

**COAL CITY VILLAGE BOARD MEETING  
OCTOBER 23, 2019**

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

At 7:07 p.m. on Wednesday, October 23, 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 Dave Togliatti, Ross Bradley, Dave Spesia, Tim Bradley and Sarah Beach. Absent; Trustee Dan Greggain. Also in attendance were attorney Mark Heinle, Matt Fritz, village administrator, Tom Best, Chief of Police and Ryan Hansen, from Chamlin and Associates.

All present recited the Pledge of Allegiance.


The minutes of the October 9, 2019 meeting were presented for approval. T. Bradley moved to approve the minutes, second by Spesia. Roll call-Ayes; Togliatti, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Abstain; R. Bradley. Motion carried.

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

There was no Public Comment at this meeting.

The Presentation of proceeds to the Coal City High School Art Department was postponed until a later date.

Ordinance 19-32 a conditional use permit at 700 S. Mazon was presented. Mr. Fritz explained that Mueller Custom Cabinetry had requested rental of a unit in 700 S. Mazon, owned by Eric Powell for the purpose of a custom cabinet shop. A conditional use permit is required in order to operate in C-4 zoning. The requested was presented to the Planning and Zoning Board, a Public Hearing was held and the Planning and Zoning Board approved the request and are recommending the request to the Village Board. Mr. Powell stated that he plans on blacktopping the parkway and acquiring a section of Chestnut Street for possible additional parking. Togliatti moved to adopt Ordinance 19-32 granting a conditional use for a custom cabinetry shop at 700 S. Mazon Street, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.



Ordinance 19-33 requesting a rezoning of 295 W. Division Street from RS-3 to Residential Business was presented. Mr. Fritz explained that the purchasers of 295 W. Division Street are requesting the rezoning in order to establish a counseling center. A parking diagram was presented to the Board. Points of discussion regarding parking included:

- Designated parking
- 25 ft. from stop sign on intersection of W. Division Street & Mary Street
- Possible three clinicians with one-on-one clients

Concerns of the Board are spot zoning and the parking. Togliatti moved to adopt Ordinance 19-33 granting a zoning amendment to change the zoning of 295 W. Division Street from RS-2 to RB, second by Beach. Roll call-Ayes; Togliatti, R. Bradley, Spesia, and Beach. Nays; T. Bradley. Absent; Greggain. Motion carried.

Ordinance 19-34 approval of the final plat of Oak Street Subdivision was presented to the Board. Mr. Fritz explained that with the extension of Oak Street to Ann Street created three new lots on the south side of Oak Street. Owner, Jim Fredin, was present stating that the lots will be for single-family detached homes with the lots being 90' x 170'. The water lines are located on the rear of the lots. Mr. Fredin participated in the financing of the completed Oak Street. The new storm drain on the 15' easement and the 6 inch watermain will be completed soon. The new subdivision plat was reviewed and approved by Chamlin Engineering. R. Bradley moved to adopt Ordinance 19-34 approving the Final Plat for the Oak Street Subdivision zoned to include only single-family detached structures as agreed by the developer, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Ordinance 19-35 amending the liquor license code was presented. Mr. Fritz explained that the property located at 67 S. Broadway, known as Emmy's Café, has been sold. The new owner, Rick Scali, has completed his background check and application for a liquor license. An additional Class A liquor license to allow liquor sales will need to be granted by this Board. In addition, revisions to the present Liquor Code need to be made in order to be in line with the Liquor Code for the Illinois State Statutes and attorney Mark Heinle explained the revisions. T. Bradley moved to adopt Ordinance 19-35 amending the Liquor Code to be in line with the State Statute allowing persons within the State of Illinois to possess a Liquor License, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

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T. Bradley moved to adopt Ordinance 19-36 granting an additional Class A License to allow the sale of Emmy's Gaming to new owner Rick Scali, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Early reimbursement of the alternate revenue bonds for the Union Pacific lead track into the ILPCC industrial park in the amount of \$1,135,000 was explained by Mr. Fritz. This will include \$790,000 from the land development fees from the sale of a portion of the development, and the balance from the tax levy. T. Bradley moved to authorize the payment of \$790,000 to First American Bank for redemption of 2020 and 2021 bonds in whole and 2022 in part, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Police Chief Best gave a presentation regarding the police department fleet vehicles. There is a 5 to 6 year life expectancy on each of the cars. Each vehicle is assigned to officers. Ghost cars placed within the Village were described and discussed. The present breakdown of the existing vehicles are:

- 2006 Impala                      Class Car/oldest vehicle in fleet
- 2013 Ford Taurus              School Resource Officer
- 2014 Ford Explorer            Sgt. Vehicle
- 2014 Ford Taurus              Investigation Vehicle
- 2014 Ford Explorer            2-Officers Vehicle
- 2015 Ford Taurus              School Resource Officer
- 2017 Ford Explorer            2-Officers Vehicle
- 2017 Ford Explorer            2-Officers Vehicle
- 2017 Ford Taurus              Chief Vehicle
- 2018 Ford Explorer            2-Officers Vehicle

No request is being presented for new vehicles this fiscal year. Cars will be replaced on rotation.

Mayor Halliday acknowledged the first responders to the recent building fire at 30 N. Broadway. He requested information regarding the status of abandoning the UP railroad tracks on Rt. 113. He reported on the Illinois State Governor budget review and possible grant opportunities for the Village.

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Trustee Beach reported:

- Friday “fly over” at the Coal City HS on Friday by ABC Chanel 7 News
- Drama Club Fall Festival & 5K Run held on Sunday, October 20<sup>th</sup>
- Park Board “Movie in the Park” held Oct. 19<sup>th</sup>
- “Elfie Selfie” event scheduled for December 7<sup>th</sup>
- “Small Business Saturday” slated for November 30<sup>th</sup>
- “Certificate of Employability” on October 24<sup>th</sup> at the Coal City HS sponsored by the Grundy County Chamber
- Brittney Kaluzny has resigned from the Park Board as of November 1<sup>st</sup>

Trustee T. Bradley would like to schedule a Finance Committee meeting in the near future as the Village is half way through the FY2020 fiscal year.

Trustee Spesia reported on the South Broadway Reconstruction Project and that construction progress meetings will be held weekly on Tuesday at the Village Hall.

D. Togliatti asked a question regarding police department vehicle maintenance which was answered by Chief Best.

Attorney Heinle stated that at the November 13<sup>th</sup> Village Board meeting, the ILPCC SSA amendment will be finalized along with an update to the tax levy schedule. The SSA tax levy will be presented at the first meeting in December and the abatement filed in December.

Ryan Hansen gave an Oak Street construction update.

Mr. Fritz reported:

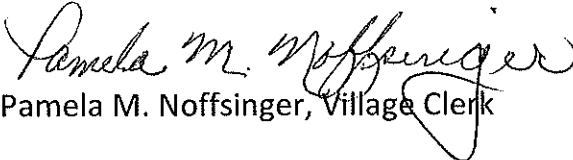
- Hazard Mitigation Plan Meeting
- Kankakee River Valley Alliance Meeting
- Will County Governmental League Legislative Breakfast
- NCICG 40<sup>th</sup> Anniversary Reception on November 14<sup>th</sup>

Bradley moved to adjourn into executive session to discuss personnel per ILCS 5 120/2(c)(1) and setting a price for sale of property per ILCS 5 120/2(c)(6), second by

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Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried at 8:47 p.m.

Following executive session, T. Bradley moved to adjourn the meeting at 10 p.m., second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

  
Pamela M. Noffsinger, Village Clerk