

COAL CITY VILLAGE BOARD MEETING

**TUESDAY
NOVEMBER 24, 2020
7:00 P.M.**

(Immediately Following the Public Hearing)

**COAL CITY VILLAGE HALL
515 S. BROADWAY, COAL CITY, ILLINOIS**

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes November 10, 2020
4. Approval of Warrant List
5. Public Comment
6. Ordinance 20-23 Variance Request-Lot 14 & 16, Railroad Street
Tim Norton

7. Ordinance 20-24 Variance Request-796 Quail Run
James Peddicord
8. Ordinance 20-25 Stop Sign Ordinance
E. Chestnut Street & S. Kankakee Street
9. Resolution 20-32 Debt Payments-Outstanding Tornado Funding
Alternate Revenue Bonds 2015
10. Resolution 20-33 Approval-2021 Annual Meeting Calendar
11. Authorize Mayor to Enter into an Agreement in Support of the
"Pro-Act" Unit
12. Report of Mayor
13. Report of Trustees S. Beach
T. Bradley
D. Spesia
D. Greggain
R. Bradley
D. Togliatti
14. Report of Village Clerk
15. Report of Village Attorney
16. Report of Village Engineer
17. Report of Chief of Police
18. Report of Village Administrator
19. Adjourn

This meeting will be conducted by audio or video conference without a physically present quorum of the Coal City Village Board because of a disaster declaration related to COVID-19 public health concerns affecting the Village. The Mayor has determined that an in-person meeting with all participants at Village Hall, 515 S. Broadway, Coal City, Illinois is not practical or prudent because of the disaster. The Coal City Village Board members, Village Clerk, and Village Attorney will not be physically present at the Village Hall, if attendance is unfeasible due to the disaster. Physical public attendance at Village Hall may be limited or not feasible, so alternative arrangements for public access to participate and hear the meeting are set forth below.

Members of the public can participate in four ways:

1. Attend the meeting at the Village Hall, which will be open to the public for the meeting with appropriate social distancing safeguards in place.
2. Leave a voicemail comment in advance of the meeting by calling 815-634-8608. The prerecorded comment will be played during the virtual meeting up to a maximum of 3-minutes. The deadline to submit this voice mail is 12:00 p.m. on Monday, November 23, 2020.
3. Send an email to pnoffsinger@coalcity-il.gov. These emailed comments will be read by the Village Clerk up to a maximum of 3-minutes. The deadline to submit this is 12:00 p.m. on Monday, November 23, 2020.
4. Participation in the meeting remotely via *Zoom* video conference. Space is limited and citizens must indicate they intend to participate in this manner by notifying the Village Clerk by 12:00 p.m. on Monday, November 23, 2020 and indicate whether they intend to participate in public comments. Participants will receive a maximum of 3 minutes for public comment at the meeting.

The meeting will also be audio recorded and made available to the public, as provided by law.

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 24, 2020

RE: VARIANCE FOR TIM NORTON AT I-1 PROPERTY ON N. RAILROAD STREET

Tim Norton, who has agreed upon the purchase of the vacant lot with PIN# 06-5-457-006 from its current owners, the Brnciches, would like to act upon what had been agreed upon back in 2007. 13 years ago, the current owners of the property requested the same setback variances in order to construct a structure for storage upon this industrially-zone property. Since that time, the requested improvement that had been granted has never been constructed. The current owners were surprised to find out that the ordinance adopted in 2007 did not necessarily apply to allowing new persons in 2020 to construct the same concept, i.e. a metal building for personal storage upon the property.

Due to design guidelines having been adopted and the last notice to adjacent property owners having taken place so long ago, the legal recommendation was to provide public notice and hear of the variance request from the new petitioner in order for the project to proceed.

Tim Norton requested the same size building, which is 100' x 50,' which would allow for a 5' setback from the south, west, and north lot lines. This matter was the subject of a public hearing on November 16th. At that time no one other than the petitioners appeared for the hearing. The Zoning Board of Appeals unanimously recommended the variance for approval by the Village Board.

Recommendation:

Adopt Ordinance No. ____: Granting Variances to the Zoning Code to Allow the Construction of a Metal Building for Personal Storage with Limited Setbacks at 150 N Railroad Street.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: James Brnich

Address: 14 & 16 Railroad St Phone number: _____

Owner represented by: Self _____ Attorney contract purchaser

Contract purchaser Tim Norton Other agent Janine Pens

Agents name _____ Phone number: 815 272-0016

Address: 12 Morgan Rd

Existing zoning: _____ Use of surrounding properties: North _____ South _____

East _____ West _____

What zoning change or variance (specify) max 50 x 100, min.

40 x 80 pole barn, possibly with a lean-to,

To allow what use personal storage unit (no tenants) Man cave

Tax number of subject property: 06-35-457-006

Common address of property: ~~14~~ 16 & 17 Railroad St

Parcel dimensions: see Exhibit Lot area (sq. ft.) 77' x 180' x 61' x 132

Street frontage 77 Feet

Legal description Empty lots 16 & 17, block 8
Original town of Coal City

In addition, the applicant must comply with the ZONING ORDINANCE OF THE VILLAGE OF COAL CITY, adopted June 1, 1989, Chapter II, sections A through F available for review at the Village Clerks office. Also attached to the application are tables 1, 2 and 3 for the applicant's reference.

I, (we) certify that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

Timothy Norton, being first duly sworn, on oath deposes and says,
Applicant's Name

that all of the above statements and the statements contained in the documents submitted herewith are true.

Subscribed and sworn before me on this 14 day of October, 2020.

Pamela M. Noffsinger

Notary Public (Seal)



Timothy Norton

Signature of Owner

You may attach additional pages, if needed, to support the documentation of application.

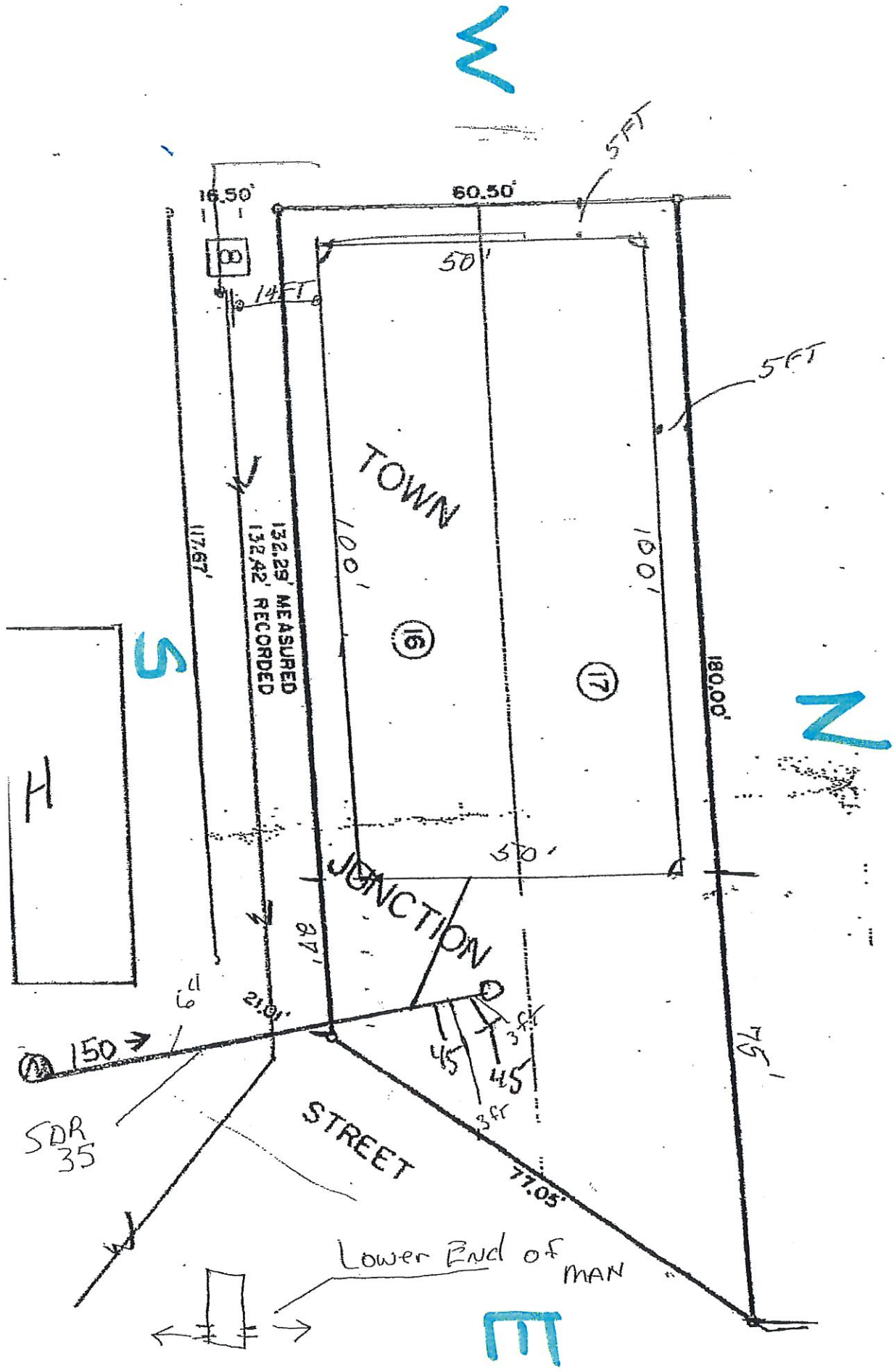
Please note the number of pages attached. 2

FOR OFFICE USE ONLY

Case number	<u>ZA-320</u>	Location of hearing
Filing date	<u>10-14-20</u>	Village Hall
Hearing date	<u>11-14-20</u>	515 South Broadway
Filing fee	<u>\$100.00</u>	Coal City, Illinois
Hearing time	<u>7pm</u>	

Exhibit 1

11th Railroad St
4816.17



SCALE
1" = 10'

Norton Variance, 150 N Railroad



Source: Grundy County web mapping application Date: 11/13/2020



THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE REGARDING
INDUSTRIAL DESIGN GUIDELINES AND REQUIRED SETBACKS AT 150 N.
RAILROAD STREET**

TERRY HALLIDAY, President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DAN GREGGAIN
DAVID SPESIA
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City
on _____, 2020

ORDINANCE NO. _____

AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE REGARDING INDUSTRIAL DESIGN GUIDELINES AND REQUIRED SETBACKS AT 150 N. RAILROAD STREET

WHEREAS, an application for variances from Sections 156-53 and 156-112 of the Village of Coal City Zoning Code (“Zoning Code”) was filed by potential purchaser and agent Tim Norton for property owner James Brncich (“applicant”) on October 14, 2020 for a variance to allow the placement of a metal building for personal storage within the required setbacks; and

WHEREAS, Section 156-53 requires new Industrial Zone uses to adhere to certain Design Guidelines; and

WHEREAS, Section 156-112 sets forth the required setbacks for land currently zoned industrial; and

WHEREAS, a public hearing was noticed and duly held on November 16, 2020; subsequent to the public hearing, the Zoning Board of Appeals positively recommended to the Board of Trustees the petition; and

WHEREAS, Section 156-250 permits the Village Board to approve variations from the Zoning Code; and

WHEREAS, the Village Board of Trustees and the President of the Village of Coal City believe it is in the best interests of the Village to grant the requested variances.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2. Findings of Fact. The Board of Trustees finds as follows concerning the Variance for 150 N. Railroad:

- A. **Special Circumstances Not Found Elsewhere.** This property is a unique transitional property found within an area that is zoned industrial next to non-conforming residential utilization by the adjacent properties.
- B. **Not Resulting From Applicant Action.** This variance consideration was the subject of past Village Board action in 2007; despite the allowance to vary from the prescribed zoning regulation, the intended use was never constructed, but subsequent zoning changes necessitate additional applicant action.

- C. **Unnecessary Hardship.** The intended use for this property is consistent with the intended use of the district, however, the industrial design guidelines apply to larger scale development and not a small industrial parcel alongside an existing non-conforming residential home.
- D. **Preserves Rights Conferred by the District.** Allowing a storage facility on this property aligns with the allowable uses of the industrially zoned area.
- E. **Necessary for Use of the Property.** In order to construct a storage building, the setbacks prove onerous; it is necessary to utilize the available space within the lot in order to utilize the space in the manner prescribed by the zoning code.
- F. **Consistency with the Local Area and Comprehensive Plan.** Granting this variance is consistent with the principles provided in the Comprehensive Plan. The use is consistent with those allowed within industrial areas, but is of low intensity and accommodates adjacent residential homes.

Section 3. Description of the Property. The property is located at 150 N. Railroad Street in the Village of Coal City within an I-1 District and legally described as follows:

Lots 16 and 17 of Block 8 in the Original Village of Eileen

Section 4. Public Hearing. A public hearing was advertised on October 28, 2020 in the Coal City Courant and held by the Zoning Board of Appeals on November 16, 2020, at which time the Board recommended the petition for approval by the Board of Trustees.

Section 5. Variances. The variations requested in the October 14, 2020 Variance Application to Sections 156-53 and 156-112 of the Zoning Code is outlined herein as follows:

- A. A variance from the requirements of Section 156-53 was reviewed by the Zoning Board of Appeals. A metal building consistent with the maximum 100' x 50' structure shall be allowed to be constructed on the lot identified with PIN #06-35-457-006.
- B. Those I-1 lot dimension requirements to include minimum lot width, minimum front yard, rear yard, and interior yard setbacks shall not be met. The structure shall be constructed leaving a 5-foot setback for the rear and side yards and minimally a 27-foot setback for the front yard.

Section 6. Conditions. The variances granted herein are contingent and subject to the following conditions:

- A. The newly constructed metal building shall follow as presented within the material submitted and according to the presentation to the Planning & Zoning Board Meeting of November 16, 2020.

**AN ORDINANCE GRANTING VARIANCES TO THE ZONING CODE REGARDING INDUSTRIAL
DESIGN GUIDELINES AND REQUIRED SETBACKS AT 150 N. RAILROAD STREET**

Section 7. Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 8. Repeal and Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Coal City prior to the effective date of this ordinance.

Section 9. Effectiveness. This ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this _____ day of _____, 2020, at Coal City,
Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 24, 2020

RE: CORNER SIDE YARD VARIANCE FOR FENCE AT 796 QUAIL RUN

The owner of the property located at the northwest corner of Quail Run & Hunters Run desires to place a fence within the required corner sideyard setback leaving a 12.5' setback. This matter was the subject of a public hearing at the last meeting of the Planning & Zoning Board at which time the petition was unanimously recommended for adoption. No one aside from the petitioner appeared to speak regarding the matter.

Recommendation:

Adopt Ordinance No. ____: Granting a Variance to Place a Fence within the Corner Side Yard at 796 Quail Run.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: James Peddicord

Address: 796 Quail Run Phone number: 815 685 3873

Owner represented by: Self Attorney

Contract purchaser _____ Other agent _____

Agents name _____ Phone number: _____

Address: _____

Existing zoning: _____ Use of surrounding properties: North RS-2 South ~~RS-2~~

East RS-2 West RS-2

What zoning change or variance: (specify) I am wanting to get a variance to install a 6' fence past the face of my house on the South and West portion of my lot,

To allow what use side yard variance

Tax number of subject property: 09-03-328-016

Common address of property: 796 Quail Run

Parcel dimensions: 170 x 94.6 Lot area (sq. ft.) 16,082

Street frontage 94.6

Legal description See attached

In addition, the applicant must comply with the ZONING ORDINANCE OF THE VILLAGE OF COAL CITY, adopted June 1, 1989, Chapter II, sections A through F available for review at the Village Clerks office. Also attached to the application are tables 1, 2 and 3 for the applicant's reference.

I, (we) certify that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

James Peddicord, being first duly sworn, on oath deposes and says,
Applicant's Name

that all of the above statements and the statements contained in the documents submitted herewith are true.

Subscribed and sworn before me on this 23 day of Oct, 20 20.

Pamela M. Hoffinger

[Signature]

Notary Public (Seal)

Signature of Owner



You may attach additional pages, if needed, to support the documentation of application.

Please note the number of pages attached. 2

FOR OFFICE USE ONLY

Case number	<u>ZA-321</u>	Location of hearing
Filing date	<u>10-23-20</u>	Village Hall
Hearing date	<u>Nov. 16, 2020</u>	515 South Broadway
Filing fee	<u>\$100.00</u>	Coal City, Illinois
Hearing time	<u>7pm</u>	



Residential
Commercial
ALTA

PLAT OF SURVEY

Studnicka and Associates, Ltd.
studnicka2000@gmail.com

Topographical
Condominium
Site Plans

Tel. 815 485-0445

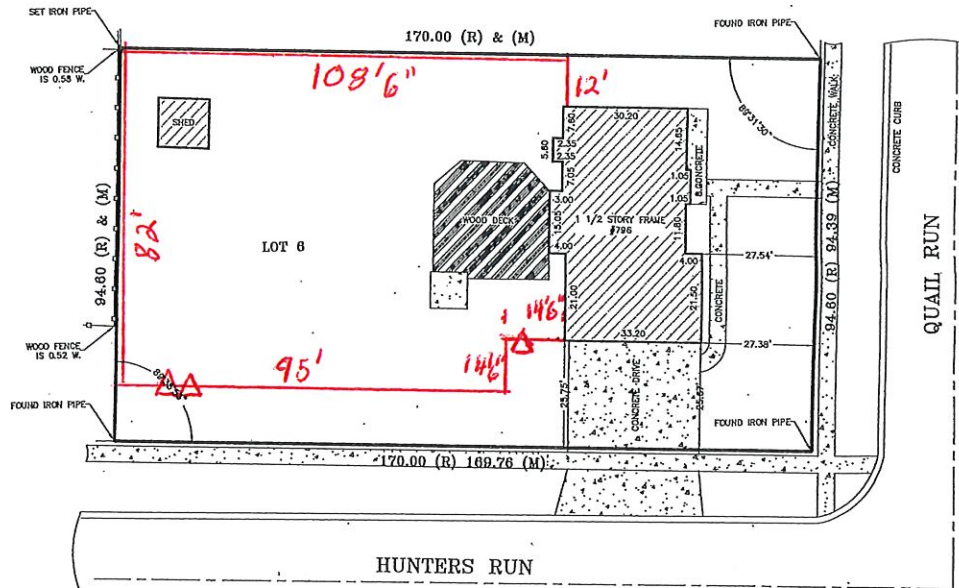
17901 Haas Road

Fax 815 485-0528

Mokena, Illinois 60448

LOT 6 IN QUAIL RUN SUBDIVISION—FIRST ADDITION, PART OF THE SOUTHWEST QUARTER SECTION 3, TOWNSHIP 32 NORTH, RANGE 8, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED OCTOBER 11, 1994 IN PLAT CABINET G SLIDE #55, DOCUMENT #335191; AND CERTIFICATE OF CORRECTION RECORDED OCTOBER 26, 1994, AS DOCUMENT #3355491; IN GRUNDY COUNTY, ILLINOIS.

ADDRESS: 796 QUAIL RUN, COAL CITY



LEGEND:

R= RECORD

M= MEASURED

—□—□— = WOOD FENCE

Scale: 1" = 30 feet

Distances are marked in feet and decimals.

Ordered by: Louis & Dawn Rodgers

Order No.: 20-8-158

Compare all points before building by same and at once report any difference.

For building lines, restrictions, or easements not shown hereon, refer to abstract, deed or ordinance.

Field work completed: 9/16/20

Drawn by: J.F.

Proofed by: T.S.

Design Firm Registration # 184-002791

STATE OF ILLINOIS }
COUNTY OF WILL } ss



Studnicka and Associates, Ltd., an Illinois Land Surveying Corporation does hereby certify that this professional service conforms to the current Illinois standards for boundary survey.

Mokena, IL, September 17, A.D. 2020

TS
License No. 3304 Expires 11/30/20

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE
LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 796 QUAIL RUN
IN THE VILLAGE OF COAL CITY**

TERRY HALLIDAY, President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIM BRADLEY
DAN GREGGAIN
DAVID SPESIA
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City
on _____, 2020

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 796 QUAIL RUN IN THE VILLAGE OF COAL CITY

WHEREAS, an application for variance from Section 156.171 of the Village of Coal City Zoning Code (“Zoning Code”) was filed by James Peddicord (“applicant”) on October 23, 2020 for the placement of fence within the required corner side yard setback; and

WHEREAS, Section 156.171(a)(2) states, “Fences shall be permitted in the rear or interior side yard...”; and

WHEREAS, a public hearing was noticed and duly held on November 16, 2020; and

WHEREAS, the Village of Coal City Planning and Zoning Board met on November 16, 2020, and considered passage of the variance request to the Board of Trustees; and

WHEREAS, Section 156.250 permits the Village Board to approve variations from the Zoning Code; and

WHEREAS, the Village Board of Trustees and the President of the Village of Coal City believe it is in the best interests of the Village to grant the requested variances.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois, as follows:

Section 1. Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

Section 2. Findings of Fact. The Board of Trustees finds as follows concerning the Variance for 796 Quail Run:

1. **Special Circumstances Not Found Elsewhere.** The property is a corner lot and has a great deal of the open recreational area of the property contained within the corner side yard unlike a majority of the residential lots within the area.
2. **Unnecessary Hardship.** Being unable to utilize such a large portion of the residential lot for recreational space would cause an unnecessary hardship since the erection of a fence according to the petition would not interfere with vehicular traffic at the adjacent intersection.
3. **Necessary for Use of the Property.** Being adjacent to Hunters Run, the utilization of an unobtrusive fence within the corner side yard shall allow safe enjoyment of the corner side yard while allowing passersby to maintain unimpeded site angles.

4. **Consistency with the Local Area and Comprehensive Plan.** Granting this variance is consistent with the principles provided in the Comprehensive Plan. The use shall stay residential and vision safety within the adjacent intersection shall be maintained.
5. **Minimum Variance Recommended.** The petitioner has requested a variance allowing 12' 6" to remain within the corner side yard between the fence and sidewalk.

Section 3. Public Hearing. A public hearing was advertised on October 28, 2020 in the Coal City Courant and held by the Planning and Zoning Board on November 16, 2020, at which time a majority of the Planning and Zoning Board members recommended passage of the Variance to the Board of Trustees.

Section 4. Variations. The variations requested in the October 23, 2020 Variance Application to the Zoning Code are granted as follows:

- A. A variance in conjunction with Section 156.171(a)(2) is hereby granted to allow a fence as described by the applicant, to be installed within the corner side yard. Providing a minimum 12.5-foot setback (a variance of 12.5 feet).

Section 5. Conditions. The variances granted herein are contingent and subject to the following conditions:

- A. The fence shall be constructed in a manner consistent with the presentation to the Planning & Zoning Board and the Board of Trustees.

Section 6. Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

Section 7. Repeal and Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Coal City prior to the effective date of this ordinance.

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 796 QUAIL RUN IN THE VILLAGE OF COAL CITY

Section 8. Effectiveness. This ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this _____ day of _____, 2020, at Coal City, Grundy & Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

MEMO

TO: Mayor Halliday and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING

DATE: November 24, 2020

**RE: AMENDING TRAFFIC SCHEDULE TO ALTER STOP SIGNS AT
KANKAKEE & CHESTNUT INTERSECTION**

The Village has received some complaints from residents of the neighborhood surrounding the intersection at S. Kankakee & E. Chestnut. On the northeast corner of this intersection is a lift station that was recently surrounded with a PVC fence. Although the fencing is not higher than the total height of the equipment, its total area exceeds the screening on this corner for traffic travelling west on Chestnut approaching S. Kankakee.

Control of two roadways at the intersection is the most important requirement and not necessarily which legs of the intersection receive the right of way. With this in mind, the ordinance has been created to switch the stop signs from requiring the north and south legs of the intersection to yield to be required of those traveling east and west bound on Chestnut instead. This will remove any impairment that could exist for westbound Chestnut traffic as they approach the intersection; the stop sign requires vehicular speed to slow and plenty of time to ensure the intersection is safe for entry.

Recommendation:

Adopt Ordinance No. ____: Amending the Stop Signs at the Intersection of S. Kankakee & E. Chestnut Streets.

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

**AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE OF COAL CITY CODE
OF ORDINANCES TO CHANGE THE DIRECTION OF THE STOP SIGNS AT
KANKAKEE & CHESTNUT STREETS**

TERRY HALLIDAY, Mayor
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIM BRADLEY
DANE GREGGAIN
DAVID TOGLIATTI
DAVID SPESIA
Village Trustees

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE OF COAL CITY CODE OF ORDINANCES TO CHANGE THE DIRECTION OF THE STOP SIGNS AT KANKAKEE & CHESTNUT STREETS

WHEREAS, the Village of Coal City is authorized by the Illinois Vehicle Code, 625 ILCS 5/11-208, to regulate traffic by means of traffic control signs; and

WHEREAS, the Coal City Police Department has recommended switching the stop sign directions at the intersection of Kankakee and E. Chestnut Streets;

WHEREAS, the Village of Coal City desires to give notice to the residents of the Village prior to altering these stop signs at the intersection of Kankakee & E. Chestnut; and

WHEREAS, the Coal City Police Department has conducted traffic studies and practiced best practices in order to make a recommendation to the Board of Trustees.

NOW, THEREFORE, BE IT ORDAINED by the President and Trustees of the Village of Coal City as follows:

Section 1. Recitals. The above recitals are incorporated herein by this reference.

Section 2. Amendment. Chapter 77, Traffic Schedules, of the Village of Coal City Code of Ordinances is hereby amended as follows:

(A) The current intersection within "Zone 7" currently listed as South Kankakee Street at East Chestnut Street shall be amended to alter the intersection providing for a 2-way stop to be posted causing both the eastbound and westbound legs of E. Chestnut Street to stop at S. Kankakee Street –

East Chestnut Street at South Kankakee Street

Section 3. Notice of New Signage Posted. The Chief of Police of the Village of Coal City, or his designee, shall post the new signage with temporary visual enhancements for a minimum of two weeks to draw attention to the existence of the new traffic control devices.

**AN ORDINANCE AMENDING CHAPTER 77 OF THE VILLAGE OF COAL CITY CODE OF
ORDINANCES TO CHANGE THE DIRECTION OF THE STOP SIGNS AT KANKAKEE & CHESTNUT
STREETS**

Section 4. Effectiveness. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this _____ day of _____, 2020, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR
MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE
PLANNING & ZONING BOARD, PLAN COMMISSION, ZONING BOARD OF
APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS
FOR CALENDAR YEAR 2021**

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
DAVID SPESIA
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of
Coal City

on _____, 2020

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE PLANNING & ZONING COMMITTEE, PLAN COMMISSION, ZONING BOARD OF APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS FOR CALENDAR YEAR 2021

WHEREAS, the Village of Coal City ("*Village*") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, Section 2.03 of the Open Meetings Act, 5 ILCS 120/2.03, requires the Village to prepare and make available a schedule of all of its regular meetings for the calendar year and list the times and places of the meetings; and

WHEREAS, in accordance with Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02, the Village must give public notice of the schedule of regular meetings at the beginning of each calendar year and state the regular dates, times and places of such meetings; and

WHEREAS, the President and Board of Trustees of the Village of Coal City (the "*Corporate Authorities*") desire to approve the regular meeting schedules for calendar year 2021 for the Village Board, Planning & Zoning Board, Planning Commission and Zoning Board of Appeals, Parks Committee, and Board of Fire & Police Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2. REGULAR VILLAGE BOARD MEETING SCHEDULE FOR 2021.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2021 schedule for its regular Village Board meetings in accordance with the schedule attached hereto as **Exhibit A** and, by this reference, incorporated herein and made a part hereof. The starting time of all regular Village Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates, notice and agendas for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 3. REGULAR PLANNING AND ZONING BOARD, PLANNING COMMISSION, AND ZONING BOARD OF APPEALS MEETING SCHEDULES FOR 2021.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2021 schedule for the Planning and Zoning Board committee, the Planning Commission and the Zoning Board of Appeals, all of which meet contemporaneously, in accordance with the cumulative schedule attached hereto as **Exhibit B** and, by this reference, incorporated herein and made a part hereof. The starting time of all Planning and Zoning Board, Planning Commission, and Zoning Board of Appeals meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall,

515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Planning and Zoning Board, Planning Commission or Zoning Board of Appeals, notices and agendas for any such special or rescheduled regular meetings shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 4. REGULAR PARK BOARD COMMITTEE MEETING SCHEDULES FOR 2021.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2021 schedule for the Park Board committee in accordance with the schedule attached hereto as **Exhibit C** and, by this reference, incorporated herein and made a part hereof. The starting time of all Park Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 5. REGULAR BOARD OF FIRE & POLICE COMMISSIONERS MEETING SCHEDULE FOR 2021.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2021 schedule for the Board of Fire & Police Commissioners (“BOFPC”) in accordance with the schedule attached hereto as **Exhibit D** and, by this reference, incorporated herein and made a part hereof. The starting time of all BOFPC meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City

Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 6. OTHER COMMITTEE MEETINGS.

All meetings of the Finance, Water & Sewer, Street & Alley, and Public Health & Safety Committees shall be conducted on an irregular basis as special meetings as and when the need to convene arises. Such meetings shall be publicly noticed and distributed to media in accordance with the requirements of the Open Meetings Act.

SECTION 7. RESOLUTION OF CONFLICTS.

All enactments in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8. SAVING CLAUSE.

If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

SECTION 9. EFFECTIVENESS.

This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this _____ day of _____, 2020, at Coal City,
Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

Terry Halliday, President

Attest:

Pamela M. Noffsinger, Clerk

EXHIBIT A

VILLAGE OF COAL CITY
BOARD OF TRUSTEES
2021 REGULAR MEETING SCHEDULE

JANUARY

Wednesday – January 13, 2021
Wednesday – January 27, 2021

FEBRUARY

Wednesday – February 10, 2021
Wednesday – February 24, 2021

MARCH

Wednesday – March 10, 2021
Wednesday – March 24, 2021

APRIL

Wednesday – April 14, 2021
Wednesday – April 28, 2021

MAY

Wednesday – May 12, 2021
Wednesday – May 26, 2021

JUNE

Wednesday – June 9, 2021
Wednesday – June 23, 2021

JULY

Wednesday – July 14, 2021
Wednesday – July 28, 2021

AUGUST

Wednesday – August 11, 2021
Wednesday – August 25, 2021

SEPTEMBER

Wednesday – September 8, 2021
Wednesday – September 22, 2021

OCTOBER

Wednesday – October 13, 2021
Wednesday – October 27, 2021

NOVEMBER

Wednesday – November 10, 2021
Wednesday – November 24, 2021

DECEMBER

Wednesday – December 8, 2021
Wednesday – December 22, 2021

EXHIBIT B

VILLAGE OF COAL CITY
PLANNING AND ZONING BOARD, PLANNING COMMISSION, and ZONING
BOARD OF APPEALS

2021 COMBINED REGULAR MEETING SCHEDULE

JANUARY

Monday – January 4, 2021
Monday – January 18, 2021 (legal holiday)

FEBRUARY

Monday – February 1, 2021
Monday – February 15, 2021 (legal holiday)

MARCH

Monday – March 1, 2021
Monday – March 15, 2021

APRIL

Monday – April 5, 2021
Monday – April 19, 2021

MAY

Monday – May 3, 2021
Monday – May 17, 2021

JUNE

Monday – June 7, 2021
Monday – June 21, 2021

JULY

Tuesday – July 6, 2021
Monday – July 19, 2021

AUGUST

Monday – August 2, 2021
Monday – August 16, 2021

SEPTEMBER

Tuesday-September 7, 2021
Monday – September 20, 2021

OCTOBER

Monday – October 4, 2021
Monday – October 18, 2021

NOVEMBER

Monday – November 1, 2021
Monday – November 15, 2021

DECEMBER

Monday – December 6, 2021
Monday – December 20, 2021

EXHIBIT C
VILLAGE OF COAL CITY
PARK BOARD
2021 REGULAR MEETING SCHEDULE

JANUARY

Tuesday – January 19, 2021

FEBRUARY

Tuesday – February 16, 2021

MARCH

Tuesday – March 16, 2021

APRIL

Tuesday – April 20, 2021

MAY

Tuesday – May 18, 2021

JUNE

Tuesday – June 15, 2021

JULY

Tuesday – July 20, 2021

AUGUST

Tuesday – August 17, 2021

SEPTEMBER

Tuesday – September 21, 2021

OCTOBER

Tuesday – October 21, 2021

NOVEMBER

Tuesday – November 16, 2021

DECEMBER

Tuesday – December 21, 2021

EXHIBIT D

VILLAGE OF COAL CITY
BOARD OF FIRE & POLICE COMMISSIONERS
2021 REGULAR MEETING SCHEDULE

FEBRUARY

Tuesday – February 2, 2021

MAY

Tuesday – May 4, 2021

AUGUST

Tuesday – August 3, 2021

NOVEMBER

Tuesday – November 2, 2021

Pro-Act
Intergovernmental
Agreement

(Board review of updated Liability Language.)

**INTERGOVERNMENTAL AGREEMENT
FOR THE GRUNDY COUNTY LAW ENFORCEMENT
PRO-ACTIVE UNIT**

This Agreement is made by the undersigned units of local government and the County of Grundy.

SECTION 1: PURPOSE

In order to combat the multi-jurisdictional trafficking of illegal narcotics, controlled substances, dangerous drugs, guns, illegal street gang activity, and other crimes, the undersigned units of local government hereby agree to pool and integrate law enforcement resources into the Grundy County Law Enforcement "Pro-Active Unit" (here after referred to as "Pro-Act"). The purpose is to coordinate the enforcement of drug, gun and gang related laws without regard to jurisdictional boundaries with-in Grundy Co. and to cooperate with Local, State and Federal enforcement groups, with a particular emphasis in cooperation and joint parenting of operations with the Metro-Area-Narcotics-Squad, (MANS). This Agreement is entered into for the purpose of complying with the statutory authorities identified in Section 2. It is not intended to create any rights in, or obligations to, any third parties.

SECTION 2: PARTIES

The Parties to this Agreement are the *Grundy County Sheriff's Office, Morris Police Department, Minooka Police Department, Coal City Police Department, Seneca Police Department*, and the *Grundy County State's Attorney's Office*.

SECTION 3: AUTHORITY

This Agreement is entered into by the participating units of local government pursuant to the provisions of Article VII, Section 10, of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1.

SECTION 4: COMPLIANCE WITH STATE LAW

The participating units of local government shall comply with the provisions of the Intergovernmental Cooperation Act and the rules and regulations in forming and operating the "Pro-Act Unit".

SECTION 5: OPERATIONAL PROCEDURES

The Parties agree that the following operational procedures shall prevail throughout the duration of this Agreement. Policies and Procedures will be established and approved by a majority vote of the Board of Directors. This pertains to, but is not limited to reporting procedures, approved forms and operational procedures. In the event the Board of Directors do not establish a Policy or Procedure for a particular issue/incident, the home or parent agency governing policy will be used as long as no direct conflict exists (See attached policy/procedure amendment). All applicable policies will be adhered to.

SECTION 6: OTHER OPERATIONAL CONSIDERATIONS

- A.** Report Writing: Pro-Act report writing and case preparation procedures shall be utilized to document enforcement activities undertaken by the Pro-Act unit.
- B.** It is understood that all informants developed by the Pro-Act unit, belong to the Pro-Act unit and are not the sole providence of one officer. Metro Area Narcotics Squad (MANS) will serve as a guide/lead agency as to vetting C/S's and de-confliction.
- C.** All Pro-Act operations will be deconflicted through the deconfliction system/process and utilize MANS as a lead agency whenever possible.

SECTION 7: CONTRIBUTIONS OF PARTICIPATING AGENCIES

- A.** The participating units of local government shall make contributions in the form of personnel, equipment or funds as determined by the Board of Directors. The State's Attorney's Office is not required to contribute any specific number of personnel, equipment or funds to the Pro-Act unit.
- B.** The personnel contributed by participating units of local government shall continue to be employees of those units and shall be compensated in accordance with their unit's regular procedures.
- C.** The participating agencies shall make every effort to select officers for the Pro-Act unit that are experienced and proactive in officer initiated enforcement.

SECTION 8: LIABILITIES/INSURANCE

- A.** The home/parent agency will provide liability insurance coverage to the extent permitted by law to any of their respective officers assigned the Pro-Act unit, who is the driver of a motor vehicle owned, leased or controlled by any member of the Pro-Act unit. Each county or local agency must provide the minimum liability insurance coverage required by law on vehicles titled to them or that are titled with the Pro-Act unit. Each vehicle utilized in Pro-Act operations must be insured by the agency/owner.
- B.** Each agency will accept liability, to the extent required by the Illinois Workers' Compensation Act (Illinois Compiled Statutes, 820 ILCS 305/1 et. seq.) for personal injuries occurring to its officers while engaged in Pro-Act activities;
- C.** Each agency shall provide, to the extent permitted by law, representation and indemnification to their Pro-Act officer appointed as a unit member, in the event that any civil proceeding is commenced against the Pro-Act officer alleging the deprivation of a civil or constitutional right arising out of any act or omission occurring within the scope of Pro-Act unit activities, provided that such actions were not the result of the Pro-Act officer's intentional, willful, or wanton misconduct;

D. All of the parties to this document represent that this Intergovernmental agreement is entered into for the mutual best interests of all of the parties and their respective communities. Each party to this agreement understands that the policing activities of this entity can involve acts and decisions that may result in damage to property or persons and then give rise to legal claims resulting therefrom. With this acknowledgment, each and every party to this agreement releases any claim of any kind that arises in connection with the operations of the unit herewith created against any other party, their employees, agents, affiliates, and assigns of any kind in any amount.

E. It is the intent of the participating agencies to join together and combine efforts, personnel and resources so that agencies may more fully safeguard the lives, persons and property of their citizens. It is not intended that this Intergovernmental Agency, "Pro-Act Unit, created under the Intergovernmental Cooperation Act, become a separate legal entity.

SECTION 9: BOARD OF DIRECTORS

A. Membership in the Pro-Act Unit Board of Directors shall consist of the head of each law enforcement agency that are contributing personnel and/or monetarily to the Pro-Act Unit. Failure to comply with this provision will result in loss of voting privileges as set forth in Section 9/F. The Policy Board shall elect a chairman annually;

B. The Policy Board will meet on a regular basis, as determined by the Board of Directors, to provide guidance for Pro-Act operations. Said meetings shall be held at least semiannually;

C. The Pro-Act Commander shall provide the Board of Directors with monthly report synopsis of Pro-Act activities, unless otherwise designated;

D. The Board of Directors may disband the operation of the Pro-Act Unit at any time by a majority vote of the Board, whereupon this agreement shall be terminated.

E. New Parties will be considered, and approval will be contingent upon a simple majority vote at a regularly scheduled board of directors meeting. The results of such vote will be recorded in the official meeting notes. The Chief Executive of the new Party will be required to sign the Agreement and any and all Amendments;

I. Any officer assigned to the Pro-Act Unit who is not fulfilling the duties and requirements of the Unit may be removed upon a recommendation of the Pro-Act Unit Commander and a 2/3 vote of the Board.

2. Each new officer selected for the Pro-Act Unit shall be approved by the Board of Directors by a simple majority vote.

F. The Board, by a 2/3 vote of the Board, may remove a participating agency from the Pro-Act Unit upon a finding by the Board of non-compliance with the provisions of the Intergovernmental Agreement;

G. Any Party may withdraw from this Agreement thirty days after providing written notice of withdrawal to all members of the Board of Directors. Withdrawal of any agency will not affect the Agreement with respect to the remaining agencies. Any member agency so withdrawing agrees to cooperate fully in concluding any pending investigation wherein their participation is necessary for a proper resolution.

SECTION 12: FISCAL YEAR

The Fiscal Year of the Pro-Act Unit shall be from December 1 to November 30 of the following year. An annual financial audit of all Pro-Act Unit accounts shall be conducted by an independent agency selected by the Board of Directors.

SECTION 13: AMENDMENT

This Agreement may be amended at any time by written agreement of all Parties. The circumstances related to that change, must be reflected in the meeting minutes of the unit. Amendments that involve liability and indemnification of Pro-Act officers must be approved by the Board of Directors.

SECTION 14: COMPLIANCE WITH LAW

All Parties shall comply with all applicable federal, state, and local laws and regulations.

SECTION 15: SEVERABILITY

If any provision of this agreement is held invalid by a court of competent jurisdiction, then that provision shall be stricken and shall not affect the enforceability of any other provision of this Agreement.

SECTION 16: TERMINATION OF PRIOR AGREEMENTS

Upon its effective date, this Agreement shall replace all prior agreements of the Parties.

SECTION 17: LOCAL GOVERNMENT APPROVAL

This Agreement and any amendment thereto shall be approved by the appropriate governing bodies of the participating units of local government and shall be executed by an authorized signature of the Parties.

PARTIES TO THE GRUNDY COUNTY LAW ENFORCEMENT "PRO-ACTIVE UNIT"
INTER-GOVERNMENTAL AGREEMENT:

Name: _____ Name: _____

Agency: _____ Agency: _____

Title: _____ Title: _____

Signature: _____ Signature _____

Date: _____ Date: _____

Name: _____ Name: _____

Agency: _____ Agency: _____

Title: _____ Title: _____

Signature: _____ Signature _____

Date: _____ Date: _____

Name: _____ Name: _____

Agency: _____ Agency: _____

Title: _____ Title: _____

Signature: _____ Signature _____

Date: _____ Date: _____