

**COAL CITY VILLAGE BOARD MEETING
PUBLIC HEARING
MARCH 23, 2016**

At 7 p.m. on Wednesday, March 23, 2016 Mayor Terry Halliday called to order the Public Hearing of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Neal Nelson, Ross Bradley, and Dan Greggain. Absent were Trustees Tim Bradley, Dave Togliatti and Justin Wren. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Joe McKenna from Chamlin Engineering.

The purpose of this Public Hearing is the closeout of the Illinois Community Development Assistance Program (CDAP) Grant for the Prairie Oaks Estates Subdivision sanitary sewer connection. This is the final action to be completed for the grant process. Representatives from NCICG (North Central Illinois Council of Government) assisted the Village in obtaining the grant for \$350,000 from DCEO (Illinois Department of Commerce and Economic Opportunity) to extend a waste water system and install a lift station from the subdivision to the Coal City waste water treatment plant. Shug Grosenbach presented the final figures of the grant. Sean Kelly from Robinson Engineering was the engineer overseeing the project. D Construction of Coal City was the contractor on the improvement. The project has been completed and this Public Hearing will close out the grant. The total cost of the project was \$1,064,891.47.

From the audience, Bill Lyday, 190 W. Third Street, asked for an explanation of the project. Mr. Fritz explained the project including the annexation into the Village of Coal City by Prairie Oaks Estates Subdivision.

With no further questions or comments, Greggain moved to adjourn the public hearing, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain and Halliday. Nays; none. Absent; T. Bradley, Togliatti and Wren. Motion carried. The Public Hearing was adjourned at 7:05 p.m.



Pamela M. Noffsinger, Village Clerk