G+H)	J % COMPLETE (I + CxE)	K BALANCE TO FINISH (CxE - I)	L RETAINAGE (IF VARIABLE RATE)
1	SCADA Improvements	\$163,600.00	L.S.	1.00	0.95	0.05	\$0.00	\$163,600.00	100.00%	\$0.00	\$16,360.00
	Change Order 1	\$76,350.00	L.S.	1.00		1.00	\$0.00	\$76,350.00	100.00%	\$0.00	\$7,635.00
	<b>GRAND TOTALS</b>						\$0.00	\$239,950.00	100%	\$0.00	\$23,995.00



ELLIOTT ELECTRIC, INC.  
1600 SOUTH BROADWAY  
P. O. BOX 245  
COAL CITY, IL 60416  
Phone: (815) 634-1600  
Fax: (815) 634-1603

**INVOICE**

INVOICE NO  
20312

SOLD TO CHAMLIN & ASSOCIATES  
PO BOX 768  
MORRIS, IL 60450

SHIP TO VILLAGE OF COAL CITY  
SCADA IMPROVEMENTS  
\$163,600 + 76350

ACCOUNT NO	PO NUMBER	TERMS	INVOICE DATE	PAGE
CHAMLIN		Net 30	1/27/2017	1

OUR JOB 16-272 JOB COMPLETE

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	AS PER CONTRACT FINAL	25,511.57	25,511.57

**TOTAL AMOUNT 25,511.57**

## MEMO

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

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

### MEETING

**DATE:** February 22, 2017

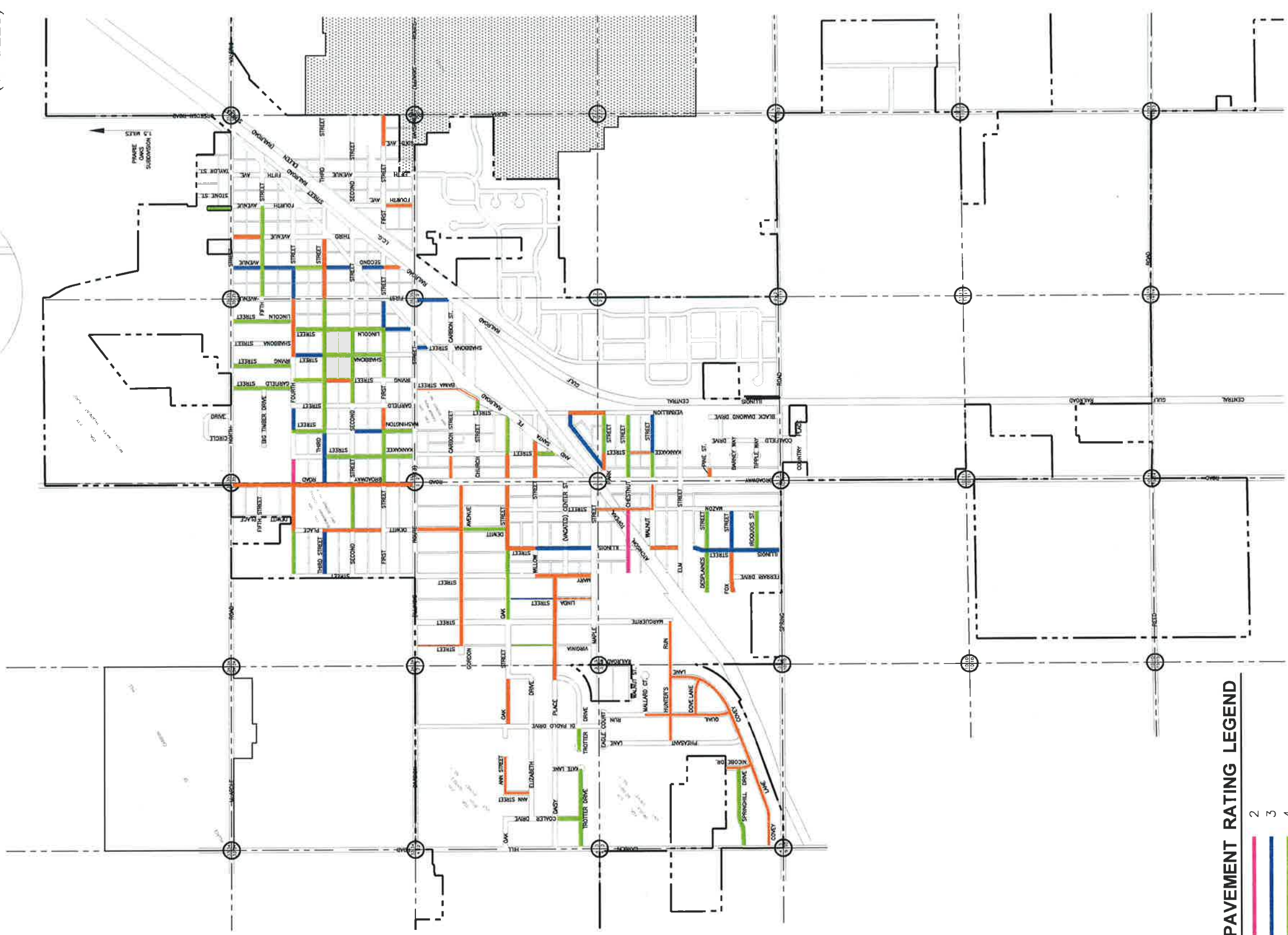
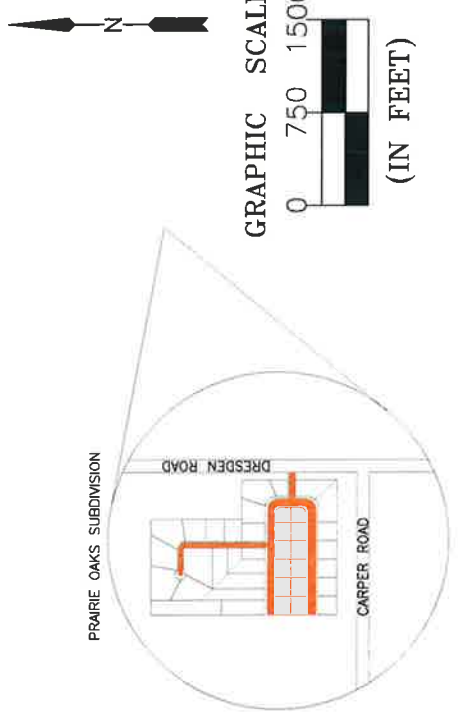
**RE:** ANNUAL STREET & ALLEY ROAD FUNDS

To assist the annual exercise of determining the best and worst roadways throughout the village and allocating necessary construction dollars for the restoration of certain areas, the Village Engineer completed a roads assessment in order to grade the street network being maintained by the Village. In short, the current funding stream that has been utilized by the Village Board, e.g. approximately \$300,000 per year, cannot maintain the current level of street durability as is present throughout the community; the need to spend approximately 25-30 years on the current roadwork inventory will result in further degradation of the existing roads prior to their timely restoration or replacement.

One of the solutions for solving this capital shortfall is often the release of short-term capital series bonds wherein a total portion of debt that is available is divided by the number of years in which the municipality plans to repay the debt, which is often 3-5 years and then short-term expiring bonds are released providing an injection of capital, which pays for necessary improvements. In Coal City's case, this option is not available due to current debt limits which resulted in the remaining capacity being utilized for the 6-22 Tornado Relief Project.

The Village Engineer ran a calculation as to the ability to replace roads more quickly with an annual increase of \$250,000 towards the street and alley projects. This type of funding would cut the term in half in which the road network could be replaced. Placing the network on a cycle in which the Grades 2-5 priority roads could be replaced within 12-15 years would allow for more full replacements and the ability to maintain the current network's durability.

The Street & Alley Committee recommends the utilization of a \$0.05/gallon gas tax to create this necessary revenue stream in order to provide the necessary capital to provide better roads for Coal City's residents. This tax would be available should the residents of Coal City provide home rule authority for the municipality. Much like the utilization of the Stormwater Drainage plan when bonds were sold in 2009, this road network maintenance plan displays those portions of road that could be completed more quickly with the collection of a nickel tax at the gas pump. In order to more effectively maintain and construct roads within the community, the Village Board would be able to levy a gas tax paid at the pump by all who utilize Coal City roads much like other surrounding home rule communities.



**NOTE**

THE PAVEMENT RATINGS ARE BASED ON A 1 THROUGH 10 SCALE, WITH A RATING OF 1 BEING A COMPLETE PAVEMENT FAILURE, AND 10 BEING NEW PAVEMENT.

CHAMLIN & ASSOCIATES, INC. CONSULTING ENGINEERS & LAND SURVEYORS PERU ILLINOIS		COAL CITY 2017 STREET RATINGS	FILE NO.:
SCALE: AS NOTED	DATE: 02/10/17	DRAWN BY: KEH	

## **MEMO**

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

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

**MEETING**

**DATE:** February 22, 2017

**RE: ANNUAL POLICE DEPARTMENT REPORT**

Chief Best has been working to complete the Department's Annual Report. Included within the packet are the first three pages of the Executive Summary. During Wednesday's Regular Board Meeting, the Chief will distribute the entire report, go through key points, and have a review of some key significant items he would like to review for the Village Board.

## 2016

### Year in Review

In 2016, the hard working men and women of the Coal City Police Department conducted themselves admirably exemplifying true professionalism. 2016 once again marked a year in which several officers stepped forward to fulfill new tasks. Officers continued to be cross-trained performing many different functions within the department. Stringent training requirements in the form of unfunded mandates by the state was a challenge to be met. This limits necessary and community specific training in order to meet the requirements. Training Officer Kasher is in the process of certifying both in house and online training which will come at little or no cost in order to meet the mandates. The statistics provided in this report are telling of how the demands of the community were met while still achieving outstanding numbers. Community satisfaction with the police department has been outstanding. This is evidenced by the responses received during victim and witness phone surveys randomly conducted throughout the year. Complaints to the police department are almost non-existent as well. In 2015, the supervisors were challenged with more responsibility. They responded to these challenges with a true desire to learn and provide their expertise to the new

endeavors. I, along with both Sergeants Harseim and Logan, are currently participating in all levels of law enforcement decision making, which include both local and state level participation. I completed my term as both the President of the Grundy County Law Enforcement Managers Association (GCLEMA) and the Chairman of the Grundy County 911 Executive Committee at the end of 2016. Both Sergeants are participating as either Chairmen or Vice Chairmen of several committees within the department and as members of the GCLEMA as well. Sgt. Harseim represents the village as a member on the Will/Grundy Major Crimes Unit and continues to serve as the President of the Pension Board. Sgt Harseim is also a representative on the GCLEMA serving 2016 as the Sergeant at Arms. Sgt. Logan serves as the Vice President of the Help for Hope charitable organization and participates in both the Terrorism Task Force and Public Information Officer Forums and trainings. This involvement helps us to better represent the village on many different levels.

The Coal City Village Board, Mayor Halliday as well as Village Administrator Matt Fritz were an integral part of moving the department forward in 2016. They enabled the P.D. to replace essential equipment such as continuing server and camera upgrades. The payroll and scheduling program that went live in January is now being used with great success. We also continue to make strides with our wellness initiative. I am

**appreciative and commend the efforts of everyone involved in moving forward while working within a less than accommodating fiscal climate. I believe this shows the commitment of the village to provide a safe living and working environment for the citizens of Coal City and those who work or spend time here.**



February 10, 2017

Mr. Matt Fritz  
Village Administrator  
Village of Coal City  
515 S. Broadway  
Coal City, IL 60416

Re: Comcast Annual Report

Dear Mr. Fritz:

On behalf of Comcast I present the 2016 Annual Report. This report is being submitted pursuant to the Cable and Video Customer Protection Law (220 ILCS 5/22).

Comcast is committed to providing a world class experience for our customers. To achieve this goal we are innovating new technologies, improving our customer service, and are actively involved in the communities where our team members live and work.

#### **INVESTMENT IN THE CUSTOMER EXPERIENCE**

We are deeply focused on transforming the customer experience and continue to make real progress. The customer experience is about looking at things through our customers' eyes and making it simpler for customers to interact with us—how, when and where they want. It's about using technology to make their lives better, and making sure our employees have the right tools and technologies to be able to delight our customers every time.

- We've developed new technologies that makes interacting with us easier and more convenient.
  - We're regularly updating the My Account app that allows customers to control all aspects of their account from their mobile device or tablet.
  - In 2016, the Tech ETA feature was made available. Customers are now able to see when a technician will arrive at their home and rate their experience afterward.
  - We are tracking how a customer's products are working, which allows us to fix problems often before a customer notices the issue.
- Comcast is in the process of rolling out the Net Promoter System (NPS) across the entire company. By utilizing the NPS system we can ensure that we are making decisions based off of feedback from our customers.

#### **INVESTMENT IN DEVELOPMENT OF PRODUCT AND SERVICES**

We're continuing to invest in our network and our products, to deliver more of the services that customers want, including more video choices and interactivity features, personalization tools to provide customers with information on their account and services and faster Internet speeds to all serviceable homes and small businesses. In 2016, we made the following available to our customers:

- Throughout 2016, Comcast continued to enhance the functionality of the voice remote, which allowed customers to access content faster. This amazing feature amounted to a staggering 3.4 billion voice commands uttered nationwide in 2016.



- Netflix service was made available on X1 devices. Integrated throughout the platform, X1 customers with Netflix subscriptions are able to easily browse the extensive online collection of Netflix TV shows and movies alongside the live, On Demand, DVR and web programming included with their Xfinity TV subscription.
- Internet service that delivers speeds up to 1 Gigabit-per second (Gbps) to residential and small business customers over Comcast's existing network infrastructure.

**INVESTMENT IN THE COMMUNITY**

At Comcast, we seek to improve communities through partnership, direct support and Comcasters giving of their time and talents. This dedication is why Comcast has been named one of the top 50 community-minded companies in America by Bloomberg and Points of Lights, the largest organization in the world dedicated to volunteer service.

- Comcast is committed to closing the digital divide. The Internet Essentials program provides affordable internet to qualifying limited income families. In 2016 we expanded this program to include a partnership with the U.S. Department of Housing and Urban Development's (HUD) *ConnectHome* Initiative. Comcast's Internet Essentials is now available to HUD-assisted residents living in Comcast's service area, including over 91,000 residents of the Chicago Housing Authority.
- 2016 marked the 15<sup>th</sup> year of Comcast Cares Day. Comcast Cares Day is the nation's largest single-day corporate volunteer event. In 2016, over 6,700 Comcast team members, their families and friends volunteered across the state of Illinois.

Comcast is proud of our commitment to the community and its customers. In the coming years we look forward to working with you as we continue to serve the residents in your area.

Detailed below, for your review, is the annual customer complaint report as required by state statute.

<u>Type of Complaint</u>	<u>Total</u>
Billing, Charges, Refunds and Credits	30
Installation or Termination of Service	11
Quality of Service or Repair	19
Programming	0
Miscellaneous	1
Total	<u>61</u>

If you have any questions or would like additional information please feel free to contact me at (224) 229-6260.

Sincerely,



Kay Page  
Government Affairs Manager

Coal City Police Department  
Weekly Summary of Activities  
Thursday 01-19-17 – Wednesday 01-25-17

During this period, there were 46 calls for service, 30 verbal warnings and 0 assist Grundy County Sheriff's Dept.

**Significant Incidents**

01-20-17 at 6:00 PM, an E. 1<sup>st</sup> St. resident spoke with police regarding a custody dispute involving her ex-husband. Police observed her divorce paperwork and stated they must follow Will County guidelines. Police informed her of her options and answered her questions.

01-22-17 at 6:38 PM, police were dispatched to a S. Broadway St. residence when two male juveniles were involved in a fight. After police watched surveillance video, the offender was identified. The juvenile was interviewed and a juvenile petition for battery was forwarded to the State's Attorney and Juvenile Probation departments.

01-24-17 at 4:16 PM, police met with a Maple St. residence between herself and her adult son. The complainant stated her son left the residence and she was just requesting options. Police provided her with information and answered all her questions.

**Arrest Summary**

Suspended D.L.	2
Expired Registration	3
Suspended Registration	1
Operating an Uninsured Motor Vehicle	6
No Valid D.L.	1
Warrant	4
Disobeying a Traffic Control Device	2
Possession Cannabis	2
Possession Drug Paraphernalia	2
Speeding	3
Possession Tobacco by a Minor	1
Disobeying a Stop Sign	1