

- 9. Resolution 24-07 Supporting Dresden Clean Energy Center License Renewal
- 10. Resolution 24-08 Granting ComEd an Easement at the Public Works Water Treatment Plant for upgraded service
- 11. Ratify the IDOT Repaving Bid for S. Carbon Hill Road – PT Ferro
- 12. Authorize the Mayor to Enter into an Agreement for a 5 year lease of copier equipment.
- 13. Report of Mayor
- 14. Report of Trustees
 - B. Mincey
 - T. Bradley
 - P. Noffsinger
 - D. Greggain
 - D. Togliatti
- 15. Report of Village Clerk
- 16. Report of Village Attorney
- 17. Report of Village Engineer
- 18. Report of Chief of Police
- 19. Report of Village Administrator
- 20. Adjourn

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: June 26, 2024

RE: PATTERSON EAGLE SCOUT PROJECT – LIFE SIZE CHESS

Hunter Patterson will be present at the Board Meeting in order to gain final approval of his Eagle Scout Project which was considered by the Park Board at its last meeting of Tuesday, June 18th.

Hunter loves chess and wanted to share that passion within his Eagle Scout project for the community. Final location for this project is within the southwest corner of Campbell Park in order to ensure the final built project will not interfere with existing projects/events within the park. This project requires approval by the Boy Scout Council as well as having gained the positive recommendation of the Park Board at their last meeting as well.

Recommendation:

Approve the Patterson Public Chess Project to be installed under the direction of Public Works.



Eagle Scout Service Project Proposal



BOY SCOUTS OF AMERICA®

Eagle Scout candidate's full legal name Hunter Patterson

Please give a name to your project Mega Chess Set

Instructions for Preparing Your Proposal

Meeting the Five Tests of an Acceptable Eagle Scout Service Project

Your proposal must be prepared first. It is an overview, but also the beginnings of planning. It must show your unit leader, unit committee, and council or district that your project can meet the following tests.

- 1. It provides sufficient opportunity to meet the Eagle Scout service project requirement.** You must show that planning, development, and leadership will take place; and how the three factors will benefit a religious institution, a school, or your community.
- 2. It appears to be feasible.** You must show the project is realistic for you to carry out.
- 3. Safety issues will be addressed.** You must show you have an understanding of what must be done to guard against injury, and what will be done if someone gets hurt.
- 4. Action steps for further detailed planning are included.** You must make a list of the key steps you will take to make sure your plan will have enough details so it can be carried out successfully.
- 5. You are on the right track with a reasonable chance for a positive experience.**

When completing your proposal you only need enough detail to show a reviewer that you can meet the tests above. If showing that you meet the tests requires a lengthy and complicated proposal, your project might be more complex than necessary. Remember, the proposal is only the beginnings of planning. Most of your planning will come with the next step, preparation of your project plan.

If your project does not require materials or supplies, etc., simply mark those spaces "not applicable." As a reminder, do not begin any work, or raise any money, or obtain any materials, until your project proposal has been approved.

Consider also, that if you submit your proposal too close to your 18th birthday, it may not be approved in time to finish planning and executing the project.

Working with Your Project Beneficiary

On the last two pages of this workbook there is an information sheet called, "Navigating the Eagle Scout Service Project." This is for you to print and give to the religious institution, school, or community that will benefit from your efforts. You should do this as part of your first meeting with your beneficiary and use the sheet to help explain how the Eagle Scout service project works. Be sure to read it carefully so you can explain what it says.

"Navigating the Eagle Scout Service Project" will help you communicate a number of things to your beneficiary. For example, it provides thanks and congratulations for accepting the project; and it gives some background, discusses the requirements, and points out the responsibilities connected with approving your project proposal. It also explains that the beneficiary has the right to review, and also to require changes in your project plan.

Again, be sure to read carefully "Navigating the Eagle Scout Service Project" so you will have a full understanding of the role of your beneficiary.

Next Step: Your Project Plan

Once your proposal is approved, you are **strongly encouraged** to prepare your project plan using the form in this workbook. Doing so increases the likelihood your project will be approved at your Eagle Scout board of review. As you begin preparing it, you should meet with a project coach. Check with the person who handled the approval of your project proposal to learn how coaches are designated in your community.

Your designated coach can help you avoid the common pitfalls associated with Eagle Scout service projects and be a big part of your success. You may also want to talk to your unit leader. There may be adults in your troop who are experts in conducting the kind of project you are planning. It's ok for you to work with them as well. The more coaching you get, the better your results will be.

Beginning Work on Your Project

Once your proposal has been fully approved and you have finished your project planning, only then, may you begin work on your project.

Contact Information

Eagle Scout candidates should know who is involved, but contact information may be more important to unit leaders and others in case they want to talk to each other. While it is recognized that not all the information will be needed for every project, Scouts are expected to provide as much as reasonably possible. Approval representatives must understand, however, that doing so is not part of the service project requirement.

Eagle Scout Candidate

Name: Hunter Patterson		Birth date: 03/29/2007	
Email Address: Hunterjp07@icloud.com		BSA PID number:	
Address: 1015 Crown court	City: Diamond	State: IL	Zip: 60416
Preferred telephone(s): 8152630491		Life Board of Review date:	

Current Unit Information

Check One: <input checked="" type="radio"/> Troop <input type="radio"/> Crew <input type="radio"/> Ship	Unit Number: 0466
Name of District:	Name of Council:

Unit Leader Check One: Scoutmaster Crew Advisor Skipper

Name: Kevin Bach		Preferred telephone(s): 815-955-0006	
Address: 1015 Croqn Ct	City: Diamond	State: IL	Zip: 60416
Email Address: KevinBach@gmail.com			

Unit Committee Chair

Name: Denise Bach		Preferred telephone(s): 815-791-2453	
Address: 1015 Crown CT	City: Diamond	State: IL	Zip: 60416
Email Address:			

Unit Advancement Coordinator (if your unit has one)

Name: Michel Albano		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Project Beneficiary (Name of religious institution, school or community)

Name:		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Project Beneficiary Representative (Name of contact person for the project beneficiary)

Name:		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Your Council Service Center

Contact Name:		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Council or District Project Approval Representative (Your unit leader, unit advancement coordinator, or council or district advancement chair may help you learn who this will be.)

Name:		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Project Coach (Your council or district project approval representative may help you learn who this will be.)

Name:		Preferred telephone(s):	
Address:	City:	State:	Zip:
Email Address:			

Project Description and Benefit

Briefly describe your project

The Mega Chess Set and Checkers will be taken place in Campbell Park. It will be a 8' x 8' area or 64 sqft area. it will be 6-8in off the ground and flush to the ground for easy maintenance. The large chess peices can be stored in 1 large storage bin off to the side and it is 8ft long by 5 ft wide by 6ft tall . The idea for locking the storage bin will be that the key for the storage bin can be held in the village hall were a sheet can be filled out with the person's Identification card so they can check out the key and return it. if i can get permission from the village hall.

Include images on an additional document.

Tell how your project will be helpful to the beneficiary. Why is it needed?

the Chess set and checkers set will be helpful because my project allows adults and their children to come to the park and play games outside.

When do you plan to begin carrying out your project? August 10th

When do you think your project will be completed? August 12th

Giving Leadership

Approximately how many people will be needed to help on your project?

Where will you recruit them (unit members, friends, neighbors, family, others)?

Troop members from troupe 466 will help me on these days.

What do you think will be most difficult about leading them?

I believe that teaching people how to create a base for patio blocks will be the hardest thing to teach scouts.

Materials

Materials are things that become part of the finished project, such as lumber, nails and paint.

What types of materials, if any, will you need? You do not need a detailed list or exact quantities, but you must show you have a reasonable idea of what is required. For example, for lumber, use basic dimensions such as 2x4 or 4x4.

For the base I will need gravel, paver locking sand, leveling sand, sealant, paver base, and patio bricks.

Supplies

Supplies are things you use up, such as food and refreshments, gasoline, masking tape, tarps, safety supplies and garbage bags.

What types of supplies, if any, will you need? You do not need a detailed list or exact quantities, but you must show you have a reasonable idea of what is required.

Food will be provided at the end of the day as well with drinks, and tarps to move the extra dirt.

Tools

Include tools, and also equipment, that will be borrowed, rented, or purchased.

What tools or equipment, if any, will you need? You do not need a detailed list, but you must show you have a reasonable idea of what is required.

I will need to use shovels spade and flat, tape measures, wheelbarrows, and buckets.

Other Needs

Items that don't fit the above categories; for example, parking or postage, or services such as printing or pouring concrete, etc..

What other needs do you think you might encounter?

gloves and protective gear for the scouts.,

Permits and Permissions

Note that property owners should obtain and pay for permits.

Will permissions or permits (such as building permits) be required for your project? Who will obtain them? How long will it take?

I will need to permission from the village in order to dig and replace property in a public park. I will also need permission from the villiage to keep a key inside of the village hall.

Preliminary Cost Estimate

You do not need exact costs yet. Reviewers will just want to see if you can reasonably expect to raise enough money to cover an initial estimate of expenses. Include the value of donated materials, supplies, tools, and other items. It is not necessary to include the value of tools or other items that will be loaned at no cost. Note that if your project requires a fundraising application, you do not need to submit it with your proposal.

Enter your estimated expenses below
(include sales tax if applicable)

Materials:	700
Supplies:	1740
Tools:	0
Other:	20
Total Costs:	2460

Fundraising: Explain how you will raise the money to pay for the total costs. If you intend to seek donations of actual materials, supplies, etc., then explain how you plan to do that, too.

I plan to ask for donations from companies for materials

Project Phases

Think of your project in terms of phases, and list what they might be. The first may be to prepare your project plan. Other phases might include fundraising, preparation, execution and reporting. You may have as many phases as you want, but it is not necessary to become overly complicated; brief, one line descriptions are sufficient. If you have more than 10 phases, attach a separate page with your continued phase list.

1	First get permission in order to replace property in the Campbell Park.
2	I get money by fundraising or money I had on hand before.
3	When I am done I will purchase the resoures needed
4	I will scedule the time that I will have the scouts come out and do my Eagle Scout Project.
5	After the Eagle Scout Project is done I will get food and drinks for the scouts.
6	
7	
8	
9	
10	

Logistics

How will you handle transportation of materials, supplies, tools, and helpers?

I will be able to gather and haul the materials and tools through trailers and trucks.

Safety Issues

The Guide to Safe Scouting is an important resource in considering safety issues.

Describe the hazards and safety concerns of which you and your helpers should be aware.

Read the "Age Guidelines for Tool Usage" at Scouting.org

The problem that I will come across is flattening the base for the patio blocks. I will also come across the scouts needing to lay the patio blocks down.

Project Planning

You do not have to list every step, but it must be enough to show you have a reasonable idea of how to prepare your plan.

List some action steps you will take to prepare your project plan. For example, "Complete a more detailed set of drawings."

I will get help to create a better drawing and I will try to be more exact with my calculations.

Caution: Using an Adobe or other PDF reader to insert a "signature" can cause this entire document's contents to be locked preventing future edits; make sure you save a copy if any signatures will be inserted digitally.

Candidate's Promise*		<i>Sign below before you seek the other approvals for your proposal.</i>	
On my honor as a Scout, I have read this entire workbook, including the "Message to Scouts and Parents or Guardians" on page 4. I promise to be the leader of this project, and to do my best to carry it out for the maximum benefit to the religious institution, school, or community I have chose as beneficiary.			
Signed		Date	

* Remember: Do not begin any work on your project, or raise any money, or obtain any materials, until your project has been approved.

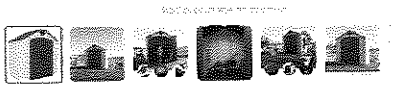
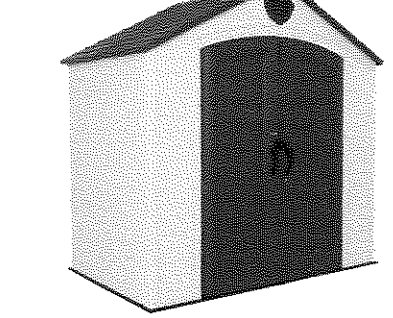
Unit Leader Approval*		Unit Committee Approval*	
I have reviewed this proposal and discussed it with the candidate. I believe it provides impact worthy of an Eagle Scout service project, and will involve planning, development and leadership. I am comfortable the Scout understands what to do, and how to lead the effort. I will see that the project is monitored, and that adults or others present will not overshadow him.		This Eagle Scout candidate is a Life Scout, and registered in our unit. I have reviewed this proposal, I am comfortable the project is feasible, and I will do everything I can see that our unit measures up to the level of support we have agreed to provide (if any). I certify that I have been authorized by our unit committee to provide its approval for this proposal.	
Signed		Signed	
Date		Date	
Name (Printed)		Name (Printed)	

Beneficiary Approval*		Council or District Approval	
This service project will provide significant benefit, and we will do all we can to see it through. We realize funding on our part is not required, but we have informed the Scout of the financial support (if any) to which we have agreed. We understand any fund raising the Scout conducts will be in our name and that funds left over will come to us if we are allowed to accept them. We will provide receipts to donors as required.		I have read topics 9.0.2.0 through 9.0.2.15, regarding the Eagle Scout service project, in the <i>Guide to Advancement</i> , No. 33088. I agree on my honor to apply the procedures as written, and in compliance with the policy on "Unauthorized Changes to Advancement." Accordingly, I approve this proposal. I will encourage the candidate to prepare a project plan and share it with the designated project coach.	
Our Eagle Candidate has provided us a copy of "Navigating the Eagle Scout Service Project, Information for Project Beneficiaries." Yes _____ No _____			
Signed		Signed	
Date		Date	
Name (Printed)		Name (Printed)	

* While it makes sense to obtain approvals in the order they appear, there shall be no required sequence for the order of obtaining those approvals marked with an asterisk (*). Council or district approval, however, must come after the others.

Outdoor Storage Shed with Floor, by Lifetime, 8 x 10, Plastic... **\$1,399.00**

Visit the Lifetime Store



Lifetime Outdoor Storage Shed, 8 x 5 Foot

Visit the Lifetime Store

\$1,199.00
 or **\$99.92** mo./12 mo. Select from 2 plans

Delivery & Support
 Following item info

- Free Prime Amazon.com
- 30-day easy returns
- Customer Support

Brand Lifetime
Color Desert Sand
Material Plastic, Metal
Product Dimensions 60" D x 96" W x 96" H
Item Weight 320 Pounds

- About this item**
- High pitched roof slope angle allows for quick drainage of rain and snow, and provides a spacious walk-around interior. Heavy-duty steel metal studs increase strength. 15 screened vents provide airflow and keep pests out.
 - Material of Construction: Powder-coated steel and High-Density Polyethylene plastic. Reinforced Walls: Double Wall System (DWS) constructed of HDPE panels with steel wall supports for added strength. 1 Floor: Floor is impact resistant and treated for slip resistance.
 - Lockable Doors: Doors provide an extra-large opening, sturdy structure, and exterior padlock loop. 2 Door Locks: Galvanized Steel Hinge Pin 1 Floor Handle: High-impact

\$1,199.00

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Below is a full summary of your landscaping. Please review it before clicking forward.

Print Design Packet | Email Design

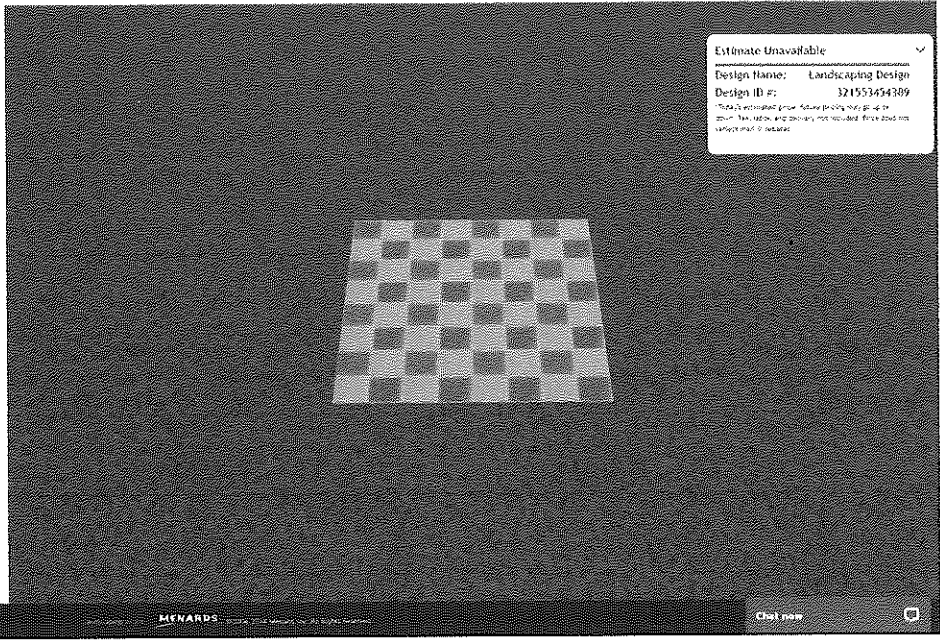
Estimate Unavailable
 Design Name: Landscaping Design
 Design ID #: 321553654389
*This estimate does not include any plants or mulch. Materials and pricing are included. Block and mulch subject to availability.

Total Weight	3,028 lbs
Block Only Weight	1,224 lbs

Patio	
Patio Blocks	12" X 12" Smooth Patio Block Charcoal 12" X 12" Smooth Patio Block Gray
Patio Blocks Pattern	12" Square
Additional Material	
Edging	2" Pavelfaster Edging
Sand	Leveling Sand Step 2 - 1/2 inch Depth 1'
Sealant	Purex Clear T RockSolid 5 Natural Look Concrete Sealer - 1 gal
Paver Base	Paver Base Step 1 - 1/2 inch Depth 6"
Paver Locking Sand	High Performance Paver Locking Sand - 50 lb

Click the links below for instructional Materials related to your design:

[Patio Equipment & Installation](#)





Sign in

My account





My account



Cart

My cart

My cart is empty. Add items to your cart.

Quantity	Item	Price	Total
1	 Mega Chesser Plastic Set 10' Diameter with Quick Fold Nylon Chess Board \$274.00	\$274.00	\$274.00
1	 MegaChess 25 Inch Plastic Giant Chess Set \$689.00 \$649.00	\$689.00	\$689.00
Total			\$768.00 USD
You saved \$210.00!			

Recently viewed

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MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: June 26, 2024

RE: GRANTING VARIANCES AT 871 – 903 COVEY DUE TO LOT SQUARE FOOTAGE

Recently, the petitioners, Kenneth, Ken Jr. and Rebecca Krier, acquired three available lots on the south side of Covey within an RM-1 zoned area that backs up to the train tracks. These lots, which could formerly accommodate a duplex on each of the lots at the time of their subdivision, no longer possess enough square footage to allow a duplex to be constructed within each. Each of these lots possess approximately 12,200 square feet; the minimum required square footage per dwelling unit within RM-1 is 10,080 square feet. This is one of the areas suggested to be an unintended consequence of having amended the Table 4 to possess 10,080 square feet per dwelling unit within this zoning class. Covey currently has a duplex unit to the east and the west, which were previously constructed. The petitioner wishes to construct 3 duplexes within this space, 1 duplex within each of the purchased lots.

No one aside from the petitioners appeared at the public hearing regarding the recommendation regarding this request. The Board unanimously recommended the adoption of the variance request to allow three duplex units to be constructed on Lots 46 (901 & 903 Covey), 47 (877 & 875 Covey), and 48 (873 & 871 Covey). They submitted a drawing of eth elevation for each of eth units they plan to construct in these lots.

Recommendation:

Adopt Ordinance No. ____: Granting Variances regarding the Minimum Square Footage Requirements within RM-1 for the construction of 3 duplex structures within Springhill Subdivision.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Kenneth Krier JR, Kenneth Krier Sr, Rebecca Krie

Address: 1811 Wintercrest Ct, Shorewood Phone number: 815 931 9108

Owner represented by: Self Attorney IL 60404

Contract purchaser _____ Other agent _____

Agents name _____ Phone number: _____

Address: _____

Existing zoning: RM-1 Use of surrounding properties: North RS2 South RR

East RM-1 West RM-1

What zoning change or variance: (specify) A variance of 7724 ft to the minimum lot area per dwelling unit for RM-1 zoning

To allow what use Three duplexes on three separate lots on Covey

Tax number of subject property: 09-03-354-012, 09-03-354-013, 09-03-354-014

Common address of property: TBD

Parcel dimensions: 85' x 146' - 3 Lots Lot area (sq. ft.) 12,436.35

Street frontage 85', 85', 85'

Legal description Springhill Sub Phase 1 LT 46 Sec 3-32-8,

Springhill Sub Phase 1 LT 47 Sec 3-32-8,

Springhill Sub Phase 1 LT 48 Sec 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.

Therese Robin Sr, 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 20th day of May, 2024.

Linda Sula

Notary Public (Seal)



[Signature]

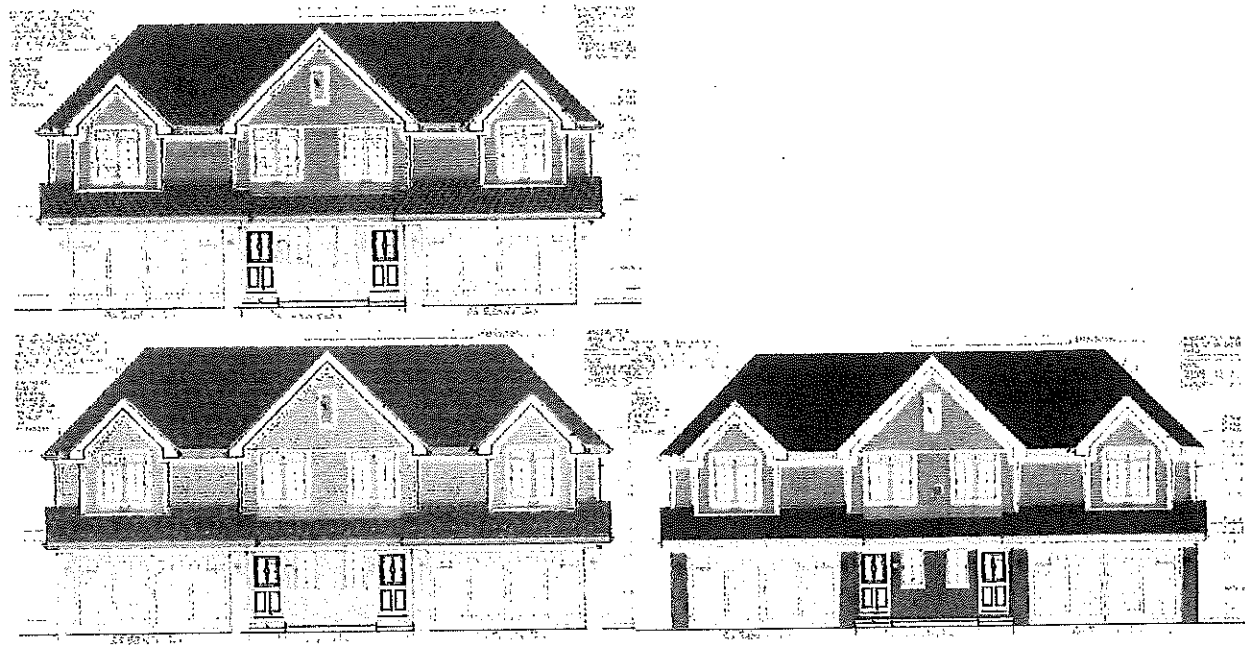
Signature of Owner

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

Please note the number of pages attached. 1

FOR OFFICE USE ONLY

Case number	<u>2A-381</u>	Location of hearing	
Filing date	<u>5/20/24</u>	Village Hall	
Hearing date	<u>6/17/24</u>	515 South Broadway	
Filing fee	<u>\$ 300-</u>	Coal City, Illinois	
Hearing time	<u>7pm</u>		



-Proposed duplex's to be built on Lots 46,47,48



5 ROAD

N 00°20'47" E 364.08'
HEREBY DEDICATED FOR PUBLIC USE

- 937
935
933
931
929
927
925
923
921
919
917
915
913
911
909
907
905
903
901
875
877
869

Lots 40-49 are zoned RM-1
all other lots are RS-2

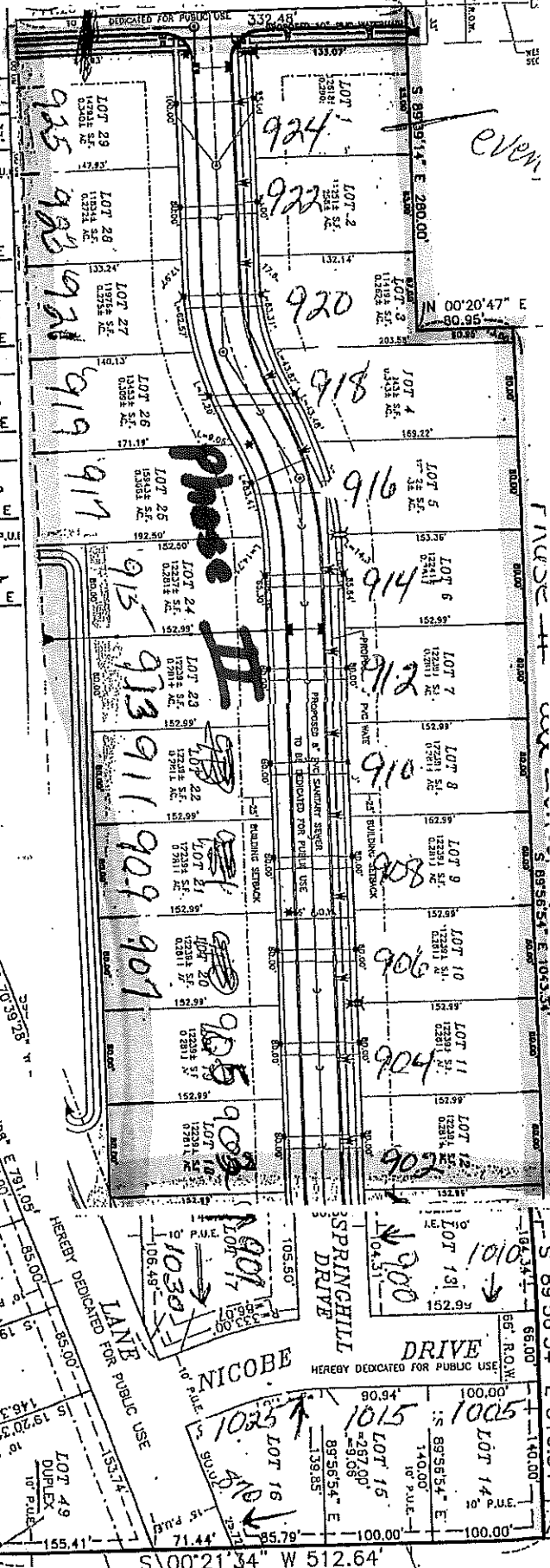
ATCHISON
SPRING

TOPEKA & SANTA FE RAILROAD

HEREBY DEDICATED FOR PUBLIC USE
COVEY

Phase I

Phase II



even

FENCE

DRIVE

NICOBE

S 00°21'34" W 512.64'
EAST LINE OF WEST 1/2 OF S.W. 1/4
OF SEC. 3, T32N, R6E, 3rd P.M.

QUAIL RUN

SUBDIVISION

FIFTH

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE FOR THE
MINIMUM SQUARE FOOTAGE REQUIREMENTS OF THE ZONING CODE AT 871 -
903 COVEY STREET (SPRINGHILL SUBDIVISION – LOTS 46 -48) IN THE VILLAGE
OF COAL CITY**

DAVID SPESIA, President
ALEXIS STONE, Village Clerk

TIM BRADLEY
DAN GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City
on _____, 2024

ORDINANCE NO. _____

AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE FOR THE MINIMUM SQUARE FOOTAGE REQUIREMENTS OF THE ZONING CODE AT 871 - 903 COVEY STREET (SPRINGHILL SUBDIVISION – LOTS 46 -48) IN THE VILLAGE OF COAL CITY

WHEREAS, an application for variances for portions of the code including 156.77, Chapter 155 of the Village of Coal City Zoning Code (“Zoning Code”) was filed by Kenneth, Kenneth Jr., and Rebecca Krier (“applicant”) on May 20, 2024 to vary from the dwelling unit square footage minimum to allow for the construction of 3 duplexes on 3 lots within the Springhill Subdivision; and

WHEREAS, the standards within Table 4 possess a minimum square footage per dwelling unit standard of 10,080 square feet; and

WHEREAS, a public hearing was noticed and duly held on June 17, 2024; and

WHEREAS, the Village of Coal City Planning and Zoning Board met June 17, 2024, and considered passage of the variance request to the Board of Trustees at which time a unanimous positive recommendation to grant the petitioners’ request was granted; and

WHEREAS, Section 156.250 permits the Village Board to approve variations from the Zoning Code; and

WHEREAS, the Village Board of Trustees and the President of the Village of Coal City believe it is in the best interests of the Village to grant the requested variances.

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. Findings of Fact. The Board of Trustees find as follows concerning the Variances for 871 - 903 Covey Street:

- A. **Special Circumstances Not Found Elsewhere.** The variance is sought to the required minimum square footage due to the existing surrounding duplex homes within the same zoning class possessing a similar square footage within these recorded lots within the same zoning class.

- B. **Unnecessary Hardship.** This variance shall allow the homeowners to overcome the maximum number of dwelling units allowed which vary due to a change within the minimum square footage requirement adopted after the subdivision of the Springhill residential subdivision.
- C. **Consistent with the Rights Conferred by the District.** This variance is necessary for the applicant to preserve and enjoy a substantial property right possessed by other properties within the same zoning district.
- D. **Necessary for Use of the Property.** The variances shall alleviate the prohibition of a reasonable return upon utilizing the property in a manner equivalent to the use permitted by other owners in the immediate area.
- E. **Minimum Variance Recommended.** The petitioner shall construct the three duplex units on the three lots in the manner required by construction and design standards without the requirements of any additional variances.

Section 3. Description of the Property. The property under consideration is identified as Lots 46, 47, and 48 within the Springhill Subdivision zoned RM-1 bearing parcel identification number (PINs#) 09-03-354-012, 09-03-354-013, 09-03-354-014.

Section 4. Public Hearing. A public hearing was advertised on May 29, 2024 in the Coal City Courant and held by the Planning and Zoning Board on June 17, 2024 at which time a majority of the Planning and Zoning Board members recommended granting the petitioner's Variance(s) Request.

Section 5. Variances. The variances requested in the May 20, 2024 Variance Application to the Zoning Code are granted to allow the construction of 3 duplexes (6 total dwelling units) on Lots 46, 47, and 48 of Springhill Subdivision; each lot shall have possess square footage of 12,200 square feet resulting in the square footage per dwelling unit to be 6,100 square feet (a variance of 3,980 square feet per dwelling unit).

Section 6. Conditions. The variance is granted herein contingent and subject to the units to be constructed in the manner proposed within the public hearing of June 17, 2024.

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 _____, 2024, at Coal City, Grundy & Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

David A. Spesia, President

Attest:

Alexis Stone, Clerk

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: June 26, 2024

RE: SUPPORT FOR DRESDEN AS IT SUBMITS RENEWAL LICENSE TO THE NRC

Sharon Johnson, the Constellation Government Affairs staffer, along with the Dresden Plant Manager recently met with Mayor Spesia to discuss Constellation’s resubmittal to the Nuclear Regulatory Commission in order to renew the license to continue to operate the two nuclear reactors for an additional 20-year term. As many learned throughout the recent “Save Dresden” campaign that enabled the Clean Energy Act, Constellation’s capability to operate these reactors results in significant property tax advantages for those districts in which the reactors are located (i.e. outside of the corporate Coal City boundaries).

Recommendation:

Adopt Resolution No. ____: Supporting the Dresden Station License Renewal.

RESOLUTION NO. 24-_____

A RESOLUTION SUPPORTING DRESDEN CLEAN ENERGY CENTER LICENSE RENEWAL

WHEREAS, the Dresden Clean Energy Center, located in Grundy County, Illinois, is approaching the end of its original 20-year operating license granted by the Nuclear Regulatory Commission (NRC) in 2004; and

WHEREAS, Constellation Energy has submitted an application to the NRC in April of 2024, seeking an extension of the operating license for the Dresden Clean Energy Center, which would allow the station to continue generating electricity until 2051; and

WHEREAS, the Dresden Clean Energy Center plays a vital role in providing Illinois with 1,845 megawatts of clean and reliable electricity; and

WHEREAS, the Dresden Clean Energy Center is a significant contributor to the local economy, employing over 700 individuals and contributing more than \$24.6 million in property taxes annually; and

WHEREAS, the nuclear power industry has demonstrated that well-operated and properly maintained plants can continue operating beyond the initial 20-year license period, supported by valid technical, environmental, and economic reasons; and

WHEREAS, the NRC will conduct an extensive two-year review of the documentation provided by Constellation Energy to determine whether to grant a renewal license.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES FOR THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS AS FOLLOWS:

Section 1. The Village of Coal City fully endorses Constellation Energy's application for the additional 20-year operation of the Dresden Clean Energy Center.

Section 2. The Resolution shall be in full force and effect from and after its passage and a suitable copy of this Resolution shall be forwarded to the Nuclear Regulatory Commission.

ADOPTED this _____ day of _____, 2024, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:
ABSTAIN:

VILLAGE OF COAL CITY

David A. Spesia, President

Attest:

Alexis Stone, Clerk

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: June 26, 2024

RE: RATIFY THE IDOT BIDS OF CARBON HILL ROAD REPAVING

Carbon Hill Road, which was designed and bid for a repaving (along with gap sidewalks and certain curb sections) must be bid by IDOT in order to meet the federal funding requirements. This project, which was included within the transportation improvement plan managed by Will County Governmental League (WCGL) provide 80% funding to Coal City's 20%. The bid for this project requires the local municipality to simply ratify IDOT's selection of low bidder because the intergovernmental agreement previously entered requires Coal City to cooperate with IDOT's recommendation. Due to PT Ferro's low bid of \$438,984.27, it is expected Coal City will expend \$87,796.85 on this project. Chamlin is attempting to get the contractor to complete the project prior to the opening of the school year.

Recommendation:

Ratify the IDOT selected low bidder – PT Ferro Construction to complete the Carbon Hill Road Repaving Project at an estimated \$438,984.27.

MEMORANDUM

DATE: June 21, 2024

TO: Mayor David Spesia
Village of Coal City
515 South Broadway
Coal City, IL 60416

FROM: Ryan E. Hansen

SUBJECT: Village of Coal City
2022 LAFO

Bids were received and were publicly opened and read today for the 2022 LAFO program. All bids received met the intent of the proposal documents and were in order; the bid results are as follows:

BIDDER	AMOUNT
PT Ferro Construction	\$438,984.27
D Construction, Inc.	\$451,184.50
Austin Tyler Construction, Inc.	\$509,783.22

Based on the proposals received, we recommend the project be awarded to the low, responsive, responsible bidder, PT Ferro Construction in the amount of \$438,984.27 .

Enclosure

Ryan E. Hansen

Project # 66416.00

GFC Recommended Solution

Canon iR ADV DX C5850i

Machine Features

- 50 Images Per Minute - Black & White/Color
- Energy Star & EPEAT Gold Certified
- Quick Startup Mode: 4 seconds
- First Out Time: As fast as 3.3 seconds (B/W) 4.9 seconds (Color)
- (2) 550 Sheet Standard Paper Cassettes
 - Up to 12" x 18" Size Paper and 14 lb. Bond to 80 lb. Cover
- 100 Sheet Stack Bypass
- 10.1" Customizable High-Resolution LCD Touch Screen
- With New Timeline Feature to enhance User Experience
- 200 Sheet Single Pass Document Feeder (up to 270 ipm)
- Maintain Scanning Integrity with Multi-Sheet Feed Detection
- Rapid Jam Recovery
- Advanced Color Network Scanning Features:
- Improved Scanning Security with TLS 1.3
- Single Pass Scanning
- Network Color Scanning to File Folder, E-mail, or FTP
- Scan Directly to Word or PowerPoint
- Scan as PDF Compact - Decreases File Size of Color Scans
- Scan to Text Searchable PDF File Format
- Scan to USB Drive
- Blank Page Removal
- Network Printing - UFR II, PCL6, Adobe PS3
- Secure Print Via Mailbox and Print Driver
- Mobile Device Printing
- Direct Print via USB Drive
- Standard Wireless Networking
- 5 GB Standard RAM + 256 GB SSD
- 1,200 x 1,200 dpi Resolution
- Enabled with Canon's Unified Firmware Platform (UFP) to ensure regular updates and continuous improvements
- Remote Operators Kit (for remote troubleshooting & support)
- Integration with existing SIEM systems and McAfee Embedded Control to protect against malware and tampering of firmware and apps
- Enhanced Security Features: Protecting SSD Data [SSD Data Encryption (FIPS140-2 Validated), SSD Lock], Standard SSD Initialize, Trusted Platform Module (TPM), Job Log Conceal Function, Protecting MFD Software Integrity, Checking MFD Software Integrity (Verify System at Startup, Runtime Intrusion Detection)
- Buffer Pass Unit-P2
- Cassette Feeding Unit-AQ1
- Staple Finisher-AB2
- Super G3 FAX Board-AX1

Optional Accessories

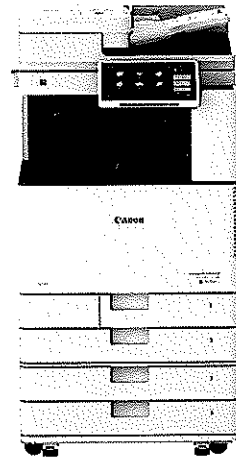


Photo may not represent final configuration

GFC Solution Investment

Qty	Manufacturer	Model	Description
1	Canon	iR ADV DX C5850i	iR ADVANCE DX C5850i
			Buffer Pass Unit-P2
			Staple Finisher-AB2
			Super G3 FAX Board-AX1
			Cassette Feeding Unit-AQ1

imageCARE Agreement				
	BW Images		Color Images	
	Volume	Overage	Volume	Overage
iR ADV DX C5850i		0.00900		0.05500
<p>The imageCARE Agreement includes toner, all parts, all labor, travel time, technical updates, preventative maintenance, access to the GFC Help Desk for remote resolution, and firmware updates through GFC's Quality Assurance Program. GFC's imageCARE also provides an automatic meter reading application and 24/7 access to your private customer portal with information and tools. Network connected installations include the services of a Digital Support Specialist to manage system integration and training. Delivery, installation and start-up supplies is included. <i>Pricing does not include sales tax.</i></p>				
	24 Month	36 Month	48 Month	60 Month
Monthly Lease Investment	\$442.84	\$314.28	\$254.63	\$221.99

Network Consultation, Installation and Support

Network connected installations include the services of a Digital Support Specialist to manage system integration, training & unlimited access to our Technology and Logistics Center (TLC).

Delivery, equipment installation, start-up supplies and training included.

Pricing does not include applicable sales tax. Pricing valid for 30 days.

06/03/2024

Information herein is proprietary and confidential and shall not be used or disclosed without prior written consent of the Gordon Flesch Co.

Next Steps

Thank you for choosing to partner with the Gordon Flesch Company. It is our goal to provide you with an exceptional customer experience and ensure you can fully leverage the technology in which you have invested. Below are some of the key milestones we feel are necessary to achieving this goal:

Authorize Agreements

- √ *Schedule Automatic Payments*
- √ *Set up Your Electronic Invoices (E-Invoices)*

Coordinate Successful Delivery

- √ *Delivery Coordinator - Collaborate to Determine Implementation Details*
- √ *Pre-Install Site Survey (If Deemed Necessary)*
- √ *Complete Networking Information Sheet*
- √ *Coordinate Delivery, Installation, & Training*

Complete Implementation & Training

- √ *Network the Device(s)*
- √ *Load Necessary Print Drivers*
- √ *Configure Automatic Meter Readings*
- √ *Set up Your Dedicated Customer Portal*
- √ *Configure All Required Device Settings*
- √ *Selected Key-User Training*
- √ *End-User Group Training*

Our Additional Value-Added Services

- _____ *Perform Complimentary Network Assessment*
- _____ *Print Fleet Assessment & Analysis*
- _____ *Develop Your Technology Roadmap*
- _____ *Perform Account Reviews on Pre-Determined Basis*

Thank You

Please let us know if you have any questions, desire a walk-through of our facility, or would like a demonstration of our solution offerings.