

# COAL CITY VILLAGE BOARD MEETING

WEDNESDAY  
APRIL 13, 2022  
7:00 P.M.

## AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes  
Public Hearing March 23, 2022  
Public Hearing March 23, 2022  
Regular Meeting March 23, 2022
4. Approval of Warrant List
5. Public Comment
6. Presentation by NCICG      Housing Rehabilitation Progress Summary
7. Letter of Request      Coal City Junior Women's Club  
Pinwheel Garden-Child Abuse Prevention Month

8. Resolution 22-05            Amending the FY22 Budget to Allow Necessary Expenditures
9. Resolution 22-06            2022 MFT & Non-MFT Street Projects
10. Resolution 22-07           American Recovery Program Act (ARPA) FY 23 Projects
11. Resolution 22-08           Declaring 95 E. Oak Street to be Surplus Property and Directing Issuance of a Request For proposals for the Acquisition and Development of Property
12. Report of Mayor
13. Report of Trustees:        S. Beach  
   T. Bradley  
   D. Spesia  
   D. Greggain  
   R. Bradley  
   D. Togliatti
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. Adjourn

Coal City Village Hall  
515 S. Broadway, Coal City, IL 60416

## MEMO

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

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

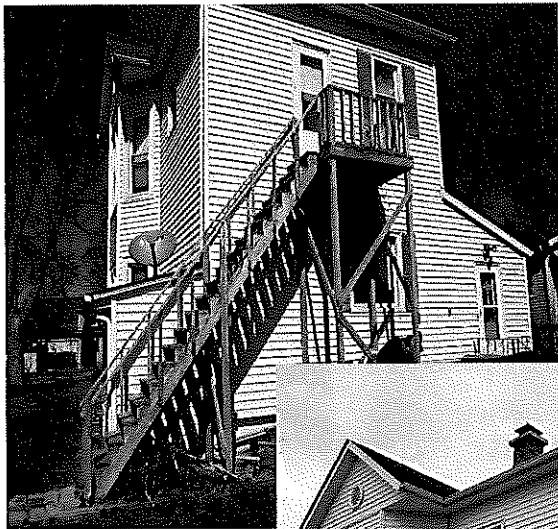
**MEETING**

**DATE:** April 13, 2022

**RE: HOUSING REHAB PROGRAM SUMMARY**

Connie Buchanan of the North Central Illinois Council of Governments (NCICG) will be on hand to provide a summary of what has taken place over the past year due to Coal City's participation in the DCEO Housing Rehabilitation Program. The total project has been completed in a timely manner and will be undergoing final paperwork over the next month. Although Coal City is still awaiting to see if the new project area has been accepted in Old Eileen, this is a good time to reflect on what happened during the first project.

Below is a picture of one of the successes that occurred due to this program. The owners of 159 E. Church Street qualified for receiving housing rehabilitation funding, but the residence had



been an activity non-conformity for many years providing two dwelling units on one property zoned for a detached single family. Due to this program, the utilities were corrected to the site, the non-conformity ceased and the residents have a new roof and siding along with other amenities inside the home.

These success stories along with others will be shared when Connie comes to present to the Board at the meeting on Wednesday night. In addition to the work completed by this program, LIHEAP also provided improvements simultaneously to increase the total benefit at qualified houses.





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GFWC-IL COAL CITY JUNIOR WOMAN'S CLUB  
PO BOX 113 COAL CITY IL 60416  
ccjwc.net

## Re: Pinwheels

April, 2022

Dear Coal City Village Board:

On April 6, the GFWC IL Coal City Juniors will be planting a Pinwheel Garden at Campbell Memorial Park, with the permission of the Coal City Village Board.

A pinwheel garden is to raise awareness of Child Abuse Awareness month of April. The statistics for children being abused has not changed much in years and this needs to stop. We need to do our part to bring awareness that children are being verbally and physically abused by family members and non-family members.

I know you care about the children of Coal City and want to do what you can to make every child feel safe. Please allow the Coal City Juniors to plant this garden to make our community aware of the issue of child abuse.

We will be pulling up the pinwheels on April 30<sup>th</sup>. Please feel free to contact me if you have any questions.

We sincerely appreciate all the support the village gives to our club and our projects.

Thank you,

*Cherie Sieger*

Cherie Sieger, Pinwheel Chairman  
GFWC IL Coal City Junior Woman's Club  
Cell: 773-259-3403  
[cheriegfwc@gmail.com](mailto:cheriegfwc@gmail.com)

# Proclamation

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

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

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

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

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

**NOW, THEREFORE**, I Terry Halliday, Mayor, do hereby proclaim the month of April, 2022 to be Child Abuse Prevention Month in Coal City, Illinois, and urge all citizens to work together to help reduce child abuse and neglect significantly in years to come.

Dated this 13th of April, 2022

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Terry Halliday, Mayor  
Coal City, Illinois

## MEMO

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

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

**MEETING**

**DATE:** April 13, 2022

**RE: AMENDMENT TO THE FY22 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 only five of the funds were impacted by this resolution.

- Within the general fund #01 there were two programs that are over budget. The first is related to grant expenses within the administration budget; although the revenues were scheduled to be received within the general fund, there was no corresponding expense within program 01-11. This is why the allotted appropriations is negative, but there is no additional revenue. The police department has an over expenditure within the overtime line item, which was offset by more than expected State Income Tax proceeds.
- Fund #18 shows occasionally upon those time that funds collected exceeded those budgeted for remittance to the Coal City School District. No revenues are expended unless there are funds to offset the total expenditure.
- Fund #32 is the location from which the proposed water treatment plant expenditures were taken. This fund was the accumulation of many different funds related to previous IEPA projects, which caused the interfund transfer revenue. Although these proceeds do not equal the total expenditure, these expenses can be reimbursed by future IEPA debt for the construction of eth water treatment plant.
- Fund #34 is the location from which scheduled bonds are to be repaid. When there is a minimal difference like the one in this year's budget, it signifies underpayment of the total tax levy.
- Fund #52 is the garbage utility. Due to the new contractor, the first payment of the month was for 3 months of service than just the one month at a time that is customary. The larger payment just came from existing fund balance.

The Resolution, to be considered this evening, aligns the adopted FY22 Budget with actual expenditures.

**Recommendation:**

Adopt Resolution No. \_\_\_\_: Amending the FY22 Budget to Allow for Necessary Expenditures.

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

**A RESOLUTION AMENDING THE FY22 ANNUAL BUDGET TO ALLOW  
NECESSARY EXPENDITURES**

**WHEREAS**, certain expenditures planned by the Board of Trustees were not included within the FY22 Annual Budget, but are necessary to maintain the infrastructure and municipal services for Village residents; and

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

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

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

1. The above recitals are incorporated herein by this reference as if specifically stated in full.
2. The Village Administrator shall amend the FY22 Budget with the changes provided in Exhibit A.

SO RESOLVED this \_\_\_\_\_ day of April, 2022, at Coal City, Grundy and Will Counties, Illinois.

AYES:  
NAYS:  
ABSENT:  
ABSTAIN:

**VILLAGE OF COAL CITY**

Attest:

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

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

**EXHIBIT A**

FY22 Budget			Adjustment		
Line Item	Description	Est. E-O-Y Balance	Line Item	Description	Amount
01-11-914	Grant Expenses	(50,000)			
01-21-430.1	OT Full-time Police	(45,000)	01-00-341	State Income Tax	109,707
18-00-953	IGA - School Impact	(24,223)	18-00-393	School Site Fees	5,386
			18-00	Fund Balance	18,837
32-00-532	Engineering Fees	(280,008)	32-00-382	Water Impact Fees	3,300
			32-00-999	Interfund Operating Transfer	90,000
34-00-730	Paying Agent Fees	(318)			
52-00-573	Garbage Disposal Contract	(166,300)	52-00	Fund Balance	166,300



**MEMO**

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

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

**MEETING**

**DATE:** April 13, 2022

**RE: RECOGNITION OF FY23 ARP PROJECTS**

Attached is a resolution communicating those projects that have been included within the upcoming budget for which American Rescue Plan (ARP) funding will be utilized to fund certain qualified projects. Due to Coal City's total allotment under the ARP Act being less than \$10 million, no reporting are allotment of the projects is required. However, adoption of the resolution allows a very good means of tracking specifically what had been accomplished through the use of these one-time funds provided by the federal government and remitted by the Illinois Department of Commerce and Economic Opportunities.

The requirements as to the use of these funds is greatly curtailed with the most recent ruling by the federal government that these funds will be viewed as a block grant without any reporting requirements as long as they are utilized for the purposes for which they are intended. This resolution will help provide transparency and be a record if the reporting requirements change prior to the time the projects must be allotted, which is December 31, 2024.

Within the resolution is a requirement that the additional funds to be received from the federal government are in hand prior to the second project, which is revenue loss is funded. It is expected that a similar resolution would be prepared next year naming additional planned uses of the funding along with their actual project expenditure amounts.

**Recommendation:**

Adopt Resolution No. \_\_\_\_: Providing for ARP Project Expenditures During Fiscal Year 2023.

**A RESOLUTION PROVIDING FOR THE EXPENDITURE OF FEDERAL FUNDS  
PROVIDED VIA THE AMERICAN RESCUE PLAN ACT OF 2021  
WITHIN THE FY23 BUDGET PLAN**

**WHEREAS**, following adoption by the United States Congress and signed into law by the President, the American Rescue Plan Act of 2021 (ARP) provided \$4 trillion of funding to be provided for certain qualified projects, which are set forth by the United States Treasury; and

**WHEREAS**, ARP provided for those municipalities which do not receive annual direct federal funds such as those, which receive direct community development block grant distributions within Cook County and other larger metropolitan areas shall receive such funds through each of their respective states; and

**WHEREAS**, the State of Illinois has remitted \$368,040.93 or 50% of the total \$735,322.23 of the ARP funds to be distributed by the Department of Commerce and Economic Opportunities' Illinois NEU (non-entitlement units of local government) team to date of the federal government's allocation with the remainder to be remitted upon the federal government paying the remaining portion this upcoming summer; and

**WHEREAS**, Federal Register Volume 86, No. 93 provided the interim rules regarding the utilization of ARP funds and requires these funds remitted to the Village of Coal City be obligated by December 31, 2024 and expended by December 31, 2026; and

**WHEREAS**, the US Department of Treasury Guidelines provides the type of projects to be funded to include water and sewer infrastructure as well as revenue replacement; and

**WHEREAS**, annually the Village of Coal City provides a plan for its total expenditures and revenues, which is on file and set for adoption April 27, 2022.

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

- 1) in order to provide transparency as to the Village's utilization of the ARP funding provided due to the adoption of the American Rescue Plan Act of 2021 those projects, which have been included within the Proposed FY23 Budget include the two projects listed below:
  - a. 2022 Water Main Replacement Project, which is estimated to cost \$278,000 and is planned to replace three sections of aging infrastructure to include-
    - Section #1 - E. Carbon Street from S. Kankakee to S. Washington;
    - Section #2 - E. Elm Street from S. Broadway to S. Kankakee; and
    - Section #3 - E. Spring Road from S. Broadway to the UP RR tracks.
  - b. Revenue Loss Payment calculated for reduction in revenue as of December 31, 2020 totaling \$60,000.

- 2) due to the timing regarding the remittance of ARP funds, the Village shall prioritize the 2022 Water Main Replacement Project awaiting additional remittance to ensure all ARP funding is in place prior to realizing the \$60,000 for the revenue loss within the General Fund.
- 3) those costs associated with projects to be publicly bid and built are estimates; the total project qualifies for funding and shall be funded as long as ARP proceeds exist.

This Resolution shall be in full force and effect immediately from and after its passage and approval as provided by law.

**SO RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022, at Coal City, Grundy and Will Counties, Illinois.

AYES:	ABSENT:
NAYS:	ABSTAIN:

Attest

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Pamela Noffsinger, Clerk

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



# U.S. DEPARTMENT OF THE TREASURY



## Coronavirus State and Local Fiscal Recovery Funds

The American Rescue Plan will deliver \$350 billion for state, local, territorial, and Tribal governments to respond to the COVID-19 emergency and bring back jobs.

The Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery.

### Funding Objectives

- Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
- Replace lost public sector revenue to strengthen support for vital public services and help retain jobs
- Support immediate economic stabilization for households and businesses
- Address systemic public health and economic challenges that have contributed to the inequal impact of the pandemic

### Eligible Jurisdictions & Allocations

#### Direct Recipients

- States and District of Columbia (\$195.3 billion)
- Counties (\$65.1 billion)
- Metropolitan cities (\$45.6 billion)
- Tribal governments (\$20.0 billion)
- Territories (\$4.5 billion)

#### Indirect Recipients

- Non-entitlement units (\$19.5 billion)



### Support Public Health Response

Fund COVID-19 mitigation efforts, medical expenses, behavioral healthcare, and certain public health and safety staff



### Address Negative Economic Impacts

Respond to economic harms to workers, families, small businesses, impacted industries, and the public sector



### Replace Public Sector Revenue Loss

Use funds to provide government services to the extent of the reduction in revenue experienced due to the pandemic



### Premium Pay for Essential Workers

Offer additional support to those who have and will bear the greatest health risks because of their service in critical infrastructure sectors



### Water and Sewer Infrastructure

Make necessary investments to improve access to clean drinking water and invest in wastewater and stormwater infrastructure



### Broadband Infrastructure

Make necessary investments to provide unserved or underserved locations with new or expanded broadband access



**For More Information:** Please visit [www.treasury.gov/SLFRP](http://www.treasury.gov/SLFRP)

**For Media Inquiries:** Please contact the U.S. Treasury Press Office at (202) 622-2960

**For General Inquiries:** Please email [SLFRP@treasury.gov](mailto:SLFRP@treasury.gov) for additional information



**Illinois  
Department of Commerce  
& Economic Opportunity**

JB Pritzker, Governor

**RECEIVED**

JUL 23 2021

July 21, 2021

COAL CITY VILLAGE  
515 S BROADWAY ST  
COAL CITY, IL 60416

**VILLAGE OF COAL CITY**

As part of the American Rescue Plan Act (ARPA), Coal City Village is eligible to receive \$735,322.23 from the Coronavirus Local Fiscal Recovery Fund allotment for non-entitlement units of local government (NEUs).

The U.S. Department of the Treasury (Treasury) has tasked states with the distribution of these funds. To facilitate distribution, the Department of Commerce & Economic Opportunity and the Governor's Office of Management and Budget created a submission portal to collect the information required by the Treasury. This portal (available at [Illinois.gov/DCEO/NEU](https://illinois.gov/DCEO/NEU)) will open on July 22, 2021.

You will be asked to provide specific information and documentation in the portal in order to request an allocation. Please see the enclosed document, titled "Non-entitlement Unit of Local Government Checklist for Requesting Initial Payment" for details. Additional information and guidance provided by the Treasury is also available on the Treasury's website: [treasury.gov/neu](https://treasury.gov/neu).

All units of local government who complete the portal submission with the required elements will receive funding from the program. Payment will come in two tranches: the first payment will come approximately 30 days after portal opening and the second payment approximately 12 months after that date, subject to distribution by the Treasury.

Please note, the allocation for Coal City Village of \$735,322.23 is a preliminary value. Per ARPA requirements, if this allocation exceeds 75 percent of your local government's most recent total annual budget in effect as of January 27, 2020, your local government's allocation will be reduced to that 75 percent value. For example, an entity with an allocation of \$2,000,000 and a most recent annual budget of \$1,000,000 would have their allocation reduced to \$750,000.

Allocation amounts can also be larger than the preliminary value if other eligible NEUs do not complete a portal submission. Allocations for non-responsive NEUs will be redistributed to responsive NEUs in a subsequent allocation.

If your unit of local government wishes to not claim your allocation, you may log into the portal and transfer your allocation to the State of Illinois. The State plans to invest federal State and Local Fiscal Recovery Funds into communities all over the state by investing in a broad range of public projects and services.

To learn more about NEU funding and to take the initial steps to claim your allocation or to transfer your allocation to the State, please visit: [Illinois.gov/DCEO/NEU](https://illinois.gov/DCEO/NEU).

*Sincerely,*

**The Illinois NEU Team**  
[Illinois.gov/DCEO/NEU](https://illinois.gov/DCEO/NEU)  
[ILARPA@crowe.com](mailto:ILARPA@crowe.com)  
217-862-2730

**MEMO**

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

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

**MEETING**

**DATE:** April 13, 2022

**RE: SALE OF 95 E. OAK STREET**

Last year, the Village took receipt of 95 E. Oak Street following the tax sale of this property from Grundy County. This was the home that was located at the southwest corner of E. Oak Street & S. Kankakee. This property, which required demolition to remove a blighted abandoned residence, was reclaimed in order to return it the market this year for a new single family residence.

This Resolution begins the process of allowing this property to return for sale to potential investors and allow Coal City to sell it to qualified bidders. This resolution begins that process, requires public notification, and allows an open bidding to take place in order to sell the property through an open process. The Village Attorney is preparing the resolution and will have it for your review prior to the meeting.

**Recommendation:**

Adopt Resolution No. \_\_\_\_\_: Declaring 95 E. Oak to be Surplus Property and Directing Issuance of a Request for Proposals for the Acquisition and Development of Property.



	Harseim	Logen	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield Totals
Jan-22	1	9	15	24	72	0	18	3	20	1	68	39	64	0	0	0	334
Feb-22	0	6	28	37	62	0	48	11	96	0	81	31	8	0	0	0	408
Mar-22	0	29	24	26	78	0	29	14	122	0	109	52	0	0	0	0	483
Apr-22																	0
May-22																	0
Jun-22																	0
Jul-22																	0
Aug-22																	0
Sep-22																	0
Oct-22																	0
Nov-22																	0
Dec-22																	0
Totals:	1	44	67	87	212	0	95	28	238	1	258	122	72	0	0	0	1225





	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassanger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-22	0	7	2	17	26	0	7	2	13	1	21	26	20	0	0	0	0	142
Feb-22	0	3	11	22	24	0	17	6	18	0	17	15	2	0	0	0	0	135
Mar-22	0	20	15	12	41	0	13	8	23	0	19	13	0	0	0	0	0	164
Apr-22																		0
May-22																		0
Jun-22																		0
Jul-22																		0
Aug-22																		0
Sep-22																		0
Oct-22																		0
Nov-22																		0
Dec-22																		0
Totals:	0	30	28	51	91	0	37	16	54	1	57	54	22	0	0	0	0	441



	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-22	1	2	13	7	46	0	11	1	7	0	47	13	44	0	0	0	0	192
Feb-22	0	3	17	15	38	0	31	5	78	0	64	16	6	0	0	0	0	273
Mar-22	0	9	9	14	37	0	16	6	99	0	90	39	0	0	0	0	0	319
Apr-22																		0
May-22																		0
Jun-22																		0
Jul-22																		0
Aug-22																		0
Sep-22																		0
Oct-22																		0
Nov-22																		0
Dec-22																		0
Totals:	1	14	39	36	121	0	58	12	184	0	201	68	50	0	0	0	0	784



	Harselm	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-22	0	1	0	0	43	0	1	1	0	0	4	8	4	0	0	0	0	62
Feb-22	0	0	0	0	34	0	2	1	3	0	5	6	0	0	0	0	0	51
Mar-22	0	2	0	2	29	0	1	4	4	0	6	2	0	0	0	0	0	50
Apr-22																		0
May-22																		0
Jun-22																		0
Jul-22																		0
Aug-22																		0
Sep-22																		0
Oct-22																		0
Nov-22																		0
Dec-22																		0
Totals:	0	3	0	2	106	0	4	6	7	0	15	16	4	0	0	0	0	163



	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sasenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Total
Jan-22	0	0	0	0	1	0	0	0	0	0	1	0	1	0	0	0	0	3
Feb-22	0	0	0	0	4	0	1	0	0	0	1	0	0	0	0	0	0	6
Mar-22	0	0	1	0	1	0	0	0	2	0	1	1	0	0	0	0	0	6
Apr-22																		0
May-22																		0
Jun-22																		0
Jul-22																		0
Aug-22																		0
Sep-22																		0
Oct-22																		0
Nov-22																		0
Dec-22																		0
Totals:	0	0	1	0	6	0	1	0	2	0	3	1	1	0	0	0	0	15







	Harseim	Logan	Clark	Moran	Jones	Dillon	Kasher	Imhof	Roth	Sassenger	Mazzone	Nugent	Pustz	Briley	Roach	Paquette	Butterfield	Totals
Jan-22	0	0	0	1	2	0	1	1	0	0	0	0	1	0	0	0	0	6
Feb-22	0	0	0	1	3	0	1	1	2	0	0	0	0	0	0	0	0	8
Mar-22	0	0	0	0	5	0	0	0	2	0	1	0	0	0	0	0	0	8
Apr-22																		0
May-22																		0
Jun-22																		0
Jul-22																		0
Aug-22																		0
Sep-22																		0
Oct-22																		0
Nov-22																		0
Dec-22																		0
Totals:	0	0	0	2	10	0	2	2	4	0	1	0	1	0	0	0	0	22





