

**COAL CITY VILLAGE BOARD MEETING  
JANUARY 10, 2018**

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

At 7:00 p.m. on Wednesday, January 10, 2018, 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 Neal Nelson, Ross Bradley, Tim Bradley and Sarah Beach. Absent; Dan Greggain and Justin Wren. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Police chief Tom Best and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the December 13, 2017 Truth & Taxation Public Hearing, December 13, 2017 SSA #2 Public Hearing, December 13, 2017 Regular Meeting and December 20, 2017 Special Board meeting were presented for approval. Nelson moved to approve the four (4) separate sets of minutes, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

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

There was no public comment at this meeting.

Ordinance 18-01, the bond abatement ordinance was presented to the Board by Mr. Fritz. He explained that in 2013 \$1.9 million in development bonds were issued for the manifest freight service to the Coal City Inland Logistics Park (ILPC). By the Village issuing the SSA #2 property tax levy, the tax payments can be abated. The amount of the taxes to be abated is \$74,705. Nelson moved to adopt Ordinance 18-01 abating the series 2013 development bonds debt repayment, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

Ordinance 18-02 updating the 2009 building standards to the 2015 building standards was presented. The Planning and Zoning Board had recently adopted the amendments to the building codes and is recommending the approval of the update. Trustee Nelson asked if this includes conduit vs Romex; wherein he was informed that



conduit is preferred but Romex is acceptable. The registered contractors will be informed of the revisions. The new amendments were reviewed by Attorney Heinle. T. Bradley moved to adopt Ordinance 18-02 approving updated building codes within the Village's Zoning Code, second by Beach. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

Ordinance 18-03, an update to the employee manual regarding sexual harassment policy was presented to the Board. Attorney Heinle stated that this was mandated by the State of Illinois under the Ethics Act. Once the Village's handbook was updated, each employee will sign and date that they received and/or reviewed the new revision. Mandatory training for employees is conducted every three years. T. Bradley moved to adopt Ordinance 18-03 adopting a policy prohibiting sexual harassment according to the terms required with Illinois State Statute, second by Beach. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

Resolution 18-01 regarding the placement of the Village's public funds was presented to the Board by Mr. Fritz. He explained that with the Hoffman Investment holdings the Village is required to adopt a resolution listing the locations the Village will utilize for holding accounts per the Public Funds Investment Act. Adding to the list of the existing locations the Village presently utilize will be the Grundy County Bank and the Bank of Pontiac. R. Bradley moved to adopt Resolution 18-01 designating depository institutions to hold Village funds, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

Ryan Hansen requested payment to IDOT in the amount of \$50,946.90 for the South Broadway resurfacing project. 95% of the project is completed and the amount due and owing is a large part of the Village's 20% portion. This Board had previously approved the 20% match in Resolution 17-02. T. Bradley moved to approve the payment of \$50,946.90 to IDOT for the Village's current invoice towards the 20% contribution required for the South Broadway resurfacing project, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

Trustee Beach announced that the Park Board was setting dates for the 2018 events. The Farmers Market Committee met and are considering adding Thursday p.m. markets as well as the Saturday markets.

*Wren*

Attorney Heinle stated that he would review the Village's present employment application to make sure it is in compliance with the Juvenile Court Act regarding expunged records of juveniles. A disclaimer is probably all that needs to be added to comply. Attorney Heinle is planning on presenting the Gendell Partners Development Agreement to the Board at their next meeting. The Big Timber lots are in the process of being Grundy County tax exempt.

Ryan Hansen announced that the Village Hall water tower demolition proceeds and are waiting degenerating from the utilities before bid packets are distributed and a bid letting date set.

Chief Best informed the Board that the new hire to the force will be entering police academy in Springfield on January 21<sup>st</sup>. In the interim he has been familiarizing himself with the town, participated in ride alongs, gaining knowledge of the computer systems and has been issued a FOID card.

Mr. Fritz reported:

- TIF joint review meeting which included the Coal City Schools district, Library District and the Grundy County Administrator
- Hoffman Development is proceeding and the train issues are being addressed and negotiated
- Possibly the Village hiring a train person to review the plans and rail routes. A video of projected routes into the Hoffman Development can be acquired for \$5,000-\$20,000 which will demonstrate the various ways of handling the train traffic in the development; the large concern is crossing at Spring Road, which entails several scenarios. Residents' complaints; Village setting a precedence in the manner of handling of this issue and determining that this is basically a Hoffman Development problem to solve.
- ILPCC update-the next user is selecting a location in Coal City and the development continues to entice the project

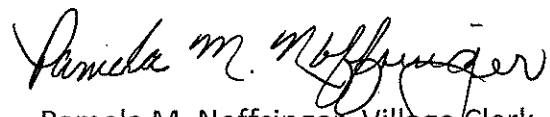
Discussion was held regarding the recent sewer issue in Richards Crossing Subdivision. The Village replaced 2-3 manholes and catch basins that were missing. Owners, D Construction, was contacted when the issue occurred. The vandalism was held on private property of D Construction, however, it affected the Village's sewer system. Determining

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Coal City Village Board Meeting  
January 10, 2018  
Page Four

the cost of repair by the Village should be calculated and passed onto the owners. Extra patrol in the subdivision is being conducted and the Coal City Police Department has an agreement with D Construction to arrest anyone causing damage before the owners sign a complaint.

At 7:45 p.m. T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call- Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Greggain and Wren. Motion carried.

  
Pamela M. Noffsinger, Village Clerk