

**COAL CITY VILLAGE BOARD MEETING
NOVEMBER 10, 2020**

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

At 7 p.m. on Tuesday, November 10, 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 Ross Bradley, Dave Spesia, and Tim Bradley. Remotely attending were Sarah Beach, and attorney Mark Heinle. Absent were Trustees Dan Greggain and Dave Togliatti. Also in attendance were Matt Fritz, Village Administrator and Police Chief Tom Best.

Every one recited the Pledge of Allegiance.

The minutes of the October 28, 2020 meeting were reviewed by the Board. Spesia moved to approve the minutes as presented, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Togliatti. Motion carried.

The warrant list was presented for approval. Following discussion T. Bradley moved to approve the warrant list, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. (Trustee Dave Togliatti joined the meeting remotely at 7:12 p.m.)

There was no Public Comment at this meeting.

Ordinance 20-20 abating the Real Estate Taxes on the Coal City Area Club for the tax levy year 2020 was presented to the Board. Mr. Fritz explained that Coal City Area Club property was annexed into the Village of Coal City in order for Prairie Oaks Estates to be contiguous and obtain the Village's sewer treatment services. Per the Annexation Agreement with the Coal City Area Club for the portion annexed, their real estate taxes are to be abated. T. Bradley moved to adopt Ordinance 20-20 abating the real estate taxes for 2019 upon the Coal City Area Club, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Ordinance 20-21 abating the Real Estate Taxes for the Cullick Farm for the tax levy year 2020 was presented to the Board. As with the Coal City Area Club annexation for the same purpose, the Cullick Farm also abates the property taxes on the property annexed into the Village of Coal City. T. Bradley moved to adopt Ordinance 20-21 abating the real estate taxes for 2019 upon the Cullick Farm, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Ordinance 20-22 regarding a vacation of an alley was explained by Mr. Fritz. Dr. Craig Fox had requested the alley vacation for the right-of-way located adjacent to 810 E. Division Street on its west side. Since Dr. Fox presently owns both sides of the right-of-way, he will acquire both sides of the right-of-way. The Village has no intent to utilize this area. The right-of-way is considered surplus. R. Bradley moved to adopt Ordinance 20-22 vacating the right-of-way located adjacent to 810 E. division Street along its west side, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 20-31 was presented to the Board. Mr. Fritz explained that this resolution grants NCICG (North Central Council of Government) the signature authority for the CDBG (Community Development Block Grant) as grant administrator, the signing for payments. NCICG will complete all of the regular reporting requirements with DCEO. There are presently 9 possible locations in the Village for assistance with another 4 homes to be inspected on December 4th to see if they meet the requirements of the grant. T. Bradley moved to adopt Resolution 20-31 assigning Grant Administration Duties to NCICG for the CDBG Housing Rehabilitation Program, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

A draft copy of the 2020 Tax Levy and Ordinance were presented to the Board. Mr. Fritz briefly explained the levy figures. A Finance Committee meeting will be scheduled to review the levy and ordinance before being presented for approval at the December 9th Village Board meeting along with a Truth and Taxation Public Hearing.



Sgt. Chris Harseim and Police Chief Tom Best presented an intergovernmental agreement regarding the PROACTIVE Unit. This Task Force is being formed in order to cooperate with other municipalities including MANS (Metro Area Narcotics Squad), and Grundy County agencies, the Grundy County Sheriff's Department, Minooka Police Department, Seneca Police Department, Morris Police Department and the Grundy County State's Attorney's office including the Coal City Police Department. PROACTIVE will combat trafficking of illegal narcotics, controlled substances, dangerous drugs, guns, illegal street gang activities and other crimes. Each agency will contribute \$500 as an initial investment. The Grundy County Sheriff's Office will supply two vehicles and one full time officer. Morris, Minooka, Seneca and Coal City will contribute part time man power. A Board of Directors will be established and the first day of operations is scheduled for February 1, 2021. Chief Best stated that this was something needed for a long time and supports the unit. The Village Board presented certain concerns including:

- Liability
- Non-Police communities-contributions and benefits
- Performance Indicators
- Scheduling (Sgt. Harseim stated that the participants would piggyback with other communities and share the responsibility of the hours worked which would be as needed and on a case by case status)

The Village Board stated that they would like to see the consensus of the other agencies before jumping on board and that our legal will review the Intergovernmental Agreement with an emphasis on the liability issues. T. Bradley moved to table indefinitely the approval of the Intergovernmental Agreement regarding the PROACTIVE Unit, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday announced that the next Village Board meeting scheduled for Wednesday, November 25th, will be moved to Tuesday, November 24th due to the Thanksgiving Holiday. He asked that November 11, 2020, Veteran's Day, be



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observed by the Community and respectfully remember all the men and woman who have served our Country.

Trustee Beach thanked Trustee Dave Spesia for his service as a Marine.

Trustee T. Bradley thanked all the veteran's for their services and especially Trustee Dave Spesia.

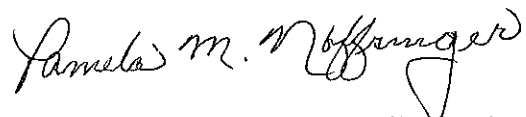
Trustee Spesia announced that this was the 245th birthday of the Marine's. He also presented an update to the South Broadway Reconstruction Project.

Trustee R. Bradley thanked the veteran's, Trustee Spesia and his son, Bill Bradley, for their service to our Country.

Mr. Fritz stated that he will be meeting with Ryan Hansen from Chamlin Engineering regarding the sanitary projects and utilities expansion. He also recognized Richard "Bob" Malone for his service in the Marine's.

Chief Best also thanked Officers Dave Kasher and Josh Nugent together with Trustee Spesia on tomorrow's Veteran's Day.

T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. The meeting was adjourned at 7:55 p.m.



Pamela M. Noffsinger, Village Clerk