

**COAL CITY VILLAGE BOARD MEETING
MAY 11, 2016**

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

At 7 p.m. on Wednesday, May 11, 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 Ross Bradley, Dan Greggain, Dave Togliatti, and Justin Wren. Absent; Trustee Neal Nelson and Tim Bradley. 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 April 27, 2016 Public Hearing were presented. R. Bradley moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; R. Bradley, Togliatti and Mayor Halliday. Nays; none. Absent; Nelson and T. Bradley. Pass; Wren and Greggain. Motion carried.

The minutes of the April 27, 2016 regular meeting were presented. Nelson had recommended an addition to the meetings minutes. R. Bradley moved to approve the minutes of the April 27, 2016 minutes with the addition as noted, second by Togliatti. Roll call-Ayes; R. Bradley, Togliatti and Mayor Halliday. Nays; none. Absent; T. Bradley and Nelson. Pass; Wren and Greggain. Motion carried.

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

There was no public comment at this meeting.

The Coal City Parent Student Organization (PSO) submitted a letter of request to the Board for a 5k run/walk to be held on May 22nd at 9 a.m. The PSO is a not for profit organization which assists the school with activities, funding, and activities for the students. The route was provided and street closures were presented. Chief Best said that he has no issues or concerns with the event. The Board approved the request.



Darrell Olson, maintenance supervisor for the Village, gave a presentation and demonstration regarding the mechanicals of the fire hydrants in the Village. A visual hydrant assisted with the presentation. There are approximately 426 hydrants in the Village. Points of interest included:

- Hydrants are painted by the summer maintenance help
- Hydrants are flushed yearly
- The average price of a hydrant is \$3500
- Education on the opening/closure of hydrants is presented by the maintenance department to the Fire Department
- Purpose & use of gate valves was presented
- A check list is being compiled and completed on each hydrant at the time of flushing
- Mr. Olson recommends the use of CLOW hydrants for the Village

The Board thanked Mr. Olson for the information and demonstration. (Trustee T. Bradley arrived at 7:13 p.m.)

Mr. Fritz informed the Board that Tria Architecture had been consulted regarding improvements to the interior of the Village Hall including carpeting and window treatments. Tria Architecture will oversee the bid process and installation of the product. The lump sum contract is \$6,100. \$20,000 has been set aside in the FY17 budget for the project. Several Board members did not agree with the terms and responsibility of the architectural firm. Trustee T. Bradley suggested that an ad hoc committee be formed to choose the carpeting and window treatments. The Village will be responsible for overseeing the installation of the product. Estimates will be gathered by the ad hoc committee. Trustee Wren also suggested that the lighting in the Board room be considered for replacement if funding allows. Togliatti moved to authorize Mayor Halliday to enter into a contract with Tria Architecture to complete interior renovations for Village Hall, second by T. Bradley. Roll call-Ayes; none. Nays; R. Bradley, Greggain, Togliatti, Wren and Bradley. Absent; Nelson. Motion denied.

Mr. Fritz explained that the Broadway reconstruction Phase One was completed and Coal City participates in the transportation improvement plan through Will County Governmental League (WCGL). The WCGL has increased it's funding from \$2 million to a matching portion not-to-exceed \$4.5 million. Engineering selection process is necessary in order to comply with the construction schedule. An RFQ

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(Request for Qualifications) needs to be prepared to continue with Phase Two of the Broadway Reconstruction. Discussion included:

- Ad Hoc Committee to review proposals
- Meet the July 2016 deadline
- \$2,400,000 grant approved now \$5,400,000 may be available
- Project managed by the WCGL
- Scope of project-Rt. 113 to Spring Road-Phase One
- South Broadway resurfacing
- Phase Two-North Broadway-Rt. 113 to North Street
- Parking changes-Business owners & residents & Trustee Wren & Mr. Fritz will comprise the Ad Hoc Committee

T. Bradley moved to begin the selection of an engineering firm to complete Phase Two for the Broadway Reconstruction project, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Mr. Fritz announced that an RFQ (Request for Qualifications) will be prepared for bidding of the 2016 sidewalk maintenance bid. This bid will include the Safe Route's to School Project. The last bidding was in 2014. The sidewalk maintenance project is included in the FY17 Budget. A final sidewalk replacement/repair program has not yet been compiled. That will be based on the bid amount submitted. Wren moved to begin the selection of a sidewalk construction contractor to complete public works project for 2016, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Mr. Fritz initiated discussion regarding the anniversary of the June 22, 2015 EF-3 tornado which devastated the Village. In commemoration of the event, several events are being organized. Discussed were:

- Long Term Recovery Committee report
- June 18th weekend-Annual Car Show and Coal City largest block party; individual neighborhood block parties and free permits for the parties
- June 11th weekend-Community Caring weekend; organizations & individuals to participate and volunteer to continue with clean-up and other projects-New Hope Presbyterian church to facilitate the volunteers
- June 22nd-dedication of the community plaque in Campbell Memorial Park; regular Board meeting night

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Coal City Village Board Meeting
May 11, 2016
Page Four

- June 8th-Representative from Reeves-Baskerville Funeral Services will present the donated community plaque at the Village Board meeting

Mayor Halliday reported that the Village of Carbon Hill is going out for alternative bids regarding their sewer project and possible hook-up to the Coal City sanitary sewer.

T. Bradley thanked everyone who volunteered during this last year regarding the tornado efforts.

Wren announced that the recent spring clean-up was successful. He asked for an update regarding the alley repair plan and Mr. Fritz stated that the e/w alley between West Fourth Street and West Third Street will not require easements as first discussed but that it has been determined that the drainage flow would drain west.

Togliatti stated that residents have been receiving telephone calls that are soliciting for the IRS asking for personal information. These calls are not legitimate calls and Chief Best stated that the Illinois Attorney General's office had been contacted regarding the calls.

Mr. Fritz stated that the LTRC (Long Term Recovery Committee) had approximately \$96,000 in funds to be distributed to tornado affected residents. This will be the final distribution based on need and that no grant request will be turned down.

Greggain reported on the Farmers Market Committee meeting. July 16th is the date of the first event.

Clerk Noffsinger said that the staff are preparing for the annual audit to be performed in June. Also, there will be three Trustee seats that will be included in the election of 2017.

Joe McKenna from Chamlin Engineering reported:

- SCADA bid letting at 2 p.m. on May 12th
- MFT approved by IDOT; June 1st is bid letting with the award scheduled for June 8th for completion in August 2016

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Chief Best announced:

- DUI reimbursement; being reviewed by the Grundy County State's Attorney
- Update on programs for the department

Mr. Fritz stated:

- Update on the demolition of 350 S. Broadway; Pat Clark will do the demolition
- 35 S. Broadway-contract for demolition was awarded and demolition permit has been approved; Village will meter the fire hydrant used on the date of demolition and bill owner
- Research on the City of Morris' swimming pool filling costs is being reviewed

T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried. The meeting was adjourned at 8:14 p.m.


Pamela M. Noffsinger, Village Clerk