

**COAL CITY VILLAGE BOARD MEETING
JULY 13, 2015**

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

On Monday, July 13, 2015 at 7 p.m. Mayor Terry Halliday called to order the regular session 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, attorney Mark Heinle, Police Chief Tom Best and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the June 22, 2015 meeting were presented. Togliatti moved to approve the minutes as written, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

The minutes of the June 25, 2015 emergency meeting were presented. Togliatti moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

The warrant list was discussed. Mr. Fritz asked that included in the warrant list be an approval to purchase in the amount of \$2980 for the construction trailer to be used as a temporary office for the building department annex. This would be for the term of one-year. R. Bradley moved to approve the warrant list including the \$2980 for the trailer for the building department annex, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

There was no public comment at this meeting

Ordinance 15-21, approving emergency appropriations was presented by Mr. Fritz. He explained that this ordinance addresses the costs related to the tornado response. This allows the additional \$1.5 million to be expended from the FY16 Budget. T. Bradley moved to adopt Ordinance 15-21 approving emergency appropriations of an additional \$1.5 million for the FY 16 Fiscal Year, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

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Ordinance 15-22 amending the Village Code regarding demolition permit fees was presented to the Board. Ordinarily the fee for demolishing a premises is \$100 but in light of the tornado and the many structures that are slated for demolition, it is proposed that the fee be waived by the Village. Eliminating an unsafe structure is in the best interest of the Village's residents. Wren moved to adopt Ordinance 15-22 amending the Village Code, waiving demolition permit fees during events resulting in the Declaration of a Civil Emergency, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Ordinance 15-23 repealing Section 94.24 of the Village Code was reviewed and discussed by the Board. Section 92.24 issues the authority to the Village to regulate the public health, fire safety and construction of structures defined as nuisances and establishing minimum standards in maintenance, cleanliness, sanitation, health and safety for and within buildings and structures within the Village's corporate boundaries. Ordinance 15-23 repeals this section which would impede the rebuilding of the community in the wake of the tornado of June 22nd. This will disallow staff from utilizing this portion of the code as it evaluates each structure and recommends the property procedure to rebuild their homes. T. Bradley moved to adopt Ordinance 15-23 repealing Section 94.24 of the Village Code, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Ordinance 15-24 authorizing the issuance of alternate revenue bonds was presented to the Board. Mr. Fritz explained that due to the tornado on June 22nd, the Village has and will incur additional expenses with repair/replacing damaged infrastructure, EAV reductions, less water/sewage usage, and utility fees/taxes. A maximum amount for public consideration of bond issuance is \$7.5 million. The immediate response clean-up was estimated at \$1.5 million. Following lengthy discussion, R. Bradley moved to adopt Ordinance 15-24 authorizing the Issuance of Alternate Revenue Bonds to raise the proceeds for tornado related expenses, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 15-09 regarding the ratification of emergency related purchases was presented to the Board. Mr. Fritz stated that these expenses are incurred due to hiring three personnel positions. GovTemps USA, LLC for two additional personnel and one

Fritz

with Integrity Trade Service, Inc. for an administrative assistant for the building department, public works expenses that exceed \$3,000 and several other expenses related to the clean-up following the storm. Greggain moved to adopt Resolution 15-09 Ratifying Emergency Expenses expended during the tornado response, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 15-10 authorizes the Village of Coal City to participate in the mutual aid network, IPWMAN (Illinois Public Works Mutual Aid Network). The annual fee is \$150.00. T. Bradley moved to adopt Resolution 15-10, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 15-11 authorizing payment for the South Broadway Road Improvement Construction Settlement payment was reviewed by the Board. Mr. Fritz explained that this is the one and only payment to be made to the County of Grundy in the amount of \$32,168.83 which is the amount previously agreed upon in 2014. The Agreement has been reviewed by both sides legal counsel and approved. Wren moved to adopt Resolution 15-11 authorizing a Payment to Grundy County for the South Broadway Street Improvement, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mayor Halliday announced that three Town Hall meeting were scheduled for Thursday, July 16 and Saturday July 18 at the Diamond Hall. This will be a forum for feedback from the residents. Mr. Fritz explained the format of the scheduled meetings. Mayor Halliday announced that volunteers are still working in the area and that the clean-up continues. Rubicon will be leaving Coal City on July 17th and the volunteer headquarters is being moved to the Presbyterian Church. A Long Term Recovery Committee has been organized with Ken Miller as chairman. Their first meeting will be held at the Coal City high School on Tuesday, July 14 at 8:30 a.m. Embridge Pipeline has donated \$10,000 to the Tornado Relief Fund.

Trustee Wren said he could not attend the Saturday meetings. He reported that a review of the final project list will be completed by the Street & Alley committee for the MFT project.

Wren

Trustee Togliatti said that many homes were damaged in the tornado which is being ignored. He added:

- These are dangerous structures
- 10-15 homes are being ignored
- Set a time frame to respond before action could be taken
- Percentage of loss to be determined

Trustee Greggain said the Lions Park has been assessed for damages. He thanked the Village employees for all the hard work and long hours that were being put forward in the events since the tornado.

Trustee Nelson said he was proud to be a member of this community under the leadership of Mayor Halliday, Chief Best, Darrell Olson, Matt Fritz and Mark Heinle during this trying time in our Village.

Joe McKenna reported:

- Joint meeting between Chamlin Engineering and Robinson Engineering
- Matt Halloran, an intern with Chamlin, will be assisting the Village
- The Disaster Emergency Clean-up bid letting would be held on Tuesday, July 14th.

Mr. Fritz said that the list of all the volunteers and others would be coming in the future in order to thank them for all they did.

T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; None. Motion carried. Meeting was adjourned at 8:20 p.m.


Pamela M. Noffsinger, Village Clerk