

**COAL CITY VILLAGE BOARD MEETING
JANUARY 13, 2021**

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

At 7 p.m. on Wednesday, January 13, 2021, Mayor Terry Halliday called to order the virtual meeting of the Coal City Village Board. Roll call-in attendance virtually were Mayor Terry Halliday, Trustees Dave Togliatti, Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach, Village Administrator, Matt Fritz, Police Chief Tom Best and attorney Mark Heinle.

All recited the Pledge of Allegiance.

The minutes of the December 9, 2020 Public Hearing #1 were presented. Greggain moved to approve the minutes as written second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The minutes of the December 9, 2020 Public Hearing #2 were presented. Togliatti moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The minutes of the regular meeting on December 9, 2020 were presented. Greggain moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Motion carried.

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

There was no Public Comment at this meeting.

Dr. Kent Bugg, Superintendent of Coal City School District #1 and President of FAIRCOM, which is a group of like-minded entities who possess large power generation plants within their districts that bring along certain governance issues, gave a power point presentation regarding the potential closing of the Dresden Nuclear Power Station in November of 2021. The LLT (Leadership Learning Team) have reviewed strategies should the Dresden Plant be closed and the impact it will have on the schools, community and

other taxing bodies. A Tax Agreement exists with Exelon through the 2022-2023 school year for certain tax funding. Planning for the closing has to be considered now to be prepared if that actually occurs. There are several options and scenarios to be considered and Dr. Bugg presented those options and the affect the closure will have on the residents through loss of tax income and salaries of Exelon's employees. Mayor Halliday thanked Dr. Bugg for the presentation.

Resolution 21-01, NICEM Participation for electrical bid was presented to the Board. Mr. Fritz explained that we are presently in a one-year purchasing contract and it is time to bid for the Village's electrical utility supplier through NIMEC (Northern Illinois Municipal Cooperative) again. This resolution will allow the Village Administrator to enter into the contract with NICEM bid winner. Beach moved to adopt Resolution 21-01 allowing the Village Administrator to enter into contract with NIMEC's competitive bid winner for up to 3-years of electrical supply, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 21-02 extending the FFRCA (Family First Coronavirus Response Act) policy for the employees of the Village. Mr. Fritz explained that this allows employees to be supplied emergency 80 hours of sick time relief in the event the employee would contract COVID-19, wherein they could stay at home and not infect others in the workplace. This benefit was originally present in 2020 and expired on December 31, 2020. Presently two employees have contracted the virus after the expired date. This extension would expire on April 30, 2021. T. Bradley moved to adopt Resolution 21-02 amending Resolution 20-13 to extend the Village's benefits regarding FFCRA, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A request for payment #4 to IDOT in the amount of \$384,878.69 for the South Broadway Reconstruction Project was presented to the Board. Mr. Fritz explained that this is for the Village's 20% matching grant for the project. It was noted that IDOT has not reimbursed the Village for the engineering costs on this project and that Mr. Fritz will pursue the payment. Spesia moved to authorize Payment #4 for the South Broadway Reconstruction to IDOT to reimburse construction proceeds paid out to D Construction for \$384,878.69, second by T. Bradley. Roll call-ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Public Act 100-0512 and adopted by the Illinois Legislature provides regulations regarding the seizure and forfeitures of assets from criminals. Forfeitures sit in a separate account and seizures, after a period of time, qualify to be a forfeiture and the money may be utilized for certain department expenditures. Chief Best explained that since these are interest bearing accounts and auditable, Board action is required in order to set these accounts up through the Midland States Bank. Greggain moved to authorize the Village Treasurer to open two new accounts for Police Department seizures and forfeitures, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday recognized Law Officers Enforcement Week. He welcomed everyone to 2021. He announced that the FY2021 Budget process is upon us and that he recommends a Water & Sewer Committee meeting in the near future to discuss the expansion plans.

Trustee Beach announced that the 3rd Annual Galentines event sponsored by the Coaler Business Alliance is scheduled for Thursday, February 11, 2021 from 4-8 p.m. and encourages participation by the residents. In addition, the Park Board will be discussing the park events for the 2021 season.

Trustee T. Bradley stated that the Budget Meeting calendar is included in tonight's packet with the Public Hearing for the Budget scheduled for April 14, 2021.

Trustee Spesia gave a South Broadway Reconstruction update including the thirteen street light globe replacements and the planter leveling wedges are being done.

Attorney Heinle announced that Chris Welsh has been appointed as Illinois Speaker of the House and that Mr. Walsh is a partner in the law firm Ancel, Diamond and Glink, et al. House Bill 3653 was recently passed. It is a very lengthy bill and Attorney Heinle will review the bill and present it to the Board in the near future. A Development Agreement and commercial zoning will be presented to this Board at their next meeting.

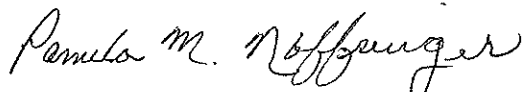
Ryan Hansen from Chamlin Engineering had submitted a list of updated projects to the Board prior to this meeting.

Chief Best said that HB3653 was complicated and he was researching the qualifying immunity section.

Mr. Fritz presented the revenue update through November 2020. He stated that 99% of the 2019 real estate taxes have been received and that the Village's expenditures and percentages are on track. Since it is Budget Ordinance adoption time, department meeting has been scheduled. He expressed his condolences to both Trustees Ross Bradley and Tim Bradley on the loss of their father and grandfather respectively.

Mayor Halliday announced that the next Village Board meeting will be a remote meeting and the decision to remain remote will be decided at a later date.

T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 8:15 p.m.


Pamela M. Noffsinger, Village Clerk