

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 14, 2016**

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

At 7 p.m. on Wednesday, September 14, 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, Justin Wren and Tim Bradley. Absent; Neal Nelson. 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 August 24, 2016 meeting were presented with one correction noted. Greggain moved to approve the minutes with the correction, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Togliatti and Wren. Nays; none. Pass; T. Bradley. Absent; Nelson. Motion carried.

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

There was no public comment at this meeting.

Ordinance 16-21 authorizing the borrowing of money from the Centru Bank was presented to the Board. The \$93,000 two-year loan will be used for the purchase of squad cars for the police department. Two cars will be purchased with the funding coming from the FY18 and FY19 budget. Chief Best said that one squad car recently had the motor replaced and that vehicle should last for a few more years before it will need to be replaced. Chief Best plans on staggering the purchase of the vehicles and that this purchase was discussed during the budget meetings for the FY17 budget. Togliatti moved to adopt Ordinance 16-21 authorizing the borrowing of \$93,000 from Centru Bank for the purchase of replacement squad cars, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Done

Ordinance 16-22 authorizing the borrowing of money from the Centruie Bank was presented to the Board. The \$26,500 loan is for camera technology upgrade; five squad car cameras, a State mandated policy. The \$25,000 donation from the Grundy County State's Attorney was used for camera updates for Lions Park and Coal City Police Department. Wren moved to adopt Ordinance 16-22 authorizing the borrowing of \$26,500 from Centruie Bank for the purchase of replacement camera technology, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Ordinance 16-23 modifying the cannabis regulations was presented to the Board for approval. Attorney Heinle explained that this revision complies with the new State laws. Possession of less than 10 grams of cannabis is now a local infraction with the Village regulating the fine. Attorney Heinle explained the different offenses including possession of drug paraphernalia, Chief Best included that this is a good law and explained the benefits of the new ordinance with the State law. Greggain moved to adopt Ordinance 16-23 modifying the cannabis regulations within the Village's Code, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Ordinance 16-24 the elimination of certain stop signs in the Village was presented to the Board. Mr. Fritz stated that three stop signs are being recommended for removal; Second Avenue & third Street; Second Avenue and Fourth Street and Washington Street and Second Street. Chief Best and Trustee Togliatti worked on this project and Chief Best stated that their removal will give the traffic a better flow. He also stated that more signs will be removed in the future. Togliatti moved to adopt Ordinance 16-25 eliminating certain signs in three intersections throughout Coal City, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Joe McKenna reported that SKC Construction Inc. is willing to extend the same crack sealant price as in 2015, \$.51 per linear foot. The 2015 crack sealant project was satisfactory and Mr. McKenna is recommending that the Village utilize SKC Construction, Inc. for the 2016 crack sealant project. Wren moved to approve the crack sealant price extension authorizing the Village to enter into a contract with SKC Construction, Inc. for the 2016 road maintenance project at \$.51 per linear foot, second by Togliatti. Roll call-

A handwritten signature in the bottom right corner of the page, appearing to be 'J. Wren'.

Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Joe McKenna said that Elliott Electric of Coal City was awarded the SCADATE project for the water plant upgrade. Adding the lift station to this project would be a \$43,000 change order. He explained the benefits of performing both projects at the same time and the cost savings if the water plant and lift stations were done together. R. Bradley moved to approve the change order to the SCADATA project by adding the six lift stations in an amount not-to-exceed \$80,000 to be completed by Elliott Electric, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Trustee Greggain presented A Special Event Application for the use of the Lions Hall and the Lions Park concession stand to hold a spaghetti fundraiser for the benefit of retired Police Chief Denny Neary. The event would be held on Saturday, September 24th from 4 p.m. to 7 p.m. The chairman of the event is Randy Alderson. Greggain moved to approve the Special Event Permit Application authorizing the use of the Village facilities for the benefit for Denny Neary, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

The submitted nominations for the 2016 Community Service Award winner were reviewed and voted upon by the Village Board. The Board's choice is Brittney Kaluzny. Mayor Halliday commended Ms. Kaluzny for her accomplishments.

Mayor Halliday reported on the recent ribbon opening for the Hope Helps Park. He thanked all the major contributors and the community volunteers for all the help given.

Trustee Tim Bradley asked if the front façade to Emmy's Café will remain as it is or be bricked. Mr. Fritz said it would be bricked. Bradley also congratulated the committee for the Hope Helps Park.

Wren announced that Tuesday, November 15, 2016 is the scheduled annual fall clean-up for the Village. November 29, 2016 will be the last day for the yard waste pick-up. Wren stated that the MFT and non-MFT road project has started.

Trustee Togliatti asked for an update regarding the curbs at the Coal City Middle School. Joe McKenna said the project would be done on a Friday, late afternoon to avoid the school kids and traffic and that it is scheduled for the near future.

Trustee Greggain said the Hope Helps Park dedication on Saturday was impressive with many adults and kids in attendance. The building materials to replace the Berta Pavilion in Lions Park have been delivered along with the mulch for the park.

Attorney Heinle said that the annual IML Conference is scheduled for September 22-24 in Chicago. Ancel, Diamond, Glink are hosting dinner on Thursday night, September 22nd and to please RSVP as soon as possible.

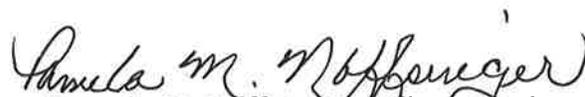
Joe McKenna said that the lagoon restoration work will begin on Thursday, September 15th.

Chief Best reported that the final Octoberfest meeting was held and that the police department and the committee are ready to go.

Mr. Fritz requested that personnel be added to the executive session meeting to be held following this regular meeting.

Wren moved to enter into executive session at 7:55 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body under 5 ILCS 120/2©(1); and review of closed session minutes for purposes of approval by the Village Board under 5 ILCS 120/2©(21), second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Following the executive session meeting, R. Bradley moved to adjourn the meeting, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried. The meeting was adjourned at 8:12 p.m.


Pamela M. Noffsinger, Village Clerk