

COAL CITY
VILLAGE BOARD MEETING
Wednesday, January 28, 2026
7:00 P.M.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes January 14, 2026
4. Approval of Warrant List
5. Public Comment
6. Resolution 26-04 Adoption of MAP Collective Bargaining Agreement
7. Authorize Amended Payment #7 for IEPA Lead Service Replacement Project
8. Authorize Final Payment to Municipal Well & Pump for Well #5
9. Accept Annexation Petition – Phillips/Togliatti Farm

10. Report of the Mayor

11. Report of the Trustees

C. Lauterbur
B. Mincey
R. Bradley
P. Noffsinger
D. Greggain
D. Togliatti

12. Report of Village Clerk

13. Report of Village Attorney

14. Report of Village Engineer

15. Report of Chief of Police

16. Report of Village Administrator

17. Adjourn

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE COAL
CITY POLICE CHAPTER #186 AND THE VILLAGE OF COAL CITY**

(MAY 1, 2024 THROUGH APRIL 30, 2029)

DAVID A. SPESIA, Village President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DANIEL 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 _____, 2026

RESOLUTION NO. _____

**A RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING
AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE COAL
CITY POLICE CHAPTER #186 AND THE VILLAGE OF COAL CITY**

(MAY 1, 2024 THROUGH APRIL 30, 2029)

WHEREAS, the Village of Coal City (“Village”) is a non-home rule municipality; and

WHEREAS, pursuant to the Illinois Public Labor Relations Act, the Village of Coal City has entered into collective bargaining agreements with the Metropolitan Alliance of Police Coal City Police Chapter #186; and

WHEREAS, on April 30, 2024, the most recent collective bargaining agreement expired and the parties entered into negotiations for the modification of the parties’ agreement prior to that date; and

WHEREAS, the parties have reached agreement on all terms and conditions of a new collective bargaining agreement, which has been memorialized in writing as the Agreement Between the Metropolitan Alliance of Police Coal City Police Chapter #186 and the Village of Coal City (the “Agreement”); and

WHEREAS, the Agreement shall be retroactively effective as of May 1, 2024, and continue through April 30, 2029; and

WHEREAS, the Corporate Authorities hereby deem it necessary and in the best interests of the residents of the Village of Coal City to enter into the Agreement;

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. AUTHORIZATION. 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**, which is incorporated as though fully set forth herein. The Corporate Authorities further authorize and direct the Village Clerk to affix the Village seal thereto and to attest the executed Agreement following the Village President's signature. Further, the Village President, Clerk, Administrator and Attorney are hereby authorized and directed to do all things necessary, essential or convenient 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 resolutions or ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. SAVING CLAUSE. If any section, paragraph, clause, or provision of this 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. EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

SIGNATURE PAGE FOLLOWS

SO RESOLVED this _____ day of _____, 2026, at Coal City,
Grundy and Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

APPROVED this _____ day of _____, 2026.

David A. Spesia, President

Attest:

Kayla Melvin, Clerk

EXHIBIT A

**AGREEMENT BETWEEN THE METROPOLITAN ALLIANCE OF POLICE COAL CITY POLICE
CHAPTER #186 AND THE VILLAGE OF COAL CITY**

(MAY 1, 2024 THROUGH APRIL 30, 2029)

[appended on subsequent pages]

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 14, 2026

RE: AMENDED DISBURSEMENT #7 FOR THE LEAD SERVICE LINE PROJECT

The IEPA has approved \$2,634,100 for the total expenditure on the cost of the investigation and replacement of lead line services. Previously, the Board had approved Disbursement #7 at its last meeting in December, but Darrell identified some additional lead services that could be replaced by the program and we worked to get any final costs together so the amended #7 disbursement shall be the final one for the Lead Service Replacement program. Other final costs associated with the project aside from Brandt's final payment (to include the total project retainage) included the payment for legal fees that had been allotted as well as paying any remaining engineering bills related to this project. Below is a breakdown of the total IEPA-approved project budget:

<i>Category</i>	<i>Vendor</i>	<i>Amount</i>	<i>Total Allotted</i>	<i>% disbursed</i>
Legal	Ancel, Glink	\$20,000	\$20,000	100.0
Design Engineer.	Chamlin	\$191,950	\$199,950	96.0
Construct. Engineer	Chamlin	224,828	240,000	93.5
Project Construction	Brandt Excav.	<u>1,848,367</u>	<u>2,174,150</u>	<u>85.0</u>
		\$2,285,145	\$2,634,100	86.8 %

Recommendation:

Authorize the final payments for this project with payments to Brandt Construction in the amount of \$418,563.80 (\$259,696.80 for project completion and \$158,867 for existing retention), Chamlin Engineering for \$82,424.50, and Ancel, Glink of \$20,000 which will result in the project costing 86.8% of the total allotted costs.



Illinois Environmental Protection Agency

1021 North Grand Avenue East • P.O. Box 19276 • Springfield • Illinois • 62794-9276 • (217) 782-3397

Illinois Water Revolving Loan Fund Request for Loan Disbursement

Loan Recipient: Village of Coal City
Service Dates for this Request: From: 6/5/2025
To: 12/3/2025

Loan #: L17- 6111
Request #: 7
Date: 1/21/2026

Complete this form for each request for disbursement from the State Water Revolving Fund pursuant to the executed loan agreement. Report **total cumulative costs** incurred to date and submit copies of all supporting invoices. Submit cost allocation if there are other funding sources.

Please complete, print, sign, scan, and email to EPA.LoanMgmt@illinois.gov

	Eligible Budget (per loan agreement +/- IEPA approved change orders)	Total Cumulative Costs Incurred to Date	Total Cumulative Eligible Costs Incurred to Date
Legal/Administrative	\$20,000.00	\$20,000.00	\$20,000.00
Design Engineering	\$199,950.00	\$191,950.00	\$191,950.00
Construction Engineering	\$240,000.00	\$224,828.00	\$224,828.00
Construction (before retainage) - List each contractor separately			
Brandt Excavating, Inc.	\$2,174,150.00	\$1,848,366.80	\$1,848,366.80
Other: _____			
TOTAL COSTS TO DATE		\$2,285,144.80	\$2,285,144.80
Less Retainage - List each contractor separately			
Brandt Excavating, Inc.		\$0.00	\$0.00
Less Paid with Other Funding Sources			
Less Total Interest Earned on Invested Funds			
Less Total Disbursements to Date			\$1,764,156.50
Less Rounding adjustment for bonds (if necessary)			
NET DISBURSEMENT REQUESTED			\$520,988.30

FOR AGENCY USE ONLY

Prepared by: _____
Approved by: _____

Date: _____
Date: _____

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 28, 2026

RE: WELL #5 FINAL PAYMENT

The last time the Board approved payments for the restoration of Well #5 located at North Park in order to get the well location back up and running there was a combination of past expenses and future expenses necessary to get new work completed at the well to hopefully mitigate problems that occur regularly at this well location. These new additions occurred at a time there were some outstanding invoices and Municipal Well agreed upon a mediated settlement amount to improve the well, e.g. adding an exterior transformer prior to the control panel, inclusion of a variable frequency drive to replace the soft start, and running control cabling to inform operators of the equipment condition down in the bottom of the well.

After the Board's past approvals, an outstanding invoice was partially credited and the remainder of \$14,010 was paid. This left \$108,393 yet to be paid. At this time, the work has been completed, the well is back up and running and it is timely to provide the final payment on this project to Municipal Well & Pump, which completed the work.

Completion of Well #5 Summary

Total of Additional Work to be completed	\$108,393.00
Previous Payments	<u>85,706.50</u>
Remaining Final Payment	\$22,686.50

Recommendation:

Authorize the final payment to Municipal Well & Pump for \$22,686.50 for work completed at Well #5.



Work Agreement

(Cover Page)

Date: 9/11/2025

MWP Job # MI25-1276

The undersigned Client hereby instructs Municipal Well & Pump, A Division of Midwest Well Services, Inc. to proceed with the work described below with the understanding that the Terms and Conditions shown attached are hereby incorporated as part of this Work Agreement. The Purchaser further understands that all proposals or estimates, if any, are based on the best information available prior to beginning work AND also understands that the final project scope may vary from the original proposal if conditions, depths or other job factors change during the project. All prices are subject to State and Local Sales and Use Taxes unless a certificate of exemption is provided to Municipal Well & Pump.

Client Information

Company:	Coal City, Village of	Contact Name	Matt Fritz
Billing Info:	515 S. Broadway	Coal City	IL 60416-
	Billing Address	City	State Zip
			mfriz@coalcity-il.gov
	Phone	Fax	Email

Project Information

Project Name: Coal City Well # 5 Alterations

Description of Work to be Performed:

Work to be performed as per the estimate dated 08/11/2025	\$137,010
Concession on New Motor at 50%	(5,870)
Additional Discount as agreed on 09/10/2025	(22,747)
Total for Well 5 Alternations	\$108,393

Additionally - MWP is providing a separate credit to invoice 23338 of (\$34,120) - leaving the balance to be paid as \$14,010.

Total Project Cost \$ 108,393.00

IN WITNESS WHEREOF, this agreement is executed as of the date shown above:

Client	Contractor
Coal City, Village of	Municipal Well and Pump
By: _____	By: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____
PO Number (if needed) _____	

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: January 28, 2026

RE: ANNEXATION OF THE PHILLIPS/TOGLIATTI FARM

Immediately adjacent to the south of the farmland that is currently the farthest southwest within the industrial park that begins at Reed & Broadway is an 80-acre parcel known as the Phillips/Togliatti farm (no relationship to current Trustee Dave Togliatti). Attached is an annexation petition for this farmland. It is provided so the Board may consider its connection to the existing incorporated village. Receipt of this petition is the first step because its owners would like to enter into an annexation agreement so the property may become industrial much like the adjacent property that lies on both the east and west side of the high tension power lines that bisect the industrial park. That agreement would agree upon rezoning immediately after annexation instead of maintaining the automatic RS-1 residential zoning that comes along with annexation.

The rezoning will be a matter of a public hearing at an upcoming Planning & Zoning Meeting while the consideration of an annexation agreement will be the subject of a separate public hearing prior to an upcoming village board meeting.

Recommendation:

Accept the petition for annexation from the Phillips/Togliatti farm.

**VILLAGE OF COAL CITY
PETITION FOR ANNEXATION**

STATE OF ILLINOIS)
)
COUNTY OF GRUNDY) SS.

**BEFORE THE CORPORATE AUTHORITIES OF THE VILLAGE OF COAL CITY,
GRUNDY AND WILL COUNTIES, ILLINOIS**

Pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, the undersigned Petitioners, JOSEPH THOMAS PHILLIPS REVOCABLE TRUST, under Trust Agreement No. _____, dated _____ (***“Phillips Trust”***), and the KAREN A. TOGLIATTI REVOCABLE TRUST, under Trust Agreement No. _____, dated _____ (***“Togliatti Trust”***) (hereinafter, ***“Petitioners”***) respectfully state the following under oath:

1. Petitioners are the sole owner of record title to approximately 80+/- acres of real property utilized for agricultural purposes located east of and adjacent to South Carbon Hill Road in unincorporated Grundy County, Illinois, P.I.N. 09-15-300-002 and legally described in **Exhibit A** attached hereto and made a part hereof (***“Annexation Territory”***).
2. The Annexation Territory is not situated within the corporate limits of any municipality and is wholly unincorporated, lying in unincorporated Grundy County, Illinois.
3. The Annexation Territory is contiguous to the Village of Coal City.
4. The signatories on behalf of Petitioners are authorized to execute and bind Petitioners by the respective beneficiaries of Petitioners.
5. Petitioners constitute all of the owners of record of the Annexation Territory.
6. Petitioners desire to annex the Annexation Territory as shown in the Plat of Annexation into the Village, pursuant to the terms and conditions of this Agreement.
7. Petitioners have filed a duly executed and authorized annexation petition with the Village Clerk signed by the owners of record of all land within the Annexation Territory, and by all electors residing thereon, if any.
8. The Village of Coal City does not provide fire protection or public library services within the boundaries of the Annexation Territory.
9. The Annexation Territory is adjacent to Carbon Hill Road, which is a highway under the jurisdiction of Braceville Township.
10. Any fire protection district, library district, township, or other entity or person entitled to notice prior to annexation of the Annexation Territory to the Village has been given notice thereof by the Village as required by law.

11. The Petition conforms in form and substance to the requirements of Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8.

12. The foregoing statements of fact are true to the best of Petitioners' knowledge and information.

WHEREFORE, PETITIONER RESPECTFULLY REQUESTS that the Annexation Territory be annexed to the Village of Coal City by ordinance of the President and Board of Trustees of the Village of Coal City pursuant to and in accordance with Section 7-1-8 of the Illinois Municipal Code, 65 ILCS 5/7-1-8, as amended.

Dated this _____ day of January, 2026.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK. SIGNATURE PAGES FOLLOW.

The undersigned certifies that he/she has read the foregoing Petition for Annexation, has knowledge of the allegations contained therein, is an owner of record of land within the Annexation Territory, that the allegations are true and correct to the best of his/her knowledge, that he/she has been properly authorized to execute this Petition for Annexation on behalf of Petitioner:

JOSEPH THOMAS PHILLIPS REVOCABLE TRUST, under Trust Agreement No. ____, dated

By:

Its: _____

SUBSCRIBED AND SWORN TO
before me this _____ day of
January, 2026

Notary Public

SEAL

The undersigned certifies that he/she has read the foregoing Petition for Annexation, has knowledge of the allegations contained therein, is an owner of record of land within the Annexation Territory, that the allegations are true and correct to the best of his/her knowledge, that he/she has been properly authorized to execute this Petition for Annexation on behalf of Petitioner:

KAREN A. TOGLIATTI REVOCABLE TRUST, under Trust Agreement No. ____, dated

By:

Its: _____

SUBSCRIBED AND SWORN TO
before me this _____ day of
January, 2026

Notary Public

EXHIBIT A

ANNEXATION TERRITORY LEGAL DESCRIPTION

FILL IN.

Phillips/Togliatti Farm

