

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

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

At 7 p.m. on Wednesday, August 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 Neal Nelson, Ross Bradley, Dan Greggain, Dave Togliatti, and Justin Wren. Absent; Tim Bradley. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the Public Hearing of August 10, 2016 were presented. Togliatti moved to approve the minutes of the August 10, 2016 Public Hearing, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Pass; Wren. Absent; T. Bradley. Motion carried.

The minutes of the regular meeting of the Coal City Village Board on August 10, 2016 were presented. Mayor Halliday noted an error on page four. R. Bradley moved to approve the minutes of the August 10, 2016 regular meeting with the correction to page four, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Pass; Wren. Absent; T. Bradley. Motion carried.

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

There was no public comment at this meeting.

A handwritten signature in the bottom right corner of the page, appearing to be "JMN".

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Ordinance 16-20 requesting a variance at 1185 East First Street by John and Tara Powell was presented to the Board. Mrs. Powell was present in the audience. Mr. Fritz explained that the Powells had presented their request for the construction of a garage which exceeds the allowable square footage, for a total of 1,152 square feet, at their residence at 1185 East First Street. At the public hearing neighbors were present and expressed their positive approval for the construction stating that this would be an improvement on the present location. The owners plan on constructing a new home at that address and will demolish the existing home after the construction of the new garage. Following discussion, Greggain moved to adopt Ordinance 16-20 approving the variance to exceed the maximum garage square footage requirement at 1185 East First Street, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Mr. Fritz explained that the 2014 Safe Routes to School Project (SRTS) held the bid letting for the sidewalks. This is an IDOT (Illinois Department of Transportation) grant and IDOT conducted the bid letting and awarding to Anderson Concrete for the construction. The project includes flashing school zone speed limit signs. The Coal City School District has committed to contributing \$20,000 to the project and the federal fund contribution is \$160,000. The total project is projected to be \$230,812.60, leaving the Village with the remaining portion at \$50,812.60. The Board suggested that the School District be approached to contribute more than their committed contribution of \$20,000 since the SRTS Project will benefit the school by eliminating some school busing services. A pre-construction meeting will be held at the IDOT offices in Ottawa, Illinois in 10 days to discuss the project. Mr. Fritz will approach the School District for the additional funding. Wren moved to concur with the IDOT Bid and award the lowest responsive bid to Anderson Concrete to complete the 2014 SRTS Project, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Mr. Fritz announced that a bid letting for the 2016 sidewalk program was held on Monday, August 22nd. The apparent lowest bidder was Anderson

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Concrete of Coal City in the amount of \$5.20 per square foot and will be in effect for one-year. A discussion ensued regarding:

- 50/50 Sidewalk Agreement
- Parkway Policies and Maintenance
- Funding for sidewalk replacement/repair annually

Wren moved to approve the lowest responsible bidder for Coal City's 2016 Sidewalk Bid, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Joe McKenna updated the Board concerning the additional patching for the 2016 streets program. Due to the good asphalt price, the Village estimated \$425,000 and the cost is just under \$320,000. The change order will allow the Village to proceed with additional patching within the Village. The projected increase is anticipated to be \$13,500. Wren moved to approve the change order to the 2016 Streets Program with D Construction to proceed with full depth patching with the unit price not to exceed \$30,000, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Mr. Fritz informed the Board that Habitat for Humanity are planning on building a home for a worthy family on the vacant lot at Fourth Street and First Avenue. With limited resources, the organization is requesting that the Village assist in this project by waiving a portion of the fees for the sanitary sewer and water service tap-on fees and building permit fees. R. Bradley moved to waive a portion of the fees related to construction of a house for Habitat for Humanity providing a not-to-exceed permit of \$3,850, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Mayor Halliday reported:

- Hope Helps playground construction by volunteers; September 3rd ribbon cutting ceremony

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- Civic Academy-First meeting held on August 23rd; 1st of 6 scheduled meetings
- Status of the roller and road grader purchase; Mr. Fritz said the maintenance department is still researching the product
- Recent meeting with Representative Adam Kinzinger regarding tornado expense reimbursement; thanked Rep. Kinzinger for moving the funding along

Greggain reported on the third Farmers Market and announced that the next one is slated for September 10th. He thanked the Gleaners organization for the donation of \$100 towards the Annual Car Show event.

Attorney Heinle gave an update on new State legislation. Mayor Halliday asked of the progress regarding the Carbon Hill connection to the Village's sanitary sewer and attorney Heinle said that he is tweaking the proposal.

Joe McKenna reported:

- Crack Seal-contract to be presented at the next Board meeting
- Scada project finalization by the end of October
- Valve & Pipe project-scheduled for the end of October
- Public Works will do the landscaping on the MFT project rather than hiring a private contractor or D Construction

Mr. Fritz distributed a letter regarding the Metropolitan Planning Organization Coordination and Planning Area Reform. The letter, addressed to local officials, opposes the changes in support with the Will County Governmental League.

A Public Health & Safety meeting will be scheduled on August 30th to discuss the ETSB fees and pricing of equipment.

Mr. Fritz reminded the Board members of the IML Conference in Chicago in September and registration is due soon. The building department has moved

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from the trailer annex to the 55 W. Maple building. The trailer will be removed in the near future.

Greggain moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried. The meeting was adjourned at 8:03 p.m.


Pamela M. Noffsinger, Village Clerk