

**COAL CITY VILLAGE BOARD MEETING
APRIL 11, 2018**

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

At 7:10 p.m. on Wednesday, April 11, 2018, Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Ross Bradley, Dave Spesia, Tim Bradley and Sarah Beach. Absent; Trustee Neal Nelson and Dan Greggain. Also in attendance was attorney Mark Heinle, Matt Fritz, village administrator, Police Chief Tom Best and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the March 28, 2018 meeting were presented for approval. Chief Best noted an error. R. Bradley moved to approve the minutes with the correction, second by Beach. Roll call-Ayes; R. Bradley, Spesia and Beach. Nays; none. Pass; T. Bradley. Absent; Nelson and Greggain. Motion carried.

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

PUBLIC COMMENT

Jeff Hettrick-ComEd

Mr. Hettrick presented pamphlets explaining some of the energy efficiency programs ComEd is supporting. Among those were:

- Energy Incentive Programs
- Rebates
- Home Energy Audits
- Future Energy Job Act

The Coal City Police Department is taking advantage of the energy saving program by installing new lighting fixtures in the police building. The Board thanked Mr. Hettrick.

Bob Jacovec, 1965 S. Carbon Hill Road and Ken Mack, 1495 S. Broadway presented questions regarding:

- Rear angle parking and diagonal parking

- Truck Routes
- Truck traffic from Hoffman Transportation

Mr. Mack asked that more gravel be added to the side of the pavement on North Broadway north of the grade school to North Street. The Board thanked the two men for their comments and questions.

The Coal City Junior Woman's Club are making a Pinwheel Garden in Campbell Memorial Park in honor of Child Abuse Prevention Month. T. Bradley moved to authorize the Mayor to execute a Proclamation declaring April as "Child Abuse Prevention Month" and the approval to ratify the prior request for a Pinwheel Garden in Campbell Memorial Park, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried.

Ordinance 18-07 approving the Fiscal Year 2019 budget was presented to the Board. Following several committee meetings, budget meetings and Public Hearing, the final budget document is ready to be adopted by the Village Board. T. Bradley moved to adopt Ordinance 18-07 setting the expected revenues and expenditures for the FY2019 Budget Year, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried.

Ordinance 18-08 amending the FY2018 budget was presented to the Board. Mr. Fritz explained the contents of Exhibit A regarding the overages and this ordinance aligns the adopted FY2018 Budget with actual expenditures. T. Bradley moved to adopt Ordinance 18-08 amending the FY2018 Budget to allow for necessary expenditures, second by R. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley, Beach and Halliday. Nays; none. Absent; Nelson and Greggain. Motion carried.

Mr. Fritz informed the Board that ComEd is directly administering a program wherein the Coal City Police Department may acquire new lighting fixtures. The Village will pay \$4,770.35 of the \$11,120 value for the new fixtures. T. Bradley moved to authorize Mayor Halliday to enter into a contract with ComEd to receive energy efficiency savings for the installation of new lighting fixtures within the Police Department, second by Spesia. Roll call-ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried.

Amur

The new Grundy County Animal Control Contract was presented to the Board by Chief Best. It was noted that the fee schedule has increased by 20%, however that is the first increase in three years. Attorney Heinle stated that this new contract is never ending except for fee changes, which are not specifically labeled in this contract. He suggests that additional language be added to the base agreement which would clarify any future fee increases. Since the new contract is already signed by Grundy County, Attorney Heinle recommends approving the contract subject to legal review. Trustee T. Bradley commented that he does not think the residents of Coal City should have to pay any additional fees because as residents we already pay for these services through our real estate taxes. Duly noted by the Board, R. Bradley moved to authorize Mayor Halliday to enter into an extension of the Intergovernmental Agreement with Grundy County Animal Control subject to legal review, second by Spesia. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried.

Next on the agenda was an amendment to the Hoffman Park Improvement Security Agreement. However, the owner did not supply the Village with the information to go forward with the request. Attorney Heinle explained the basis for the request which may be acted upon at a later date. There was no action taken.

Mayor Halliday thanked those who attended the Open House on Saturday April 7th to discuss the S. Broadway reconstruction project.

Trustee Spesia informed the Board that recently he had toured the water & sewer treatment plant and the police department and met with Darrell Olson and Ryan Hansen regarding the Village's streets.

Attorney Heinle updated the Board on the 95 E. Oak Street demolition issue. The property will be legally eligible for demolition on Saturday, April 14th. The Village would solicit demolition quotes before the demolition fee would be approved. Regarding the 695 S. Kankakee Street property, foreclosure will occur next week and the Village will await the results in order to proceed.

Ryan Hansen stated that the water tower demolition contracts have been forwarded to the contractor.

Chief Best announced:

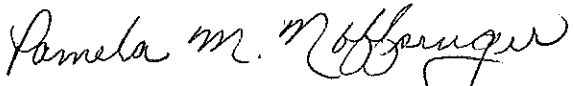
- Chief Best & Sgt. Logan will be attending the Illinois Chief's Conference
- New police officer will graduate academy on April 26th
- Thanked the maintenance department for their assistance with the bathroom project at the police department

Mr. Fritz reported:

- Open surveys were circulated for
 YMCA Programs
 Broadway Reconstruction is on line
 600 random Broadway reconstruction surveys sent via mail
- Open House was very good-interested parties attended with questions and comments
- Arbor Day-all trees have been sold; thank you to ComEd for the planting volunteers on April 27th
- Ribbon Cutting for the new Bank of Pontiac/Coal City Bank will be April 19th at 11 a.m.

T. Bradley moved to adjourn into executive session to discuss Purchase of Property per ILCS 5 120(c)(5), Sale of Property per ILCS 5 120(c)(6) and Personnel per ILCS 5 120(c)(1), second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried at 8:09 p.m.

Following executive session T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Nelson and Greggain. Motion carried. The meeting was adjourned at 9:25 p.m.


Pamela M. Noffsinger, Village Clerk