

**COAL CITY VILLAGE BOARD MEETING
JULY 13, 2016**

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

At 7 p.m. on Wednesday, July 13, 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; Tim Bradley and Justin Wren. 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 June 8, 2016 meeting were presented. Greggain moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Nelson, R. Bradley, D. Greggain and D. Togliatti. Nays; none. Absent; T. Bradley and J. Wren. Motion carried.

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

There was no public comment at this meeting.

The Proclamation dedicating a portion of Campbell Memorial Park in recognition of the community response to the June 22, 2015 tornado was read aloud by Mayor Halliday. The dedication was scheduled for Wednesday, June 22, 2016 however there was a storm with tornado warnings issued, so the event was cancelled. The plaque has been installed on a tree trunk in the park which was also damaged during the tornado.

The Board recognized George Gray who has assisted the Village since the June 22nd tornado. Mr. Gray served in many capacities in the Village including assistant coordinator; oversaw the building department; scheduling and attending command & staff meetings, assisted with IEMA and FEMA reimbursement and assisted with the tornado report. Mr. Fritz thanked George for his professionalism and invaluable assistance during the time following the devastation. The Board thanked Mr. Grey for his help and wished him best regards. Mr. Gray thanked the Board and staff for the opportunity.

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Ordinance 16-14, a variance request at 615 E. Campbell Drive by Michael and Alicia Foote was presented to the Board. The variance is for the construction of a 12' x 16' shed and a fence. The structure will be within the storm easement 18 ft. from the sidewalk and the six-foot fence will be 18 ft. from the sidewalk. The Planning and Zoning Board held a Public Hearing for the request and are making the recommendation for approval. Greggain moved to adopt Ordinance 16-14 granting a variance for a shed and fence at 615 E. Campbell Drive, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried.

A Lease Agreement for 55 W. Maple was presented for Board approval. Mr. Fritz explained that the property would be utilized as a storage/garage for park equipment and office space for the building department. The present Building Annex is a structure secured temporarily for our use and now has to be returned. The Lease is a one-year lease for \$1,075 per month. The expense will be divided between the building department and parks. The storage units located on the property will not be utilized by the Village. Greggain moved to authorize Mayor Halliday to enter into a Lease for the utilization of 55 W. Maple for Village operations, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Mayor Halliday. Nays; none. Absent; T. Bradley and Wren. Motion carried.

Mr. Fritz explained that the Lions Park playground equipment was damaged during the June 22, 2015 tornado. Insurance covers a portion of the reconstruction of the Berta Pavilion and the playground equipment. Britney Kaluzney representing Hope Helps gave a presentation regarding the construction of a playground to be utilized by children with disabilities. Discussed was:

- Design plans
- Size
- Equipment
- Sensory Garden
- Excavation by Village; Construction by volunteers
- Drainage tile placement
- Poured rubber base
- Fundraising by Hope Helps
- Financing-Village's contribution
- Liability insurance

Handwritten signature

The Village will expend \$60,000 towards the playground construction which is valued at over \$200,000. The Agreement being presented for Board approval is to allow Hope Helps to construct the park and transfer ownership back to the Village upon completion. The Hope Helps foundation would like to complete the project by Octoberfest 2016. Trustee Greggain, who is the Park chairman, gave positive comments concerning the proposed park. Other points were presented:

- New Toys are the equipment suppliers
- Equipment to be delivered on August 19th; Construction to begin on August 20th
- Payment structure explained
- Two pieces of present park equipment will remain and utilized
- Lighting
- Pavilion replacement
- Camera installation
- Open playground for all children
- Security during the pouring of the rubber base and equipment delivery

Following discussion and presentation, Greggain moved to approve the Village contribution net less than \$60,000 to the project and authorization of Hope Helps to install the equipment at Lions Park as proposed, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried.

Mr. Fritz explained that the Village still owes D Construction the amount of \$66,800 for the completion of several projects in the Village. These final payments were delayed until the warranty date of November 30, 2016 transpires. The Agreement presented releases the final payments to D Construction in the amount of \$16,800 as per their request, which reflects a discount of \$50,000. Nelson moved to authorize Mayor Halliday to enter into a mutual release agreement for the final payment on outstanding payments to D Construction totaling \$16,800 second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried.

Chief Best reported that a Public Health & Safety meeting was recently held and the outcome of that meeting was the recommendation to purchase two squad cars. Items discussed were:

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- New squads replace two SUV's
- Financing through Centruie Bank
- Purchase from D'Orazio Ford in Wilmington
- \$4,500 less than the last vehicles purchased for the department
- IPRF grant for cameras
- Disposal of older vehicles & seized vehicles
- Donation of vehicle to Morris Hospital for parking lot security

Mr. Fritz explained the financing of the purchase. Attorney Heinle noted that a possible ordinance would be presented at the next Village Board meeting for financing closure and disbursement. R. Bradley moved to authorize the execution of documents in order to borrow \$93,000 for a three-year loan for police vehicles and \$26,500 two-year loan for Police Department camera equipment from Centruie Bank in accordance with the terms set forth the Centruie Bank commitment letters, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried.

Discussion began regarding the sanitary lagoon rehabilitation plan. Mr. Fritz explained the process Chamlin Engineering will perform in order to proceed with the restoration. Environmental Design International, Inc. (EDI) will monitor and measure the groundwater supply at the lagoon to ensure the necessary approvals for the EPA and IEPA. The fee for the service of EDI is \$25,908. Joe McKenna stated that the fee to perform the engineering process for this portion of the project would not exceed \$15,000. R. Bradley moved to authorize Chamlin Engineering to proceed with the sanitary lagoon rehabilitation plan, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried.

Proposed language changes to the personnel manual were discussed. Those revisions include personal property. Mr. Fritz stated that it was necessary that the revisions need to be discussed with the police department union. Chief Best reported:

- Police union states that this issue should go before the bargaining table
- Prescription sunglasses and watches are mandatory police apparel
- \$550 yearly is allotted each officer for uniform allowance

Comments regarding the revision should be made to Mr. Fritz before July 19th.

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Mayor Halliday congratulated Mr. Fritz for receiving the ILCMA Service Award for his efforts during the tornado incident. Mr. Fritz said it was a great experience. On July 21st at 5:30 p.m. a meeting will be held with Carbon Hill regarding the intergovernmental agreement for sanitary sewer connection. Mayor Halliday also announced that the 1st Annual Farmers Market would be held on Saturday, July 16th in Campbell Memorial Park.

Togliatti stated that the police department have been selling used equipment and those sales have netted about \$2193 yearly. Officer Kevin Jones has spear-headed this effort.

Trustee Greggain reported that the Farmers Market will be Saturday, July 16th in Campbell Memorial Park from 8 a.m.-1p.m. Also:

- Home grown items will be sold
- \$1400 donation was received by the Realtors Association
- 8 vendors are registered
- The Ribbon Cutting will be held at 10 a.m. and all Trustees and the Committee are invited to attend
- Village will supply tents and tables to each vendor

Trustee Bradley requested that 1st Avenue be cleaned up from old tires and abandoned trailers.

Nelson noted that several tornado damaged lots are not receiving any movement and suggests that letters be sent forcing clean-up, construction, demolition or other movement on those parcels. He also requested a Finance Committee meeting to discuss possible financial assistance due to the tornado and that this meeting would be a brainstorming effort.

Attorney Heinle announced that the first meeting in August the Village Board will be addressing the annexation and rezoning of the property located at 1630 S. Broadway.

Joe McKenna presented updates:

- SCADA project is still moving forward
- Water treatment valve/pipe project is ongoing

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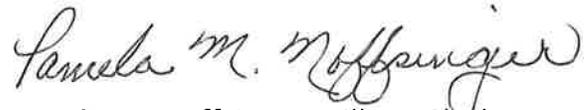
- Coalfield and Black Diamond utility lines will be moved in preparation of the Motor Fuel Tax project

Chief Best reported that the police department roof has been repaired. He also congratulated Matt Fritz on his recent ILCMA award.

Mr. Fritz said that the Village Hall, Police Department and Post Office are Pokemon game locations. The police department is keeping an eye on the traffic and pedestrians who are playing the game.

R. Bradley asked for information regarding Well #6. Mr. Fritz said there were problems and that more information will follow when the details are received.

Togliatti moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain and Togliatti. Nays; none. Absent; T. Bradley and Wren. Motion carried. The meeting was adjourned at 8:32 p.m.


Pamela M. Noffsinger, Village Clerk