

**COAL CITY VILLAGE BOARD MEETING
AUGUST 14, 2019**

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

At 7 p.m. on Wednesday, August 14, 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 Dave Togliatti, Ross Bradley, Dan Greggain, David Spesia, Tim Bradley and Sarah Beach. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

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

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

The Warrant list was presented. Mr. Fritz asked that EDI in the amount of \$3,100 be added to the warrant list. EDI is an EPA requirement for environmental testing for the 160 S. Broadway property to be demolished. R. Bradley moved to approve the warrant list with the addition of the EDI invoice, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

PUBLIC COMMENT

Michael Noffsinger
500 E. Barber Court

Mr. Noffsinger stated that he was the highest bidder on the surplus property and he was asking why he was not awarded the property. Mayor Halliday asked Mr. Noffsinger to wait until the issue was addressed as an agenda item in this meeting.

Tyler Jackson, an Eagle Scout candidate, gave a presentation to the Board regarding his project proposal. Jackson would like to construct a non-for-profit organization sign to be located at the corner of Rt. 113 and Carbon Hill Road, next to the

fnm

Welcome to Coal City sign. He is looking for the Spring 2020 construction. He distributed his proposal brochure to the Board. The Board asked Mr. Jackson to re-approach the Board with the final design and proposed construction material. The Board agreed to the type of project and location.

Ordinance 19-22 the creation of a Dormant SSA for underground drainage maintenance beneath the Hoffman Transportation properties was explained by Mr. Fritz. The perpetual SSA #3 (Special Service Area) would be security for maintenance of the underground drainage. The public hearing for the final approval is slated for October 23, 2019. T. Bradley moved to adopt Ordinance 19-22 expressing the Village's intent to adopt a Dormant SSA on the Hoffman Transportation Property, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

At the July 24, 2019 Village Board meeting three bids were opened for the purchase of the surplus property located at the end of Railroad Street between the BNSF and UP railroads. The results of the bid letting were:

Joseph Phillips	\$ 8,250.00
Randy Alderson	\$10,650.00
Michael Noffsinger	\$19,000.00

Mr. Fritz explained that the bids were reviewed and discussed at a Finance Committee meeting and because Mr. Alderson's bid contained the building specifications, Mr. Alderson was awarded the bid. Mayor Halliday explained that Mr. Alderson's bid was more complete and in line with the bid notice advertised and unlike Mr. Noffsinger's bid, Mr. Alderson had done his homework. Mr. Noffsinger expressed that his bid was almost \$9,000 more than Mr. Alderson's and that he had distributed his development plan to the Board for this evening's meeting. He asked that the Board reconsider his bid and plan wherein Mayor Halliday expressed that this would not be possible and that this was an expensive lesson for Mr. Noffsinger. Mayor Halliday expressed that he had stated his opinion and will now open this up to the Board for a motion and vote. Spesia moved to adopt Ordinance 19-23 authorizing the sale of surplus property contingent upon reaching acceptable Development Agreement Terms with Randy Alderson, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

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Resolution 19-18 adopting the annual street improvement project for fiscal year 2020 was presented. Mr. Fritz explained that the Village has \$27,000 existing in the MFT fund balance. \$173,000 was allotted for the Phase I Engineering study to complete Phase One for North Broadway earlier this year. The annual MFT estimated revenues is

\$140,000 and there is \$60,000 in MFT reserves. The Board discussed waiving competitive bidding in order to utilize the pricing offered by D Construction from the South Broadway Reconstruction Project. Mr. Spesia moved to adopt Resolution 19-18 approving the FY20 Motor Fuel Tax Expenditures, second by Greggain. Roll call-Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. Spesia moved to waive competitive bidding, allowing D Construction to extend its unit pricing to complete the FY20 Annual Street Rehabilitation Program and authorize Chamlin Engineering to gather bids for crack sealant application, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Chief Best presented the maintenance contract for Fulton Siren Services for the term of May 1, 2019 through April 30, 2020. This is for the three emergency warning sirens located in the Village. The cost of the maintenance contract is \$1,014.15. Greggain moved to approve the execution of the Fulton Siren Services Contract in the amount of \$1014.15, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ryan Hansen requested payment in the amount of \$168,235.34 to Stott Contracting for the Coaler Lift Station Replacement project. Hansen said the project is near completion. The majority of the payment will be provided by the DCEO/IKE funding. A 10% retention will be held until completion. R. Bradley moved to authorize payment #1 for Stott Contracting for a portion of local match at the Coaler Lift Station Replacement project totaling \$168,235.34, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A pay request to CBBEL Engineering in the amount of \$72,501.15 was submitted for payment. The requested amount is for engineering expenses for Phase II and Phase III related to the South Broadway Reconstruction project, incurred from March 2019 through July 2019. Greggain moved to authorize expenditure of funds to pay for the Phase II and Phase III Engineering to CBBEL on the South Broadway Reconstruction

Paul

Project, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion Carried.

Mr. Fritz presented a revision to the employee manual stating an employee with an accumulation of over 100 hours of sick time, may voluntarily donate a total of 16 hours to a call bank for other employees to utilize. This gesture would aid fellow employees to avoid long term disability. The benefit would be used on a "per incident" basis rather than the establishment of a permanent standing emergency sick call bank. The revision was reviewed, discussed and approved at the Finance Committee meeting. Attorney Heinle recommended the addition of a sentence for clarification. Togliatti moved to adopt an Employee Manual Amendment that would allow for the establishment of an Emergency Sick Call Bank according to the policy with the addition of the sentence recommended by the attorney, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday reported that the building department is pursuing properties that need attention and be cleaned-up and thanked employee Linda Sula for her updates regarding those properties. He also announced that the Village has been informed that they have received a grant for the construction of new handicap accessible bathrooms in Lions Park. The grant is in the sum of \$96,680.00.

T. Bradley asked if the SRO officers were doing traffic control with the opening of the school season and Chief Best responded that they are not. Discussion was held regarding crossing guard duties at Broadway and Division Street during the South Broadway Construction. Bradley then congratulated Guy Christensen from Chamlin Engineering in his recent retirement.

Spesia presented an update of the South Broadway Reconstruction Project, and the construction schedule is moving on schedule. CBBEL will be attending the next Village Board meeting.

R. Bradley asked for the NPL restoration completion on South Broadway and CBBEL will encourage NPL to finish in the near future. Bradley then asked for a lagoon closure update and Ryan Hansen gave him the status.

done

Togliatti reminded everyone that school starts tomorrow.

Attorney Heinle reported and announced:

- Per the Equitable Restroom Act-by Jan 1st all gender designation signs shall be removed
- Per the Gambling Expansion Bill-video gaming machines may be increased to 6 terminals instead of the allowable 5
- Surplus Property Sale-Heinle will prepare a Development Agreement with R. Alderson and present it at the next Village Board meeting

Ryan Hansen reported:

- Coaler Lift Station Project update
- Surveyors will be on Broadway in preparation of the next projects
- Chamlin will be hosting a dinner at the IML Conference with invitations to be issued
- North Broadway Bridge-Coal City is owner of the bridge and Chamlin Engineering will perform the inspection

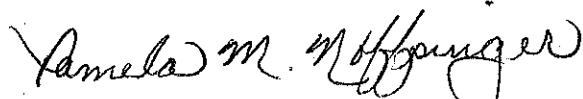
Chief Best reported:

- Department has been preparing for the start of school on August 15th
- Crossing Guard training and CPR training was completed
- Construction issues and pedestrian crossing was reviewed
- Next meeting will be the swearing-in of the new officer

Matt Fritz reported:

- The Truck Route scheduled to be adopted at the next meeting, needs to be continued/tabled
- Ox Cart-means of permitting & submit it to IDOT with a signage plan
- Foresee a busy end of the year; several variances including annexations

T. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:21 p.m.


Pamela M. Noffsinger, Village Clerk