

**COAL CITY VILLAGE BOARD MEETING
MAY 25, 2016**

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

At 7 p.m. on Wednesday, May 25, 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, Dave Togliatti, Justin Wren and Tim Bradley. Absent was Dan Greggain. Also in attendance was Matt Fritz, village administrator, Joe McKenna from Chamlin Engineering, attorney Mark Heinle and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the May 11, 2016 meeting were presented. R. Bradley moved to approve the minutes as written, second by Togliatti. Roll call-ayes; Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Pass; Nelson. Motion carried.

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

There was no public comment at this meeting.

Mayor Halliday read aloud a Proclamation honoring the service of Gerald Heavens to the Coal City Planning and Zoning Board. Mr. Heavens has resigned from his position which he held since 2000. The Board thanked Mr. Heavens for his service to his community.

Resolution 16-09 an Agreement regarding the Safe Routes to School was presented to the Board. Attorney Heinle and Mr. Fritz stated the funding for the project from the State of Illinois has been approved and is in place, but the State is requiring specific IDOT engineering contract forms to be executed to continue with the project. The Coal City Unit School District will contribute \$20,000 toward the project and the balance is \$130,800. The project was budgeted within the FY17 budget. Wren moved to adopt Resolution 16-09 obligating the Village of Coal City for the local contribution of the total Safe Routes to School Project of 2014 to be constructed this summer, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.



Nelson then moved to approve the contract authorization and execution of the construction engineering service agreement for federal participation with Robinson Engineering, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Joe McKenna announced the results of the bid letting for the SCADATA (System Communications Technology) project at the water treatment plant. Four contractors submitted bids with the lowest bidder being Elliott Electric in the amount of \$163,600. Questions arose regarding the equipment warranty. Gasvoda charges \$130 per hour for a service call, or Level I and Level II were presented which is a base fee and hour maximum. Questions were:

- Service call agreement details
- Length of warranty/start date
- The provisions described in Level I and Level II
- Whether this discussion should be continued in committee
- Construction length
- Engineering rates

R. Bradley moved to award the water treatment plant SCADATA technology placement contract to Elliott Electric in the amount of \$163,600, second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried. R. Bradley moved to approve the substitution of attachments 2 and 3 to the original engineering contract, second by T. Bradley. Roll call-Ayes; Nelson, R. Bradley, Togliatti, Wren and T. Bradley. Nays; none. Absent; Greggain. Motion carried.

Mr. Fritz said that the Village Hall roof is in serious need of replacement. The Village's maintenance department will not be replacing the roof but have already ordered the supplies for the project. Three bids were received for the work:

- R.D. Sulzberger, Inc. Roofing Contractor
- Cora Construction
- Western States Construction, Inc.

The apparent low bidder is Western States Construction in the amount of \$6,333. Some specific construction materials were discussed as some of the contractors listed the replacement materials and others did not. Attorney Heinle recommended that he review the contract. R. Bradley moved to accept the bid of \$6,333 from Western States Construction for the Village Hall roof repair with legal review, second by T. Bradley. Roll



Coal City Village Board Meeting
May 25, 2016
Page Three

call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday announced that the Grundy County Chamber are sponsoring an Owners & Managers meeting to be held at 7:30 p.m. on June 1st in the Centru Bank Community Room and encouraged attendance. He then announced that there is a vacancy on the Planning and Zoning Board and asked for recommendation to fill the position.

Trustee Wren said that he has an e-mail glitch and is working on rectifying the situation. He apologized for any inconvenience.

Trustee Nelson thanked everyone who participated in the tree planting recently held in the Village. He reported on the Exelon Rally recently in Springfield regarding the closing of several nuclear plants. Senator Sue Rezin spoke in favor of keeping the facilities open.

Mayor Halliday thanked Mr. Fritz and everyone who assisted with the completion of the Tornado Response Summary Report.

Attorney Heinle announced that the annual Prevailing Wage Ordinance will be presented for approval at the next meeting.

Mr. McKenna announced that the MFT bid letting will be at 11 a.m. on June 1, 2016.

Chief Best said:

- The roof was patched at the police department and hopes that will be adequate.
- Reported on the IACP meetings
- Working with the Crisis Intervention Teams at the Coal City Schools.

Mr. Fritz said that the bids for the electrical aggregation have come back and that they are not good bids for savings. Alternative suppliers are being looked at for savings for the Coal City residents on their electrical utility bills. He informed the Board that the Village Hall has been receiving questionnaires surveys, and notices from the Illinois



Coal City Village Board Meeting
May 25, 2016
Page Four

Department of Labor and other government agencies of which have a mandatory completion. This is a time consuming process for the Village Hall staff. He then reported on the TIF annual joint review Board meeting.

Trustee T. Bradley brought to the Boards attention that there are several cars and other vehicle supplies around the Surface Ride building. Mr. Fritz said it would be checked out.

Togliatti moved to enter in executive session to discuss probable and imminent litigation on behalf of the Village pursuant to Section 2©(11) of the Open Meetings Act, 5 ILCS 120/2©(11), second by Wren. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried at 8 p.m.

Following executive session, Mr. Fritz was asked when the burned building at 35 S. Broadway has been scheduled for demolition. He said that it is scheduled for demolition on Tuesday, May 31st.

T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti, Wren and Bradley. Nays; none. Absent; Greggain. Motion carried and the meeting was adjourned at 8:28 p.m.


Pamela M. Noffsinger, Village Clerk