

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 14, 2015**

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

At 7 p.m. on Monday, September 14, 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, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Dan Greggain. Also in attendance was Matt Fritz, village administrator, Chief of Police, Tom Best, attorney Mark Heinle and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the August 24, 2015 meeting were presented for approval. Togliatti moved to approve the minutes as written, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

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

From the audience, Kevin Bach and Rick Palnarsh, representing the Coal City Area Baseball and Softball League, approached the Board regarding the status of the repairs to the baseball/softball fields from the tornado damage. Mr. Fritz gave an update on the insurance coverage for repairs/improvements to the parks. The Village is waiting for the funds for the replacement of the loss from the Village's liability insurance carrier. Damage was done to the dugouts, fences, and fields. Several suggestions were presented for the repairs. Further discussion will continue.

Devan Gagliardo from the Long Term Recovery Committee, presented an update on the status of the committee. The Long Term Recovery Committee is based on seven sub-committees; Crises Counseling, Volunteer Coordination, Construction Coordination, Community Assessment, Case Management, Finance Committee and In Kind Donations. Presently \$185,000 of funds has been distributed with the Tornado Relief fund balance of \$299,235.54. Mrs. Gagliardo explained each committies responsibility. There is an

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October 2nd deadline to register for assistance and the call center will remain open until the end of September. Distribution of funds may be in mid-October.

Brian Zabel from Zabel & Associates presented the FY15 Annual Audit. He explained certain important areas of the audit. Questions were asked and answered. The Board thanked Mr. Zabel for his efforts.

Mayor Halliday was presented with a plaque and certification of recognition for the Village's efforts from the June 22nd tornado from the American Legion Post 796.

Resolution 15-13 authorizing the release of certain executive session minutes was presented. Attorney Heinle stated that the executive session minutes are reviewed twice a year and this was the result of that review. The resolution contains a list of the minutes he recommends be released to the public, some contain certain redactions. In addition all executive session tapes longer than 18 months old are approved for destruction. T. Bradley moved to adopt Resolution 15-13 releasing certain executive session minutes, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Resolution 15-14 authorizing the enforcement actions regarding dangerous structures was presented to the Board. This resolution allows the enforcement of actions towards the demolition of dangerous structures. Ten properties have been posted by the Village that have been abandoned and are dangerous structures. Mr. Fritz stated that presently there are four residences that have not been repaired, demolished, or protected from the elements due to the damages of the tornado. The Village has posted these properties and installed security fencing around the properties. The demolition process was explained by Attorney Heinle. The Village will follow the process in every step and procedure. R. Bradley moved to adopt Resolution 15-14 authorizing enforcement actions regarding dangerous structures, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

A Memorandum of Understanding regarding the utilization of Coal City dual use sirens was presented to the Board. Chief Best explained that the Grundy County Consolidated Dispatch relies on the Exelon Warning System for emergency sirens. Three

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sirens are owned by the EMA located in the Village limits. All the sirens are set off by the Grundy County Consolidated Dispatch center and this MOU (memorandum of understanding) places Grundy County, Coal City EMA and Exelon on the "same page" for warning sirens. T. Bradley moved to authorize Mayor Halliday to enter into a Memorandum of Understanding regarding the utilization of Coal City Dual Use Sirens, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Mr. Fritz informed the Board of the status of the tornado recovery project bond issuance. This issue was discussed at the Finance Committee meeting held prior to tonight's Village Board meeting. The bonds issued would be for tornado expenses regarding infrastructure costs, reimbursement of costs for clean-up and replacement of income. The EAV will be less in the future. The next Finance Committee meeting was scheduled for 6 p.m. on Tuesday, September 22nd.

Mayor Halliday reported that the fundraiser held recently at the Diamond Banquet Hall was well attended and thanked Todd Cummings and the volunteers for all their hard work and dedication. The Village's information boxes continue to be updated when necessary. The Village continues to seek financial assistance for tornado expenses. Rebuilding of our community continues.

T. Bradley stated that the Coal City High School Homecoming would be held on Friday night with the football game against Plano.

Wren announced that November 17th would be the date scheduled for the annual Fall-Clean up for the Village. Regulations were read aloud by Trustee Wren.

R. Bradley asked for information regarding the speed limit signs on North Broadway. Chief Best stated that the signs have been ordered and that the speed limit is 45 mph.

Nelson said he was thankful for the coming together of our community in the aftermath of the June 22nd tornado. He thanked other municipalities, churches and volunteers for all their assistance. He thanked the Grundy County Community Foundation for assisting the Village with the financial accountability from donations and

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fundraisers and is disappointed for the lack of financial support from our State and Federal government.

Clerk Noffsinger reminded everyone that the Community Service Award winner will be selected by the Board at the next Village Board meeting on September 28th.

Attorney Heinle announced that the Court ordered the demolition of the property at 560 Virginia. The case will be determined on October 3rd. He reminded the Board that the IML Conference begins on Thursday, September 17th in Chicago.

Joe McKenna from Chamlin Engineering updated the Board concerning:

- Prairie Oaks Estates wastewater project-force main has been installed, connections still need to be completed, lift station start up is scheduled for next week and projected completion by October 5th, Homeowners Association will close the existing plant, Grundy County and the EPA will be on hand for the start-up of the wastewater connection;
- MFT/Non-MFT-this year's project will be for crack seal coating
- Safe Routes to Schools-Plans for the project will be submitted to IDOT in September

Chief Best reported:

- Heroin overdoses are surfacing again
- P.D. building is OK at the moment, air conditioner recently repaired from tornado/wind damage, updates to the building will be as needed

Matt Fritz reported:

- Temporary employee Gregg Spathis has left the Village and taken the position as Village Administrator for the Village of Peotone
- Small Business Administration would be at the Library Annex through Thursday, Oct. 17th for homeowners affected by the tornado
- Many building permits have been issued with many more expected
- Channahon has volunteered their building inspector to Coal City for 3 days a week with no charge to the Village

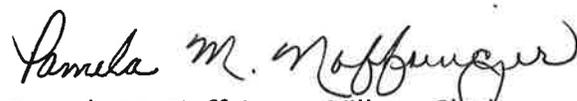
Mayor Halliday asked the Board to consider changing the monthly meeting days from Monday nights to Wednesday nights. The Board will consider at a later date.

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T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried. The meeting was adjourned at 8:48 p.m.



Pamela M. Noffsinger, Village Clerk