

**COAL CITY VILLAGE BOARD MEETING
NOVEMBER 9, 2016**

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

At 7 p.m. on Wednesday, November 9, 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, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Ross Bradley and Dan Greggain. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering, and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the October 26, 2016 meeting were presented. Togliatti moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Nelson, Togliatti and T. Bradley. Nays; none. Absent; R. Bradley and D. Greggain. Pass; Wren. Motion carried.

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

From the audience, Gideon Bluestein representing the Grundy County Board, explained that FEMA flood map revisions were being requested. The fee for the revision is \$10,000. The Grundy County Board is asking the Village if they would be willing to help contribute to the cost. Presently the 2012 maps are the most recent maps being used. The revision may change the CRS (Community Rating System) status which could initiate a 45% reduction in flood insurance. Questions and concerns presented by this Board included:

- Who is affected in Coal City
- Review the difference in the two maps-2012 & new map
- Individual contributions for the cost-property owners who would be directly affected by the revision
- Claypool Drainage District and Maine Township Drainage District are not contributing; Diamond is considering participating in the expense
- Less flood plain areas would influence development



The Board will review the two maps and determine if Coal City will benefit from the map revision. The Board will then determine if they want to participate in the expense by the end of December.

Sarah Beach gave a presentation regarding the Small Business Saturday event scheduled for November 26, 2016. The "Shop Small" program was initiated in 2010 by American Express to promote local small businesses. The Grundy County Chamber and the Free Press Newspaper have partnered to promote the event. The Board thanked Sarah Beach for the effort.

Mr. Fritz presented the proposed Intergovernmental Agreement with the Grundy County ETSB (Emergency Telephone System Board) Board. The Intergovernmental Agreement reflects the Villages participation in the technology upgrade for the dispatch center (E-911). The ETSB is funded through taxes. The Board discussed:

- Other alternatives for dispatch
- 2012 equipment was obtained with a 10 year loan, leaving several years yet to be paid on that specific loan
- Present equipment is antiquated; imperative that equipment be compatible
- The equipment upgrade-Coal City's share is \$170,120
- Annual reoccurring costs will be approximately \$14,000 beginning in 2018; a portion of that fee will go away once the initial impact fee projects are paid off; the approximate fee of \$2800 annually will remain to access the infrastructure
- Dispatching is a necessity

Mr. Fritz will prepare a letter to the ETSB Board regarding the Intergovernmental Agreement (IGA); Attorney Heinle will review the IGA and relay his comments to Mr. Fritz.

The preliminary 2016 Tax Levy was presented to the Board for review. Since the levy will increase more than 5%, a public hearing will be required. Other points discussed were:

- Largest cost increase is attributed to the Police Pension Fund; \$309,000 to \$508,000



- Financing of bonds-\$185,000 to \$300,500
- 8% increase in the EAV
- Recommend maxing the levy for payment of future bonds

Another Finance Committee meeting will be held to review the tax levy. The levy will be presented for approval at the December 14, 2016 meeting.

A request for payment was presented by Ryan Hansen of Chamlin Engineering for the 2016 MFT project to D Construction in the amount of \$304,877.98. There is a punch list to be completed but 5% of the project fee has been withheld. Wren moved to approve the pay request to D Construction in the amount of \$304,877.98 for the 2016 MFT project, second by Togliatti. Roll call-Ayes; Nelson, Togliatti, Wren and T. Bradley. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Mr. Fritz explained that Coal City's Public Works Director, Darrell Olson, uses his own personal vehicle to conduct Village business. Mr. Fritz is suggesting that Mr. Olson be reimbursed and receive a flat \$300 per month as a vehicle stipend. Nelson moved to instruct the Village Administrator to complete a monthly reimbursement process whereby Darrell Olson shall qualify for a mileage reimbursement not-to-exceed \$300 per month for the utilization of his own vehicle to complete job-related duties, second by Wren. Roll call-Ayes; Nelson, Togliatti, Wren and T. Bradley. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Mr. Fritz presented an estimate for the Village Hall interior renovation. The renovation would include flooring, painting and window treatments. Estimates were gathered. Option A includes vinyl plank flooring and carpet squares in the business area of the Village Hall with a cost of \$28,100 and Option B, includes carpet squares throughout the entire building. A color scheme needs to be chosen and Mr. Fritz asked for volunteers. The Board agreed that Option A would best suite the purposes. T. Bradley moved to approve expenditure not-to-exceed \$28,100 for the interior renovation of Village Hall, second by Wren. Roll call-Ayes; Nelson, Togliatti, Wren and T. Bradley. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Ryan Hansen informed the Board that a pre-bid meeting regarding the water treatment plant pipe and valve replacement was held and November 18th will be the



actual bid letting for the project. The results will be presented at the next Village Board meeting.

Mayor Halliday announced that a ribbon cutting had been held on this date at Emmy's Café. The Veterans Day program will be held on November 11th at the Coal City High School and encouraged attendance. The Fire & Police Board is down one member and a new member will be appointed at the next Village Board meeting.

Wren reminded the Board that the fall clean-up for the Village is Tuesday, November 15th. White goods, tires and electronics can be disposed of at that time.

Nelson expressed condolences to the family of Mary Ann Kilbride. Ms. Kilbride is an active resident and employee of the Grundy County Chamber working out of the Coal City office. He thanked the residents for coming out to vote in the election on November 8th. He recognized Mayor Halliday for his services to this Board and the community and presented him with a Coal City jacket.

Attorney Heinle informed the Board that the 2012 Development Agreement with Gendall Partners and Mark Scaggs, developer, regarding the intersection at Richards and Rt. 113 has come to term. The Agreement reads that construction is to commence by November 7th and as of today's date, no construction has started. Attorney Heinle is looking for direction on how to proceed. Discussion ensued including:

- Developers responsibility to improve the intersection of Richards and Rt. 113 (E. Division Street)
- A 30-day letter of notice has been sent informing the developer of status of the terms of the Agreement
- Diamond is holding a letter of credit for the improvements at Rt. 113 and Berta Road
- IDOT approval must be received before construction can begin
- The intersection improvements at Rt. 113 and Richards will line-up Richards and 5th Avenue
- Chamlin Engineering will review the documents before they are sent to IDOT for approval
- Schedule a meeting with the developer to settle this matter before filing a lawsuit for breach of contract

Attorney Heinle gave an update regarding the two demolition properties. The 807 W. Oak Street property is negotiating with their insurance company and are close to finalizing and getting the issue resolved. Mr. Heinle asked the Board which direction they preferred:

1. Hold off on the demolition asking for a specific performance schedule, or
2. If the November 18th deadline approaches with no settlement, proceed with demolition, after the Thanksgiving holiday.

The Board agreed to continue with the demolition. The property located at 175 W. Oak Street contains asbestos and estimates are being acquired for disposal. Both properties will be discussed at the November 22nd meeting.

Ryan Hansen reported that the SCADATA project is nearing completion.

Chief Best thanked Mayor Halliday for attending the Police Department Departmental Meeting held prior to tonight's Village Board meeting.

Mr. Fritz announced that Well #6 is now up and running.

T. Bradley moved to adjourn into executive session to discuss acquisition of property at 8:53 p.m., second by Wren. Roll call-Ayes; Nelson, Togliatti, Wren and T. Bradley. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Following executive session, T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Nelson, Togliatti, Wren and T. Bradley. Nays; none. Absent; R. Bradley and Greggain. Motion carried. The meeting was adjourned at 9:25 p.m.


Pamela M. Noffsinger, Village Clerk