

**COAL CITY VILLAGE BOARD MEETING
MARCH 10, 2016**

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

At 7 p.m. on Thursday, March 10, 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 was Tim Bradley. 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 February 24, 2016 were presented for approval. Greggain moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Pass; Nelson. Motion carried.

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

There was no public comment at this meeting.

Ordinance 16-04, a conditional use permit request for 67 S. Broadway was presented to the Board. Mr. Fritz explained that the owner, Kristin Kotara, has recently purchased the building at 67 S. Broadway which formerly was The Taste Of Mexico and The Grill. Mrs. Kotara wishes to establish Emmy's Café where video gaming, liquor and food will be served. In order to serve liquor, which is required to allow gaming machines to be provided, Emmy's Café requires a conditional use permit. A Class A Liquor License- a bar without live entertainment or dancing- will be requested. A Public Hearing was held before the Planning and Zoning Board of Appeals on March 7th and they are making the recommendation to approve the conditional use request. Points of discussion were:

- Intent for occupancy on the south side of the building; Emmy's will utilize the side where The Taste of Mexico previously occupied
- Beer, wine only with a 3-drink maximum

pmw

- Façade will comply with the Core Area Building Guidelines
- Will apply for a Class A Liquor License; Taste of Mexico held a Class C Liquor License
- Deliveries will be in the rear of the building
- Restrooms will be located on each side (2)

R. Bradley moved to Adopt Ordinance 16-04 providing a conditional use at 67 S. Broadway to allow a bar without live entertainment or dancing, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Ordinance 16-05, creating an Additional Class A Liquor License was presented to the Board. The proposed business located at 67 S. Broadway, Emmy's Café, will utilize the liquor license if granted by this Board. One Class C Liquor License will be decreased due to The Taste of Mexico discontinuing business. Wren moved to adopt Ordinance 16-05 creating an additional Class A Liquor License within the Village of Coal City, second by Togliatti. Roll call-Ayes; Nelson, R. Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Joe McKenna from Chamlin Engineering gave an update regarding the 2016 MFT and non-MFT project for the Village. A drawing of the proposed road improvements was distributed. Coalfield and Black Diamond improvements will be completed with bond proceedings if funds are received from DCEO funding. The project will go out for bid, one with the DCEO funding and one without the DCEO funding, including crack sealant projects. Wren moved to approve the 2016 MFT and non-MFT street projects, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried.

Police Chief Tom Best then presented the annual police report. Several areas of the report were described including accomplishments of 2015 and goals for 2016. The Board thanked Chief Best for his report and the work the department does throughout the year, and Mayor Halliday suggested that a graft be added for the police pension fund.

Mayor Halliday discussed the recent firearms discharge case in the Village and thanked Chief Best for informing him of the situation. Mayor Halliday thanked the building department for their recent inspection report and the hard work they have

exhibited since the tornado and also thanked this Board for their support. The Will County Governmental League Lobby Day will be held in Springfield on April 13th, which happens to be a scheduled Village Board meeting date. Mayor Halliday and Matt Fritz will be attending and changing the date of the Village Board meeting will be considered.

Trustee Wren requested information regarding the alley program. Mr. Fritz stated the residents of the Third Street/Fourth Street alley have complained of standing water and an incomplete alley. The homeowners were informed that they will be responsible for the completion of the alley construction and the Village will consider the drainage issue. A proposed alley policy is being prepared for consideration.

Clerk Noffsinger reminded the Board to vote at the primary election on Tuesday, March 15th and that the statements of economic issue have been sent and that the receipts will be kept on file in the Village Hall.

Attorney Heinle reported on the possible demolition of the 170 West Walnut property. The home was damaged in the tornado on June 22nd with little or no repairs being performed. Discussion included:

- Notification to property owner in California
- 1st action date is March 11th
- Owner's counsel allowed an investigation of the house and he is waiting for the report from the building department
- Photos of the interior were reviewed by the Board
- Proposed action:
 - 1) Not take any action at this time but request reimbursement of the expenses and immediate building stabilization in exchange for proof of a signed sales contract, or
 - 2) Proceed with all enforcement actions
- Property was underinsured
- A mortgage remains on the property

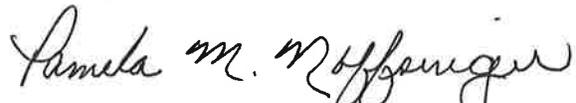
The Board agreed to offer the owners a window of time to produce a proof of sale, 30 days for repairs and 30 days for proof of sale. Attorney Heinle will keep the Board posted.

Joe McKenna said that the Scada vendor specs will be finalized before the bidding by the end of the month.

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Mr. Fritz reported on the recent meeting held in Springfield with Trustees T. Bradley and R. Bradley, Mr. Durkin, DCO Director, regarding various grant options and funding for tornado expenses.

Wren moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Wren. Nays; none. Absent; T. Bradley. Motion carried. The meeting was adjourned at 8:52 p.m.



Pamela M. Noffsinger
Pamela M. Noffsinger, Village Clerk