COAL CITY VILLAGE BOARD MEETING
MARCH 20, 2019

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

At 7 p.m. on Wednesday, March 20, 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 were Matt Fritz, village administrator, Police Chief Tom Best, Ryan Hansen from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the March 6, 2019 Budget meeting were presented. Greggain moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Greggain, Spesia, T. Bradley and Beach. Nays; none. Pass; R. Bradley and Nelson. Motion carried. The minutes of the March 11, 2019 Budget meeting were presented. Nelson moved to approve the minutes as presented, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Motion carried. The minutes of the March 6, 2019 regular meeting were presented. Clerk Noffsinger pointed out an error which will be corrected. R. Bradley moved to approve the minutes with the correction, second by Greggain. Roll call-Ayes; Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Pass; Nelson. Motion carried.

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

Brittney Kaluzny gave an update regarding the Hope Helps Playground in Lions Park. $146,000 of the required $150,000 has been raised for Phase 2 of the playground. The next fundraiser is scheduled for April 13th at Berst Center. The addition abuts up to the present park playground and in addition there will be six ADA picnic tables, four benches and possible extra shading. The Community Build is tentatively scheduled for June 8th & June 9th and Mrs. Kaluzny is asking for the cooperation of the maintenance department and police department for that event. New restrooms are being pursued. March 30th the Boy Scouts & Cub Scouts will be constructing the picnic tables. The Board commended Mrs. Kaluzny for this project.

pmw

The Coal City Junior Woman's Club submitted two letters of request; one for "Flags of Patriotism" and one for a "Pinwheel Garden" in Campbell Memorial Park. There was no representative from the CCJWC in attendance for the questions presented by the Board, but due to time constraints and past practices, R. Bradley moved to approve the requests of the Coal City Junior Woman's Club for their "Flags of Patriotism" and "Pinwheel Garden." Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 19-04 regarding an easement agreement between the Village of Coal City and Arthur and Kathleen Hornsby was presented to the Board. This easement is needed for the installation of pipes regarding the Coaler Lift Station Replacement project. A one-time payment of $1,000 will reimburse the owners for crop damage. T. Bradley moved to adopt Resolution 19-04 dedicating an easement for the placement of utilities across the Hornsby property according to Agreement terms, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 19-05 for an easement agreement between the Village of Coal City and the Coal City Unit School District #1. This easement is for the installation of pipes for the Coaler Lift Station Replacement project. R. Bradley moved to adopt Resolution 19-05 dedicating an easement for the placement of utilities across the school district property according to Agreement terms, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 19-06 is for a right-of-way dedication for the construction of the extension of Oak Street. Developer Jim Fredin is the owner of the lot and this is the only lot left undeveloped. Attorney Heinle explained that the Agreement states that Mr. Fredin will pay one-half of the total cost of the road up front, then the remaining balance will be liened against the undeveloped vacant property. The Village also needs a portion of this property for the installation of the utilities for the Coaler Lift Station Replacement project. Objections to the terms of the proposed Agreement were presented in respect that Mr. Fredin should have developed the Oak Street extension at the time the area was being developed and should therefore reimburse the Village for the entire amount of construction up-front and the Village not have to wait for the balance until the vacant lots are transferred or developed. Several scenarios were discussed if Mr. Fredin does not cooperate because the Village still needs an easement for the utilities placement. Alternatives for the Coaler Lift Station Replacement project were discussed. Mr. Fritz was instructed to discuss the issues with Mr. Fredin and present the findings back to the Board at another meeting. Greggain moved to table Resolution 19-06, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ryan Hansen presented the results of the Coaler Lift Station project bid letting held on March 19, 2019. There were four bidding contractors. The bid letting was for the sanitary sewer, storm sewer, water main and roadway. Chamlin recommends that Stott Contracting be awarded the project base bid, (sanitary sewer) $768,353, Alternate #1 (storm sewer) $48,576.25 and Alternate #2 (water main) $90,092.50, as the lowest, responsible bidder. Also they recommend that the Board consider awarding Alternate #3 (roadway/Oak Street) to Superior Excavating as the lowest responsible bidder for the amount of $121,835. The DCEO IKE grant is for $980,261.50. The engineer's estimate for the project is $1,142,389. The Board discussed:

- Sanitary sewer will run on the north side of Oak Street
- Easement is needed from Jim Fredin through his property
- Scenarios:
    (1) Fredin pay for one-half of the road up-front and lien his property for the balance when it is developed
    (2) Request that Fredin pay for the entire road now
- Not use Fredin's property and run the easement through the Coal City School property which would require another easement from the schools district
- Ask Fredin for an easement and not continue the road extension
- Will not require the project be re-bid
- Project has to be completed by Sept. 1st

The Board decided and instructed Mr. Fritz to:

- Contact the State and request additional funding for the road extension
- Ask Mr. Fredin for an easement for the sewer project

R. Bradley moved to approve Stott Contracting bid for the base bid, Alternate #1 and Alternate #2 of the Coal Lift Station Project in the amount of $907,021.75, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

pmm

The preliminary ordinance for the FY 2020 Budget was presented and reviewed by the Board. The FE 2020 Budget Ordinance will have the Public Hearing on April 24th and presented to the Board for adoption at that time.

Ryan Hansen from Chamlin Engineering presented the final pay request for the 2018 MFT/Non-MFT Roads Program to D Construction in the amount of $23,465.75. Ryan Hansen said that the project was completed and IDOT approved. Spesia moved to close out the 2018 MFT/Non-MFT Road Construction Program via the final payment of the retention amount of $23,465.75 to D Construction, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The revisions to the Village's Zoning Map was presented. Mr. Fritz explained the updates and changes which were approved and recommended by the Coal City Planning and Zoning Board. Spesia moved to adopt the 2019 Village of Coal City Zoning Map as presented, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Don Bixby from Chamlin Engineering presented an update to the Village's sewer treatment plant. Points of discussion included:

- Significant development possibilities
- Waste capacity
- The need for "air" in our plant for operations
- Energy efficiency projects and grant opportunities
- Additional capacity at the waste water treatment plant options and further research
- Cost of various project options
- Avoiding immediate expansion

Final analysis and proposals will be presented by early May to the Village Board.

Mayor Halliday thanked all who worked so hard on the budget and the department heads for their input.

Beach gave a Park Board report including the possibility of an ordinance to be adopted regarding the usage of the baseball/softball and soccer fields regarding local and traveling team usage.

pmw

T. Bradley gave kudo's to Hoffman Transportation and Rolando's Furniture & Appliance for their recent GEDC/Grundy County Chamber awards.

Spesia reported on his attendance at the WCGL Lobby Day and the meetings with Representative Welter and Senator Rezin. He reported on the pre-construction meeting held on this date of the South Broadway Reconstruction Project in Ottawa. He noted that the projected date of completion is November 30, 2019. In preparation for that project, Nicor's utility replacement should be completed by mid-May and the tree removal is scheduled to start next week. Residents and businesses will be notified when necessary regarding construction of the South Broadway project. Also, Spesia announced that the spring clean-up is scheduled for May 14^{th}.

Clerk Noffsinger reported:

- April 2^{nd} is the Consolidated Election with the following:
  President Halliday is running unopposed
  Clerk Noffsinger is running unopposed
  Three 4-year Trustee vacancies-Dan Greggain
  Ross Bradley
  Dave Togliatti
  One unexpired 2-year term- Georgette Vota
  Dave Spesia
- Some polling places have changed locations
- Statements of Economic Interest have been sent and please bring in the receipts for filing
- RSVP's are required for those interested in attending:
  1. State of the Village-Channahon on April 3^{rd}
  2. State of the Village-Minooka on April 10^{th}

Attorney Heinle reported on the ILPCC bond funds and an amendment to the SSA to be prepared later this year.

Chief Best reported on several issues at the police department including training, awards, roof repairs, adjudication and police awards.

Mr. Fritz announced that the Planning and Zoning Board would be involved in training sessions on April 1^{st} and April 15^{th} by the Village's legal firm starting at 6 p.m.

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

Pamela M. Noffsinger

Pamela M. Noffsinger, Village Clerk