

**COAL CITY VILLAGE BOARD MEETING
OCTOBER 12, 2016**

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

On Wednesday, October 12, 2016, at 7 p.m., 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, Justin Wren and Tim Bradley. Absent; Dave Togliatti. Also in attendance was Matt Fritz, village administrator, Attorney Mark Heinle, and Ryan Hanson from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the September 28, 2016 meeting were presented for approval. Greggain moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Bradley, Greggain and Bradley. Nays; none. Absent; Togliatti. Pass; Nelson and Wren. Motion carried.

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

There was no public comment.

Ordinance 16-28, the adoption of travel expense reimbursement policy was reviewed and presented for approval. Mr. Fritz and Attorney Heinle stated that adoption of this ordinance is a State Statute requirement. Reimbursements will be in compliance with the U.S. General Services Administration Standards. Requests for expenses exceeding those standards will need to be approved by the Board by roll call vote before the expenditure. This ordinance is designed for transparency. Entertainment expenses are not reimbursable. T. Bradley moved to adopt Ordinance 16-28 setting a maximum travel expense policy, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Wren and Bradley. Nays; none. Absent; Togliatti. Motion carried.

Resolution 16-13, for the release of executive session minutes was presented. Attorney Heinle said he reviewed the closed executive session minutes and found the



minutes he recommends for release no longer need to be confidential. T. Bradley moved to adopt Resolution 16-13 releasing certain executive session meeting minutes for public inspection, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Wren and Bradley. Nays; none. Absent; Togliatti. Motion carried.

Attorney Heinle explained that Exelon Corporation employs the Coal City Police Department for their security and direct traffic in the parking area at certain times of high volume occasions. An Agreement for Special Police Detail has been prepared for the assignment, which was briefly explained by Attorney Heinle. It was noted that the salaries of those officers working the special detail will have taxes deducted from their checks and that the special detail will not be subject to retirement benefits. Greggain moved to authorize Mayor Halliday to enter into an agreement relating to the Special Police Detail to be provided for Exelon by the Coal City Police Department employees, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Wren and Bradley. Nays; none. Absent; Togliatti. Motion carried.

Mayor Halliday congratulated Brittney Kaluzny for being recognized as the Grundy County Woman of Distinction. He reported that he and Mr. Fritz met with the developers of the Reed Broadway property and also ILPCC property sales. Both developments will require the Planned Unit Development (PUD) Process and that the Village will cooperate with the developers.

T. Bradley expressed his condolences to the family of Police Chief Dennis Neary.

J. Wren also expressed his condolences to the Neary Family and the loss of Dennis Neary.

D. Greggain reported that the Lions Park Pavilion is under construction. The last Farmers Market will be held on Saturday, October 15th. He expressed his condolences to the Neary Family.

N. Nelson asked if the Lions Park Pavilion would be rededicated as the Thad Berta Pavilion and Greggain said they would discuss that at the next Park Board meeting. Nelson asked of the status of the SSA for the ILPCC and Mr. Fritz and Attorney Heinle said they were waiting for payment prior to the tax levy. Now that the Orphan



Grain Train has been removed, he asked Mr. Fritz to contact the Coal City Post Office and request that they no longer park in the parking lot adjacent to the Village Hall. The area off the alley to the rear of the Village Hall is available for parking.

Mayor Halliday stated that the last Village Board meeting in November would be the Wednesday before Thanksgiving and suggested moving the meeting to the Tuesday before Thanksgiving, November 22nd.

Attorney Heinle reported on the two demolition properties; 175 W. Oak Street and 807 Oak Street, and that the fast track demolitions will begin on November 16th.

Ryan Hansen reported:

- Crack Sealant program-contracts have been signed and project will begin soon
- MFT-Project is near completion

Mr. Fritz reported on the E911 Board regarding equipment and services. A meeting was held with no major changes. Discussion included:

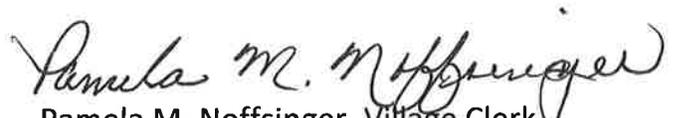
- Need a reliable system but don't know how to pay for the upgrade
- ETSB voted for the \$4 million dollar upgrade for 10 years
- Grundy County Board may not be aware of the issues
- \$960,000 to be handed down to users
- Public Safety Tax-Morris objects to this through sales tax
- Present system is antiquated
- Funding of the new equipment is the major issue
- ETSB Board funded through telephone taxes; \$600,000 per year income; \$250,000 goes toward the present in-use equipment loan-where's the balance going? Mayor Halliday read an accounting of the ETSB Funds
- Dale Watson is Coal City's appointed representative to the ETSB Board; N. Nelson requested an additional member to the ETSB Board but it was voted against
- Accountability issue
- Coal City to continue to negotiate

Mr. Fritz said that the Home Rule Ordinance will be presented at the next meeting in order to make the April 2017 election ballot. The SRTS (Safe Routes to

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School) project will begin on Thursday, October 13th at Lincoln and Third Street, including the flashing beacons on Broadway.

T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Wren and Bradley. Nays; none. Absent; Togliatti. Motion carried. The meeting was adjourned at 7:46 p.m.


Pamela M. Noffsinger, Village Clerk