

**COAL CITY VILLAGE BOARD MEETING
MARCH 14, 2018**

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

At 7 p.m. on Wednesday, March 14, 2018, 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, Tim Bradley, and Sarah Beach. Absent was Trustee Dan Greggain. Also in attendance was Police Chief Tom Best, attorney Mark Heinle, Matt Fritz, village administrator and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

Five sets of minutes were presented for approval; Budget Meeting, February 26, 2018, Budget Meeting, March 5, 2018, Regular Meeting, February 28, 2018, Strategic Planning Session, March 1, 2018 and Strategic Planning Session, March 8, 2018. An addition to the February 28, 2018 meeting was noted. T. Bradley moved to approve the minutes with the addition to the February 28, 2018 meeting, second by Beach. Roll call- Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The warrant list was presented for approval. Mr. Fritz asked that an addition be added to the list; a \$2,500 purchase to DPS Services for a skimmer. R. Bradley moved to approve the warrant list with the addition of the expense of \$2500 to DPS Services, second by T. Bradley. Roll call- Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

PUBLIC COMMENT

Several residents voiced their opinion regarding the reserve angle parking. Those voicing their opinions were:

- Ken Mack, 1495 S. Broadway
- Harold Vota, 595 W. Daisy

Mayor Halliday, Board members and Mr. Fritz answered their questions and informed the gentlemen of the reasoning behind the temporary trial parking. Everyone is encouraged to at least try the parking and then inform the Village of your opinion. Discussion included the grant for the S. Broadway construction project, bike lanes, road, parking and landscape improvements, and sidewalks. The Board thanked the residents for feedback.

Amme

Due to the resignation of Trustee Justin Wren, Mayor Halliday recommended the appointment of David Spesia to the Village Board to serve until 2019. Mayor Halliday introduced Mr. Spesia to the Board. T. Bradley moved to appoint David Spesia as Trustee to the Coal City Village Board, second by Beach. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. Mr. Spesia was then sworn into office by the Village Clerk, and he joined the rest of the Board.

Mr. Fritz announced that the Village of Coal City will be included in an Arbor Day Event wherein the residents of the Village may purchase two trees at \$100 each, which includes planting. The trees will come from Spring Grove Nursery and the event is being sponsored by the Village and ComEd. Details of the event include:

- Two tree limit per address
- April 13th is the deadline-trees to be planted on April 27th-Arbor Day
- List of choice trees/1st come 1st serve basis
- \$100 per tree, includes planting and J.U.L.I.E. locate
- Trees planted anywhere on residents property
- Forms can be obtained at the Village Hall

The Board supports this event. A representative from Spring Grove Nursery, who was involved in the 2016 tree event, was present to support the Arbor Day Event. T. Bradley moved to approve the Coal City Arbor Day Program as presented and contribute \$5,000 to the program, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Ordinance 18-05, a variance request at 727 E. Division Street was presented to the Board. Mr. Fritz stated that Joseph Hudetz, agent for Nice Ice & Water, is proposing a self-serving ice/water kiosk to be located at 727 E. Division Street. Property owner, George McCoy approved of the installation of the kiosk. A Public Hearing was held before the Planning and Zoning Board and they unanimously approved the request. Trustee Nelson asked if there would be any employees, if there would be tap on fees if required and if this was a temporary building with no real estate taxes being assessed? The answer to these questions was, "yes." Beach moved to adopt Ordinance 18-05 granting a variance to the Industrial Design Guidelines for the placement of a Twice the Ice Distribution Kiosk at 727 E. Division Street, second by R. Bradley. Roll call-Ayes; Bradley, Spesia, Beach and Halliday. Nays; Nelson and T. Bradley. Absent; Greggain. Motion carried.



Ordinance 18-06, granting a water main easement along South Broadway. Mr. Fritz explained that Hoffman Transportation need a new path for their water main from the south water tower. An easement from the Village is required. In addition, four other property owners will also need easements for this process. The 16" water main will be the expense of the developer, Hoffman Transportation. R. Bradley moved to adopt Ordinance 18-06 providing an easement for the placement and maintenance of the water main along South Broadway, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The Public Hearing for the adoption of the FY19 annual budget will be held on April 11, 2018. Following several budget meetings, a preliminary has been prepared for the proposed budget. Nelson moved to set the FY19 Annual Budget Hearing for the evening of April 11, 2018 and consideration of the Annual Budget for the same evening, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Mr. Fritz said that the public works department were approved for the purchase of a backhoe. However, the public works department are planning on selling the backhoe that they presently own and not use it as a trade-in. The purchase of the backhoe, without a trade-in, is \$104,650, and not the \$130,000 not to exceed amount. R. Bradley moved to approve the purchase of the Caterpillar backhoe for the amount of \$104,650, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday thanked the Board for their attendance at all the meetings including the Strategic Planning and Budget meetings.

Trustee Bradley welcomed David Spesia to the Board. Good luck to Craig Cassem on his retirement.

Trustee Spesia thanked the Board for selecting him as the new trustee.

Trustee Nelson thanked the Will County Governmental League with their assistance in obtaining the \$4.5 million grant for the South Broadway road improvement.



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Clerk Noffsinger announced that the Spring Clean-up has been scheduled for Tuesday, May 8th.

Ryan Hansen announced that the water tower demolition bid letting is March 22nd at 10 a.m. in Village Hall.

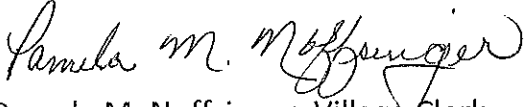
Chief Best will present the Coal City P.D. 2017 annual report at the next Board meeting.

Mr. Fritz announced:

- Morris YMCA is doing a survey for programming and using the Village's Chatter as a link to the survey
- NCICG is assisting in obtaining "freight dollars" from the Federal Government.

Mayor Halliday also asked if a parking survey could be conducted.

T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. The meeting was adjourned at 8:13 p.m.


Pamela M. Noffsinger, Village Clerk