

**COAL CITY VILLAGE BOARD
BUDGET MEETING
MARCH 14, 2022**

At 5:30 p.m. on Monday, March 14, 2022, a Budget Meeting was held in the boardroom of the Village Hall. In attendance were Trustees Dave Togliatti, Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley, Sarah Beach, Mayor Terry Halliday, Matt Fritz, village administrator and Kristi Wickiser. Also in attendance was Darrell Olson, Maintenance Supervisor and Tyler Valiente, water and sewer supervisor.

WATER & SEWER (Tyler Valiente)

Presented were the goals, for the department together with the program overview of projects completed and updates. The largest future project is the waste water treatment modernization project bringing additional capacity to the plant.

Projects completed in FY22 were:

- Replaced main influent screen
- Replaced scimmer arms
- Replaced level sensors
- Repairs to the John Deere tractor for sidewalks
- Replaced soft start on well #3
- Completed lead pipe study
- New street light wiring on Coaler Drive
- New wire & connected street lights for Big Timber
- 1316 locates completed on 2021

Future projects and their budgets were presented and discussed, along with the FY23 proposed budget.

CAPITAL IMPROVEMENT PLAN

Proposed future projects include:

- ReBuild Roads
- North Broadway Reconstruction
- Carbon Hill Resurfacing
- North Broadway Bridge
- Reed Road Reconstruction
- Quiet Zone
- Meadow Estates Park
- Water Treatment Plant Expansion
- Lead Replacement Project



Coal City Village Board Budget Meeting

March 14, 2022

Page Two

- Lead pipe replacement project
- Well Maintenance
- Sanitary Treatment Plant Expansion
- Police Squad Replacement Plan
- Utility Truck Purchase
- Dump Truck Purchase (2025)

MAINTENANCE (Darrell Olson)

Goals and Program Overview for the maintenance department were a mirror of last year's narrative. Performance indicators discussed were:

- Overtime
- Water main breaks
- Fire hydrant rebuilds and replacements
- Replaced & repaired water sewer lines
- Storm sewer repairs
- Storm sewer inlets
- Sidewalks and aprons

Highlighted projects completed in FY22 were:

- Water projects at W. Maple Street east to alley
- Storm projects:
 - 110 E. Division Street
 - 2500 S. Carbon Hill Road, south of Reed Road
 - 655 S. Marguerite
- Street lights
 - Big Timber and Meadow Estates
- Parks Maintenance
 - Reinforced dugout frames
 - Re-mulch playground in Lions Park-scheduled for spring of 2022
- Eagle Scout Welcome sign
- Locates
 - Large volume due to ComEd poles & fiber optic installation
- Contractor projects:
 - Planters/watering-S. Broadway by Donna Ragain
 - Water tower boring to replace lead lines by Wren Construction

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Coal City Village Board Budget Meeting

March 14, 2022

Page Three

Future Work to be Completed:

- Valve Maintenance Program
Will require one maintenance man everyday
- Replace 4 valves
- Lead line replacement in housing rehab homes

Discussion:

- The addition of two fulltime employees
- CDL training
- Removal of abandoned utility poles-(ComEd, AT&T, Comcast)
- S. Broadway beautification-Village water trees & sod; contractor maintains planters
- Ditch maintenance & clearing (not Claypool Drainage ditches)

A brief overview of the proposed budget was presented and discussed.

PARKS

New park in Meadow Estates Subdivision

Proposed budget was reviewed and discussed.

ADMINISTRATION

Goals, program overview and performance indicators were discussed. Projects, personnel and supplies discussed.

- Personnel-Collector is retiring. Accounting and utility-billing clerks will be hired with the billing clerk to be hired within the fiscal year for the retirement of the present water-billing clerk.
- New financial software will be acquired and implemented in FY24
- The present intern will be graduating and leaving in May 2022 and the Village may visit that option in 2-3 years.

The proposed budget was presented and discussed.

The budget meeting was adjourned at 7:33 p.m.


Pamela M. Noffsinger, Village Clerk