

**COAL CITY VILLAGE BOARD MEETING
MAY 27, 2020**

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

At 7:15 p.m. on Wednesday, May 27, 2020, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call- Physically in attendance were Trustee Dave Togliatti and Matt Fritz, village administrator. Present remotely were Trustees Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach, attorney Mark Heinle, Police Chief Tom Best and Ryan Hansen from Chamlin Engineering.

All recited the Pledge of Allegiance.

The minutes of the May 13, 2020 meeting were presented for approval. Greggain moved to approve the minutes as written, second by Spesia. Roll call-ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

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

There was no public comment.

Ordinance 20-07 regarding allowing outdoor dining of businesses was discussed. Mr. Fritz stated that this policy would go into effect on Friday, May 29th. No streets will be closing for the outdoor dining. The establishments will comply with the Illinois guidelines and with the set hours of 6 am-11 pm seven days a week. Chief Best and Darrell Olson from the maintenance department have been consulted with regarding parking and table placement. The Village has partnered with other entities in order to supply picnic tables to the businesses that are in need. No more than six people will be allowed at a table. This ordinance includes an Unconditional Agreement and Hold Harmless Agreement to be signed by each business that will participate in this arrangement. The ADA requirements are not waived and will be adhered to. This coincides with the Illinois Governors' Phase 3 of Restore Illinois plan. The Board expressed their opinions and concerns. Chief Best stated that they will monitor those businesses for safety concerns. Spesia moved to adopt Ordinance 20-07 permitting outdoor dining for certain businesses meeting certain requirements to meet COVID-19 Public Health requirements, second by

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Beach. Roll call-Ayes; Bradley, Greggáin, Spesia, Bradley and Beach. Nays; Togliatti. Motion carried.

Prior to tonight's meeting, a Public Hearing was held for the purpose of the Downstate Small Business Stabilization Program regarding partnering with La Piazza Ristorante. The Board is in favor of this application for the amount of \$25,000 in a grant program offered through DCEO. (Illinois Department of Commerce and Economic Opportunity) re-packaged through the federal Community Development Block Grant (CDBG) funding. T. Bradley moved to adopt Resolution 20-15 supporting the application and partnership with LaPiazza to apply for \$25,000 of Downstate Stabilization funding, second by Greggáin. Roll call-Ayes; Togliatti, Bradley, Greggáin, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained that so far two businesses have applied to the Coal City Revolving Loan Program, Mueller Cabinetry and Major School of Dance. The loan is a revolving loan line of credit, interest free for 36 months. T. Bradley moved to adopt Resolution 20-16 supporting Mueller Cabinetry with a \$2,000 interest free revolving loan to assist with the current emergency recovery, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggáin, Spesia, Bradley and Beach. Nays; none. Motion carried.

T. Bradley moved to adopt Resolution 20-17 supporting Major School of Dance with a \$2,000 interest free loan to assist with the current emergency recovery, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggáin, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented two Easement Agreements for the addresses of 395 E. Division Street and 405 E. Division Street. Due to flooding issues from the overflow coming from the school parking lot and the low area of these addresses, it has been decided to place a catch basin storm drain between the two addresses. Exact placement of the drainage and catch basin was discussed wherein the storm water will be routed north to Rt. 113, before the IDOT right-of-way with the catch basin being located within the Village right-of-way. The property owners are in agreement to the improvement. Spesia moved to adopt Resolution 20-18 placing an easement on the easterly 8' of the property commonly referred to as 395 E. Division Street, second by Greggáin. Roll call-Ayes; Togliatti, Bradley, Greggáin, Spesia, Bradley and Beach. Nays; none. Motion carried.

Spesia moved to adopt Resolution 20-19 placing an easement on the westerly 7' of the property commonly referred to as 405 E. Division Street, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz requested final payment to Chamlin Engineering for the Phase One engineering of the North Broadway Reconstruction Project in the amount of \$50,050. Greggain moved to approve final payment for Chamlin Engineering Phase One engineering of North Broadway Reconstruction Project totaling \$50,050, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Approval to pay the invoice from the Grundy County Consolidated Dispatch for 2020 in the amount of \$95,573.58. Mr. Fritz said that the fee will be paid in two payments, June and November. He said the billing amount was calculated from an agreed upon formula in 2017, and is based on the total amount of calls received. Communities that are contracted do not pay for the dispatching services. Greggain moved to approve the expenditure of \$95,573.58 to pay the invoice for Grundy County Dispatching Fees, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday announced that per Governor Pritzker Illinois is entering into Phase Three of the Restore Illinois Plan. Coal City has sent a letter to the Governor asking for leniency and relaxation between the phases.

Beach reported on the recent Park Board meeting. They have decided to cancel the June events and the July scheduled events will be determined. The Coalier Business Alliance have cancelled the sidewalk sales that were to coincide with the car show that was scheduled in June.

Spesia gave an update regarding the South Broadway Reconstruction project. Construction is slow due to the rains in the last couple of weeks; planters and bike racks are expected this week; still testing the street lighting. Completion is still scheduled for the end of June.

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Greggain asked for an update regarding any issues with the businesses especially with the passage of the ordinances past at the last meeting. Chief Best stated that he was working with the businesses and everything is moving very well.

Togliatti asked if the dispatch invoice was included in the police budget wherein Mr. Fritz responded that it is.

Attorney Heinle announced that the Illinois General Assembly met in Special Session with passage of several bills that might affect Coal City.

- Pre-Mix cocktails to go-may affect the Village's liquor license
- Workers Compensation Commission-Employees that get COVID-19 claim they were exposed at work and claim workers comp; Village's will contest the claims
- State Budget-Federal Cares Act; \$250 million to be distributed per capita to municipalities
- DCEO-Phase 3 business reopening guidelines; Health & Safety standards
- Outdoor Dining-permits to be issued with the Mayor as liquor commissioner to include some revisions

Attorney Heinle will keep the Board posted on the proposed bills.

Ryan Hansen reported:

- Valerio Road Culvert-starting tomorrow to remove old culvert; unsure of the completion date
- Lions Park restrooms-excavating to start tomorrow
- 2020 Street Program to be done at the same time as the Broadway surfacing

Chief Best reported that the department is staying healthy and are busy preparing for the outside dining.

Mr. Fritz reported:

- Riverside COVID-19 testing-everyone in the Village office tested negative along with several from the P.D. and maintenance department
- Restore Illinois-matrix was displayed and Coal City is included in the NE Region

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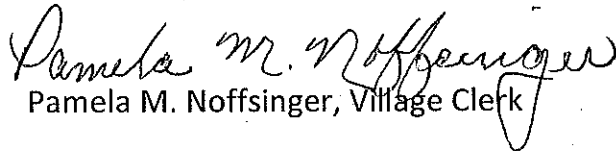
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- Rebuild Illinois-infrastructure projects to be included in the funding; a list of proposed projects listed and submitted in priority. Mr. Fritz asked that the Board submit their suggestions and give the feedback of the list to him ASAP

T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. The meeting was adjourned at 8:24 p.m.


Pamela M. Noffsinger, Village Clerk