

**COAL CITY VILLAGE BOARD MEETING
OCTOBER 12, 2015**

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

At 7 p.m. on Monday, October 12, 2015, Clerk Pamela Noffsinger called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Ross Bradley, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Mayor Terry Halliday, Trustees Dan Greggain and Neal Nelson. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle and Joe McKenna from Chamlin and Associates, village engineers.

All present recited the Pledge of Allegiance.

R. Bradley moved to appoint Trustee Dave Togliatti as temporary chair for the October 12th meeting, second by Wren. Roll call-Ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain and Nelson. Motion carried.

The minutes of the September 28, 2015 meeting were presented for approval. T. Bradley moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Bradley, Togliatti and Bradley. Nays; none. Pass; Wren. Absent; Greggain and Nelson. Motion carried.

The warrant list was presented to the Board. Mr. Fritz stated that the invoice to Quick Attack was for a stump grinder and the funds were being donated by the Morris Lions Club for the purchase. T. Bradley moved to approve the warrant list, second by Wren. Roll call-Ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain and Nelson. Motion carried.

PUBLIC COMMENT

Dan Hudson and two representatives from the Sanctuary Church donated \$11,500 from the proceeds of a Tornado Relief Fundraiser held in Manhattan for the residents of Coal City. Along with the church's involvement, Reverend Hudson stated that the Village of Manhattan, Mayor Doyle, the Manhattan Park District, the Manhattan EMA and the Manhattan Police Department and Chief played an integral part in the fundraising event. A check was presented to the Board and all involved with the fundraiser were thanked for their effort and generous contribution.



Ordinance 15-34 amending the burning regulations was presented and discussed. Mr. Fritz said that this ordinance extends the burning within the Village limits an additional month to include the month of March. R. Bradley moved to adopt Ordinance 15-34 amending the Open Burning portion of the Village Code, second by Wren. Roll call-Ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain and Nelson. Motion carried.

Joe McKenna from Chamlin Engineering informed the Board that an error in the unit price exists for the debris removal provisions in an agreement with D Construction. An amendment has been prepared to correct the error. Payment for the services will be presented at a future meeting. Wren moved to authorize Mayor Halliday to enter into an agreement with D Construction amending certain debris removal provisions from its June 27, 2015 debris collection contract, second by T. Bradley. Roll call-Ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain and Nelson. Motion carried.

Mr. Fritz explained that Mark Scaggs, developer of the Meadow Estates Subdivision, is proposing that he submit a cashier's check in lieu of a performance bond for the full amount of the public improvements. The Village's engineer estimates the amount of \$162,586.60 for the improvements of the curb, streetlights, roadway, storm and limited sanitary extension for Phase II of the subdivision. When the public improvements are completed, the Village will reduce the money held by the Village and replace it with a 2-year maintenance bond for public improvements and the proceeds will be utilized to pay the contractor for work completed. Discussed were the following points:

- The cashier's check is unsecured
- Village Ordinance states cash or bond; maintenance bond remains as per ordinance
- Phase III will follow in the near future
- This will be a one-time offer

Mr. Scaggs is making this request due to the short time remaining in the construction season. An Agreement has been prepared setting forth the obligations of the collateral for the public improvements. Following discussion, T. Bradley moved to accept the form of collateral for public improvements to Phase II of Meadow Estates and authorize Mayor Halliday to enter into an agreement with Scaggs Development Corp., second by



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R. Bradley. Roll call-Ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain and Nelson. Motion carried.

Attorney Heinle reported:

- Status of the four requested demolitions-
 1. Notice has been published in the newspaper
 2. November 14th is the date the Village is allowed to physically take action
 3. One of the four homes is being demolished

Joe McKenna stated that the crack sealant program will begin tomorrow (Tuesday, October 12) and continue through Thursday.

The Trick-or-Treat Hours for 2015 will be Saturday, October 31st from 2p.m.-6p.m.

T. Bradley moved to adjourn the meeting, second by Wren. All signified by saying aye. No one opposed. Motion carried and the meeting was adjourned at 7:28 p.m.


Pamela M. Noffsinger, village Clerk