

**COAL CITY VILLAGE BOARD MEETING  
DECEMBER 11, 2019**

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

At 7:08 p.m. on Wednesday, December 11, 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, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the November 25, 2019 Public Hearing were presented. T. Bradley moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Abstain; Beach. Motion carried.

The minutes of the November 25, 2019 meeting were presented. Spesia moved to approve the minutes as written, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Abstain; Beach. Motion carried.

The amended warrant list was presented for approval. Greggain moved to approve the amended warrant list as presented, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment at this meeting.

Ordinance 19-44, the 2019 Tax Levy was presented. Mr. Fritz announced that no Truth & Taxation Hearing is necessary. He then explained the levy figures, the EAV increase and the reduction/increase in liability insurance. T. Bradley moved to adopt Ordinance 19-44 adopting the annual property tax ordinance for 2019 to be collected in 2020, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 19-45, the 2019 Tax Levy for the Amended SSA #2 was presented. This was the topic of the Public Hearing held prior to tonight's meeting. T. Bradley moved to

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adopt Ordinance 19-45 adopting the annual property tax for the Amended Special Service Area Number Two for 2019 to be collected in 2020, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 19-46, zoning text amendment regarding cannabis related uses was reviewed and discussed by the Board. Mr. Fritz explained that a Public Hearing was conducted before the Planning and Zoning Board on December 2<sup>nd</sup>. The text amendments include:

- Dispensaries and lounges (on-premises consumption) will not be allowed
- Allowed uses will be established in industrial zoning with many conditions
- Medical distribution is regulated by the State
- January 1, 2020 is the legalization of cannabis in Illinois and this ordinance regulates the uses and types of businesses in Coal City

Following discussion, Greggain moved to adopt Ordinance 19-46 approving zoning text amendments concerning cannabis business establishments, second by Beach. Roll call-Ayes; Togliatti, Greggain, Spesia and Beach. Nays; Bradley and Bradley. Motion carried.

Ordinance 19-47, the comprehensive cannabis amendment concerning the Village Code aside from the Zoning Code was presented to the Board. Attorney Heinle explained that this ordinance addresses the regulations of enforcing the cannabis legalization. Points explained were:

- January 1, 2020 the State of Illinois legalization of cannabis
- Ordinance mirrors the State's regulations to be enforced locally
- "0" tolerance for Village employees; update required for the employee handbook
- Drug testing of maintenance department & police department was discussed

Chief Tom Best stated that the police officers are in training in order to enforce the legalization. Greggain moved to adopt Ordinance 19-47 amending the Village Code to regulate cannabis in a manner consistent with State Law, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 19-22 updating the employee handbook, will be postponed and addressed at the first meeting in January 2020. Greggain moved to postpone the

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regulations regarding cannabis in the employee manual, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented the current figures for renewal of the Village's worker's compensation and liability insurance. There is a decrease in the worker's compensation insurance and an increase in the liability insurance. He explained that there were several weather related incident claims. T. Bradley moved to renew the workers' compensation coverage and liability insurance coverages with IMIC, as outlined in 2020 with a total liability of \$244,185, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no action needed regarding item number 12 on the agenda regarding the Meadow Estates Phase 5.

Mayor Halliday reported on the recent State of the State meeting regarding the Exelon Dresden Station challenges and possible closure of nuclear power plants. Dresden Station employes over 800 people. Mayor Halliday encourages regional support to keep the Dresden Station open. He also reported on the GEDC & Grundy Chamber regarding the NIU financial study.

Beach reported that the Elfie Selfie event is scheduled for Saturday December 14<sup>th</sup> in the Village. The Park Board will not have a meeting in December but will have one in January 2020.

T. Bradley wished everyone a Merry Christmas & Happy New Year.

Spesia presented an update to the South Broadway Reconstruction project with the weather issues and their impact on the construction. The end date of this project is June 2020. The parking and parkways were completed in November.

Greggain thanked attorney Heinle, Chief Best, Matt Fritz and the Public Health & Safety Committee in their assistance with the recent cannabis legislation. He also offered a Merry Christmas to the group.

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Attorney Heinle reported on the pension consolidation which consolidates local pension funds of police departments and fire departments. He explained the significant financial benefits of pooling investments in larger funds. The investments will be handled by the State. It was suggested that a joint meeting be held with the police pension board on March 18<sup>th</sup>.

Ryan Hansen reported on the paving and patching projects and that the asphalt work is completed for this year.

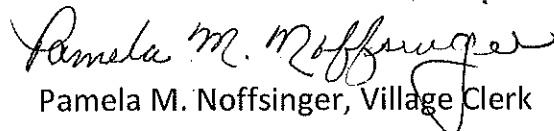
Chief Best wished everyone a happy and safe holiday. He announced that Katy Sassenger made a good traffic stop recently which netted a large marijuana bust.

Mr. Fritz reported:

- 2019 GEDC Luncheon
- Grundy County Energy Mitigation Plan and that he will be participating on the Board
- Update regarding next year's future projects and possible grants
- E911 Board-Intergovernmental Agreement amendments regarding dispatching.

T. Bradley moved to adjourn into executive session at 8:05 p.m. to discuss personnel per ILCS 5 120/2(c)(1), second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Following executive session, T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 8:16 p.m.

  
Pamela M. Noffsinger, Village Clerk