

**COAL CITY VILLAGE BOARD MEETING
JUNE 8, 2016**

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

At 7 p.m. on Monday June 8, 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, and Dave Togliatti. Absent; Trustees Justin Wren and Tim Bradley. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the May 25, 2016 meeting were presented. Togliatti moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Halliday. Nays; none. Absent; Wren and T. Bradley. Pass; Greggain. Motion carried.

The warrant list was presented for approval. Nelson moved to approve the warrant with the exception of the payment to J. Micetich OD & Associates to be voted upon separately, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

There was no public comment at this meeting.

The warrant and invoice to J. Micetich OD & Associates was discussed. The fee is for the replacement of prescription sunglasses that were allegedly stolen at the police department and owned by Officer Jason Clark. A Police Report was generated from the incident. Trustee Nelson said he was interested in seeing a discretionary spending policy, setting a precedence regarding loss of personal property in the work place. Points discussed were:

- Replacement of the glasses would be made by the Village taxpayers
- Replacement is the duty of the employee not the employer
- Personal property claim and each instance should be handled differently
- Discretionary spending by department heads
- Amend employee handbook to address this issue going forward



Following discussion, R. Bradley moved to approve the payment to J. Micetich OD & Associates in the amount of \$165.00, second by Greggain. Roll call-Ayes; R. Bradley, Greggain, Togliatti and Halliday. Nays; Nelson. Absent; Wren and T. Bradley. Motion carried.

Matt Baskerville representing Reeves Baskerville Funeral Homes presented the bronze plaque commemorating the June 22, 2015 tornado which devastated the Village. The plaque will be installed in a tree stump from a tree irreparably damaged in the tornado and be dedicated at a formal ceremony on Wednesday, June 22, 2016 on the anniversary of the event. The Board thanked Reeves Baskerville for their generosity.

Ordinance 16-11 a variance request for an accessory building at 7835 E. Chickory by Michael Peters was presented to the Board. Mr. Fritz explained that the petitioners were requesting the variance for the two-story structure which requires a height variance, square footage variance and cumulative square footage variance. A Public Hearing was held before the Planning and Zoning Board. There was no public comment at the public hearing and the Planning and Zoning Board are making the recommendation for approval. Greggain moved to adopt Ordinance 16-11 allowing a variance for the construction of a new garage in the rear yard of 7835 E. Chickory Lane, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Ordinance 16-12 a Village Code Amendment regarding off street parking in C-4 zoning was presented. Mr. Fritz stated that the Planning and Zoning Board are making the recommendation that eliminate the parking variance requirement for off street parking in C-4 zoning and that the code to be changed to allow off street parking in C-4 zoning as a permitted use. A Public Hearing was held at the Planning and Zoning Board with no public comment being offered. Nelson moved to adopt Ordinance 16-12 amending the Village Code for Offstreet Parking for C-4 permitted uses, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Ordinance 16-13, the annual Prevailing Wage ordinance was presented for approval. Attorney Heinle said that passage is State required yearly. An update with new rates will be presented by the Department of Labor. R. Bradley moved to adopt

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Ordinance 16-13 approving the Prevailing Wage Rates, second by Togliatti. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Joe McKenna presented the bid results for the 2016 MFT (Motor Fuel Tax) and Non-MFT Project. The results of the June 1st letting are the apparent lowest bidder being D Construction in the amount of \$318,835.44 which includes improvements to Coalfield and Black Diamond. Mr. McKenna said these are good bid prices. Greggain moved to award the 2016 Roads Project to the lowest responsible bidder, D Construction in the amount of \$318,835.44 to include Alternate B, second by Togliatti. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Mr. Fritz said that the Village Board had previously approved the repair to the Village Hall roof. Questions arose to pricing of certain portions of the project. Attorney Heinle along with Darrell Olson, Public Works Director, negotiated an agreement for the project. Western States was the lowest responsible bidder and the contract was awarded to that contractor. Attorney Heinle explained the process. Greggain moved to approve the ratification to the Roof Repair Agreement for roofing repairs to be completed at the Village Hall, second by Nelson. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Mr. Fritz explained that the construction of the Safe Routes to Schools Project was approved at a prior meeting. A ratification of the Engineering Agreement of the project is being presented at this meeting. Nelson moved to ratify the Construction Engineering Service Agreement for Federal Participation for the Coal City 2014 Safe Routes to School project, originally adopted at the regular meeting of May 25, 2016, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried.

Mayor Halliday reported:

- Owners & Business Managers meeting report
- Construction of homes in the Village continues
- Street improvements continue
- A Volunteer Weekend will be held on June 11 & June 12 for the tornado victims

- He will be on vacation and will return on June 22nd. Department heads will be on vacations at various times and they should be mindful to have their departments covered

Togliatti announced that shed construction regulations are in affect and have not changed.

Greggain announced that June 18th is the date of the annual car show and the block parties in the Village.

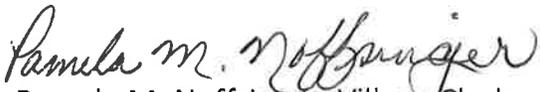
Nelson said that Exelon has announced the closing of two nuclear stations; Quad Cities in June 2018 and Clinton in June 2017. Those closings will impact the communities with loss of employment and tax loss.

Attorney Heinle said that the 1095 South Broadway property owner is Bank of America and they will pay \$30,000 to the Village to release the lien. The Village is waiting for the check. The property will be donated to USA Home Ownership, Inc. for a veteran.

Chief Best reported:

- Recent heroin dealer arrest in Essex, Illinois and that the Coal City P.D. are working with other agencies and cooperating with other communities on the fight against drugs
- Several car burglaries in the community being solved
- He will be on vacation June 16-June 28 and the sergeants will be in charge in his absence
- Working on a Business Alert Program which will tie in with facebook.

R. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain and Togliatti. Nays; none. Absent; Wren and T. Bradley. Motion carried and the meeting was adjourned at 7:50 p.m.


Pamela M. Noffsinger, Village Clerk