

**COAL CITY VILLAGE BOARD MEETING  
NOVEMBER 9, 2015**

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

At 7 p.m. on Monday, November 9, 2015, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call- Trustees Neal Nelson, Ross Bradley, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Dan Greggain. Also in attendance was Matt Fritz, village administrator, Joe McKenna from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the October 26, 2015 meeting were presented. T. Bradley moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

The warrant list was presented for approval. Mr. Fritz stated that one invoice in the amount of \$675.00 to Illinois Rentals should be pulled from the warrant list because the invoice has already been paid. Nelson moved to approve the warrant list with the one omission, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

There was no public comment at this meeting.

Ordinance 15-37 authorizing the change to the Village Board meeting date was presented. The meeting will still be held on the 2<sup>nd</sup> and 4<sup>th</sup> weeks but on Wednesday rather than Monday. Packets will continue to be prepared on Friday for distribution and the agenda posted by Monday. T. Bradley moved to adopt Ordinance 15-37 changing the regular Board meeting nights from Monday to Wednesday evenings, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Resolution 15-15, urging governmental leaders to release certain funds to local governments was presented. Mr. Fritz explained the State of Illinois collects government revenues and distributes those revenues to local government agencies. However, those funds have not been sent in a timely manner. The Illinois Municipal League are asking their member to support HB4305 which would support the release of



the withheld funds, such as Motor Fuel Tax, Local Use Tax, Video Gaming Income, Income Tax and Sales Tax. T. Bradley moved to adopt Resolution 15-15 urging governmental leaders to release certain funds to local governments, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Pay Estimate #3 for the Prairie Oaks Force Main and Lift Station to D Construction in the amount of \$369,337.50 was presented for payment. Mr. Fritz stated that the construction is now completed and the restoration is proceeding as planned. R. Bradley moved to approve the pay estimate request in the amount of \$369,337.50 to D Construction for the Prairie Oaks Force Main and Lift Station, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Pay Estimate #4 for the Prairie Oaks Force Main and Lift Station by D Construction in the amount of \$132,599.19 was presented for payment. Joe McKenna from Chamlin said that there still remains a 5% retention amount of \$44,408.25 being held until the project is completed including restoration. (Attorney Mark Heinle arrived at 7:10 p.m.)

Mr. Fritz presented a request for purchase of the Lions Park fencing and dugouts which were damaged in the June 22<sup>nd</sup> tornado. Two estimates were obtained with the lowest estimate being \$19,500 by All Types Fence, Inc. There were two estimates received for the dugout covers with Shaw's Awnings & Tents, Inc. in the amount of \$2,224.00 being the lowest estimate. The total amount being received from the Village's insurance is approximately \$20,000.00. Nelson moved to authorize the Village Administrator to complete the improvements necessary at Lions Park and the Dog Park utilizing the services from All Types Fence, Inc. second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Togliatti moved to authorize the Village Administrator to complete the improvements necessary at Lions Park utilizing the services of Shaw's Awnings & Tents, Inc., to purchase dugout awnings in the amount of \$2,224.00, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.



Mayor Halliday pointed out several areas in town that need to be addressed:

- Lift Station at Spring Road-needs debris removed by the Village maintenance department
- Bernie Burla property-Has agreed to take care of his own debris removal
- Vacant lot next to La Cocina needs to be cleaned-up

Mayor Halliday also announced that a Veteran's Day service would be held on November 11<sup>th</sup> at the Coal City High School.

Wren reminded everyone of the fall clean-up scheduled for Tuesday, November 17<sup>th</sup> for Coal City residents. The service will be curb side.

Togliatti stated that the Long Term Recovery Committee will be holding another meeting in the near future.

Nelson thanked ComEd regarding the lamp at the corner of Spring Road and Mazon Street. He also said that the annual Community Turkey Dinner would be held at the Diamond Banquet Hall on Sunday November 22<sup>nd</sup>.

Attorney Heinle reported:

- No rejections were received regarding the demolition of abandoned/damaged property slated for demolition by the Village; the preliminary environmental work estimates were received and the project is ready to be rebid
- Edgar property demolition-demolition has begun and December 11<sup>th</sup> is the date for award of lien
- Big Timber talks continue

Joe McKenna stated:

- Two bids were received for the environmental estimates for the demolition of the abandoned/damaged properties and that there is about a two-week turn around for the results

Chief Best reported:

- New coded locks were installed at the police department

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- Briefly reported on his attendance at the annual IACP Conference in Chicago

Mr. Fritz announced:

- 9 information boards will be removed in the near future
- Letter received from DCO regarding grant/funding under emergency clause
- NCICG Annual Dinner will be held on Thursday, November 19, 2015
- A luncheon will be held at Fire Station #1 on Tuesday, November 10<sup>th</sup> for the 1<sup>st</sup> responders of the tornado; the Village Hall staff, maintenance department and police department have been invited to attend starting at noon

T. Bradley moved to adjourn to executive session to discuss personnel and pending litigation, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried at 7:34 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried and the meeting was adjourned at 8:16 p.m.

  
Pamela M. Noffsinger, Village Clerk