COAL CITY VILLAGE BOARD MEETING

WEDNESDAY APRIL 11, 2018 7:00 p.m.

(immediately following the Public Hearing)

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

<u>AGENDA</u>

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes

March 28, 2018

- 4. Approval of Warrant List
- 5. Public Comment
- 6. Proclamation and Approval for Pinwheel Garden in Campbell Memorial Park by the Coal City Junior Woman's Club
- 7. Ordinance 18-07

FY 2019 Budget Adoption

8. Resolution 18-10

Amending the FY2018 Budget

- 9. Authorize the Mayor to enter into a contract with Commonwealth Edison To Provide Energy Saving Fixtures at the Police Department
- 10. Authorize Mayor Halliday to enter into a Contract with Grundy County Animal Control
- 11. Authorize Mayor Halliday to enter into an Amendment to the Hoffman Park Improvement Security Agreement
- 12. Report of Mayor
- 13. Report of Trustees:

Beach

T. Bradley

Spesia

Greggain

R. Bradley

Nelson

- 14. Report of Village Clerk
- 15. Report of Village Attorney
- 16. Report of Village Engineer
- 17. Report of Chief of Police
- 18. Report of Village Administrator
- 19. Executive Session to discuss Purchase of Property per ICLS 5 120(c)(5), Sale of Property per ILCS 5 120(c)(6) and Personnel per ILCS 5 120(c)(1)
- 20. Adjourn

MEMO

TO:

Mayor Halliday and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

April 11, 2018

RE:

AMENDMENT TO THE FY18 BUDGET

Each year, the Village Board considers a Budget Amendment Resolution in order to review its budget plan with the actual expenditures that took place within the year. This past fiscal year saw the Village receiving additional funds over and above what had been budgeted going into the year. For the most part, all of the increased expenditures occurred within programs that received additional revenues as well. The increased expenses within Fund #48 were decided upon as the means of funding the water plant modernization versus gathering financing from the Water/Sewer Fund. The changes in Program 51-00 actually reduce the expenditures planned in the current year in light of the expenses occurring in next year's fiscal budget.

The Resolution, to be considered this evening, aligns the adopted FY18 Budget with actual expenditures.

ecommendation:	
dopt Resolution No: Amending the FY18 Budget to Allow for Necessary Expenditures.	

RESOLUTION NO.	
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A RESOLUTION AMENDING THE FY18 ANNUAL BUDGET TO ALLOW NECESSARY EXPENDITURES

WHEREAS, certain expenditures planned by the Board of Trustees were not included within the FY18 Annual Budget, but are necessary to maintain the infrastructure and municipal services for Village residents; and

WHEREAS, sound fiscal and budgeting policies provide for a regular fund reserve increase within the operational funds of the Village each year; and

WHEREAS, Resolution 16-05 adopted a policy whereby the Village shall maintain a minimum General Fund Balance of \$1.2 million; and

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

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

- 1. The above recitals are incorporated herein by this reference as if specifically stated in full.
- 2. The Village Administrator shall amend the FY18 Budget with the changes provided in Exhibit A.

SO RESOLVED this	day of April, 2018, at Coal City, Grundy and Will
AYES: NAYS: ABSENT: ABSTAIN:	VILLAGE OF COAL CITY
Attest:	Terry Halliday, Mayor
Pamela M. Noffsinger	

EXHIBIT A

FY18 Budget		Est, E-O-Y Balance	Adjustment Line Item	Description	Amount .
O1-11-592 O1-11-572 O1-11-928	Description Gen. Insurance Services Service Charges Misc. Expenses	(12,299) (2,510) (7,553)			
01-31-535 01-31-548 01-31-657	Engineering Services Other profess. Services Computer Supplies	(14,428) (15,032) (6,587)			
01-71-830	Capital Layout	(18,200)	01-00-348.2	Grants Miscellaneous	30,728 1,900,118
18-00-953	School Fee Payments	(7,979)	18-00-393	School Fees Collected	10,569
20-00-548 20-00-652	Other Professional Fees Miscellaneous Expenses	(8,547) (14,675)	20-00-311	Property Taxes	62,866
48-00-845	Capital Improvments	(274,695)			
51-00-578 51-00-890	Sludge Disposal Capital Outlay Other	40,000 85,000	51-00-578 51-00-890	Sludge Disposal Capital Outlay Otl	(20,000) her (50,000)

MEMO

TO:

Mayor Halliday and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

April 11, 2018

RE: COMED LIGHT FIXTURE REPLACEMENT GRANT CONTRACT

Last year, the Village of Coal City entered into a contract with ComEd to replace lighting throughout the Village. This program took care of the street lights and the light fixtures within Village Hall. That incentive was expiring with the 2017 calendar year and had ComEd working with preferred vendors within a DCEO program. The incentives were maximized and did not include the Police Department.

This year, ComEd is directly administering the program utilizing many of the same vendors. At this time, the Police Department can replace all of its fixtures paying 42% of the total cost. This incentive offers considerable savings and the age on the existing fixtures necessitate their replacement prior to the capability to replace the existing departmental structure. The agreement that is to be signed exceeds \$2,000 and shall set the Police Department on the schedule for replacement of its light fixtures. It is necessary to do this sooner than later because ComEd has only limited funding for providing these efficiency incentives.

The Village will pay \$4,770.35 towards the installation of lighting at the Police Department and receive fixtures, materials and services valued at \$11,120.

Recommendation:

Authorize Mayor Halliday to enter into a contract with ComEd to receive energy efficiency savings for the installation of new lighting fixtures within the Police Department.

Commonwealth Edison Public Sector Small Facilities Program

Customer Installation Agreement

COMED ACCOUNT #

707488006

Village Of Coal City/VLG Hall Police

(815) 634-8608

WARK ORDER #

Α

. . .

Tool Version

Representative Name Nick Skokna

Energy Assessment Date 2/20/18

515 S Broadway Rd Coal City, Illinois 60416-1503

Contact Person Christopher Harselm

2.2 Contact Title

Installation Contractor

Twin Supplies

Eligibility
Program incentives are available to all Public Sector entities tilentified by the Future Energy Jobs Act within ComEd's service territory with less than 100 kW peak demand who pay into Energy Efficiency Pricing Parlormance (Alter EEPP) and receive their electrics of the sector of the

stetricty over ComEd wires, regardless of roloil electric supplier.

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Projects must involve now explayment installed at an existing facility that results in a permanent reduction in electrical energy usage (kWh).

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Tax Liability

Comed and Wilden are not responsible for any taxes which may be imposed on the customer as a result of measures installed under this program. Each customer must provide a valid Federal Tax LO, number,

Customer information
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Customer information
Customer signed that Commission provide customer information including customer name, account number, electric and/or gas consumption data and electric and/or gas energy savings to is third-party qualitation contractor for program evaluation purposes
The evaluation contractor will keep customer information confidential
Customer information may also be provided to the liknob Commission. Any customer information provided to the litnob Commission will keep customer information confidential
Information about other customers and not personally identifiable
Program Changes

Program Changes

ComEd will honor all written commutations made in Scope of Work provided to customers prior to like date of any change,

ComEd issures the right to change, modify, or terminate this program at any time without any tability except as expressly stated herein. ComEd will honor all written commutations made in Scope of Work provided that project installations are fully completed within the time specified in the Scope of Work.

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All work must be in full compliance with the requirements of applicable laws, rules, and regulations of authorities having governmental and regulatory jurisdiction. Work must be performed by subcontractors approved by Wildam and Comed for paticipation in the installation for the purpose.

All work must be in full compliance with the requirements of applicable laws, rules, and regulations of an about the program. Additionally, work must be completed within 60 days of the commitment execution date on the Motion to Proceed document. The customer must allow for reasonable access to the facility for the purposes of any and all equipment or materials that are replaced or PSSF Program. Additionally, work must be completed within 60 days of the commitment of the equipment, the applicant continue that as a requirement of the program, the subcontractor carrying out resistance funds from the project program. It is applicable laws, rules, and regulations. If those requirements are not met. Wilden may cancel and decommit the increase funds from the project.

Electrical Violations

Electrical Violations (as defined in your local electrical code) are found in your facilities, we must mism the owner or responsible representative of the electrical hazard before we proceed with in the installation of lighting fouries. The existing violations must be considered in your local electrical code) are found in your facilities, we must mism the owner or responsible representative of the electrical hazard before we proceed with in the installation of lighting fouries. The existing violations must be considered in your local electrical code) are found in your facilities, we must make it represents a considered in your local electrical code) are found in your facilities, we must make it represents a considered in your local electrical code) are found in your facilities, we must make it represents a code of the code

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inial here to acknowledge the terms and conditions:	,	-

certify that the waste tamps removed from the promises were handled and disposed of in eccordance with state and local laws initial here to acknowledge the terms and conditions: (TA Initial)

Certify that Line dustomer or my trade ally have not purchased materials through the legiant Discounts Program or any other program where incentives were received from the ComEd Energy Efficiency Programs (Russomer Initial)

Total Cost of Installed Measures: \$11,120,00

. Plus: Code Violation Flxing Fee Gustomer Payment Due Upon Completion: \$4,770.35

. . WE'LL COLLEGE LAND

43000 Authorization for Installation of Energy Saving Upgrasses Warranty Periods: The energy saving upgrades are warranted from the date of installation as follows:

Customet Name x Date x customer Sonature x 5 years Flourescent Ballests: LED Tubes: S year Wilden Lighting & Electric Inc. 5 years LED Drivers: LED Fixtures 5 vears 3 year LEO Screw-ins Lamps;

LED Exit slons: Print Name Lighting Controls Date Signature

Commonwealth Edison Public Sector Small Facilities Program Customer Work Order (Page 1 of 1)

WORK ORDER

								WORK	ORDER#		
		COMED 7488006	,	Village Of Coal City/VLG Hall Po	lice			Customer Phone	A	ToolV	Intsion
<u>.</u>	antative Namo	Equipy Assertment Date						(815) 634-8608			.2
	Skokna	2/20/18		515 S Broadway Rd Coal City, Illinois 60416-1503				Contact Person	_	Conta	ct Title
	(netalla	atlan Confractor		Cost City, Introduction (Cost			Ci	rislopher Harse	eim		
	Tw	in Supplies		ENERGY SAVINGS UPGRADES							
	•	•			QTY	to	UNIT PRICE	TOTAL (I)	CUSTOMER COST	ekstalled D	EMILE EXILE
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		LED 96" 72w New Fixture (Fixture Replacement)	4		25	18,520	00.682	\$2,200,00	\$0,00		
		2x4 LEO Troffer 39w (Fixture Replacement)	25	Occupancy Sensor - Knockout			\$85,00	3448.00	\$8.60		
		LÉO 48" 35w (Fixture Replacement)	5	Occupancy Sensor - Knockout	5	18.020		\$176.00	\$0.00		
		LED 96" 42w New Pixture (Fixture , Replacement)	2	Occupancy Sonsor - Knockout	2	16,020	\$88,00		\$41,34		
de .	HID Fixtures	HIGH PRESSURE SODIUM, (1) 400W LAMP	3	LED 52W Wall Pack (Fixture Replacement)	3	25.952	\$270,60	00.0742	\$900.41		
	g Fixtura .	Fluorescent, (2) 95", T12 95V/ES HO Lamp Mag-Sto	4	LED 96" 72w New Fixture (Fixture Replacement)	4	200.120	\$350.25	\$1,401.00			
:1	4° T8 Fixture	Fluoroscent, (4) 40", T-8 32w Jamp, Rapid Stort Ballast, Ni.O (BF: .8595)	21	2x4 LED Troffer 39w (Fixture Replacement)	21	99,995	\$165,00	\$3,465.00	\$2,342,73		
æ	4' Fixture	Start (83)/351, N.CU (811, 35-39) FLUORESCENY, (2) 45", T12 40W 9TD 1 AMP MAG-5TD	4	ZK4 LED Frotter Jaw (Fixture Replacement)	4	89.996	\$165.00	40.0882	5446,23		•
¢a.	4 Fixture	LAMP MAG-STD FLUORESCENT, (2) 48", T12 40W STD LAMP MAG-STD	Б	LEO 48" 38w (F) kture Replacement)	s	208,120	\$218.00	\$1,090,00	\$570.59 \$369.06		
ice	5" Fixture	FLUORESCENT, [2] P6", T12 60W ES	2	LEO 96" 42w Naw Flaturo (Fixturo Replacement)	2	300,470	\$283.00	\$526,00	\$209.00		
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Facilies	frankrig,	was such as muchand finished, extense tolking, and religi	yeralion c	ace lighting. To learn more about these energy caving measures, to	maž: Sn	uliPublicEE@	#]iki #n.com.				· · · · · .
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MEMO

TO:

Mayor Halliday and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

April 11, 2018

RE:

CONTINUATION OF THE ANIMAL CONTROL CONTRACT

The Intergovernmental Agreement pertaining to animal control services, which was negotiate din 2015 by Chief Best greatly lowered the annual cost for this service due to changing the service from a regular patrol type of service to a response only user fee type of service agreement. As of March 10, 2018, it is necessary to renew this agreement. Grundy County has extended a renewal of this agreement by the same terms of the previous agreement with the fees for its services slightly increased over the original agreement terms.

These increases assist in recouping fees and seem reasonable due to services having been provided satisfactorily over the past three years and the renewal to be considered would extend the intergovernmental agreement perpetually, but allow for either party to terminate with 60 days' notice. This user fee type of service has saved many dollars versus the former means of paying for this type of animal control service.

The Village Attorney has an addendum that would be included within the version to be returned to Grundy County to gain a bit more clarity in the existing language. Mark Heinle suggests modifying Paragraph 2 in the Extension Agreement by adding the following at the end of Paragraph 2:

"Notwithstanding the foregoing, any changes in the fees charged by the County for services shall become effective only after the updated fee schedule adopted by the County is provided to the Village in accordance with the notice provisions of Paragraph 12 of the 3/10/15 Intergovernmental Agreement (the "Base Agreement"). The Parties understand and agree that upon the provision of such notice, the new fee schedule shall be deemed to modify and replace Exhibit A to the Base Agreement without any further action by the Parties, and that such updated fee schedule shall be in full force and effect from and after the time of the provision of such notice."

Due to this recommendation, the Village should consider amending the extension that has been offered with the recommended language and continue the partnership with Grundy County to provide this service for the Village's residents.

The following has been provided for your review:

- 1.) The Animal Control Extension Language
- 2.) Exhibit A to the Contract, which fixes fees for On-Demand Service Provision

Recommendation:

Authorize Mayor Halliday to enter into an Extension to the Intergovernmental Agreement with Grundy County Animal Control.

INTERGOVERNMENTAL AGREEMENT-EXTENSION OF ANIMAL CONTROL SERVICES PROVISION CONTRACT BETWEEN GRUNDY COUNTY AND COAL CITY, ILLINOIS

WHEREAS, the Parties, Grundy County (The County) and Coal City (The Village) did enter into an Intergovernmental Agreement date March 10, 2015, a copy of which is attached hereto marked Exhibit A, and made part hereof, and

WHEREAS, the aforesaid agreement provides for early termination by either Party upon sixty (60) days' notice, and

WHEREAS, The Parties wish to extend the Intergovernmental Agreement indefinitely upon the same terms and provisions except as otherwise hereinafter provided, and

WHEREAS, The Parties wish to formalize this extension agreement.

IT IS, THEREFORE, COVENANTED AND AGREED AS FOLLOWS:

- 1. The recitations above are part of this Intergovernmental Agreement and fully binding as all other provisions of this document.
- 2. It is understood that the fees payable from The Village to the County are subject to change from time to time and shall become the obligation of The Village to pay for any and all services tendered through the date of any termination as provided in the agreement.
- 3. If any provision of this Extension Agreement or the agreement being extended results in a conflict in terms, this Extension Agreement shall control.

- 4. Subject the foregoing provisions and in consideration of the obligations undertaken by The Parties, the Intergovernmental Agreement marked Exhibit A attached hereto is extended until such time as it is terminated by act of The Parties or otherwise according to law.
- 5. This extension agreement for purposes of future designation shall be cited as bearing the date of March 10, 2018.

THE PARTIES TO THIS AGREEMENT by their signatures acknowledge they have read and understand this agreement and intend to be bound by its terms, further that they have full Authority to execute and sign this agreement.

COUNTY OF GRUNDY	VILLAGE OF COAL CITY
By: Chairman, Grundy County Board	By: Mayor
Date: 3/19/18	Date:



Grundy County Animal Control

310 East Du Pont Road, Morris, IL 60450, Office (815)942-9214

Animal Control On-Demand E	Basis with Coal City		Dummacad
Proposed fee changes		Current	Proposed
Calls for Money-Friday between	\$100.00	\$120.00	
Emergency Only		•	4.50.00
Calls for Monday-Friday between	4:00PM-12:00AM	\$130.00	\$150.00
Calls for Monday-Friday between	12:00AM-8:00AM	\$200.00	\$220.00
Saturday and Sunday	\$130.00	\$150.00	
Saturday and Sunday	12:00AM-8:00AM	\$200.00	\$220.00
Additional Expenses	.tam	\$150.00	\$150.00
Handling and transporting of a rabie	s specimen	•	\$100.00
Handling a bite		\$100.00	•
Impound of an animal	\$50.00	\$50,00	
Animal pick-up	\$50.00	- \$55.00	
Rabies confinement upon bite		•	
Vet visit (2 @ \$45.00 Mileage	0) 2,00 per day)	\$90,00 \$27.50 \$200.00	\$90.00 \$27.50 \$220.00
TO day domination (2,00 pai 4411	\$33.00	\$50.00
Euthanasia for stray dogs Euthanasia for stray cats	•	\$27.50	\$50,00

MEMO

TO:

Mayor Halliday and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

April 11, 2018

RE:

AMENDMENT TO HOFFMAN DEVELOPMENT COLLATERAL

AGREEMENT

In October, the Village entered into an agreement with Kevin Hoffman, the owner of Hoffman Transportation to receive certain funds in order to meet the collateral posting requirements provided within Section 155.25 of the Village Code, which requires developers to post 110% of the total public improvement costs related to their development prior to beginning the construction of required public improvements. This agreement required the Village to receive this deposit and release to any contractors who install the improvements at the request of Hoffman Transportation following approval by the Village Engineer.

Included within these improvements was the installation of water main to provide finished water and necessary fire suppression water supply to the newly constructed building. The path of this public utility has been altered and will result in additional construction cost form the estimate included within the 2017 agreement. Hoffman's engineers are currently working on the additional cost for this change and the total amount to be deposited with the Village should Hoffman Transportation desire to amend the current agreement. It is anticipated this paperwork will be completed in time for Board action on Wednesday evening; the developer would like to gain this approval because the IEPA recently delivered its approval for the additional water main (and for which the Board approved easements at its last two meetings).

The amount required within the existing 2017 agreement was \$1,784,000. To date, these funds remain with the Village awaiting improvement approvals from the developer in order to remit payment to the contractors who have completed the work.

Recommendation:

Authorize Mayor Halliday to enter into an Amendment to the *Hoffman Park Improvements Security Agreement* to post additional collateral for the construction of additional water main.

Coal City Police Department Weekly Summary of Activities Thursday 03-15-18 – Wednesday 03-21-18

During this period, there were 54 calls for service, 13 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

03-17-18 at 9:36 AM, police responded to a W. Maple St. residence to remove a subject who was refusing to leave. The complainant stated he his adult son does not live at the residence and when asked he refused to leave. Police were able to resolve this incident when the subject left the residence.

03-18-18 at 2:07 PM, police responded to a N. Lincoln St. for a public complaint. The complainant stated he went to the residence where his daughter is staying to do minor repairs when his daughter's boyfriend and he started to argue with him about leaving the residence. The male stated he had the right be at the residence with his girlfriend. Police advised him the owner has a right to say who is allowed on the property. The subject as then given a verbal trespass notice.

03-21-18 at 10:02 AM, police responded to a Mary St. residence for a verbal domestic disturbance call. The complainant stated he and his mother traveled from Shelbyville to his step fathers residence because he had not had water in 3 months. The complainant stated he and his mother got into an argument because they were there for 3 days and the leak still wasn't fixed and he wanted to leave. After speaking with police all parties left the residence to go back to Shelbyville.

Arrest Incidents

Over Weight on Axles	1
Over Weight on Registration	1
Expired Registration	4
Speeding	2
D.U.I.	1
Illegal Transportation of Alcohol	1
Operating an Uninsured Motor Vehicle	1
Aggravated Domestic Battery	1

Coal City Police Department Weekly Summary of Activities Thursday 03-22-18 – Wednesday 03-28-18

During this period, there were 52 calls for service, 16 verbal warnings and 0 assist Grundy County Sheriff's Dept.

Significant Incidents

03-24-18 at 3:17 AM, police responded to an E. North St. residence for a domestic disturbance call. The complainant stated he was woken up by his intoxicated girlfriend being aggressive towards him. Police observed the female to be highly intoxicated and a chunk of hair was pulled out of the complainant's beard. Neither party wished to pursue charges and the male agreed to leave the residence for the evening.

03-28-18 at 9:22 AM, police responded to an E. 4th St. residence for a criminal damage to property report. The complainant stated he noticed his outside garage door frame was removed and propped up against the garage. Police observed pry marks on the frame and officer Jones process the scene. The owner stated he had locked the deadbolt and the offenders were not able to make entry in the garage.

Arrest Incidents

Surading.	3
Speeding	_
Operating an Uninsured Motor Vehicle	3
Expired Registration	4
Excessive Noise	1
Suspended D.L.	1
D.U.I.	1
Driving W/O Lights when Required	1
Operating a Hand Held Device while Driving	1
Possession of Firearm W/O F.O.I.D.	1

Total Calls

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2018 Dispatched Calls

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2018 Traffic Citations

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Criminal Charges

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2018 Verbal Warnings

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Jan		3	H	19	32	5	2	5							29
	Clark	Dillon	Harseim	Imhof	Jones	Logan	Moran	Kasher	Roth	Briley	Butterfield	Paquette	Roach	Shugart	Total