

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 24, 2016**

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

At 7 p.m. on Wednesday, February 24, 2016, 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, Justin Wren and Tim Bradley. Absent was Neal Nelson. Also in attendance was Matt Fritz, village administrator, Joe McKenna from Chamlin Engineering, and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the February 10, 2016 meeting were presented. Greggain moved to approve the minutes as read, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

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

Consultant, Chris Brown gave a presentation and update regarding certain issues:

- Scheduled meeting with DCEO director, March 2nd at 10:30 a.m. at Representative John Anthony's Office in Springfield, Illinois to discuss:
 - Assistance to the Community
 - Funding Discussion
 - State releasing of funds
- New Bill being presented-IEEMA Funds
- Meeting with Eric Elk RE: UP Railroad
- March 14th @5:30 meeting with Godley Water District RE: Water Quality
- Flood Mitigation Funds: Coal City does not qualify alone and are pursuing qualifying for the funding if maybe combining efforts with other communities

Resolution 16-06 ratifying a change order for the demolition contract for 160 W. Walnut was presented by Mr. Fritz and Mr. McKenna. They explained that in the process of the Village ordered demolition of the property, it was discovered that a septic system was found. The septic tank was pumped by Zeiter Septics Unlimited for the fee



of \$275.00. The contractor demolishing the property, J.K. Trotter Enterprises, Inc. is requesting the revision to the initial contract to include the septic pumping fee. Wren moved to adopt Resolution 16-06 approving the change order for work completed at the 160 W. Walnut demolition, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

A request for payment to J.K. Trotter Enterprises, Inc. in the amount of \$47,497.50 for the demolition work completed at 160 W. Walnut, 1090 S. Broadway, and 1095 S. Broadway was presented. A 10% retainer in the amount of \$5,277.50 will be held until the projects can be completed in the spring. R. Bradley moved to approve Payment #1 for work completed by J.K. Trotter totaling \$47,497.50 for demolition work completed to date, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

The demolition of 170 W. Walnut still proceeds. Legal time frames will be met before continuing.

Mayor Halliday stated that the local fire at 35 S. Broadway, commonly known as the Ulivi Building, has been declared a total destruction. He thanked the fire departments, the police department and public works department for their prompt action. Mayor Halliday has been in contact with the owner regarding the fire. He also recognized four Coal City Wrestlers for their recent awards at the State wrestling tournament. He congratulated the team and Coach Masters for a great year.

T. Bradley announced that Ken P. Miller is being inducted into the High School Football Hall of Fame. Mr. Miller was a long running football coach at the high school.

J. Wren said that the core samples for the roads were completed and that the Village is waiting for the results of the testing. Mr. McKenna said that Chamlin Engineering was gathering the information, including the results, and would like to present at the next Street and Alley Committee meeting, scheduled for March 3, 2016.

Chief Best said that the workout equipment is being set-up and the fitness room should be completed soon. The end of the year report is being completed.



Mr. Fritz said that he and Darrell Olson had met with Jay Mahoney from ComEd to review the foliage devastation in the community from the tornado. Tree replacement may be forthcoming. The Village may be receiving donated trees from the Coal City Area Club. Transplanting was discussed. The proposed budget meeting schedule dates was distributed.

Mayor Halliday announced that he would not be available for the GEDC/Grundy Chamber Banquet and the March 9th meetings. Cancelling and rescheduling the meetings were discussed. He asked that the fencing around the open foundations throughout the Village be researched by the maintenance department. This is a safety issue. Mayor Halliday then read aloud the statement to be placed on a plaque to be erected in Campbell Memorial Park thanking many who assisted with the tornado issues. Trustee Greggain said the plaque will be supplied at cost by the Reeves-Baskerville Funeral Services and that the plaque will be placed on one of the tree stumps from a tree damaged in the tornado. Greggain has secured a landscaper to assist with the plaques placement.

T. Bradley moved to adjourn to executive session to discuss acquisition of property, second by Wren. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried at 7:45 p.m.

Following executive session, Mr. Fritz informed the Board that he and George Grey investigated various issues in the building department. Several contractors are voicing their opinion regarding code practices. Several resolution scenarios were presented and the appeals process was the decision of the Board. An appeal by a contractor must be in writing and presented for review. The Building Department will stay consistent and enforce the building codes. The Board will support the Building Department on their efforts. Trustee Wren stated that a petition is being circulated wherein only Village residents would be allowed to work in the Village. The Board will do nothing about the situation until the reported petition is presented to the Board.

Wren moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried. The meeting was adjourned at 8:10 p.m.

Pamela M. Noffsinger, Village Clerk

