

**COAL CITY VILLAGE BOARD MEETING
DECEMBER 9, 2020**

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

At 7:17 p.m. on Wednesday, December 9, 2020, Mayor Terry Halliday called to order the regular 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, attorney Mark Heinle, Sgt. Chris Harseim and Ryan Hansen from Chamlin Engineering.

All recited the Pledge of Allegiance.

The minutes of the November 24, 2020 Public Hearing were presented. Greggain moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The minutes of the November 24, 2020 regular meeting were presented. T. Bradley moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

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

There was no public comment at this meeting.

Ordinance 20-26, the Adoption of the 2020 Tax Levy was discussed. Mayor Halliday noted that a large debt is for the Police Department Down-State Pension. The 2020 Tax Levy was the subject of a Public Hearing held prior to this Village Board Meeting with no public comment. T. Bradley moved to adopt Ordinance 20-26 Adopting the Annual Property Tax Ordinance for 2020 to be collected in 2021, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 20-27, setting the 2020 Property Tax Levy for Special Service Area #2 (SSA #2) was presented. Mayor Halliday said that this year's payment for the UP railroad service to the industrial park located south of Reed Road, referred to as ILPCC, bonds will

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exceed 105% of the prior levy. A Public Hearing was held prior to tonight's meeting with no public comment. T. Bradley moved to adopt Ordinance 20-27 setting the 2020 Property Tax Levy for SSA #2, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 20-28 abating the collection of property taxes for the \$1.9 million industrial revenue bonds. Mr. Fritz stated that the amount to be abated is \$34,807.50 and this abatement will take place for the next three years, unless the Developer does not reimburse to the Village. These arrangements are outlined in the Development Agreement between the Village and the Developer. T. Bradley moved to adopt Ordinance 20-28 abating the collection of property taxes from the Coal City municipal tax payers due to the repayment of the \$1.9 million Industrial Revenue Bonds, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 20-29, a variance at 910 South Illinois was presented. Mr. Fritz explained that the Petitioner, Robert Davis, is requesting an interior side yard variance for the construction of the expansion of the detached garage to accommodate a pool. A public hearing was held before the Village's Planning and Zoning Board and there was no public comment at the meeting. The Planning and Zoning Board is recommending the approval of the variance requested. Togliatti moved to adopt Ordinance 20-29 granting a variance to allow the detached garage to be expanded within the required side yard setback at 910 South Illinois, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 20-30, a variance request at 1035 E. Fifth Street was presented. Mr. Fritz explained that the property owners are requesting a corner side yard variance for the construction of a fence at their rental property at 1035 E. Fifth Street. A Public Hearing was heard before the Village's Planning and Zoning Board with no public comment. The Planning and Zoning Board is recommending the approval of the variance request at 1035 E. Fifth Street for the construction of a fence. Togliatti moved to adopt Ordinance 20-30 granting a variance to construct a fence within the corner side yard at 1035 E. Fifth Street, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-34, adopting the Grundy County Multi-Jurisdictional Natural Hazards Mitigation Plan was reviewed by the Board. Mr. Fritz explained that the Village has several qualifying projects to be included in the plan and the Village's participation in the Grundy County Multi-Jurisdictional Plan will include the Village's qualifying projects in order to obtain FEMA assistance. The Village's projects will be reviewed internally yearly. Following discussion, Greggain moved to adopt Resolution 20-34 adopting the Grundy County Multi-Jurisdictional Natural Hazards Mitigation Plan, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 20-35, the release and retention of the Village Board's Executive Session minutes was presented. Attorney Heinle stated that due to the Open Meetings Act, the executive session minutes are reviewed twice a year. Attorney Heinle said he had reviewed the minutes and is recommending the release of seven sets of minutes that no longer need to remain confidential. The executive session minutes have been approved for content by this Board through May 13, 2020. Approval of this Resolution also allows the destruction of any audio recordings that are over eighteen months old. Greggain moved to adopt Resolution 20-35 approving the release of certain executive session minutes and the destruction of verbatim recordings, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ryan Hansen from Chamlin & Associates requested the final payment for the 2020 street improvement plan. The final payment is \$17,515.95 to D Construction. \$3,072 will come from the TIF fund. T. Bradley moved to approve the final payment to D Construction for the 2020 street improvement plan of \$17,515.95, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ryan Hansen requested final payment for the Lions Park/Hope Helps Playground ADA restroom project. The restrooms have been completed and he thanked the Village's maintenance department for their assistance in the construction. The final payment amount is \$50,663.60. T. Bradley moved to approve the final payment for the ADA washroom improvements at the Lions Park/Hope Helps Playground bathroom project for \$50,663.60, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.



Sgt. Harseim presented an Intergovernmental Agreement regarding the Pro-Act Law Enforcement organization. The Grundy County based unit is being established to combat crimes including trafficking of illegal narcotics, controlled substances, dangerous drugs, illegal street gang activity and other crimes in the multi-jurisdictional area. Six other municipalities have approved participation in Pro-Act including the Seneca Police, Morris Police Department, Grundy County Sheriff's Department, Minooka Police Department, Seneca Police Department and the Grundy County State's Attorney's Office. The projected start-up date is April 1, 2021. This Intergovernmental Agreement has been reviewed by the Village's attorney. Mayor Halliday thanked Sgt. Harseim for the update and Sgt. Harseim committed to presenting a monthly report to the Board. T. Bradley moved to authorize Mayor Halliday to enter into the Intergovernmental Agreement for the Pro-Act Unit, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Discussion was held regarding the Village's annual liability and workers compensation insurance renewal for 2021. Ethan Salsinger from the Gallagher Insurance Team was on-line to explain renewal fee increases. Some of the increases are due to the nearly doubled workers compensation, property rates and law enforcement. Mr. Salsinger noted that insurance companies no longer want to insure municipalities which is driving the rates upward. Benefits to State of Illinois employees, workers compensation coverage is provided by one carrier, the Illinois Public Risk Fund (IPRF). Final coverage rates have not yet been calculated for the Village. T. Bradley moved to authorize the Village Administrator to sign onto liability insurance and workers compensation coverage for 2021, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. Mr. Fritz stated he would update the Board with the final renewal costs.

Mike Rodak from CBBEL gave an update regarding the South Broadway Reconstruction Project. Items of discussion were:

- Punch list items are nearly complete
- Street Lights-manufacturer is involved to rectify the situation
- CBBEL are wrapping up the documents to IDOT
- D construction has not been paid in full and will not until the pending issues are resolved
- CBBEL is waiting for the material specs from the contractor

- Contract close-out? Contract will stay open until spring when planters plantings are completed
- Levelers/wedges have been placed on some of the planters

Mayor Halliday thanked CBBEL for the efforts expended on this project.

Mayor Halliday wish everyone a Merry Christmas and Safe New Year.

Trustee Beach announced that the Broadway Dance Center's Christmas Program will be streaming live again on Monday, December 14th. Due to the rash of business burglaries in Diamond recently, she encouraged the Coal City Police Department to patrol the Village's businesses diligently. Sgt. Harseim stated that the department is aware and extra patrols are being enforced.

Trustee Bradley suggested a donation of \$500 be made in memory of the late Richard "Bob" Malone to the family. He thanked everyone for their contribution regarding the 2020 tax levy and wished the Board Happy Holidays.

Trustee Togliatti gave a Planning and Zoning Board meeting update and that an emergency meeting could be held regarding a LED sign variance.

Clerk Noffsinger reminded the Board to complete the on-line sexual harassment training by the end of the year and return the completed certificates to her for filing. The nominating petitions for the 2021 Consolidate Election should be turned-in December 14th through the 21st.

Attorney Heinle reiterated the sexual harassment training deadline is December 31st and that the certificates should be kept on file at the Village Hall, and if employees have completed the training at their other employment they still need to submit the certificate of completion to the Village Clerk.

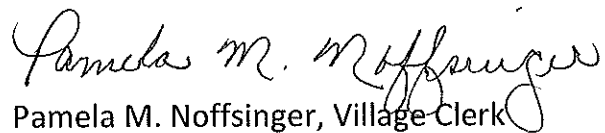
Sgt. Harseim stated:

- Increase of business surveillance is being conducted
- New squad vehicle is getting installed with the necessary equipment and should be back within 10 days
- Stay Healthy and have a Happy Holiday

Mr. Fritz announced:

- Talks continue regarding pending annexations
- Intern "Tom" has completed the water/sewer audit and the findings to be presented in the near future
- Intern "Tom" will be present via zoom at the first Board meeting in January 2021
- The December 23, 2020 Village Board meeting is cancelled and wished everyone Happy Holidays.

T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 8:23 p.m.


Pamela M. Noffsinger, Village Clerk