

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 26, 2020**

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

At 7 p.m. on Wednesday, February 26, 2020, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call- Trustees Sarah Beach, Tim Bradley, Dave Spesia, Dan Greggain, Ross Bradley and Dave Togliatti. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, Ryan Hansen from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the February 12, 2020 meeting were presented. With corrections and additions noted, R. Bradley moved to approve the minutes with the corrections and addition, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Abstain; Greggain. Motion carried.

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

There was no Public Comment at this meeting.

Ordinance 20-03, a conditional use request for McDonald's at 2 South Broadway for a new drive through restaurant was presented. Mr. Fritz explained the points of consideration:

- Purchasing the lot west of McDonald's for expansion and additional parking
- The conditional use is for a new two lane drive-thru
- The property is zoned C-4

A Public Hearing was held before the Planning and Zoning Board with no opposition from the public and the Planning and Zoning Board unanimously approved the request. Representing McDonald's were Jim Olguin, real estate attorney and Mary Meyer, real estate manager and they explained that no construction is scheduled for 2020 as they are awaiting approval from IDOT for ingress/egress on Rt. 113.

A meeting will be scheduled with IDOT regarding the construction update to Rt. 113 in the near future. T. Bradley moved to adopt Ordinance 20-03 approving a

conditional use at 2 S. Broadway for the operation of a drive in establishment, second by Greggain.

Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-04 the adoption of a complete streets concept policy was explained by Mr. Fritz. This is a necessary document in order to allow the Village to gain additional points for the North Broadway reconstruction project is submitted to the Will County Governmental League for consideration in the upcoming transportation improvement plan. Spesia moved to adopt Resolution 20-04 incorporating complete streets concepts within the Village Code, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-05, the donation of property from the Coal City School District for a right-of-way on North Broadway in front of the Coal City Elementary School was presented to the Board for review. Additional traffic flow for dropping off children at school will be revised on Second Street. The School District will present and adopt this Donation Agreement at their next Board meeting. Greggain moved to adopt Resolution 20-05 entering into a Donation Agreement with the Coal City School District in order to accept land adjacent to North Broadway at the Elementary School, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-06, providing local support to the State-Provided transportation project on North Broadway was considered by the Board. Mr. Fritz explained that this resolution is necessary in order to confirm that the Village of Coal City will provide the 20% local match for the Phase II engineering of the North Broadway reconstruction project. This project is slated for construction in 2022. The Board agreed that creative financing will provide the local match funds. Spesia moved to adopt Resolution 20-06 confirming funding availability for the local match for the North Broadway reconstruction project, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-07, allowing the Village Administrator to enter into a contract with the Northern Illinois Municipal Cooperative (NIMEC) for competitive electrical supply.

Mr. Fritz stated that the bidding is March 3rd and the length of the contract will be determined at the time of the bidding. Several Village accounts will be included with the consortium's bids. Greggain moved to adopt Resolution 20-07 allowing the Village Administrator to enter into contract with NIMEC's competitive bid winner for up to 3 years of electrical supply, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday said he was anxious for the weather to break and construction to continue on the South Broadway reconstruction project.

Beach announced that the Park's scheduled events have been slated including the Farmer's Markets, concerts and car show.

Spesia reported on the Street & Alley Committee meeting which was held on February 25th. A list of streets to be included in the project is being compiled.

Togliatti said that the Planning and Zoning Board addressed the conditional use request for McDonald's at their last meeting, covering the project thoroughly.

Clerk Noffsinger reminded the Board members that the Statement of Economic Interests are in the mail and to please return the receipt from the County Clerk to her for filing in the Village Hall.

Attorney Heinle stated that the Petition to Intervene has been filed regarding the property taxes for Hoffman Transportation.

Mr. Hansen reported:

- 2020 street maintenance project is being prepared
- Lions Park restroom plans are being prepared for future construction
- North Broadway documents have been completed for the grant application

Chief Best announced:

- The predicted snow storm will not hit Coal City as expected
- Glad McDonald's will get the drive-thru expansion in order for cars to be off the streets waiting for the turn lane opening
- Proposals and benefits of a drone for the department

- Coordinating with the County for technology of testing for cannabis, drug testing and DUI's

Mr. Fritz reported and discussed:

- IEMA Drill scheduled for March 3rd
- Insurance Renewal Meeting scheduled for February 27th
- Budget meetings schedule
- Rescheduling the March 11th Village Board meeting due to the GEDC Annual Awards Dinner; Board opted to cancel March 11th meeting and schedule a special meeting if necessary
- Mayor Halliday will be unavailable for the March 25th Village Board meeting

T. Bradley moved to adjourn into executive session to discuss potential/probable litigation per ILCS 5 120/2(c)(11), at 7:34 p.m., second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Following executive session, Spesia moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 8:01 p.m.


Pamela M. Noffsinger, Village Clerk