

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 27, 2019**

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

At 7 p.m. on Wednesday, February 27, 2019, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Neal Nelson, Ross Bradley, Dan Greggain, David Spesia, Tim Bradley and Sarah Beach. Also in attendance was Sgt. Tom Logan, attorney Mark Heinle, Matt Fritz, village administrator and Matt Halloran from Chamlin Engineering. Mayor Halliday asked for a moment of silence in memory of Elsie DeWald, resident, community volunteer, and wife of Planning and Zoning Board member, Irving DeWald.

All present recited the Pledge of Allegiance.

The minutes of the February 13, 2018 meeting were presented. Spesia moved to approve the minutes as written, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Abstain; Greggain and Nelson. Motion carried.

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

There was no public comment at this meeting.

Matt Fritz gave a video presentation regarding the Coal City Economic Development which was created as a promotional tool for the Village. The professional video was prepared for the "Select Chicago" project and will be posted on the Village's website for possible interested investors in our community, especially the interest in the usage of the inland logistics port for manifest freight.

Sgt. Logan gave a presentation of the Coal City Police Department 2018 Summary. Included in this presentation were the areas including:

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- Calls for service
- Index of crimes 2009-2018
- Equipment, including vehicles
- Traffic crashes
- Community oriented services
- Auxiliary Police
- Training & Education
- Two new officers

Trustee Greggain explained Ordinance 19-06 amending the Village code regarding leaf & landscaping waste burning. This has been a main topic of the Public Health and Safety Committee for several months. Greggain explained that although many suggest that burning be ban all together there are just as many or more in favor of the leaf burning. A compromise was achieved wherein leaf burning will be allowed from December through March, with the addition of an additional month (November) of yard waste pick-up by Waste Management. In addition, Prairie Oaks Estates subdivision will be allowed to burn for six months, September through May, omitting the weekends of Labor Day and Memorial Day, along with the zoning areas of agriculture, industrial, and RS-1. Also, residents have the option of obtaining yard waste totes from Waste Management. Greggain moved to adopt Ordinance 19-06 amending the leaf burning portion of the Village Code, second by Spesia. Roll call-Ayes; Nelson, Greggain, Spesia, T. Bradley and Beach. Nays; R. Bradley. Motion carried.

Ordinance 19-07, a variance for an LED sign requested by the Coal City United Methodist Church was presented to the Board. Two representatives of the church were present for questions and comments. Mr. Fritz explained that the present sign at the church is broken and in need of replacement. They would like to replace the present sign with a scrolling LED sign, which requires a variance. The matter was heard before the Coal City Planning and Zoning Board which unanimously approved the request. T. Bradley moved to adopt Ordinance 19-07 granting a variance to allow the installation of an LED sign at the Coal City United Methodist

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Church, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 19-08 a conditional use and variance for the operation of a drive-thru at the CVS Pharmacy located at 245 S. Broadway was presented and reviewed by the Board. Michael Fleming was present representing the property owner, Tony Sartoris. The present drive-thru has been in place for 18 years but a conditional use was never acquired for the initial drive-thru. The drive-thru is located on the Village's sidewalk and improvements are being made to the drive-thru which will coincide with the South Broadway Reconstruction project. An encroachment license agreement for the use of the Village's right-of-way will be issued to the property owner with a payment of \$180 per year for the lifetime of the business. In addition to the conditional use, a variance regarding the stacking of vehicles utilizing the drive-thru will be needed. The Planning and Zoning Board reviewed the requests and a public hearing was held. The Planning and Zoning Board are making the recommendation to the Village Board. T. Bradley moved to adopt Ordinance 19-08 granting a conditional use along with requisite variance for the operation of a drive-thru at 245 S. Broadway, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Information regarding an amendment to the Waste Management contract were presented to the Board for consideration at a later date. The revision to be considered is the extra yard waste pick-up and the consideration of yard waste totes.

Matt Halloran requested the first and final payment to Isler Demolition, Inc. for the demolition of the water tower in the amount of \$30,033.50. R. Bradley moved to approve the first and final payment to Isler Demolition, Inc. in the amount of \$30,033.50, second by Greggain. Roll call-ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

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Mayor Halliday expressed his condolences to the DeWald family on the passing of Elsie. He congratulated the Coal City High School wrestlers on their recent state competition and awards.

Beach sent condolences to the DeWald family noting that Elsie had served on the Park Board and assisted the Village on numerous events. Trustee Beach had distributed a list of the 2019 Park Events and Farmers Market dates.

T. Bradley expressed his condolences to the DeWald family and commending Elsie for her community volunteerism. He then asked Mr. Fritz for an update regarding the "Select Chicago" endeavor. Mr. Fritz responded.

Spesia thanked all in attendance at tonight's meeting. He announced that IDOT has removed a hold on the South Broadway Reconstruction project and that a pre-construction meeting will be scheduled in the near future. He also said that the plans from NICOR regarding the project should be received tomorrow.

Greggain sent condolences to the DeWald family. He said Elsie volunteered her services in the community including being a member of the Park Board Committee.

Nelson expressed his condolences to the DeWald family.

Attorney Heinle announced that he will not be at the next Village Board meeting on March 6th, but a representative from the firm should be in attendance on his behalf.

Matt Halloran said that the Coaler Sanitary Sewer project bid letting would be held at 10 a.m. in the Village Hall on Tuesday, March 19, 2019.

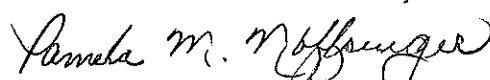
Matt Fritz announced that there is a change in the Ottawa Enterprise Zone and that a public hearing would be held on February 28th. An ordinance will be

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presented to this Board approving certain property being eliminated from the enterprise zone. The housing block grant through DCEO denied so the Village repealed the decision, but was denied again. The Village can re-submit in August with a \$20,000 local match. The annual budget may be ready for review at the next Village Board meeting.

T. Bradley moved to adjourn into executive session to discuss sale of property per 5 ILCS 120/2(c)(6), personnel per 5 ILCS 120/2(c)(1) and approval of executive session minutes per 5 ILCS 120/2(c)(21), second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:04 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent; Nelson. Motion carried. The meeting was adjourned at 8:48 p.m.


Pamela M. Noffsinger, Village Clerk