

COAL CITY
VILLAGE BOARD MEETING
Wednesday, February 14, 2024
7:00 P.M.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes January 24, 2024
4. Approval of Warrant List
5. Public Comment
6. Letter of Request D.a.d.'s Day – June 15, 2024
Will-Grundy Counties Building &
Construction Trades Council and
Kankakee/Iroquois Counties Trades of AFL/CIO
7. Ordinance 24-02 IEPA Lead Remediation Phase One Project Loan
Agreement

8. Resolution 24-02 Entering into a Redevelopment Agreement with Riverside for the Completion of Public Infrastructure Related to the Riverside, Coal City West Campus Medical Facility
9. Approval of Purchase GETAC Body Camera/Vehicle Camera Acquisition for the Police Department - \$73,213.70
10. Authorization to request a Reclassification for Reed Road between S. Broadway & Gorman of the Will County Governmental League Transportation Committee
11. Report of Mayor
12. Report of Trustees B. Mincey
 S. Beach
 T. Bradley
 P. Noffsinger
 D. Greggain
 D. Togliatti
13. Report of Village Clerk
14. Report of Village Attorney
15. Report of Village Engineer
16. Report of Village Chief of Police
17. Report of Village Administrator
 Second Board of Trustees Meeting to be Changed to Monday, 3/25
18. Adjourn



January 24, 2024

MAYOR OF COAL CITY
515 S BROADWAY
COAL CITY, IL 60416

To Whom It May Concern:

The Will-Grundy Counties Building & Construction Trades Council and Kankakee/Iroquois Counties Building Trades of the AFL-CIO will once again hold its annual fundraiser for DAD's Day (DOLLARS AGAINST DIABETES), scheduled for Saturday, June 15, 2024.

This is the 38th year the Building Trades has helped host this fund raiser to help fight diabetes. Each year's collection seems to surpass the previous year. Last year in Will and Grundy Counties and Kankakee County area, we collected over \$40,000.00. This year we would like to at least match that amount, if not surpass it.

Again, numerous Building Trades volunteers, their families and friends will be donating their time for this worthy cause. With the help of our area businesses and our community leaders, allowing us to collect in front of their establishments and at various intersections, our Unions can help raise money for research, so one day there may be a cure for diabetes.

We are again asking for your support to work with us on Saturday, June 15, 2024. We ask your permission to use designated intersections for our collections. We will be collecting between the hours of 8:00 am and 12:00 pm. If there are any permits that need to be issued, we ask your help in obtaining them. We are also asking your permission to ask various businesses to use their storefronts for our collections.

In the past, many of our community officials have given us verbal permission over the telephone to conduct our fundraiser. We have had a slight problem with miscommunication with community officials and police departments. If we could have a letter or written statement that we have been approved, it would be greatly appreciated. **You may also email approval to mb@ibewlocal176.org or fax approval to (815) 729-2176.**

If you have any questions, please feel free to contact our office at (815)729-1240 and speak to Margaret. Thanking you in advance for your help and cooperation.

Sincerely

Scott Smith

Ryan Aldrich

Scott Smith
Chairman, DAD's Day 2024

Ryan Aldrich
Co Chairman, DAD's Day 2024

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 14, 2024

**RE: ENTERING INTO THE IEPA LOAN TO COMPLETE PHASE 1 LEAD
REMEDICATION**

Back within the first October Regular Board Meeting, the Board expressed its support to enter into a Lead Remediation Project for which the IEPA will provide \$2.75 million of principal forgiveness to complete approximately half of the expected lead remediation of underground infrastructure. The project has been approved by IEPA; this will begin with the replacement of lead pipes for homes located west of N. Broadway, east of Mary and north of Division. Upon their completion, the project shall move eastward towards the BNSF railroad tracks staying north of Division. No construction is expected on this project until the latter half of 2024.

This evening's ordinance adoption shall allow another ordinance to be adopted following 30 days' notice to the public to complete the process of entering into an agreement with IEPA for the necessary capital. The means by which IEPA provides this funding is to enter into a loan for the total work to be completed and then receive a letter forgiving the total debt to be paid. For this purpose, a planned utility rate is predicted that will never take place because IEPA is focused on getting lead remediation completed with this model.

Recommendation:

Adopt Ordinance No. ____: Allowing Coal City to enter into an IEPA Project Completion Loan to begin Phase 1 Lead Infrastructure Remediation.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER 24-02

**AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN
AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY
AUTHORIZING THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES,
ILLINOIS TO BORROW UP TO \$2,755,000 FROM THE PUBLIC WATER SUPPLY
LOAN PROGRAM (PWSLP) TO FINANCE LEAD SERVICE LINE REPLACEMENT**

Loan Number LSL L17 6111

DAVID A. SPESIA, Village President
ALEXIS STONE, Village Clerk

SARAH BEACH
TIMOTHY BRADLEY
DANIEL GREGGAIN
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

ORDINANCE NO. 24-02

AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AUTHORIZING THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS TO BORROW UP TO \$2,755,000 FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM (PWSLP) TO FINANCE LEAD SERVICE LINE REPLACEMENT

Loan Number LSL L17 6111

WHEREAS, the Village of Coal City, 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 Village operates has for many years owned and operated a combined waterworks and sewerage system as set forth in Division 139 of Article 11 of the Illinois Municipal Code (the “*System*”) and operates said System in accordance with the provisions of 65 ILCS 5/11-139-2 and the Local Government Debt Reform Act, 30 ILCS 350/1 et seq. (collectively, “*Act*”); and

WHEREAS, the President and Board of Trustees of the Village (the “*Corporate Authorities*”) have determined that it is advisable, necessary and in the best interests of the public health, safety and welfare to improve the System by replacing lead service lines throughout its public water supply system, together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and

installation thereof (the “*Project*”), all in accordance with the plans and specifications prepared by consulting engineers of the Village; which Project has a useful life of 50 years; and

WHEREAS, the estimated cost of construction and installation of the Project, including engineering, legal, financial and other related expenses is \$2,755,000, and there are insufficient funds on hand and lawfully available to pay these costs; and

WHEREAS, the loan shall bear an interest rate as defined by 35 Ill. Adm. Code 662, which does not exceed the maximum rate authorized by the Bond Authorization Act, as amended, 30 ILCS 305/0.01 *et seq.*, at the time of the issuance of the loan; and

WHEREAS, the Village anticipates that the loan will be fully forgivable by the IEPA, but acknowledges that the principal and interest payment shall be payable semi-annually, and the loan shall mature in 20 years, which is within the period of useful life of the Project; and

WHEREAS, the costs are expected to be paid for with a loan to the Village from the Public Water Supply Loan Program (“PWSLP”) through the Illinois Environmental Protection Agency, the loan to be repaid from revenues of the System and the loan is authorized to be accepted at this time pursuant to the Act; and

WHEREAS, in accordance with the provisions of the Act, the Village is authorized to borrow funds from the Public Water Supply Loan Program in the aggregate principal amount of \$2,755,000 to provide funds to pay the costs of the Project; and

WHEREAS, the loan(s) to the Village shall be made pursuant to a Loan Agreement, including certain terms and conditions between the Village and the Illinois Environmental Protection Agency; and

WHEREAS, the Corporate Authorities hereby determine that it is advisable, necessary and in the best interests of the Village to complete the Project in accordance with the estimate of

costs as hereinabove described and to authorize entry into a Public Water Supply Loan Agreement (the "*Loan Agreement*") with the Illinois Environmental Protection Agency; and

WHEREAS, the loan is authorized to be accepted at this time pursuant to the Act.

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. DETERMINATION TO BORROW FUNDS.

It is necessary and in the best interests of the Village to construct the Project for the public health, safety, and welfare, in accordance with the plans and specifications, as described; that the System continues to be operated in accordance with the provisions of the Illinois Environmental Protection Act, 415 ILCs 5/1 et seq.; and that for the purpose of constructing the Project, is hereby authorized that funds be borrowed by the Village in the aggregate principal amount (which can include construction period interest financed over the term of the loan) not to exceed \$2,755,000.00.

SECTION 3. PUBLICATION.

This Ordinance, together with a Notice in the statutory form, a copy of which is attached hereto as **Exhibit A**, shall be published once within ten (10) days after passage in the *Coal City Courant*, a newspaper published and of general circulation in the Village, and if a petition,

signed by 371 electors (said number being ten percent (10%) or more of the registered voters in the Village) asking that the question of improving the System as provided in this Ordinance and entering into the Loan Agreement therefore be submitted to the electors of the Village, is not filed with the Village Clerk within thirty (30) days after the date of the publication, then this Ordinance shall be in full force and effect. A petition form shall be provided by the Village Clerk to any individual requesting one.

SECTION 4. ADDITIONAL ORDINANCES.

If no petition meeting the requirements of the Act and other applicable laws is filed during the thirty (30) day petition period, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance, providing for entering into the Loan Agreement with the Illinois Environmental Protection Agency, prescribing all the details of the Loan Agreement, and providing for the collection, segregation, and distribution of the revenues of the System, so long as the maximum amount of the Loan Agreement as set forth in this Ordinance is not exceeded and there is no material change in the project or purposes described herein. Any additional ordinances or proceedings shall in all instances become effective in accordance with the Act or other applicable laws. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for entering into the Loan Agreement under applicable law.

However, notwithstanding the above, the Village may not adopt additional ordinances or amendments which provide for any substantive or material change in the scope and intent of this Ordinance, including but not limited to interest rate, preference or priority of any other ordinance with this Ordinance, parity of any other ordinance with this Ordinance, or otherwise alter or impair the obligation of the Village to pay the principal and interest due to the Public Water

Supply Loan Program without the written consent of the Illinois Environmental Protection Agency.

SECTION 5. LOAN NOT INDEBTEDNESS OF THE VILLAGE OF COAL CITY.

Repayment of the loan to the Illinois Environmental Protection Agency by the Village pursuant to this Ordinance is to be solely from the revenue derived from the revenues of the System, and the loan does not constitute an indebtedness of the Village within the meaning of any constitutional or statutory limitation.

SECTION 6. APPLICATION FOR LOAN.

The Village Administrator, President and/or Village Clerk are hereby jointly and severally authorized to make application to the Illinois Environmental Protection Agency for a loan through the Public Water Supply Loan Program, in accordance with the loan requirements set out in 35 Ill. Adm. Code 662.

SECTION 7. ACCEPTANCE OF LOAN AGREEMENT.

The Corporate Authorities hereby authorize acceptance of the offer of a loan through the Public Water Supply Loan Program, including all terms and conditions of the Loan Agreement as well as all special conditions contained therein and made a part thereof by reference. The Corporate Authorities further agree that the loan funds awarded shall be used solely for the purposes of the Project as approved by the Illinois Environmental Protection Agency in accordance with the terms and conditions of the Loan Agreement.

SECTION 8. OUTSTANDING BONDS.

The Village has outstanding unsecured bonds, payable from revenues of the system, but the outstanding bonds are not senior to, but on parity with, the loan authorized by this Ordinance.

SECTION 9. AUTHORIZATION OF PRESIDENT TO EXECUTE LOAN AGREEMENT.

The President is hereby authorized and directed to execute the Loan Agreement with the Illinois Environmental Protection Agency. The Corporate Authorities hereby additionally authorize the Village Administrator to authorize or execute any documents associated with payment requests or reimbursements from the Illinois Environmental Protection Agency in connection with this loan.

SECTION 10. RESOLUTION OF CONFLICTS.

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

SECTION 11. 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 12 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 _____, 2024, 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 _____, 2024.

VILLAGE OF COAL CITY

David A. Spesia, President

Attest:

Alexis Stone, Clerk

[SEAL]

EXHIBIT A

**NOTICE OF INTENT TO BORROW FUNDS
AND RIGHT TO FILE PETITION**

NOTICE IS HEREBY GIVEN that, pursuant to Ordinance Number 24-02, adopted at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 14th day of February, 2024, the Village of Coal City, Grundy and Will Counties, Illinois (the "Village"), intends to enter into a Loan Agreement with the Illinois Environmental Protection Agency in an aggregate principal amount not to exceed \$2,755,000.00 and bearing annual interest at an amount not to exceed the maximum rate authorized by law at the time of execution of the Loan Agreement, for the purpose of paying the cost of replacing lead service lines throughout its public water supply system, together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation thereof ("the Project"). A complete copy of the Ordinance accompanies this notice.

NOTICE IS HEREBY FURTHER GIVEN that if a petition signed by signed by 371 electors (said number being ten percent (10%) or more of the registered voters in the Village), requesting that the question of replacing lead service lines throughout its public water supply system, together with any land or rights in land and all electrical, mechanical or other services necessary, useful or advisable to the construction and installation thereof and entering into the Loan Agreement is submitted to the Village Clerk within 30 days after the publication of this Notice, the question of replacing lead service lines throughout its public water supply system as provided in the Ordinance and Loan Agreement shall be submitted to the electors of the Village at the general election to be held on November 5, 2024.

The forms of petitions shall be provided by the Village Clerk at the principal office of the Village, located at 515 South Broadway Street, Coal City, Illinois, to any individual requesting one.

By order of the Board of the Village.

Dated this 14th day of February, 2024.

/s/ Alexis Stone

Village Clerk

Village of Coal City, Grundy and Will Counties, Illinois

STATE OF ILLINOIS)
) SS.
COUNTIES OF GRUNDY AND WILL)

CERTIFICATION

I, Alexis Stone, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Village.

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance Number 24-02, *AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AUTHORIZING THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS TO BORROW UP TO \$2,755,000 FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM (PWSLP) TO FINANCE LEAD SERVICE LINE REPLACEMENT - Loan Number LSL L17 6111* [hereinafter, the “Ordinance”] adopted at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 14th day of February, 2024.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Coal City, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village at Coal City, Illinois, this _____ day of _____, 2024.

ALEXIS STONE,
VILLAGE CLERK
VILLAGE OF COAL CITY

[SEAL]

PETITION —REPLACING LEAD SERVICE LINESE WITHIN THE PUBLIC WATER SUPPLY SYSTEM AND
ENTERING INTO A \$2,755,000.00 LOAN AGREEMENT WITH THE IEPA (GRUNDY COUNTY)

To the Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois:

We, the undersigned, being registered voters of the Village of Coal City, Grundy and Will Counties, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of the County of Grundy, Illinois, and submitted to the electors of said Village at the next election to be held at which said question may be voted upon:

"Shall the Village of Coal City, Grundy and Will Counties, Illinois, pay the costs of financing the replacement of lead service lines and borrow \$2,755,000.00 from the Illinois Environmental Protection Agency in accordance with a loan agreement as provided for by Ordinance No. 24- 02 and increase its waterworks and sewerage rates for the purpose of paying the costs thereof if the loan is not forgiven by the IEPA?"

SIGNATURE	ADDRESS
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois
_____	_____, Coal City, Grundy County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Village and that their respective residences are correctly stated therein.

Signed and sworn to before me this
____ day of _____, 2024.

Illinois Notary Public

My commission expires _____

(NOTARY SEAL)

PETITION —REPLACING LEAD SERVICE LINESE WITHIN THE PUBLIC WATER SUPPLY SYSTEM AND
ENTERING INTO A \$2,755,000.00 LOAN AGREEMENT WITH THE IEPA (WILL COUNTY)

To the Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois:

We, the undersigned, being registered voters of the Village of Coal City, Grundy and Will Counties, Illinois, do hereby petition you to cause the following question to be certified to the County Clerk of the County of Will, Illinois, and submitted to the electors of said Village at the next election to be held at which said question may be voted upon:

"Shall the Village of Coal City, Grundy and Will Counties, Illinois, pay the costs of financing the replacement of lead service lines and borrow \$2,755,000.00 from the Illinois Environmental Protection Agency in accordance with a loan agreement as provided for by Ordinance No. 24-02 and increase its waterworks and sewerage rates for the purpose of paying the costs thereof if the loan is not forgiven by the IEPA?"

SIGNATURE	ADDRESS
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois
_____	_____, Coal City, Will County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Village and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____
_____ day of _____, 2024.

Illinois Notary Public

My commission expires _____

(NOTARY SEAL)

NO REFERENDUM CERTIFICATE

STATE OF ILLINOIS)
) SS.
COUNTIES OF GRUNDY AND WILL)

I, Alexis Stone, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Village.

I HEREBY CERTIFY that Ordinance Number 24-02, entitled *AN ORDINANCE AUTHORIZING ENTRY INTO A PUBLIC WATER SUPPLY LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY AUTHORIZING THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS TO BORROW UP TO \$2,755,000 FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM (PWSLP) TO FINANCE LEAD SERVICE LINE REPLACEMENT - Loan Number LSL L17 6111* [hereinafter, the “Ordinance”] was presented to and passed by the Board of Trustees of the Village of Coal City at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 14th day of February 2024 and signed by the Village President of the Village of Coal City on said day.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Coal City, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I do further certify that the Ordinance was duly and properly published in the *Coal City Courant*, a newspaper published and of general circulation within the Village of Coal City, on the 21st day of February 2024, being a date within ten days from the date of passage of the Ordinance.

I do further certify that publication of the Ordinance was accompanied by a separate publication of notice of (1) the specific number of voters required to sign the petition requesting the question of constructing improvements to the public water supply system as provided in the Ordinance; (2) the time in which such petition must have been filed; and (3) the date of the prospective referendum.

I do further certify that I did make available and provide to any individual so requesting a petition form, which petition form provided for submission to the electors of the Village of Coal City of the question as set forth therein. Such petition forms were available from me continuously from February 14, 2024, up to and including March 15, 2024 [30 DAYS AFTER THE DATE NEWSPAPER PUBLICATION DATE].

I do further certify that no Petition has been filed in my office within 30 days after publication of the Ordinance or as of the time of the signing hereof as provided by statute asking that the question of improving the public water supply system as provided in the Ordinance and the Loan Agreement therefore be submitted to the electors of the Village of Coal City.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village at Coal City, Illinois, this _____ day of _____, 2024.

ALEXIS STONE,
VILLAGE CLERK
VILLAGE OF COAL CITY

[SEAL]

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 14, 2024

RE: RIVERSIDE EXPANSION TO INCLUDE SANITARY CONNECTION

Prior to the holidays, Riverside informed the Board of its desire to work towards a redevelopment agreement that would allow the current medical facility to connect to the village's current sanitary system in order to expand its current location to add additional service for the community. Attached a redevelopment agreement that would set forth an agreement that would connect Riverside and then turn over the newly installed utilities to Coal City within a perpetual easement.

The total cost of this project exceeds \$800,000, but Coal City's portion of the project is the first 650 linear feet of the proposed connection which would run along the north side of Oak Street westward to the west side of Carbon Hill Road prior to turning northward and heading towards a new entrance roadway entrance to be installed by Riverside onto Carbon Hill Road. The extent to which Coal City must contribute towards end at a point directly across from the baseball field dugout located along the third baseline. This portion will cost \$201,219.00 for the required easements and infrastructure. Riverside will front the capital for the entirety of the project and the village will reimburse on a scheduled basis as construction is completed. This portion of infrastructure is located entirely within the TIF District for which funding is available to fund the village's portion.

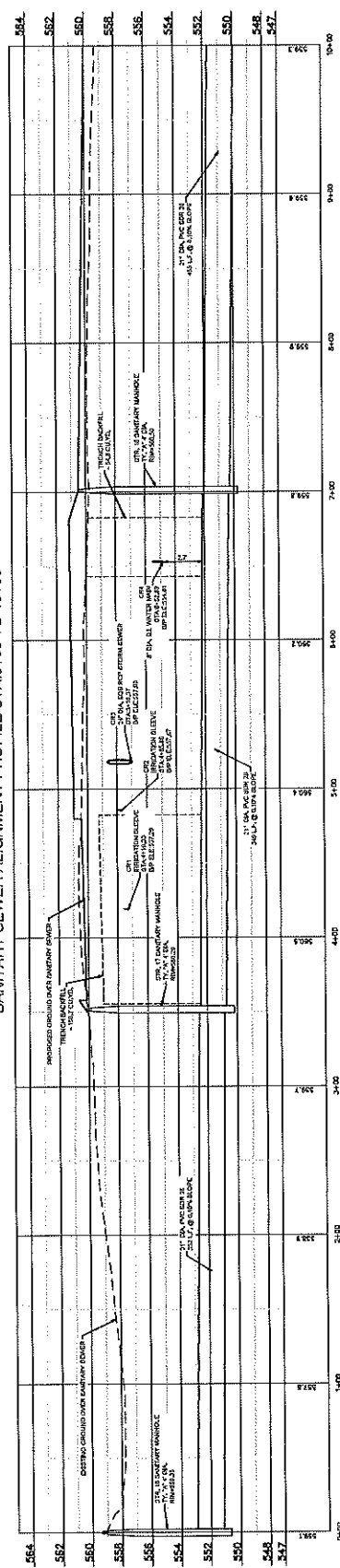
Language exists by which change orders to the project on the village's portion of line would be negotiated and possibly amend the total amount to be reimbursed by Coal City. Aside from ensuring the village will gain ownership to the infrastructure (including the existing water main that has already been installed), Riverside is providing a guarantee that it will share its established curb cuts with future users of the property immediately adjacent to Riverside on its north along Carbon Hill Road and its east along Route 113. There is an optional project that can be considered if adjacent owners' desire, which would extend sanitary farther north from the parking lot to Route 113 as well as the water main from its current terminus at the northeast corner of the current facility to the south side of 113 as well. This option can be enacted until April after land owners have had time to consider such an option.

Recommendation:

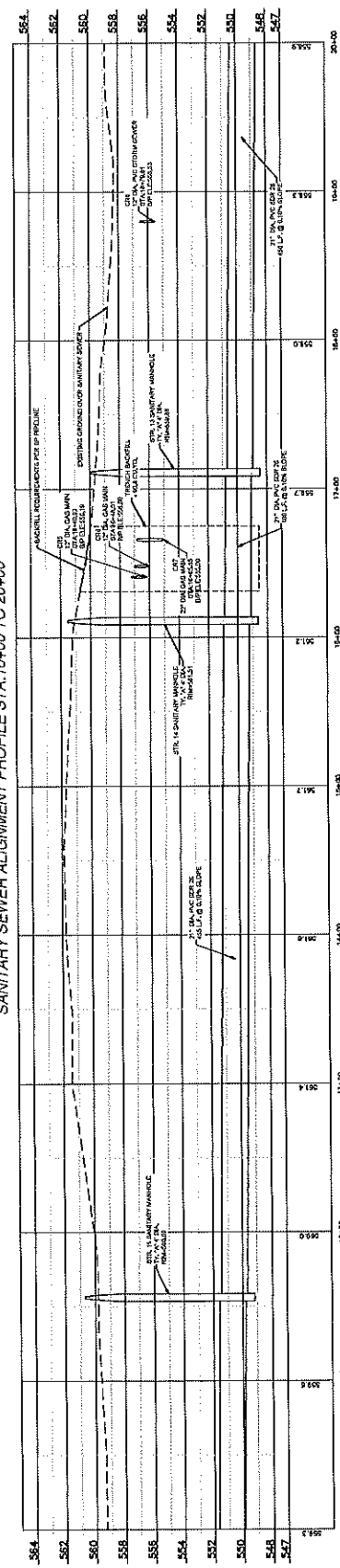
Adopt Resolution No. _____: Entering into a Redevelopment Agreement with Riverside Medical to Reimburse Portions of Infrastructure Allowing the Medical Facility to Gain Access onto the Village's Sanitary Collection System.

PROJECT NO. 10-000
 SHEET NO. 10-000
 DATE 10-00-00
 DRAWN BY 10-00-00
 CHECKED BY 10-00-00
 APPROVED BY 10-00-00

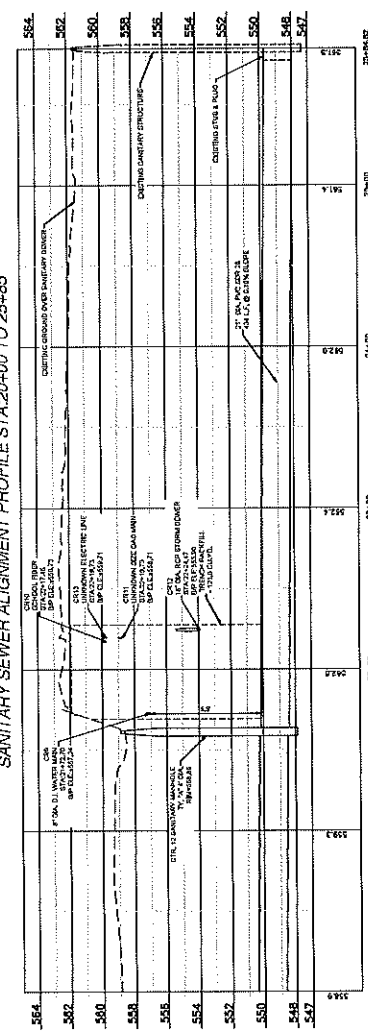
SANITARY SEWER ALIGNMENT PROFILE STA:10+00 TO 10+00



SANITARY SEWER ALIGNMENT PROFILE STA:10+00 TO 20+00



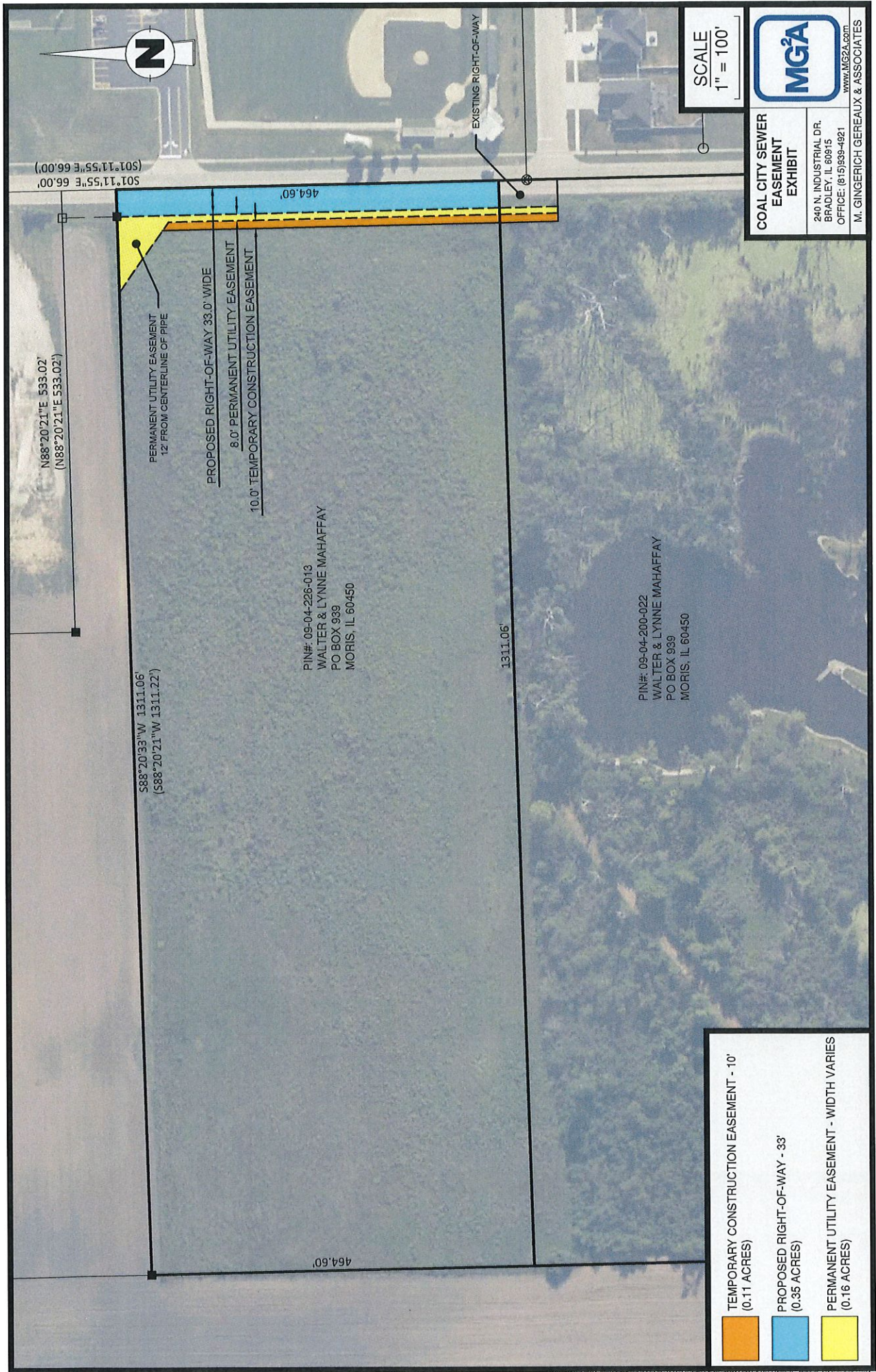
SANITARY SEWER ALIGNMENT PROFILE STA:20+00 TO 25+85



ECKENROFF
 SAUNDERS
 One Prudential Plaza
 100 Park Avenue, Suite 1500
 New York, NY 10022
 212-766-1000
 eckensau.com

RIVERSIDE
 HEALTHCARE
 COAL CITY WEST
 EXPANSION
 2775 E. 27th St., Coal City, IL 60415
 SANITARY SEWER
 PROFILE

SCALE
 HORIZONTAL 1" = 20'
 VERTICAL 1" = 2'
 C12.0



MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 14, 2024

**RE: PURCHASE OF BODY CAMERAS TO COMPLY WITH STATE
MANDATE**

During the past two years, Chief Harseim has been preparing the department for compliance with the statutory mandates of body cameras to adorn each responding Police Officer. This significant investment includes the equipment, accessories such as their holders and chargers, transmission capability, and data storage. Currently, the village utilizes squad car cameras in each of its units. The attached proposal would purchase 18 body cams along with replacement squad car cameras to ensure all of the video footage is taken and storage shall be seamless.

The company that has been selected, GETAC, provides the equipment but is the professional consultancy by which the proper equipment is ordered, installed, maintained, and for which training is to be provided to inform all of Coal City's personnel on its proper utilization. GETAC has provided superior customer service to other competitor within this market and provide the equipment at a much lesser cost than other competitors.

The acquisition of this equipment was discussed at the Finance Committee Meeting of January 31st. Although this acquisition of \$73,213.70 was not originally included within the current fiscal year budget, it is timely to order this equipment because it will allow the expenditure to be submit the department's purchase to an upcoming ILETSB (Illinois Law Enforcement Training and Standards Board) reimbursement grant by which previously ordered equipment that may yet to be received is can receive a reimbursement for qualified expenses. It is expected that nearly \$53,000 of this total expenditure will qualify for reimbursement. Lastly, this expenditure is expected to fall within the total allotted expenditure for the Police Department due to the large shortfall in total expenditures that had been planned for full-time police officers due to departures that occurred within this fiscal year.

Officer Dave Moran, who Chief Harseim had tasked to create the necessary solution to this mandate will be in attendance at the meeting to answer any questions regarding this acquisition.

Recommendation:

Authorize the Purchase of the BodyCam Acquisition Plan from GETAC for the amount of \$73,213.70



QUOTE

Midwest Public Safety
C/O US Bank N.A.
TFM P.O. Box 860573
Minneapolis, Minnesota 55486-0573
United States

2178550082
midwestpublicsafetygroup.org

Bill to

Coal City Police Department
Christopher Harseim
545 S. Broadway Street
Coal City, Illinois 60416
United States

815-634-2341
charseim@coalcity-il.gov

Estimate Number: 1236

Customer Ref: 3 year cloud and licensing up front

Estimate Date: January 10, 2024

Valid Until: February 9, 2024

Grand Total (USD): \$73,213.70

Products	Quantity	Unit Price	Extended Price
OVWX4XXXXX1 BWC (BC-04-4K) - 128GB + UHD/FHD/HD/WVGA+ WiFi + GPS + BLE , 1 year hardware warranty	18	\$579.00	\$10,422.00
OD4DEU Body Worn Camera (BC-04) - 8 Port Multidock with Datamover (MD-04D), includes 150W AC Adapter (US), 25th month device refresh option program, full upf	2	\$1,399.00	\$2,798.00
ORB363 GETAC VIDEO SOLUTIONS INC. : Body Worn Camera Magnetic (Double-Sided) Mount	18	\$75.00	\$1,350.00
ORB46X GETAC VIDEO SOLUTIONS INC.:Body Worn Camera (BC-04), magnetic quick release charging USB cable (3.28 ft	10	\$39.00	\$390.00
ORB63U Body Worn Camera (BC-04) - Single Port Dock (VD-04L), with 20W PD3.0 Adapter(US), with USB/Ethernet interface, 25th month device refresh option program	6	\$124.00	\$744.00
OTX11X Body Worn Camera Bluetooth Trigger Box (TB-02)	6	\$149.00	\$894.00
GE-SVBKEXT2Y BC-04 Extended Warranty Year 2&3 Getac, BC-04, Extended Warranty, 2, Year	18	\$169.00	\$3,042.00
GE-SVMKEXT4Y	2	\$299.00	\$598.00

Products	Quantity	Unit Price	Extended Price
MD-04D Multi-Dock Extended Warranty - Year 2,3,4&5 - Getac, MD-04D, Extended Warranty, 4, Year			
GE-SVTGEXT4Y Body Worn Camera (BC-02) - Bluetooth Trigger Box - Extended Warranty - Years 2, 3, 4 & 5	6	\$59.00	\$354.00
GE-SVVDEXT4Y VD-04 Single Dock Extended Warranty - Year 2,3,4&5 - Getac, VD-04, Extended Warranty, 4, Year	6	\$25.00	\$150.00
OA1ALEXFAXX1 GETAC VIDEO SOLUTIONS INC.:VR-X20 ICV - DVR (VR-X20-i7)- 8GB RAM + 256GB SSD + 2nd 256GB SSD + Battery Backup + WIFI + GPS + Crash Sensor , DVR mount bracket, 1yhw, Display (CU-D50) - 5 Touch Display cable (16ft), ZeroDark UltraHD(4K) IP Camera CA-NF42, (Wind Shield Mount), cabl	6	\$3,965.00	\$23,790.00
ONX0GX Ethernet Cable - RJ45/CAT5e (25 ft)	6	\$14.95	\$89.70
GE-SVDNEXT4Y GETAC VIDEO SOLUTIONS INC. : DVR + Cameras + Display Extended Warranty - Years 2, 3, 4 & 5	6	\$749.00	\$4,494.00
OUA03X Getac Cloud - Monthly Plan 3 (Cloud 60G, SW maintenance)	216	\$37.00	\$7,992.00
OUA04X GETAC VIDEO SOLUTIONS INC. : GETAC CLOUD - MONTHLY PLAN 4 (UNLIMITED	216	\$54.00	\$11,664.00
OUA07X GETAC VIDEO SOLUTIONS INC. : Getac Cloud - Video License and Maintenance (Per DATA MOVER Software device) Per Month	24	\$10.00	\$240.00
OZX01X GETAC VIDEO SOLUTIONS INC. : GETAC VIDEO SOLUTION ON-SITE CONSULTING	1	\$2,600.00	\$2,600.00
591GVS000015 GETAC VIDEO SOLUTIONS INC. : VEHICLE ANTENNA;AIRGAIN,MULTIMAX,3IN1,WIFIX2-GPSX1,BOLT MOUNT,19FT,BLACK	6	\$190.00	\$1,140.00
591GVS000035 GETAC VIDEO SOLUTIONS INC. : Mounting Bracket (Visor) - Front Camera AND Display (CU-D50)-2020 Interceptor	6	\$77.00	\$462.00
Total:			\$73,213.70
Grand Total (USD):			\$73,213.70

Notes / Terms

Midwest Public Safety
2665 Harryland Rd.
Decatur, IL 62521

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: February 14, 2024

**RE: RECLASSIFICATION OF REED BETWEEN S. BROADWAY &
GORMAN**

The Village of Coal City has been working on providing an alternative access to the industrial park located on the south side of the BNSF railroad for any truck traffic that may be approaching the site from the northwest for which I-55 is not the easiest path. While this is not usually an issue for the majority of traffic that emanates from its end users such as Hoffman Transportation, the construction of these facilities has proven to result in an increased amount of truck traffic with equipment and materials just to prepare the industrial acreage for development and new facilities.

For this effort, the Village of Coal City engaged in a Phase One design on the 3-mile section of Reed Road between S. Broadway and Gorman together with Maine Township. Collaboration on this portion of the project allows for future federal funding consideration via the village's participation within the WCGL transportation plan. Recently, this portion of roadway was identified within the Grundy County Master Transportation Plan as a Tier 2 project, which prioritizes its construction as a mid-term goal of the plan. Attached is a letter to the WCGL Transportation Committee requesting a reclassification of this portion of roadway to become an FAU-qualified collector since the project has been identified as a qualified project within the regional plan.

Projects become federally qualified for funding as long as one of the termini of the project are located within a member agency's jurisdiction – this would be the portion of Reed Road between S. Broadway and Carbon Hill Road. There is a portion of the letter dedicated to Maine Township recognizing their partnership in desiring the project to be completed and supporting the reclassification. The ultimate goal of these actions is to submit the Project for Phase 2 Design engineering and then ultimately be included within a future 5-year plan for construction. The former would be submitted in the 2026 call with hopes to get construction funded as soon as 2029/30.

Recommendation:

Authorize Mayor Spesia to request a reclassification for Reed Road between S. Broadway & Gorman jointly with the Maine Township.



VILLAGE OF COAL CITY

David A. Spesia
President

Alexis Stone
Village Clerk

Sarah Beach
Bill Mincey

Village Trustees
Tim Bradley
Pamela M. Noffsinger

Dave Togliatti
Dan Greggain

February 14, 2024

Ms. Jada Porter
Director of Transportation
Will County Governmental League
15905 S. Frederick Street, Suite 107
Plainfield, IL 60586

**RE: FUNCTIONAL CLASSIFICATION OF REED RD. BETWEEN S.
GORMAN ROAD & S. BROADWAY**

Dear Ms. Porter:

Please consider the addition of Reed Road between S. Broadway & Gorman Road as a collector to be included within the Federal Functional Classification System. This portion of roadway, in which the Coal City portion was recently improved with local funding to accommodate increased truck traffic is in need of future design to accommodate the significant truck traffic, which will provide access to the regional industrial park located within Coal City with direct access to I-55 and the two Class 1 railroads – UP & the BNSF.

This proposed collector was recently included as a high priority project and named within the Grundy County Master Transportation Plan. The Village of Coal City along with Maine Township which currently possesses ownership over a portion of this roadway between the two logical termini of this section have already previously begun a Phase One Engineering Design in order to expedite the potential truck traffic conveyor to accommodate industrial construction traffic as interest within Coal City's industrial park continues to grow and develop.

The signatures below indicate this request was considered by both jurisdictions and the support of each corporate board for the purpose of adding this portion of roadway to the Federal Functional Classification System. Should you require any additional information, please do not hesitate to contact Matt Fritz, Coal City's Village Administrator regarding past, ongoing, and future planned projects for this portion of roadway.

Sincerely,

David Spesia
Mayor
Village of Coal City

William Stahler
Road Commissioner
Maine Township

Grundy County Multimodal Transportation Master Plan – Advisory Committee Meeting #3 Draft TIP List – January 30, 2024

	Ranking	Road/Intersection	Extent	Jurisdiction	Category	Source
Tier 1	1	US 6	IL 47 to Ridge Rd	IDOT	Road Widening	Stakeholders, TDM, sur
	2	I-80	IL 47 to I-55	IDOT	Road Widening	Previous plan, ECA, TDM
	3	Ridge Rd/I-80 Interchange		IDOT	Interchange/Intersection Improvement	ECA, stakeholders, IA
	4	IL 47/US 6-Green Acres Dr (north)		IDOT	Interchange/Intersection Improvement	ECA, TDM, IA, stakehol
	5	IL 113	IL 47 to I-55	IDOT	Road Widening	Previous plan, TDM, IA,
	6	Ridge Rd	McEvilly Rd to Hansel Rd	County/Municipal	Road Widening	Previous plan, survey, T
	7	IL 47/I-80 Interchange		IDOT	Interchange/Intersection Improvement	ECA, stakeholders
	8	US 6	IL 47 to Saratoga Rd	IDOT	Road Widening	Previous plan, partially
	9	Gore Rd	Lisbon Rd to IL 47	Municipal	Road Widening	TDM
	10	McEvilly Rd	Vista Ct to Ridge Rd	County	Road Widening	TDM, AC Feedback, sur
	11	Lisbon Rd	Sherrill Rd to Gore Rd	County	Road Widening	Previous plan
	12	Broadway Rd	Spring Rd to Braceville Rd	County/Municipal	Road Widening	Previous plan
	13	Brisbin Rd/I-80 Interchange		IDOT	Interchange/Intersection Improvement	Stakeholders
	14	McLindon Rd	Minooka Rd to US 6	Township/Municipal	Road Widening	TDM
	15	Pine Bluff Rd/Lorenzo Rd	IL 47 to I-55	County	Road Widening	Stakeholders, TDM
Tier 2	16	Brisbin Rd	US 6 to Bungalow Rd	Township	New Road	AC feedback
	17	IL 47/US 6- Bedford Rd (south)	US 6 to Bungalow Rd	IDOT	Interchange/Intersection Improvement	IDOT study for US 6, EC
	18	Reed Rd/Jugtown Rd	IL 113 to Broadway St	County/Municipal	Road Widening	ECA, stakeholders, prev
	19	Brisbin Rd	US 6 to Sherrill Rd	County	Road Widening	Previous plan, TDM
	20	Minooka Rd, O'Brien Rd, Sherrill Rd	Tabler Rd to IL 47	County	Road Widening	AC feedback, TDM
	21	I-55	Gardner to Will Co Line	IDOT	Road Widening	Previous plan, stakehol
	22	US 6/Seneca Rd	Main St (Seneca) to I-80	IDOT	Road Widening	TDM
	23	Grainger Rd	Minooka Rd to entrance to Grainger facilities	Municipal	Road Widening	Stakeholders
	24	Tabler Rd	Minooka Rd to Nouryon	Township	Road Widening	TDM
	25	Ashley Rd	Granville Rd to Bungalow Rd	Municipal	Road Widening	TDM, survey
	26	Saratoga Rd/I-80 Interchange		IDOT	New Interchange	Previous plan
	27	Shepley Rd/I-80 Interchange		IDOT	New Interchange	Previous plan
	28	Minooka Rd/I-80 Interchange		IDOT	New Interchange	ECA, TDM
	29	Granville Rd	IL 47 to Ashley Rd	Municipal	Road Widening	TDM
	30	Dupont Rd	Gonnam Rd to Kinsman Rd	County	Road Widening	TDM
	31	IL 113	BNSF and UP Railroads	IDOT	Grade Crossing	ECA, stakeholders, pre
Tier 3	32	I-55	1.5 miles south and north of IL 47	IDOT	Road Widening	Previous plan, stakeho
	33	Brannick Rd	Ridge Rd to McLinden Rd	Municipal	Road Widening	AC feedback, TDM
	34	Hansel Rd	Ridge Rd to Cemetery Rd	Municipal	Road Relocation	Previous plan
	35	Sand Ridge Rd Extension	US 6 to Tabler Rd	County/Municipal	New Road	Previous plan
	36	Sherrill Rd	O'Brien Rd to Ridge Rd at I-80	County/Municipal	New Road	Previous plan
	37	Grand Ridge Road	IL 47 to School District Facility	County	Road Widening	AC feedback
	38	Illinois River Bridge	New crossing between IL 47 to I-55	TBD	New Road	ECA, stakeholders, sur
	39	IL 47	Southmor Rd to IL 113	IDOT	Road Widening	AC feedback, survey
	40	New Road	Aux Sable Liquid Products/US 6 to Sand Ridge Rd Extension	TBD	New Road	Previous plan
	41	Ridge Rd Extension	Hansel Rd to Old Kerry Grove	TBD	New Road	Previous plan
	42	Livingston Rd Extension	Dwight Rd to Old Rte 66	TBD	New Road	AC feedback
	43	New Collector	Hansel Rd to McLinden Rd	County/Municipal	New Road	Previous plan, stakeho
	44	Metra Extension		Regional Transit Authority	Transit	Previous plans, survey
	45	Wapella St	Western terminus to Rivers Edge Dr	Municipal	Road Widening	AC feedback
	46	McGinty St Extension	McGinty St to Girot Lin	County/Municipal	New Road	Previous plan
	47	New Collector	US 6 to Bell Rd	County/Municipal	New Road	Previous plan, stakeho
	48	Sherrill Rd	Roods Rd to LaSalle Rd	County	New Road	Previous plan
	49	Sherrill Rd	Townhouse Rd to Lisbon Rd	County	New Road	Previous plan

ECA = Existing Conditions Analysis, IA = Intersections /

2024 TOTAL CAD EVENTS

[illegible]

2024 CALLS REQUIRING REPORT

[illegible]

2024 TRAFFIC CRASHES

[illegible]

2024 CRIMINAL ARREST

[illegible]

2024 CITATIONS

[illegible]

2024 D.U.I.

[illegible]

[illegible]

2024 P-TICKETS

[illegible]