

**COAL CITY VILLAGE BOARD MEETING  
JUNE 24, 2020**

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

At 7:13 p.m., immediately following the Public Hearing, on Wednesday, June 24, 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-attending remotely were Trustees Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering and Police Chief Tom Best. Physically in attendance were Trustee Dave Togliatti, Mayor Terry Halliday and Matthew Fritz, village administrator.

Everyone recited the Pledge of Allegiance.

The minutes of the June 10, 2020 meeting were presented. Beach moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

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

There was no Public Comment at this meeting.

Ordinance 20-09 granting a variance at 70 E. Blackstone was presented to the Board. Mr. Fritz explained that the owner of the property, George Robles, had previously demolished his home at the address and rebuilt the "ice" house also located at the same address. In the construction, a variance was awarded, and now there is puddling/flooding at the front entrance of the former ice house when it rains. Mr. Robles would like to extend the roof to include a porch the entire length of his residence, to alleviate the water issue. The variance request is for an interior side yard. The improvement will include gutters and does not affect the building next to the residence. The Public Hearing was held before the Planning and Zoning Board with a unanimous recommendation to the Village Board. Togliatti moved to adopt Ordinance 20-09 granting a variance within the side yard at 70 E. Blackstone Street, second Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

*Fritz*

Ordinance 20-10 granting a variance request at 285 W. First Street was explained by Mr. Fritz. The property owners, Ryan and Megan Wharrie were in the process of constructing a decorative fence on their corner lot of W. First Street and Mary Street when the Deputy Building Inspector, Kyle Watson, noted that the fence construction needed a corner side yard variance, of which the homeowners had not applied for. Mr. Watson explained to the homeowners that the variance request was necessary before the fence could be installed or in the alternative, they could continue with the fence construction but would still have to apply for the variance and be approved or the fence portion in question would have to be removed. The homeowner continued with the fence construction and applied for the variance. The Public Hearing was held before the Planning and Zoning Board and they unanimously supported the request and are making that recommendation to the Village Board. The fence will be one-foot off the lot line and does not obstruct the corner line of sight. Mayor Halliday said that he was the homeowners' neighbors and expressed that the fence was an improvement to the property. T. Bradley moved to adopt Ordinance 20-10 granting a variance to place a fence within the corner side yard at 285 W. First Street, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-21 forming a partnership with Coal City Dental Center for the application to the Downstate Stabilization Grant through DCEO (Illinois Department of Commerce and Economic Opportunity), and was the topic of tonight's Public Hearing. This is the 5<sup>th</sup> business to partner with Coal City and apply for the grant. Coal City Dental Center is requesting \$25,000, the maximum amount of each grant. T. Bradley moved to adopt Resolution 20-21 supporting the application and partnership with Coal City Dental Center to apply for \$25,000 of the Downstate Stabilization Funding, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 20-11 amending prior Ordinance 20-07 concerning the temporary outdoor dining and drinking program. This is due to the COVID-19 pandemic and the shelter in place executive order. The State of Illinois is on the cusp of Phase 4 in the process of re-opening the State and Ordinance 20-07 addresses the outdoor dining and drinking program and expires when Phase 4 comes into effect. Ordinance 20-11 extends the program until November 1, 2020. The primary difference between the two ordinances is to mimic the States' Guidelines. Attorney Heinle said the existing permits

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will remain in effect and proceeded to explain the indoor dining guidelines for Phase 4. Other than El Patron restaurant, all the other restaurants have chosen to abolish the outdoor dining privileges. T. Bradley moved to adopt Ordinance 20-11 extending the temporary outdoor dining and drinking permit program, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Christopher B. Burke Engineering (CBBEL) have presented three invoices totaling \$89,684.60 for overseeing the South Broadway Reconstruction Project. Mr. Fritz stated that 85% of the engineering is completed and additional engineering invoices for this project will be presented for the Board's approval in July. The State of Illinois has not reimbursed the Village except for the single payment of \$8,000. Spesia moved to approve payment for construction oversight services for invoices 10-12 for \$89,684.60 to CBBEL, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A payment request to D Construction for the Valerio Road Culvert Replacement project in the amount of \$93,645.82 was submitted to the Board. Ryan Hansen explained that the project was completed and this is the amount due minus \$4,928.73 representing the 5% retention fee. Mr. Hansen said this was a nice and successful project. T. Bradley moved to approve payment #1 for the Valerio Road Culvert Replacement to D Construction for \$93,645.82, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Pay request #1 for \$77,571.06 to Chamlin Engineering for the Lions Park Restrooms was presented to the Board by Ryan Hansen. He explained the status of the construction. Greggain moved to approve payment #1 for the ADA washroom improvements at the Lions Park/Hope Helps bathroom project in the amount of \$77,571.06; second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained that the Village has been pursuing the expansion of the wastewater treatment plant. Replacing the existing blowers utilized in the aeration process and to renovate the Huber Room would improve the operational expenses over the years. The Village has been searching for economic development opportunities in

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which the DCEO "ReBUILD Illinois Competitive Public Infrastructure Component" will compete in. The total project improvements are \$930,000. Part of the application process is the submittal of IEPA permits of which Chamlin Engineering will complete this filing since they have already completed much of the research. R. Bradley moved to approve an amount not to exceed \$10,000 for Chamlin Engineering to file IEPA permitting for certain sanitary treatment equipment, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. Mr. Hansen said this work will not be wasted and will work to get the grant and the IEPA permit approvals. Mr. Fritz thanked the GEDC and NCICG for their assistance in this project.

Mayor Halliday announced that the Village should be entering into Phase 4 of the COVID-19 pandemic "shelter in place" executive orders. Other areas and projects for the maintenance department included:

- Clean sidewalks at the end of South Broadway as discussed at the construction meeting
- Cleaning up between the business buildings-responsibility of the owners
- A BNSF flagger will be needed to finish the improvements on S. Broadway

Trustee Beach announced that the July park events have been cancelled except for the Farmers Markets and are trying to reschedule the band for the Concert in the Park for maybe August or September.

Trustee T. Bradley gave a report on the Finance Committee meeting and the pursuant of grand opportunities.

Trustee Spesia presented a South Broadway Reconstruction Project update in that the parkways are being worked on along with the curbs and that preparations are being conducted for the final layer of asphalt.

Trustee Togliatti stated that he attended the Finance Committee Meeting and that the Village has a lot going on.

Attorney Mark Heinle gave the guidelines for the Phase 4 opening projected for Friday, June 26<sup>th</sup>. He also stated that the Illinois Governor has stipulated November 3<sup>rd</sup> as an election holiday in 2020 and that the Village Hall will be closed. He also stated that there will be several other additional grant opportunities and relief for small businesses.

*Amc*

Chief Best announced that the Police Department had received two \$1000 grants from Wal-Mart.

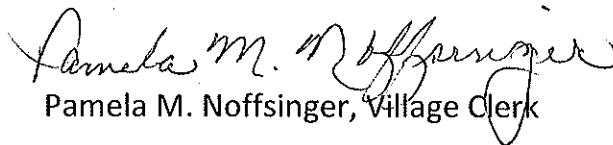
Mr. Fritz made the following announcements:

- Saturday June 20th was another Illinois Food Bank food distribution for 200 families through the Coal City Food Pantry. Another one may be scheduled the third Saturday in July
- Several meetings scheduled including:
  - Friday, June 26<sup>th</sup> @ 9 a.m.-Public Hearing regarding the ReBUILD Illinois Grant and the approval of the minutes of the Public Hearing of June 24th for the Down State Stabilization Partnership with Coal City Dental Center

Friday, June 26<sup>th</sup> @ 2 p.m.-Approval of the minutes of the June 26<sup>th</sup> Public Hearing for the RIBI Grant which will be delivered by NGICG on Monday

- Possible annexation of some D Construction property
- July 8<sup>th</sup> meeting will have a Public Hearing with respect to a grant application
- Village is applying for as many grants as possible which includes a \$1 million Grant with the assistance of Representative David Welter

T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. The meeting was adjourned at 8:14 p.m.

  
Pamela M. Noffsinger, Village Clerk