

**COAL CITY VILLAGE BOARD MEETING
MAY 8, 2019**

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

At 7 p.m. on Wednesday, May 8, 2019, President 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, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance were Mark Heinle, village attorney, Matt Fritz, village administrator, Ryan Hansen from Chamlin Engineering and Police Chief Tom Best.

Troop #277 Cadets, Troop #75595 Daisies and Troop #70845 Junior Scouts, presented the flags and all present recited the Pledge of Allegiance.

The minutes of the April 24, 2019 Public Hearing were presented. T. Bradley moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Pass; Greggain. Motion carried.

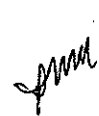
The minutes of the April 24, 2019 regular meeting were presented. T. Bradley moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Pass; Greggain. Motion carried.

The warrant list was presented and reviewed by the Board. A question arose regarding an invoice to Core & Main in the amount of \$20,400. Mr. Fritz will investigate. Greggain moved to approve the warrant list eliminating invoice #K419673 to Core & Main, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment at this meeting.

Sue Grygiel, the Clerk of the City of Braidwood performed the swearing-in of the following newly elected and re-elected officials:

Terry Halliday, President
Pamela Noffsinger, Village Clerk
Trustees: Dave Spesia
 Dave Togliatti
 Dan Greggain
 Ross Bradley



Out-going Trustee Neal Nelson, thanked everyone for the last 12 years of service to the community as President and Trustee, and spoke of his achievements while in office. The President and Board members acknowledged Nelsons services and wished him well.

A Proclamation declaring May 13-17, 2019 as Police Week and May 15, 2019 as Police Officer's Memorial Day was presented and Mayor Halliday declared the dates as announced.

Officer Dave Kasher of the Coal City Police Department presented an update regarding the Police Department Award Program. Officer Kasher explained the various award ribbons and the uniformity worn by personnel. Samples of the emblems were distributed for inspection. This program has been in existence for the last five years with Officer Kasher steering the project.

A Letter of Request for the Coal City Fire & Police Board of Commissioners was prepared to fill the officer vacancy within the Police Department. Greggain moved to inform the Board of Fire & Police Commissioners of the need to hire a new full-time Police Officer from the Eligibility List, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday congratulated all the new officers. He also stated that the Village will be working on the Strategic Plan as determined last year. Mayor Halliday then made the Committee Chairs and Vice-Chairs as follows:

Planning & Zoning

Dave Togliatti, Chair
Tim Bradley, Vice Chair

Parks

Sarah Beach, Chair
Dan Greggain, Vice Chair

Water & Sewer

Ross Bradley, Chair
Dave Spesia, Vice Chair

Finance

Tim Bradley, Chair
Ross Bradley, Vice Chair



Public Health & Safety

Dan Greggain, Chair
Sarah Beach, Vice Chair

Street & Alley

Dave Spesia, Chair
Dave Togliatti, Vice Chair

At the next Village Board meeting, the Village Attorney and Engineer will be appointed by Mayor Halliday.

Trustee Beach welcomed Dave Togliatti to the Board.

Trustee T. Bradley congratulated all the new officers to the Board.

Trustee Spesia presented the results of the first Progress Meeting of the S. Broadway Reconstruction Project:

- . NICOR to be done by May 13
- D Construction scheduled to start on May 20
- NICOR will be back on June 6 to energize the new installed lines

Spesia said the next Progress Meeting is scheduled for Tuesday, May 21st at 9 a.m. Another Public Open House was considered.

Trustee Greggain congratulated the new officers and announced that a Public Health & Safety Committee meeting is slated for May 21st. Time to be determined.

Attorney Heinle presented:

- The Kunes property purchase is closed. The Village is party to the five-year contract for the purchase
- He and attorney Dan Boland presented a training session to the Planning and Zoning Board with the 3rd session to be held in June
- Cannabis Bill that legalizes cannabis to Illinois residents over 21 is a bill being presented in legislation. If the bill passes:
 - A. Jan. 1, 2020 possession & use will be legal to Illinois residents over 21 years of age
 - B. License of dispensing will be regulated
 - C. Tax revenue of up to 3% sales tax can be imposed

- D. 11 states already allow recreational/medical marijuana
- E. Zoning restriction can help with dispensing

Discussion of the bill was held.

Ryan Hansen congratulated Dave Togliatti on his seat on the Village Board. He also plans of presenting a draft copy of the sewer treatment plant report at the next meeting.

Chief Best stated:

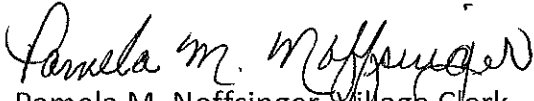
- Congratulated the new officers and welcomed back Trustee Togliatti to the Board
- Officers Kady Sassenger & Nick Mazzone are in the field and doing a great job
- Officer Sassenger spoke to the Coal City High School class regarding the Police Academy she just completed
- A \$500 donation was received from Morris Walmart for officer vests
- Grundy County Law Enforcement Managers Association Memorial Service will be held on May 16, 2019 at 10 a.m. at the Grundy County Courthouse

Mr. Fritz reported:

- The Kankakee Valley Water Alliance has received approval to draw water from the Kankakee River; construction of the water intake must be completed by 2022
- SSA #2, the ILPCC property will be re-adopted
- Potential railroad opportunities for the ILPCC
- Everything has been sent to authorities regarding the Hoffman storm water

Greggain moved to adjourn into executive session to discuss personnel matters per ILCS 5 120/2 (c)(1), second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:15 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 9:11 p.m.


Pamela M. Noffsinger, Village Clerk