

COAL CITY VILLAGE BOARD MEETING

**WEDNESDAY
MAY 12, 2021
7:00 P.M.**

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

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes April 28, 2021
4. Approval of Warrant List
5. Public Comment
6. Swearing-in of Village Officials
7. Letter of Request-Proclamation Gold Wing Road Riders Association



Dear Community Leaders,

May, has been proclaimed Motorcycle Awareness Month in the state of Illinois since 1983. The Gold Wing Road Riders Association's Motorist Awareness Program, (GWRRRA MAP) continually works to improve motorcycle safety by educating the public to recognize motorcycles and share the road safely with motorcyclists. In this way, the Gold Wing Road Riders Association Motorist Awareness Program actively assists in the reduction of motorcycle injuries and fatalities.

In an effort to promote motorcycle safety, Motorcycle Awareness Proclamations are presented to the community leaders, in hopes of reducing the number of motorcycle accidents. Therefore, we respectfully request the execution of the attached Proclamation.

In addition, with this Motorcycle Awareness Month Proclamation we intend to promote a positive attitude for all drivers regardless of their chosen mode of transportation.

The motto of the Motorist Awareness Program is "Riders and Drivers United for Safety". Our aim is to educate the nation's drivers to look out for motorcycle riders, bicyclists, and pedestrians and ensure safe travels for all.

Please contact me when you receive this letter. I will be more than happy to set a time and date for all concerned to meet. We look forward to proclaiming May as Motorcycle Awareness Month in your community! Let set up a presentation if you like anytime, for any and all ages.

Thank you for your time and consideration.

Barbara Sharp
74 S. Hieland Rd
St. Anne, IL 60964
(815) 715-4575

Sharpwhtiger@gmail.com

Motorist Awareness Program (MAP)
Illinois District Assistant MAP Coordinator
Gold Wing Road Riders Association (GWRRRA)
www.gwrra.org www.map-gwrra.org



GWRRA

Motorist Awareness Program Proclamation

WHEREAS, the members of the Gold Wing Road Riders Association (GWRRA) Motorist Awareness Program (MAP) of Illinois, and other organizations continually promote motorcycle safety, education, and awareness programs to the general public, and to the motorist community of Illinois; and

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of people across the state and nation; and

WHEREAS, it is crucial that citizens of our city and state be aware of motorcycles on the roadways and recognize the importance of motorcycle safety; and

WHEREAS, state and motorcycle organizations across this country will be conducting a variety of activities to promote Motorist Awareness and safely sharing the road with motorcycles, and will be reminding riders to be more visible to others; and

WHEREAS, the motorcyclists of Illinois have contributed countless volunteer hours to their communities; and

WHEREAS, all motorists should join GWRRA, MAP of Illinois in actively promoting the safe operation of motorcycles as well as promoting motorcycle safety, education, and awareness.

THEREFORE, I, _____, Mayor/Village President of _____, Illinois do hereby proclaim May 1, 2021 to May 31, 2021 as MOTORCYCLE AWARENESS MONTH, and encourage motorcycle awareness and safe motoring for all.

IN WITNESS THEREOF, I have hereunto set my hand and caused the Great Seal of the _____, Illinois to be affixed on this _____ day of _____ in the Year of Our Lord, Two Thousand and Twenty One.

(Seal)

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: May 12, 2021

RE: CORNER SIDEYARD FENCE VARIANCE, 505 E. BATISTA

Alfred Esparza, who lives at the southeast corner of Batista & Richards, would like to construct a 6' tall fence within the corner side yard. The variance is required because the fence is not allowed within this side of their house, however, the neighboring residence to the south requested and received a similar variance. The Esparza fence would match the fence that is currently located to the south of their property and would maintain a 10' setback from the property line matching the neighbors to the north and south.

No one aside from the petitioner appeared at the public hearing wishing to discuss the petition. All of the Board members in attendance supported the recommendation of granting this variance as requested.

Recommendation:

Adopt Ordinance No. ____: Granting a Variance to the Code Requirement to Install a Fence within the Corner Side Yard at 505 E. Batista.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Alfred & ~~Alfred~~ Esparza

Address: 505 E. Batista Dr. Coal City Phone number: 815-510-5170

Owner represented by: Self Attorney

Contract purchaser The Cedar Mill Other agent _____

Agents name Michael Keef Phone number: 1-815-600-3651

Address: 1805 Ashley Road. Morris IL. 60450 1-815-744-9390 (Business)

Existing zoning: Residential Use of surrounding properties: North _____ South _____

East _____ West _____

What zoning change or variance: (specify) 6" Tall Fence, side yard
variance, 10' setback

To allow what use Privacy fence - For little kids (3 yrs + 1 yr. old)

Tax number of subject property: 09-02-381-001

Common address of property: 505 E. Batista Dr. Coal City IL. 60416

Parcel dimensions: 90' X 120' Lot area (sq. ft.) 10,800 sq. Ft.

Street frontage Richards ST.

Legal description 2 sides have already Neighbors-Fence.

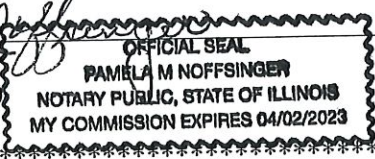
In addition, the applicant must comply with the ZONING ORDINANCE OF THE VILLAGE OF COAL CITY, adopted June 1, 1989, Chapter II, sections A through F available for review at the Village Clerks office. Also attached to the application are tables 1, 2 and 3 for the applicant's reference.

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.

Alfred Esparza, 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 9 day of April, 2021.

Pamela M. Noffsinger
Notary Public (Seal)


Alfred Esparza
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	<u>ZA-382</u>	Location of hearing
Filing date	<u>4-9-21</u>	Village Hall
Hearing date	<u>5-3-21</u>	515 South Broadway
Filing fee	<u>\$ 100.00</u>	Coal City, Illinois
Hearing time	<u>7 pm</u>	

5ft. P.U. & D.E.

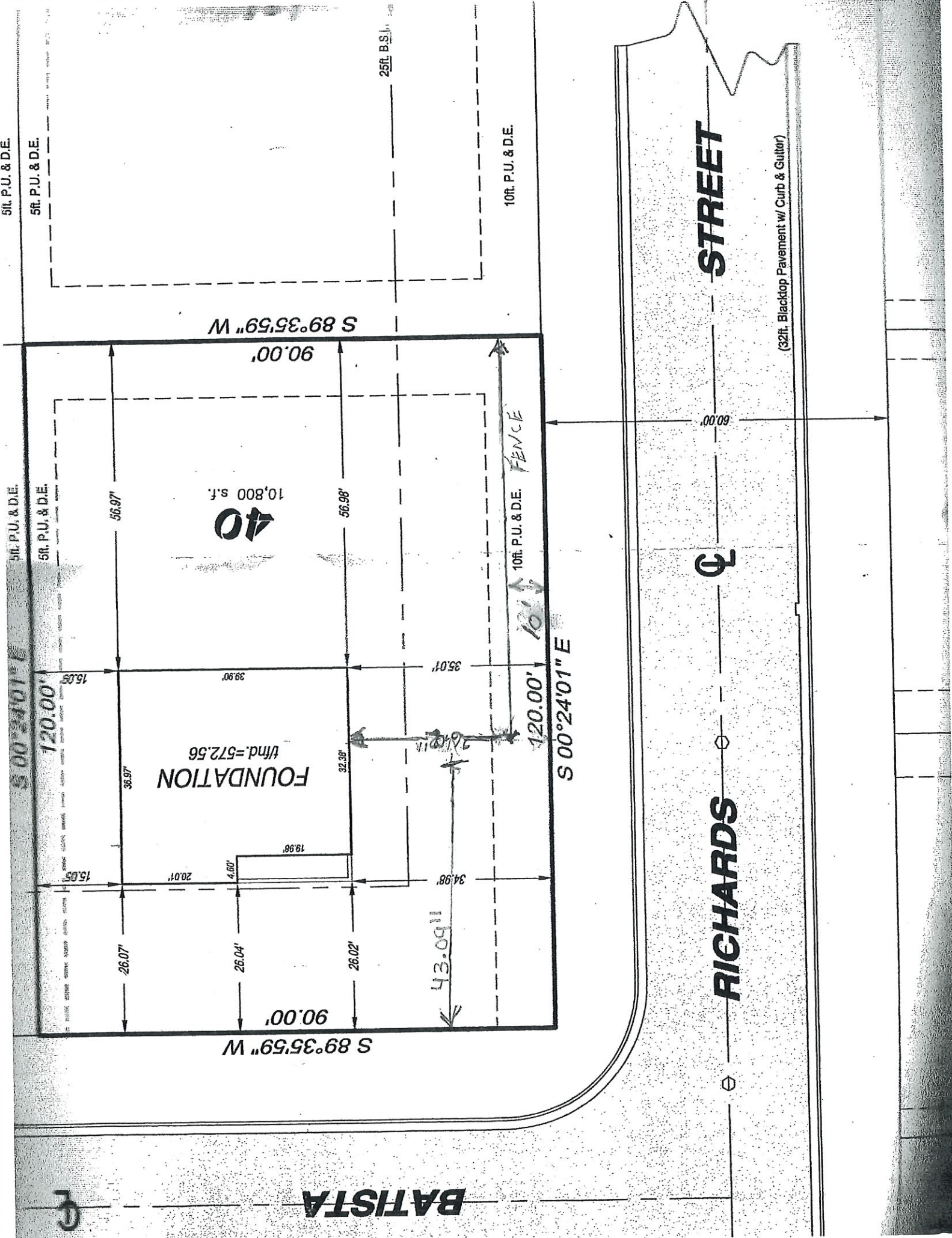
5ft. P.U. & D.E.

5ft. P.U. & D.E.

5ft. P.U. & D.E.

25ft. B.S.

10ft. P.U. & D.E.



S 89°35'59" W
90.00'

10,800 s.f.

40

FOUNDATION

Wfd. = 572.56

FENCE

S 00°24'01" E

STREET

RICHARDS

BATISTA

(32ft. Blacktop Pavement w/ Curb & Gutter)

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE
LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 505 E. BATISTA
DRIVE IN THE VILLAGE OF COAL CITY**

TERRY HALLIDAY, President
PAMELA M. NOFFSINGER, Village Clerk

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

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 A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 505 E. BATISTA DRIVE IN THE VILLAGE OF COAL CITY

WHEREAS, an application for variance from Section 156.171 of the Village of Coal City Zoning Code (“Zoning Code”) was filed by Alfred Esparza (“applicant”) on April 9, 2021 for the placement of a 6 feet high fence; and

WHEREAS, Section 156.171(a)(2) states, “Fences shall be permitted in the rear or interior side yard...”; and

WHEREAS, a public hearing was noticed and duly held on May 3, 2021; and

WHEREAS, the Village of Coal City Planning and Zoning Board met on May 3, 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. The Board of Trustees find as follows concerning the Variance for 505 E. Batista:

- A. **Special Circumstances Not Found Elsewhere.** The property is a corner lot and has a great deal of the open recreational area of the property contained within the corner side yard unlike a majority of the residential lots within the area.
- B. **Unnecessary Hardship.** Being unable to utilize such a large portion of the residential lot for recreational space would cause an unnecessary hardship since the erection of a fence according to the petition would not interfere with vehicular traffic at the adjacent intersection.
- C. **Necessary for Use of the Property.** Being adjacent to Richards Drive, the use of a fence within the corner side yard shall allow safe enjoyment of the corner side yard without constant supervision.

D. **Consistency with the Local Area and Comprehensive Plan.** Granting this variance is consistent with the principles provided in the Comprehensive Plan. The use shall stay residential and vision safety within the adjacent intersection shall be maintained.

E. **Minimum Variance Recommended.** The petitioner has requested a variance to maintain a 10' setback that shall match the adjacent neighbor's fencing.

Section 3. Description of the Property. The property is located at 505 E. Batista Drive in the Village of Coal City within an RS-2 District.

Section 4. Public Hearing. A public hearing was advertised on April 14, 2021 in the Coal City Courant and held by the Planning and Zoning Board on May 3, 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. Variances. The variations requested in the April 9, 2021 Variance Application to the Zoning Code are granted as follows:

A. A variance in conjunction with Section 156.171(a)(2) is hereby granted to allow the 6-ft. high fence as described by the applicant, to be installed within the corner side yard. This shall provide a 10'-foot setback (a variance of 15 feet).

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

A. The fence 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.

**AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A
FENCE WITHIN THE CORNER SIDE YARD OF
505 E. BATISTA DRIVE IN THE VILLAGE OF COAL CITY**

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: May 12, 2021

RE: SALE OF 160 W. WALNUT

The Village took ownership of the property at 160 W. Walnut due to complications from the 6-22 Tornado of 2015. After having quieted the title and having taken care of the property following the removal and demolition of the former residence, this property is now ready to be redeveloped and returned onto the property tax rolls.

This process requires an ordinance to be adopted declaring the property as surplus, which is part of the agenda this evening. Following proper public notice, the Board may receive bids at the second meeting in June in order to determine a bidder to whom the property may be sold. Upon adoption of the proposed ordinance, a public hearing will appear in the May 19th edition of the Coal City Courant and bids are to be received at Village Hall. A notice will be provided on the Village's website as well.

Recommendation:

Adopt Ordinance No. ____: Declaring 160 W Walnut as Surplus Property Allowing for its Future Sale.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY
BELONGING TO THE VILLAGE OF COAL CITY**

(160 W. Walnut)

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

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
DAVID SPESIA
DAVID TOGLIATTI
Village Trustees

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 AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY
BELONGING TO THE VILLAGE OF COAL CITY**

(160 W. Walnut)

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

WHEREAS, the Village owns vacant and unimproved real property commonly known as 160 W. Walnut, Grundy County, Illinois, 60416, bearing tax identification number (P.I.N.) 09-03-431-005, and legally described as follows:

LOTS THIRTY (30) AND THIRTY-ONE (31) IN BLOCK TWENTY (20) IN THE VILLAGE OF COAL CITY AND THE VACATED ALLEY NORTHWEST AND ADJACENT TO SAID LOTS, (EXCEPT COAL AND OTHER MINERALS UNDERLYING SAID PREMISES AND THE RIGHT TO MINE AND REMOVE THE SAME); IN GRUNDY COUNTY, ILLINOIS.

(the “Property”);

WHEREAS, the Property is the former site of a detached single-family residence that was demolished by the Village after falling into disrepair and is now owned by the Village;

WHEREAS, the Property is zoned RS-3;

WHEREAS, the Property is not presently utilized by the Village or contemplated for any future public use, remains vacant, is not generating any tax revenue, and the Village is desirous of returning the Property to productive private use, bolstering the Village’s property tax base, generating infill development and providing shelter for new or existing Village residents; and

WHEREAS, Sections 11-76-1 and 11-76-2 of the Illinois Municipal Code, 65 ILCS 5/11-76-1 and 65 ILCS 5/11-76-2, authorize the Village to sell surplus property in accordance with certain statutory procedures;

WHEREAS, the Corporate Authorities hereby find and determine that it is no longer

necessary, appropriate, or in the best interest of the Village to retain title to the Property, and that the Property is not required for the use of, or profitable to, the Village;

WHEREAS, the Village is considering selling the Property in accordance with Section 11-76-2 of the Illinois Municipal Code, 65 ILCS 5/11-76-2; and

WHEREAS, the Corporate Authorities further find and determine that it is in the best interest of the Village to offer the Property for sale and seek bids for the purchase thereof pursuant to a notice in substantially the form attached to this Ordinance as **Exhibit A** (the "Notice") and in accordance with the procedures set forth in Section 11-76-2 of the Illinois Municipal Code.

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

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

SECTION 2. Authorization for Sale of Property and Publication of Legal Notice.

- A.** The Corporate Authorities having determined that the Property is no longer necessary, appropriate, required for the use of, profitable to, or in the best interest of the Village, hereby direct the sale of the Property to the bidder with the highest bid or whose bid is otherwise found by the Corporate Authorities to be in the best interest of the Village.
- B.** The Village Clerk is hereby authorized and directed to publish notice of the Village's proposal to sell and to advertise for bids for the purchase of all or a portion of the Property in accordance with the requirements set forth in 65 ILCS 5/11-76-2 and in the form substantially similar to the Notice of Bid set forth in **Exhibit A** attached to and, by this reference, made a part of this Ordinance, once each week for three (3)

consecutive weeks in the *Coal City Courant*, with the first publication date at least thirty (30) days prior to the opening of the bids.

- C. The Village President, Clerk, Administrator, and Attorney are hereby authorized and directed to draft, execute, deliver and complete any and all instruments or documents deemed necessary or convenient to effectuate the intent of this Ordinance, whether or not such other documents are attached hereto. The Village Clerk is hereby authorized and directed to attest to, countersign and affix the seal of the Village to all such documents as are deemed necessary.
- D. The officers, employees, and agents of the Village shall take all actions reasonably required or necessary to carry out and give effect to the intent of this Ordinance and otherwise to consummate the sale of the Property to the bidder, if any, whose bid is determined to be in the best interest of the Village, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein and approving the expenditure of all necessary funds to consummate the sale of the Property.

SECTION 3. Resolution of Conflicts.

All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

SECTION 5. Effectiveness. This Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO ORDAINED this _____ day of _____, 2021, at Coal City,
Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

**NOTICE OF BID ON SURPLUS REAL PROPERTY IN THE
VILLAGE OF COAL CITY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN, pursuant to Sections 11-76-1 and 11-76-2 of the Illinois Municipal Code, 65 ILCS 5/11-76-1 and -2, that the Village of Coal City duly enacted Ordinance No. 21- __, entitled *AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS REAL PROPERTY BELONGING TO THE VILLAGE OF COAL CITY* (the "Ordinance") at a regular meeting of the Village board of trustees on May 12, 2021. The Ordinance authorized the sale of vacant and unimproved real property commonly known as 160 W. Walnut, Grundy County, Illinois, 60416, bearing tax identification number (P.I.N.) 09-03-431-005, and legally described as follows:

LOTS THIRTY (30) AND THIRTY-ONE (31) IN BLOCK TWENTY (20) IN THE
VILLAGE OF COAL CITY AND THE VACATED ALLEY NORTHWEST AND
ADJACENT TO SAID LOTS, (EXCEPT COAL AND OTHER MINERALS
UNDERLYING SAID PREMISES AND THE RIGHT TO MINE AND REMOVE
THE SAME); IN GRUNDY COUNTY, ILLINOIS.

(the "Property");

The Property is located in the Village's RS-3 zoning district. The Village favors single-family detached residential development of the Property that will complement existing residential uses in the vicinity of the Property. The Property is being sold as-is and the Village makes no representation as to the condition of the Property.

Any person may submit a written sealed bid for the Property. There is no minimum bid. The bids should include a purchase price and a development plan for the Property that details the proposed structure(s) or other improvements, if any, to be constructed and an estimated project schedule. The Village will consider development proposals consistent with the Village's Zoning Ordinance, Comprehensive Plan, and the terms of this Notice. The terms of this Notice shall govern in the event of conflict or inconsistency.

The Village may require the purchaser to enter into a development agreement with the

Village that will formalize the terms of the development of the Property in accordance with the winning bidder's plans. The development agreement may also, among other things, formalize the terms of sale, establish the method of legal title conveyance, specify the terms of the development, including any required zoning relief, a timeline for completion of the development, and will be binding on the winning bidder and his or her successors and assigns. The Corporate Authorities may accept any bid determined to be in the best interest of the Village by a vote of 3/4 of the Corporate Authorities then holding office. The Village reserves the right to reject any or all bids and to waive any technicalities in the bidding if it should be deemed in the public interest. These decisions will be final and not subject to recourse. This request for proposals does not obligate the Village to pay any costs incurred by any bidder in the submittal of a bid or in making necessary studies or designs for the preparation of that bid.

Sealed bids for the Property shall be marked "**SEALED PROPERTY BID**" and be sent to Pam Noffsinger, Village Clerk, Coal City Village Hall, 515 S. Broadway Street, Coal City, IL 60416. Said bids must be received on or before June 22, 2021 at 5:00 p.m. The bids shall be opened and considered in accordance with 65 ILCS 5/11-76-2 at the regular meeting of the Village of Coal City Board of Trustees on June 23, 2021, commencing at 7:00 p.m. at the Village Hall, 515 S. Broadway Street, Coal City, IL 60416. For further information regarding the Property, interested persons may contact Pam Noffsinger at 815-634-8608 during regular business hours.

Respectfully submitted,

Pam Noffsinger
Village Clerk

(Publish once each week for 3 consecutive weeks. First publication at least 30 days before bid opening.)

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: May 12, 2021

RE: COMCAST FRANCHISE AGREEMENT RENEWAL

Comcast, which currently provides cable and internet connection throughout the community desired to renew its franchise with the Village of Coal City. Comcast chooses to do this as opposed to filing with the Illinois Commerce Commission (ICC) in order to allow unique agreements within each of the communities and provide the capability of creating public access channels in those areas which host their services. Although this language has been renewed within the current franchise, technology is changing which may no longer provide an advantage of this platform to distribute video content.

Although Comcast negotiates these agreements with each community, the capability to exceed the deliverables or requirements above those that come along with an ICC licensing agreement is not attainable. Adam Simon, who is the in house expert for Ancel, Glink with these agreements, took part in multiple drafts of the agreement as the Village and Comcast reviewed this 10-year agreement that regulates Comcast's use within the Village's rights of way.

Recommendation:

Adopt Ordinance No. ____: Adopting a Franchise Agreement with the Comcast Corporation.

ORDINANCE _____

AN ORDINANCE APPROVING A CABLE FRANCHISE AGREEMENT

WHEREAS, the Village of Coal city is an Illinois municipal corporation organized and operating under the Constitution and Laws of the State of Illinois;

WHEREAS, the Section 11-42-11 of the Illinois Municipal Code, 65 ILCS 5/11-42-11, grants municipalities authority to license, franchise and tax cable operators;

WHEREAS, the City is a “franchise authority,” as defined in the Cable Communications Policy Act of 1984, as amended from time to time, 47 U.S.C. §§521, et seq. (the “Cable Act”);

WHEREAS, the Board of Trustees desires, and finds it in the best interest of the health, safety, morals and welfare of the City, to grant a cable franchise, pursuant to all of the foregoing authority, to COMCAST OF CALIFORNIA/ COLORADO/ ILLINOIS/ INDIANA/ MICHIGAN, LLC, for the purpose of operating a cable system within the City’s boundaries.

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

1. Recitals. The Board of Trustees finds the foregoing recitals to be true and correct and hereby incorporates the same as though fully set forth herein. It is the Board’s intent for the actions described herein to be interpreted as an exercise of the foregoing authorities to the fullest extent permitted by law.

2. Grant of Franchise. The Board of Trustees hereby approves a Cable Television Franchise Agreement in the form attached hereto as Exhibit “A” and, further, subject to Grantee’s strict compliance with the terms and conditions of such Cable Television Franchise Agreement, grants a cable franchise to COMCAST OF CALIFORNIA/ COLORADO/ ILLINOIS/ INDIANA/ MICHIGAN, LLC (the “Grantee”).

3. Term. The cable franchise granted herein shall be for a term of ten (10) years.

4. Effective Date. This Ordinance and the Franchise granted herein shall be effective as of June 1, 2021.

5. Superseding Effect. The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the City to the extent of any conflicts. Except for the foregoing limitation, the Grantee’s operation of its Cable System pursuant to the Cable Television

Franchise Agreement remains subject to all terms and conditions of applicable codes and ordinances of the Village of Coal city including, without limitation, building codes and regulations concerning the construction and design of public improvements.

SO ORDAINED this _____ Day of _____, 2021, at Coal City, Will and Grundy Counties, Illinois.

AYES:

NAYS:

ABSENT:

APPROVED:

Terry Halliday, Village President

ATTEST:

Pamela Noffsinger, Village Clerk

EXHIBIT A

CABLE TELEVISION FRANCHISE AGREEMENT

**CABLE TELEVISION FRANCHISE AGREEMENT
BY AND BETWEEN**

**The
VILLAGE OF COAL CITY
And**

COMCAST OF CALIFORNIA/ COLORADO/ ILLINOIS/ INDIANA/ MICHIGAN, LLC

This Franchise Agreement (hereinafter, the "Agreement" or "Franchise Agreement") is made between the Village of Coal City, Illinois (hereinafter, the "Village") and Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC, (hereinafter, "Grantee") this 1st day of June, 2021 (the "Effective Date").

The Village, having determined that, subject to compliance with this Agreement, the financial, legal, and technical abilities of the Grantee are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with the Grantee for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein.

This Agreement is entered into by and between the parties under the authority of and shall be governed by the Cable Act and the Illinois Municipal Code, as amended from time to time; provided that any provisions of the Illinois Municipal Code that are inconsistent with the Cable Act shall be deemed to be preempted and superseded.

SECTION 1: Definition of Terms

For the purpose of this Franchise Agreement, capitalized terms, phrases, words, and abbreviations shall have the meanings ascribed to them in the Cable Act, unless otherwise defined herein.

"Cable Act" or "Act" means the Cable Communications Policy Act of 1984, as amended by the Cable Consumer Protection and Competition Act of 1992 and the Telecommunications Act of 1996, 47 U.S.C. §§ 521 et seq., as the same may be amended from time to time.

"Cable Operator" has the meaning set forth in 47 U.S.C. § 522 of the Cable Act. and means any Person or group of Persons who provides Cable Service over a Cable System and directly or through one or more affiliates owns a significant interest in such Cable System; or who otherwise controls or is responsible for, through any arrangement, the management and operation of such a Cable System.

"Cable Service" or "Service" has the meaning set forth in 47 U.S.C. § 522 of the Cable Act. and means the one-way transmission to Subscribers of Video Programming or Other Programming Service and Subscriber interaction, if any, which is required for the selection or use of such Video Programming or Other Programming Service.

"Cable System" or "System," has the meaning set forth in 47 U.S.C. § 522 of the Cable Act, and means Grantee's facilities, consisting of a set of closed transmission paths and associated signal generation, reception and control equipment, that is designed to provide Cable Service which includes Video Programming and which is provided to multiple Subscribers within the

Franchise Area, but such term does not include (i) a facility that serves only to re-transmit the television signals of one or more television broadcast stations; (ii) a facility that serves Subscribers without using any public right-of-way, (iii) a facility of a common carrier which is subject, in whole or in part, to the provisions of Title II of the Communications Act of 1934, as amended, except that such a facility shall be considered a Cable System (other than for purposes of section 621(c) of the Cable Act) to the extent such facility is used in the transmission of Video Programming directly to Subscribers, unless the extent of such use is solely to provide Interactive On-Demand Services; (iv) an open video system that complies with section 653 of the Cable Act; or (v) any facilities of any electric utility used solely for operating its electric utility systems.

“Channel” or “Cable Channel” has the meaning set forth in 47 U.S.C. § 522 of the Cable Act. and means a portion of the electromagnetic frequency spectrum which is used in a Cable System and which is capable of delivering a television channel as a television channel is defined by the Federal Communications Commission by regulation.

“Customer” or “Subscriber” means a Person who lawfully receives and pays for Cable Service with the Grantee’s express permission.

“FCC” or “Commission” means the Federal Communications Commission or successor governmental entity thereto.

“Franchise” has the meaning set forth in 47 U.S.C. § 522 of the Cable Act. and means the initial authorization, or renewal thereof, issued by the Village, whether such authorization is designated as a franchise, agreement, permit, license, resolution, contract, certificate, ordinance or otherwise, which authorizes the construction or operation of the Cable System.

“Franchise Agreement” or “Agreement” shall mean this Agreement and any amendments or modifications hereto.

“Franchise Area” means the present legal boundaries of the Village as of the Effective Date, and shall also include any additions thereto, by annexation or other legal means as provided in this Agreement.

“Grantee” shall mean Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC

“Gross Revenue” means the Cable Service revenue received by the Grantee from the operation of the Cable System in the Franchise Area to provide Cable Services, calculated in accordance with generally accepted accounting principles. Cable Service revenue includes monthly Basic Cable Service, cable programming service regardless of Service Tier, premium and pay-per-view video fees, advertising and home shopping revenue, installation fees and equipment rental fees. Gross revenues shall also include such other revenue sources from Cable Service delivered over the Cable System as may now exist or hereafter develop, provided that such revenues, fees, receipts, or charges may be lawfully included in the gross revenue base for purposes of computing the Village’s permissible franchise fee under the Cable Act, as amended from time to time. Gross Revenue shall not include refundable deposits, bad debt, investment income, programming launch support payments, third party advertising sales commissions and agency fees, nor any taxes, fees or assessments imposed or assessed by any governmental authority. In the event there is or becomes a conflict between the lists herein described and then applicable generally

accepted accounting principles, the latter shall prevail. Gross Revenues shall include amounts collected from Subscribers for Franchise Fees pursuant to *City of Dallas, Texas v. F.C.C.*, 118 F.3d 393 (5th Cir. 1997), and amounts collected from non-Subscriber revenues in accordance with the Court of Appeals decision resolving the case commonly known as the "Pasadena Decision," *City of Pasadena, California et. al., Petitions for Declaratory Ruling on Franchise Fee Pass Through Issues*, CSR 5282-R, *Memorandum Opinion and Order*, 16 FCC Rcd. 18192 (2001), and *In re: Texas Coalition of Cities for Utility Issues v. F.C.C.*, 324 F.3d 802 (5th Cir. 2003).

"Initial Franchise Service Area" means that portion of the Franchise Area served by the Grantee's Cable System as of the Effective Date of this Franchise Agreement.

"Person" means any natural person or any association, firm, partnership, joint venture, corporation, or other legally recognized entity, whether for-profit or not-for profit, but shall not mean the Village.

"Public, Educational and Governmental (PEG) Access Channel" shall mean a video Channel designated for non-commercial use by the Village, the public, and/or educational institutions.

"Public, Educational and Government (PEG) Access Programming" shall mean non-commercial programming and the use of designated facilities, equipment and/or Channels of the Cable System in accordance with 47 U.S.C. 531.

"Public Way" shall mean, pursuant and in addition to the Village's Right of Way Ordinance, the surface of, and the space above and below, any street, alley, other land or waterway, dedicated or commonly used for pedestrian or vehicular traffic or other similar purposes, including, but not limited to, public utility easements and other easements dedicated for compatible uses, now or hereafter held by the Village in the Franchise Area, to the extent that the Village has the right and authority to authorize, regulate, or permit the location of facilities other than those of the Village. Public Way shall not include any real or personal Village property that is not specifically described in this definition and shall not include Village buildings, fixtures, and other structures and improvements, regardless of whether they are situated in the Public Way.

"Right of Way Ordinance," means Chapter 95, Article V, Construction of Facilities in the Rights-Of-Way, of the Village of Coal City Code of Ordinances.

"Second Report and Order" means the Second Report and Order issued by the FCC in the rulemaking proceeding captioned as "In The Matter of Implementation of Section 621(A)(1) of the Cable Communications Policy Act of 1984 as Amended by the Cable Television Consumer Protection and Competition Act Of 1992," released November 6, 2007.

"Standard Installation" means those installations to Subscribers that are located up to one hundred twenty-five (125) feet from the existing distribution system (Cable System).

"Village" means the Village of Coal City, Illinois or the lawful successor, transferee, designee, or assignee thereof.

“Video Programming” or “Programming” has the meaning set forth in 47 U.S.C. § 522 of the Cable Act. and means programming provided by, or generally considered comparable to programming provided by, a television broadcast station.

SECTION 2: Grant of Authority

2.1. Pursuant to Section 621(a) of the Cable Act, 47 U.S.C. § 541 (a), and 65 ILCS 5/11-42-11(a) of the Illinois Municipal Code, and **Ordinance No. _____** approving and authorizing the execution of this Agreement, the Village hereby grants to the Grantee a nonexclusive Franchise authorizing the Grantee to construct and operate a Cable System in the Public Ways within the Franchise Area, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain, or retain in any Public Way such poles, wires, cables, conductors, ducts, conduits, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other related property or equipment as may be necessary or appurtenant to the Cable System, and to provide such services over the Cable System as may be lawfully allowed.

2.2. Term of Franchise. The term of the Franchise granted hereunder shall be ten (10) years from the Effective Date, unless the Franchise is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law. From and after the Effective Date of this Franchise Agreement, the Parties acknowledge that this Franchise Agreement is intended to be the sole and exclusive Franchise Agreement between the Parties pertaining to the Grantee’s Franchise for the provision of Cable Service, but by granting this Franchise the Village is not waiving any rights or claims grounded under the preceding Franchise. In the event this Franchise expires without being renewed or terminated, the terms and conditions described herein shall continue to apply on a month-to-month basis, as long as negotiations continue in good faith and until such time when the franchise is renewed.

2.3. Renewal. Any renewal of this Franchise shall be governed by and comply with the provisions of Section 626 of the Cable Act, as amended, and any applicable State law which may exist at the time of renewal and which is not superseded by the Cable Act.

2.4. Police Powers. Nothing in this Franchise Agreement shall be construed as an abrogation by the Village of any of its police powers to adopt and enforce generally applicable ordinances deemed necessary for the health, safety, and welfare of the public, and the Grantee shall comply with all generally applicable laws and ordinances enacted by the Village pursuant to such police power.

2.5. Reservation of Authority. Nothing in this Franchise Agreement shall (A) abrogate the right of the Village to perform any public works or public improvements of any description, (B) be construed as a waiver of any codes or ordinances of general applicability promulgated by the Village, or (C) be construed as a waiver or release of the rights of the Village in and to the Public Ways.

2.6. Competitive Equity.

2.6.1. In the event the Village grants an additional Franchise to use and occupy any Public Way for the purposes of operating a Cable System, the additional Franchise shall only be granted in accordance with the Illinois Level Playing Field Statute, 65 ILCS 5/11-42-11, but

subject to the distinctions between new entrants and incumbents described by the Second Report and Order.

2.6.2. In the event an application for a new cable television franchise or other similar authorization is filed with the Village proposing to serve the Franchise Area, in whole or in part, the Village shall to the extent permitted by law promptly notify the Grantee, or require the Grantee to be notified, and include a copy of such application.

2.6.3. Only to the extent the Village generally grants an exemption to other similarly situated companies, and provided that appropriate vehicle safety markings have been deployed, Grantee's vehicles shall be exempt from parking restrictions of the Village while used in the course of installation, repair and maintenance work on the Cable System. The foregoing shall not apply to fire lanes or designated handicapped parking spaces.

SECTION 3: Construction and Maintenance of the Cable System

3.1. Except as may be otherwise provided in this Franchise Agreement, Grantee shall comply with all generally applicable provisions of the Right of Way Ordinance pertaining to occupancy in and construction of utility facilities in the Public Way, as may be amended from time to time.

3.2. Aerial and Underground Construction. At the time of Cable System construction, if all of the transmission and distribution facilities of all of the respective public or municipal utilities in any area of the Franchise Area are underground, the Grantee shall place its Cable Systems' transmission and distribution facilities underground, provided that such underground locations are actually capable of accommodating the Grantee's cable and other equipment without jeopardizing the Cable System's ability to comply with signal quality technical standards enforced by the Commission. In any region(s) of the Franchise Area where the transmission or distribution facilities of the respective public or municipal utilities are both aerial and underground, the Grantee shall have the discretion to construct, operate, and maintain all of its transmission and distribution facilities or any part thereof, aerially or underground. Nothing in this Section shall be construed to require the Grantee to construct, operate, or maintain underground any ground-mounted appurtenances such as customer taps, line extenders, system passive devices, amplifiers, power supplies, pedestals, or other related equipment.

3.3. Undergrounding and Beautification Projects.

3.3.1. In the event the Village requires users of the Public Way who operate aerial facilities to relocate such aerial facilities underground, Grantee shall participate in the planning for relocation of its aerial facilities, if any, contemporaneously with such users. Grantee shall be reimbursed its relocation costs from public or private funds allocated for the project to the same extent as such funds are made available to other users of the Public Way, if any, provided that any utility's exercise of authority granted under its tariff to charge consumers for the said utility's cost of the project that are not reimbursed by the Village shall not be considered to be public or private funds.

3.3.2. The Grantee shall not be required to relocate its facilities unless it has been afforded at least sixty (60) days notice of the necessity to relocate its facilities. Within forty-five

(45) days of receiving notice from the Village, the Grantee shall provide a written estimate of the cost associated with the work necessary to relocate its facilities. In instances where a third party is seeking the relocation of the Grantee's facilities, the Grantee shall not be required to perform the relocation work until it has received payment for the relocation work.

3.4 Restoration of Private Property. The Grantee agrees that the clean-up and restoration requirements described in the Right-of-Way Ordinance shall apply to any damage to private property directly caused by construction in the right-of-way. The time period provided for restoration may be extended a reasonable term by the Director of Public Works for good cause, as determined in his reasonable discretion.

SECTION 4: Service Obligations

4.1. Initial Service Obligations. As of the Effective Date of this Agreement, Grantee's Cable System has been designed to provide, and is capable of providing, Cable Service to residential Customers throughout the Initial Franchise Service Area. The Grantee shall continue to make Cable Service available in the Initial Service Area throughout the term of this Agreement and Grantee shall extend its Cable System and provide service consistent with the provisions of this Franchise Agreement.

4.2. General Service Obligation. The Grantee shall make Cable Service available beyond the Initial Franchise Service Area to every residential dwelling unit within the Franchise Area where the minimum density is at least thirty (30) dwelling units per linear Cable System network mile as measured from the existing Cable System's technically feasible connection point. Subject to the density requirement, Grantee shall offer Cable Service to all new homes or previously unserved homes located within one hundred twenty-five (125) feet of the Grantee's distribution cable (e.g., a Standard Installation).

4.2.1. The Grantee may elect to provide Cable Service to areas not meeting the above density and distance standards. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation. Any such additional charge shall be computed on a time plus materials basis, to be calculated on that portion of the installation that exceeds a Standard Installation, plus a reasonable rate of return.

4.3. Technical Standards. The Grantee shall comply with all applicable technical standards of the FCC as published in 47 C.F.R., Part 76, Subpart K, as amended from time to time. The Grantee shall cooperate with the Village in conducting inspections related to these standards upon reasonable prior written request from the Village based on Subscriber complaints which reasonably indicate a material problem with the Cable System.

4.4. Annexations and New/Planned Developments. In cases of annexation the Village shall provide the Grantee written notice of such annexation. In cases of new construction, planned developments or property development where undergrounding or extension of the Cable System is required, the Village shall provide or cause the developer or property owner to provide notice of the same. Such notices shall be provided at the time of notice to all utilities or other like occupants of the Village's Public Way. If advance notice of such annexation, new construction,

planned development or property development is not provided, the Grantee shall be allowed an adequate time to prepare, plan and provide a detailed report as to the timeframe for it to construct its facilities and provide the services required under this Franchise Agreement.

4.5. Service to School Buildings and Governmental Facilities.

4.5.1. The Village may request that Grantee provide Cable Service and the corresponding equipment to the location(s) specified in Attachment A, and shall specify the requested level of services and number of outlets for each location. The Village wishes to be invoiced at standard rates as disclosed by Grantee for these services and equipment. In the event the FCC's Third 621 Order is reversed on appeal on the issue of complimentary services (pending at the 6th Circuit at the time of this Agreement) and that reversal becomes final, the Village and the Grantee will revert to the provisions of 220 ILCS 5/22-501 (f), whereby the Grantee shall provide complimentary Basic Cable Service, one Digital Transport Adapter (or its current equivalent if equipment is necessary to receive the service) and a free Standard Installation at one outlet to all eligible buildings as defined in the state statute. Eligible buildings shall not include buildings leased to non-governmental third parties or buildings such as storage facilities at which government employees are not regularly stationed.

4.5.2. Long Drops. The Grantee may impose an additional charge in excess of its regular installation charge for any service installation requiring a drop or line extension in excess of a Standard Installation. Any such additional charge shall be computed on a time plus materials basis to be calculated on that portion of the installation that exceeds a Standard Installation.

4.6. Emergency Alerts. At all times during the term of this Franchise Agreement, the Grantee shall provide and maintain an "Emergency Alert System" ("EAS") consistent with applicable Federal law and regulation – including 47 C.F.R., Part 11 and the "State of Illinois Emergency Alert System State Plan" – as may be amended from time to time. Should the Village become qualified and authorized to activate the EAS, the Grantee shall provide instructions on the access and use of the EAS by the Village to the Village on an annual basis. The Village agrees to indemnify and hold the Grantee harmless from any damages or penalties arising out of the negligence of the Village, its employees or agents in using such system.

4.7. Customer Service Obligations. The Village and Grantee acknowledge and agree that the customer service standards and customer privacy protections are set forth in the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.* and enforcement provisions are included in Chapter 39, Article II of the Coal City Municipal Code. Enforcement of such requirements and standards and the penalties for non-compliance with such standards shall be consistent with the Cable and Video Customer Protection Law, 220 ILCS 5/22-501 *et seq.* and Chapter 39, Article II of the Coal City Municipal Code.

SECTION 5: Oversight and Regulation by Village

5.1. Franchise Fees. The Grantee shall pay to the Village a Franchise Fee in an amount equal to five percent (5%) of annual Gross Revenues received from the operation of the Cable System to provide Cable Service in the Franchise Area; provided, however, that Grantee shall not

be compelled to pay any higher percentage of fees than any other video service provider, under state authorization or otherwise, providing service in the Franchise Area. The payment of Franchise Fees shall be made on a quarterly basis and shall be due forty-five (45) days after the close of each calendar quarter. If mailed, the Franchise Fee shall be considered paid on the date it is postmarked. Each Franchise Fee payment shall be accompanied by a report prepared by a representative of the Grantee showing the basis for the computation of the franchise fees paid during that period. Any undisputed Franchise Fee payment which remains unpaid in whole or in part, after the date specified herein shall be delinquent. For any delinquent Franchise Fee payments, Grantee shall make such payments including interest at the prime lending rate as quoted by JP Morgan Chase & Company or its successor, computed from time due until paid. Any undisputed overpayments made by the Grantee to the Village shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the Franchise Fee liability otherwise accruing under this Section.

5.1.1. The Parties acknowledge that, at present, the Cable Act limits the Village to collection of a maximum permissible Franchise Fee of five percent (5%) of Gross Revenues. In the event that a change in the Cable Act would allow the Village to increase the Franchise Fee above five percent (5%), and the Village actually proposes to increase the Franchise Fee in exercise of such authority, the Village may amend the Franchise Fee percentage. Following the determination to increase the Franchise Fee and enactment of an ordinance enabling the same, the Village shall notify the Grantee of its intent to collect the increased Franchise Fee, and Grantee shall have a reasonable time (not to be less than one hundred ten (110) days from receipt of notice from the Village) to effectuate any changes necessary to begin the collection of such increased Franchise Fee. In the event that the Village increases said Franchise Fee, the Grantee shall notify its Subscribers of the Village's decision to increase said fee prior to the implementation of the collection of said fee from Subscribers as required by law, but in no event later than necessary to implement the change within the aforesaid 110 day period.

5.1.2. In the event a change in state or federal law requires the Village to reduce the franchise fee percentage that may be collected, the parties agree the Grantee shall reduce the percentage of franchise fees collected to the lower of: i) the maximum permissible franchise fee percentage; or ii) the lowest franchise fee percentage paid by any other Cable Operator granted a Cable Franchise by the Village pursuant to the Cable Act, and Section 11-42-11 of the Illinois Municipal Code; provided that: (a) such amendment is in compliance with the change in state or federal law; (b) the Village approves the amendment by ordinance; and (c) the Village notifies Grantee at least ninety (90) days prior to the effective date of such an amendment.

5.1.3. Taxes Not Included. The Grantee acknowledges and agrees that the term "Franchise Fee" does not include any tax, fee, or assessment of general applicability (including any such tax, fee, or assessment imposed on both utilities and Cable Operators on their services but not including a tax, fee, or assessment which is unduly discriminatory against Cable Operators or Cable Subscribers).

5.2. Franchise Fees Subject to Audit. The Village and Grantee acknowledge that the audit standards are set forth in the Illinois Municipal Code at 65 ILCS 5/11-42-11.05 (Municipal Franchise Fee Review; Requests For Information). Any audit shall be conducted in accordance with generally applicable auditing standards. The Village and Grantee agree that the audit

procedures set forth in the Local Government Taxpayer's Bill of Rights Ordinance, Chapter 36, Article VIII of the Code, shall be applicable to any audit of PEG Capital payments provided for in this Franchise Agreement.

5.2.1 In accordance with 65 ILCS 5/11-42-11.05 (k), the Village shall provide on an annual basis, a complete list of addresses within the corporate limits of the Village. If an address is not included in the list or if no list is provided, the Grantee shall be held harmless for any franchise fee underpayments (including penalty and interest) from situsing errors if it used a reasonable methodology to assign the address or addresses to a municipality.

5.3. Proprietary Information. Notwithstanding anything to the contrary set forth in this Agreement, the Grantee shall not be required to disclose information which it reasonably deems to be proprietary or confidential in nature, with the exception of the information directly related to an audit of Franchise Fees as set forth in Section 5.2. The Village agrees to treat any information disclosed by the Grantee as confidential and only to disclose it to those employees, representatives, and agents of the Village that have a need to know in order to enforce this Franchise Agreement and who agree to maintain the confidentiality of all such information. For purposes of this Section, the terms "proprietary or confidential" include, but are not limited to, information relating to the Cable System design, customer lists, marketing plans, financial information unrelated to the calculation of Franchise Fees or rates pursuant to FCC rules, or other information that is reasonably determined by the Grantee to be competitively sensitive. Except as required for an audit and subject to a non-disclosure agreement, Grantee may make proprietary or confidential information available for inspection but not copying or removal by the Franchise Authority's representative. Grantee shall cooperate in responding to any request made upon the Village under the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, to the extent a request includes public records in the custody or control of Grantee and are not considered proprietary or confidential in nature. In the event that the Village has in its possession and receives a request under the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), or similar law for the disclosure of information the Grantee has designated as confidential, trade secret or proprietary, the Village shall notify Grantee of such request and cooperate with Grantee in opposing such request. Grantee shall indemnify and defend the Village from and against any claims arising from the Village's opposition to disclosure of any information Grantee designates as proprietary or confidential. Compliance by the Village with an opinion or directive from the Illinois Public Access Counselor or the Illinois Attorney General under the Illinois Freedom of Information Act, 5 ILCS 140/1 *et seq.*, or with a decision or order of a court with jurisdiction over the Village, shall not be a violation of this Section.

SECTION 6: Transfer of Cable System or Franchise or Control of Grantee

6.1. Neither the Grantee nor any other Person may transfer the Cable System or the Franchise without the prior written consent of the Village as provided for in Section 617 of the Cable Act, 47 U.S.C. §537, and 47 C.F.R. §76.502, or their respective successor in state or Federal law. A transfer of control of the Grantee is defined as an acquisition of fifty-one percent (51%) or greater ownership interest in Grantee.

6.2. No consent shall be required, however, for (i) a transfer in trust, by mortgage, hypothecation, or by assignment of any rights, title, or interest of the Grantee in the Franchise or

in the Cable System in order to secure indebtedness, or (ii) a transfer to an entity directly or indirectly owned or controlled by Comcast Corporation.

6.3. The Grantee, and any proposed transferee under this Section 6, shall submit a written application to the Village containing or accompanied by such information as is required in accordance with applicable law and FCC regulations, specifically including a completed Form 394 or its successor, and in compliance with the processes established for transfers under FCC rules and regulations, including Section 617 of the Cable Act, 47 U.S.C. §537 and 47 C.F.R. §76.502. As a condition to granting of any consent, the Village may require the transferee to agree in writing to assume the obligations of the Grantee under this Franchise Agreement.

6.4. Any transfer of control resulting from or after the appointment of a receiver or receivers or trustee or trustees, however denominated, designated to take over and conduct the business of the grantee, whether in a receivership, reorganization, bankruptcy or other action or proceeding, unless such receivership or trusteeship shall have been vacated prior to the expiration of a one hundred twenty (120) day period, shall be treated as a transfer of control pursuant to 47 U.S.C. §537 and require the Village's consent thereto in the manner described in Section 6 above.

SECTION 7: Insurance and Indemnity

7.1. Insurance. Throughout the term of this Franchise Agreement, the Grantee shall, at its own cost and expense, maintain such insurance and provide the Village certificates of insurance in accordance with the Right of Way Ordinance. The Grantee shall indemnify and hold harmless the Village from claims to which the Grantee may become subject arising from injuries covered by workers' compensation insurance during the term of this Franchise Agreement.

7.2. Indemnification. The Grantee shall indemnify, defend and hold harmless the Village, its officers, employees, and agents (the "Indemnitees") from and against any injuries, claims, demands, judgments, damages, losses and expenses, including reasonable attorney's fees and costs of suit or defense (the "Indemnification Events"), arising in the course of the Grantee constructing and operating its Cable System within the Village. The Grantee's obligation with respect to the Indemnitees shall apply to Indemnification Events which may occur during the term of this Agreement. This duty shall survive for all actions filed within two (2) years following either the expiration or earlier termination of this Agreement. The Village shall give the Grantee timely written notice of its obligation to indemnify and defend the Village after the Village's receipt of a claim or action pursuant to this Section. For purposes of this Section, the word "timely" shall mean within a time period that does not cause prejudice to the respective positions of the Grantee and/or the Village. If the Village elects in its own discretion to employ additional counsel, the costs for such additional counsel for the Village shall be the responsibility of the Village.

7.2.1. The Grantee shall not indemnify the Village for any liabilities, damages, costs or expense resulting from any conduct for which the Village, its officers, employees and agents may be liable under the laws of the State of Illinois.

7.2.2. Nothing herein shall be construed to limit the Grantee's duty to indemnify the Village by reference to the limits of insurance coverage described in this Agreement.

SECTION 8: Public, Educational and Governmental (PEG) Access

8.1. PEG Capacity. The Grantee shall provide capacity for the Village's Public, Educational and Governmental ("PEG") Access Programming through Grantee's Cable System consistent with the requirements set forth herein. As of the Effective Date of this Agreement, the Village utilizes no PEG Channel. The Grantee shall provide the Village with one (1) PEG Channel upon 180 days prior written request of the Village. The Grantee agrees to submit a cost estimate to activate the additional PEG Channel within a reasonable period of time after the Village's request. The Village's may accept or decline Grantee's cost estimate in the Village's sole discretion. After an agreement to reimburse the Grantee the costs of activating the PEG Channel, the Grantee shall proceed to activate the PEG Channel within the number of days set forth above. If no agreement is reached between Grantee and Village, Grantee is not obligated to activate the PEG Channel. Unless otherwise agreed to by the Village and the Grantee to the extent required by applicable law, the PEG Channel shall be carried on the Grantee's basic service tier. The Village's PEG programming shall be provided consistent with Section 611 of the Cable Act, as amended from time to time.

8.2. Rules and Procedures for Use of the PEG Access Channels. The Village shall be responsible for establishing, and thereafter enforcing, rules for the non-commercial use of the PEG Access Channels.

8.3. Village Operation of the PEG Channel. The Grantee does not relinquish its ownership of a Channel by designating it for PEG use. However, the PEG Access Channel is, and shall be, operated by the Village, or its designee, and the Village may at any time allocate or reallocate the usage of the PEG Access Channels among and between different non-commercial uses.

8.4. Editorial Control. Grantee shall not exercise any editorial control over any use of the PEG Access Channels except as permitted by 47 U.S.C. §531(e).

8.5. Origination Point. At such time that the Village determines that it wants to establish capacity to allow its residents who subscribe to Grantee's Cable Service to receive PEG Access Programming originated from Schools and/or Village facilities; or at such time that the Village determines that it wants to change or upgrade a location from which PEG Access Programming is originated; the Village will give the Grantee written notice detailing the point of origination and the capability sought by the Village. The Grantee agrees to submit a cost estimate to implement the Village's plan within a reasonable period of time, but not longer than sixty (60) days. After an agreement to reimburse the Grantee for its expenditure, including but not limited to the application of PEG Capital Fees, the Grantee will implement any necessary system changes within a reasonable period of time.

8.6. PEG Signal Quality. Provided the PEG signal feed is delivered by the Village, or its designee, to the designated signal input point without material degradation, the PEG Access Channel delivery system from the designated signal input point shall meet the same FCC technical standards as the remainder of the Cable System set forth in this Agreement.

8.7. PEG Capital Support. At its sole discretion and as provided for herein, the Village may designate a PEG access capital project to be funded by an external charge a (the "PEG Capital Fee") of up to thirty-five cents (\$0.35) per customer per month to be passed on to each Subscriber pursuant Section 622(g)(2)(C) of the Cable Act (47 U.S.C. §542(g)(2)(C)). The Grantee shall collect the external charge and shall make the PEG capital payments from such sums at the same time and in the same manner as Franchise Fee payments. The notice shall include a detailed and itemized description of the intended utilization of the PEG Capital Fee for PEG Access Channel facilities and/or equipment and the Grantee shall have the opportunity to review and make recommendations upon the Village's plan, only in relation to system compatibility, prior to agreeing to collect and pay to the Village the requested amount. The capital payments shall be expended for capital costs that are considered lawful under the Cable Act, as amended and as implemented by the Commission. Consistent with the description of the intended utilization of the PEG Capital Fee, the Village shall be permitted to hold all or a portion of the PEG Capital Fee from year to year as a designated fund to permit the Village to make large capital expenditures, if necessary, as long as any funds remaining at the end of the term of this Agreement shall be credited to PEG Capital obligations in the subsequent Franchise. Moreover, if the Village chooses to borrow from itself or a financial institution, revenue for large PEG capital purchases or capital expenditures, the Village shall be permitted to make periodic repayments using the PEG Capital Fee. Said PEG Capital Fee shall be imposed within one hundred twenty days (120) of the Village's written request. On an annual basis, the City shall provide the Grantee with a report detailing how the prior year's funding was spent or confirming it is being held in a capital reserve account for future PEG capital needs.

8.7.1. For any payments owed by Grantee in accordance with this Section 8.7 which are not made on or before the due dates, Grantee shall make such payments including interest at an annual rate of the prime lending rate as quoted by JP Morgan Chase & Company or its successor, computed from time due until paid. Any undisputed overpayments made by the Grantee to the Village shall be credited upon discovery of such overpayment until such time when the full value of such credit has been applied to the PEG Capital Fee liability otherwise accruing under this section.

8.7.2. Grantee and Village agree that the capital obligations set forth in this Section are not "Franchise Fees" within the meaning of 47 U.S.C. § 542.

8.8. Grantee Use of Unused Time. Because the Village and Grantee agree that a blank or underutilized PEG Access Channel is not in the public interest, in the event the Village does not completely program a Channel, Grantee may utilize the Channel for its own purposes Grantee may program unused time on the Channel subject to reclamation from the Village upon no less than sixty (60) days' notice. Except as otherwise provided herein, the programming of the Access Channel with text messaging or playback of previously aired programming shall not constitute unused time. Text messaging containing out of date or expired information for a period of thirty (30) days shall be considered unused time. A programming schedule that contains playback of out of date cablecast programming which is no longer germane to the Village residents and that has not been updated for a period of ninety (90) days shall be considered unused time. Unused time shall be considered to be a period of time, in excess of six (6) consecutive hours, where no PEG programming of any kind can be viewed on a PEG Access Channel. Unused time shall not include periods of time where programming cannot be viewed that are caused by technical difficulties,

transition of broadcast media, signal testing, replacement or repair of equipment, or installation or relocation of facilities. The provisions of this section shall not apply for the first twelve (12) months following the commencement of PEG Access Programming by the Village.

SECTION 9: Enforcement of Franchise

9.1. Notice of Violation or Default. In the event the Village believes that the Grantee has not complied with a material term of the Franchise, it shall notify the Grantee in writing with specific details regarding the exact nature of the alleged noncompliance or default.

9.2. Grantee's Right to Cure or Respond. The Grantee shall have thirty (30) days from the receipt of the Village's written notice: (A) to respond to the Village, contesting the assertion of noncompliance or default; or (B) to cure such default; or (C) in the event that, by nature of the default, such default cannot be cured within the thirty (30) day period, initiate reasonable steps to remedy such default and notify the Village of the steps being taken and the projected date that the cure will be completed.

9.3. Enforcement. Subject to applicable federal and state law, and following notice and an opportunity to cure and respond pursuant to the provisions of Section 9.2 above, in the event the Village determines that the Grantee is in default of any material provision of the Franchise, the Village may:

9.3.1. seek specific performance of any provision that reasonably lends itself to such remedy or seek other relief available at law, including declaratory or injunctive relief; or

9.3.2. in the case of a substantial or frequent default of a material provision of the Franchise, declare the Franchise Agreement to be revoked in accordance with the following:

(i) The Village shall give written notice to the Grantee of its intent to revoke the Franchise on the basis of a substantial or frequent default of a material provision of the Franchise. The notice shall set forth with specificity the exact nature of the noncompliance. The Grantee shall have ninety (90) days from the receipt of such notice to object in writing and to state its reasons for such objection. In the event the Village has not received a response from the Grantee or upon receipt of the response does not agree with the Grantee's proposed remedy or in the event that the Grantee has not taken action to cure the default, it may then seek termination of the Franchise at a public hearing. The Village shall cause to be served upon the Grantee, at least ten (10) days prior to such public hearing, a written notice specifying the time and place of such hearing and stating its intent to request termination of the Franchise.

(ii) At the designated hearing, the Village shall give the Grantee an opportunity to state its position on the matter, present evidence and question witnesses, after which the Village shall determine whether or not the Franchise shall be terminated. The public hearing shall be on the record. A copy of the transcript shall be made available to the Grantee at its sole expense. The decision of the Village shall be in writing and shall be delivered to the Grantee in a manner authorized by Section 10.2. The Grantee may appeal such determination to any court with jurisdiction within thirty (30) days after receipt of the Village's decision.

9.4. Remedies Not Exclusive. In addition to the remedies set forth in this Section 9, the Grantee acknowledges the Village's ability pursuant to Section 4.7 of this Franchise Agreement to enforce the requirements and standards, and the penalties for non-compliance with such standards, consistent with the Illinois Cable and Video Customer Protection Law enacted by the Village Chapter 39, Article II of the Coal City Municipal Code; and, pursuant to Section 3.1 of this Franchise Agreement to enforce the Grantee's compliance with the Village's Right-of-Way Ordinance. Notwithstanding the foregoing, nothing in this Agreement shall be interpreted to permit the Village to exercise such rights and remedies in a manner that permits duplicative recovery from, or payments by, the Grantee. Such remedies may be exercised from time to time and as often and in such order as may be deemed expedient by the Village.

SECTION 10: Miscellaneous Provisions

10.1. Force Majeure. The Grantee shall not be held in default under, or in noncompliance with, the provisions of the Franchise, nor suffer any enforcement or penalty relating to noncompliance or default (including termination, cancellation or revocation of the Franchise), where such noncompliance or alleged defaults occurred or were caused by strike, riot, war, earthquake, flood, tidal wave, unusually severe rain or snow storm, hurricane, tornado or other catastrophic act of nature, labor disputes, failure of utility service necessary to operate the Cable System, governmental, administrative or judicial order or regulation or other event that is reasonably beyond the Grantee's ability to anticipate or control. This provision also covers work delays caused by waiting for utility providers to service or monitor their own utility poles on which the Grantee's cable or equipment is attached, as well as unavailability of materials or qualified labor to perform the work necessary. Non-compliance or default shall be corrected within a reasonable amount of time after force majeure has ceased.

10.2. Notice. Any notification that requires a response or action from a party to this franchise within a specific time-frame, or that would trigger a timeline that would affect one or both parties' rights under this franchise, shall be in writing and shall be sufficiently given and served upon the other party by hand delivery, first class mail, registered or certified, return receipt requested, postage prepaid, or by reputable overnight courier service and addressed as follows:

To the Village:
Village of Coal City
515 N Broadway
Coal City, IL 60416
ATTN: Village Administrator

To the Grantee:
Comcast Cable Corporation
1500 McConnor Parkway
Schaumburg, IL
ATTN: Director of Government Affairs

Recognizing the widespread usage and acceptance of electronic forms of communication, emails and faxes will be acceptable as formal notification related to the conduct of general business amongst the parties to this contract, including but not limited to programming and price adjustment communications. Such communication should be addressed and directed to the person of record as specified above. Either party may change its address and addressee for notice by notice to the other party under this Section.

10.3. Entire Agreement. This Franchise Agreement embodies the entire understanding and agreement of the Village and the Grantee with respect to the subject matter hereof and

supersedes all prior and contemporaneous agreements, understandings, negotiations and communications, whether written or oral. Except for ordinances adopted pursuant to Sections 2.4 and 2.5 of this Agreement, all ordinances or parts of ordinances related to the provision of Cable Service that are in conflict with or otherwise impose obligations different from the provisions of this Franchise Agreement are superseded by this Franchise Agreement.

10.3.1. The Village may adopt a cable television/video service provider regulatory ordinance that complies with applicable law, provided the provisions of any such ordinance adopted subsequent to the Effective Date of this Franchise Agreement shall not apply to the Grantee during the term of this Franchise Agreement.

10.4. Severability. If any section, subsection, sentence, clause, phrase, or other portion of this Franchise Agreement is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body, or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect. In the event any provision hereof is nonetheless found by a final, non-appealable judicial order to be invalid or unenforceable in the manner in which it is applied or implemented by the parties hereto, the parties agree that the change in interpretation and performance of this Agreement shall be solely prospective from the effective date of the order and shall not give rise to any retroactive claims for a party's actions in reliance on this Agreement preceding the date of such order unless such order clearly addresses the retroactive and prospective application of such order. If any material provision of this Agreement is made or found to be unenforceable by such a binding and final decision, either party may notify the other in writing that the Franchise has been materially altered by the change and of the election to begin negotiations to amend the Franchise in a manner consistent with said proceeding or enactment; provided, however, that any such negotiated modification shall be competitively neutral, and the parties shall be given sufficient time to implement any changes necessitated by the agreed-upon modification.

10.5. Governing Law. This Franchise Agreement shall be deemed to be executed in the State of Illinois, and shall be governed in all respects, including validity, interpretation and effect, and construed in accordance with, the laws of the State of Illinois and/or Federal law, as applicable.

10.6. Venue. Except as to any matter within the jurisdiction of the federal courts or the FCC, all judicial actions relating to any interpretation, enforcement, dispute resolution or any other aspect of this Agreement shall be brought in the Circuit Court of the State of Illinois, Grundy County, Illinois. Any matter brought pursuant to the jurisdiction of the federal court shall be brought in the United States District Court of the Northern District of Illinois.

10.7. Modification. Except as provided in Sections 5.1.1 and 5.1.2, no provision of this Franchise Agreement shall be amended or otherwise modified, in whole or in part, except by an instrument, in writing, duly executed by the Village and the Grantee, which amendment shall be authorized on behalf of the Village through the adoption of an appropriate ordinance or resolution by the Village, as required by applicable law.

10.8. No Third-Party Beneficiaries. Nothing in this Franchise Agreement is intended to confer third-party beneficiary status on any person, individual, corporation or member of the public to enforce the terms of this Franchise Agreement.

10.9. No Waiver of Rights. Nothing in this Franchise Agreement shall be construed as a waiver of any rights, substantive or procedural, Grantee may have under Federal or state law unless such waiver is expressly stated herein.

10.10. Validity of Franchise Agreement. The parties acknowledge and agree in good faith on the validity of the provisions, terms and conditions of this Franchise Agreement, in their entirety, and that the Parties have the power and authority to enter into the provisions, terms, and conditions of this Agreement.

10.11. Authority to Sign Agreement. Grantee warrants to the Village that it is authorized to execute, deliver and perform this Franchise Agreement. The individual signing this Franchise Agreement on behalf of the Grantee warrants to the Village that s/he is authorized to execute this Franchise Agreement in the name of the Grantee.

IN WITNESS WHEREOF, this Franchise Agreement has been executed by the duly authorized representatives of the parties as set forth below, as of the date set forth below:

For the Village of Coal City:

**For Comcast of California/ Colorado/
Illinois/ Indiana/ Michigan LLC:**

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: May 12, 2021

**RE: ENGINEERING PAYMENTS TO CBBEL FOR S. BROADWAY
RECONSTRUCTION – INVOICE 16-20**

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. 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 represents the outstanding invoices requiring payment. Following this payment, only engineering services after March 11th will remain.

At this time, the Village should process an additional payment for Invoices 16-20 of the Phase 3 engineering. These payments for engineering services are made by the Village and then reimbursed 80% by IDOT (\$27,696.74) after payment is made to CBBEL. This invoice, breaks down as provided below:

	Amount	%Completed (@ end of invoice period)
Previous Pays	\$538,939.09	.8046
Invoice #16	5,204.18	.0075
Invoice #17	7,753.98	.0112
Invoice #18	6,203.30	.0112
Invoice #19	3,046.37	.0000
Invoice #20	<u>12,413.09</u>	<u>.0285</u>
	\$573,560.01	.8630
Total Liability of State of IL portion -		\$458,848.01
Paid to Date		<u>378,466.18</u>
State Reimbursement Outstanding -		80,381.83

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 Invoices 16-20 of \$34,620.92.

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date Invoice No.

To

 Attention To

 Address

 City State Zip Code

From

 Address

 City State Zip Code

Local Public Agency County Section Number State Job No. Project No.

For Professional Service performed as set forth in Agreement dated: Consultant's Job No. Overhead Rate
 & Supplemental Agreement(s) dated: FHWA Authorization Date

1) Invoice Period From: To:

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$2,000.00	\$198,942.63	\$200,942.63	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$2,581.00	\$257,326.03	\$259,907.03	\$277,897.76
average 129.3439%				
6.) Fixed Fee= 0.7496%	\$558.18	\$59,912.93	\$60,471.11	\$74,464.57
7) Direct Costs Prime	\$65.00	\$19,337.50	\$19,402.50	\$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			\$544,143.27	
10) Previously Invoiced		\$538,939.09		
11) Payment Due this invoice	\$5,204.18			

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

 By Date
 Name

 Title



**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. Q14M(212)
Invoice Date 10/16/20	Firm Name Christopher Burke Engineering, Ltd.	From 08/30/20	To 09/26/20	Invoice No. 16

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	85.0000%	1.0000%	74.9628%	64.4680%		
- 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	79.9051%	0.7496%	95.1896%	80.6547%		
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	80.4583%	0.7496%	100.0000%	81.2079%		

(For Local Public Agency Use Only)

On Schedule
 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
 Punch list.
 Anticipated work next period
 Fall plantings, punch list, begin project close out.

Personnel Summary for Period

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date: 11/16/20 Invoice No.: 17

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.: 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: 09/27/20 To: 10/31/20

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$2,934.60	\$200,942.63	\$203,877.23	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$3,787.10	\$259,907.03	\$263,694.13	\$277,897.76
average 129.3397%				
6.) Fixed Fee= 1.1244%	\$837.28	\$60,471.11	\$61,308.39	\$74,464.57
7) Direct Costs Prime	\$195.00	\$19,402.50	\$19,597.50	\$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			\$551,897.25	
10) Previously Invoiced		\$544,143.27		
11) Payment Due this invoice	\$7,753.98			

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: 11/16/2020

Name: W. Daniel Crosson, PE

Title: Vice President, Head, Construction Engineering Dept



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.
11/16/20	Christopher Burke Engineering, Ltd.	09/27/20	10/31/20	17

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	86.0000%	1.5000%	74.9628%	65.5924%		
- 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	80.6547%	1.1244%	95.1896%	81.7791%		
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	81.2079%	1.1244%	100.0000%	82.3323%		

(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 _____

Prime Consultant

Work this period
 Punch list.

Anticipated work next period
 Punch list and close out.

Personnel Summary for Period

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date: 01/19/21 Invoice No.: 18

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: ABA#071925389, Account# 2919814225
 City: Wheaton Bank and Trust State: IL Zip Code:

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: 11/01/20 To: 12/31/20

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$2,301.20	\$203,877.23	\$206,178.43	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$2,969.70	\$263,694.13	\$266,663.83	\$277,897.76
average 129.3364%				
6.) Fixed Fee= 1.1212%	\$834.90	\$61,308.39	\$62,143.29	\$74,464.57
7) Direct Costs Prime	\$97.50	\$19,597.50	\$19,695.00	\$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			\$558,100.55	
10) Previously Invoiced		\$551,897.25		
11) Payment Due this invoice	\$6,203.30			

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: 1/19/21

Name: W. Daniel Crosson, PE

Title: Vice President, Head, Construction Engineering Dept



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 01/19/21	Firm Name Christopher Burke Engineering, Ltd.	From 11/01/20	To 12/31/20	Invoice No. 18

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	87.5000%	0.0000%	74.9628%	65.5924%		
- 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%	35.0000%	3.2034%	1.1212%		
- 7. Record Drawings	0.0000%	0.0000%	0.8367%	0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
+ Total for Prime Consultant	81.7791%	1.1212%	95.1896%	82.9003%		
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	82.3323%	1.1212%	100.0000%	83.4535%		

(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
Punch list and closeout.
Anticipated work next period
Punch list and close out.

Personnel Summary for Period

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date Invoice No.

To

 Attention To

 Address

 City State Zip Code

From

 Address

 City State Zip Code

Local Public Agency County Section Number State Job No. Project No.

For Professional Service performed as set forth in Agreement dated: Consultant's Job No. Overhead Rate
 & Supplemental Agreement(s) dated: FHWA Authorization Date

1) Invoice Period From: To:

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$1,330.00	\$206,178.43	\$207,508.43	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$1,716.37	\$266,663.83	\$268,380.20	\$277,897.76
average 129.3346%				
6.) Fixed Fee= 0.0000%	\$0.00	\$62,143.29	\$62,143.29	\$74,464.57
7) Direct Costs Prime	\$0.00	\$19,695.00	\$19,695.00	\$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			\$561,146.92	
10) Previously Invoiced		\$558,100.55		
11) Payment Due this invoice	\$3,046.37			

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

 By Date

Name

 Title



Local Public Agency	County	Section Number	State Job No.	Project No.
Village of Coal City	Grundy	14-00030-00-WR	C-93-047-19	Q14M(212)
Invoice Date	Firm Name	From	To	Invoice No.
02/15/21	Christopher Burke Engineering, Ltd.	01/01/21	01/30/21	19

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	87.5000%	0.0000%	74.9628%	65.5924%		
- 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	35.0000%	0.0000%	3.2034%	1.1212%		
- 7. Record Drawings	0.0000%	0.0000%	0.8367%	0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
+ Total for Prime Consultant	82.9003%	0.0000%	95.1896%	82.9003%		
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	83.4535%	0.0000%	100.0000%	83.4535%		

(For Local Public Agency Use Only)

On Schedule
 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
Oak Street drainage issue.

Anticipated work next period
Oak Street drainage issue and close-out.

Personnel Summary for Period

LOCAL AGENCY COST PLUS FIXED FEE INVOICE

Date Invoice No.

To

 Attention To

 Address

 City State Zip Code

From

 Address

 City State Zip Code

Local Public Agency County Section Number State Job No. Project No.

For Professional Service performed as set forth in Agreement dated: Consultant's Job No. Overhead Rate
 & Supplemental Agreement(s) dated: FHWA Authorization Date

1) Invoice Period From: To:

	This Invoice	Previously Invoiced	Earned to Date	Max Allowable
2) Maximum Payable				\$616,583.33
3) Direct Salaries	\$4,493.20	\$207,508.43	\$212,001.63	\$214,606.00
4) QC/QA		\$0.00	\$0.00	\$0.00
5) Payroll & Overhead				
this invoice 129.0500%	\$5,798.47	\$268,380.20	\$274,178.67	\$277,897.76
average 129.3286%				
6.) Fixed Fee= 2.8489%	\$2,121.42	\$62,143.29	\$64,264.71	\$74,464.57
7) Direct Costs Prime	\$0.00	\$19,695.00	\$19,695.00	\$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			\$573,560.01	
10) Previously Invoiced		\$561,146.92		
11) Payment Due this invoice	\$12,413.09			

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

 By Date
 Name

 Title



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)
Invoice Date 03/11/21	Firm Name Christopher Burke Engineering, Ltd.	From 01/31/21	To 02/27/21	Invoice No. 20

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	87.5000%	1.4500%	74.9628%	66.6794%		
- 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	35.0000%	55.0000%	3.2034%	2.8831%		
- 7. Record Drawings	0.0000%	0.0000%	0.8367%	0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
-				0.0000%		
+ Total for Prime Consultant	82.9003%	2.8489%	95.1896%	85.7492%		
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	83.4535%	2.8489%	100.0000%	86.3024%		

(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
Oak Street drainage issue.

Anticipated work next period
Oak Street drainage issue and close-out.

Personnel Summary for Period

	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield Totals
Jan-21	10	29	3	14	53	54	66	9	78	146	57	55	29	0	0	0	603
Feb-21	1	2	1	23	60	22	44	3	91	98	32	32	60	0	0	0	469
Mar-21	1	14	12	15	87	52	143	4	37	69	44	39	122	0	0	0	639
Apr-21	1	14	4	22	109	24	80	1	64	45	54	41	86	0	0	0	545
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:	13	59	20	74	309	152	333	17	270	358	187	167	297	0	0	0	2256

	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-21	5	20	3	12	20	8	10	7	12	24	25	40	15	0	0	0	0	201
Feb-21	0	2	0	18	33	11	9	1	11	15	24	19	33	0	0	0	0	176
Mar-21	0	12	3	11	26	9	34	3	10	20	30	24	29	0	0	0	0	211
Apr-21	1	8	0	15	29	4	24	1	16	18	29	28	30	0	0	0	0	203
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:	6	42	6	56	108	32	77	12	49	77	108	111	107	0	0	0	0	791

	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	5	9	0	0	0	1	0	0	0	3	0	0	0	0	18
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	0	0	6	9	1	0	0	2	5	2	2	4	0	0	0	0	31

	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-21	0	0	0	0	7	1	1	0	2	0	1	3	7	0	0	0	0	22
Feb-21	0	0	0	0	1	0	0	0	0	1	1	1	1	0	0	0	0	5
Mar-21	0	0	0	1	4	0	6	0	1	2	3	0	5	0	0	0	0	22
Apr-21	0	1	0	1	2	0	5	0	2	0	1	2	6	0	0	0	0	20
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	1	0	2	14	1	12	0	5	3	6	6	19	0	0	0	0	69

