

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 28, 2016**

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

At 7 p.m. on Wednesday, September 28, 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, and Tim Bradley. Absent; Justin Wren and Neal Nelson. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

Trustee Wren had requested to be allowed to participate in the meeting electronically, due to employment conflicts. Greggain moved to authorize Trustee Justin Wren to participate in the meeting electronically, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren and Nelson. Motion carried. The Village Administrator contacted Trustee Wren via cell phone at 7:03 p.m.

Mayor Halliday announced that items #6 and #7 would be moved and presented at this time.

Ordinance 16-25, the sale of a portion of the right-of-way to be appended to the property commonly known as 105 E. Chestnut Street was presented to the Board. Mr. Fritz explained that the property owners at the corner of South Kankakee Street and E. Chestnut Street are requesting the Village vacate a portion of the right-of-way for the improvements of an in-ground pool, required fencing and sidewalk to connect the sidewalk located on the front of their property, 105 E. Chestnut. Property owners David and Amy Geisen are requesting the sale of 6 ft. of the right-of-way along the west side of their property. In addition, the property owners at 110 E. Walnut which lies south of the 105 E. Chestnut property agree to the vacation because a portion of their sidewalk already exists in the ROW and this vacation will clean up their title. Two ordinances have been prepared, Ordinance 16-25 and Ordinance 16-26 to vacate both adjacent 6 ft. portions of the ROW alongside the residences at 105 E. Chestnut and 110 E. Walnut. The 754 sq. ft. vacation is assessed at \$1,779.49 of which the Geisen's have agreed to



pay the Village. Greggain moved to adopt Ordinance 16-25 vacating a portion of right-of-way adjacent to 105 E. Chestnut, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Ordinance 16-26, the sale of a portion of the right-of-way to be appended to property commonly known as 110 E. Walnut was presented to the Board. Bradley moved to adopt Ordinance 16-26 vacating a portion of right-of-way adjacent to 110 E. Walnut, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried. Trustee Wren electronically left the meeting at 7:08 p.m.

The minutes of the September 14, 2016 meeting were presented. R. Bradley noted one correction on page 2. Togliatti moved to approve the minutes with the correction, second by Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

The revised warrant list was presented to the Board. Two additional warrants were added to the original warrant list. 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.

Members of the VFW Post 1336 presented the finished restored United Mine Workers of America Local Union 1147 Honor Roll of WWII Veterans to the Village Board. The original document was located in the police department and Officer Kevin Jones was instrumental in the preservation of the document. The restored document will be displayed at the Coal City Library. Contributions funded the project and Art Restoration Specialists performed the restoration process. VFW Post 1336 presented Officer Jones with the St. Juvin Post 1336 Law Enforcement Officer of the Year Award, ribbon and VFW Award of Commendation for his part of the preservation of this document. Officer Jones said he was honored to recognize our Veterans.

Ordinance 16-27 a Conditional Use Permit (CUP) request at 6805 E. McArdle Road by the Coal City United Methodist Church for the construction of a parsonage was presented to the Board. Access to the new parsonage will be off the present parking lot

Coal City Village Board Meeting
September 28, 2016
Page Three

at the church. The zoning is RS-2 and the construction of the parsonage is an accessory use therefore a conditional use is required. The four-bedroom home will comply with the zoning regulations. A Public Hearing was held before the Coal City Planning and Zoning Board and they have approved the request. R. Bradley moved to adopt Ordinance 16-27 granting a Conditional Use to allow the construction of a parsonage at the Coal City United Methodist church, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Mr. Fritz explained that the Coal City United Methodist Church are requesting a waiver of a portion of the building permit fees for the construction of a parsonage on their property located at 6805 E. McArdle Road. Fees to be considered are the permit review fee, water and sewer impact fees and the administrative fees would provide a savings of approximately \$6,000. The waiver of the school Impact fee is being considered by the Coal City School District #1. R. Bradley moved to approve the waiver of certain building permit fees of the Village of Coal City to the Coal City United Methodist Church for the construction of a parsonage, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried. Members of the Coal City United Methodist Church Building Committee thanked the Village Board for this consideration.

Brian Zabel from Brian Zabel & Associates, presented the Village of Coal City's FY 2016 Annual Audit. The audit was previously reviewed by the Finance Committee. Mr. Zabel explained the pertinent information contained in the document. T. Bradley moved to approve the FY 2016 Annual Audit, second by Togliatti. Roll call-Ayes' Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

Joe McKenna explained the South Broadway renewal project which is from the BNSF tracks on South Broadway to Spring Road. In order to meet the Spring 2017 bid date it is necessary to begin the Phase II engineering in the amount of \$28,800. Funding for the project is a matching funds grant through the Will County Governmental League's Transportation Improvement Plan. Greggain moved to approve and proceed with the design of the South Broadway surface renewal project to be completed by Chamlin Engineering, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried.

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Due to the resignation of Gerald Heavens from the Planning and Zoning Board, Mayor Halliday is recommending the appointment of Sarah Beach to the Planning and Zoning Board. Mrs. Beach is an active member of the community presently serving on the Coal City Park Board. T. Bradley moved to approve the Mayor's recommendation to appoint Sarah Beach to the Planning and Zoning Board, second by Greggain. Roll call- Ayes; Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Nelson and Wren. Motion carried. Clerk Noffsinger then swore in Sarah Beach.

Mayor Halliday along with Chief Best announced that the Trick-or-Treat hours in the Village of Coal City will be 4 p.m.-7 p.m. on Monday, October 31st.

Greggain asked for a time line on the construction of the new pavilion in Lions Park. Mr. Fritz said construction will begin soon as some of the construction materials have already been delivered.

Clerk Noffsinger announced that the consolidate election nominating packets are ready for distribution. There will be three trustee terms available.

Joe McKenna reported:

- MFT project is moving along with some curb work to be done along with shoulders, patching and restoration
- Lagoon restoration process has begun-samples have been collected and sent to the State
- SKADATA project should begin next week by Elliott Electric
- October 25th is the bid date for the water treatment plant pipe project

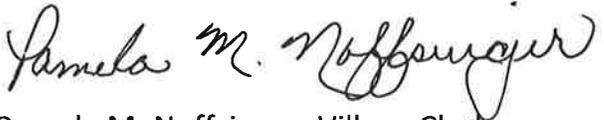
Mr. McKenna is leaving Chamlin Engineering and his position will be assumed by Ryan Hansen. Mr. Hansen was introduced to the Board and the Board thanked Mr. McKenna for his services to the Village and wished him well.

Chief Best gave kudo's to the Coal City Junior Women's Club for another successful Octoberfest celebration. The spaghetti supper fundraiser to benefit the Denny Neary Family was a great success and well attended.

Coal City Village Board Meeting
September 28, 2016
Page Five

Dave and Amy Geisen asked for assistance regarding the small and sporadic vibrations coming from the lift station near their property at 103 E. Chestnut. Mr. Fritz said he would discuss this issue with the staff. Geisens were also advised to contact the police department to verify the issue when it happens.

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 7:55 p.m.



Pamela M. Noffsinger, Village Clerk