

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 12, 2020**

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

At 7:01 p.m. on Wednesday, February 12, 2020, 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 Dave Togliatti, Ross Bradley, Dave Spesia, Tim Bradley and Sarah Beach. Absent: Dan Greggain. Also in attendance were attorney Mark Heinle, Police Chief Tom Best, Matt Fritz, village administrator and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the January 22, 2020 meeting were presented. T. Bradley moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

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

During the public comment portion of the meeting Sergeant Chris Harseim presented Will County Sheriff Deputy, Jim Reiley with a plaque in appreciation for his participation in the apprehension and arrest of a male in possession of a stolen motor vehicle.

Brittney Kaluzney presented the Board with the third and final phase of the Hope Helps all-inclusive playground located at the Coal City Lion's Park. This phase will include musical equipment and electronic memory game. When completed the project will have cost \$600,000.00. The target date for the project is by the end of 2021.

The Will-Grundy Counties Building & Construction Trades Council and Kankakee/Iroquois County Building Trades submitted a request to allow them to collect for their annual DAD'S DAY fundraiser for diabetes on June 20, 2020 in designated intersections and at various businesses. The board denied the request for roadway intersection collection and approved the business collection points with the permission of the businesses. Solicitor's permits will not be required.

Nancy Norton of the Grundy Economic Development Council reviewed the Economic Impact Analysis of the Exelon Corporation Dresden Generating Station. Legislation to be proposed to the State of Illinois in support of policies to preserve Illinois' Nuclear Energy Plants will hopefully be addressed at the current legislation session. Key points included:

- Summary of Impacts
- Employment Impacts
- Employee Compensation Impacts
- Property Tax Impact

Trustee Tim Bradley moved to adopt Resolution 20-02 Supporting Nuclear Energy Production in Illinois, second be Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

Resolution 20-03 was presented which allows North Central Illinois Council of Governments (NCICG) to collect \$38,462.00 for the administration service fee of the Department of Commerce and Economic Opportunities (DCEO) program. Matt Fritz noted our village building inspector will inspect the houses. Trustee Spesia moved to adopt Resolution number 20-03; Entering into an Agreement with NCICG for the administration of the Village's DCEO Housing Rehabilitation Program, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

The next item on the agenda is the hiring of an Officer at the Coal City Police Department. Currently, the soonest a new police officer may receive training is mid-September. With the delivery of this letter to the Board of Police Commissioners, a reservation is made at the academy to receive the necessary training prior to becoming an officer of the CCPD. Tim Bradley moved to inform the Board of Fire & Police Commissioners of the need to hire a new full-time Police Office from the List of Eligibility, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

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Ryan Hansen presented Phase One Planning for North Broadway Reconstruction Project. This portion of roadway is eligible for the Transportation Improvement Plan (TIP) funding managed by Will County Governmental League (WCGL) due the route being an existing federal aid, urban route (FAU). However, the reconstruction project design must identify logical termini and both North Street and N. Broadway have been designated as an FAU route. Phase One Preliminary Design assists with determining the future construction sections and whether the entirety of the entire FAU should be constructed or if the construction sections should be segmented to maximize the federal share of funding available for Phase 2 Design Engineering as well as the construction phase. It is necessary to submit this project prior to the end of February in order to get the project properly submitted to the TIP for consideration. WCGL presents its TIP to larger regional council to consider project readiness, funding targets, etc. It is not expected that anyone will be aware of the recommended project until October. There was no public opposition.

Key points included:

- Project encompasses 3 segments
 1. North Broadway from Division St to North St
 2. West ½ of North St – N Broadway to Chicago Aerosol
 3. East ½ of North St – Chicago Aerosol to the curve
- North Broadway will match South Broadway
- Change West Second St. to one way-east bound
- 36 foot wide roadway
- Deeper angled parking per IDOT requirements
- New sidewalks on east side of Broadway
- New asphalt on North St from N. Broadway to Chicago Aerosol
- Curb and gutter on North St as needed
- Continued multi use path on North St
- TIF can be used

Preliminary Estimate of cost:

1. N. Broadway	\$4,411,260.00
2. West ½ of North St	\$1,132,110.00
3. East ½ of North St	\$2,417,310.00

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Mr. Fritz presented a request for payment #2 and final pay request for the Coaler Lift Station replacement as well as the first and final pay request for 2019 Streets Patching and repair. R. Bradley moved to authorize Pay Request #2 and Final Pay Request for the Coaler Lift Station Replacement Project to D Construction for \$39,514.13 and also approve the first and final pay request for 2019 Streets Patching and repair totaling \$31,608.00 to D Construction, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

Presented to the Board next was Invoice #6 to CBBEL for S. Broadway reconstruction. Spesia moved to approve Invoice #6 to CBBEL for payment of Construction Oversight Services in the amount of \$61,851.03, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried.

Mayor Halliday reported attending the ribbon cutting at the new Morris Hospital Coal City-Diamond facility. He commented on the many services the facility will provide.

Trustee Beach reminded that the Galentine Event sponsored by the Coaler Business Alliance is scheduled for February 13th from 4pm-8pm with participants from Coal City, Diamond, Carbon Hill and Braidwood. She also thanked those who attended the Ribbon Cutting Ceremony at her flower shop.

Trustee Tim Bradley commented on the timeline for the budget.

Trustee Spesia reported the electricians have resumed work as of February 3rd on South Broadway and will continue as weather permits.

Clerk Noffsinger submitted a request to attend the International Institute of Municipal Clerks Conference in St. Louis, Missouri, May 16th-20th, 2020. The board approved her attendance for this conference. Attorney Heinle suggested she review Chapter 37 of the Village Code concerning travel reimbursement policy.

Attorney Heinle noted two items which should be on the next meeting agenda; School Donation Agreement and alley vacation activity. He also announced the board would be going into executive session tonight.

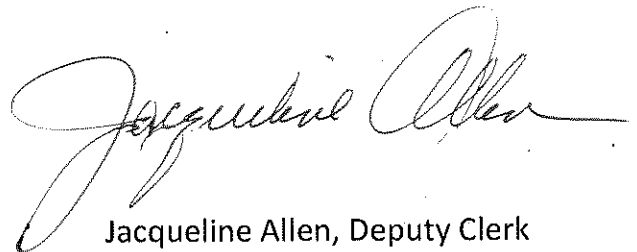
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Police Chief Tom Best noted Will County Sherriff's Deputy Jim Reiley wrote a letter of commendation for Sergeant Harsiem, Officer Jones and the dispatcher.

Administrator Fritz announced The Grundy County Chamber of Commerce is hosting "Family Fest" Saturday, February 15, 2020 at Shabbona School in Morris.

T. Bradley moved to enter into executive session to discuss personnel pursuant to ILCS 5 120/2(c)(1); appointment, employment, compensation, discipline, performance or dismissal of specific employees, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent-Greggain. Nays; none. Motion carried at 8:21 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Absent- Greggain. Nays; none. Motion carried. The meeting was adjourned at 8:41 p.m.



Jacqueline Allen, Deputy Clerk