

**COAL CITY VILLAGE BOARD MEETING
NOVEMBER 23, 2015**

**STATE OF ILLINOIS
COUNTIES OF GRUNDY AND WILL
VILLAGE OF COAL CITY**

At 7:05 p.m. on Monday, November 23, 2015, Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Neal Nelson, Ross Bradley, Dan Greggain, Dave Togliatti, and Justin Wren. Absent; Tim Bradley. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Joseph McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the November 9, 2015 meeting were presented. Wren moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Wren. Nays; none. Absent; T. Bradley. Pass; Greggain. Motion carried.

The warrant list was presented for approval. Nelson moved to approve the warrant list, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

There was no public comment at this meeting.

Renee Super representing the Coal City Junior Woman's Club approached the Board with the request and plans for the upcoming Tree Lighting Ceremony to be held on Sunday, November 29th. The itinerary of the event was presented. The Campbell Memorial Park Gazebo and board room at the Village Hall will be needed for the day's event. The Board approved the request and thanked the Junior Woman's Club for sponsoring the event.

Amy Henson from the Coal City Fire & Police Board of Commissioners was in attendance to give an update to the Board regarding the eligibility list. Eighty applicants applied and seventy attended the testing. The State mandated eligibility list is good for a two year period. Mrs. Henson gave an update regarding the recent attendance at the bi-annual conference. The three Coal City Fire & Police Board of Commissioners attended the conference.

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Mr. Fritz presented Ordinance 15-38, a variance requested by the Coal City Unit School District #1 regarding the baseball field on Carbon Hill Road and Oak Street. Jason Smith was in attendance representing the school district. The ball field, bleachers and press box/storage building were damaged in the recent tornado. Reconstruction permitted would be a press box not to exceed 17 feet 6 inches in height and permitted encroachments not to exceed 270.2 square feet from Carbon Hill Road and 3.7 square feet from Oak Street. The matter was presented to the Coal City Planning and Zoning Board and they are making the approval recommendation to the Coal City Village Board. Greggain moved to adopt Ordinance 15-38 granting variances to the Village Code for height requirements and yard encroachments at the Coal City High School Baseball Field, second by Wren. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Ordinance 15-39, a side yard setback variance at 540 E. Barber was requested by Roberto Rodriguez. Mr. Fritz explained that the variance is requested for the construction of a shed on the east side of the property not to exceed a 7-foot encroachment. The property owners are planning on placing a swimming pool and patio on the property and due to a storm easement of the property, the variance is requested. The issue was presented to the Coal City Planning and Zoning Board, a public hearing was conducted and that Board is making the recommendation for the approval of the variance request. Wren moved to adopt Ordinance 15-39 granting a variance to the Village Code for the location of a shed within the side yard setback at 540 E. Barber, second by Togliatti. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti, and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Ordinance 15-40 is the 2015 property tax levy. Mr. Fritz stated that the public hearing on the matter was held just prior to tonight's meeting. Nelson moved to adopt Ordinance 15-40 establishing the 2015 Property Tax Levy, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 15-16 approving the final plat of Phase 3 Meadow Estates Subdivision was presented for approval. Mr. Fritz informed the Board that this phase consists of six parcels. No fences, structures or trees will be placed on the Claypool Drainage easement on Lots 1 and 59 and will remain as green space. Mark Scaggs, developer of



the subdivision was present for questions and comments. Following discussion, R. Bradley moved to adopt Resolution 15-16 providing final plat approval of Phase Three Meadow Estate Subdivision, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Attorney Mark Heinle explained the agreement presented from Ice Miller regarding the sale of the Series 2015 Bonds. Ice Miller will act as disclosure counsel for the sale and Stern Brothers will be represented by Schiff-Hardin. The approximate fee for this representation is \$10,000. Togliatti moved to authorize Mayor Halliday to enter into an Agreement with Ice Miller as Disclosure Counsel for the Series 2015 Bond sale, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Mayor Halliday reported:

- HB 3305 regarding the release of funds by the State to municipalities was approved by the House of Representatives and Senate
- Lighting concerns for safety purposes in the tornado affected area of the Village
- Report of the Veteran's Day Service on November 11th. Nine WWII veterans were in attendance
- The annual turkey dinner at the Diamond Banquet Hall was held on November 22nd with over 1,000 pounds of turkey being distributed. He said it was an incredible event and thanked all who participated in donating, preparation and distribution of the dinners
- He thanked the maintenance department on their prompt response to the recent snow fall
- Lastly, Mayor Halliday wished everyone a Happy Thanksgiving

Trustee Nelson reported:

- 1,350 pounds of turkey was distributed at the annual turkey dinner and that it was his honor to assist and serve the community
- A Grundy County Board member reported that Naperville Public Works Department will take hazardous waste products every Saturday and Sunday
- Nelson reported that in light of the tornado events of 2015, there is still a lot to be done but this community has a lot to be thankful for this year

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Attorney Heinle reported that the Virginia Street demolition proceeds and that perhaps the physical demolition could be added to the tornado demolition bids project. A December 11th court date is scheduled.

Joseph McKenna announced that the bid letting for the tornado demolition of property is scheduled for December 9th. The results will be presented to the Board at their next meeting.

Chief Best reported:

- Updating trailer ordinance
- Police authorizing towing is being reviewed
- Ride alongs is also being reviewed and updated
- Civic Academy will be hosted by the Coal City Police Department with the first class scheduled for 2016
- The new monitoring system is being implemented at the police department
- Discussion regarding street light outages:
 1. Need new poles installed by ComEd
 2. Need a light plant at Pheasant
 3. Three street lights are the responsibility of the Village
 4. Twelve lights are the responsibility of ComEd
 5. Outage list maintained at the police department
 6. Mayor Halliday suggested that data be compiled regarding turn over time for repairs reported to ComEd
- Thanked Bob Malone for the maps for the squad cars

Matt Fritz reported:

- December 28th Board meeting will be cancelled
- Building Department report with the number of permits being issued and the number of registered contractors
- Add number of inspections to the report was the suggestion of Mayor Halliday

Greggain moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried. The meeting was adjourned at 7:53 p.m.

Pamela M. Noffsinger, Village Clerk

