COAL CITY VILLAGE BOARD MEETING Wednesday, October 23, 2024 7:00 P.M.

<u>AGENDA</u>

- 1. Call meeting to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes

October 9, 2024

- 4. Approval of Warrant List
- 5. Public Comment
- 6. Ordinance 24-24

Grant Conditional Use at 155 E. Division to

R&M Diesel Services

7. Resolution 24-10

Tennis Court Conversion Agreement with

Coal City Tennis Association

- 8. Eagle Scout Project Completion Hunter Patterson
- 9. North Arrow Presentation of the Hunters Run Senior Development
- 10. Carbon Hill Road Repaving Payment #1 to PT Ferro

- 11. Payment for Sludge Disposal to Waste Management
- 12. Final Payment to Brandt Excavating, Inc. for Carbon, Elm & Spring Water Main
- 13. Authorization for Mayor to Sign Well #7 Generator Design & Bid
- 14. Report of Mayor
- 15. Report of Trustees
- C. Lauterbur
- B. Mincey
- T. Bradley
- P. Noffsinger
- D. Greggain
- D. Togliatti
- 16. Report of Village Clerk
- 17. Report of Village Attorney
- 18. Report of Village Engineer
- 19. Report of Chief of Police
- 20. Report of Village Administrator
- 21. Adjourn

MEMO

TO:

Mayor Spesia and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETNG

DATE:

October 23, 2024

RE:

GRANT A CONDITIONAL USE AT 155 E. DIVISION TO R&M DIESEL

SERVICES

Alex Taylor would like to open a new business on the space formerly occupied by Ultimate Rides. Mr. Taylor's shop would specialize on the repair of diesel engines and motors. Repairing automobiles of any type at this property is a conditional use within the C4 zoning of the property. This utilization would occur within the back portion of the business and not the front portion along Division. No additional signage is necessary for this to begin and the new tenant stated that he plans upon cleaning up the easterly side yard of the building as well.

This matter was presented at a previous Planning & Zoning Board Meeting, but is the subject of a public hearing on Monday evening. Due to the use not changing much since the use the building was renovated to accommodate and being similar to its previous utilization, the Zoning Board of Appeals will likely provide a positive recommendation for this new business following the required public hearing. An update will be provided at the Board Meeting regarding their final recommendation.

Recommendation:	
Adopt Ordinance No: Grant Division.	ing a Conditional use for the Diesel Repair Shop at 155 E.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE	
NUMBER	

AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A DIESEL VEHICLE REPAIR SHOP WITHIN C-4 ZONED AREA AT 155 E. DIVISION IN THE VILLAGE OF COAL CITY

DAVID SPESIA, President ALEXIS STONE, Village Clerk

TIMOTHY 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

ORDINANCE	NO
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AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A DIESEL VEHICLE REPAIR SHOP WITHIN C-4 ZONED AREA AT 155 E. DIVISION IN THE VILLAGE OF COAL CITY

WHEREAS, an application for a conditional use according to Section 156.92 of the Village of Coal City Zoning Code ("Zoning Code") was filed by Nick Bulanda, represented by Alex Taylor of R&M Diesel Motor Services ("applicant") on September 16, 2024 for a motor vehicle repair shop within a C-4 zoned property; and

WHEREAS, a public hearing regarding the conditional use consideration was held on September 3, 2024; and

WHEREAS, the Village of Coal City Planning and Zoning Board met on October 21, 2024 to consider passage of the conditional use request to the Board of Trustees; and

WHEREAS, Section 156.230 permits the Village Board to approve certain uses on a conditional basis 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 conditional uses.

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 Board of Trustees find as follows concerning the Conditional Use for 155 E. Division:
 - A. **Traffic.** The utilization of the property to accommodate a motor repair shop shall not have an adverse impact upon traffic to the surrounding neighborhood. The property in which this will be utilized was used in a similar manner previously.
 - B. **Environmental Nuisance.** The performance standards required by the village code shall be maintained and the utilization of this property is consistent with previous utilization of this commercial property.
 - C. **Neighborhood Character.** Operating this existing retail location in a manner consistent with previous utilization of the property shall maintain the existing neighborhood character.

- D. **Public Services and Facilities**. Granting this conditional use shall not require the implementation of additional public services or facilities to accommodate the presented conditional use for the property.
- E. **Public Safety and Health.** Granting this conditional use shall not be detrimental to the public safety and health of the immediate tenants or residents of Coal City.
- F. **Other Factors.** The approved conditional use shall provide a new small business service provider for this industry within Coal City.
- **Section 3.** <u>Description of the Property</u>. The property is located at 155 E. Division in the Village of Coal City within a C-4 District.
- **Section 4.** <u>Public Hearings</u>. A public hearing concerning the consideration of a conditional use was advertised on October 2, 2024 in the Coal City Courant and held by the Planning and Zoning Board on October 21, 2024 at which a majority of the Planning and Zoning Board members recommended passage of the Conditional Use to the Board of Trustees.
- Section 5. <u>Conditional Use</u>. The conditional use requested in the September 16, 2024 Conditional Use petition is granted in conjunction with Section 156.92 is hereby granted to allow the operation of a motor vehicle repair shop within a C-4 commercially-zoned district as set forth within the submitted petition designs.
- **Section 6**. <u>Conditions</u>. The conditional use granted herein is contingent and subject to the motorcycle repair shop being operated according to the standards and design as presented within the Applicant's petition and consistent with the Public Hearing of October 21, 2024.
- **Section 7**. <u>Severability</u>. 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.

Coal City Village Board Meeting October 9, 2024 Page 2 of 3

second by Mincey. Roll call-Ayes; Greggain, Noffsinger, Bradley, Mincey and Lauterbur. Nays; none. Absent; Togliatti. Motion carried.

Resolution 24-09, sale of a Lion's Park detached garage. Fritz explained the Park Board has been working with Coal City Baseball and Softball and a question arose if a new structure could be provided and altered behind field two due to height restrictions for their tractors. There was discussion at the park board meeting in regards to utilizing existing structures versus constructing another building. The Lion's Club has been staging a float in the garage for many decades but has also not used it for many years, so Lion's was interested in selling the garage to the village. Lauterbur, Fritz and Darrell Olson, maintenance director inspected the building, which is in good condition except for needing some new siding and some roofing repair. Lion's discounted the price from the initial amount and the bill of sale is prepared for the amount of \$10, 200.00. With the purchase of the garage, softball and baseball will have additional area for storage and the village will store a couple of the riding mowers in there as well. Lauterbur indicated that the Park Board was unanimous and liked the idea and baseball/softball were interested as well. They will now keep the existing shed for other items and move the tractors into the garage on the concrete pad. Mincey moved to adopt Resolution 24-09 approving the acquisition of Lion's Club detached garage, second by Bradley. Roll call-Ayes; Greggain, Noffsinger, Bradley, Mincey and Lauterbur, Nays; none. Absent; Togliatti. Motion carried.

Fritz explained during a public health and safety meeting Chief Harseim indicated he would like a few T Mobile phones within squad cars in order to have another tool to place calls and take photos without having patrol bringing it home at the end of the shift. This will be a monthly expense for regular reoccurring T Mobile service. Imhof explained there are two officers per shift and it is a tool that will help with their job performance. This will allow the officers to refrain from utilizing their own cell phones to take pictures, call subjects or call people back. Imhof tested the phone by going to as many points inside and outside of town and there were no issues. There is a tower west of town and T Mobile is one of the biggest carriers out there and the only carrier that has true 5G all the time. Bradley moved to authorize the utilization of T Mobile phones for police operations, second by Greggain. Roll call-Ayes; Greggain, Noffsinger, Bradley, Mincey and Lauterbur. Nays; none. Absent; Togliatti. Motion carried.

Mayor Spesia informed the board Coal City is hosting the Grundy Chamber Coffee & Company on October 17th, at 8am at The Clubhouse. Spesia explained Mayor Kernc of Diamond called him to express her appreciation for Coal City supplying water during their water main break.

Lauterbur thanked Olson from the maintenance department for the quick work on the downspouts for the shed behind baseball field one. It looks very nice and hopefully will help with the water issues.

Bradley stated he heard nothing but rave reviews of the Homecoming Parade in town and kudos to all who were involved setting this up.

Heinle explained the Hunters Run project has been going through the Zoning Board and there will be some additional pieces coming through with favorable zoning recommendations specifically a Development Agreement and Dormant SSA. This will hopefully be done at the next Village Board meeting.

Halloran explained Carbon Hill Road will be done at the end of the week and said contractor, PT Farrell

Coal City Village Board Meeting October 9, 2024 Page 3 of 3

did a good job. Halloran indicated the water plant foundation has started to be dug out for the new building and should be ready to start framing at the end of the week. Mincey asked if D Construction was done with all of the manholes and Halloran indicated they are all done and adjusted.

Imhof reported the Halloween hours this year for Coal City will be from 4pm – 7pm on Thursday, October 31, 2024. Imhof also reported there is a speed sign in front of the Police Department, which was donated to Coal City by the Wilmington Police Department. The only thing it needed was a couple of batteries so those were replaced and sign has been staged at a couple of different locations and is working great. The board thanked the Wilmington PD for their donation. Spesia asked if there was a possibility to utilize solar for charging the sign. Imhof will look into that. Imhof reported there is a lot of training going on and morale is high. Bradley asked how many officers are on Field Training. Imhof explained there are two with FTO and they are almost finished with their second phase and then there is a 3rd and 4th phase. The officers should be ready to get on the road by December.

Fritz explained the village filed for the site location grant for (south of Reed Road) and filed with DCEO for pre-application and worked with Grundy Economic Development Council (GEDC) to get everything completed. Fritz stated DCEO said everything looks great and we are ahead of the submission deadline.

Bradley moved to adjourn the meeting, second by Mincey. Roll call-Ayes; Greggain, Noffsinger, Bradley, Mincey and Lauterbur, Nays; none. Absent; Togliatti. Motion carried and meeting adjourned at 7:30 p.m.

Linda Sula, Deputy Clerk

AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A DIESEL VEHICLE REPAIR SHOP WITHIN C-4 ZONED AREA AT 155 E. DIVISION IN THE VILLAGE OF COAL CITY

	e, approval and publication in SO ORDAINED this	, 2024, at Coal City, Grundy
& WII	Counties, Illinois.	
	AYES:	
	NAYS:	
	ABSENT:	
	ABSTAIN:	VILLAGE OF COAL CITY
		David Spesia, President
		Attest:
		Alexis Stone, Clerk

MEMO

TO:

Mayor Spesia and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

October 23, 2024

RE:

TENNIS COURT CONVERSION AGREEMENT WITH COAL CITY

TENNIS ASSOCIATION

At the last meeting of September, this meeting was placed on the agenda, but some amendments have occurred within the agreement since that time. One of the projects that came from our local MAPPING effort, which has now been renamed Coaler DRIVE, is the resurfacing and reutilization of the North Park Tennis Courts, which are to become Pickle Ball courts when they are resurfaced and refinished in the upcoming weeks. The timing of the courts' resurfacing is largely a product of D Construction's asphalting scheduled for our regular annual streets program, but changing their finish to accommodate pickle ball is being completed because the village has been discussing a plan by which a local non-profit tennis organization, run by high school tennis coach Matt Leman, would utilize the space and run programming on the newly finished courts after they have been completed.

Attached is the amended facility utilization agreement wherein the tennis association shall possess the capability to program the space with notice to the village. For their part, the organization will remit \$4,000 annually prior to October 1st of each year beginning with the first due date 10/1/25 and continuing through 10/1/29 until \$20,000 has been contributed. They may pay off the balance at any time and upon that amount having been received, they would submit a facility usage form just like the other organizations like CC Baseball/Softball and Soccer who utilize CC parks facilities. In addition to the capability for reserved time on the newly established pickle ball courts, the village will provide the former tennis court flooring to be removed to them, which will allow the non-profit to donate that material elsewhere. The assured times at which the CCTA could utilize the surface was revised downward to make them open to the public for additional time periods.

Since the last time this was considered, some re-design of the space has been considered. Adding 8-10 additional feet to the north end of the court will allow the space to more easily accommodate a blend of tennis and pickle ball courts should access to the school's playing surface become problematic for Coal City residents. The north end of the current surface requires some additional base work to improve the durability of the new surface; Public Works will undercut this portion and utilize the area that did not adhere as well for the new base within the additional square footage. However, the budget for these improvements will need to increase due to the requirement of replacing the fencing once the addition has been completed.

The existing fence is presumably original and has been repainted on a few occasions. The cost of this improvement will take the original proposed budget form an estimated \$60,000 upwards to \$97,000 (the fence is \$57,000 of this total). However, due to the location of North Park, it had been included within the village's TIF district for future upgrades such as this project. Utilizing TIF funds for this improvement shall assist with the capital projects that remain within the Parks Fund.

Following this reconstruction effort, the surface will be greatly improved. There will be 6 pickle ball courts, which is customary for accommodating pickle ball tournaments and the surface could accommodate 2 tennis ball courts in the future if the popularity of pickle ball diminishes. However, the area would meet regulation tennis requirements, which was not the case in the past.

Recommendation:
Adopt Resolution No: Entering into the amended Pickleball Recreational Programming Agreement regarding the creation and utilization of North Park Pickleball courts.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION	
NUMBER	

A RESOLUTION APPROVING ENTRY INTO A PICKLEBALL RECREATIONAL PROGRAMMING AGREEMENT WITH THE COAL CITY TENNIS ASSOCIATION (NORTH PARK COURTS)

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

TIMOTHY BRADLEY
DANIEL GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Dublished in namphlet	form by authority of the Pro	esident and Board of Trustees	of the Village of
r donshed in pampinet.			
Coal City on	, 2024.		

A RESOLUTION APPROVING ENTRY INTO A PICKLEBALL RECREATIONAL PROGRAMMING AGREEMENT WITH THE COAL CITY TENNIS ASSOCIATION (NORTH PARK COURTS)

WHEREAS, the Village of Coal City (the "Village") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, the Village owns, maintains and operates the North Park Tennis Courts and intends to resurface the same for conversion into pickleball courts for community use;

WHEREAS, the Coal City Tennis Association desires to establish recreational leagues and instructional programming utilizing the pickleball courts in return for annual payments and in accordance with the terms and conditions set forth in the attached Agreement; and

WHEREAS, the Parties wish to enter into the agreement attached hereto as Exhibit 1 in order to establish a mutually beneficial shared usage agreement that will enhance community health and recreational opportunities; and

WHEREAS, the Parties have negotiated the attached agreement providing for the scheduling and programming for the pickleball courts in accordance with the agreement affixed hereto as Exhibit 1 (the "Agreement") and incorporated by reference as though fully set forth herein; and

WHEREAS, the Village President and Board of Trustees (the "Corporate Authorities") hereby find and determine that the Agreement is in the best interests of the Village and the residents thereof;

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

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2. APPROVAL OF AGREEMENT.

The Corporate Authorities shall and do hereby authorize, approve and direct the Village President to execute and deliver the Agreement in substantially the form attached hereto as **Exhibit A** (the "Agreement") and the Village Clerk to affix the Village seal thereto and to attest the executed Agreement following the Village President's signature as may be required. The Village Administrator and Attorney, and such other agents as may be reasonably necessary to carry out the intent of the Agreement, are hereby authorized and directed to take such other and further action as may be reasonably necessary to carry out and give effect to the purpose and intent of this Resolution. All acts and doings of the officials of the Village, past, present and future which are in conformity with the purpose and intent of this Resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

SECTION 3. RESOLUTION OF CONFLICTS. All enactments 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 Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

SECTION 5. EFFECTIVENESS. This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this	day of	, 2024, at Coal City,
Grundy and Will Counties, Illinois.		
AYES:	ABSENT:	
NAYS:	ABSTAIN:	
	VILLAGE OF COAL CITY	
	David A. Spesia, President	
	Attest:	
	Alexis Stone, Clerk	

EXHIBIT 1

North Park Pickleball Courts Agreement

[attached on following pages]

VILLAGE OF COAL CITY PICKLEBALL RECREATIONAL PROGRAMMING AGREEMENT (NORTH PARK COURTS)

	THIS RECREAT	IONAL PROGRAMMING AGREEMENT ("Agreement")	is
made 1			
City, a	n Illinois municipa	l corporation (hereinafter referred to as "the Village") and Coa	al
City T	ennis Association (nereinafter referred to as the "Programmer").	

RECITALS

WHEREAS, Programmer is a duly registered not-for-profit corporation that provides tennis and other racquet sports instructional, organizational and programming services in furtherance of public health and community (the "Recreational Activities"); and

WHEREAS, Programmer desires to use certain pickleball courts owned by the Village in North Park, commonly known as the North Park Tennis Courts following the completion of the Village's resurfacing project that will result in the conversion of the existing tennis courts to six (6) pickleball courts (collectively, the "Courts") for Programmer's recreational activities on a non-exclusive basis; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into this Agreement to enhance the recreational opportunities within the Village by allowing the Programmer to use the Courts in accordance with the terms and conditions set forth herein.

NOW THEREFORE, for mutual consideration, the receipt and sufficiency of which is hereby acknowledged, the Village and Programmer agree as follows:

- **A. RECITALS.** The above recitals are hereby incorporated into and made part of this Agreement.
- B. COURT USAGE. Beginning October 1, 2024 or as soon thereafter as the resurfacing project is completed, the Village will permit Programmer to conduct the Recreational Activities on the Courts in accordance with reserved times not to exceed four (4) hours per day three (3) days per week. In addition to this base allotment, the Programmer shall be provided eight (8) eight hour days of exclusive usage within a 12-month rolling period. Reservations for excusive eight-hour days shall be established no less than two (2) weeks prior to any reserved time. Where the Parties mutually elect to establish a recurring set schedule weekly, monthly or seasonally, such schedule shall be attached hereto and supplemented or replaced from time to time as *Exhibit A*. Programmer will have no exclusive rights to use the Courts outside of the dates and times identified on Exhibit A. The Village will have the right, in its sole discretion, to close the Courts for village events, maintenance or other public safety reasons, and Programmer will have no right to use the Courts during such time.

- C. VILLAGE RESPONSIBILITIES. The Village agrees to provide the following services for the Courts:
 - 1. The Village will maintain the Courts at its own expense.
 - 2. The Village will provide garbage bins at the Courts and will arrange for periodic garbage pick-up.
 - 3. The Village shall provide the existing tennis court flooring to Programmer following its removal for donation or disposal. If Programmer does not accept such surface materials within four (4) years of the Effective Date, the Village may dispose of the same at its convenience and discretion without further notice to Programmer.

4.	The Village's des	signated	non-e	mergenc	y con	tact as f	or que	stions	rega	rding the
	Courts is	Ü			•	,	who	may	be	reached
	Monday-Friday	from	the	hours	of					at
	2									

- **D. PROGRAMMER OBLIGATIONS.** Programmer will be responsible for the following:
 - 1. Programmer shall annually remit a minimum of \$4,000 to the Village on or before October 1 beginning October 1, 2025 and continuing through 2029 or until \$20,000 has been paid in the aggregate, whichever occurs sooner. If Programmer shall fail to remit its annual payment, its exclusive right to program recreational activities at the Courts shall be suspended without advance written notice until such time as the balance is brought current. In such case, Programmer may access the Courts on the same terms and conditions as the general public, without any exclusive right to reserve or program the same to the exclusion of the general public.
 - 2. Programmer will provide all necessary equipment for the Recreational Activities.
 - 3. Programmer will restore the Courts after each use to the same condition as Programmer found the Courts, including the removal of any garbage or debris (water bottles, paper, ect.) as reasonably determined by the Village.
 - 4. Programmer may not store any equipment at the Courts without the express written consent of the Village.
 - 5. Programmer will be responsible for inspecting the Courts and determining whether they are safe and suitable for the Recreational Activities.
 - 6. Programmer will be responsible for monitoring weather conditions while using the Courts, and will be responsible for determining if the Recreational Activities should be suspended or cancelled due to inclement or dangerous weather.

- 7. Programmer will be responsible for any and all equipment or other personal property brought onto the Courts by Programmer or the participants in the Recreational Activities. The Village will not be responsible for any lost, damaged, or stolen property brought onto the Courts.
- 8. Programmer will comply with all applicable local, state, and federal laws applicable to Programmer and the Recreational Activities. Programmer will not discriminate or refuse to allow an individual to participate in the Recreational Activities on basis of race, creed, color, sex, sexual orientation, military service status, age, national origin, matriculation, disability, or any other class protected by local, state, or federal law.
- 9. Programmer will be responsible for the safety of all participants in the Recreational Activities, including ensuring all of Programmer's employees and volunteers are qualified and capable of supervising the Recreational Activities.
- 10. Programmer must include the Village of Coal City as a released party in the Programmer's waiver and release of liability for participants in the Recreational Activities. Programmer must provide the form waiver and release of liability for the Village's review and approval before Programmer uses the Courts.
- **E. TERM OF AGREEMENT.** This Agreement shall be in effect from (*insert term start date*), 2024 to (*insert term end date*), 2024. The Village may terminate this Agreement without cause, upon 15 days written notice to Programmer. In the event that Programmer is in breach of its obligations under this Agreement, the Village may terminate this Agreement upon 2 days written notice to Programmer.
- F. INDEMNIFICATION. Programmer will, and hereby agrees to, hold harmless, indemnify, and defend the Village, its officers, employees, agents, volunteers, and representatives, from and against any and all liability, claims, demands, or causes of action, costs, or expenses, including, but not limited to, attorneys' fees, arising out of or related to (i) the acts and/or omissions of Programmer or Programmer's employees, agents, or volunteers, (ii) the use of the Courts by Programmer or the participants in the Recreational Activities; (iii) any accident, injury, or damage whatsoever occurring at the Courts during the Recreational Activities, regardless of whether or not it is caused in part by an indemnified party hereunder. Programmer will similarly hold harmless, indemnify, and defend the Village from any and all liability, claims, demands, or causes of action, costs, or expenses, including but not limited to attorneys' fees, incurred by reason of Programmer's breach of any of its obligations under this Agreement.
- G. INSURANCE. Programmer will carry a general liability insurance policy for an amount no less than \$1,000,000.00 and an umbrella policy for an amount no less than \$2,000,000.00. Programmer will add the Village as an additional insured party on any policy for the use of the Courts by Programmer. Programmer will provide a certificate of insurance evidencing such coverage to the Village Clerk prior to any use of the Courts by Programmer.

H. MISCELLANEOUS.

- 1. This Agreement constitutes the entire agreement between the Parties pertaining to the subject matter hereof and supersedes all prior or contemporaneous agreements and understandings, whether oral or written, of the Parties in connection therewith. No modification of this Agreement shall be effective unless made in writing, signed by both Parties, and dated after the date hereof.
- 2. Programmer may not assign this Agreement without the express written consent of the Village.
- 3. Any term or provision of this Agreement which is invalid or unenforceable by virtue of any statute, ordinance, court order, final administrative action or otherwise, shall be ineffective to the extent of such invalidity or unenforceability without rendering invalid or unenforceable the remaining terms and provisions of this Agreement
- 4. No assent or waiver, express or implied, of any breach of any one or more of the terms of this Agreement shall be deemed to be taken to be a waiver of any other term or condition or assent to continuation of such breach
- 5. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Illinois. Any legal action commenced with respect to this Agreement shall be commenced and prosecuted only in a court of proper jurisdiction in Grundy County, Illinois.
- 6. This Agreement is not intended, and shall not be construed, to create any partnership or joint venture between the Village and Programmer.
- 7. In the event that any party must take action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover its costs of enforcement, including reasonable attorneys' fees, court costs, and any other collection costs.
- 8. This Agreement is made solely between the Parties, and is not intended, and shall not be construed, to create any rights of, or duties or obligations to, any third party.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date written above.

VILLAGE OF COAL CITY	COAL CITY TENNIS ASSOCIATION
David A. Spesia	Matthew Jon Leman
Village President	Its:

EXHIBIT A

Schedule of Recreational Activities

4851-4064-5766, v. 1

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz

Village Administrator

MEETING

DATE: October 23, 2024

RE: PRESENTATION OF THE HUNTERS RUN SENIOR DEVELOPMENT

The Village has been petitioned by a development group headed by John Cronin of North Arrow Development. Their request is to construct a 44-unit senior living subdivision at the southwest corner of Marguerite & Maple. This project would be assisted by tax credits made available by IHDA in order to incent the creation of income-qualified housing for residents throughout the state; this project includes a covenant that is to be recorded upon the land to maintain the requirement that residents aged 55 and over are to live within the units to be constructed. This will be a managed community with onsite property management and all residents will lease their unit from the property owners.

To date, this subdivision has been presented, considered, and approved within two different steps. The first is the presentation of this Planned Unit Development (PUD) subdivision before an ad hoc PUD Committee to which all of the overlapping units of government such as the Fire District were invited to view the project in order to consider its subdivision design and land usage. There were a few alterations to the original submission provided within this step prior to the Plan Commission conducting and continuing a Public Hearing for its deliberation of the proposal. After the Plan Commission's consideration of this proposal, they adopted Findings of Fact to be included within a positive recommendation to proceed with this project.

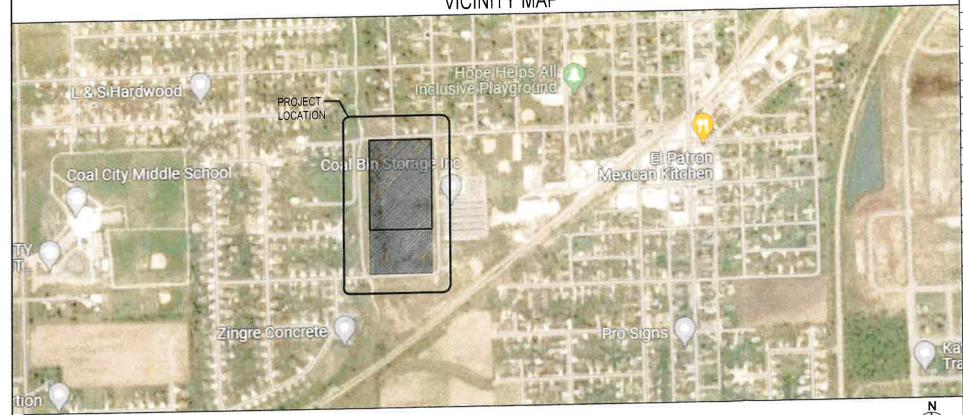
Typically, such findings would be included within an ordinance delivered for adoption by the Board of Trustees. However, there are a few pieces to the final recommendation that continue to be completed including environmental studies of the property and a redevelopment agreement, which ensures additional matters concerning the ultimate development of this property (e.g. easements over the private utility installation must be provided to the village in case maintenance is necessary). At this time, the developer would like to present the proposal to the Board of Trustees prior to the full complement of documents being on the agenda for consideration.

This matter has already been the subject of a public hearing after which the Plan Commission provided a unanimous recommendation to support the subdivision's construction. There will likely be three ordinances provided after the presentation of this topic with the Board. The first is a redevelopment agreement (RDA) regarding the terms of development for this property; the second would allow the establishment of a special service area, which is a requirement included within the RDA. And, the third ordinance would be the adoption of the requested PUD subdivision of the previously zoned multi-family acreage.

HUNTERS RUN

S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416

VICINITY MAP



NOT TO SCALE

OWNER	
HUNTERS RUN	
LIMITED PARTNERSHIP	
524 W. ST. CHARLES RD.	l
VILLA PARK, IL 60181	١

ARCHITECT

NORTH ARROW **ARCHITECTURE**

524 W. ST. CHARLES RD. VILLA PARK, IL 60181 PHONE: 630.279.9990

GENERAL CONTRACTOR

NORTH ARROW CONSTRUCTION

524 W ST. CHARLES RD. VILLA PARK, IL 60181 PHONE: 630.279.9990

HUNTERS RUN

S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416

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APPLICABLE BUILDING CODES

CITY OF COAL CITY ZONING ORDINANCE

2015 INTERNATIONAL BUILDING CODE

2015 INTERNATIONAL RESIDENTIAL CODE

CURRENT EDITION OF THE ILLINOIS STATE PLUMBING CODE W/ AMENDMENTS

2015 INTERNATIONAL MECHANICAL CODE

2015 INTERNATIONAL FIRE CODE

NATIONAL ELECTRICAL CODE NFPA 70/2014

2018 INTERNATIONAL ENERGY CONSERVATION CODE

ILLINOIS ACCESSIBILITY CODE - CURRENT EDITION

FEDERAL FAIR HOUSING AMENDMENTS ACT UNIFORM FEDERAL ACCESSIBILITY STANDARDS ACT

2010 AMERICANS WITH DISABILITIES ACT ARCHITECTURAL GUIDELINES

ICC / ANSI STANDARD A117.1 - CURRENT EDITION

DAVIS-BACON ACT OR ILLINOIS PREVAILING WAGE ACT (820 ILCS 130/0.01)

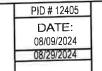
IHDA: QAP & STANDARDS FOR ARCHITECTURAL PLANNING & CONSTRUCTION - LATEST VERSION

CERTIFICATIONS

GREEN BUILDING CERTIFICATION: 2020 NGBS GREEN + NET ZERO ENERGY

PROJECT DATA

-1	1110000	
ı	1222500	S MARGUERITE ST. & W. MAPLE ST., COAL CITY IL 60416
	ADDRESS:	RM-1 LOW DENSITY MULTI-FAMILY RESIDENTIAL DISTRICT
No.	ZONING DISTRICT:	RM-I LOW DENSITY MOET TYMBE
1	LOT #1 SIZE:	± 367,000 SF. (± 8.43 ACRES)
-	LOT #2 SIZE:	± 172,000 SF. (± 3.95 ACRES)
	GROSS FLOOR AREA:	± 57,853 SF. (11 TOWNHOME BLDGS. + 1 COMMUNITY BLDG.)
	PROPOSED HEIGHT OF BUILDINGS:	1-STORY BUILDINGS (± 15 FT.)
	COMMUNITY BUILDING:	MCMT OFFICE COMMUNITY SPACES FOR RESIDENTIAL TENANTS
	TOTAL DWELLING UNITS PROPOSED:	44 TOWNHOME UNITS - INCLUDES: (7) ADA & (1) SENSORY UNITS
	TOTAL DWELLING UNITS FROI USED.	*ALL 44 UNITS ARE ADAPTABLE PER FAIR HOUSING &
		(9) UNITS ARE ADAPTABLE PER ILLINOIS ACCESSIBILITY CODE
		33 (INCLUDES: 5 ACCESSIBLE & 1 SENSORY UNITS)
	ONE BEDROOM UNITS:	33 (INCLUDES: 5 ACCESSIBLE & F SENSORT STATE)
	TWO BEDROOM UNITS:	11 (INCLUDES: 2 ACCESSIBLE UNITS)
	TOTAL PARKING:	112 PARKING SPACES
		INCLUDES: 2 STALLS/UNIT (88 STALLS) + 24 COMMON STALLS
	BIKE PARKING:	16 BIKE SLOTS
		5B
	CONSTRUCTION TYPE:	



A0.0

NORTH ARROW

RCHITECTURE 524 WEST ST. CHARLES ROAD

VILLA PARK, ILLINOIS 60181

PROJECT DATA:

ADDRESS: HUNTERS RUN & SOUTH MARGUERITE STREET COAL CITY, IL 60416

ZONING DISTRICT: RM-1 LOW DENSITY MULTI-FAMILY RESIDENTIAL DISTRICT

LOT #1 SIZE: TOTAL ±367,000 SF (±8.43 ACRES) LOT #2 SIZE: TOTAL ±172,000 SF (±3.95 ACRES)

MIN. UNCOVERED SPACE: 65% PROPOSED UNCOVERED SPACE: 84% TOTAL COVERED SPACE: 18% (57,853 S.F., FOOTPRINT)

MIN. NON-VEHICULAR SPACE: 45% PROPOSED NON-VEHICULAR SPACE: 86,5% (±317,650 SF)

MIN. RECREATIONAL SPACE: 5% PROPOSED RECREATIONAL SPACE: 37.5% (±137,462 SF)

TOTAL BUILDINGS GROSS FLOOR AREA: TOTAL 57,853 S.F.
TOTAL BUILDINGS NET FLOOR AREA: TOTAL 49,691 S.F.
"(SEE TABLE FOR BUILDING AREAS)

TOTAL # BUILDINGS: 12 INCLUDES:

11 TOWNHOME RESIDENTIAL BUILDINGS (4 UNITS / BLDG) + 1 COMMUNITY BUILDING

TOTAL DWELLING UNITS PROPOSED: 44 UNITS INCLUDES:
(7) ACCESSIBLE & (1) SENSORY UNITS
(9) ADAPTABLE UNITS PER ILLINOIS ACC. COL

(9) ADAPTABLE UNITS PER ILLINOIS ACC. CODE
(44) ADAPTABLE UNITS PER FAIR HOUSING

*ONE BEDROOM UNITS: 33 INCLUDES: (5) ACCESSIBLE & (1) SENSORY UNITS *TWO BEDROOM UNITS: 11 INCLUDES: (2) ACCESSIBLE UNITS

MAXIMUM BUILDING HEIGHT: 40 FT. PROPOSED BUILDING HEIGHT: 1-STORY (15 FT.)

MINIMUM SETBACKS: *FRONT YARD = 25 FT *CORNER SIDE YARD = 25 FT. *INTERIOR SIDE YARD = 15 FT. *REAR YARD = 25 FT.

PARKING REQUIRED: 2 STALLS / 1 BED, UNIT

2.33 STALLS / 2 BED, UNIT TOTAL MIN, REQUIRED = 92 PARKING SPACES

PROPOSED PARKING: TOTAL 112 SPACES
INCLUDES:
(2) PARKING SPACES PER UNIT = TOTAL 88 +
(24) COMMON AREAS PARKING SPACES (INCLUDES: 2 ADA STALLS)
TOTAL PARKING & DRIVEWAY AREA (VEHICULAR AREA) = 49,350 S.F.

BIKE PARKING: 16 SLOTS

PROJECT AMENITIES

*ALL AMENITIES LISTED BELOW MUST BE INCORPORATED INTO THE PROJECT:

*UNIT SPECIFIC AMENITIES:

RESIDENTIAL UNITS ARE 15% LARGER THAN THE MINIMUM REQUIRED BY IHDA

- WASHER / DRYER IN EVERY UNIT.

- DISHWASHER IN EVERY UNIT.

PROJECT BUILDING AMENITIES:

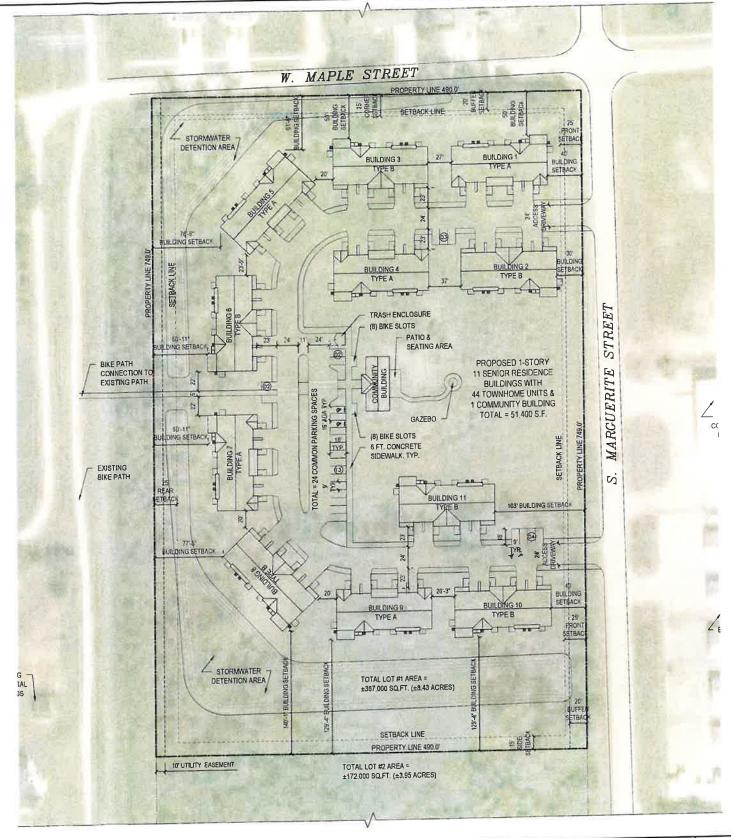
DEDICATED COMMUNITY ROOM MEETING AUTHORITY STANDARDS AND GUIDELINES.

*SITE SPECIFIC PROJECT AMENITIES:

- SECURED BICYCLE PARKING (MINIMUM OF EIGHT (B) SLOTS PER TWENTY FIVE (25) UNITS).

BUILDING AREAS:				
BUILDINGS TYPE:	NET AREA:	GROSS AREA:	NUMBER OF BUILDINGS:	
BUILDINGS TYPE A	4,381 S.F.	5,100 S.F.	05	
BUILDINGS TYPE B	4,381 S.F.	5,100 S.F.	06	
COMMUNITY BUILDING	1,500 S.F.	1,753 S.F.	01	
TOTAL BUILDINGS NET AREA: 49,691 S.F.				
TOTAL BUILDINGS GROSS AREA: 57,853 S.F.				

NOTES:
*BUILDING GROSS AREAS INCLUDE: COVERED PORCHES AND ATTACHED GARAGE AREAS.
*BUILDING NET AREAS INCLUDE: UNIT AREAS AND COVERED GARAGE AREAS.







HUNTERS RUN

S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416

PID # 12405 DATE: 08/09/2024 08/29/2024

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PROPOSED FINISHES:

- WEATHER SHELTERED BUILDING MAIN ENTRY AREA COVERAGE SHALL NOT BE HIGHER THAN THE FIRST LEVEL AND BE A MINIMUM OF 48° WIDE X 60° DEEP.
- PRIMARY UNIT ENTRY DOOR WITH DUAL VIEWERS, MOUNTED PER ACCESSIBLE GUIDELINES, AUDIO/ VISUAL DOORBELL AT SENSORY UNIT ONLY.
- 42" WIDE HALLWAYS AND MANEUVERING CLEAR ADDRIVAR'S
 CLEAR ADDRIVAR'S
 ANTI-SCALD DEVICES AT ALL FIXTURES
 ADEQUATE WORK/FLOOR SPACE IN FRONT
 OF ALL APPLIANCES (IT'X4F WIN. PARALLEL
 OF ALL APPLIANCES (IT'X4F WIN. PARALLEL
- LEVER STYLE DOOR HARDWARE ON ALL INTERIOR DOORS WITHIN COMMON AREAS AND UNITS.
- ELECTRIC DEVICES, HVAC CONTROLS AND
 ALARM CONTROLS AT ACCESSIBLE HEIGHTS
 IN COMMON AREAS AND UNITS.
- ROCKER LIGHT SWITCHES AND CONTROLS
 AT ACCESSIBLE HEIGHTS IN COMMON
 AREAS AND UNITS.

 VITCHESS TO HAVE WOOD FACED CARRIETS

 VITCHESS TO HAVE WOOD FACED CARRIETS

- ALL WALLS AND CEILINGS ARE TO BE PAINTED DRYWALL IN COMPLIANCE WITH GREEN SEAL STANDARDS FOR LOW VOC LIMITS.
- ACCESSIBLE HANDLES / TOUCH LATCHES FOR ALL CABINETS DOORS / DRAWERS.
- ADEQUATE WORK/FLOOR SPACE IN FRONT
 OF ALL APPLIANCES (30"X48" MIN, PARALLEL
 WHERE ALLOWED BY CODE) IN ALL UNIT
 KITCHENS.
- GRAB BARS TO BE INSTALLED IN ALL A.D.A.
 WATER CLOSETS, ALL BATH TUBS AND/OR SHOWER UNIT BATHROOMS AND TOILET ROOMS FROM COMMON AREAS, PROVIDE BUILT IN REINFORCEMENT.
 - ALL BATHTUB / SHOWER WITH GRAB BAR REINFORCEMENT. OFFSET CONTROLS FOR EXTERIOR USE, MITI-SCALD DEVICES AND SINGLE-HANDLE LEVER FAUCETS.

ENERGY STAR CERTIFIED APPLIANCES, TWO BOWL KITCHEN SINK & KITCHEN EXHAUST HOODS VENTED TO THE EXTERIOR, PROVIDE AN ACCESSIBLE EXHAUST HOODALIGHT WALL SWITCH IN ADA UNITS KITCHEN & COMMUNITY ROOM.

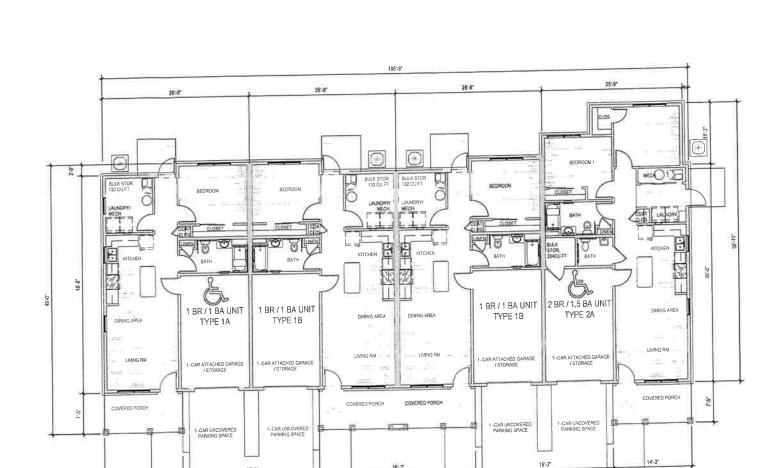
AD MINICLEAR WORK SURFACE AD JACENT
TO RANGE! OVEN AT ACCESSIBLE UNITS
KITCHEN AND COMMUNITY ROOM.

WINDOWS TO HAVE 1" WIDE HORIZONTAL
MIN BLINDS.

LOWER TOWEL RACKS AND HOOKS AT ALL UNIT'S BATHROOMS/ POWDER ROOMS & COMMON AREAS TOILET ROOMS.

KITCHENS TO HAVE WOOD FACED CABINETS WITH PLASTIC LAMINATE COUNTERTOP. INTERIOR APARTMENT KITCHEN INCLUDES:

UN UN	T AREAS (4	NGS TYPE A & B (TOT UNITS PER BUILDIN	G):	
UNIT TYPE:	UNIT NET AREA:	COVERED GARAGE/STORAGE NET AREA:	UNIT GROSS AREA:	COVERED GARAGE/STORAGE GROSS AREA:
UNIT TYPE 1A - 1 BED, / 1 BATH	773 S.F.	254 S.F.	958 S.F.	272 S.F.
UNIT TYPE 1B - 1 BED. / 1 BATH	773 S.F.	254 S.F.	936 S.F.	272 S.F.
UNIT TYPE 1B - 1 BED. / 1 BATH	773 S.F.	254 S.F.	936 S.F.	272 S.F.
UNIT TYPE 2A - 1 BED. / 1.5 BATH	1,046 S.F.	254 S.F.	1,182 S.F.	272 S.F.
*TOTAL NET AREA F	ER BUILDING	G (INCLUDING GARAGE	AREAS): 4,3	81 S.F.
*TOTAL GROSS AREA PER BL	ILDING (INC	UDING GARAGE & CO	VERED PORC	CHES): 5,100 S.F.



TYPICAL BUILDING (TYPE A & B) FLOOR PLAN

106'-9"



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PID # 12405 08/09/2024 08/29/2024

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- PRIMARY UNIT ENTRY DOOR WITH DUAL VIEWERS, MOUNTED PER ACCESSIBLE GUIDELINES, AUDIO/ VISUAL DOORBELL AT SENSORY UNIT ONLY

- ELECTRIC DEVICES HVAC CONTROLS AND
 ALARM CONTROLS AT ACCESSIBLE HEIGHTS
 IN COMMON AREAS AND UNITS.
- PROVIDE ADJUSTABLE (35"-65") RODS / SHELVES WITHIN CLOSETS IN COMMON AREAS AND UNITS

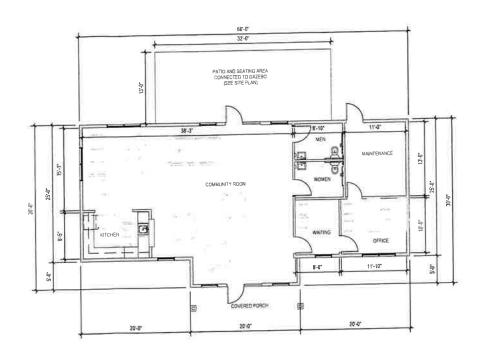
- ALL WALLS AND CEILINGS ARE TO BE PAINTED DRYWALL IN COMPLIANCE WITH GREEN SEAL STANDARDS FOR LOW VOC LIMITS.
- ACCESSIBLE HANDLES / TOUCH LATCHES FOR ALL CABINETS DOORS / DRAWERS
- FOR ALL CABINETS DUORS THAWERS
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- ROCKER LIGHT SWITCHES AND CONTROLS
 AT ACCESSIBLE HEIGHTS IN COMMON
 AREAS AND UNITS.
 COMMON AREAS.

- KITCHENS TO HAVE WOOD FACED CABINETS
 WITH PLASTIC LAMINATE COUNTERTOP.
 PROVIDE REMOVABLE SEATS AT
 ACCESSIBLE BATHTUB / SHOWER UNITS. . INTERIOR APARTMENT KITCHEN INCLUDES

- ENERGY STAR CERTIFIED APPLIANCES.
 TWO BOWL KITCHEN SINK & KITCHEN
 EXHAUST HOODS VENTED TO THE
 EXTERIOR, PROVICE AN ACCESSIBLE
 EXHAUST HOODSLIGHT WALL SWITCH IN
 ADD LINTS KITCHEN & COMMUNITY ROOM. LOWER TOWEL RACKS AND HOOKS AT ALL UNIT'S BATHROOMS/ POWDER ROOMS & COMMON AREAS TOILET ROOMS.
- ADA URITO REPORT SUPFACE ADJACENT
 TO RANGE/OVEN AT ACCESSBIE UNITS
 MITCHEN AND COMMUNITY ROOM.

 WINDOWS TO HAVE 1"WIDE HORIZONTAL
 MIN BLINDS.
- GRAB BARS TO BE INSTALLED IN ALL A.D.A.
 WATER CLOSETS, ALL BATH TUBS AND/OR
 SHOWER UNIT BATHROOMS AND TOILET
 ROOMS FROM COMMON AREAS, PROVIDE
 BULT IN REINFORCEMENT.

COMMUNI	TY BUILDING AF	REAS:
BUILDINGS TYPE:	TOTAL NET AREA:	TOTAL GROSS AREA:
COMMUNITY BUILDING	1,500 S.F.	1,753 S.F.



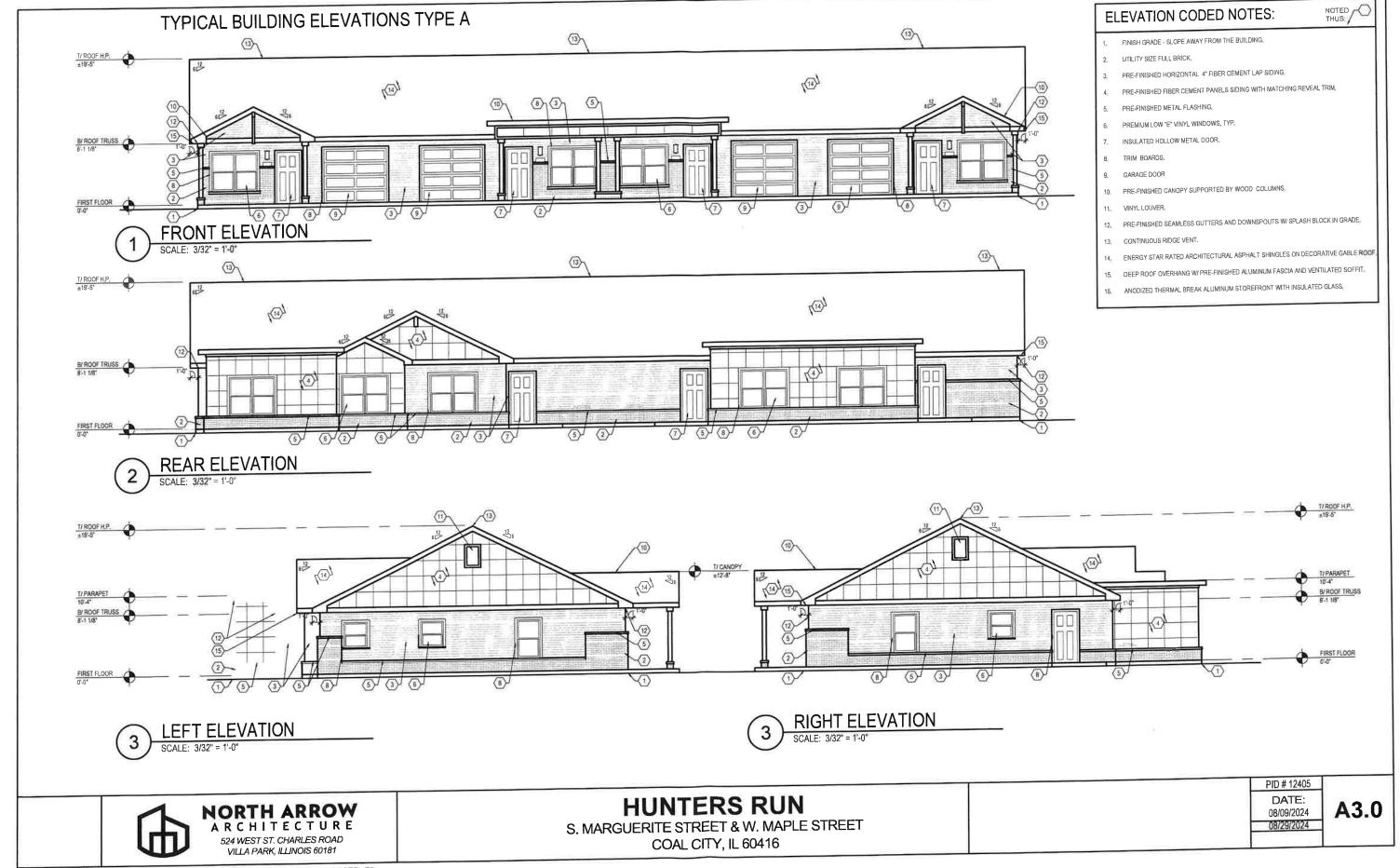


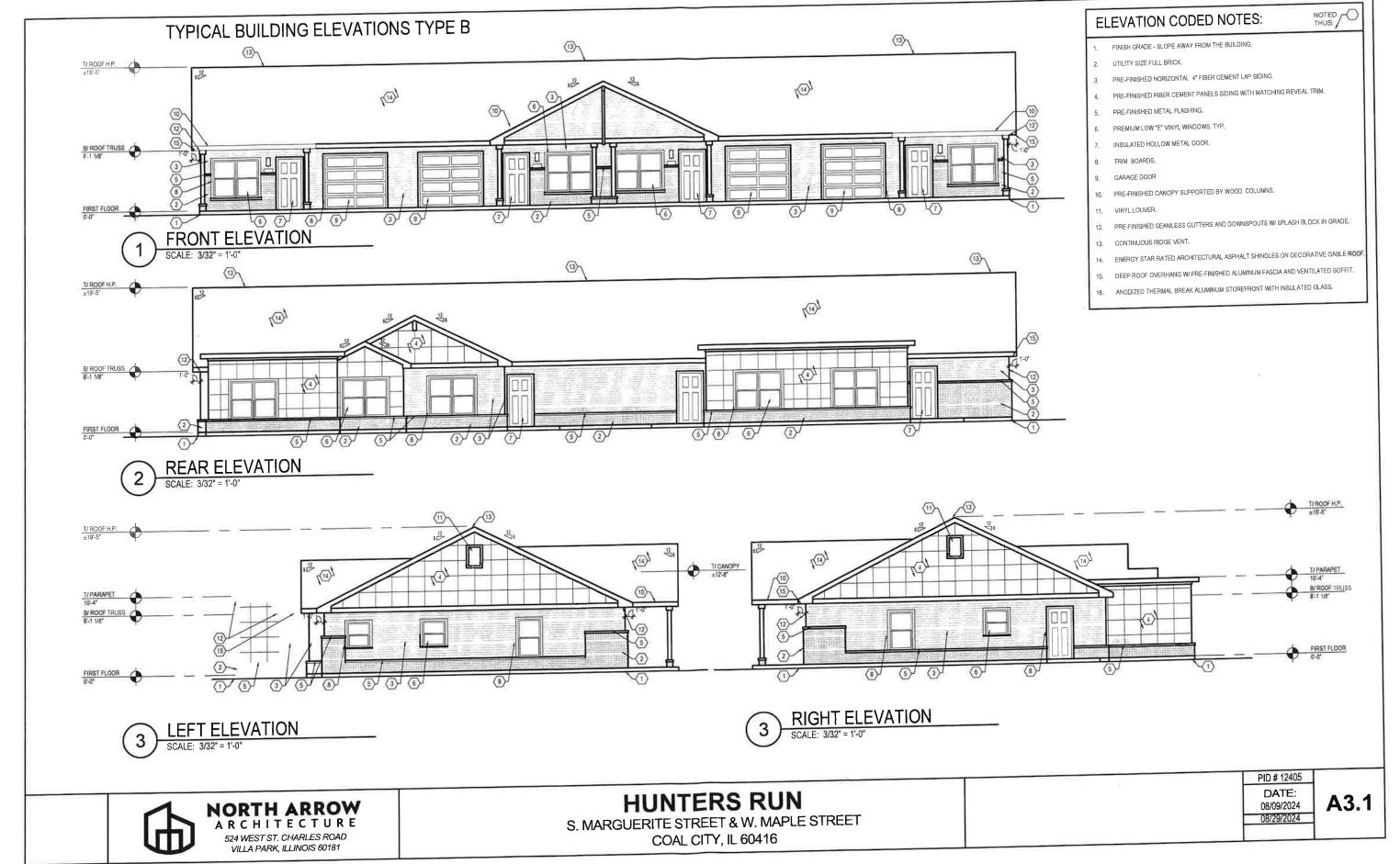


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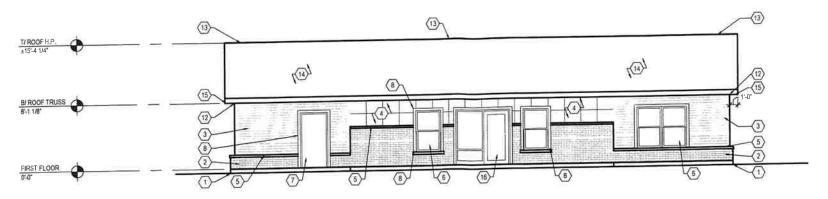
S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416

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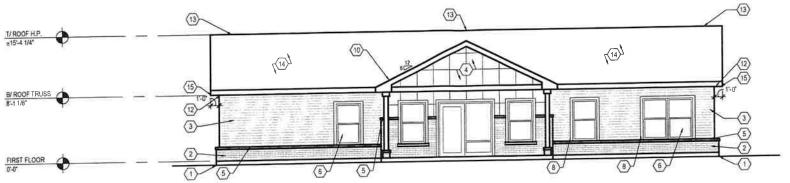


COMMUNITY BUILDING ELEVATIONS



REAR ELEVATION

SCALE: 3/32" = 1'-0"



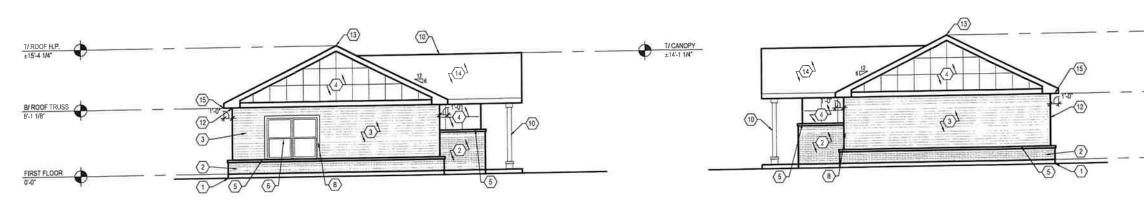
ELEVATION CODED NOTES:



- 1. FINISH GRADE SLOPE AWAY FROM THE BUILDING.
- 2. UTILITY SIZE FULL BRICK.
- 3. PRE-FINISHED HORIZONTAL 4* FIBER CEMENT LAP SIDING,
- I. PRE-FINISHED FIBER CEMENT PANELS SIDING WITH MATCHING REVEAL TRIM.
- PRE-FINISHED METAL FLASHING,
- 6. PREMIUM LOW 'E' VINYL WINDOWS, TYP.
- 7. INSULATED HOLLOW METAL DOOR
- B, TRIM BOARDS.
- 9. GARAGE DOOR
- PRE-FINISHED CANOPY SUPPORTED BY WOOD COLUMNS,
- , VINYL LOUVER,
- PRE-FINISHED SEAMLESS GUTTERS AND DOWNSPOUTS W/ SPLASH BLOCK IN GRADE,
- 13. CONTINUOUS RIDGE VENT.
- 14. ENERGY STAR RATED ARCHITECTURAL ASPHALT SHINGLES ON DECORATIVE GABLE ROOF
- 15. DEEP ROOF OVERHANG W/ PRE-FINISHED ALUMINUM FASCIA AND VENTILATED SOFFIT.
- 16. ANODIZED THERMAL BREAK ALUMINUM STOREFRONT WITH INSULATED GLASS.

FRONT ELEVATION

SCALE: 3/32" = 1'-0"



3 LEFT ELEVATION

SCALE: 3/32" = 1'-0"

3 RIGHT ELEVATION

SCALE: 3/32" = 1"-0"



HUNTERS RUN

S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416 PID # 12405 DATE: 08/09/2024 08/29/2024

A3.2







3 EXTERIOR RENDERING
SCALE: NTS



2 EXTERIOR RENDERING
SCALE: NTS



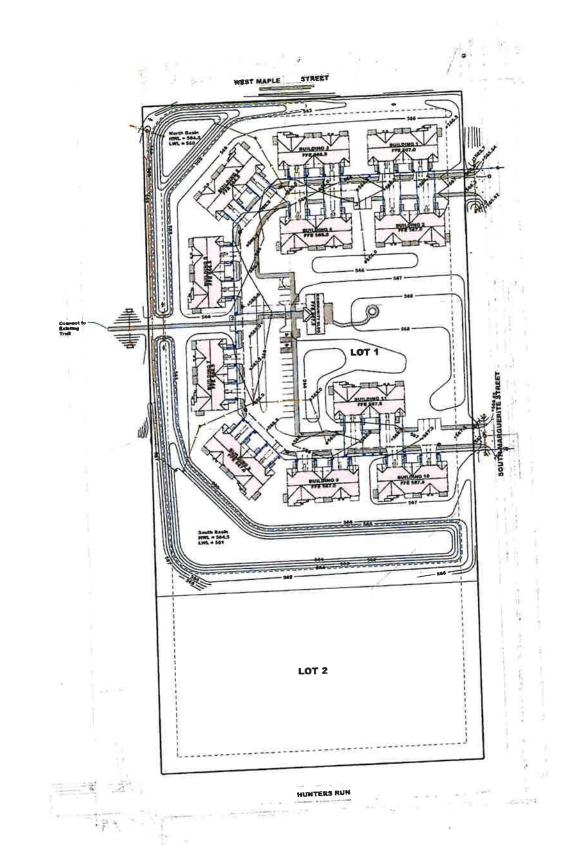
4 EXTERIOR RENDERING
SCALE: NTS



HUNTERS RUN

S. MARGUERITE STREET & W. MAPLE STREET COAL CITY, IL 60416 PID # 12405 DATE: 08/09/2024 08/29/2024

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TO SHARE THE RESIDENCE OF THE PROPERTY OF THE resident and the second second

OVERALL DETERTION SUMMARY
PROJECT AREA = 8.27 AC.
CT = 10
ORTENTION REQUIRED = 2.75 AC. FT.
ORTENTION PROVIDED = 3.26 AC. FT.
LWL = 344.5
LWL > 340.9

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CONCRETE SIDEWALK 5" Concrete 4" CA-6 Base



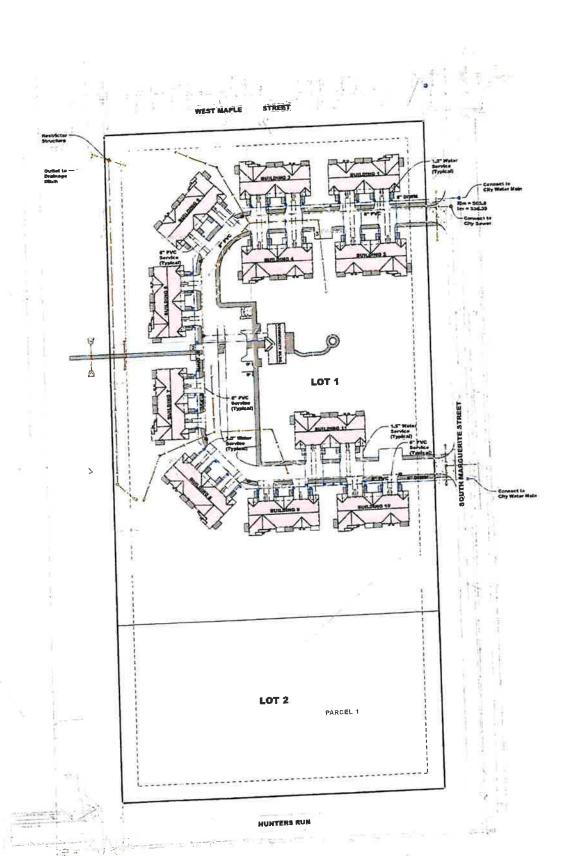


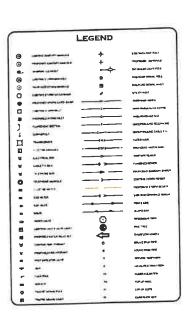
HMA PAVEMENT 1.5° Braminous Surface 2.5° Shurrinous Sinder 10° CA-6 Base

HUNTERS RUN
COAL CITY
North Arrow
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PRELIMINARY GRADING AND DRAINAGE PLAN

CE-1







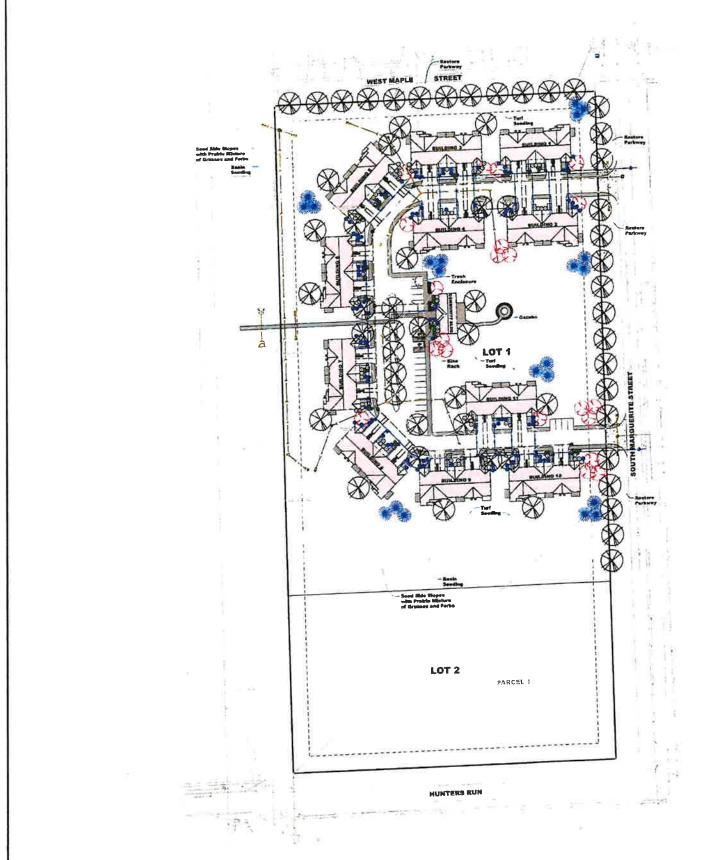
HUNTERS RUN
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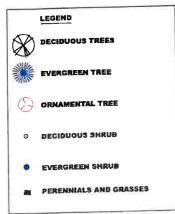
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PRELIMINARY UTILITY PLAN CE-2

CE-2. Date 9/1720







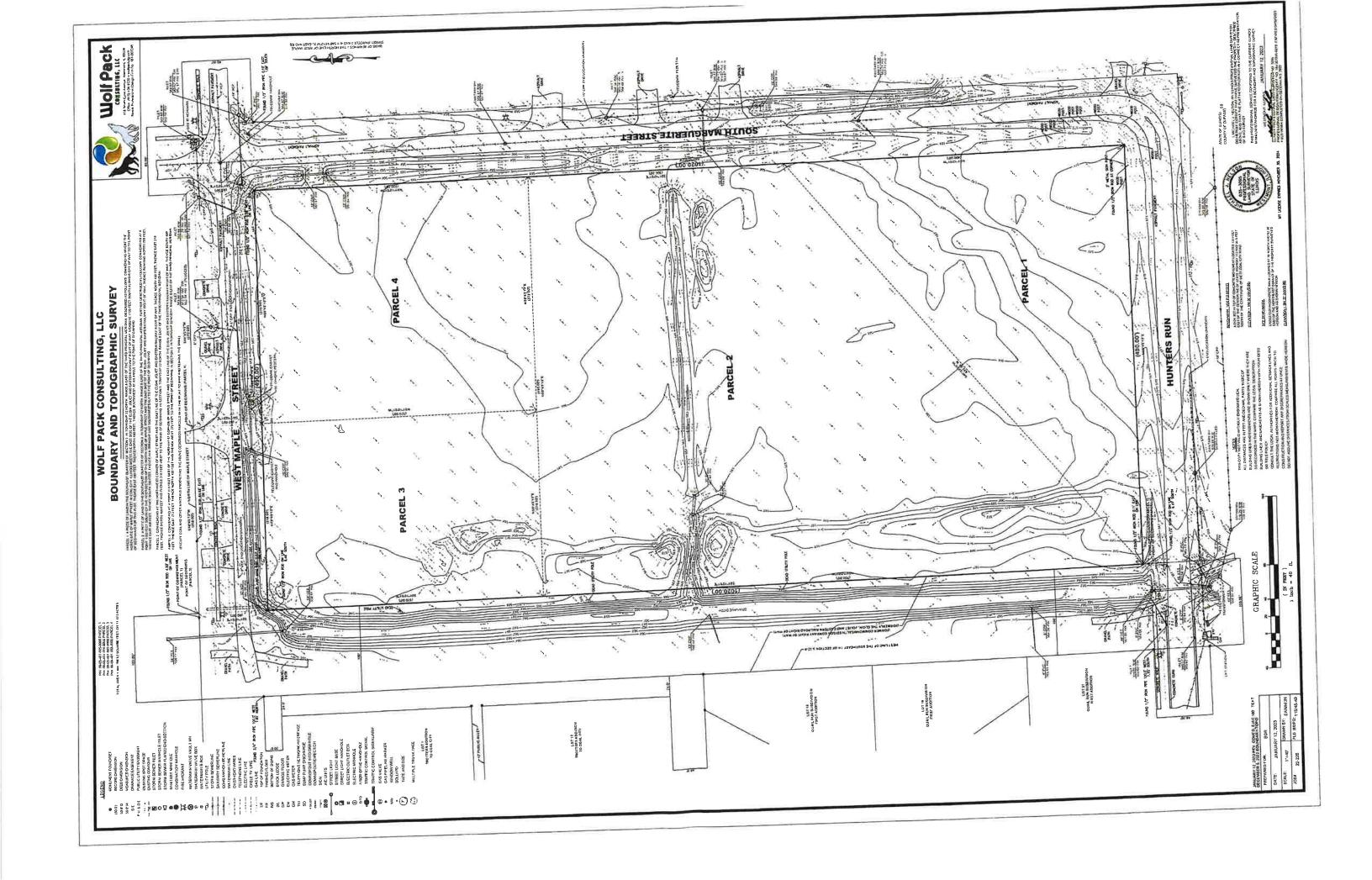


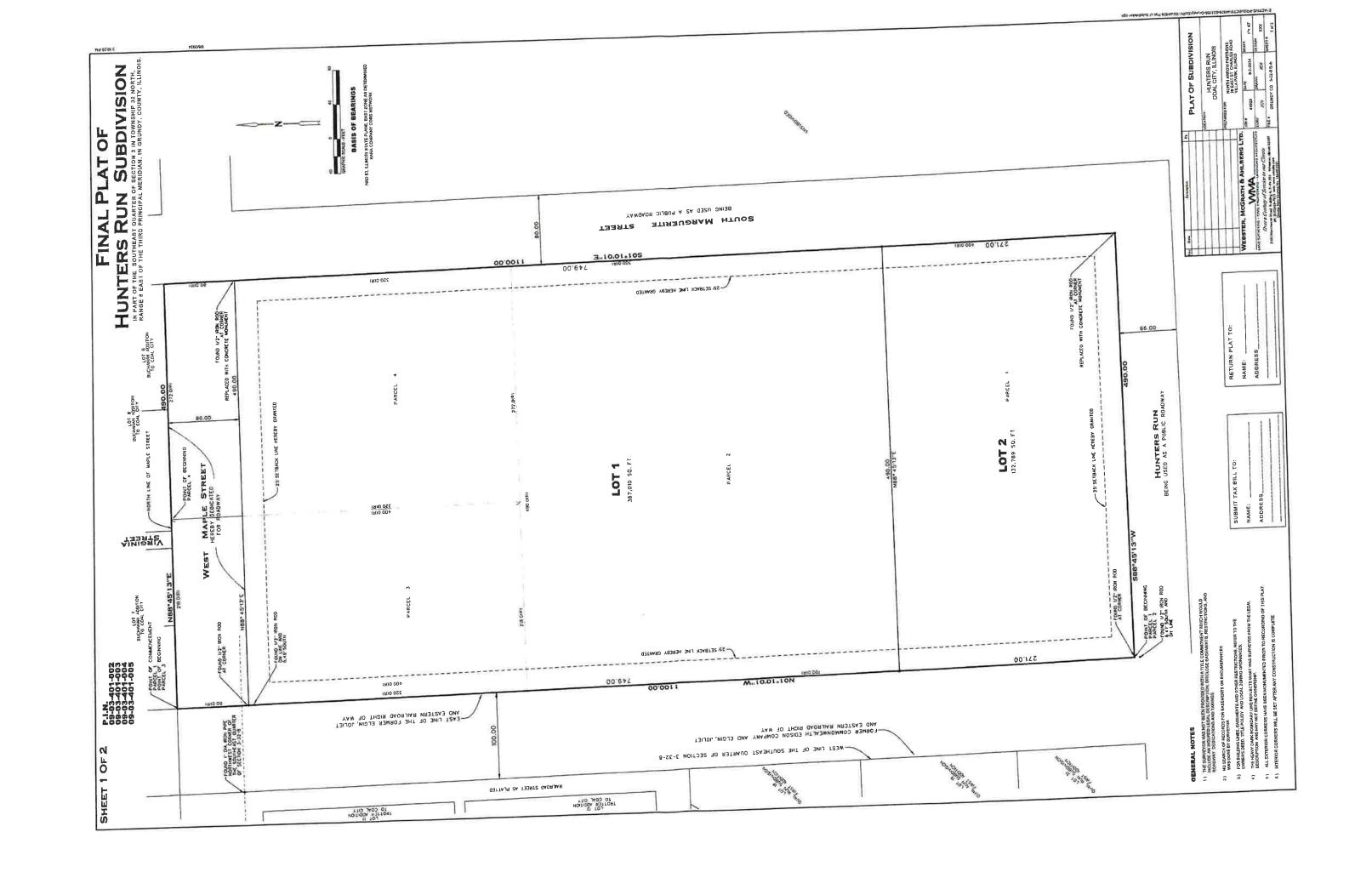
HUNTERS RUN
COAL CITY
Note from a series of the series of

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PRELIMINARY LANDSCAPE PLAN L-1





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P.L.N. 09-03-401-002 09-03-401-003 09-03-401-004

HUNTERS RUN SUBDIVISION FINAL PLAT OF

IN PART OF THE SOUTHEAST DUARTER OF SECTION 3 IN TOWNSHIP 32 NORTH. RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN GRUNDY, COUNTY, ILLINOIS

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HERBY ACKNOWLEDGE AND ADDOPT THE SAME UNDER THE STATE AND THE WIGGEDH SHOULDED.

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ACE WATER DRAINAGE STATEMENT:

THIS PLAT HAS BEEN CHECK FOR CONF TELEPHONE BYSTEMS REQUIREMENTS

WILMOR TREASUREN OF THE VALMEE OF COM, CITY DO HEREN THAT THERE JARE NO CALINGHET FOR HAND COURTED OF RECYPTIED STECKN, BATTS ON ANY DETENTION HAT ALL METERS THOREGOF THAT HAND GETS APPORTINGHE THE THAT OF LAND MICLURGON I THE PLAT MOTOMAGN HAITERS BUN.

VILLAGE CLERK CERTIFICATE

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, THE UNDERSIGNED. CHAIRNAN OF THE PLANNING COMMISSION OF THE VITLAGE OF COAMIS COOK, CITY, COUNTY OF STRUNGS, STATE OF LILLIOUS HEEREY CERTITY, THAT SAN COMMISSION AND COUNTY AND COUNTY OF SHALF FINAL BIAT OF SHARFFIRS RISH SUIDONSONA TATACHE HERETO.

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URVEYOR CERTIFICATE

LAGE BOARD OF THE VILLAGE OF COAL CITY, GRUNDY COUNTY, STAT THY THAT SAID BOARD HAS DULY APPROVED THE FINAL PLAT VIRION

STATE OF ILLINOIS) COUNTY OF DU PAGE! 55

IS TO CERTIFY THAT WEBLTER, MODRATH AND ANLBERG, LTD DIVIDED THE FOLLOWING DESCRIBED PROPERTY:

A PRECE OF LAND IN THE BOUTHEAST QUARTER OF SECTION 3, IN TOWNSHIP 32 NORTH, RANGE 8 BOOK OF THE THIN QUARTER AND ALTHOUGH SECTION OF THE MODE OF THE

Y CLERK OF GRUNDY COUNTY, ILINOIS, DO HEREBY CERTIFY THAT DENERAL TAXES, NO UNPAID CURTENT GENERAL TAXES, NO UNPAID EDEEMABLE TAX BALES AGAMST ANY OF THE LAND INCLUDED

COMENCIA AT THE MORTHWEST CONNEN OF AUTOLES THEET AND THE DAST UNE OF THE CLOSK OLDER AND AND EXCEPTED AUTOMOMY HEADY OF WAYS THENCE OUT HE OPEN THE PREST, THEFFEE MATH AND THE MAST HEADY TO THE OPEN OF THE SECREDIAL AND THENCE TO THE OPEN OF THE SECREDIAL TOWNES BE ASSET OF THE THREE OFFICERS AND THE SECREDIAL THE THREE OFFICERS AND THREE OFFICERS AN

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PLAT OF SUBDIVISION

HUNTERS RUN

COAL CITY, ILLINOIS

RIGHT ARM NATINES

REAL LINOIS

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RICHARD FOR LINOIS

FOR WEBSTER, MOGRATH & AHLBERG LTD.

WING

MEMO

TO:

Mayor Spesia and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

October 23, 2024

RE:

CARBON HILL ROAD REPAVING PAYMENT #1

Carbon Hill Road, which awarded to PT Ferro's for \$438,984.27, recently completed all of its contract work on Carbon Hill Rd. Totaling nearly all of the work that has taken place, an engineering approval of \$392,349.31 has been recommended for payment. This approval of this amount will result in IDOT paying the total amount and then billing the village for 20% of that total, i.e. \$78,469.87. Final engineering is to follow, which works in the opposite manner with the village paying the entirety of that billing and then billing IDOT 80% of the total cost after payment has been made.

Attached are the quantities for the work completed for which this payment is being recommended and approved.

Recommendation:

Authorize Payment #1 to PT Ferro for \$392,349.31 to be made by IDOT for which the Village shall contribute 20% upon invoicing.



ITEMS PAID THIS ESTIMATE (SHORT FORM)

To Date:

MS 5900 23-00037-00-RS Job Number: C9311324 Route: Section:

10/16/2024 10/16/2024

Contract Name: HMA RESURFACING, CURB & GUTTER, SIDEWALKS AND PAVEMENT MARKINGS ON CARBON HILL ROAD FROM IL 113 TO SPRING ROAD IN COAL CITY. PARTIAL ESTIMATE NUMBER 2
Contractor: P. T. Ferro Construction Co. 700 South Rowell Ave. Joliet, IL 60433

PROJECT NUMBER: ESKP-562

David Farrell District 3 Grundy Resident Engineer: County: District:

AMT THIS EST	\$60.61	\$81,320.00	\$81,320.00	\$145,725.00	\$2,584.00	\$48,733.25	\$18,910.00	\$3,379.05
QTY THIS EST UOM	6,061.400 6.061.400	813.200	813.200 TON	1,675.000 TON	136.000 SQ FT	19,493.300 19,493.300 SQ YD	945.500 945.500 FOOT	750.900 750.900 SQ FT
₽ E	PLACED Item Funding Subtotal:	PLACED	Item Funding Subtotal:	Item Funding Subtotal:	PLACED ltem Funding Subtotal:	PLACED ltem Funding Subtotal:	PLACED ltem Funding Subtotal:	PLACED
ITEM DESC TACK COAT)		POLYMERIZED HOT-MIX ASPHALT BINDER COURSE, IL-4.75, N50	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "C", N50	DETECTABLE MADRINGS		HOT-MIX ASPHALT SURFACE REMOVAL, 2"	COMBINATION CURB AND GUTTER REMOVAL	SIDEWALK REMOVAL
FUND KEY		Y230K010630005	Y230K010630005		1230KU 10830003	Y230K010630005	Y230K010630005	Y230K010630005
ITEM NUM	000000000000000000000000000000000000000	40603200	40604050		42400800	44000157	44000500	44000600

\$1,625.00	\$57,200.00	\$1,750.00	\$661.20	\$8,510.00	\$76.80	\$360.00	\$660.00	\$380.00	\$15,914.40	\$4,500.00	\$392,349.31
25.000 25.000 TON	880.000 880.000 FOOT	25.000 25.000 FOOT	139.200 139.200 SQ FT	11,500.000 11,500.000 FOOT	64.000 64.000 FOOT	225.000 FOOT	275.000 275.000 FOOT	80.000 80.000 FOOT	1,326.200 1,326.200 SQ FT	10.000 10.000 EACH	Total:
PLACED ltem Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED ltem Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	PLACED Item Funding Subtotal:	E
COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.18	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.24	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	THERMOPLASTIC PAVEMENT MARKING - LINE 8"	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	SIDEWALK, SPECIAL	It DRAINAGE & UTILITY STRUCTURES TO BE ADJUSTED	114	
Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005	Y230K010630005		
60604400	60605000	78000100	78000200	78000400	78000500	78000600	78000650	XX006429	20017400		

AGGREGATE SHOULDERS, TYPE B

48101200 Y230K010630005

MEMO

TO:

Mayor Spesia and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

October 23, 2024

RE:

PAYMENT FOR SLUDGE DISPOSAL TO WASTE MANAGEMENT

The Village previously approved payments to a contractor, Stewart Spreading regarding the collection and proper processing of sludge material, which occurs every other year. The disposal of a portion of the material is specialized waste due to the radium content for which an additional fee of \$24,734.28 is due to Waste Management. This fee is typical when hauling this material, but the total exceeds \$20,000 so it has been included as an additional authorization within the agenda for the Board's consideration prior to payment. The next time this large budget item is included, which will be within the FY27 budget an allotment for approximately \$40,000 should be included in addition to the base services form the collection and hauling company. The current line item includes \$125,000, but this will be adjusted upwards to \$175,000 in light of the special disposal and increasing collection service costs.

Recommendation:

Approve the payment of \$24,734.28 for special waste disposal due to the completion of the recent sludge removal to Waste Management.



INVOICE

Customer ID:

Customer Name: Service Period: Invoice Date: Invoice Number:

15-12455-13001

VILLAGE OF COAL CITY 09/16/24-09/30/24 10/01/2024 0017469-0313-5



How to Contact Us

Visit wmsolutions.com

Log in to manage disposal records and tonnage reports. To pay a bill or explore other online tools, visit wm.com/MyWM. Have a question? Fill out the Contact Us Form at WMSolutions.com or contact Customer Service.







Customer Service: (800) 963-4776

+

Your Payment is Due

Due Upon Receipt

If full payment of the invoiced amount is not received within your contractual terms, you may be charged a monthly late charge of 2.5% of the unpaid amount, with a minimum monthly charge of \$5, or such late charge allowed under applicable law, regulation or contract.

Your Total Due

\$24,734.28

Previous Balance

15,309.06

Payments

(15,309.06)

Adjustments

0.00

Current Invoice Charges

24,734.28

Total Account Balance Due

24,734.28

DETAILS OF SERVICE

Details for Service Location:

Village Of Coal City, 515 S Broadway St, Coal City IL 60416-1503

Customer ID: 15-12455-13001

Description	Date	Ticket	Quantity	Unit of Measure	Rate	Amount
Vehicle#: 1323 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ticket Total	09/16/24	915319	23.75 23.75	TON TON	44.80	0.00 1,064.00 95.00 0.00 0.00 1,159.00
Vehicle#: 1312 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON	09/16/24	915342	18.40 18.40	TON TON	44.80 4.00	0.00 824.32 73.60

><

---- Please detach and send the lower portion with payment --- (no cash or staples) -------

WM.

WASTE MANAGEMENT OF ILLINOIS, INC. PRAIRIE VIEW LANDFILL 29755 S PRAIRIE VIEW DRIVE WILMINGTON, IL 60481 (800) 963-4776 TSCMIDWEST@WM.COM

Invoice Date	Invoice Number	Customer ID (Include with your payment)
10/01/2024	0017469-0313-5	15-12455-13001
Payment Terms Due Upon Receipt	Total Due \$24,734.28	Amount



0313000151245513001000174690000247342800002473428 4

10053L26





14-12-100-1000000-11-1-1-100

DETAILS OF SERVICE - continued

Details for Service Location:

Village Of Coal City, 515 S Broadway St, Coal City IL 60416-1503

Customer ID: 15-12455-13001

Description	Date	Ticket	Quantity	Unit of	Rate	
Profile # 625292IL				Measure	Rate	Amount
Generator VILLAGE OF COAL CITY BROADWAY ST	1 1					0.00
Manifest#: 1	1	1		1		0.00
icket Total				F 4		0.00
	1			1	-	897.9
'ehicle#: 1323	00/10/04			1		007.9
eclassified - Unspecified PMT cat is Sp. Waste	09/16/24	915415		1	The state of the s	0.00
WASTE WATER MGMT TON			24.68	TON	44.80	
- INCIDIT FOR			24.68	TON	4.00	1,105.66 98.72

GREENER WAYS TO PAY

Please choose one of these sustainable payment options

\$

AutoPay

Set up recurring payments with us at wm.com/myaccount



Online

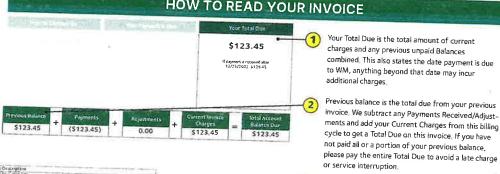
Use wm.com for quick and easy payments



By Phone

Pay 24/7 by calling 866-964-2729

HOW TO READ YOUR INVOICE



Service location details the total current charges of this invoice

New Payment Platform

Here are more details about our enhanced online bill-pay system. Powered by Paymentus, the platform will provide more options and flexibility when managing and paying your bills.



Expanded payment options.

Pay with PayPal, Apple Pay, or Google Pay; via secure direct debit from a bank account; or by credit or debit card.

Anytime, anywhere payments.

Same great 24/7 availability so you can make payments when convenient or set it and forget it with AutoPay.

Complete Hub for account activity.

Continue to view and manage your bills directly from My WM (wm.com/mywm).

If your service is suspended for non-payment, you may be charged a Resume charge to restart your service. For each returned check, a charge will be assessed on your next invoice equal to the

☐ Check Here to Change Contact Info	☐ Check Here to Sign Up for Automatic Payment Enrollment					
List your new billing information below. For a change of service address, please contact WM .	If I enroll in Automatic Payment services, Lauthorize WM to pay my invoice by electronic II					
Address 1	deducting money from my bank account. I can cancel authorization by notifying WM at wm.com or by calling the customer service number listed on my invoice. Your enrollment could take 1–2 billing cycles for Automatic Payments to take effect. Continue to submit payment until page one of your invoice reflects that your payment will be deducted.					
Address 2						
City						
State	Email					
Zip	Date					
Email						
Date Valid	Bank Account Holder Signature					

NOTICE: By sending your check, you are authorizing the Company to use information on your check to make a one-time electronic debit to your account at the financial institution indicated on your check. The electronic debit will be for the amount of your check and may occur as soon as the same day we receive your check.

In order for us to service your account or to collect any amounts you may owe (for non-marketing or solicitation purposes), we may contact you by telephone at any telephone number that you provided in connection with your account, including wireless telephone numbers, which could result in charges to you. Methods of contact may include text messages and using you provided in connection with your account, including wildless telephone numbers, which could result in charges to you. Including the state of the pre-recorded/artificial voice messages and/or use of an automatic dialing device, as applicable. We may also contact you by email or other methods as provided in our contract.

Please send all bankruptcy correspondence to RMCbankruptcy@wm.com or PO Box 43290 Phoenix, AZ 85080. Using the email option will expedite your request. (this language is in



Customer ID:

Customer Name: Service Period: Invoice Date: Invoice Number:

Customer ID: 15-12455-13001

15-12455-13001

VILLAGE OF COAL CITY 09/16/24-09/30/24 10/01/2024 0017469-0313-5

DETAILS OF SERVICE - continued

Details for Service Location:

Village Of Coal City, 515 S Broadway St, Coal City IL 60416-1503

Description	Date	Ticket	Quantity	Unit of	Rate	Amount
Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY S Manifest#: 1 Ticket Total	ST			Measure	Nutc	0.00 0.00 0.00
Vehicle#: 1312 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY S Manifest#: 1 Ticket Total	09/16/2	4 915457	17.62 17.62	1	44.80 4.00	1,204.38 0.00 789.38 70.48 0.00 0.00
Vehicle#: 1323 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ficket Total	09/17/24	915497	24.84 24.84	TON	44.80 4.00	0.00 1,112.83 99.36 0.00 0.00
Vehicle#: 1312 Declassified - Unspecified PMT cat is Sp. Waste VASTE WATER MGMT TON Profile # 625292IL Senerator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 icket Total	09/17/24	915528	17.15 17.15	TON TON	44.80 4.00	0.00 768.32 68.60 0.00 0.00 0.00
chicle#: 1323 cclassified - Unspecified PMT cat is Sp. Waste ASTE WATER MGMT TON offile # 625292IL onerator VILLAGE OF COAL CITY BROADWAY ST whifest#: 1 cket Total	09/17/24	915611	23.82 23.82	TON TON	44.80 4.00	0.00 1,067.14 95.28 0.00 0.00 0.00
hicle#: 1312 classified - Unspecified PMT cat is Sp. Waste ASTE WATER MGMT TON offile # 625292IL nerator VILLAGE OF COAL CITY BROADWAY ST nifest#: 1 ket Total	09/17/24	915674	17.98 17.98	TON TON	44.80 4.00	0.00 805.50 71.92 0.00 0.00 0.00
olicle#: 1323 Classified - Unspecified PMT cat is Sp. Waste STE WATER MGMT TON file # 625292IL lerator VILLAGE OF COAL CITY BROADWAY ST olifest#: 1 ket Total	09/18/24	915716	25.29 25.29	TON TON	44.80 4.00	0.00 1,132.99 101.16 0.00 0.00 0.00
icle#: 1312 lassified - Unspecified PMT cat is Sp. Waste STE WATER MGMT TON	9/18/24	915743	18.21	TON	44.80	0.00 815.81

18.21

TON

4.00



Generator VILLAGE OF COAL CITY BROADWAY ST

Profile # 625292IL



815.81

72.84

0.00 0.00

DETAILS OF SERVICE - continued

Details for Service Location:

Village Of Coal City, 515 S Broadway St, Coal City IL 60416-1503

Customer ID: 15-12455-13001

Description	Date	Ticket	Quantity	Unit of	Rate	A
Manifest#: 1 Ticket Total				Measure	Nate	Amount 0.0
Vehicle#: 1323 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ticket Total	09/18/24	4 915821	24.06 24.06		44.80 4.00	888.6 0.0 1,077.8 96.2 0.0 0.0
Vehicle#: 1312 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ficket Total	09/19/24	915931	18.18 18.18	TON TON	44.80 4.00	1,174.1 0.0 814.4 72.7 0.0 0.0 0.0 0.0
rehicle#: 1323 reclassified - Unspecified PMT cat is Sp. Waste reclassified -	09/19/24	915964	24.06 24.06	TON	44.80 4.00	887.18 0.00 1,077.89 96.24 0.00 0.00 0.00
ehicle#: 1312 eclassified - Unspecified PMT cat is Sp. Waste ASTE WATER MGMT TON offile # 625292IL enerator VILLAGE OF COAL CITY BROADWAY ST anifest#: 1 eket Total	9/19/24	916029	17.51 17.51	TON TON	44.80 4.00	0.00 784.45 70.04 0.00 0.00 0.00
hicle#: 1323 classified - Unspecified PMT cat is Sp. Waste ASTE WATER MGMT TON ifile # 625292IL nerator VILLAGE OF COAL CITY BROADWAY ST nifest#: 1 ket Total	9/19/24	916104	23.87 23.87	TON TON	44.80 4.00	0.00 1,069.38 95.48 0.00 0.00
olicle#: 1312 classified - Unspecified PMT cat is Sp. Waste STE WATER MGMT TON file # 625292IL erator VILLAGE OF COAL CITY BROADWAY ST ifest#: 1 set Total	/20/24	916142	18.28 18.28	TON TON	44.80 4.00	0.00 818.94 73.12 0.00 0.00 0.00 892.06
cle#: 1323 assified - Unspecified PMT cat is Sp. Waste TE WATER MGMT TON le # 625292IL erator VILLAGE OF COAL CITY BROADWAY ST fest#: 1	20/24	916178	24.44 24.44	TON TON	44.80 4.00	0.00 1,094.91 97.76 0.00 0.00 0.00
ole#: 1312 Issified - Unspecified PMT cat is Sp. Waste TE WATER MGMT TON B # 625292IL B G T T T T T T T T T T T T T T T T T T	:0/24	916231	17.15 17.15	TON	44.80 4.00	0.00 768.32 68.60 0.00 0.00 0.00



Customer ID:

Customer Name: Service Period: Invoice Date: Invoice Number: **15-12455-13001** VILLAGE OF COAL CITY

09/16/24-09/30/24 10/01/2024 0017469-0313-5

DETAILS OF SERVICE - continued

Details for Service Location:

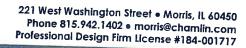
Village Of Coal City, 515 S Broadway St, Coal City IL 60416-1503

Customer ID: 15-12455-13001

Description Value 1999	Date	Ticket	Quantity	Unit of	Rate	Amount
Vehicle#: 1323 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ticket Total	09/20/24	916291	23.81 23.81		44.80 4.00	0.0 1,066.6 95.2 0.0 0.0 0.0
Vehicle#: 1312 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ticket Total	09/23/24	916326	18.21 18.21	TON TON	44.80 4.00	1,161.9 0.0 815.8 72.8 0.0 0.0
Vehicle#: 1323 Declassified - Unspecified PMT cat is Sp. Waste WASTE WATER MGMT TON Profile # 625292IL Generator VILLAGE OF COAL CITY BROADWAY ST Manifest#: 1 Ficket Total	09/23/24	916374	22.76 22.76	TON TON	44.80 4.00	0.00 1,019.69 91.04 0.00 0.00
Pehicle#: 1312 Peclassified - Unspecified PMT cat is Sp. Waste PASTE WATER MGMT TON Profile # 625292IL PERIOR OF COAL CITY BROADWAY ST Panifest#: 1 PERIOR OF COAL CITY BROADWAY ST PARIFE TOTAL	09/23/24	916439	19.48 19.48	TON TON	44.80 4.00	1,110.69 0.00 872.70 77.92 0.00 0.00
chicle#: 1312 cclassified - Unspecified PMT cat is Sp. Waste ASTE WATER MGMT TON ofile # 625292IL cnerator VILLAGE OF COAL CITY BROADWAY ST chiest#: 1 cket Total	9/24/24	916551	17.84 17.84	TON TON	44.80 4.00	950.62 0.00 799.23 71.36 0.00 0.00
Inclassified - Orispecified PMT cat is Sp. Waste INSTE WATER MGMT TON INFIRITED TON IN	9/24/24	916620	25.46 25.46	TON TON	44.80 4.00	0.00 1,140.61 101.84 0.00 0.00 0.00 1,242.45
otal Current Charges						· · · · · ·









September 17, 2024

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

SUBJECT:

Village of Coal City

Carbon, Elm & Spring Water Main

Pay Request #4 & Final

Dear Mayor David Spesia:

Chamlin & Associates has reviewed and inspected the work by Brandt Excavating, Inc. All work performed has been completed in general compliance with Village standards and contract requirements.

Original Contract Amount:	\$ 403,488.11
Completed Amount:	\$ 419,239.03
Previous Payments:	\$ 322,231.16
0% Retention	\$ 522,251.10
	\$ 97,007.87

Chamlin & Associates, Inc. at this time recommends a payment in the amount of \$97,007.87 be made to Brandt Excavating, Inc.

Ryan Hanan Ryan E. Hansen

Enclosure

REH/am

Project # 9956.00

ENGINEER'S PAYMENT ESTIMATE

September 17, 2024 Estimate No. 4 & Final Date Payable to: Brandt Excavating, Inc.

385 E Hoover Street Morris, IL 60450

Village of Coal City Client

515 South Broadway, Coal City, IL 60416

Village of Coal City Project

Carbon, Elm & Spring Water Main

VO.	ITEMS	UNIT	AWARD			COMPLETED			
1 0.		i i	QTY.	I	TNUOMA	QTY.	UNIT PRICE		TOTAL
1	Trench Backfill, Special	CY	1100	\$	11.00	1100	0.01	\$	11.00
	HMA Patching, 6"	SY	1400	\$	70,000.00	104	50.00	\$	5,200.00
	Traffic Control	LS	1	\$	52,000.00	100%	52,000.00	\$	52,000.00
	PVC Watermain, 8"	LF	680	\$	44,200.00	808.5	65.00	\$	52,552.50
	PVC Watermain - Owner Supplied, 10"	LF	950	\$	52,250.00	950	55.00	\$	52,250.00
	PVC Watermain, 10"	LF	150	\$	13,500.00	118	90.00	\$	10,620.00
	Water Service Connection	EA	15	\$	36,000.00	20	2,400.00	\$	48,000.00
	Fire Hydrant With Auxiliary Valve	EA	4	\$	30,000.00	2	7,500.00	\$	15,000.00
	8" Water Valve	EA	7	\$	19,600.00	8	2,800.00	\$	22,400.00
	10" Water Valve	EA	3	\$	11,400.00	5	3,800.00	\$	19,000.00
	Driveway Removal and Replacement, Aggregate	SY	180	\$	2,700.00	0	15.00	\$	
	Driveway Removal and Replacement, PCC	SY	50	\$	7,500.00	0	150.00	\$	
	Parkway Restoration	LS	1	\$	7,500.00	100%	7,500.00	\$	7,500.00
14	Portland Cement Concrete Sidewalk, 5"	SF	175	\$	2,625.00	175	15.00	\$	2,625.00
	Combination Curb and Gutter Removal and	LF	300	\$	9,000.00	0	30.00	\$	4.550.00
16	Miscellaneous Tile Repair	LF	50	\$	2,500.00	93	50.00	\$	4,650.00
	Exploration Trench, Special	LF	50	\$	2,500.00	85	50.00	\$	4,250.00
18	Dectectable Warnings, Special	SF	32	\$	0.32	8	0.01	\$	0.0
	Structure to Be Removed	EA	4	\$	2,000.00	0	500.00	\$	
20	Pressure Connection	EA	1	\$	6,000.00	0	6,000.00	\$	44.000.0
21	Cut In Connection	EA	7	\$	28,000.00	11	4,000.00	\$	44,000.0
22	Fire Hydrant To Be Removed	EA	4	\$	0.04	2	0.01	\$	0.0
23	Sidewalk Removal	SF	175	\$	1.75	175	0.01	\$	1.7 560.0
24	Storm Sewers, 10" Water Main Quality	LF	60	\$	4,200.00	8	70.00	\$	
25	Paving Work - D Construction	LS		-		11	\$78,618.68	\$	78,618.6
				+					
				-				-	
TOTAL			1	\$	403,488.11			\$	419,239.

By

Dated

September 17, 2024



Project # 9956.00

Peru, Morris, Ottawa Illinois

Total Value of Completed Work \$ 419,239.03 \$ 0% To Be Retained Deduct \$ 419,239.03 Balance on Completed Work \$ 322,231.16 Prev. Pay. Made to Contractor \$ 97,007.87 Net Amt. Due - This Estimate

MEMO

TO:

Mayor Spesia and the Board of Trustees

FROM:

Matthew T. Fritz

Village Administrator

MEETING

DATE:

October 23, 2024

RE:

APPROVAL OF WELL #7 GENERATOR DESIGN/BID

Chamlin received an answer from IEPA regarding a change to the current Well #7 design to include a permanent generator at Fire Station #1 on the east side of the detached garage. This project cannot be added to the current approved project via change order. However, the performance of the system has proven the reliability of this well is essential to providing reliable utility service. Rather than await a future project, ordering this backup generator will ensure the well can continue to operate regardless of community electrical supply.

While all of eth original contractors for this job remain involved, Chamlin has provided a design agreement by which they will design a permanent generator for this location and bid the project in order to begin the proper generator order. The Fire District has plans for its expansion for which the location of Well #7was specifically located on the property via an IGA. This will allow for the unit to be ordered and not be an additional project necessary on the property after all other construction has been completed. Due to the total volume necessary to operate the village's utility, another permanent generator at Well #5 will become the focus of another improvement within next or the following fiscal year. Please note, this project qualifies for TIF funding.

Recommendation:

Authorize Mayor Spesia to enter into an Agreement with Chamlin Engineering for the Design and Bid of a Permanent Backup generator for Well #7.

Clerk - AGREEMENT FOR ENGINEERING SERVICES City Eng./Mgr. - Chamlin Engineer - WILL ACE OF COAL CITY

VILLAGE OF COAL CITY WELL 7 GENERATOR

This AGREEMENT, made this	day of	, by and between th
Village of Coal City, hereinafter refer	ed to as the OWNER	R, and Chamlin & Associates, Inc., hereinafte
referred to as the ENGINEER:		

The Village of Coal City intends to install a permanent stand by generator and associated equipment at Well 7.

This Engineering Services Agreement covers the design of the necessary plans, specifications, bidding documents and contract documents to describe the proposed improvements. Specifically, the scope of work for the design of this project includes review of the agreement with the OWNER, prepare plans and specifications, conduct periodic progress review meetings with the OWNER. Construction phase services such as bidding, contract award, contract administration, and resident inspection services are also included. All services will be performed on a time and materials, not-to-exceed basis.

The proposed fees are based on a preliminary construction cost estimate of § 300,000.

The ENGINEER agrees to perform the various professional engineering services for the design and construction phases of said project in accordance with the provisions of this Agreement.

1. Payment

- a. The ENGINEER will submit to the OWNER for services rendered an itemized bill showing charges for such services accompanied by any additional documentation requested by the OWNER.
- b. Payments for ENGINEERING SERVICES are due and payable monthly upon submission of a detailed statement of charges.

2. Fees

a. Compensation for ENGINEERING SERVICES for DESIGN PHASE shall be per time and materials method in accordance with the ENGINEER's current rate schedule. The not-toexceed basis fee for the DESIGN PHASE is:

\$ 24,000

b. Compensation for ENGINEERING SERVICES for CONSTRUCTION PHASE shall be per time and materials method in accordance with the ENGINEER's current rate schedule. The not to exceed fee for the CONSTRUCTION PHASE is:

\$ 30,000

SIGNATURES:

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement on the respective dates indicated below:

Executed by the OWNER:	VILLAGE OF COAL CITY		
ATTEST:			
BY: Alexis Stone, Village Clerk	BY: David Spesia, Mayor		
DATE:	DATE:		
(SEAL)			
Executed by the ENGINEER:	CHAMLIN & ASSOCIATES, INC.		
BY: Casey J. McCollom, Director	BY: Ryan E. Hansen, Director		



HOURLY RATE SCHEDULE April 1, 2024 thru March 30, 2025

	\$	175.00	/Hr
Principal So Business Frainces II	\$	170.00	
Sr. Project Engineer II	\$	170.00	-
Sr. Project Manager	\$	170.00	-
Sr. Structural Engineer	\$	165.00	
Sr. Project Engineer I	\$	162.00	
Structural Engineer	\$	160.00	
Project Engineer	\$	133.00	-
Professional Land Surveyor	\$	147.00	
Engineer	\$	132.00	•
Project Manager	\$	124.00	•
Engineer (EIT)	\$	115.00	•
Designer	\$	112.00	
Inspector I	\$	116.00	1
Inspector II	\$	120.00	-
Inspector III	\$	106.00	-
GIS Coordinator	\$	68.00	-
Grant Administrator	\$	134.00	
Chief Engineering Aide	\$ \$	106.00	•
Sr. Engineering Aide	\$	96.00	
Engineering Aide	\$ \$	86.00	
Draftsperson	\$ \$	130.00	•
Sr. Party Chief			
Party Chief	\$	106.00	
Instrument Operator	\$	97.00	•
Rodman	\$	65.00	•
Admin. Support Staff	\$	48.00	
Vehicle	\$	13.00	•
Total Station	\$	14.00	
Survey Equipment	\$	34.00	
Inspection Vehicle	\$	10.00	
Mileage		ate Rate	
Computer & Plotter	\$	19.00	
UTV Rental	\$	375.00	
Drone Usage Fee	\$		Flat Rate
Drone Roof Survey (Including Usage Fee)	\$		Flat Rate
Drone Ground Control (Including Usage Fee)	\$	175.00	Flat Rate

The hourly rates itemized above shall be effective the date the parties, upon entering an agreement, have affixed their signatures and shall remain in effect until March 30, 2025. In the event that services of the engineer extend beyond this date, the hourly rates will be adjusted yearly by addendum to the agreement to compensate for increases or decreases in the salary structure of the engineer that are in effect at that time.

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