

**COAL CITY VILLAGE BOARD MEETING
APRIL 27, 2016**

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

Immediately following the Public Hearing, Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board on Wednesday, April 27, 2016, in the boardroom of the Village Hall. Roll call-Trustees Neal Nelson, Ross Bradley, Dave Togliatti and Tim Bradley. Absent were Justin Wren and Dan Greggain. Also in attendance was Matt Fritz, village administrator, attorney Matt DiCianni and Joe McKenna from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the April 11, 2016 Village Board meeting were presented for approval. Togliatti moved to approve the minutes as written, second by Nelson. Roll call-Ayes; Nelson, Togliatti and Mayor Halliday. Nays; none. Absent; J. Wren and D. Greggain. Pass; T. Bradley and R. Bradley. Motion carried.

The warrant list was then presented. Trustee Nelson requested that the warrant to J. Micetich and Associates in the amount of \$165.00 be pulled from the list and discussed in the open meeting. T. Bradley moved to approve the warrants as presented with the exception of the warrant to J. Micetich and Associates in the amount of \$165.00, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

There was no public comment at this meeting.

A letter of request to hold the Annual Poppy Day Campaign on May 13, 14 and 15 by Post 796 of the American Legion was submitted to the Board. The Board approved the request.

Ordinance 16-09 the adoption of the Annual Budget for FY 2017 was presented. Mr. Fritz explained that the budget is doing better as a whole, staying within the necessary budget expenditures. Trustee Nelson thanked Mayor Halliday and the Board, department heads and office staff for their efforts in the preparation of the budget. Mayor Halliday stated that this was a project that took a lot of work, review and

committee meetings to work toward a balanced budget. Nelson moved to adopt Ordinance 16-10 approving the Annual Budget of Expenditures for Fiscal Year 2016/2017, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti, Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

Ordinance 16-10 disposal of surplus property was presented. Mr. Fritz explained that this is for the disposal of a car, truck and road grader in addition to several old and tornado damaged street signs. The signs will be disposed of through Govdeals.com. The vehicles will be disposed of through the Romeville auto auction. Also to be disposed of is a red pick-up truck presently at the maintenance department which was previously approved for disposition by this Board. T. Bradley moved to adopt Ordinance 16-10 declaring certain items as excess surplus property to be sold, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

Next, Resolution 16-08 amending the FY2016 budget was reviewed by the Board. Mr. Fritz stated that this resolution will amend the FY16 Budget with the actual expenditures that took place within the year. The tornado impacted the established budget in the amount of \$6.3 million. A fund balance reserve in the general fund will be \$1,200,000, equivalent to four months reserve. Nelson moved to adopt Resolution 16-08 amending the FY16 Budget to allow for necessary expenditures, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

The water and sewer rates were then discussed. Mr. Fritz explained the water and sewer fund, amounts used and projected amounts to be used and fund status. Also discussed were:

- Operations
- Maintenance
- Replacement-building improvements
- Capital improvements funding
- Debt service
- Water sold

The issue was discussed at the water and sewer committee. The recommendation was made that the water and sewer rates should increase 3 ½ % for costs. Also discussed

was the garbage rate increase. The increase suggested was \$.50 taking the total to \$20 instead of \$19.50. The Waste Management rate increase will occur in October 2016. Kudos were given to Waste Management for the help in the tornado clean-up assistance. R. Bradley moved to approve the water and sewer rates increase by 3 ½%, second by Nelson. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

R. Bradley moved to approve the garbage rate increase to \$20.00 per month or \$40.00 per billing period, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried. (Chief Best arrived at 7:50 p.m.)

A Special Event Permit Application was submitted by the Coal City Area Youth Baseball/Softball for the 2016 season and opening parade. The parade will be held on Saturday May 14th. The organization is requesting barricades from the Village and assistance from the police department. The request was approved by the Board.

Discussion was held regarding the warrant on tonight's list concerning the replacement of prescription sunglasses of officer Jason Clark. The charge is for Dr. J. Micetich in the amount of \$165.00. Chief Best stated that the sunglasses were valued at \$400 and were stolen by a community service worker. The community service worker was doing community service at the Police Department at the time of the incident. Chief Best stated that there was enough evidence that she took the glasses but not enough evidence to charge her. The sunglasses fall outside the scope of uniform allowance for the officers. Nelson is not in favor of paying for the replacement of the glasses because of the lack of evidence that they were stolen, there was not a police report completed on the alleged stolen glasses and that per the police union contract, the officers receive a uniform allowance for their replacement. Mayor Halliday said to add the warrant back on the list for the next meeting. The warrant should be the discretion of the department heads and the Village's policy will be reviewed concerning the situation.

Mayor Halliday asked for an update regarding the contract for the "dueling pianos" for the park event this summer. Mr. Fritz stated that the contract and addendum will be resolved in the near future. Mayor Halliday asked when the trigger point is for the ILPCC and the SSA. Mr. Fritz stated that would be when the tax levy is

set. Mayor Halliday then announced that 90 trees will be planted in the Village on Friday thanks to the generous donation by Exelon. Also, 400 saplings will be distributed to residents at the Methodist Church on Friday.

T. Bradley asked if the baseball fields and dugouts are ready for the season. Mr. Fritz stated that things are OK and that the baseball/softball league are happy with the parks and dugouts. T. Bradley asked when the burned building at 35 S. Broadway would be demolished. Mr. Fritz said that was scheduled for demolition within the next two weeks.

Togliatti announced that the annual city-wide garage sales would be held this Friday and Saturday, April 29th and 30th.

Nelson said it is now 10 months since the tornado and that the tree planting scheduled would be a great thing.

Attorney DiCianni reported that easement agreements are being prepared for property owners on the alley between West Fourth Street and West Third Street. The process continues on the 350 S. Broadway property wherein the owners will demolish the property. Three demolition liens are being filed on behalf of the Village.

Joe McKenna reported:

- MFT –waiting for IDPT review and projecting an August 15th project completion date
- SKADA-A pre-bid meeting was held today and the bid letting will be held next week
- Valve & piping project-Recommend a fall bidding with construction in the winter

Chief Best reminded everyone that due to the nice weather, car break-ins have begun so lock your cars and keep outside lights on. Hospital bills for DUI cases were discussed and that Chief Best was working with the hospital to distinguish which bills is the responsibility of the police departments. Mayor Halliday suggested that the parking violation section of the code be reviewed and that the Chief and Mr. Fritz should discuss the issue.

James

Mr. Fritz reported:

- Long Term Recovery Committee (LTRC) will meet next week
- Volunteers assisting with the tree planting on Friday
- Grant request for the LTRC was held today; application deadline is April 28th
- Farmers Market Committee are working hard on the project

Mayor Halliday reported on the Will County Governmental League Lobby Day and his meeting with Governor Rauner.

T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried. The meeting was adjourned at 8:45 p.m.


Pamela M. Noffsinger, Village Clerk