

COAL CITY VILLAGE BOARD MEETING

**WEDNESDAY
APRIL 12, 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:

Budget Meeting	March 21, 2017
Regular Meeting	March 21, 2017
4. Approval of Warrant List
5. Public Comment
6. Letter of Request

Letter of Request
Coal City Public Library District
7. Ordinance 17-08

Budget Adoption FY 2018

8. Ordinance 17-09

Eliminating/Additional Certain Stop Signs

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: FY18 BUDGET PUBLIC HEARING

A Preliminary budget was provided for public release at a previous Regular Board Meeting. This evening, a budget hearing must be conducted prior to the adoption of the FY18 Budget. In preparation for Monday evening's Finance Committee Meeting the Final FY18 Budget consistent with Board comments will be provided as well as an FY17 Budget Amendment Resolution. These must be adopted prior to the beginning of next year's fiscal start on May 1, 2017.

The final amounts to be recommended to the Board for adoption shall be provided following Monday's Committee Meeting.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER 17 - _____

**ORDINANCE APPROVING THE ANNUAL MUNICIPAL BUDGET
FOR THE FISCAL YEAR 2017/2018**

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

ROSS BRADLEY
DAN GREGGAIN
NEAL NELSON
DAVE TOGLIATTI
JUSTIN WREN
TIM BRADLEY
Village Trustees

ORDINANCE NO. 17 - _____

**ORDINANCE APPROVING THE ANNUAL MUNICIPAL BUDGET
FOR THE FISCAL YEAR 2017/2018**

WHEREAS, the Village of Coal City (“Village”) is a non-home rule municipality operating under the Illinois Municipal Code; and

WHEREAS, in the Village it is the responsibility of the Budget Officer to complete an annual budget, in lieu of an annual appropriation ordinance, which the Village Board is required to adopt before the Fiscal Year to which it applies begins and which fiscal years of the Village begin May 1st of each calendar year; and

WHEREAS, the purpose of the adoption of a budget is to replace the annual appropriation ordinance with a budget which more truly reflects anticipated receipts and disbursements of the Village; and

WHEREAS, the budget is required to contain an estimates of revenue available to the Village for the forthcoming Fiscal Year to which the budget is drafted, together with recommendations for expenditures of the Village and all of its departments, commissions and boards; and, the budget is required to contain actual or estimated revenues and expenditures for the preceding two (2) Fiscal Years of the Village and shall show the specific fund from which each anticipated expenditure shall be made; and

WHEREAS, pursuant to the terms and provisions of 65 ILCS 5/8-2-9.1, et seq., and the Village Code, the Annual Budget for the Village for Fiscal Year 2016/2017 has been duly presented for approval and adoption; and

WHEREAS, said Budget is hereby found to be in good order and in form for adoption;
and

WHEREAS, said Budget was made publicly available for inspection and copying not less than ten days prior to the date of approval; and

WHEREAS, notice of a public hearing on the proposed Budget was published in the Coal City Courant, a newspaper of general circulation within the Village, on April 5, 2017, which was at least one week prior to the date of said public hearing; and

WHEREAS, a public hearing was held on the Budget pursuant to statute on April 12, 2017, and all of those members of the public desiring to speak were given the opportunity; and

WHEREAS, adoption of said Budget is in the best interests of the Village of Coal City.

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: The above-stated recitals are incorporated by this reference.

Section 2: The Annual Budget for fiscal year 2017/2018 which is attached hereto as Exhibit "A" is hereby adopted and approved.

Section 3: Within thirty (30) days after the Village enacts its ordinance to adopt its budget, it is required to file a certified copy of the ordinance and the budget with the County Clerks of Grundy and Will Counties, Illinois, same to be accompanied by an estimate of the revenues the Village anticipates receiving during the forthcoming Fiscal Year of the Village, identifying the sources of revenue, with the revenue estimate to be certified by the Village's chief financial office.

Section 4: This Ordinance shall be in full force and effect from and after its passage and approval.

Section 5: In the event any portion of this Ordinance is found and determined to be invalid, the invalid portion shall be stricken herefrom and the remainder shall be in full force and effect.

SO ORDAINED this _____ day of April, 2017, at Coal City, Grundy County, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

Village of Coal City
FY18 Final Budget

Revenues by Fund Summary

Fund No.	Fund Name	FY18 BUDGET Revenues	FY17 Budget Revenues	FY16 Actuals Revenues	FY15 Actual Revenues
01	General	\$3,544,685	\$3,586,427	\$5,275,966	\$2,816,039
16	IMRF/Social Security	269,883	237,307	230,679	214,644
51	Water & Sewer	1,600,141	1,618,141	1,553,181	1,369,519
52	Garbage	479,725	480,690	478,933	483,793
71	Parks	88,161	78,699	57,669	89,578
	Operating Funds Subtotal	\$5,982,595	\$6,001,264	\$7,596,427	\$4,973,573
15	Motor Fuel Tax	\$147,745	\$150,025	\$149,010	\$605,365
32	Water Impact	10,050	8,050	12,128	5,723
33	San. Sewer Impact	20,100	13,100	18,114	9,911
38	Capital Improvement	4,496,083	3,891,733	381,177	1,262,957
39	Municipal Facilities	10,010	130,100	197	130,284
48	Infrastructure Expansion	2,000	152,000	104,354	39,479
78	Economic Development	96,550	476,550	193,730	140,252
	Capital Funds Subtotal	\$4,782,538	\$4,821,558	\$858,711	\$2,193,970
18	School Sites	\$15,015	\$10,015	\$15,201	\$12,802
44	Water Bond Reserve	100	100	60	103
45	Sewer Bond Reserve	250	250	261	447
46	Water Depreciation	50	50	27	55
47	Sewer Plant Depreciation	150	150	139	278
	Required Funds	\$15,565	\$10,565	\$15,688	\$13,685
02	Building Fees Depreciation	\$70,050	\$86,025	\$134,481	\$16,628
34	Storm Water Ref. Bond Repayment	357,791	185,405	612,328	557,527
35	Bond Fund	3,000	1,000	3,418,061	2,321
36	Water Infrastructure Improvmt.	53,178	52,993	54,348	54,780
37	Sanitary Sewer Infrastructure Imprvmt.	311,163	312,934	316,743	0
	Debt Obligation Funds	\$795,182	\$638,357	\$4,535,961	\$631,256
20	TIF	\$80,000	\$50,000	\$49,713	\$41,906
	TOTAL - All Funds	\$11,655,880	\$11,521,745	\$13,056,500	\$7,854,390

Exhibit A
Village of Coal City
FY18 Final Budget

Program No.	Name	FY18 Budgeted Expenditures		FY17 Budgeted Expenditures		FY16 Actual Expenditures	FY15 Actual Expenditure
		Personnel	Operations	Personnel	Operations		
Operational Programs							
01-11	Administration	\$165,903	517,763	\$163,727	\$817,658	\$981,385	\$961,062
01-21	Police Department	1,811,118	466,831	1,566,777	383,831	1,950,608	1,535,594
01-31	Community Development	119,315	25,547	100,678	14,077	114,754	93,996
01-41	Maintenance	360,719	336,574	352,043	347,859	699,902	667,220
01-71	Emergency Operations	12,169	12,169	0	15,603	15,603	16,748
16-00	IMRF/Social Security	231,388	231,388		235,904	235,904	206,388
	<i>General Fund & Levy Funded Subtotal</i>	\$2,457,055	\$1,590,273	\$2,183,225	\$1,814,932	\$3,998,157	\$3,481,008
51-00	Water & Sewer	591,689	1,046,382	\$584,760	\$1,028,033	\$1,612,793	\$1,257,005
52-00	Garbage Collection	4,864	479,380	5,058	469,553	474,611	451,745
71-00	Parks	33,291	85,025	21,217	144,100	165,317	60,141
		\$3,086,899	\$3,201,059	\$2,794,259	\$3,456,618	\$6,250,877	\$5,249,898
Capital Projects							
15-00	Motor Fuel Tax		\$54,956		\$300,000	\$54,956	\$595,289
35-00	Bond Projects		30		465,525	30	0
38-00	Capital Improvements		1,115,277		3,308,350	1,115,277	1,550,224
39-00	Municipal Facilities		0		180,000	0	0
48-00	Infrastructure Expansion		106,450		841,450	93,707	118,745
78-00	Economic Development		127,405		-	419,842	1,259,482
			\$1,404,118		\$5,095,325	\$1,683,812	\$3,523,739
Discretionary Spending							
18-00	School Sites		12,000		\$15,000	\$17,156	\$18,715
20-00	TIF Fund	41,979	24,844	37,694	24,550	32,385	60,383
32-00	Water Impact		5,000		5,000	-	0
33-00	Sanitary Sewer Impact		5,000		5,000	0	0
		\$41,979	\$46,844	\$37,694	\$49,550	\$49,541	\$79,099
Obligations							
02-00	Building Fees Depreciation		70,000		\$70,000	68,425	\$10,000
34-00	Storm Water Re-Fi Bonds Paymt		358,591		184,906	564,763	565,063
36-00	Water Infrastructure Improvement		66,772		66,773	100,158	33,386
37-00	Sanitary Sewer Infr. Improvement		290,392		290,392	290,392	290,392
46-00	Water Depreciation		6,168		5,993	5,822	5,657
47-00	Sewer Plant Depreciation		26,063		25,322	24,602	23,903
			\$817,985		\$643,385	\$1,054,161	\$928,400
	TOTAL - All Programs	\$3,128,878	\$5,470,007	\$2,831,953	\$9,244,878	\$9,038,391	\$9,781,136

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: ALARM DETECTION CONTRACT RENEWALS

The Village has utilized 4 different contracts with Alarm Detection Services (ADS) of Aurora to ensure it has basic fire protection services at four separate locations – the village hall, police department, public works maintenance garage, and the water treatment facility. Of these four contracts, it is possible to terminate the water treatment facility due to the addition of the SCADATA system for village utilities. This is a savings from ADS of \$116.65 per month plus the cost of the dedicated phone lines to support the callout needs of the alarm board.

Similarly, the same solution was contemplated for the other three facilities. This is possible, but it requires the investment of another \$20,000 per facility in order to connect the alarms with the SCADATA system. This return on investment did not make sense. Instead, a new contract with radio service shall end up saving money versus the current POTs line supported technology. Switching to these new three year contracts will eliminate the payment of the old telephone lines. This 36-month term is necessary to avoid the payment of an additional capital charge when ADS provide the radio technology to connect these locations to the ADS reporting system.

In the meantime, we shall continue to try and get Grundy Consolidated to add this as an additional service availability much like WESCOM currently provides for its member agencies. Such service provision allows users to have their location communicate directly with eth dispatch agency, which shall be charged with responding rather than having an additional technology link to possibly fail in order to get the necessary response.

Since these are contracts, they require action on behalf of the Board to enter into new terms rather than renewing. The current contracts of all four locations automatically renew prior to the end of May. The new contracts have identical pages 2-4; included within the packet is just page 1 from each contract and a sample of the rest of the contract.

Recommendation:

Authorize Mayor Halliday to enter with new contract terms with ADS for the provision of alarm services at village hall, the police department, and the PW maintenance garage for three years' time.

SECURITY SYSTEM AND SERVICES AGREEMENT



Alarm Company ("Alarm Co"):
Alarm Detection Systems, Inc.
 1111 Church Road · Aurora, IL 60505-1905
 630.844.6300 · IL License #27-000143

Subscriber ("Sub"):

#34593
 Village of Coal City
 Maintenance
 820 N. Broadway
 Coal City, IL 60416

Alarm Co agrees to furnish Sub with installation as described and services as checked, and provide any other Alarm Co services upon request at established rates. Radio transmitting equipment, CPU chip, software, data, passcode to the software and the transmitting and receiving equipment necessary for monitoring service remains the property of Alarm Co. Title and ownership of all other equipment, wiring and apparatus shall remain with Alarm Co, or transfer to Sub upon full payment of the purchase price.

MONITOR: <input type="checkbox"/> BURGLAR ALARM <input checked="" type="checkbox"/> FIRE ALARM <input type="checkbox"/> HOLDUP <input type="checkbox"/> OTHER _____	
AT CENTRAL MONITORING STATION ("CS") <input checked="" type="checkbox"/> ALARM Co UL/FM CS <input type="checkbox"/> OTHER CS _____	
SIGNALING FROM SUB TO CS IS: <input type="checkbox"/> DIGITAL <input type="checkbox"/> INTERNET <input checked="" type="checkbox"/> RADIO <input type="checkbox"/> CELLULAR <input type="checkbox"/> OTHER _____	
<input type="checkbox"/> OPENING/CLOSING CONTROL OF SYSTEM <input type="checkbox"/> OPENING/CLOSING, LOG ONLY <input type="checkbox"/> SUB ACCESS TO ACTIVITY REPORTS	
PARTS AND LABOR REPAIR SERVICE: <input type="checkbox"/> BURGLAR <input checked="" type="checkbox"/> FIRE <input type="checkbox"/> CCTV <input type="checkbox"/> CARD ACCESS <input checked="" type="checkbox"/> OTHER <u>Radio</u>	
BILLABLE T & M REPAIR SERVICE ON REQUEST: <input type="checkbox"/> BURGLAR <input type="checkbox"/> FIRE <input type="checkbox"/> CCTV <input type="checkbox"/> CARD ACCESS <input type="checkbox"/> OTHER _____	
FIRE TESTING: <input type="checkbox"/> MO. <input type="checkbox"/> QTRLY <input type="checkbox"/> SEMI-ANNUAL <input checked="" type="checkbox"/> ANNUAL <input type="checkbox"/> RUNNER SERVICE <input type="checkbox"/> INSTALL ONLY	

Sub shall pay Alarm Co the sum of (\$ 0.00) Dollars, of which 1/2 is to be paid upon signing of this Agreement or when billed to Sub shortly thereafter, and the unpaid amount is to be paid upon substantial completion of installation, and shall pay, in addition, for ongoing services the sum of (\$ 48.09) Dollars per month, payable quarterly in advance. A late payment charge of 1 1/2% per month may be added to all amounts that remain unpaid for more than thirty (30) days, which is an Annual Percentage Rate of 19.56%. Monthly charges may be prorated to coincide with standard periods.

System Description

Install a fire-rated radio.
 Connect the radio to the existing fire alarm control panel.
 Provide 24-hour supervised monitoring of all full fire and fire trouble signals at our UL listed Central Station.
 Provide a submittal to the Village of Coal City. Review and/or permit fees are unknown at this time, and will be an additional cost to the subscriber.
 Provide a final acceptance test with the Coal City Fire Department.
 Provide 24-hour, full parts and labor repair service on the fire alarm and the AES radio.
 Provide annual fire alarm testing of all existing fire alarm devices.

ADDITIONAL TERMS AND CONDITIONS ON FOLLOWING PAGES

ADDITIONAL TERMS AND CONDITIONS

1. Alarm Co assumes no liability for interruption of service or installation due to labor disputes, floods, riots, fires, interruptions in communication services, acts of God, or any causes beyond the control of Alarm Co, and Alarm Co is not required to supply service to Sub while such interruptions exist. Sub has the affirmative duty to inform Alarm Co, prior to beginning of installation, of every location at the premises where Alarm Co should not (because of concealed obstructions or hazards such as pipes, wires, or asbestos) enter or drill holes. Unless so notified, Alarm Co will determine where to drill holes and place equipment. Alarm Co will take reasonable precautions to avoid concealed obstructions, but has no means of determining with certainty if they exist. If asbestos or other health hazardous material is encountered during installation, Alarm Co will cease work until Sub has, at Sub's sole expense, obtained clearance from a licensed asbestos removal or hazardous material contractor that continuation of work will not pose danger to personnel. Costs incurred to repair pipes, wire, or other obstructions, and any resulting damaged walls, ceilings, floors or furnishings shall be Sub's sole expense and responsibility. In no case shall Alarm Co be liable for discovery or exposure of hidden asbestos or other hazardous material.
2. Sub will provide access to premises to Alarm Co for installation of System or service. Sub understands Alarm Co may use subcontractors to provide installation, repair, monitoring and other services and agrees that installation of System does not create a fixture to Sub's premises. In the event Sub is not the owner of premises, Sub warrants that they have obtained the written consent of owner for the installation and removal of System. Alarm Co will have the right to install transmitting and receiving equipment in the telephone or mechanical equipment room and on the roof or top of Sub's buildings or structures. Sub agrees to furnish necessary continuous 110 volt non-switched dedicated electrical circuits and outlets at Sub's expense for Alarm Co equipment. Sub will provide adequate lighting for any CCTV system and otherwise provide the proper environment for the System per manufacturer specifications or as Alarm Co may reasonably request. Sub also agrees to allow surface wiring as needed and understands that any requirement for (A) plenum wire, (B) conduit, (C) a non-standard business hour schedule, (D) union workers, or (E) prevailing wage rates will be at an additional charge unless specified in Agreement.
3. Alarm Co agrees, in accordance with repair services chosen by Sub as checked or as provided, to repair System during the term of Agreement. Alarm Co shall make any necessary repairs as soon after receipt of notice from Sub as is reasonably practical. Sub agrees that while Alarm Co's duty to service System is subject to the availability of the original part or equipment from original manufacturer, Alarm Co may elect to use new or refurbished substitute components or replacement parts of similar operational intent. Required Service: Police agencies require repair of Systems which cause false dispatches. When Alarm Co takes over rendering services to Sub in whole or in part at the request of Sub, or as a result of the acquisition of Sub from another alarm company, Alarm Co shall have no duty to test signaling unless Alarm Co reprograms or installs new monitoring equipment. Alarm Co will then test one signal of each type to be monitored (e.g., burglar, hold up, fire alarm, fire trouble, fire supervisory). Unless specifically requested to do so in writing by Sub, Sub has no expectation and Alarm Co has no duty to (A) perform a partial or complete System test during any service visit, whether to reprogram control, repair a defect or at any other time, or (B) re-engineer System or verify its compliance to current code even when System of Sub, through the passing of time, changes in the code or otherwise, is not code compliant. Sub also acknowledges that defects or deficiencies noted on Alarm Co service or test reports not covered by Alarm Co repair service agreement will not be repaired unless specifically requested to do so by Sub in writing. Sub agrees that all changes to System necessitated by a change in telephone service, including dialing pattern or area code changes, and all repair services to System caused by remodeling, code requirements, corrosive atmosphere, improper use of System, misuse, abuse, vandalism, lightning or any other act of God are billable even when Sub has a repair service agreement in force.
4. Sub understands that the System and transmitting equipment are not infallible and may fail to generate the intended signals and, irrespective of the communications equipment or service used, the communication of data from the System may be interrupted, cut off, circumvented or otherwise compromised. During an outage, signals will not be received by the CS nor will CS have any reliable notification that such outage exists. Internet, cellular or radio service used as a primary or secondary communications path are all subject to transmission interruptions. Cellular or radio signaling may be interrupted by atmospheric conditions or jamming and Internet service may be adversely affected by line cut, internet traffic, computer maintenance or other conditions beyond the control of Alarm Co which may prevent or delay alarm signal transmission to CS. Sub further understands that all communication services are probabilistic by their nature, and acknowledges that multiple types of communications equipment and redundant services are available at additional cost to increase system reliability and the likelihood of signals being successfully communicated to CS. It is Sub's sole responsibility to (A) routinely test and confirm that the Sub's communications equipment and services used to transmit data to CS remain functional with System, especially when there are any changes to such communications equipment or services; (B) immediately after the installation of DSL, Voice over Internet (VOIP) or other broadband service, test the System's signal transmission with CS because such change may prevent the System from sending alarm signals to CS, and (C) test the System, including testing any motion detectors, any other electronic equipment, the communications equipment and service periodically, at least monthly, and Sub shall immediately report to Alarm Co any problem with System. When standard telephone service is used for signaling to CS and the System is activated, Sub may be unable to use their telephone to make other calls (such as calls to the 911 emergency operators) during the transmission of alarm data and therefore Sub may wish to have System connected to a second telephone line.
5. Sub acknowledges and agrees that both Sub and Alarm Co are required to comply with all laws, rules and regulations regarding monitoring and alarm response enacted or adopted by the AHJ. The CS may modify or discontinue any particular response service due to governmental or insurance requirements by giving Sub notice. If alarm signal is transmitted to an Other CS, policies and procedures are determined by that entity. Upon receipt of an alarm signal at Alarm Co CS from Sub's premises, CS will first make calls to Sub or its representatives to attempt to verify whether or not an emergency condition exists. If CS believes that an emergency condition may exist, CS will then make a reasonable effort to notify police, sheriff, fire department or other authority having jurisdiction (AHJ). CS shall make a reasonable effort to notify Sub or its designated representative by telephone or other means unless runner service or private runner is provided or CS has been instructed to do otherwise by Sub. Should Sub's representative fail to respond within thirty (30) minutes to an alarm with an outside ringer which is causing a disturbance, or an alarm which is constantly transmitting signals to the CS, Sub authorizes Alarm Co to use its discretion to gain entry to building with whatever method is required, including forcible entry, and remedy malfunction on behalf of Sub. Furthermore, Sub agrees to pay Alarm Co for such service at then current rates for such call. If AHJ has a physical on-site verification requirement, upon receipt of alarm signal, CS will not notify the AHJ and shall only attempt to notify Sub's designated representative or, if subscribed to by Sub, a private responder in accordance with written instructions from Sub. If private responder notifies CS that an emergency condition has been observed, CS will then notify the AHJ.

6. If runner service is provided, CS will dispatch Alarm Co runner responder or runner subcontractor to the Sub premises when available. Runner will meet and provide access to the Sub premises for the owner's representative or responding police or fire authorities if Alarm Co has keys for the premises. Runner is not providing an armed or unarmed guard or policing function and has no duty to attempt to apprehend unauthorized people.

7. Sub hereby agrees that Alarm Co shall have the right to modify the charges at any time or times beginning six (6) months after the date of this Agreement by giving Sub written notice a minimum of sixty (60) days in advance of the effective date of such change. If Sub is unwilling to pay such increase and notifies Alarm Co in writing by certified mail, return receipt requested at least thirty (30) days prior to the effective date of such increase, Alarm Co shall be permitted, at its sole option, upon written notice to Sub, to terminate this Agreement as if the term had expired or, in the alternative, to continue the prior rate and allow this Agreement to remain in full force and effect without further notice. Failure to notify Alarm Co in writing at least thirty (30) days prior to the effective date of increase will constitute Sub's consent to the increase, and all other terms and conditions of this Agreement shall remain in full force and effect.

8. Sub authorizes Alarm Co to investigate its credit, employment, income history and references. Upon Sub's failure to pay any sums due Alarm Co under this Agreement, or upon termination of service by Sub or Alarm Co, Alarm Co may terminate its obligations under this Agreement and remove any Alarm Co owned radio equipment, wiring and apparatus from Sub's premises or alternately abandon all or any portion of the System. If Sub does not permit Alarm Co to recover all Alarm Co owned radio, equipment, wire and apparatus, monthly charges will be continued solely as a rental fee for such equipment (with no other services to be provided by Alarm Co) until Alarm Co is allowed to recover its equipment. Alarm Co will have no obligation to repair or redecorate any portion of Sub's premises due to the removal of Alarm Co's System. At such time, all charges incurred under the terms of this Agreement, up to cancellation date, shall immediately become due and payable. In addition, the parties agree that it would be very difficult, if not impossible, to ascertain actual damages for any breach of Agreement by Sub, and the parties agree that Sub shall immediately pay to Alarm Co, upon any breach, or upon premature cancellation of service by Sub, as and for liquidated damages, the sum of seventy-five percent (75%) of any charges remaining to be paid under the terms and life of this Agreement. The parties further agree that Sub shall pay all court costs, collection fees and reasonable attorney's fees of thirty-three and one-third percent (33 1/3%) of all monies remaining to be paid under this Agreement, if Alarm Co places this Agreement in the hands of an attorney for collection.

9. If Alarm Co incurs any new or increased charges for use of telephone or other communication lines or services, or if any new or increased taxes or license fees shall be incurred by Alarm Co which increase Alarm Co's cost of performing this Agreement, the proportional share of such costs shall be payable by Sub in increased monthly charges. Sub gives Alarm Co its consent to order an access connection on Sub's line from a telephone or cable company to provide monitoring service. Sub agrees to pay any false alarm fines or assessments, permits, taxes, fees or other charges relating to the installation or services provided under this Agreement charged by any governmental body.

10. Sub shall not permit any person or persons to attach any device, contrivance or apparatus to the lines, wires or equipment of Alarm Co System, or to alter, remove or tamper with any software, data, access codes or System equipment, except the authorized agents of Alarm Co, without the written permission of Alarm Co. Sub warrants and represents that Sub is not under any enforceable agreement with any other party for any service, repair, monitoring or other work that Alarm Co is providing under this Agreement.

11. LIMITATION OF LIABILITY It is understood and agreed: That Alarm Co and its directors, officers, shareholders, agents, assigns, employees, or independent contractors providing portions of the installation or services for Sub (including, but not limited to, signal carriers, telephone companies, municipal agencies, monitoring providers), all hereinafter referred to as "Others," are not an insurer; that insurance covering all loss, damage, and expense arising out of or from, in connection with, related to, as a consequence of or resulting from this Agreement, shall be obtained and continuously maintained by Sub; that payments provided for herein are based solely on the value of System and services as set forth herein and are unrelated to the value of Sub's property or property of others located on Sub's premises; that Alarm Co and Others make no guarantee, representation or warranty, including any implied warranty of merchantability or fitness that System or services supplied may not be compromised or circumvented, or that System or services will in all cases provide signaling, monitoring and response for which it was intended; that Sub is not relying on Alarm Co's skill or judgment in selecting or furnishing a System or service suitable for any particular purpose.

Sub understands and agrees that the liability of Alarm Co and Others for all loss, damage or expense which may occur prior to, contemporaneously with, or subsequent to execution of this Agreement due to improper installation, operation or non-operation of System or services (including, without limitation or example, communications equipment or services necessary to transmit to or receive any data at the CS) is expressly limited as set forth herein. Should there arise any liability on the part of Alarm Co or Others for any damages of any kind, including, without limitation, economic losses, personal injury, death, or property damage (real or personal) which is in connection with, arises out of or from, results from, is related to or is a consequence of the active or passive sole, joint or several negligence of any kind or degree (including gross negligence) of Alarm Co or Others including, without limitation, acts, errors or omissions which occur prior to, contemporaneously with or subsequent to execution of this Agreement, or breach of this Agreement, or any claim brought in product or strict liability, subrogation, contribution or indemnification, whether in contract, tort or equity, including, without limitation, any general, direct, special, incidental, exemplary, punitive, statutory or consequential damages, irrespective of cause, such liability shall be limited to the maximum sum of 10% of the annual service charge or \$2,000.00, whichever is greater, collectively for Alarm Co and Others, as liquidated damages and not as a penalty as Sub's exclusive remedy.

In the event that Sub wishes Alarm Co or Others to assume greater liability, Sub may, as a matter of right, obtain from Alarm Co a higher limit by paying an additional amount proportionate to the increase in exposure assumed by the Alarm Co, but Sub expressly and explicitly acknowledges that such additional sum(s) paid and obligation(s) undertaken shall in no event make Alarm Co or Others insurers. This limitation of liability covers all Alarm Co supplied equipment and services, including monitoring, at all of Sub's locations. Sub acknowledges that additional premises protection and a higher level of security for alarm signal transmission to the CS is available at additional cost to Sub.

12. INDEMNIFICATION If anyone other than Sub asks Alarm Co or Others to pay for any harm or damages (including property damage, personal injury or death) connected with or resulting from (i) a failure of the System or services, (ii) Alarm Co's or Other's own negligence, (iii) any other improper or careless activity of Alarm Co or Others in providing the System or services or (iv) a claim for indemnification or contribution, Sub will repay, respectively, to Alarm Co or Others (a) any amount which a court orders Alarm Co or Others to pay or which Alarm Co or Others reasonably agree to pay, and (b) the amount of Alarm Co's or Other's reasonable attorney's fees and any other losses and costs that Alarm Co or Others may pay in connection with the harm or damages. Sub's obligation to repay Alarm Co or Others for such harm or damages shall not apply if the harm or damages happens while one of either Alarm Co's or Other's employees or subcontractors are in or about the protected premises, and such harm or damages is solely caused by that employee or subcontractor. Sub hereby releases Alarm Co and Others for losses, damages and expenses (i) covered by Sub's insurance policies, (ii) policy deductibles, co-pay percentage, or retained limits, (iii) in excess of amounts paid by Sub's insurance, and (iv) due to underinsurance.

13. WAIVER OF SUBROGATION Sub hereby waives all claims for recovery against Alarm Co or Others for any loss or damage to any of Sub's property insured under valid or collectible insurance policies. This waiver of subrogation rights shall extend to all forms of subrogation, including but not limited to equitable and conventional subrogation, and shall be binding on any and all assignees or subrogees of Sub's rights. Sub agrees to shift the risk of loss to its insurers who have expressly contracted to accept the risk of loss as to Sub's property. Sub expressly and explicitly acknowledges that its insurers have undertaken said risk of loss as to its property and that those insurers have charged Sub a fee or premium commensurate with that undertaking of risk of loss. Sub will notify its insurance company of this release.

14. All verbal or written communication between the parties which occurred prior to the date of this Agreement are merged into terms of this Agreement and the entire agreement of the parties is expressed hereinabove and no verbal understandings or agreement shall alter, change or modify the terms and provisions of this Agreement except that additional protection offered by Alarm Co to Sub remains available subject to current pricing. Sub is not relying on any advice or advertisement of Alarm Co. In the event that any provision of this Agreement is found to be unenforceable, all other terms shall remain in full force and effect. It is understood and agreed that if there is any conflict between this Agreement and Sub's purchase order, or any other Sub document, this Agreement will govern whether such purchase order or other document is executed prior or subsequent to this Agreement and that any work performed under any Sub construction-type contract or purchase order is subject to the terms and conditions of this Agreement. Alarm Co may assign this Agreement without prior notice or consent of Sub; however, Sub may not assign this Agreement unless such assignment is consented to in writing by Alarm Co. Sub further agrees that this Agreement becomes effective only upon either (i) an officer of Alarm Co signing a copy of this Agreement or (ii) Alarm Co commences the work to be performed under this Agreement. Sub further acknowledges that Sub may not receive a copy of Agreement signed by an officer of Alarm Co and that lack of such a receipt shall not, in any way, invalidate or otherwise affect this Agreement. This Agreement is deemed executed in Kane County, Illinois, shall be governed by Illinois law and venue shall be exclusive in the Circuit Court of Kane County, Illinois should any dispute between Alarm Co and Sub be litigated. **The parties hereby waive any objection they may have to jurisdiction or venue of any such suit, and further waive trial by jury in any action between them. No suit or action shall be brought against Alarm Co or Others more than one year after the accrual of the cause of action.** In any action commenced by Alarm Co against a non-residential Sub, Sub shall not be permitted to interpose any counterclaim. The interpretation of this Agreement shall not be construed against the drafter. If Sub moves, Sub may move the alarm service to Sub's new location upon the payment of reasonable costs incurred in transferring the System to the new location. All terms contained in this Agreement will remain in full force and effect and Sub will continue to be liable for the remaining period under terms of this Agreement.

IT IS UNDERSTOOD AND AGREED THAT IF ANY AUTHORITY HAVING JURISDICTION REQUIRES ANY CHANGES AND/OR PERMIT FEES TO THE ABOVE SYSTEM, IT WILL BE AT ADDITIONAL EXPENSE TO THE SUB. three (3)

THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT FOR A PERIOD OF FIVE (5) YEARS FROM THE DATE ON WHICH THE MONTHLY CHARGES OR TIME AND MATERIAL CHARGES UNDER THIS AGREEMENT BECOME EFFECTIVE, AND THEREAFTER SHALL AUTOMATICALLY RENEW FOR SUCCESSIVE TERMS EQUAL TO THE INITIAL TERM. THIS AGREEMENT IS TERMINABLE BY EITHER PARTY UPON WRITTEN NOTICE BY REGISTERED OR CERTIFIED MAIL, MADE AT LEAST THIRTY DAYS PRIOR TO THE END OF THE INITIAL TERM OR ANY RENEWAL TERM.

SUB ACKNOWLEDGES THAT THE ADDITIONAL TERMS AND CONDITIONS CONTAINED ABOVE INCLUDING THE LIMITATION OF LIABILITY (PAR. 11), INDEMNIFICATION OF ALARM CO (PAR. 12) AND WAIVER OF SUBROGATION (PAR. 13) ARE MADE PART OF THIS AGREEMENT AND ARE INCORPORATED BY REFERENCE HEREIN.

By: _____
Authorized Representative — Alarm Co

_____ Sub Signature _____ Date

Approved _____
Officer — Alarm Co

_____ Sub Printed Name

SECURITY SYSTEM AND SERVICES AGREEMENT



Alarm Company ("Alarm Co"):
Alarm Detection Systems, Inc.
 1111 Church Road · Aurora, IL 60505-1905
 630.844.6300 · IL License #27-000143

Subscriber ("Sub"):

#34590
 Village of Coal City
 Police Department
 545 S. Broadway
 Coal City, IL 60416

Alarm Co agrees to furnish Sub with installation as described and services as checked, and provide any other Alarm Co services upon request at established rates. Radio transmitting equipment, CPU chip, software, data, passcode to the software and the transmitting and receiving equipment necessary for monitoring service remains the property of Alarm Co. Title and ownership of all other equipment, wiring and apparatus shall remain with Alarm Co, or transfer to Sub upon full payment of the purchase price.

MONITOR: <input type="checkbox"/> BURGLAR ALARM		<input checked="" type="checkbox"/> FIRE ALARM	<input type="checkbox"/> HOLDUP	<input type="checkbox"/> OTHER _____
AT CENTRAL MONITORING STATION ("CS")		<input checked="" type="checkbox"/> ALARM Co UL/FM CS	<input type="checkbox"/> OTHER CS _____	
SIGNALING FROM SUB TO CS IS: <input type="checkbox"/> DIGITAL <input type="checkbox"/> INTERNET <input checked="" type="checkbox"/> RADIO <input type="checkbox"/> CELLULAR <input type="checkbox"/> OTHER _____				
<input type="checkbox"/> OPENING/CLOSING CONTROL OF SYSTEM	<input type="checkbox"/> OPENING/CLOSING, LOG ONLY	<input type="checkbox"/> SUB ACCESS TO ACTIVITY REPORTS		
PARTS AND LABOR REPAIR SERVICE: <input type="checkbox"/> BURGLAR		<input checked="" type="checkbox"/> FIRE	<input type="checkbox"/> CCTV	<input type="checkbox"/> CARD ACCESS <input checked="" type="checkbox"/> OTHER <u>Radio</u>
BILLABLE T & M REPAIR SERVICE ON REQUEST: <input type="checkbox"/> BURGLAR		<input type="checkbox"/> FIRE	<input type="checkbox"/> CCTV	<input type="checkbox"/> CARD ACCESS <input type="checkbox"/> OTHER _____
FIRE TESTING: <input type="checkbox"/> MO. <input type="checkbox"/> QTRLY <input type="checkbox"/> SEMI-ANNUAL		<input checked="" type="checkbox"/> ANNUAL	<input type="checkbox"/> RUNNER SERVICE	<input type="checkbox"/> INSTALL ONLY

Sub shall pay Alarm Co the sum of (\$ 0.00) Dollars, of which 1/2 is to be paid upon signing of this Agreement or when billed to Sub shortly thereafter, and the unpaid amount is to be paid upon substantial completion of installation, and shall pay, in addition, for ongoing services the sum of (\$ 106.25) Dollars per month, payable quarterly in advance. A late payment charge of 1 1/2% per month may be added to all amounts that remain unpaid for more than thirty (30) days, which is an Annual Percentage Rate of 19.56%. Monthly charges may be prorated to coincide with standard periods.

System Description

Install a fire-rated radio.
 Connect the radio to the existing fire alarm control panel.
 Provide 24-hour supervised monitoring of all full fire and fire trouble signals at our UL listed Central Station.
 Provide a submittal to the Village of Coal City. Review and/or permit fees are unknown at this time, and will be an additional cost to the subscriber.
 Provide a final acceptance test with the Coal City Fire Department.
 Provide 24-hour, full parts and labor repair service on the fire alarm and the AES radio.
 Provide annual fire alarm testing of all existing fire alarm devices.

ADDITIONAL TERMS AND CONDITIONS ON FOLLOWING PAGES

SECURITY SYSTEM AND SERVICES AGREEMENT



Alarm Company ("Alarm Co"):
Alarm Detection Systems, Inc.
 1111 Church Road · Aurora, IL 60505-1905
 630.844.6300 · IL License #27-000143

Subscriber ("Sub"):

#34591
 Village of Coal City
 Village Hall
 515 S. Broadway
 Coal City, IL 60416

Alarm Co agrees to furnish Sub with installation as described and services as checked, and provide any other Alarm Co services upon request at established rates. Radio transmitting equipment, CPU chip, software, data, passcode to the software and the transmitting and receiving equipment necessary for monitoring service remains the property of Alarm Co. Title and ownership of all other equipment, wiring and apparatus shall remain with Alarm Co, or transfer to Sub upon full payment of the purchase price.

MONITOR: <input type="checkbox"/> BURGLAR ALARM <input checked="" type="checkbox"/> FIRE ALARM <input type="checkbox"/> HOLDUP <input type="checkbox"/> OTHER _____	
AT CENTRAL MONITORING STATION ("CS") <input checked="" type="checkbox"/> ALARM Co UL/FM CS <input type="checkbox"/> OTHER CS _____	
SIGNALING FROM SUB TO CS IS: <input type="checkbox"/> DIGITAL <input type="checkbox"/> INTERNET <input checked="" type="checkbox"/> RADIO <input type="checkbox"/> CELLULAR <input type="checkbox"/> OTHER _____	
<input type="checkbox"/> OPENING/CLOSING CONTROL OF SYSTEM <input type="checkbox"/> OPENING/CLOSING, LOG ONLY <input type="checkbox"/> SUB ACCESS TO ACTIVITY REPORTS	
PARTS AND LABOR REPAIR SERVICE: <input type="checkbox"/> BURGLAR <input checked="" type="checkbox"/> FIRE <input type="checkbox"/> CCTV <input type="checkbox"/> CARD ACCESS <input checked="" type="checkbox"/> OTHER <u>Radio</u>	
BILLABLE T & M REPAIR SERVICE ON REQUEST: <input type="checkbox"/> BURGLAR <input type="checkbox"/> FIRE <input type="checkbox"/> CCTV <input type="checkbox"/> CARD ACCESS <input type="checkbox"/> OTHER _____	
FIRE TESTING: <input type="checkbox"/> MO. <input type="checkbox"/> QTRLY <input type="checkbox"/> SEMI-ANNUAL <input checked="" type="checkbox"/> ANNUAL <input type="checkbox"/> RUNNER SERVICE <input type="checkbox"/> INSTALL ONLY	

Sub shall pay Alarm Co the sum of (\$ 0.00) Dollars, of which 1/2 is to be paid upon signing of this Agreement or when billed to Sub shortly thereafter, and the unpaid amount is to be paid upon substantial completion of installation, and shall pay, in addition, for ongoing services the sum of (\$ 92.54) Dollars per month, payable quarterly in advance. A late payment charge of 1 1/2% per month may be added to all amounts that remain unpaid for more than thirty (30) days, which is an Annual Percentage Rate of 19.56%. Monthly charges may be prorated to coincide with standard periods.

System Description

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ADDITIONAL TERMS AND CONDITIONS ON FOLLOWING PAGES

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: EMPLOYEE MANUAL AMENDMENT CHANGING PROBATION TO A 6-MONTH PERIOD

In Section 2-7 of the Employee Handbook, the total probationary period for new hires consists of 3 months' duration. Due to recent movement of employees and plans for hiring within the village's budget, it is anticipated there could be as many as 3 new hires within the near term future. Anticipating the addition of new employees, a change in the probationary period is timely. A change to include an additional 3 months is consistent with other municipalities as well. Prior to providing this amendment, both the village's liability carrier and Village Attorney were consulted. This change shall not affect the probationary period for new full-time police officers.

Should the Village Board decided upon this amendment, the change will be distributed to all employees to add to their employee handbook. It is becoming time to take a comprehensive review of the entire document; this would be a good task for the employee safety committee.

Recommendation:

Amend the Employee Handbook to require 6 months' time served as a probationary employee when becoming a full-time employee with the Village of Coal City.

MEMO

DRAFT

TO: Village Employees
FROM: Matt Fritz, Village Administrator
DATE: April 14, 2017
RE: AMENDMENT TO THE EMPLOYEE HANDBOOK REGARDING THE PROBATIONARY PERIOD

The Village Board of Trustees considered an amendment to the Employee manual to extend the probationary period from 3 months' time upwards to 6 months' time. This amendment does not affect any current employees. All of the village's full-time employees have cleared their probationary period and are not undergoing this status currently. This extension shall serve to provide additional time for evaluation and coaching to ensure the person provided the opportunity matches the job description and can be counted upon to provide competent services.

Below is the amendment within Section 2-7 that makes this change. Please add this to your Employee Handbook Amendments in order to keep your documentation current. The only change is made in the first paragraph of Section 2-7, but the rest has been included for your reference.

2-7 PROBATIONARY PERIOD:

Each employee receiving an appointment or promotion to a permanent position in the Village of Coal City must serve a probationary period of ~~three (3)~~ **six (6)** months before the appointment or promotion shall be considered permanent.

1. Wages for designated holidays falling within the probationary period will be paid to probationary employees.
2. During the probationary period, employee work habits, abilities, attitude, promptness, and other pertinent characteristics will be observed and evaluated by the supervisor, Department head, and/or other appropriate Village officials. Performance evaluations shall be completed at the end of the probationary period.
3. If the new probationary employee fails to meet required standards of performance, that employee shall be discharged with Village Board approval, based on the Village Administrator's recommendation, without rights to an appeal. However, if the employee was promoted from a permanent position, that employee may be restored to the position from which he/she was promoted, or to a comparable position. In the case of police officers, will be discharged with Fire & Police Board approval, based on the Police Chief's recommendations.
4. Probationary period for full time police officers is one (1) year.

MEMO

TO: Mayor Halliday & the Board of Trustees

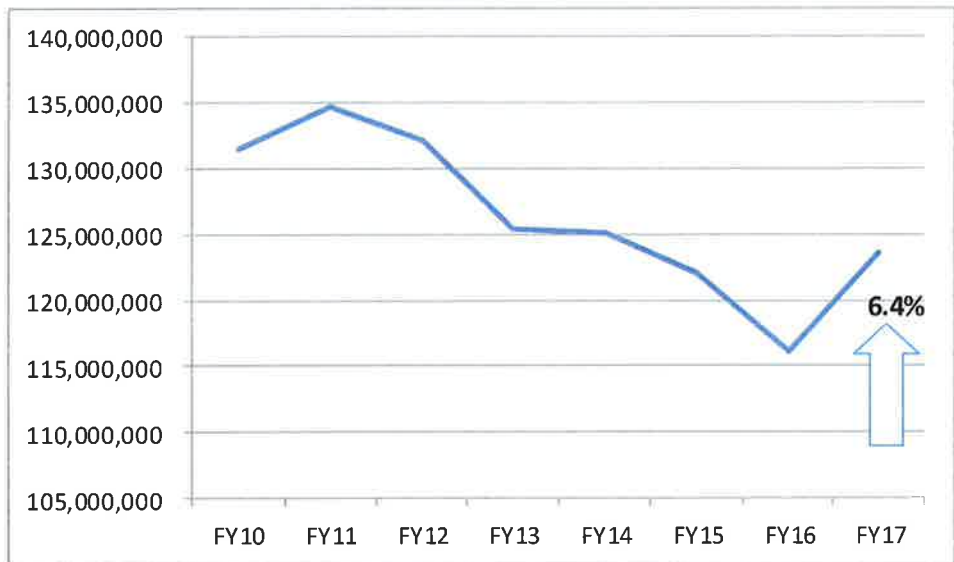
FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: FY18 UTILITY BILLING RATE INCREASE RECOMMENDATION

Each year, the Village reviews its Combined Water & Sewer Utility rate and estimates total expenses according to the formula $C = \frac{OMR + CI + DS}{WS}$; i.e. The total charge per gallons equals the cost for operation, maintenance and replacement plus capital improvement and debt service all divided by the total usage expected to take place in one year's time. This information is provided below. After much time of the annual consumption for the village dipping below the level



consumed the prior year, it appears as though water consumption finally rebounded slightly. This is an indication of the water meter replacement program starting to take its effect. Properly accounting for the total amount of water being consumed through the utilization of upgraded technology shall slow future increases with each utility user paying one's fair share. Due to the 6-22 Tornado the final completion of the meter switch out program has been delayed and has been pushed back an additional 18 months; this is an ongoing process with nearly all units north of Division having been replaced.

Operations (O) = \$1,022,990

Personnel expenditures of \$591,689 and other operational costs within the proposed FY18 budget at \$431,301.

Maintenance (M) = \$143,600

The repair and maintenance line items included within the budgeted line items allow for the regular expenditures on infrastructure throughout the year. Items to be replaced within this year's budget include a control panel at Well #4 and a Tank restoration at the Prairie Oaks Water Supply Plant.

Replacement (R) = \$5,000

Building improvements costs have been set aside for mechanical equipment replacement that could be necessary within the upcoming fiscal year; this amount is low due to no known projects being planned.

Capital (CI) = \$271,202

This item is the capital expense necessary to finance utility needs over multiple fiscal years. Aside from ongoing budgeted annual payments of \$186,202 another \$85,000 has been budgeted for the demolition and removal of the water tower at Coal City Village Hall.

Debt Service (DS) = \$195,278

Due to a preference of the Village’s Auditor, only one expense remains within the Utility Fund; this is the annual payment for the South Water Tower supply, which provides a approximately half of the water supply for the Coal City Fire District.

Water Sold (WS) = 120,406

This amount was utilized during last year’s rate calculation in anticipation of increased usage with the return of residents to their homes affected by the 6-22 Tornado. The same number has been utilized for the current year’s rates.

	FY16 Rate	FY17 Rate	FY18 Rate	Change from last rate
Operations (O)	\$994,536	\$1,019,697	\$1,059,671	\$39,974
Maintenance (M)	116,600	142,100	105,600	(36,500)
Replacement (R)	5,000	5,000	5,000	-
Capital (CI)	5,001	131,202	271,202	140,000
Debt Service (DS)	338,795	277,794	277,794	-
Water Sold (WS)*	124,990	120,406	120,406	-

*Number represents thousands of gallons consumed

This formula results in total charges of \$1,464,763 being collected from 120,406,000 gallons of consumption. If the Village did not have a decelerating rate structure, the flat rate cost for 1,000 gallons of water would equal \$11.94. The amount of revenues collected from the water/sewer rate represents 90% of the annual revenues for the utility; the remainder comes from other line items such as penalty fees which offset the remaining annual expense for providing this utility.

If the Board was reliant solely upon the water/sewer rate for all of the revenues to fund the Utility Fund (#51), an increase of 17.35% would be necessary. In order to increase the necessary revenues for the utility, \$67,755 is needed; this increase equals a rate increase of 4.85%.

The information provided below is the statistics behind the bi-monthly bills on a month-to-month basis. This represents what took place across the last fiscal year.

These Statistics represent February of 2016 thru February of 2017

<i>Total 1,000 Gals. (bi-monthly)</i>	<i>1-5,999</i>	<i>6,000-20,999</i>	<i>21,000-40,999</i>	<i>41,000, plus</i>
Number of Bills	5,184	7,397	338	166
Total Consumption	16,632	70,492	9,072	26,469
Total Cost Billed	\$176,719	\$781,505	\$102,818	\$248,727
Avg. Consumption	3	9	26	159
Avg. Billed	\$34.08	\$105.65	\$304.19	\$1,498.35
<u>Rates</u>				
<i>Water & Sewer</i>	\$10.61	\$11.82	\$11.33	\$10.75
<i>Water Only</i>	6.90	7.68	7.37	7.00

Garbage Collection Fee

The Village will enter its fifth year of a long-term contract with Waste Management for the provision of garbage collection services. Currently, The Village increased its Garbage Collection rate last year in anticipation of the increases within last year and this year of the contract; no further increase is required at this time. It is anticipated an increase in next year's rate will be likely in order to maintain a positive fund balance in Fund #52. The current contractual rate provided by Waste Management is \$19.51 per month; this shall increase to \$19.95 in October.

Recommendation:

Increase the utility rates for the upcoming fiscal year with the billing to be provided to residents in June as follows:

<u><i>Water Usage</i></u>	<u><i>Water & Sewer Rate</i></u>	<u><i>Water Only</i></u>
0 – 5,999	\$ 11.12	\$7.23
6,000 – 20,999	12.40	8.05
21,000 – 40,999	11.90	7.75
41,000 +	11.27	7.33

The Garbage Fee will remain \$20.00 per month or \$40.00 per billing.

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: STOP SIGNS REMOVAL/ADDITION CONSIDERATION

The Village of Coal City has considered and removed or added stop signs at certain locations throughout the Village as prescribed by the Chief of Police. These areas were monitored to gauge the success of their removal or addition and no accidents occurred due to removal. There are other locations that may be considered as well, but the total amount was reduced so that motorists would be aware of each change.

At this time, there are additional signs to be removed or added. Each of these intersections was considered along with the factors for what constitutes the proper location to cause half of the direction to provide the right-of-way to the opposite directional traffic. This would include the removal of the following stop signs:

- 1.) North and Southbound traffic on N. Washington Ave at E. 1st St
- 2.) North and Southbound traffic on N. Washington Ave at E. 3rd St
- 3.) North and Southbound traffic on N. Irving Ave at E. 1st St
- 4.) North and Southbound traffic on N. Irving Ave at E. 3rd St
- 5.) North and Southbound traffic on N. Lincoln Ave at E. 2nd St
- 6.) North and Southbound traffic on N. Lincoln Ave at E. 3rd St

And the addition of the following stop signs:

- 1.) East and Westbound traffic on N. Washington Ave at E. 1st St
- 2.) East and Westbound traffic on N. Washington Ave at E. 3rd St
- 3.) East and Westbound traffic on N. Irving Ave at E. 1st St
- 4.) East and Westbound traffic on N. Irving Ave at E. 3rd St
- 5.) East and Westbound traffic on N. Lincoln Ave at E. 2nd St
- 6.) East and Westbound traffic on N. Lincoln Ave at E. 3rd St

This ordinance was discussed at the last meeting and corrections provided. Approval of the Ordinance will require notification at each intersection prior to the signs being removed.

Recommendation:

Adopt Ordinance No. _____: Removing certain stop signs within the Village of Coal City.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE CODE ELIMINATING
STOP SIGNS WITHIN SIX INTERSECTIONS THROUGHOUT COAL CITY**

TERRY HALLIDAY, Mayor
PAMELA M. NOFFSINGER, Village Clerk

ROSS BRADLEY
TIM BRADLEY
DANE GREGGAIN
NEAL NELSON
DAVID TOGLIATTI
JUSTIN WREN
Village Trustees

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE CODE ELIMINATING STOP SIGNS WITHIN SIX INTERSECTIONS THROUGHOUT COAL CITY

WHEREAS, the Village of Coal City is authorized by the Illinois Vehicle Code, 625 ILCS 5/11-208, to regulate traffic by means of traffic control signs; and

WHEREAS, the Coal City Police Department has recommended 12 stop signs be removed at the following intersections:

- 1.) N. Washington Street. and E. 1st Street (Northbound/Southbound);
- 2.) N. Washington Street and E. 3rd Street (Northbound/Southbound);
- 3.) N. Irving Street and E. 1st Street (Northbound/Southbound);
- 4.) N. Irving Street and E. 3rd Street (Northbound/Southbound);
- 5.) N. Lincoln Street and E. 2nd Street (Northbound/Southbound);
- 6.) N. Lincoln Street and E. 3rd Street (Northbound/Southbound); and

WHEREAS, the Coal City Police Department has recommended 12 stop signs be added at the following intersections:

- 1.) N. Washington Street. and E. 1st Street (Eastbound/Westbound);
- 2.) N. Washington Street and E. 3rd Street (Eastbound/Westbound);
- 3.) N. Irving Street and E. 1st Street (Eastbound/Westbound);
- 4.) N. Irving Street and E. 3rd Street (Eastbound/Westbound);
- 5.) N. Lincoln Street and E. 2nd Street (Eastbound/Westbound);
- 6.) N. Lincoln Street and E. 3rd Street (Eastbound/Westbound);

WHEREAS, the Village of Coal City desires to give notice to the residents of the Village prior to removing/adding these stop signs; and

WHEREAS, the Coal City Police Department has conducted traffic studies and practiced best practices in order to make a recommendation to the Board of Trustees.

NOW, THEREFORE, BE IT ORDAINED by the President and Trustees of the Village of Coal City as follows:

Section 1. Recitals. The above recitals are incorporated herein by this reference.

Section 2. Amendment. Chapter 77, Traffic Schedules, of the Village of Coal City Code of Ordinances is hereby amended as follows:

- (A) The designation of the stop intersections at N. Washington Street and E. 1st Street, N. Washington Street and E. 3rd Street, N. Irving Street and E. 1st Street, N. Irving Street and E. 3rd Street, N. Lincoln St. and E. 2nd Street, N. Lincoln Street and E. 3rd Street shall be removed/added and appropriately re-listed.

Section 3. Notice of Existing Sign Removal. The Chief of Police of the Village of Coal City, or his designee, shall place signs at the intersections of N. Washington Street and E. 1st Street(Northbound/Southbound), N. Washington Street and E. 3rd Street (Northbound/Southbound), N. Irving Street and E. 1st Street (Northbound/Southbound), N. Irving Street and E. 3rd Street (Northbound/Southbound), N. Lincoln St. and E. 2nd Street (Northbound/Southbound), N. Lincoln Street and E. 3rd Street (Northbound/Southbound) that shall advise of the removal of the stop sign and shall state the time and date of removal. Said signs shall be placed at the intersection for at least fourteen days prior to removal of the stop sign. No stop sign shall be removed from the intersection until the notice requirements of this Section have been complied with.

In addition to the removal of stop signs, the remaining stop signs shall receive additional signage notifying motorists that cross traffic must no longer abide by stop signs at the intersection and beware of cross traffic motorists.

Section 4. Notice of Sign Addition. The Chief of Police of the Village of Coal City, or his designee, shall place signs at the intersections of N. Washington Street and E. 1st Street (Eastbound/Westbound), N. Washington Street and E. 3rd Street (Eastbound/Westbound), N. Irving Street and E. 1st Street (Eastbound/Westbound), N. Irving Street and E. 3rd Street(Eastbound/Westbound), N. Lincoln St. and E. 2nd Street (Eastbound/Westbound), N. Lincoln Street and E. 3rd Street (Eastbound/Westbound) that shall advise of the addition of the stop sign and shall state the time and date of addition. Said signs shall be placed at the intersection for at least fourteen days prior to addition of the stop sign.

**AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE CODE ELIMINATING STOP SIGNS
WITHIN SIX INTERSECTIONS THROUGHOUT COAL CITY**

Section 4. Effectiveness. 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

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: April 12, 2017

RE: ADDITION OF THE IPPFA DEFERED COMPENSATION PROGRAM

Through the Village's administration of employee benefits it offers employees the ability to contribute a portion of their earnings towards a deferred compensation 457 Plan. The plan is similar to the private sector's 401 plans, but Section 457 of the IRS code refers to plans provided by public employers for its employees and sets a separate set of capped contributions, etc.

The Illinois Public Pension Fund Association 457 Deferred Compensation Plan would be added as an additional benefit contribution option for the village's employees aside from its current other 457 plans, additional IMRF contribution offerings, and supplemental insurance offerings. Although IPPFA is named after the public pension fund employees, all employees would have access to utilize this program for 457-qualified investments. Attached is the literature from IPPFA regarding its service offerings.

The Police Department employees are requesting this service to be added to the current offerings. IPPFA's main selling point is its lower administration fees while the investments are growing within the funds during an employee's tenure and its managed investment offerings that allows for the investment in specific stocks as opposed to a portfolio (this is not available within ICMA-RC until total investment exceeds \$40,000). IPPFA's overall portability does not seem to be as broad as the ICMA-RC program (nationwide), but does have portability to certain states such as California. This issue is not of crucial importance since 457 investments can be rolled into other retirement investment vehicles and/or are available upon separation with the employer.

Providing this fund as another place to allocate savings for village employees provides another option and will only result in another payroll check transaction for the payroll clerk.

Recommendation:

Adopt Resolution No. _____: Authorizing IPPFA as an Additional Deferred Compensation Benefit for the Village's Employees.

RESOLUTION NO. 17 - _____

**RESOLUTION AUTHORIZING THE ADDITION OF THE IPPFA DEFERRED
COMPENSATION PLAN AS AN EMPLOYEE BENEFIT**

WHEREAS, the Board of Trustees of the Village of Coal City has provides benefits to its employees; and

WHEREAS, the Board of Trustees is continues to look to provide competitive employee benefit programs.

NOW, THEREFORE, the Board of Trustees of the Village of Coal City, Grundy & Will Counties, Illinois approves using the Illinois Public Pension Fund Association 457 Deferred Compensation Plan as an additional Deferred Compensation Plan available as a means of its employees contributing deferred compensation contributions.

This authorization will be in effect until a future Board action decides to discontinue this benefit.

SO RESOLVED 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



Plan Highlights

Illinois Public Pension Fund Association Retirement Plan is a valuable employee benefit—and one of the most powerful ways to build your retirement savings.

Take a few minutes now to read through the plan highlights and learn more about all the features and benefits your plan includes. You'll find more about when you can join, how much you can contribute, when you can make changes, and how you can access your savings.

Just keep in mind this is a quick overview of your benefits. For complete details or plan updates, please refer to your Summary Plan Description (SPD).

What is a 457(b) Plan?

A 457(b) plan is a supplemental savings program that allows you to defer current compensation until after severance of employment or until retirement. It also known as "Deferred Compensation." The primary use of a 457(b) deferred compensation plan is for public sector employees to supplement their pensions and to improve their retirement lifestyle. Contributions are payroll deducted prior to the calculation of withholding taxes and are not part of your W-2 taxable income. These funds grow tax deferred.

Taxation of Distributions at separation of service

All funds withdrawn are taxed upon withdrawal as ordinary income.

There is no 10% excise tax on distributions made after separation of service from 457(b) plans, regardless of age.

On-Demand Representatives

IPPFA Benefits is the exclusive marketer of the "The Wise Choice for Public Employees." We have dedicated representatives who are available to meet with you on a one to one basis. To schedule an appointment or to just talk to us at any time, please call:

IPPFA Benefits Chicago Office - 866-994-6312

**Joel Babbitt
Kevin O'Brien**

**773-617-9690 (cell)
312-340-9778 (cell)**

457(b) Eligibility

You are immediately eligible to participate in the plan.

How Much Can I Contribute?

You may choose to make contributions up to the maximum allowed by law. The annual IRS dollar limit of \$18,000 applies for 2016. This limit is indexed annually by the IRS.

If you are age 50 or older (or you reach age 50 during the current calendar year), you can make additional catch-up contributions up to \$6,000 in 2016.

In the three calendar years prior to the year of retirement with a pension that is not actuarially reduced, you may be eligible to use the "Alternative catch up rule." This may allow you to double your maximum contributions by using prior unused contribution limits. Police and Fire may be able to access this provision as early as 47; IMRF participants at age 52 under certain circumstances but normally at 57. This provision may not be used concurrently with the age 50 catch up.

What Do I Do With Money in another 457(b) Plan

If you have an existing retirement plan account with a prior employer, you may roll over that account into this plan at any time. Consolidating your retirement accounts makes it easier for you to make sure your investment strategy is on track for meeting your retirement goals. Please see "Consolidating your retirement and supplemental savings asset" section at the end of this section (yellow).

Vesting

Vesting refers to your "ownership" of your account. You are always 100% vested in your contributions to this plan.

Access to Funds while employed

There are two ways to access your funds while you are employed (in-service access): loans or hardships

Loans

You may borrow from the plan, using your account as security (conditions and restrictions may apply). All loans with same employer plan are aggregated for these limits. You must count both your "The Wise Choice for Public Employees" and another other 457(b) thru your current employer together for his purpose.

Minimum loan amount: \$1,000

Maximum loan amount: 50% of your vested account balance, up to \$50,000

General loan interest rate: Prime

Maximum general loan term: 5 years.

- If for primary residence, then the loan may be amortized over 15 years.

Loan Origination fee: A one-time set-up fee of \$75 per loan that is deducted from the loan distribution.

Maximum number of outstanding loans: 3

Withdrawals

Vested funds may be withdrawn from your plan account in these events:

- Termination of employment or retirement (any age*)

- Unforeseeable emergency – “Hardship” (as defined by IRS Regulations)
- Disability
- Death

Distributions must begin no later than the later of attainment of age 70½ or retirement. Please see your Plan Administrator for additional important information about your future distribution election.

*There is NO 10% excise tax on distributions made after separation of service from 457(b) plans, regardless of age.

Roth 457

You may make all or a portion of your contribution as an after-tax Roth contribution. The funds will grow tax free. Distributions are received tax free as long as the funds were in the plan for five years and the withdrawal is taken after age 59 1/2.

Each employer must activate a payroll slot for this purpose. Check with your employer to see if Roth 457 is available in your jurisdiction.

Expenses

The Wise Choice for Public Employees includes no annual account fee, no wrap fees and no contingent deferred sales charges. The participant will pay only the fee listed on the fund sheets. If the participant exercises Schwab Personal Choice Retirement Account® (PCRA), there is a \$50 annual fee imposed by Charles Schwab.

Schwab Personal Choice Retirement Account® (PCRA)

Schwab PCRA is not a mutual fund but rather a participant self-directed brokerage account maintained at Charles Schwab & Co., Inc. Participants must individually apply for PCRA and are solely responsible for their fund selections made under the PCRA. Commissions and transaction fees may apply to fund trades placed outside of the Schwab Mutual Fund OneSource® program or trades on other investment vehicles available through Schwab. An annual fee of \$50 will be applied by Diversified if you invest in the Schwab PCRA. Securities purchased through the PCRA are available through Charles Schwab & Co. Inc., (Member SIPC). Charles Schwab & Co., Inc. is not affiliated with Transamerica Retirement Solutions.

Investment Direction

You decide how your account will be invested among the available investment options. You may change your investment allocation at any time. Transfers among investment options may be made at any time and may be subject to certain restrictions. The available investment options are presented as follows in groups to illustrate the applicable transfer restrictions.

Investment Group A: Stable Value Fund

Investment Group B: Schwab PCRA

Investment Group C: All other funds

Monies in a Group A investment option cannot be transferred to a Group B investment option. Monies transferred from a Group A investment option to a Group C investment option must remain in this investment option for at least 90 days before they may be transferred to a Group B investment option or back to a Group A investment option.

Beneficiary Designation

It is necessary that you designate a beneficiary so that your assets can be distributed according to your wishes upon your death. Otherwise funds will be distributed according to state statute.

What should I do with my “other” Retirement and Supplemental Savings plan assets?

If you have a **457(b)** with your current or prior employer, a **403(b)** account with a prior employer, a **401(k)** or **Pension** with a prior employer you may wish to investigate the possible advantages of consolidating your assets.

There is no tax penalty to consolidate your prior retirement and supplemental savings assets into *The Wise Choice for Public Employees*. There may be fees imposed by your current vendor. Please contact IPPFA Benefits at 1-866-994-6312 or your account representative for personalized assistance on determining if consolidation of your current plans is in your best interest.

Some vendors require their paperwork in addition or instead of ours. We will help you with other company's paperwork.

Can I use these funds to buy “years” towards my pension?

Yes, this is called a permissive service credit. You may use both 457(b) and 403(b) fund for this purpose. It is a direct transfer to your governmental pension. If you want to pursue this, contact IMRF or your Pension Board to obtain a service purchase quote. Then call **IPPFA Benefits at 1-866-944-6312** to initiate the transfer of funds in the required amount.

The IPPFA Story

The IPPFA (Illinois Public Pension Fund Association) was founded in 1985 as a not-for-profit umbrella organization representing police and fire defined benefit retirement funds in the State of Illinois.

The Illinois Public Pension Fund Association's main function is the education and training of Police and Fire Pension Trustees as fiduciaries. In 1999, the Association surveyed the deferred compensation plans in the member jurisdictions and came to the conclusion that they generally:

- Were expensive
- Were Annuities
- Contained Contingent Deferred Sales Charges
- Lacked adequate disclosure of fees (e.g. “wrap” and administrative fees)
- Provided little field service to participants
- Provided little fiduciary help to employers
- Were a “hodgepodge” of retail investments
- Did not offer an Open Architecture option

The Association's response was to create a product which incorporated Best Practice plan design and pricing to help public sector employees, regardless of employer size, achieve greater retirement plan account balances. We achieved this by pooling the buying power of the IPPFA member communities with a single vendor under the watchful eye of an association of pension fiduciaries.

The IPPFA believes no employee should have less money at retirement due to the fact that they work for a small employer or because their employer has not performed due diligence in product selection.

By pooling the buying power of the association's membership, the IPPFA was able to negotiate a program that normally would require a single employer to have 50 million dollars in assets available to be deposited into the plan before the fee structure would be available. This, on average, has provided a fee saving nearly .80% annually when compared to the other individual annuity 457(b) plans employees are currently participating in.

After an exhaustive RFP process, IPPFA chose Transamerica Retirement Solutions as the Record keeper for the plan.

The IPPFA program has been designed at its basic structure with easy to understand materials. The IPPFA program has investment options for each type of investor. For those who want complete management, including asset allocation, the plan contains:

- The Asset Allocation Funds
- PortfolioXpress® (Target Maturity using the plan's own options)

For those who want to do their own asset allocation with funds selected by the IPPFA, the plan has core Diversified funds. The core Diversified Funds are asset class specific with multiple sub-advisor managers.

For the investor who wants to “do it themselves” the plan has the Schwab PCRA account which provides the investor the opportunity to move a significant portion of their fund balance to the Schwab platform with the availability of nearly 5,000 mutual funds and 200 Exchange Traded Funds.

THE WISE CHOICE FOR PUBLIC EMPLOYEES

- No Wrap Fees
- No Annuity Charges of any type
- No Contingent Deferred Sales Charges
- State of the art internet access
- The plan uses “pension style” investment funds, built around sound asset allocation and modern portfolio theory, in the core product PortfolioXpress® and the Asset Allocation Portfolios.
- Complete access to the broad mutual fund market for the sophisticated participant (Open Architecture with Charles Schwab)
- Full fee disclosure. Total fees are fully expressed in the investment ratio of each fund. Participants do not have to search for additional fees they pay
- The pricing runs up to 1.55% (annual asset charge on balance)
- A “Hold Harmless” to the plan sponsor for all delegated fiduciary responsibilities
- On Demand face to face service.

Brandon Blough
Anthony Longo
Brandon Erbe
Toby Gill
Debby Karton

217-306-2041 (cell) – Springfield and Downstate
312-218-4445 (cell) – South Suburban Chicago Area
815-262-1516 (cell) – Rockford and surrounding area
815-666-0041 (cell) – Aurora, Naperville and surrounding area
847-922-1191 (cell)

PLAN COSTS CAN MAKE A DIFFERENCE!

Astute investors consider total fees an important criterion in selecting investment providers. To adequately compare the fees on your Supplemental Savings options (403(b) & 457(b)), you may wish to do a total fee analysis by:

- Finding out if the plans or investments under consideration have fees other than those calculated as part of the expense ratio on the investment(s)
- Add that number, if any, to the expense ratio on the investment(s) to determine Total Expenses
- Determine if there is a "fee differential" in your options and make a judgment if there is value received for that differential in performance, additional contract features or service.

Many Supplemental Savings do not build their plan operational costs into the expense ratios on the investments. They may have additional fees. These are generically referred to as "wrap fees" and they may include one or more of the following charges*:

- Administrative Fee
- Variable Expense Charge
- Actuarial Risk Charge
- Mortality and Expense Charge
- Mortality and Administration Charge

These charges are taken out daily in the calculation of unit values and cannot be seen on a statement. The disclosure may be in the master contract, prospectus or other disclosure material and can be hard to find.

HOW MUCH COULD A "FEE DIFFERENTIAL" AFFECT MY ACCOUNT BALANCE**?

New Employee contributing \$2,000 per year over time period stated

TOTAL FEE DIFFERENCE	AFTER 5 YEARS	AFTER 15 YEARS	AFTER 20 YEARS	AFTER 25 YEARS	AFTER 30 YEARS
.25%	\$77.53	\$1,167.21	\$2,732.87	\$5,664.87	\$10,890.18
.50%	\$154.58	\$2,770.05	\$5,378.88	\$11,097.94	\$21,233.19
.75%	\$231.15	\$3,422.09	\$7,970.84	\$16,308.91	\$31,057.18
1.00%	\$307.24	\$4,510.97	\$10,421.47	\$21,307.08	\$40,388.83
1.25%	\$382.86	\$5,574.95	\$12,823.42	\$26,101.37	\$49,253.46
1.50%	\$458.01	\$6,614.59	\$15,149.24	\$30,700.32	\$57,675.09

Existing Employee: \$35,000 balance -\$4,000 per year contribution

TOTAL FEE DIFFERENCE	AFTER 5 YEARS	AFTER 10 YEARS	AFTER 15 YEARS	AFTER 20 YEARS	AFTER 25 YEARS
.25%	\$115.06	\$795.14	\$2,334.36	\$5,465.58	\$11,329.41
.50%	\$309.15	\$1,578.89	\$4,615.27	\$10,757.44	\$22,195.22
.75%	\$469.29	\$2,351.41	\$6,843.97	\$15,881.20	\$32,616.84
1.00%	\$614.47	\$3,112.87	\$9,021.67	\$20,842.32	\$42,612.88
1.25%	\$765.70	\$3,863.42	\$11,149.56	\$25,646.08	\$52,201.17
1.50%	\$915.99	\$4,603.21	\$13,228.78	\$30,297.58	\$61,398.79

ASSUMPTION: Underlying annual fund yield is 8%** (net of fund management expenses) compounded over the periods shown.

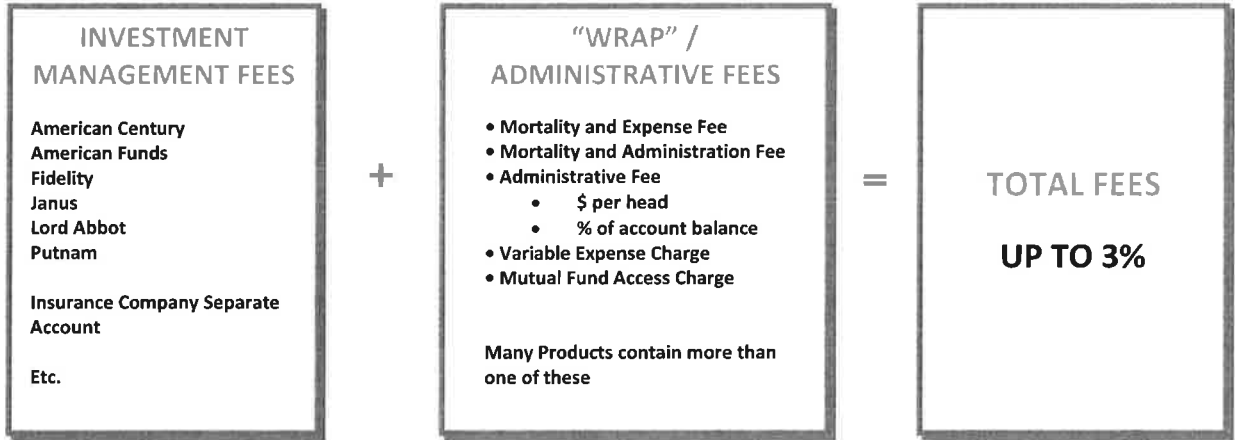
THERE ARE NO FEES IN THE IPPFA SUPPLEMENTAL SAVINGS PROGRAM OTHER THAN THE FUND EXPENSES SHOWN IN THIS BOOKLET!

* Source: Aegis Advisors Market Overview Report to the IPPFA Board dated April 2000 (revised Feb, 2009)

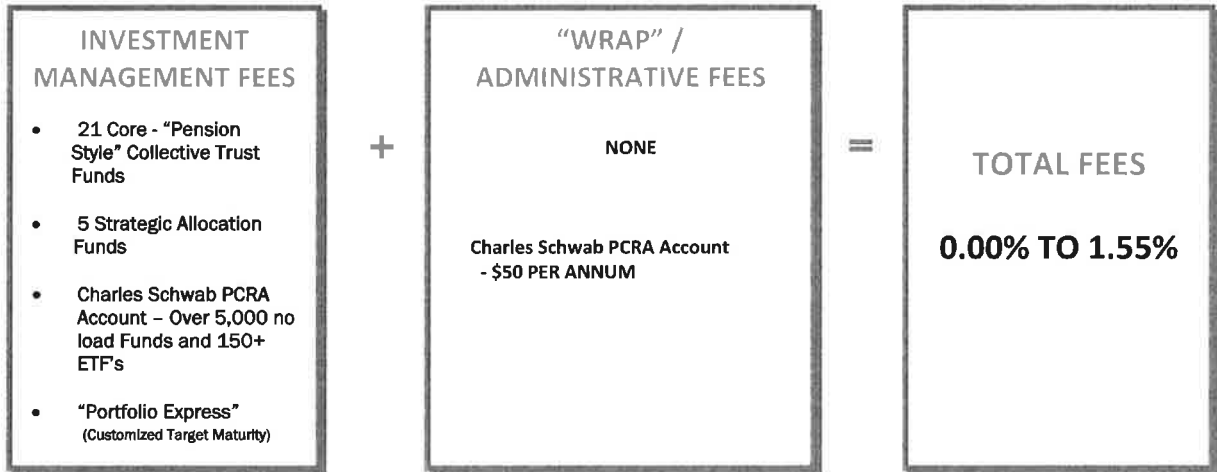
** The costs and annual fund yield are hypothetical and illustrative only. They are not representative of any actual client or of a specific investment product or strategy.

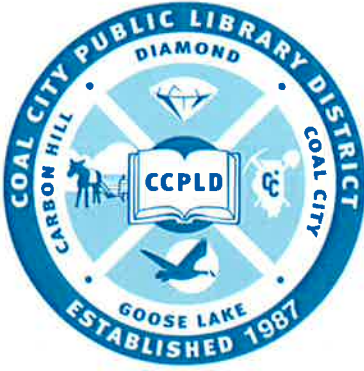
INVESTMENTS BUILT FOR RETIREMENT AND SUPPLEMENTAL SAVINGS PLANS!

Typical Annuity or Collective Trust Product



IPPFA Plan with Transamerica





COAL CITY PUBLIC LIBRARY DISTRICT

85 N. Garfield St., Coal City, IL 60416

815-634-4552 815-634-2950 Fax

www.ccpld.org

Friday, April 7, 2017

We will once again be hosting our annual zombie walk. In order to obtain village approval, I am requesting the library be added to the April 12, 2017 meeting agenda.

The 5th Annual Zombie Walk will take place on Saturday, May 20, 2017 from 4 to 8 PM. Zombies will be starting the walk to Campbell Park at 4 PM. We will take a quick rest break before heading back to the library. I estimate that we will be back at the library around 4:45 PM. All activities will be held on library property this year.

Direction of travel will be the same. We will once again cross Division Street at the Garfield Street traffic light and cross Broadway at the Division Street light. Zombies will then walk south on Broadway, on the west sidewalk.

Please let me know if there is additional information required.

Thank you,

Danielle Diamond

Head of Teen Services

danielle@ccpld.org

815-634-4552 ext. 112

Coal City Police Department
Weekly Summary of Activities
Thursday 03-09-17 – Wednesday 03-15-17

During this period, there were 57 calls for service, 12 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

03-10-17 at 1:10 PM, Police responded to a W. Elm St. for a 911 hang-up call. Police spoke with the resident who explained his neighbor's 11 year-old son asked to use his phone and dialed 911. Police relocated to the juvenile's residence, his mother explained she and her son had gotten into an argument, she threatened to take away his PlayStation, and he started to swear at her. Police were able to resolve this incident.

03-13-17 at 12:38 PM, Police were dispatched to the police department for a harassment by electronic communications. The complainant stated she has been receiving text message from a male she currently has an active OP on for the same harassment. Police were able to make contact with the offender and advised him any further contact would result in his arrest.

03-15-17 at 4:01 PM, Police were dispatched to the Lions Park for a battery complainant. The male juvenile stated another juvenile punched him. The male juvenile stated he pulled out a knife for his protection, but did not use it. A copy of this report was forwarded to juvenile probation to determine if both juveniles she have petitions signed against them.

Arrest Summary

Speeding	3
Expired Registration	1
Operating a Hand Held Device while Driving	1
Warrant	2
Seatbelt Violation	1
No Valid D.L.	1
Failure to Reduce Speed to Avoid an Accident	1
Expired D.L.	1
Operating an Uninsured Motor Vehicle	1
Failure to Properly Secure child under 8 yrs.	2

Coal City Police Department
Weekly Summary of Activities
Thursday 03-16-17 – Wednesday 03-22-17

During this period, there were 44 calls for service, 30 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

03-17-17 at 2:57 PM, police responded to an E. 1st St. for a domestic / civil disturbance. The complainant stated her daughter's father came to her residence and was angry because she was not allowing him to take her on vacation. The complainant stated she would not allow her daughter to go because he refused to tell her where he was taking her. The male subject left the residence before police arrived and the complainant just wanted the incident documented.

03-20-17 at 3:34 PM, A W. Elizabeth Dr. resident reported a theft of medication and USC to police. The complainant was able to provide police with the name of a possible offender but did not have any proof, he advised police to document it in case of future mishaps.

Arrest Summary

Speeding	1
Seatbelt Violation	1
Operating an Uninsured Motor Vehicle	1
Possession of Cannabis	1
Possession Drug Paraphernalia	1
Expired D.L.	1

Coal City Police Department
Weekly Summary of Activities
Thursday 03-23-17 – Wednesday 03-29-17

During this period, there were 56 calls for service, 24 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

03-23-17 at 11:59 PM, police were called to a S. Broadway St. business to remove an intoxicated subject from the business. Police provided to subject with a ride to his residents when no other rides were available.

03-24-17 at 08:36 AM, SRO Clark responded to the Coal City High School for a fight between two males. One male confronted the other regarding rumors about his sister causing an argument escalate to punches being thrown. Both males were transported to the police department and released into their parent's custody. A copy of this report was forwarded to juvenile probation for the diversion program.

03-27-17 at 9:04 AM, police met with a Daisy Pl. resident regarding a criminal damage to property to a vehicle a month earlier. The complainant stated her daughter's vehicle was keyed while parked in the high school parking lot. She advised she did not report it because no suspect and video footage was available. However a witness and name of a possible suspect has been provided and police are investigating this incident.

Arrest Summary

Suspended D.L.	1
Operating an Uninsured Motor Vehicle	2
Speeding	2
Disobeying a Traffic Control Device	1
Expired Registration	1

Coal City Police Department
Weekly Summary of Activities
Thursday 03-30-17 – Wednesday 04-05-17

During this period, there were 54 calls for service, 8 verbal warnings and 2 assist Grundy County Sheriff's Dept.

Significant Incidents

03-31-17 at 1:28 PM, a Coal City business reported a possible theft to police. The complainant stated a previous employee had taken home-customized tee shirts for her family who plays soccer. The employee quit the next day and advised to use her last paycheck to pay for the merchandise and if it were not enough, she would send a check. This report was documented for informational purposes.

04-01-17 at 8:09 PM, Police responded to an E. North St. residence for a domestic disturbance call. Upon arrival, police observed two subjects outside yelling at each other. Police were able to resolve this incident.

04-03-17 at 8:35 PM, police responded to a N. 5th Ave residence for a domestic disturbance call. The complainant stated she and her soon to be ex-husband were arguing outside. She stated she went inside and locked the door. The complainant stated when she refused to open the door her husband kicked it in. Police observed the cracked, broken and leaning door jam. Both parties wanted to stay at the resident and agreed to stay away from each other.

Arrest Summary

Revoked D.L.	1
Speeding	4
Operating an Uninsured Motor Vehicle	1
Warrant	1
Failure to Reduce Speed to Avoid an Accident	1