

**COAL CITY VILLAGE BOARD MEETING
AUGUST 10, 2015**

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

At 7 p.m. on Monday, August 10, 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 Ross Bradley, Dan Greggain, Dave Togliatti, and Tim Bradley. Absent; Justin Wren and Neal Nelson. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, Joseph McKenna from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the June 27, 2015 meeting were presented for approval. R. Bradley moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; R. Bradley, Greggain, and Togliatti. Nays; none. Absent; Wren and Nelson. Pass; T. Bradley. Motion carried.

The minutes of the July 9, 2015 Special Village Board meeting were presented. Togliatti moved to approve the minutes with one correction, second by R. Bradley. Roll call-Ayes; R. Bradley, Togliatti, T. Bradley and Halliday. Nays; none. Absent; Wren and Nelson. Pass; Greggain. Motion carried.

The minutes of the Town Hall Meetings were presented for approval. Togliatti moved to approve the minutes of the July 18, 2015, 9 a.m. and 1 p.m. Town Hall Meetings, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

The minutes of the July 27, 2015 Public Hearing were presented. R. Bradley moved to approve the minutes of the July 27, 2015 Public Hearing, second by Greggain. Roll call-Ayes; R. Bradley, Greggain and Togliatti. Nays; none. Pass; T. Bradley. Absent; Wren and Nelson. Motion carried.

The minutes of the July 27, 2015 regular Village Board meeting were presented for approval. Togliatti moved to approve the minutes, second by Greggain. Roll call-Ayes; R. Bradley, Greggain, and Togliatti. Nays; none. Pass; T. Bradley. Absent; Wren and Nelson. Motion carried.



The warrant list for the August 10, 2015 meeting was presented. R. Bradley moved to approve the warrant list, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

There was no public comment at this meeting.

A letter of request was submitted by Corri Trotter requesting support for the "Turn the Town Teal", for ovarian cancer awareness campaign. Bows will be placed in the downtown trees and posts. The Board approved the request. R. Bradley moved to approve the request for the placement of bows as set forth in the request, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

Ordinance 15-27, ComEd easement agreement was presented by Mr. Fritz. He explained that this will allow additional electricity by placing a distribution line along the south side of Hunter's Run. Permanent placement of utilities require the granting of an easement. T. Bradley moved to adopt Ordinance 15-27 providing an easement to ComEd for the installation of electrical supply and transmission facilities to provide more reliable service for Coal City residents, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

Ordinance 15-28, amending Chapter 51 of the Village Code and establishing regulations regarding temporary water supply during construction. Mr. Fritz explained that this ordinance requires connection of the water meter during construction and help with tracking unmetered water loss. In addition, changes in the ordinance affect the use of water from fire hydrants. R. Bradley moved to adopt Ordinance 15-28 regulating temporary water supplies, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

Ordinance 15-29 repealing Ordinance 15-26, the repayment schedule to Centru Bank was presented. Mr. Fritz stated the differences between the two ordinances. These funds are for the repayment of a line of credit for the purchase of equipment and improvements. T. Bradley moved to adopt Ordinance 16-29 repealing Ordinance 15-26 and establishing the repayment schedule for monies borrowed from Centru Bank, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.



Resolution 15-12 regarding the storm debris contract with KLF Enterprises was presented. Mr. Fritz reported on the bid letting results for the Phase II storm debris removal with KLF Enterprises being the lowest bidder. The bid includes the use of 60 yard trailers and roll off dumpsters. T Bradley moved to accept Chamlin & Associates recommendation and award Section 2-Roll off Dumpsters to KLF Enterprises and adopt Resolution 15-12 to enter into a contract with KLF Enterprises for Section 2: Roll off dumpsters, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried.

A lengthy discussion was held regarding dilapidated buildings enforcement. Attorney Heinle stated that this refers to damaged homes from the tornado of June 22nd which shows no signs of rehab or demolition. Mr. Heinle stated that each properties condition would be assessed on a case-by-case basis. He explained the process:

- Identify the property
- Establish ownership through title searches
- 30-day fast track demolition
- Administrative search warrant process to evaluate parcel
- Recommendation:
 - Make a list of properties
 - Obtain title
 - Notify Village Attorney of results
 - Attorney to proceed with legal process

George Gray, assisting the Village Administrator stated that property rights are involved and three points of action are:

1. Notice
2. Posting
3. Publication

Presently there are approximately 20 properties involved and that some owners have already been contacted. Mayor Halliday requested an update and status report at every Board meeting. The Board directed Attorney Heinle to proceed legally if necessary.

Mayor Halliday thanked Cedar Mill for the donation of a new fence at Campbell Memorial Park which replaces the previous fencing. He reported that volunteers removed the white picket fence and that some of that fence has been donated to the

Carbon Hill Museum. Mayor Halliday reported that Berkot's presented a check in the amount of \$43,000 as a donation to the Tornado Relief Fund. The monies were raised through donations and matching funds. He also reported on the recent fundraiser he attended sponsored and held in the Village of Manhattan.

A long-term recovery committee update was presented by Mr. Fritz. Some of the items addressed and discussed were:

- Community Aid Network
- Tracking Donations and distribution; over \$100,000 has already been distributed through MARK
- All fund recipients require a case # issued through the Red Cross

Mayor Halliday invited the Board to attend the Shorewood public meeting on Tuesday night.

Greggain reported on:

- Lions Park storm damage and his meeting with Bill Gill.
Fix and repair-lights, fields & dugouts
- Movie in the Park-Saturday, August 15th

Clerk Noffsinger reminded the Board that the IML Conference in Chicago is being held in September and reservations and registration should be done in the near future.

Attorney Heinle reported:

- 560 Demolition suit-continued until Sept. 2nd
- Executive session minutes are being reviewed for release
- July 15th-State of Illinois reversed the ban on "Happy Hour"

Joseph McKenna reported:

- Prairie Oaks lift station status and progress
- 2015 MFT bid letting-scheduled for 10 a.m. on August 18th
- Safe Routes to School Grant-documents being sent to IDOT by the end of the month
- Lagoon project continues to progress
- D Construction-punch list

Mr. Fritz said he would give an update on the Comcast/Prairie Oaks Subdivision connection. Discussion was held regarding the D Construction punch list items and tornado damage items.

Chief Best reported:

- Octoberfest meeting with committee, D. Olson and Chief Sheldon
- Air Conditioner repair due to tornado damage

Mr. Fritz announced that Grundy County has been declared a disaster county. FEMA (Federal Emergency Management Association), George Gray and himself are meeting on Tuesday morning. He reported that 284 contractors have been registered and a tornado path map was distributed.

Mayor Halliday recommended that a post mortem should be conducted with the command center to identify strong areas and areas of improvements.

Chief Best reminded everyone that school starts on Friday and to please drive carefully.

T. Bradley moved to adjourn the meeting, second by Greggain. All signified by saying aye. No one opposed. Motion carried. The meeting was adjourned at 8:26 p.m.


Pamela M. Noffsinger, Village Clerk