

# COAL CITY VILLAGE BOARD MEETING

**WEDNESDAY  
APRIL 14, 2021  
7:00 P.M.**

(immediately following the Public Hearing)

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

## AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes  
Public Hearing March 24, 2021  
Regular Meeting March 24, 2021
4. Approval of Warrant List
5. Public Comment
6. Ordinance 21-10 Adoption of FY22 Annual Budget
7. Ordinance 21-11 Variance 325 N. 5<sup>th</sup> Avenue  
Sky Rys

8. Resolution 21-06 Amending the FY21 Budget to Allow Necessary Expenditures
9. Approval for CCJWC "Pinwheel Garden" and Proclamation
10. Request for Payment #15 to Christopher Burke Engineering (CBBEL) for South Broadway Reconstruction Project
11. Approval of Seal Coat Project Bid to AC Pavement Striping Company
12. Approval of Video Camera System and Signal Updates at Rt. 113 & Broadway to Meade Electric
13. Report of Mayor
14. Report of Trustees:
  - S. Beach
  - T. Bradley
  - D. Spesia
  - D. Greggain
  - R. Bradley
  - D. Togliatti
15. Report of Village Clerk
16. Report of Village Attorney
17. Report of Village Engineer
18. Report of Chief of Police
  - A. Annual Report
19. Report of Village Administrator
20. Adjourn

**MEMO**

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

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

**MEETING**

**DATE:** April 14, 2021

**RE: FY22 BUDGET ADOPTION**

The Village annually adopts a budget by the beginning of its fiscal year, which occurs on May 1<sup>st</sup> of each year. Following the input of the Village staff and reviewing the projects a number of line items were slightly adjusted from the Proposed Budget that had been placed on file. The largest adjustment was utilizing existing fund balance with the available TIF funds in order to shoulder \$100,000 of the

**FY22 Operational Budget Summary**

Program		FY22	FY21	FY20	FY19	FY18
	<b>Expenses</b>					
01-11	Admin.	952,377	887,960	807,169	739,217	658,666
01-21	PD	2,459,979	2,344,847	2,215,903	2,180,534	2,193,759
01-31	Comm. Dev.	145,631	223,412	177,456	183,405	150,337
01-41	Maintenance	757,043	797,150	797,150	705,330	697,293
01-71	EMA	22,581	21,150	22,173	12,219	12,169
16-00	IMRF/Soc. Security	265,924	261,330	241,105	241,811	231,388
	Subtotal	\$4,603,535	\$4,535,848	\$4,260,956	\$4,062,516	\$3,943,612
51-00	Water/Sewer	1,775,059	1,373,146	1,643,774	1,742,418	1,638,071
52-00	Garbage	580,714	694,650	506,351	498,906	479,380
71-00	Parks	140,946	301,253	136,796	194,302	118,316
	Subtotal	2,496,719	2,369,049	2,286,922	2,435,626	2,235,767
	95% Utilizatio	(355,013)	(323,672)	(305,821)	(324,907)	(308,969)
	<b>TOTAL</b>	<b>\$6,745,241</b>	<b>\$6,581,225</b>	<b>\$6,242,057</b>	<b>\$6,173,235</b>	<b>\$5,870,411</b>
<b>Fund</b>	<b>Revenues</b>					
01	General	3,919,177	3,683,915	3,830,570	3,569,468	3,504,685
16	IMRF/Soc. Security	245,100	308,740	296,345	295,257	269,883
	Subtotal	4,164,277	3,992,655	4,126,915	3,864,725	3,774,568
51	Water/Sewer	1,822,670	1,737,000	1,692,594	1,656,980	1,600,141
52	Garbage	543,000	514,470	506,720	549,513	479,725
71	Parks	96,496	190,835	101,325	102,046	88,161
	Fund Balance Use	201,800	291,065	70,000	92,256	29,810
	<b>TOTAL</b>	<b>\$6,828,243</b>	<b>\$6,726,025</b>	<b>\$6,497,554</b>	<b>\$6,265,520</b>	<b>\$5,972,405</b>
		83,002	144,800	255,497	92,286	101,994

total cost for Reed Road Rehabilitation, which is included within this year's upcoming Road & Street Budget. In addition to some expenditures, the revenues were reviewed and some additional budget revenues are expected within the property tax line items, which was discussed briefly during the first budget meeting.

The total budget of all fund and all programs are attached to the ordinance. The summary of the operational budget is provided within the table.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_: Adopting the Fiscal Year 2022 Budget.

**Exhibit A**  
**Village of Coal City**  
**FY22 FINAL Budget**

Program No. Name	FY22 Budgeted Expenditures		FY21 Budgeted Expenditures		FY20 Actual Expenditures	FY19 Actual Expenditures
	Personnel	Operations	Personnel	Operations		
<b><u>Operational Programs</u></b>						
01-11 Administration	189,705	762,672	189,539	698,421	807,169	841,176
01-21 Police Department	2,077,749	382,229	2,009,991	334,856	2,215,903	2,130,903
01-31 Community Development	100,541	45,090	174,876	48,536	177,456	211,172
01-41 Maintenance	328,935	428,108	362,556	434,594	687,150	625,811
01-71 Emergency Operations		22,581		21,150	22,173	19,805
16-00 IMRF/Social Security		265,924		261,330	241,105	241,226
<b>General Fund &amp; Levy Funded Subtotal</b>	<b>2,696,931</b>	<b>1,906,604</b>	<b>2,736,961</b>	<b>1,798,887</b>	<b>4,150,957</b>	<b>4,070,092</b>
51-00 Water & Sewer	624,444	1,150,615	557,725	1,373,146	1,643,774	1,751,500
52-00 Garbage Collection	8,714	572,000	6,166	688,484	506,351	489,772
71-00 Parks	37,946	103,000	44,753	256,500	136,796	88,616
	<b>3,368,034</b>	<b>3,732,219</b>	<b>3,345,605</b>	<b>4,117,017</b>	<b>6,437,878</b>	<b>6,399,980</b>
<b><u>Capital Projects</u></b>						
15-00 Motor Fuel Tax		380,000		200,000	95,750	140,000
35-00 Bond Projects		360,500		436,000	397,818	196,753
38-00 Capital Improvements		2,145,161		1,745,214	1,153,026	1,049,957
39-00 Municipal Facilities		165,467		20,000	5,012	110,597
48-00 Infrastructure Expansion		35,000		5,000	5,012	24,868
78-00 Economic Development		279,667		38,000	17,650	7,800
		<b>3,365,795</b>		<b>2,444,214</b>	<b>1,674,269</b>	<b>1,529,974</b>
<b><u>Discretionary Spending</u></b>						
18-00 School Sites		20,000		17,000	35,655	18,302
20-00 TIF Fund	48,488	1,284,003	47,818	1,002,300	118,394	84,896
32-00 Water Impact		45,000		45,000	30,000	-
33-00 Sanitary Sewer Impact		45,000		45,000	26,000	-
	<b>48,488</b>	<b>1,394,003</b>	<b>47,818</b>	<b>1,109,300</b>	<b>210,049</b>	<b>103,198</b>
<b><u>Obligations</u></b>						
02-00 Building Fees Depreciation		27,500		20,000	-	36,433
34-00 Storm Water Re-Flt Bonds Paymt		489,841		760,499	610,659	353,909
36-00 Water Infrastructure Improvement		0		-	-	99,495
37-00 Sanitary Sewer Infr. Improvement		0		-	200,746	856,063
41-00 SSA		151,475		34,808	1,195,626	86,450
46-00 Water Depreciation		0		-	-	13,117
47-00 Sewer Plant Depreciation		0		0	-	84,029
		<b>688,816</b>		<b>815,307</b>	<b>2,007,031</b>	<b>1,529,496</b>
<b>TOTAL - All Programs</b>	<b>\$ 3,416,522</b>	<b>\$ 9,160,833</b>	<b>\$ 3,393,422</b>	<b>\$ 8,485,838</b>	<b>\$ 10,329,228</b>	<b>\$ 9,562,650</b>

Village of Coal City  
FY22 FINAL Budget

Revenues by Fund:

Fund No.	Fund Name	FY22 Budget Revenues	FY21 Budget Revenues	FY21 Actuals Revenues	FY20 Actuals Revenues	FY19 Actual Revenues
01	General	3,919,177	\$3,683,915	\$2,924,975	\$3,569,468	\$3,746,314
16	IMRF/Social Security	245,100	308,740	307,160	295,257	277,641
51	Water & Sewer	1,822,670	1,737,000	1,156,735	1,656,980	1,667,434
52	Garbage	543,000	514,470	370,232	549,513	522,416
71	Parks	96,496	190,835	94,751	102,046	98,197
	<b>Operating Funds Subtotal</b>	\$ 6,626,443	\$6,434,960	\$4,853,853	\$6,173,265	\$6,312,003
15	Motor Fuel Tax	339,734	\$200,500	\$268,865	\$206,021	\$149,332
32	Water Impact	13,050	11,100	12,547	14,130	15,608
33	San. Sewer Impact	22,100	15,200	21,169	25,085	21,237
38	Capital Improvement	2,229,108	1,823,949	1,031,944	705,254	746,910
39	Municipal Facilities	142,042	100	1,365	297,223	20,132
48	Infrastructure Expansion	119,667	6,000	1,191	8,007	10,443
78	Economic Development	303,434	10,500	18,665	39,832	11,647
	<b>Capital Funds Subtotal</b>	3,169,135	\$2,067,349	\$1,355,746	\$1,295,552	\$975,309
18	School Sites	17,020	\$16,020	\$17,431	\$19,427	\$34,589
44	Water Bond Reserve	-	70,000	70,000	0	48
45	Sewer Bond Reserve	-	50	-	0	211
46	Water Depreciation	-	0	-	0	8
47	Sewer Plant Depreciation	-	0	-	0	53
	<b>Required Funds</b>	17,020	\$86,070	\$87,431	\$19,427	\$34,910
02	Building Fees Depreciation	30,050	\$30,050	\$30,492	\$23,131	\$36,462
34	Storm Water Ref. Bond Repayment	490,341	436,000	471,532	608,631	350,914
35	Bond Fund	360,000	268,408	285,915	92,518	1,420
36	Water Infrastructure Improvmt.	90,000	0	-	170	130,460
41	SSA	34,808	38,107	22,872	431,450	677,731
37	Sanitary Sewer Infrastructure Improvmt.	50	100	45	1,446	1,196,987
	<b>Debt Obligation Funds</b>	1,005,249	\$772,665	\$810,855	\$1,157,346	\$1,196,987
20	TIF	952,000	\$800,000	\$894,560	\$806,466	\$167,741
	<b>TOTAL - All Funds</b>	\$11,769,847	\$10,161,044	\$8,002,445	\$9,452,056	\$8,686,949

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**THE VILLAGE OF COAL CITY**

GRUNDY & WILL COUNTIES, ILLINOIS

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ORDINANCE  
NUMBER 21 - \_\_\_\_\_

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**ORDINANCE APPROVING THE ANNUAL MUNICIPAL BUDGET  
FOR THE FISCAL YEAR 2021/2022**

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

SARAH BEACH  
ROSS BRADLEY  
TIM BRADLEY  
DAN GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI  
Village Trustees

**ORDINANCE NO. 21 - \_\_\_\_\_**

**ORDINANCE APPROVING THE ANNUAL MUNICIPAL BUDGET  
FOR THE FISCAL YEAR 2021/2022**

**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 1<sup>st</sup> 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 estimate 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 2021/2022 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 March 31, 2021, 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 14, 2021, 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 2021/2022 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, 2021, at Coal City, Grundy County, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

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Terry Halliday, President

Attest:

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Pamela M. Noffsinger, Clerk

**MEMO**

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

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

**MEETING**

**DATE:** April 14, 2021

**RE: GRANTING A POLE BARN GARAGE AT 325 N. FIFTH AVE**

The owner of the property located at the northeast corner of Fifth Ave. and Third Street would like to demolish the existing detached garage that had been constructed within the corner side yard with a new detached garage, which would allow for the storage of an RV and change the current location so it would abide by the proper separation that is necessary between structures (10'). Although the detached garage would be built with pole barn construction to allow the necessary clearance, it would be sided in a manner to match the primary structure, which allows it to fit in with the remainder of the neighborhood.

Some neighbors attended the public hearing to ensure the presentation and recommendation matched what they had come to understand was the project that had been submitted. They were supportive as well as the petitioner, Sky Rys, which was in attendance. The Board unanimously recommended adoption of this variance after conducting the public hearing.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_: Granting a Variance to Allow the Construction of a Detached Garage within the Corner Side Yard at 325 N. Fifth Ave.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Sky Res

Address: 325 N. 5<sup>th</sup> Ave Phone number: 779-875-9972

Owner represented by: Self  Attorney

Contract purchaser \_\_\_\_\_ Other agent \_\_\_\_\_

Agents name \_\_\_\_\_ Phone number: \_\_\_\_\_

Address: \_\_\_\_\_

Existing zoning: RS3 Use of surrounding properties: North RS3 South RS3

East RS3 West RS3

What zoning change or variance: (specify) Construct detached garage within corner side yard and possibly exceed maximum height of 15 feet.

To allow what use Demolish existing structures to allow new construction of garage for RV and vehicle storage.

Tax number of subject property: \_\_\_\_\_

Common address of property: 325 N. Fifth Ave

Parcel dimensions: 95' x 180' Lot area (sq. ft.) 17,100

Street frontage 95'

Legal description \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

In addition, the applicant must comply with the ZONING ORDINANCE OF THE VILLAGE OF COAL CITY, adopted June 1, 1989, Chapter II, sections A through F available for review at the Village Clerks office. Also attached to the application are tables 1, 2 and 3 for the applicant's reference.

\*\*\*\*\*

I, (we) certify that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

SKY J. RYS, being first duly sworn, on oath deposes and says,  
Applicant's Name

that all of the above statements and the statements contained in the documents submitted herewith are true.

Subscribed and sworn before me on this 1 day of Feb, 2021.

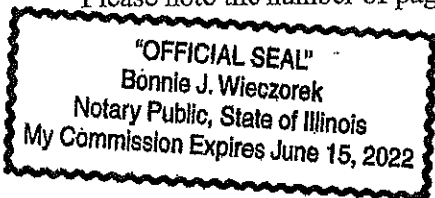
Bonnie J. Wieczorek  
Notary Public (Seal)

[Signature]  
Signature of Owner

\*\*\*\*\*

You may attach additional pages, if needed, to support the documentation of application.

Please note the number of pages attached. 1



FOR OFFICE USE ONLY

Case number ZA-327  
Filing date 2-1-21  
Hearing date 4-5-21  
Filing fee \$ 100.00  
Hearing time 2pm

Location of hearing  
Village Hall  
515 South Broadway  
Coal City, Illinois



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

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ORDINANCE  
NUMBER \_\_\_\_\_

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**AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE FOR THE  
LOCATION OF A DETACHED GARAGE WITHIN THE CORNER SIDE YARD OF  
325 N. FIFTH AVENUE IN THE VILLAGE OF COAL CITY**

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TERRY HALLIDAY, President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIM BRADLEY  
DAN GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI  
Village Trustees

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City  
on \_\_\_\_\_, 2021

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE FOR THE LOCATION OF A DETACHED GARAGE WITHIN THE CORNER SIDE YARD OF 325 N. FIFTH AVENUE IN THE VILLAGE OF COAL CITY**

**WHEREAS**, an application for variance from Sections 156.73 and 156.161 of the Village of Coal City Zoning Code (“Zoning Code”) was filed by Sky Rys (“applicant”) on February 1, 2021 to replace the existing non-conforming detached garage with a pole barn structure; and

**WHEREAS**, Section 156.161 requires adherence to the standards provided within Table 15 including a maximum height of 15 feet, maximum length in one dimension not to exceed 36 feet, maximum square footage of the accessory structure not to exceed 1,500 square feet along with the cumulative maximum square footage for all accessory uses not to exceed 1,600 square feet; and

**WHEREAS**, a public hearing was noticed and duly held on April 5, 2021; and

**WHEREAS**, the Village of Coal City Planning and Zoning Board met on April 5, 2021, and considered passage of the variance request to the Board of Trustees; and

**WHEREAS**, Section 156.250 permits the Village Board to approve variations from the Zoning Code; and

**WHEREAS**, the Village Board of Trustees and the President of the Village of Coal City believe it is in the best interests of the Village to grant the requested variances.

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

**Section 1.** Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**Section 2.** Findings of Fact. Findings of Fact. The Board of Trustees finds as follows concerning the Variance for 325 N. Fifth Avenue:

- A. **Special Circumstances Not Found Elsewhere.** This property already possesses a nonconforming structure located within the corner side yard on the north side of Third Street..
- B. **Preserves Rights Conferred by the District.** This residential property shall have an accessory structure to be accessed from the alley like many of the other neighbors within the neighborhood and similar RS-3 district.

- C. **Necessary for Use of the Property.** The existing garage does not provide the necessary storage for the upkeep and maintenance of the property; this structure shall provide the necessary space that is needed.
- D. **Consistency with the Local Area and Comprehensive Plan.** Granting this variance is consistent with the principles provided in the Comprehensive Plan. The garage shall be finished with residential materials and fit in with the character of the neighborhood.
- E. **Minimum Variance Recommended:** The petitioner has modified the original request to allow the structure to meet the 10' of separation required between structures and fit within the yard to provide setback to the rear boundary as prescribed.

**Section 3.** Description of the Property. The property is located at 325 N. Fifth Avenue in the Village of Coal City within an RS-3 District.

**Section 4.** Public Hearing. A public hearing was advertised on March 17, 2021 in the Coal City Courant and held by the Planning and Zoning Board on April 5, 2021, at which time a majority of the Planning and Zoning Board members recommended passage of the Variance to the Board of Trustees.

**Section 5.** Variations. The variations requested in the February 1, 2021 Variance Application to the Zoning Code are granted as follows:

Variations in conjunction with Section 156.161 are hereby granted to allow the replacement of the existing detached garage with a pole barn that shall:

- a. Exceed the maximum height of the building by 6.5' for a total height of 21'6". The roof of this detached structure shall consist of a metal roof.
- b. Exceed the total allowable square footage of a garage by 750 square feet totaling 2,250 square feet.
- c. Exceed the maximum allowable square footage for all accessory uses by 950 square feet totaling 1,950 square feet.
- d. The setback of the corner side yard shall be maintained, which provides a 15' setback instead of the required 25' setback.

**Section 6.** Conditions. The variations granted herein are contingent and subject to the following conditions:

- A. This structure shall be clad in vinyl siding to match the primary residence and the fit within the surrounding residential neighborhood.
- B. The detached garage shall be constructed in a manner consistent with the presentation to the Planning & Zoning Board and the Board of Trustees.

**Section 7.** Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.



**Section 8.** Repeal and 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 9.** Effectiveness. This ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2021, at Coal City, Grundy & 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 14, 2021

**RE: AMENDMENT TO THE FY21 BUDGET**

Each year, the Village Board considers a Budget Amendment Resolution in order to review its budget plan with the actual expenditures that took place within the year. This past fiscal year the Village Board had a number of COVID relief expenditures that were unplanned, but were met with a great deal of federal relief that was distributed by the State of Illinois.

The other items include the means by which a vehicle was acquired and paid for within the Police Department; the total payment was offset by loan proceeds which will be paid off with operational expenditures over time. The last two items are due to the utilization of fund balance for certain payments. Those related to Fund #37 are capital costs related to utilizing remaining fund dollars and those related to Fund #39 are due to using fund balance associated with property acquisition costs for the Village.

The Resolution, to be considered this evening, aligns the adopted FY21 Budget with actual expenditures.

**Recommendation:**

Adopt Resolution No. \_\_\_\_: Amending the FY21 Budget to Allow for Necessary Expenditures.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AMENDING THE FY21 ANNUAL BUDGET TO ALLOW  
NECESSARY EXPENDITURES**

**WHEREAS**, certain expenditures planned by the Board of Trustees were not included within the FY21 Annual Budget, but are necessary to maintain the infrastructure and municipal services for Village residents; and

**WHEREAS**, sound fiscal and budgeting policies provide for the regular planned expenditures throughout the year, which may be modified as actions taken by the Board of Trustees throughout the fiscal year necessitates; and

**WHEREAS**, the Mayor and Trustees of the Village Board desire to make expenditures according to the amendment outlined below.

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

1. The above recitals are incorporated herein by this reference as if specifically stated in full.
2. The Village Administrator shall amend the FY21 Budget with the changes provided in Exhibit A.

SO RESOLVED this \_\_\_\_\_ day of April, 2021, at Coal City, Grundy and Will Counties, Illinois.

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

**VILLAGE OF COAL CITY**

Attest:

\_\_\_\_\_  
Terry Halliday, Mayor

\_\_\_\_\_  
Pamela M. Noffsinger

**EXHIBIT A**

FY21 Budget			Adjustment		
Line Item	Description	Est. E-O-Y Balance	Line Item	Description	Amount
01-11-914	Grant Expense	(46,600)	01-00-346	State Grants	276,000
01-21-840	Vehicle	(60,000)	01-00-394	Loan Proceeds	60,000
37-00-850	Construction Costs	(1,000)			
37-00-099	Interfund Transfer to #38 for Coaler Lift Station Removal	(5,023)			
39-00-710	Loan Principal Paymt.	(28,044)			
39-00-810	Land Acquisition	(6,418)			

Cherie Sieger, GFWC IL Coal City Junior Woman's Club  
GFWC IL Coal City Junior Woman's Club  
773-259-3403

March 24, 2021

Village of Coal City  
Board members and Trustees

Dear Village of Coal City:

Thank you for the opportunity to speak at your board meeting tonight.

As I requested, the Coal City Juniors ask permission to "plant" pinwheels in Campbell Memorial Park for the month of April, as Child Abuse Prevention and Awareness month. The blue pinwheels are the symbol of childhood innocence and are nationally known to symbolize April as Child Abuse Prevention and Awareness month.

We plan to plant the pinwheels on March 31 and will retrieve them by April 30<sup>th</sup>. If your maintenance facility needs them moved to mow grass or whatever, please have them contact me so I can pull the pinwheels up so we may reuse them next year. Please do not throw the pinwheels away.

I have attached, with this letter, a proclamation the mayor said he will sign. You may scan and email it back to me after he signs it or I can come to the Village Hall to pick it up.

We truly appreciate all the support you have given our club with our activities and our projects that involve the community so we can better bring the community together.

Sincerely,

Cherie Sieger, GFWC IL Coal City Junior Woman's Club

# *Proclamation*

---

**WHEREAS**, Nearly 100,000 children in Illinois are reported as abused or neglected every year; and

**WHEREAS**, Child abuse prevention is a community responsibility and finding solutions depends on involvement among all people; and

**WHEREAS**, Communities must make every effort to promote programs that benefit children and their families;

**WHEREAS**, Effective child abuse prevention programs succeed because of partnerships among agencies, schools, religious organizations, law enforcement agencies, and the business community; and

**WHEREAS**, everyone in the community should become more aware of child abuse prevention and consider helping parents raise their children in a safe, nurturing environment;

**NOW, THEREFORE**, I Terry Halliday, Mayor do hereby proclaim the month of April 2016 to be Child Abuse Prevention Month in Coal City, Illinois, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Dated this 1st of April, 2016

---

Terry Halliday, Mayor  
Coal City, Illinois

**MEMO**

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

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

**MEETING**

**DATE:** April 14, 2021

**RE: ENGINEERING PAYMENTS TO CBBEL FOR S. BROADWAY  
RECONSTRUCTION – INVOICE 15**

To date, the Village has paid for portions of the Phase 3 services provided by CBBEL for construction oversight on what has occurred on South Broadway. Illinois has successfully come up to date on any engineering services that have been invoiced. This evening's payment of the of back invoices that had been awaiting some reimbursement from the State prior to continuing to pay for engineering services is one of five outstanding invoices requiring payment. Following this payment, the four outstanding payments represent another \$34,621 in expenses.

At this time, the Village should process an additional payment for Invoice 15 of the Phase 3 engineering. These payments for engineering services are made by the Village and then reimbursed 80% by IDOT (\$52,685.10) after payment is made to CBBEL. This invoice, which represents services provided through August 29, 2020 breaks down as provided below:

	Amount	%Completed (@ end of invoice period)
Previous Pays	\$473,082.72	.7296
Invoice #15	<u>\$65,856.37</u>	<u>.0750</u>
	\$538,939.09	.8046
Total Liability of State of IL portion -		\$431,151.27
Paid to Date		<u>\$378,466.18</u>
State Reimbursement Outstanding -		52,685.09

Following the Board's approval of this payment, the State of Illinois shall receive an invoice for its 80% contribution according to the terms of the Local Partner Agency Agreement.

**Recommendation:**

Approve payment for construction oversight services for Invoice 15 of \$65,856.37.



**Local Public Agency  
Cost Plus Fixed Fee Invoice**



Local Public Agency Village of Coal City	County Grundy	Section Number 14-00030-00-WR	State Job No. C-93-047-19	Project No. QI4M(212)
Invoice Date 09/21/20	Firm Name Christopher Burke Engineering, Ltd.	From 05/31/20	To 08/29/20	Invoice No. 15

**Engineering Progress Report**

Item	Percent Complete		Percent of Project	Percent of Project Complete	Date Due	Remarks
	Last Report	During this Period				
1. PreConstruction Services	100.0000%	0.0000%	1.2814%	1.2814%		
2. Shop Drawing Review	100.0000%	0.0000%	2.0918%	2.0918%		
3. Const. Observation	75.0000%	10.0000%	74.9628%	63.7184%		
4. Const. Documentation	100.0000%	0.0000%	12.8135%	12.8135%		
5. Material QA Testing	0.0000%	0.0000%	0.0000%	0.0000%		See Subconsultant
6. Project Close-Out	0.0000%	0.0000%	3.2034%	0.0000%		
7. Record Drawings	0.0000%	0.0000%	0.8367%	0.0000%		
				0.0000%		
				0.0000%		
				0.0000%		
<b>+ Total for Prime Consultant</b>	<b>72.4088%</b>	<b>7.4963%</b>	<b>95.1896%</b>	<b>79.9051%</b>		
<b>Subconsultants</b>						
Material Service Testing, Inc.	11.5000%	0.0000%	4.8104%	0.5532%		
				0.0000%		
				0.0000%		
				0.0000%		
<b>+ Total for Subconsultants</b>	<b>0.5532%</b>	<b>0.0000%</b>	<b>4.8104%</b>	<b>0.5532%</b>		
<b>Total Project</b>	<b>72.9620%</b>	<b>7.4963%</b>	<b>100.0000%</b>	<b>80.4583%</b>		

( For Local Public Agency Use Only)

<input type="checkbox"/> On Schedule <input type="checkbox"/> Behind Schedule	
Comments	
<div style="border: 1px solid black; height: 20px;"></div>	
Project Manager/Engineer	Date
<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>

Submitted By	W. Daniel Crosson, PE	
Representing	Christopher B. Burke Engineering, Lt.d	
For Subconsultant's Progress Report:		
Approved By	Date	
<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>	
Prime Consultant	<div style="border: 1px solid black; height: 20px;"></div>	

Work this period

Installed signs, surface course, pavement markings, finished PCC work, finished restoration, streetscape installation.

Anticipated work next period

Fall plantings, punch list.

**Personnel Summary for Period**



**LOCAL AGENCY GOST PLUS FIXED FEE INVOICE**

Date: 09/21/20 Invoice No.: 15

To  
 Village of Coal City  
 Attention To  
 Matthew Fritz, Village Administrator  
 Address  
 515 S. Broadway Street  
 City State Zip Code  
 Coal City IL 60416

From  
 Christopher Burke Engineering, Ltd.  
 Address  
 Dept. 20-8051, P.O. Box 5998  
 City State Zip Code  
 Carol Stream IL 60197-5998

Local Public Agency: Village of Coal City County: Grundy Section Number: 14-00030-00-WR State Job No.: C-93-047-19 Project No.: QI4M(212)

For Professional Service performed as set forth in Agreement dated: 12/03/18 Consultant's Job No.: 18-0462.0001A Overhead Rate: 129.05  
 & Supplemental Agreement(s) dated: \_\_\_\_\_ FHWA Authorization Date: 12/03/18

1) Invoice Period From: 05/31/20 To: 08/29/20

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$25,023.70	\$173,918.93	\$198,942.63	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$32,293.08	\$225,032.95	\$257,326.03	\$277,897.76
average 129.3469%				
6.) Fixed Fee= 7.4963%	\$5,582.09	\$54,330.84	\$59,912.93	\$74,464.57
7) Direct Costs Prime	\$2,957.50	\$16,380.00	\$19,337.50	\$19,955.00
8) Services by others				
Material Service Testing, Inc.	\$0.00	\$3,420.00	\$3,420.00	\$29,660.00
9) Total invoiced for project including this invoice			\$538,939.09	
10) Previously Invoiced		\$473,082.72		
11) Payment Due this invoice	\$65,856.37			

I have reviewed the invoice and found it agrees with the executed Engineering Agreement for this project. The percent of work shown as completed on this invoice matches the attached Progress Report signed by the project engineer.

Approved Local Public Agency Rep. \_\_\_\_\_ Date \_\_\_\_\_

I certify the costs included in this invoice have been expended and the percent of work shown as completed on this invoice is correct. As the prime consultant, work invoices included in this invoice for work done by others were reviewed and approved.

Consultant  
 Christopher B. Burke Engineering, Ltd.  
 By: *W. Daniel Crosson* Date: 9/21/2020  
 Name: W. Daniel Crosson, PE  
 Title: Vice President, Head, Construction Engineering Dept

**LOCAL AGENCY COST PLUS FIXED FEE INVOICE**

Date: 09/21/20 Invoice No.: 15

To: Village of Coal City  
 Attention To: Matthew Fritz, Village Administrator  
 Address: 515 S. Broadway Street  
 City: Coal City State: IL Zip Code: 60416

From: Christopher Burke Engineering, Ltd.  
 Address: Dept. 20-8051, P.O. Box 5998  
 City: Carol Stream State: IL Zip Code: 60197-5998

Local Public Agency: Village of Coal City County: Grundy Section Number: 14-00030-00-WR State Job No.: C-93-047-19 Project No.: Q14M(212)

For Professional Service performed as set forth in Agreement dated: 12/03/18 Consultant's Job No.: 18-0462.0001A Overhead Rate: 129.05  
 & Supplemental Agreement(s) dated: \_\_\_\_\_ FHWA Authorization Date: 12/03/18

1) Invoice Period From: 05/31/20 To: 08/29/20

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$25,023.70	\$173,918.93	\$198,942.63	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
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average 129.3469%				
6.) Fixed Fee= 7.4963%	\$5,582.09	\$54,330.84	\$59,912.93	\$74,464.57
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9) Total invoiced for project including this invoice			\$538,939.09	
10) Previously Invoiced		\$473,082.72		
11) Payment Due this invoice	\$65,856.37			

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Approved Local Public Agency Rep. \_\_\_\_\_ Date \_\_\_\_\_

I certify the costs included in this invoice have been expended and the percent of work shown as completed on this invoice is correct. As the prime consultant, work invoices included in this invoice for work done by others were reviewed and approved.

Consultant: Christopher B. Burke Engineering, Ltd.  
 By: *W. Daniel Crosson* Date: 9/21/2020  
 Name: W. Daniel Crosson, PE  
 Title: Vice President, Head, Construction Engineering Dept



**Local Public Agency  
Cost Plus Fixed Fee Invoice**



Local Public Agency	County	Section Number	State Job No.	Project No.
Village of Coal City	Grundy	14-00030-00-WR	C-93-047-19	QI4M(212)
Invoice Date	Firm Name	From	To	Invoice No.
09/21/20	Christopher Burke Engineering, Ltd.	05/31/20	08/29/20	15

**Engineering Progress Report**

Item	Percent Complete		Percent of Project	Percent of Project Complete	Date Due	Remarks
	Last Report	During this Period				
1. PreConstruction Services	100.0000%	0.0000%	1.2814%	1.2814%		
2. Shop Drawing Review	100.0000%	0.0000%	2.0918%	2.0918%		
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4. Const. Documentation	100.0000%	0.0000%	12.8135%	12.8135%		
5. Material QA Testing	0.0000%	0.0000%	0.0000%	0.0000%		See Subconsultant
6. Project Close-Out	0.0000%	0.0000%	3.2034%	0.0000%		
7. Record Drawings	0.0000%	0.0000%	0.8367%	0.0000%		
				0.0000%		
				0.0000%		
				0.0000%		
				0.0000%		
+ Total for Prime Consultant	72.4088%	7.4963%	95.1896%	79.9051%		
Subconsultants						
- Material Service Testing, Inc.	11.5000%	0.0000%	4.8104%	0.5532%		
				0.0000%		
				0.0000%		
				0.0000%		
+ Total for Subconsultants	0.5532%	0.0000%	4.8104%	0.5532%		
Total Project	72.9620%	7.4963%	100.0000%	80.4583%		

( For Local Public Agency Use Only)

<input type="checkbox"/> On Schedule <input type="checkbox"/> Behind Schedule	
Comments	
Project Manager/Engineer	Date

Submitted By	W. Daniel Crosson, PE	
Representing	Christopher B. Burke Engineering, Lt.d	
For Subconsultant's Progress Report:		
Approved By	Date	
Prime Consultant		

Work this period

Installed signs, surface course, pavement markings, finished PCC work, finished restoration, streetscape installation.

Anticipated work next period

Fall plantings, punch list.

**Personnel Summary for Period**

MEMORANDUM

DATE: April 9, 2021

TO: Mayor Terry Halliday  
Village of Coal City  
515 South Broadway  
Coal City, IL 60416

FROM: Ryan E. Hansen

SUBJECT: Village of Coal City  
Valerio Road & Carbon Hill Road  
Fog Seal Coating

Bids were received and were publicly opened and read on March 25, 2021 for the Valerio Road & Carbon Hill Road-Fog Seal Coating. One bid was received and met the intent of the proposal documents and was in order; the bid results are as follows:

BIDDER	AMOUNT
AC Pavement	\$78,075.00

Based on the proposals received, we recommend the project be awarded to the low, responsive, responsible bidder, AC Pavement in the amount of \$78,075.00 .

Enclosure

REH/hp

Project # 66370.00

VILLAGE OF COAL CITY  
VALERIO ROAD & CARBON HILL ROAD  
FOG SEAL COATING  
Project No. 66370.00

9:00AM, Thursday, March 25, 2021

BID TABULATION

Bidder & Address	Total Bid	Bid Security	Acknowledge Addenda	Comments
A.C. Pavement 695 Church Road Elgin, IL 60123	\$78,075.00	Bid Bond	Yes	

**MEMO**

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

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

**MEETING**

**DATE:** April 14, 2021

**RE: PARTICIPATION IN THE MAINTENANCE OF BROADWAY &  
DIVISION TRAFFIC SIGNAL ANTICIPATION SYSTEM**

The Village of Coal participates with IDOT in the regular cost of maintenance resulting from the signalized traffic intersection at Broadway along with Garfield at State Route 113. As long as the Village utilizes a selected vendor who complies with all State requirements for maintenance and worksite safety, IDOT reimburses its portion of payment for work completed at each of the intersections. At Garfield this results in IDOT reimbursing 66% of expenditures for traffic signal maintenance, while the maintenance of Route 113 and Broadway is split 50/50.

Meade, which is the agreed upon vendor for maintenance services with IDOT is capable of replacing the now defunct "loop system," which detects cars as they approach the intersection with a camera system that works based upon motion sensors rather than the weight of the vehicle atop the loops, which must be inserts within the concrete. This system provides a much lower cost alternative to replacing the existing loops at the intersection and is cheaper to maintain over its lifetime as well.

Attached is the bid from Meade of \$35,980 to provide this new technology at the intersection as well as cleanup up the traffic control box following the incorporation of this new technology. According to the agreement, the Village shall pay the total up front and then be reimbursed 50% after an invoice is sent for IDOT's portion (\$17,990). This shall likely be paid quickly due to the invoice being part of the existing infrastructure maintenance rather than needing the review for a new roadway construction project.

**Recommendation:**

Authorize the Village Administrator to enter into contract with Meade Electric to complete the traffic signal upgrades at Route 113 & Broadway.







	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Brlley	Roach	Paquette	Butterfield Totals
Jan-21	10	29	3	14	14	53	54	66	9	78	146	57	55	29	0	0	603
Feb-21	1	2	1	23	60	22	44	44	3	91	98	32	32	60	0	0	469
Mar-21	1	14	12	15	87	52	143	143	4	37	69	44	39	122	0	0	639
Apr-21																	0
May-21																	0
Jun-21																	0
Jul-21																	0
Aug-21																	0
Sep-21																	0
Oct-21																	0
Nov-21																	0
Dec-21																	0
Totals:	12	45	16	52	200	128	253	16	206	313	133	126	211	0	0	0	1711

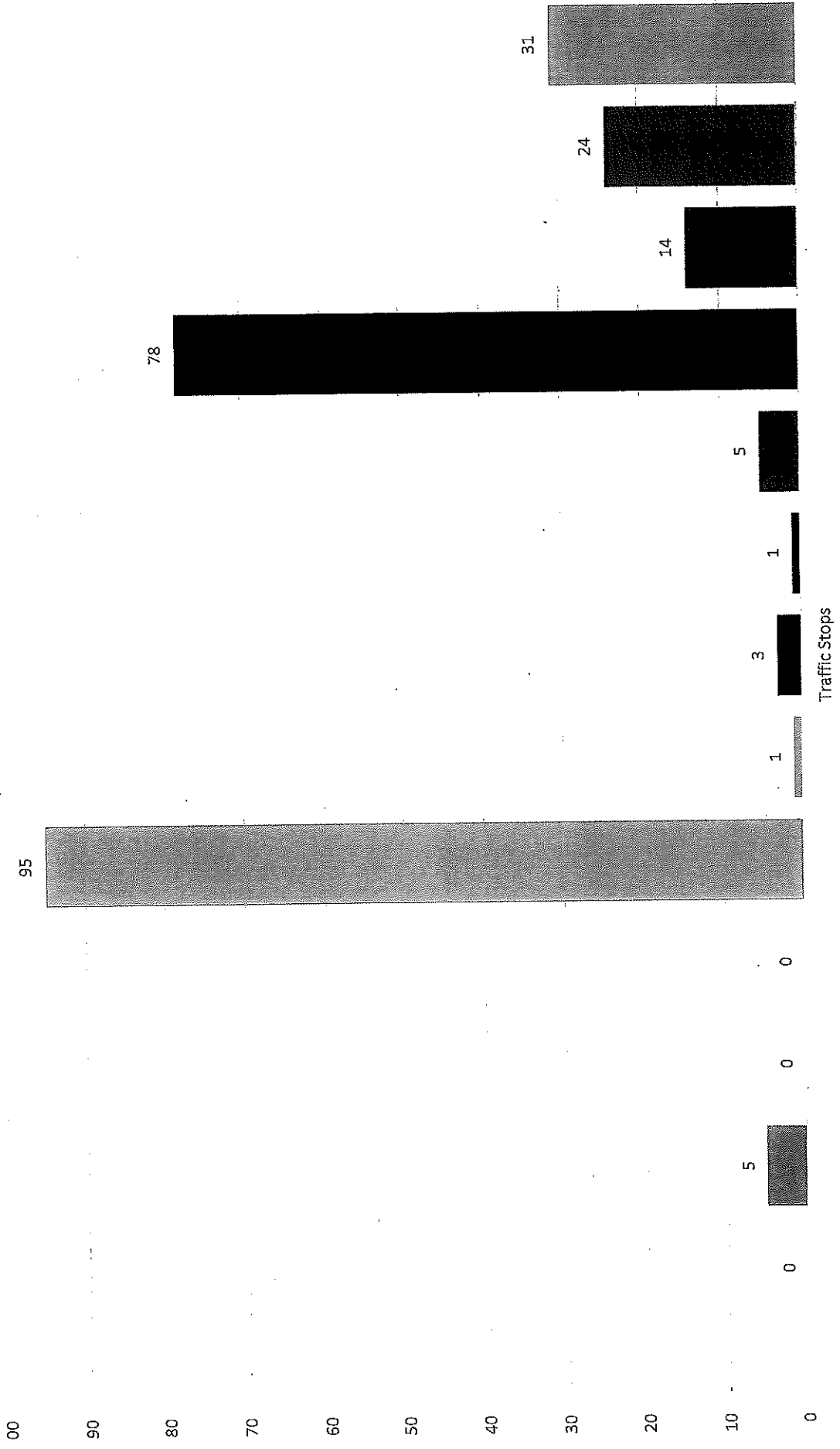


	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Inthof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-21	5	9	0	2	33	46	56	2	66	122	32	15	14	0	0	0	0	402
Feb-21	1	0	1	5	27	11	35	2	80	83	8	13	27	0	0	0	0	293
Mar-21	1	2	9	4	61	43	109	1	27	49	14	15	93	0	0	0	0	428
Apr-21																		0
May-21																		0
Jun-21																		0
Jul-21																		0
Aug-21																		0
Sep-21																		0
Oct-21																		0
Nov-21																		0
Dec-21																		0
Totals:	7	11	10	11	121	100	200	5	173	254	54	48	134	0	0	0	0	1123



	Harsseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-21	0	5	0	0	21	1	0	0	0	33	6	8	7	0	0	0	0	81
Feb-21	0	0	0	0	21	0	0	0	1	26	2	7	21	0	0	0	0	78
Mar-21	0	0	0	0	53	0	3	1	4	19	6	9	3	0	0	0	0	98
Apr-21																		0
May-21																		0
Jun-21																		0
Jul-21																		0
Aug-21																		0
Sep-21																		0
Oct-21																		0
Nov-21																		0
Dec-21																		0
Totals:	0	5	0	0	95	1	3	1	5	78	14	24	31	0	0	0	0	257

# 2021 Yearly Traffic Stops



Harseim
  Logan
  Clark
  Moran
  Jones
  Dillon
  Kasher
  Imhof
  Roth
  Sassenger
  Mazzone
  Nugent
  Pustz



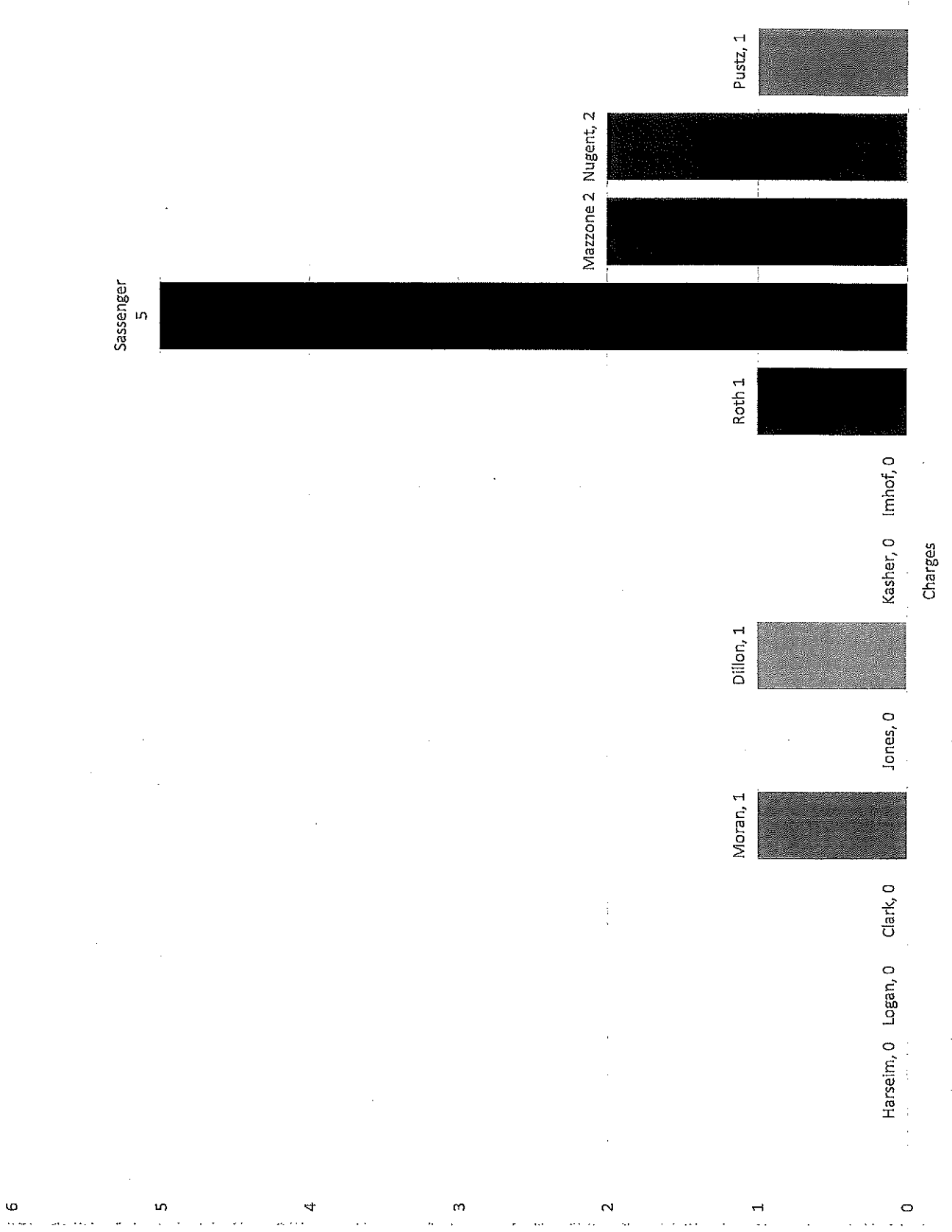






	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Total
Jan-21	0	0	0	0	0	0	0	0	0	2	0	2	0	0	0	0	0	4
Feb-21	0	0	0	1	0	1	0	0	1	1	2	0	1	0	0	0	0	7
Mar-21	0	0	0	0	0	0	0	0	0	2	0	0	0	0	0	0	0	2
Apr-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
May-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jun-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Jul-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Aug-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sep-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Oct-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Nov-21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Dec-21	0	0	0	1	0	1	0	0	1	5	2	2	1	0	0	0	0	13
Totals:	0	0	0	1	0	1	0	0	1	5	2	2	1	0	0	0	0	13

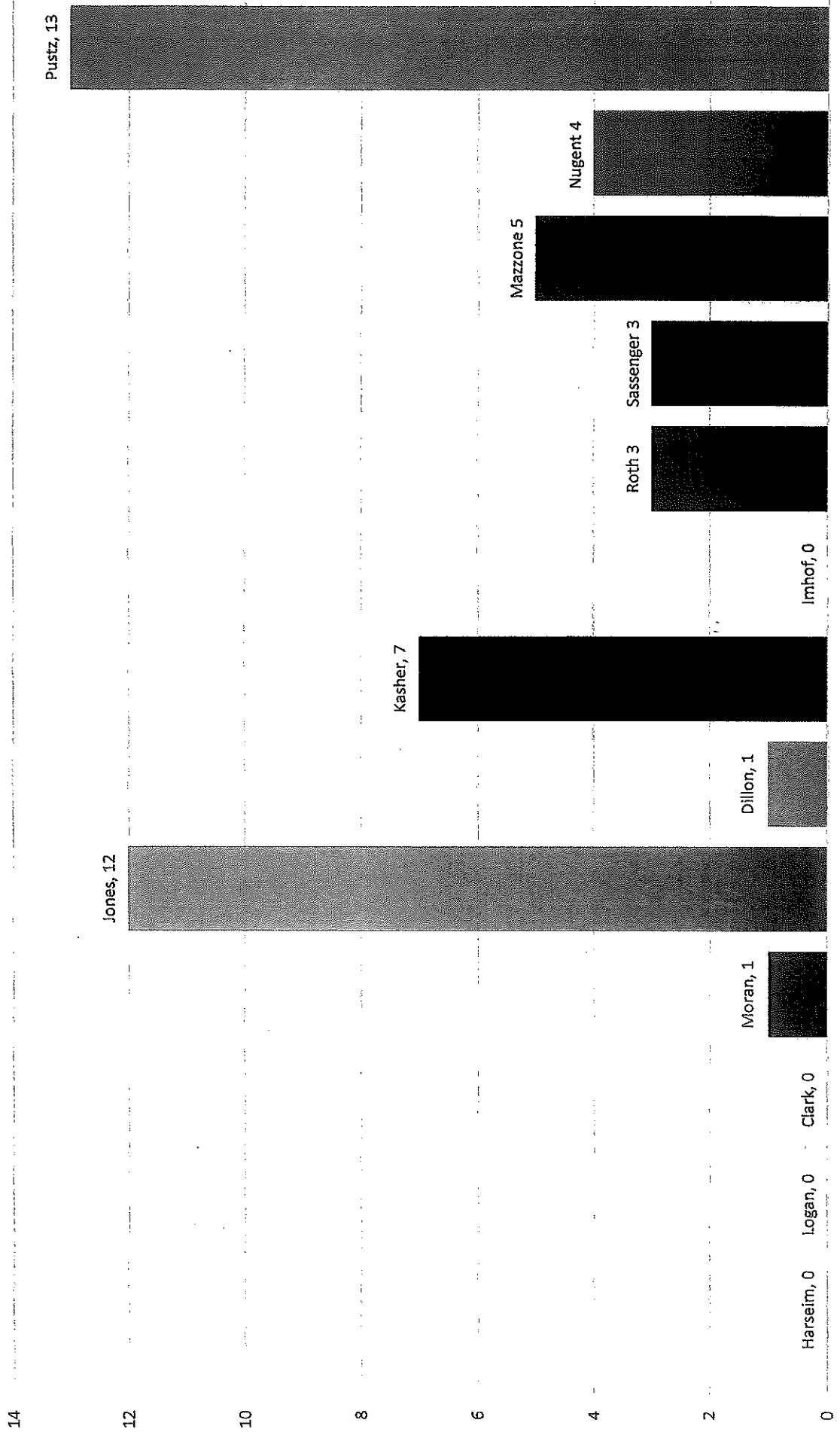
# 2021 Criminal Charges







# Yearly Ordinance Violations



Ordinance 2021







