

**COAL CITY
VILLAGE BOARD MEETING
WEDNESDAY
JANUARY 25, 2023
7:00 P.M.**

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes January 11, 2023
4. Approval of Warrant List
5. Public Comment
6. Ordinance 23-01 Conditional Use Permit
Operate a bar without music and dancing
435 W Division, Unit 4
Oscar Luevano
Luevano's Barber Lounge

7. Ordinance 23-02 Sex Offender Registration Requirements

8. Authorize the purchase of Underground Aerator Piping from Island City Pumping

9. Authorize Agreement Amendment for Knight Engineering Analysis

10. Report of Mayor

11. Report of Trustees S. Beach
 T. Bradley
 D. Spesia
 D. Greggain
 R. Bradley
 D. Togliatti

12. Report of Village Clerk

13. Report of Village Attorney

14. Report of Village Engineer

15. Report of Village Chief of Police

16. Report of Village Administrator
 - Resolution of the Coal City Youth Baseball/Softball Field Usage

17. Adjourn

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 25, 2023

RE: CONDITIONAL USE FOR A BAR AT 435 W DIVISION

Oscar Luevano, who is the new shop owner for the barbershop at 435 W. Division, has applied for the capability to include the serving of alcohol within his business. This is the second shop operated by Oscar. In his first location it had become customary for his patrons to be able to enjoy a craft beer while receiving a haircut, but it was provided without cost, which did not require any permitting. Due to the customers' love of his craft beer selection, he has received an alcohol permit from the City of Morris and would like to do the same at this location. This is an untraditional pairing for the businesses considered within the zoning code. However, in order to fit with the available types of licensing, this utilization should be considered at a bar (i.e. a Class A liquor license).

The Planning & Zoning Board requested a business plan in order to ensure the commitments that were made during the presentation and public hearing, which was provided and is enclosed. No one aside from the petitioner appeared at the public hearing to speak for or against the request. The request was unanimously recommended by the Zoning Board of Appeals for adoption by the Board of Trustees. Mr. Luevano is currently undergoing his liquor license background check, so the ordinance affiliated with creating a Class A Liquor License will be contemplated at a future date following a Conditional Use approval.

Recommendation:

Adopt Ordinance No. ____: Granting a Conditional Use to Operate a Bar without live entertainment or dancing at 435 W. Division.



Class A Liquor License Request

Prepared by Oscar Luevano and Daisey Martinez

EXECUTIVE SUMMARY

Objective

Our objective here at LBL is to provide the community and our customers with a memorable experience. We have been in business at our Morris location for 5 years and recently just received our Beer and Wine liquor license which has helped our business tremendously. From your Classic Hot Towel Shaves to more Modern cuts we do it all. We have been at our second location (Coal City) since November 2022.

Goals

Our goals are to merge Traditional barbershop ambiance to what we like to call a Barber Lounge. You can come in get a haircut, watch sports or movies, and simply relax with a drink while you wait. We would be looking into beer and wine as well as TO-GO beer which would help promote and sell our very own craft beer "Marina".

Solution

With every good there is always the what ifs.

We will have a bartender staffed to make sure everything flows smoothly and appropriately.

Plenty of parking and space where this wouldn't affect regular traffic nor change any of the regular day to day operations of the town.

Project Outline

Our plan is to sell beer and wine out of our small bar area that is built in a separate room from the barber stations and waiting area. (Back area of our unit, Reference picture above)

About 4 or 5 bar stools with a fridge behind the bar.

We will be operating the same way we have been for the past 3 months in Morris which has worked out great

- Business hours- Tuesday-Thursday 10am-6:30pm, Friday 9am-6:30pm, Saturday 9am-2:30pm
- Sunday and Monday closed or Appointments only
- Bartender staffed on our busiest days and hours Thursday-Saturday
- At least 2 basset certified adults on shift each day
- Beer distributors Kozol brothers, Blue ribbon, Tec-Mex Imports

This is not only going to help our guests experience the relaxation of what a barber lounge should be, but will help our business revenue by at least 20%.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Standard Bank and Trust #20282
Address: 2355 Parklake Drive, Morris IL Phone number: _____

Owner represented by: Self _____ Attorney _____

Contract purchaser _____ Other agent Tehnam - Oscar Luevano

Agents name Oscar Luevano Phone number: _____

Address: 435 W Division St

Existing zoning: C-3 Use of surrounding properties: North NA South RS-3

East C-3 West RM-1

What zoning change or variance: (specify) A conditional use to operate a bar without live entertainment or dancing

To allow what use To operate a bar within C-3 zoning

Tax number of subject property: 09-03-201-005

Common address of property: 435 W Division

Parcel dimensions: 120ft x 150ft Lot area (sq. ft.) 18,000

Street frontage 150 ft of W Division, 120 ft of Virginia

Legal description Buchanans Addition, Western 150 ft of lot 1 Block 4 Section 3-32-8

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.

Oscar A Luovano, 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 6 day of December, 2022.



C. McKeefery

Signature of Owner

[Handwritten Signature]

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

Please note the number of pages attached. _____

FOR OFFICE USE ONLY

Case number	<u>ZA-357</u>	Location of hearing	
Filing date	<u>12-6-22</u>	Village Hall	
Hearing date	<u>1-16-23</u>	515 South Broadway	
Filing fee	<u>\$ 100.00 Pd.</u>	Coal City, Illinois	
Hearing time	<u>7pm</u>		

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT
TO ALLOW THE BUSINESS AT 435 W. DIVISION TO OPERATE A BAR
WITHOUT LIVE ENTERTAINMENT OR DANCING**

TERRY HALLIDAY, President
PAMELA M. NOFFSINGER, Village Clerk

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

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A CONDITIONAL USE PERMIT
TO ALLOW THE BUSINESS AT 435 W. DIVISION TO OPERATE A BAR
WITHOUT LIVE ENTERTAINMENT OR DANCING**

WHEREAS, an application for a conditional use pursuant to Section 156.230 of the Village of Coal City Zoning Code ("Zoning Code") was filed by Oscar Luevano, the tenant ("Applicant"), of the property located at 435 W. Division ("Property"); and

WHEREAS, the Property is located in the C-3 zoning district; and

WHEREAS, a public hearing was noticed and duly held by the Planning and Zoning Board on January 16, 2023; and

WHEREAS, bars serving alcoholic beverages but without live entertainment or dancing are listed as conditional uses pursuant to Table 7(P)(3) in the Zoning Code

WHEREAS, at its January 16, 2023 meeting, the Planning and Zoning Board heard testimony from the Tenant, and at the conclusion of such testimony, recommended that the Village Board approve the conditional use permit requested in the application, subject to a number of conditions; and

WHEREAS, Section 156.234 permits the Village Board to approve conditional uses and to direct the Zoning Administrator to issue conditional use permits; and

WHEREAS, the Village Board of Trustees has determined that it is in the best interests of the Village to grant the requested conditional use in the Application, subject to the conditions set forth in this Ordinance.

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 Village Board of Trustees find as follows:

- A. Traffic.** Expected traffic flow from the Luevano's is consistent with other types of uses within the C-3 zoned area of the Village and will not have an adverse effect on surrounding properties.
- B. Environmental Nuisance.** There shall not be any environmental nuisances that emanate from the conditional use. The utilization of the property for the proposed use shall not cause glare, noise, or odor that affects the neighboring properties.
- C. Neighborhood Character.** The utilization of the property to include a bar without live entertainment or dancing will not result in undue deleterious effect upon the neighborhood. The use of the property shall continue to be primarily for the provision of barbershop oriented services and shall be harmonious to its adjacent neighbors.
- D. Public Services and Facilities.** The property shall not require any additional installation or greater utilization of public services to serve the proposed conditional use.
- E. Public Safety and Health.** Granting this conditional use shall allow the business to expect greater success according to the standards provided within the business plan submitted at the public hearing; this shall allow the services provided by the primary business of a barbershop to flourish.
- F. Other Factors.** The property shall provide many of the same retail services for which the property had been utilized in the past and the business plan does not include any expansion of gaming within the business.

Section 3. Description of the Property. The property is located at 435 W. Division within the C-3 District.

Section 4. Public Hearing. A public hearing was duly advertised in the Coal City Courant and held by the Planning and Zoning Board on January 16, 2023 at which time the Planning and Zoning Board recommended approval of the conditional use permit as requested in the Amended Application, subject to various conditions.

Section 5. Conditional Use Permit. Subject to the conditions set forth in Section 6 of this Ordinance, and the findings of the Planning and Zoning Board and the Village Board of Trustees as set forth in this Ordinance and the record of the public hearings, the Village Board of Trustees hereby grants a conditional use permit personally to the Applicant, as recommended at the January 16, 2023, Planning and Zoning Board meeting, to allow the Applicant to expand its operation and maintain a bar that serves alcohol but without live entertainment or dancing on the Property, as described in the Application and as permitted by Table 7(P)(3) of the Zoning Code. The Zoning Administrator, or his or her designee, is directed to issue the permit.

Section 6. Conditions. The grant of approval of a conditional use permit in Section 5 of this Ordinance is conditioned upon and limited by the following requirements, conditions, and restrictions, the violation of any of which shall, in the sole discretion of the Village Board of Trustees, invalidate the conditional use permit approval:

- A. The conditional use shall allow a portion of the barber shop to be utilized to accommodate a bar for serving liquor.
- B. No live entertainment shall be permitted at the Restaurant.
- C. Applicant provided a business plan, which did not include gaming upon the premises; this approval is provided in line with this presentation and no gaming shall take place at this location.
- D. No alcoholic beverages shall be served at the Restaurant unless and until a valid state liquor license and local liquor license have been issued.
- E. No alcoholic beverages may be sold or carried away from the premises.
- F. The conditional use permit shall be personal to the Applicant, shall not run with the Property, and shall not be transferred or assigned to any person or entity.
- G. Failure of the Applicant or Owner to comply with the terms of this Ordinance shall subject the Applicant and Owner to the penalties set forth in Section 156.999 of the Village of Coal City Zoning Code, among any other penalties that are available in this Ordinance or by law.

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

Section 8. Repeal and Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Coal City prior to the effective date of this Ordinance.

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

SO ORDAINED this _____ day of _____, 2023, at
Coal City, Will and Grundy 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: January 25, 2023

RE: SEX OFFENDER REGISTRATION REQUIREMENTS

Due to certain infractions of the law, sex offenders must register to allow the public to be aware of where they reside as well as ensure that persons who have been found guilty of committing crimes are not located within close proximity of schools and playgrounds. In order to complete this task, sex offenders must register upon moving within the community and re-register on an annual basis. This is one of the tasks Sergeant Clark completes for the department.

According to state statute, Coal City may collect a fee for this registration. Although a portion of the total allowable collection of \$100 is to be remitted to the circuit court, the ordinance that has been prepared incorporates a charge at the allowable statutory rate in order for the Police Department to collect \$100 when the offenders complete their annual registration requirement. This will assist with the costs associated to collect the information and ensure there is compliance in the years thereafter. Collection of these fees shall begin immediately in order to allow any registrations to remit the fee in 2023.

Recommendation:

Adopt Ordinance No. ____: Incorporating a Registration Fee for Convicted Sex Offenders within the Village Code.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING VILLAGE OF COAL CITY MUNICIPAL CODE
CHAPTER 134 REGARDING SEX OFFENDER REGISTRATION REQUIREMENTS**

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

SARAH BEACH
ROSS BADLEY
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 _____, 2022

ORDINANCE NO. _____

**AN ORDINANCE AMENDING VILLAGE OF COAL CITY MUNICIPAL CODE
CHAPTER 134 REGARDING SEX OFFENDER REGISTRATION REQUIREMENTS**

WHEREAS, the Village of Coal City ("*Village*"), Grundy and Will Counties, Illinois ("*Village*") is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

WHEREAS, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

WHEREAS, the State of Illinois has enacted statutes concerning the registration of sex offenders (730 ILCS 150/3), and

WHEREAS, the Village of Coal City desires to amend the Village Code of Ordinances to adopt sex offender registration requirements; and

WHEREAS, the President and Board of Trustees find that amending the Village Code to adopt sex offender registration requirements is in the best interests of the health, safety and welfare of the Village residents.

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

SECTION 1. RECITALS.

That 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. SECTION AMENDED.

Village of Coal City Municipal Code Title XIII ("General Offenses), Chapter 134 ("Public Morals Offenses") is hereby amended to add § 134-9 ("Sex Offender Registration

Requirements”) as follows (additions in **bold and underlined**):

Chapter 134. Public Morals Offenses

§ 134-9. Sex Offender Registration Requirements.

Any person who is defined as a sex offender or a sexual predator in the Illinois Sex Offender Registration Act, 730 ILCS 150/1 et seq. and who is required to register by Section 3 of that Act shall register with the Village Police Department in the manner specified in the Act and in accordance with the procedures established by the Department. Such person shall pay to the Police Department a \$100 initial registration fee and a \$100 annual renewal fee or such other fee set by the Act, if amended.

SECTION 3. RESOLUTION OF CONFLICTS. All ordinances or parts of 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. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this _____ day of _____, 2022, at Coal City,

Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

Approved on this _____ day of _____, 2022.

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

[SEAL]

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 25, 2023

**RE: AERATION PIPING REPLACEMENT AT THE SANITARY
TREATMENT PLANT**

There is a need to replace some underground piping which connects the blower building output to the sanitary treatment aeration tanks. This is a purchase that is necessary immediately because Public Works had attempted to make some repairs to get the existing piping to last longer, but each disturbance just causes more problems. The failure to get as much oxygen blown into the aerators as necessary is causing issues in the sanitary treatment process. Two proposals were gathered from multiple vendors. Due to this improvement being an emergency, the lowest cost estimate from Island City Piping, Inc. at a cost of \$48,000 has been ordered. This evening is the first opportunity to gather and approve such a large capital purchase.

The last attachment is a picture of the area at the Sanitary Treatment Plant so one can see where this improvement is set to take place. The new blowers take in air from the outside, push air into an underground pipe that blows oxygen into the concrete aerating boxes to aid digestion. In order to fund this improvement, a portion of the Sanitary Modernization Project funding shall be utilized for this long-term improvement.

Recommendation:

Approve the Replacement of Aeration Piping at the Sanitary Treatment Facility at an estimated cost of \$48,000 utilizing Island City Piping, Inc.

Proposal

ISLAND CITY PIPING, INC.
Bridget M. Strong-President
21620 W. County Rd.
WILMINGTON, IL 60481
(815) 476-5503 Fax (815) 476-5535

PROPOSAL SUBMITTED TO: Village of Coal City		PHONE: 815-634-8608	DATE: 1/16/2023
STREET: 515 S. Broadway Street		JOB NAME: Coal City WWTP	
CITY, STATE and ZIP CODE: Coal City, IL. 60416		JOB LOCATION: Coal City	
CONTACT: John Huddlestun	PHONE #:	ICP CONTACT: Jason Strong	PHONE #: 815-693-5730

We hereby submit specifications and estimates for:

Island City Piping, INC will provide supervision, labor, materials, and equipment to fab 12" pipe with 6-4" branches for air lines to bubblers @ the Coal City WWTP.

Please see the two different quotes below:

Total Lump Sum for Carbon Steel Pipe: \$55,000.00

Or

Total Lump Sum for HDPE Pipe: \$48,000.00

We Propose hereby to furnish material and labor—complete in accordance with above specifications, for the sum of:

Payment to be made as follows: Fifty-Five Thousand OR Forty-Eight Thousand _____ Dollars (\$55,000.00 OR \$48,000.00)

All Material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature: 

Note: this proposal may be withdrawn by us if not accepted within 15 days.

Acceptance of Proposal- the above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____

Date of Acceptance: _____



Rachke Piping and Mechanical, Inc.

January 5, 2023

Attn: John Huddlestun
Coal City (Public Works)
830 N. Broadway Street
Coal City, IL 60416

Request for Proposal:

Waste Water Treatment Aerator Piping Replacement

RPM Proposal 010523

Dear: John,

We are pleased to provide you a Lump Sum Price to perform work as per the subject project.

Our proposal is based on the following clarification:

1. Fabrication and installation of 12" & 10 aerator piping as shown on the attached drawing. This is from 12" tie-point outside of the building to (6) 4-inch valve tie-points. (Approximately 240 LF.)
2. If the 12" tie-point needs to go back into the building due to deteriorated pipe at the tie-point. Work will be done at an extra cost.
3. Existing 10-inch aerator header will be abandoned in place.
4. All pipe will be schedule 40 A53 ERW with butt weld fittings.
5. New 10" aerator piping header will be field routed above ground and supported off pond containment walls.
6. All excavation, trench box and back filling will be provided by the Village of Coal City.
7. We include a crane to set all above ground piping prior to tie-in shutdown.
8. We will require (1) 12-14 hour shutdown to complete tie-in work.
9. We include all labor, materials, supports and equipment to complete aerator piping replacement.

1832 Ferry Drive Joliet, IL 60436

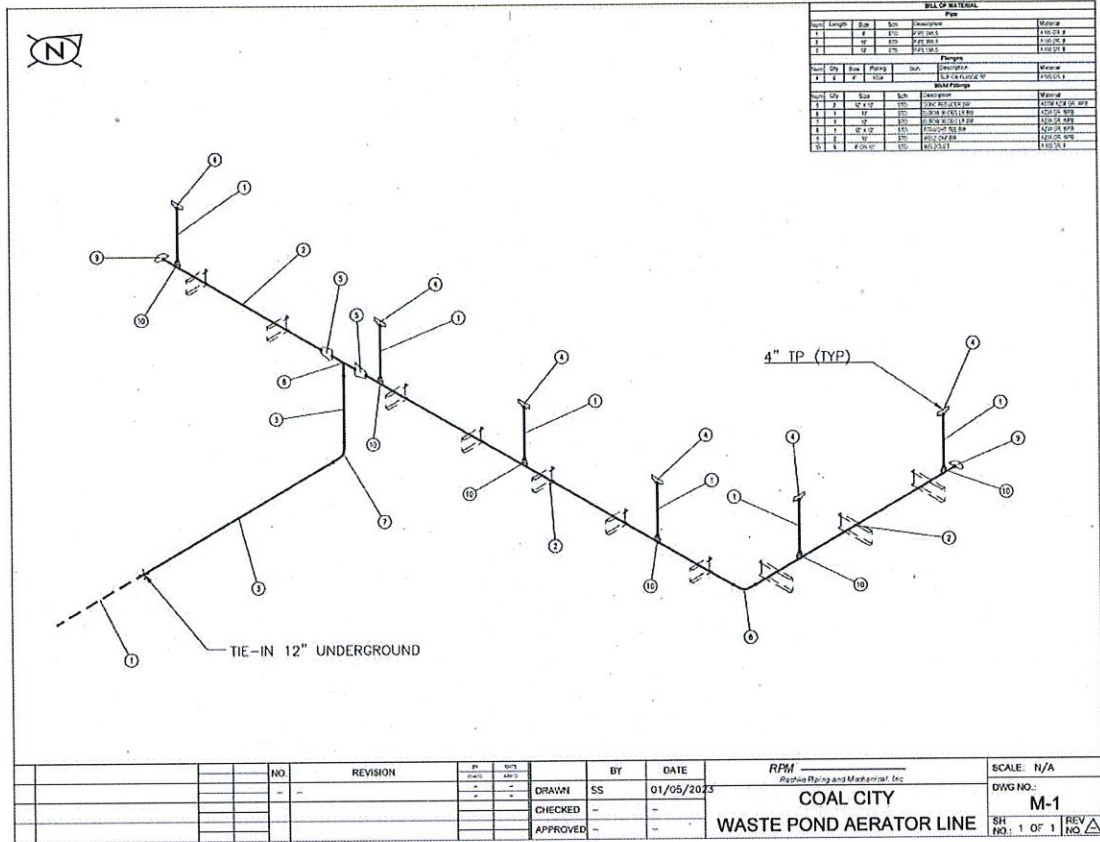
PH: 815-729-0202 Fax: 815-729-0303 Email: chuck@rachke.com

Industrial, Process and Power Piping, Mechanical Contractor



Rachke Piping and Mechanical, Inc.

Attached Drawing:



Total Cost Fusion Bonded Pipe Option:

1-2 Week Lead Time for Pipe Delivery (\$ 63,100.00)

Total Cost for Shop Epoxy Painted Pipe Option:

(\$ 67,500.00)

1832 Ferry Drive Joliet, IL 60436
 PH: 815-729-0202 Fax: 815-729-0303 Email: chuck@rachke.com

Industrial, Process and Power Piping, Mechanical Contractor



Rachke Piping and Mechanical, Inc.

Not Included:

- Electrical
- Excavation & Backfill
- Trench Box
- Insulation
- Civil Work
- Location Services
- Premium Time

We trust the above meets with your approval. If you have any questions, please call me at your convenience.

Sincerely,

Scott Schoper

Scott Schoper,
Project Manager
(708) 362-4694

1832 Ferry Drive Joliet, IL 60436
PH: 815-729-0202 Fax: 815-729-0303 Email: chuck@rachke.com

Industrial, Process and Power Piping, Mechanical Contractor



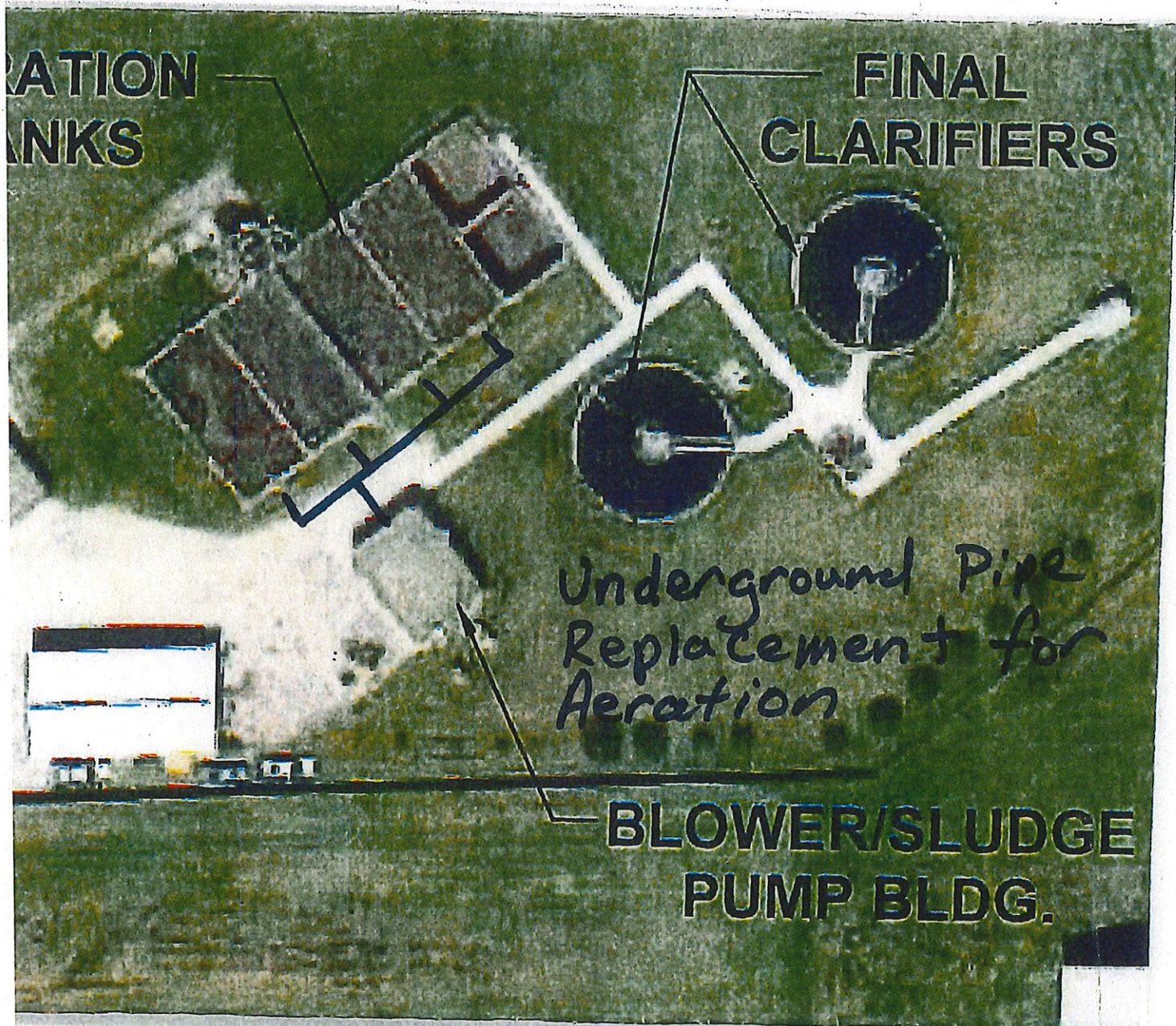
FIGURE 1 - AERIAL VIEW

AERATION
TANKS

FINAL
CLARIFIERS

Underground Pipe
Replacement for
Aeration

BLOWER/SLUDGE
PUMP BLDG.



MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 25, 2023

**RE: AMENDMENT ALLOWING KNIGHT ENGINEERING TO COMPLETE
ADDITIONAL FEMA BRIC (BUILDING RESILIENT
INFRASTRUCTURE AND COMMUNITIES) GRANT ANALYSIS**

The Village has been pursuing FEMA funding with the utilization of an NCICG application for funds. In order to build greater resiliency, hazard mitigation projects are selected for funding. At the end of 2021, Coal City had the water treatment plant backup power generator submitted as a project for funding. The Illinois Emergency Management Agency (IEMA) can prioritize a number of existing projects and Coal City's was one of these projects. However, in order to clear the next round of consideration, NCICG was requested some additional information, which required an update regarding the original engineering analysis that had been completed by Knight Engineering and approved by the Village Board at its Regular meeting of November 17, 2021.

This request came in just before Christmas and needed to be resubmitted prior to January 1st. Knight Engineering suggested an amended amount and I countered with a cap of \$2,000, which was lower so the work could proceed beneath my allowable spending limit. They agreed to this fee and provided the necessary work. Attached is an amendment to the existing contract approving the additional \$2,000 of work for the project. Since this is a contract agreement, I added the item to the agenda for approval. Following its approval, an invoice will be provided in order to pay for the services that have already been provided.

Recommendation:

Authorize Mayor Halliday to enter into an Agreement Amendment for additional Engineering Service Provided by Knight Engineering to complete Necessary FEMA Analysis.

**AMENDMENT NO. 1 TO
CONSULTANT AGREEMENT
BETWEEN
Village of Coal City
AND
WSP USA INC.**

This Amendment No. 1 is made and entered into this ____ day of _____, 20__, by and between the Village of Coal City ("Client") and WSP USA Inc. ("WSP").

RECITALS

WSP and Client entered into Contract No. 7765.01, dated November 17, 2021 ("Consultant Agreement"), for the performance of certain technical and professional services concerning the completion of a benefit-cost analysis for grant application (the "Project").

WSP and Client now desire to amend the Consultant Agreement to update the benefit-cost analysis and assist with grant application: increase the compensation payable under the Agreement by \$2,000.

Therefore, for the consideration hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which the parties hereto by their signatures below affirm, the parties do mutually agree as follows:

TERMS

The above recitals are incorporated herein and made a part hereof as if fully set forth.

- A. Compensation. The Consultant's Total Compensation specified in Exhibit D to the Consultant Agreement is amended to increase maximum not-to-exceed amount and to be paid as compensation for the Scope of Services by \$2,000, for a new Total Compensation of \$12,300.
- B. All other terms and conditions of the Consultant Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to the Consultant Agreement, which shall be effective as of the date first written above.

WSP USA Inc.

Village of Coal City

BY: _____
Signature
Its: _____

BY: _____
Signature
Its: _____

ATTACHMENT 1
SCOPE OF SERVICES – AMENDMENT NO. 1

Complete benefit-cost analysis for the purchase and installation of a generator for the water treatment plant for the Village of Coal City related to the FEMA grant application process. Assist and coordinate with the North Central Illinois Council of Governments with grant application process.

**ATTACHMENT 2
COMPENSATION – AMENDMENT NO. 1**

The project will be billed at an hourly rate plus overhead.

Anticipated effort for additional scope:

- Benefit-Cost Analysis = \$2,000

Project Budget from Prime Agreement signed November 17, 2021 = \$10,300

Total contract amount with Amendment 1 = \$12,300

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 25, 2023

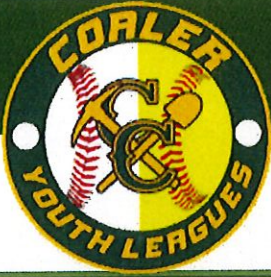
RE: UPDATE ON THE LIONS PARK FIELD USAGE

At the end of last summer, the Village Board was receiving complaints regarding the utilization of the baseball fields and its usage between softball and baseball along with other peripheral private teams. The former Coal City Baseball will be no longer - it has been divided into Coaler Youth Baseball AND Coaler Youth Softball, together, the Coaler Youth Leagues. Between the guidance of both respective boards, they will schedule and utilize all of the fields and the concession stand between them. There are a number of physical assets that have been built over the years within Lions Park to accommodate this programming; these assets to include sheds, dugouts, and fencing are covered on the Village's liability insurance.

At this time, a document outlining the responsibilities of these joint groups along with those responsibilities to be taken on by the Village have been outlined. This should assist with the long-term condition of the available facilities. Prior to this year, Coal City Baseball would replace shed doors and locks at the end of the year and then get a copy of the new keys to Coal City Public Works. Under the outline of responsibilities that was adopted by the Park Board at its last meeting of January 17th, Public Works will improve some of the access doors and locks and set the standard so new locks are not constantly being re-tooled.

The leagues already submitted their facility utilization plan and the Parks Board approved the List of Responsibilities. This is regulating the existing relationship regarding the utilization of these fields, which to date would occur following the decisions of the Coal City Baseball. This item was included to inform the Village Board of the current disposition of the relationship and field utilization and resolve some of the issues that were brought forward at the end of last summer. The Parks Board included an initial term to this list so there would be a time at which both entities would need to review how the initial effort was received.

Public Works will prepare some of the locks and the Youth Leagues will construct some new fencing for the utilization of the Softball fields. Staff and the Park Board will monitor the utilization and adherence to this list of responsibilities.



Coaler Youth Softball League

CoalerYouthSoftball@gmail.com
CoalerYouthBaseball@gmail.com
www.CoalerYouthLeagues.com

P.O. Box 41
Coal City, IL 60416

Coaler Youth Leagues Responsibilities

- Infield (dirt) and warning track maintenance on all fields.
- General maintenance on fences and fence netting.
- General maintenance on shed buildings (excluding doors).
- General maintenance on concession stand (cleaning, painting, minor repairs).
- Scoreboard maintenance and installation.
- Scheduling for field utilization for additional public activities shall be accomodated, but such requests shall flow through the Coaler Youth Leagues to fit with the scheduling for Coaler T-Ball, Baseball and Softball.

Village of Coal City Responsibilities

- Door and lock maintenance/installation on all buildings (This allows the Village to be aware of all changes and have access).
- Pay, maintain, and repair the utilities for all fields and the concession stand (Water, Gas, Electric, Trash Pickup).
- Field Lighting (installation, maintenance, and repair).
- Mowing the grass for all fields and parks, applying weed control
- Remove the Tarps from above all dug-outs and store them for the winter.

Shared Responsibilities

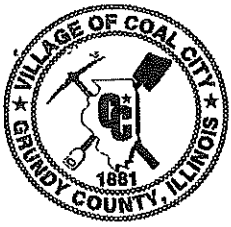
- Any repair/installation to a park building/fence that costs over \$5,000 OR requires the issuance of a permit will be brought to the Village Park Board to be approved prior to purchase. Those items repaired or replaced that do not exceed \$5,000 in total cost shall take place to be paid by Coaler Youth Leagues. The approved items exceeding \$5,000 in cost will be purchased by Coaler Youth Leagues with the Village providing 50% reimbursement of the expense upon proof of expenditure.

Term

- The outlined responsibilities shall guide utilization of the facilities beginning in 2023 and ending on 12/30/25 as long as the Coaler Youth Leagues continually maintain their annual facility utilization submission/renewal. Both parties may reconsider these responsibilities at its expiration.

_____ Date _____ Date _____
Coaler Baseball Village of Coal City

_____ Date _____
Coaler Softball



COAL CITY VILLAGE HALL
515 South Broadway
Coal City, Illinois 60416
(815)634-8608

REQUEST FOR USE OF VILLAGE FACILITIES

NAME OF ORGANIZATION: Coal City Youth Softball League & Coal City Youth Baseball League

ADDRESS: _____

Profit Organization _____ Non-Profit Organization

Date/Time of Request
Date: 2/1/23 - 10/31/23 Hours: From _____ to _____
Date: _____ Hours: From _____ to _____
Date: _____ Hours: From _____ to _____

List facilities to be used: All 4 ball fields @ Lions park & sheds & concession

Purpose for which facilities are to be used: recreational youth baseball & softball

Equipment needed: _____

Special Considerations:

Are special requirements needed for this event (i.e. electrical hookups, etc.)? No

Explain:

The undersigned "represents that he/she is authorized to act on this request for the organization named above; understands the granting of this request does not constitute recognition of such organization as a Village connected group, nor use of the facilities by the organization is not covered by Village insurance; and agrees that such organization will not represent itself or any of its activities as Village connected."

Name of individual(s) who will be responsible during facilities use: _____

(Signature of individual making application) _____

Address: _____

Phone: _____

BOARD APPROVED: MF (PARK BOARD) DATE OF APPROVAL: 1/17/23

All organizations requesting the use of the Village facilities are asked to provide a certificate of insurance for the desired date(s) of use. The declaration should substantially be in the following form: