**COAL CITY VILLAGE BOARD MEETING**
**FEBRUARY 13, 2019**

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

At 7 p.m. on Wednesday, February 13, 2019, 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 Ross Bradley, Dave Spesia, Tim Bradley and Sarah Beach. Absent were trustees Neal Nelson and Dan Greggain. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Ryan Hanson from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the January 23, 2019 meeting were presented. Spesia moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

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

There was no public comment at this meeting.

Ordinance 19-04, adopting the Will County Storm Management Ordinance was presented to the Board. Mr. Fritz explained the revision with the necessary language in which to comply. Spesia moved to adopt Ordinance 19-04 providing for the amended Will County Storm Water Management incorporation within the Village Code, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Ordinance 19-05, amending the installment contract purchase agreement regarding the purchase of 622 S. Broadway was presented to the Board by attorney Mark Heinle. He explained that in the title research a miniscule piece of property connected to the property that the Village is purchasing and that it was not determined in the original purchase agreement contract. This small piece has its own PIN number and therefor needs to be included in the purchase agreement contract and subsequent documents.

The purchase price remains the same. Once this property is obtained by the Village, tax exempt status will be applied for. A correction was noted in the Installment Agreement that will be changed. Spesia moved to adopt Ordinance 19-05 authorizing an Amendment to the Contract Purchase of the parking lot property at 622 S. Broadway with the correction to the installment agreement, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Resolution 19-03, authorizing the release of certain executive session minutes was presented. Attorney Heinle said that per the Open Meetings Act, a semi-annual review of the executive session minutes is conducted. From that review certain executive session minutes can be released while the remainder will continue to remain closed. Inclusive in this resolution approval is that any executive minute tapes in excess of eighteen month's old can also be destroyed. Spesia moved to adopt Resolution 19-03 approving the content of closed executive session meeting minutes to be released to the public, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Steve Sugg from CBBEL Engineering gave a presentation on the progress of the South Broadway Reconstruction project. He said that a bid was presented to IDOT by D Construction, the only bidder, in the amount of $4,631,409.95 was received. The scheduled construction is being delayed due to the approval of construction agreements by the BNSF railroad. Additionally, the following was discussed:

- Average 2-3 months for construction approval from BNSF, of which were presented to BNSF in mid-December
- Pre-construction meeting will be scheduled with D Construction upon bid awarding
- Anticipated mid-March construction start
- NICOR plans on line replacement, expect plans by the end of February
- Communication is important during the construction

Approval of the South Broadway Reconstruction bid letting and award is to be approved by the Coal City Village Board. However, the details of the bid letting and support documents from IDOT have yet to be supplied to the Village and therefore, this Board does not feel comfortable in approving the bid for the project. Beach moved to table the approval of the bid letting until documents have been received, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

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Mr. Fritz stated that the building department is in need of a new wide format printer/scanner. Proven IT has been determined to provide the best lease option for the equipment at the rate of $204 per month for 5-years. With no apparent trade-in value, the present printer will be sold to the Coal City Fire District in the amount of $100.00. Spesia moved to authorize Mayor Terry Halliday to enter into a contract with Proven IT to enter into a lease for a new wide format printer/scanner for the building department, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Chief Tom Best explained the usage and necessity for the services of TransUnion in the investigative process in the police department. TransUnion has recently changed their pricing schedule to $75 per month for the use of the software and data base and the contract requires the Mayor's signature. T. Bradley moved to authorize Mayor Halliday to enter into a contract with TransUnion for certain investigative data, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Mr. Fritz explained that the Board approved a compensation study to be conducted on non-unionized employees of the Village. Four firms were contacted, three responded and two submitted bids. WRB, LLC submitted a bid of $13,899 and HR GovUSA submitted a bid of $8,250. T. Bradley moved to authorize Mayor Halliday to enter into a contract with HR GovUSA for the completion of a compensation study for certain positions within the Village estimated at $8,250, second by R. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Ryan Hanson explained that the Village's sanitary treatment plant will reach capacity in the near future. The Village engineering firm, Chamlin Engineering proposes that they perform a preliminary engineering study for the expansion for an estimated fee of $26,000. The study will include expansion options, cost analysis, EPA requirements, construction options, and the study of the current waste water treatment plant. R. Bradley moved to authorize Chamlin Engineering to conduct a preliminary engineering study for the expansion of the Village's sanitary treatment plant for an estimated cost of $26,000, second by T. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried.

Mayor Halliday thanked the public works department for their efforts during the recent "Arctic Blast" event and also Elsie & Irving DeWald for opening up the Lions Hall as a warming center.

Beach reported on the recent "GAL-entines" Event with the local businesses. She said it was a stellar first time event.

T. Bradley stated that he is now affiliated with JP Morgan and asked attorney Heinle to check to see if there is a conflict between his employment and trustee position.

Spesia thanked Steve Suggs for the presentation and work on the South Broadway Reconstruction Project. He also thanked the maintenance department for their work during the bitter cold.

R. Bradley gave a "shout-out" to the Village's public works department and police department for their efforts during the recent cold blast.

Ryan Hansen stated that he may not be at the Village's next Board meeting but a representative would be in attendance.

Chief Best reported on the Family Wellness Night and the various donations acquired for the event. He stated that there was good communication between the police department and the public works department regarding road conditions during the winter months.

Mr. Fritz suggested that in lieu of the March 13, 2019 GEDC/Chamber of Commerce Dinner, that the Board meeting scheduled for that night be changed to March 6th and that the March 27th meeting then be changed to March 20th. The Board agreed to the change. Mr. Fritz also stated that this was budget season and that the process has already begun.

T. Bradley moved to adjourn into executive session to discuss deliberations concerning salary schedules for one or more classes of employees per 5 ILCS 120/2(c)(2), second by Spesia. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried at 7:50 p.m.

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Following executive session, T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain and Nelson. Motion carried and the meeting was adjourned at 8:15 p.m.

Pamela M. Noffsinger

Pamela M. Noffsinger, Village Clerk