

**COAL CITY VILLAGE BOARD MEETING
MARCH 28, 2018**

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

At 7 p.m. on Wednesday, March 28, 2018, 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, Dave Spesia, and Sarah Beach. Absent; Trustee Tim Bradley. Also in attendance was Matt Fritz, Village Administrator, attorney Mark Heinle, Police Chief Tom Best and Robert Schmude from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the March 14, 2018 meeting were presented for approval. With a correction noted, R. Bradley moved to approve the minutes with the corrections, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia and Beach. Nays; none. Absent; T. Bradley. Pass; Greggain. Motion carried.

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

PUBLIC COMMENT

Cherie Sieger from the Coal City Junior Woman's Club requested permission to "plant" a Pinwheel Garden in Campbell Memorial Park in the month of April for Child Abuse Prevention Month. This is a practice that has been done in previous years. The Board will vote on this along with the Proclamation on April 11th. The project was approved by the Board.

Resolution 18-05 authorizing the provision of an easement with Kett Land Development, LLC for the installation of a water main to supply Hoffman Transportation Development was presented. Attorney Heinle said this easement through private property is necessary for Hoffman Transportation Development to obtain water from the Village. The Village had already approved the easement through Village property in order to accomplish this at their last meeting on March 14th. The PIN number for the Kett Land Development, LLC property is 09-10-400-006. R. Bradley moved to adopt Resolution 18-05 providing a water main easement agreement with Hoffman Development and Kett

pmc

Coal City Village Board Meeting
March 28, 2018
Page Two

Land Development, LLC on PIN #09-10-400-006, second by Beach. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-06 authorizing the provision of an easement with Reed & Broadway, LLC for the installation of a water main to supply Hoffman Transportation Development was presented. Attorney Heinle explained that the difference in these five (5) easement resolutions is that some of the property owners are requesting the waiver of tap on fees for future development. Coal City's engineers, Chamlin & Associates, have worked with Hoffman Development engineer's to establish an agreed upon line. Greggain moved to adopt Resolution 18-06 providing for a water main easement agreement with Hoffman Development and Reed & Broadway, LLC on PIN #09-10-400-007, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-07 authorizing the provision of an easement with Reed & Broadway, LLC for the installation of a water main to supply Hoffman Transportation Development was presented. Following discussion, R. Bradley moved to adopt Resolution 18-07 providing for a water main easement agreement with Hoffman Development and Reed & Broadway, LLC on PIN #09-15-200-004, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-08 authorizing the provision of an easement with 2390 S. Broadway Street, LLC for the installation of a water main to supply Hoffman Transportation Development was presented. Following discussion, Greggain moved to adopt Resolution 18-08 providing for a water main easement agreement with Hoffman Development and 2390 S. Broadway Street, LLC on PIN #09-14-100-001, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-09 authorizing the provision of an easement with Hauschilds for the installation of a water main to supply Hoffman Transportation Development was presented. Following discussion, R. Bradley moved to adopt Resolution 18-09 providing for a water main easement agreement with Hoffman Development and the Hauschilds on PIN #09-14-200-001, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

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Chief Best said that in the tornado on June 22, 2015, the surveillance camera was destroyed at the Thad Berta Pavilion in Lions Park and never replaced. The Village received a lump sum payment from its liability insurer to cover the replacement. Cyber Broadcasting will complete the work and the total cost of replacement is estimated at less than \$2,500. R. Bradley moved to approve the replacement of the parks Berta Pavilion camera surveillance project for an estimated cost not to exceed \$2,500, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Engineer Robert Schmude announced the results of the bid letting for the Village Hall water tower demolition. Four contractors submitted bids with the apparent lowest bidder being Iseler Demolition, Inc. in the amount of \$25,650. With the addition of the fee of \$10,000 for railroad permitting, required flagmen and insurance, the total is \$35,650. Discussion included:

- Good recommendation letters for Iseler Demolition, Inc.
- Specializing in water tower removal
- Lead time (2 days)
- In business for 28 years
- Union company
- Observe Prevailing Wage
- Village budgeted \$105,000 for project; bid came in much less
- Lead base paint-OSHA standards recognized
- Power lines, electrical outage during demo
- Railroad traffic during demo

R. Bradley moved to award the demolition of the Village Hall water tower to Iseler Demolition, Inc. for an amount not-to-exceed \$36,650 (to include allowances to be paid to the BNSF), second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Mr. Fritz distributed a memo regarding the water and sewer rates for fiscal year 2019. At the water and sewer committee meeting a recommendation was made for an increase of 2%. An increase in the garbage rates will occur in October. More water is being sold/used, largely due to the new water meter replacement program, based on the last 24 months. Following discussion, R. Bradley moved to increase the FY2019 water and sewer rates by 2%, second by Greggain. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Mr. Fritz explained that an update had occurred to the Village's workers' compensation provider, Illinois Public Risk Fund (IPRF) and the new agreement requires the Mayor's signature. This is a common practice completed every 3-5 years by the IPRF Board of Trustees in order to keep the by-laws and pooling agreement current. There are no major changes with the program, coverage, or by-laws. Greggain moved to authorize Mayor Halliday to enter into an updated Pooling Agreement with the Illinois Public Risk Fund, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Steve Sugg from CBBEL Engineering presented an update to the South Broadway Reconstruction Project. Mr. Sugg distributed exhibit handouts. Presented discussion included:

- Reverse angle parking
 - Traffic calming devise
 - Not very popular with the public
 - No accidents
- Open House
 - Saturday, April 7, @Village Hall from 9 am-1 pm
 - Surveys available at the Open House
- Complete street rebuild
- Pedestrian, vehicle & cycler friendly

Mayor Halliday encouraged attendance at the Open House and thanked Mr. Sugg for his assistance and hard work.

Mayor Halliday reported that he would encourage attendance at the Open House and Board support for the project.

Trustee Beach announced that the Park Board has received \$6,700 from local businesses as support for the upcoming park events. Two memorial trees are to be planted in the parks at the request and expense of residents in memory of lost loved ones. This is a new project for the Village.

Trustee Nelson recognized two scouts from Park #466 in the audience. Michael Albano, age 15 and Joseph Albano, age 13, were present and will acquire their Citizen Badge in the process of securing the status of Eagle Scout. The Board recognized the scouts and encouraged their progress and accomplishments.

James

Attorney Heinle reported that the local grocery was interested in obtaining a liquor license for the sale and consumption of alcohol while shopping. If the Village Board agrees to this idea, a new liquor classification will need to be established. Attorney Heinle had consulted other communities that offer this service, but it is a new concept. Discussion and concerns of this Board included:

- New Policy decision
- License restrictive as the Board chooses
- Enforcement-open liquor leaving the premises
- Video gaming
- Designated areas within the store or other options
- Purchase of alcohol and drink/shop at the same time

The Board decided that the property owners need to come before the Board and present their request.

Mr. Schmude gave a Coaler gravity sewer update.


Chief Best presented the highlights of the Coal City Police Department's 2017 Year End Summary. He also gave an update to the lateral hiring process. He announced that the new officer, Kevin McGrath, will be sworn-in at the May 9th meeting and will begin as an active member of the force on May 14th.

Mr. Fritz announced:

- Distributed February budget status report
- FY19 Budget Public Hearing and adoption will be at the April 11th meeting
- Update on the Arbor Day Tree Event-so far 62 of the 100 trees have been reserved
- Com Ed is supplying volunteers for that event

Greggain moved to adjourn to executive session to discuss sale of property per ILCS 5 120/2(c)(6) and personnel per ILCS 5 120/2(c)(1), second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried at 8:16 p.m.

Following executive session, Greggain moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried and the meeting was adjourned at 8:50 p.m.


Pamela M. Noffsinger, Village Clerk