

**COAL CITY VILLAGE BOARD MEETING  
JANUARY 27, 2016**

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

On Wednesday, January 27, 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, Dave Togliatti, Justin Wren and Tim Bradley. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Joe McKenna from Chamlin Engineering.

The Pledge of Allegiance was recited by all in attendance.

The minutes of the January 13, 2016 meeting were presented for approval. Greggain moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain and Wren. Nays; none. Pass; T. Bradley and Togliatti. Motion carried.

A revised warrant list was presented to the Board. After review, Nelson moved to approve the revised warrant list for the January 27, 2016 meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

**PUBLIC COMMENT**

1. From the audience Grundy County State's Attorney Candidate, Brooke Shupe introduced herself and stated that she was running on the Democratic ticket. The candidate is married with two children and is presently a Cook County Prosecutor.

Resolution 16-03 an agreement for the legal fees on the property located at 560 S. Virginia and owned by the Edgar family was presented for review and approval by the Village Board. Ancel, Glink et al, the Village attorney's, negotiated the final fees to \$19,000 for the release of a demolition lien. The Village initiated demolition proceedings on the property and the Edgar Family completed the demolition prior to any funds being expended by the Village for the demolition. The deadline for the payment of the \$19,000 is September 30, 2016. Mrs. Lucille Edgar was present and confirmed that she is in agreement to the terms of the Agreement, said that she will

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make three payments to the Village until paid in full and thanked the Village for the reduction of the legal fees. Upon complete payment of the \$19,000, the Village will release the lien. Nelson moved to adopt Resolution 16-03 entering into an Agreement with Lucille Edgar regarding the Release of Lien at 560 S. Virginia, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 16-04 which authorizes funding for the 2016 MFT (Motor Fuel Tax) street projects was submitted. This will include the MFT from last year and in essence, will cover the time period of May 1, 2015-April 30, 2017. The amount for MFT expenses is \$300,000. Mr. Fritz explained that some of the street repairs were due to the tornado and will not come from MFT funding. The Street and Alley Committee will prepare a final list of the streets to be repaired/improved. The core boring by Midwest Testing will cost approximately \$5,000. Upon approval, the resolution will be forwarded to the State of Illinois to begin the process before bid letting can be scheduled. Wren moved to adopt Resolution 16-04 approving the 2016 MFT Streets construction project, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 16-05 adopting a policy establishing and maintaining a minimum fund balance within the general fund was presented to the Board. This was first presented at the December 14<sup>th</sup> Village Board meeting. The resolution was not approved at that time because the bond sale had not transpired. Due to the June 22<sup>nd</sup> tornado, bonds were sold and \$1.2 million dollars is the fund balance in the general fund for the Village. Togliatti moved to adopt Resolution 16-05 establishing and maintaining a minimum fund balance within the general fund, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mr. Fritz presented the request to proceed with the SCADA (Supervisory Control Alarm and Data Acquisition) project and authorize Chamlin Engineering to proceed with the design and bid process. In addition, he is presenting a request from Chamlin Engineering to proceed with the water treatment plant valve and upgrade improvements project. Attorney Heinle reviewed the engineering rates as presented to the Village in May 2015 and agree with the presented figures which includes a \$5,000 engineering reduction of fees. Joe McKenna from Chamlin stated that the savings of

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engineering fees is based on the work performed by the Village's maintenance department. Trustee Nelson thanked Attorney Heinle for his review and research and thanked Chamlin Engineering for their work and reduction of engineering fees for these projects. R. Bradley moved to authorize Chamlin Engineering to proceed with the design and bid of utility contract and communications improvements (SCADA) according to the Agreement of Engineering Services provided, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried. R. Bradley then moved to authorize Chamlin Engineering to proceed with the design and bid of the utility plant valve and upgrade improvements according to the Agreement for engineering services provided, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mayor Halliday announced that a "Flood Prevention Town Hall Meeting" was being held on February 3<sup>rd</sup> from 7-9 p.m., organized by Senator Sue Rezin. He encouraged attendance.

Trustee T. Bradley said that he will be missing meetings in the future due to school classes.

Trustee Wren announced that a Street and Alley Committee meeting would be scheduled in the near future.

Trustee Greggain reported on the Park Board Committee meeting and that the Town-Wide Garage Sale is slated for April 29<sup>th</sup> and 30<sup>th</sup>. Also discussed was the annual car show and movies in the park events for 2016.

Trustee Nelson asked Mr. Fritz for an update regarding the FY2017 budget meetings. Mr. Fritz stated that the department meetings have begun. The Board will meet with four department heads for budget meetings and address salaries and water and sewer rates.

Attorney Heinle announced that the Property Tax Abatement Ordinance is not necessary at this time. Demolition proceedings for 170 Walnut are in the process. Notices are being sent and that the owners of the property are in California and their attorneys have contacted Attorney Heinle. The Big Timber property to be acquired by the Village will be obtained through a tax deed process in Grundy County.



Mr. Fritz stated the demolition of the property, determined dangerous by the Village, has begun.

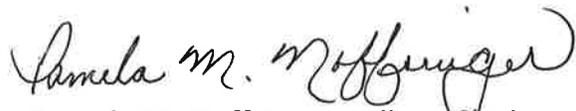
Joe McKenna presented an update regarding Meadow Estates. Testing has been completed and the subdivision of the development continues.

Chief Best said that Jason Helland, Grundy County State's Attorney will be present at the next Board meeting to make a donation. The annual Police Department Report will be complete the end of February.

Mr. Fritz distributed a map regarding the tornado assessment. Lobbying issues will be discussed at a February 1<sup>st</sup> meeting. He then updated the Board regarding the ILPCC Development. Discussed were:

- State grant update
- Union Pacific Railroad is supportive of the project
- Many potential users are interested
- Infrastructure is an issue

T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried. The meeting was adjourned at 7:39 p.m.

  
Pamela M. Noffsinger, Village Clerk