

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 28, 2015**

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

At 7 p.m. on Monday, September 28, 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 were Neal Nelson and Justin Wren. Also in attendance was 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 September 14, 2015 meeting were presented. Togliatti moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Bradley, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Pass; Greggain. Motion carried.

The warrant list was presented for review. Darrell Olson, public works director, updated the Board regarding street lighting replacement and the warrants accompanying the repairs/replacement. R. Bradley moved to approve the warrant list, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

There was no public comment at this meeting.

Becky Thomas from Spring Hill Grove Nursery presented a proposal for the Village and their residents regarding the purchase and replacement of residential trees. Approximately 50,000 trees were lost in the June 22nd tornado. The nursery is offering a 20% discount for tree purchase by the Coal City residents and for every 10 trees purchased, a tree will be donated to the Village of Coal City. The Illinois Department of Natural Resources (IDNR) is offering a tree project grant, "Tree City USA" and a meeting has been scheduled with Mr. Fritz regarding the grant opportunity.

Ordinance 15-31, a variance request at 760 S. Broadway by property owner Jerry L. Meece was presented. Mr. Meece, who was present, is requesting two 1-bedroom apartments along with a commercial area be constructed in his building. The building



was recently damaged from the tornado and repairs will be made accordingly. The property is zoned C-4. Mr. Fritz said that this request was presented to the Coal City Planning and Zoning Board, a Public Hearing was conducted, testimony was heard and that Board approved the request unanimously. Greggain moved to adopt Ordinance 15-31 granting the variance to allow two one-bedroom residential units alongside the professional office suite at 760 S. Broadway, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Ordinance 15-32 the re-financing of a \$5,000,000 bond was presented to the Board. Mr. Fritz explained that this bond will be used for incurred costs, infrastructure damage and loss of income for the Village due to the June 22nd tornado. So far, no State assistance has been offered. In addition Ordinance 15-33 was presented for the issuance of \$3,000,000 bond for tornado recovery bonds. Wayne L. Pierce from Stern Brothers & Co. stated that he will work with the bond council, Ice Miller, for the bonds transaction. He explained the process and sale of the Alternate Revenue Bonds. Funding to the Village will be lost due to a decrease in the EAV (Equalized Assessed Value) and utility rates. Mayor Halliday thanked the Finance Committee and the Village Board for their assistance in this process. He also thanked Mr. Pierce for the discount of his services. Following discussion, T. Bradley moved to adopt Ordinance 15-31 authorizing the issuance of bonds not-to-exceed \$5 million for the purpose of refinancing the Village's outstanding bonds, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried. T. Bradley then moved to adopt Ordinance 15-33 authorizing the sale of tornado recovery alternate revenue bonds to raise \$3 million in proceeds, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

T. Bradley moved to authorize Mayor Halliday to engage with Stern Brothers for the sale of bonds on behalf of the Village of Coal City, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Joe McKenna presented invoices for payment to KLF Enterprises for storm debris pick-up. Phase I is due to the Village of Diamond which allowed Coal City to contract for debris collection through an intergovernmental contract with KLF. The balance of the



invoices are for the final clean-up conducted by the Village of Coal City following the tornado. The total of all the invoices is \$116,807.66. R. Bradley moved to approve the payments for outstanding KLF Enterprises invoices totaling \$116,807.66 for the company's service clearing tornado debris from the Village, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Darrell Olson, Coal City Public Works Director, gave a presentation regarding the water system response and update. Mr. Olson is recommending that the Village Board consider the purchase of an insertion valve to eliminate several issues when a large water leak occurs. A video regarding the insertion valve was shown to the Board. When using this heavy duty valve, its value is:

- Eliminates a boil order
- A smaller area is affected
- Do not have to shut off the water main

Areas of improvements were identified as broken valves, location issues and communication. These areas will be addressed, per Mr. Olson. The Board will consider this piece of equipment for the next fiscal budget and the value of the program. The Board thanked Mr. Olson for bringing this idea to the Board.

A Special Police Detail Agreement between the Coal City Police Department and Exelon Corporation was presented by Chief Best for the Boards consideration. This allows the Coal City Police Department to patrol at the Dresden Generating Station from October 26 through November 13th. The officers will utilize the Village patrol cars and the Village will be reimbursed for this service. The officers taking part in this special detail will be those who are off duty. The detail will include one officer, one vehicle between the hours of 5 a.m.-7 a.m. and 5 p.m.-7 p.m. daily. T. Bradley moved to authorize Mayor Halliday to enter into an agreement with Exelon for the utilization of off duty police officers and services, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Mr. Fritz and Chief Best exhibited to the Board an old document that was located in the Police Department building regarding the Mining Union during WWII. Charlie Brown from the local VFW is interested in restoring the document and displaying it at the Coal City Library. R. Bradley moved to gift the VFW with the surplus documents for

restoration and display at the Coal City Library, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Mayor Halliday recommended the appointment of Georgette Vota as chairman of the Coal City Planning and Zoning Board of Appeals. T. Bradley moved to appoint Georgette as chairman of the Planning and Zoning Board, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti, and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Mayor Halliday announced that the Sanctuary Church and the Village of Manhattan held a fundraiser for the Coal City tornado victims raising \$11,500 from the benefit and an additional \$500 in gift cards. Mayor Halliday commended and thanked the church and the people of Manhattan for their generosity.

Selection of the 2015 Community Service Award winner was held. The Boards choice was Donna Wharrie. She will serve as the grand marshal for the annual Octoberfest parade held in the Village.

Trustee Greggain reported:

- Coal City Baseball/Softball meeting with the Park Board regarding tornado repair
- Joliet Rivals donated \$100 to the Baseball/Softball organization for repairs
- The bike path that was damaged by ComEd due to the tornado is being replaced by ComEd (south of Rt. 113)
- Morris Shabbona Middle School Honor Students volunteered their time for tornado clean-up assistance

Attorney Mark Heinle reported:

- Title research has been order for the abandoned damaged homes to establish ownership
- Oct. 3, expect to receive authority to demolish the house at 560 Virginia
- Preparing a draft ordinance regarding burning
- Preparing a draft ordinance regarding the dates & time of Village Board meetings

Joe McKenna from Chamlin Engineering reported:

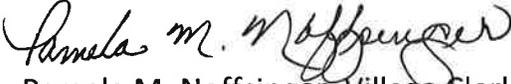
- D Construction-payments for clean-up contracts to be prepared
- Crack sealant project contracts awarded to SKC Construction for the amount of \$.50 per foot

Chief Best reported on the final meeting with the Coal City Junior Woman's Club regarding the October 3rd Octoberfest event.

Matt Fritz reported:

- Prairie Oaks Connection to the sanitary sewer scheduled for Wednesday; Grundy County and the IEPA will be present in addition
- October 1st, the Prairie Oaks Subdivision residents will become customers of the Village of Coal City
- Restoration of the Prairie Oaks Subdivision construction to be completed at the completion of the project
- The financial report was presented and explained

T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried. The meeting was adjourned at 8:25 p.m.


Pamela M. Noffsinger, Village Clerk