

**COAL CITY VILLAGE BOARD MEETING
AUGUST 24, 2015**

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

At 7 p.m. on Monday, August 24, 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, Justin Wren and Tim Bradley. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the July 16, 2015 Town Hall Meeting was presented. Wren moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

The minutes of the August 10, 2015 regular meeting were presented for approval. Greggain moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Pass; T. Bradley and N. Nelson. Motion carried.

The warrant list was then presented. Nelson requested an explanation for the purchase of weed killer. Mr. Fritz responded that he would check with the maintenance supervisor regarding the purchases. R. Bradley moved to approve the warrant list, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

There was no public comment at this meeting.

Ordinance 15-30, the variance request at 225 W. Fourth Street by the owner Edmund Berta was presented to the Board. Mr. Berta is requesting the variance for the construction of a garage on his property which exceeds the maximum square footage requirement. The variance request was presented to the Planning and Zoning Board. A public hearing was held and the Planning and Zoning Board are making their recommendation to approve the request. No drain will be installed in the garage floor and a bathroom will be installed. Drainage was discussed. The owner was present for

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questions and inquiries. T. Bradley moved to adopt Ordinance 15-30 granting a variance to the Village Code for the location of a detached garage exceeding the maximum allowable footage in the rear yard of 225 W. Fourth Street, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried. Mr. Berta was informed that he could apply for a building permit for the construction of the garage as soon as he would like.

Ordinance 15-31, the variance request at 190 E. Division Street by the owner, Frank Labanowski of ED Ventures & Investments Inc. for the construction of an attached garage within the corner side yard was presented to the Board for approval. Mr. Labanowski was not in attendance. The garage addition will be a structure 20 ft. x 15 ft. with the entrance to the garage off Washington Street. The addition will be 8.71 feet from the north property line and 17.87 feet from the corner side yard and 8.71 feet from the rear yard setback. The variance was presented to the Coal City Planning and Zoning Board, a public hearing was held and they are making the recommendation for the approval of the variances requested. T. Bradley moved to adopt Ordinance 15-31 granting variances to the Village Code for the location of an attached garage within the side corner yard at 190 E. Division Street, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mayor Halliday reported:

- A Tornado Relief fundraiser to be held on Saturday, September 5, 2015 at the Diamond Banquet Hall beginning at 6 p.m.;
- The Norton Golf Outing raised \$12,000 to benefit the kids of tornado victims;
- The annual audit, in draft form, will be presented and reviewed at the Finance Committee meeting on Wednesday, August 26, 2015;
- Scheduling a post-mortem meeting regarding the recent large water main break; update and report regarding the water main break was discussed including the seriousness of the break, the boil order enforced and scenarios of eliminating this happening again.

Trustee T. Bradley thanked Brian Urlacher and the Chicago Bears for the \$50,000 donation check to the Coal City High School for athletic facilities repairs damaged from the tornado.

Trustee Wren reported of the Street & Alley Committee meeting held at 6:15 this date. The MFT bid letting results were discussed at committee and the results and decisions will be presented at the next Board meeting.

Trustee Togliatti reported that the Long Term Recovery Committee continues to meet.

Trustee Nelson thanked the public works department for their efforts concerning the recent water main break. He complimented the Coal City staff and volunteers for their excellent tornado recovery tracking.

Clerk Noffsinger stated that Attorney Heinle had recommended the release of several executive session minutes and encouraged the Board members to review those minutes before the adoption of their release by Resolution at the next meeting in September.

Mr. McKenna reported on the progress of the Prairie Oaks Estates force main installation and status of the project and reported that the Safe Routes to Schools application will be at IDOT by the end of September.

Chief Best reported:

- Attending the Christian Life opening
- Requested attendance at the International Chiefs Conference in Chicago on October 24-October 27
- Cameras in the parks repairs from tornado damage
- Computer upgrades at the Police Department
- Street Lights-Coal City repairing the Village owned street lights and the relocation of the portable lights where street lighting is required for repairs

Mr. Fritz reported:

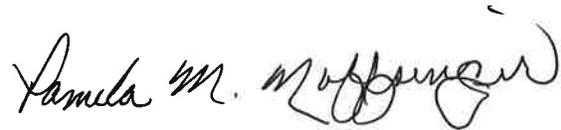
- ComEd street lights and poles being repaired-credit being applied to Village's electrical accounts
- Tornado status update
- Unsafe buildings-tracking and postings update



- \$255,000 collected by the Community Foundation for the Tornado Relief Fund
- Budget report presented through July 31, 2015
- Finance Meeting- summary of expenses presented
- Announced that 55 demolition permits have been issued by the Village regarding tornado damage
- Caroline Portlock of the Grundy County Chamber has resigned and is now taken a position at the Joliet Junior College Workforce Development

Mayor Halliday thanked Mr. Fritz, George Gray, Bob Malone and the crew for keeping things moving with all the work from the tornado damage.

Togliatti moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried. The meeting was adjourned at 7:55 p.m.

A handwritten signature in black ink that reads "Pamela M. Noffsinger". The signature is written in a cursive, flowing style.

Pamela M. Noffsinger, Village Clerk