

**COAL CITY VILLAGE BOARD MEETING
APRIL 25, 2018**

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

At 7 p.m. on Wednesday, April 25, 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, David Spesia, Tim Bradley and Sarah Beach. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering and Sgt. Chris Harseim, Coal City Police Department.

All present recited the Pledge of Allegiance.

The minutes of the April 11, 2018 Public Hearing and the April 11, 2018 regular meeting were presented. R. Bradley moved to approve the minutes of the April 11, 2018 Public Hearing and the April 11, 2018 regular meeting, second by Beach. Roll call-Ayes; Bradley, Spesia, Bradley and Beach. Nays; none. Pass; Nelson and Greggain. Motion carried.

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

PUBLIC COMMENT:

1. Michael Lareau from the Coal City Fire & Police Board of Commissioners announced that the new officer, Kevin McGrath, will be sworn in at the next Village Board meeting.
2. Comments regarding the South Broadway design were expressed by:
Bob Jacovec 1965 S. Carbon Hill Road
Ken Mack 1495 S. Broadway
Their comments and questions will be addressed further into the meeting when the decision on the design of South Broadway is determined.

Letters of request were presented for:

- 5K Holiday Hustle, November 25, 2018 requested by the committee
- Zombie Walk, May 19, 2018 requested by the Coal City Library District
- 2018 Poppy Day, May 18, 19 & 20 requested by American Legion Post #796



All three requests were granted with no solicitation permits needed.

Resolution 18-10 adopting the motor fuel tax expenditures for the annual road construction project was presented. Ryan Hansen said the Village intends to use \$95,000 for improvements with additional funds for repairs totaling approximately \$230,000. The MFT bid letting and non-MFT bid letting will be held at the same time. This resolution informs the State of Illinois of the amount of the road/street repairs. Spesia moved to adopt Resolution 18-10 approving an amount of motor fuel tax funds to be spent upon the annual roads construction project, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The South Broadway reconstruction design approval was discussed. Mr. Fritz reported on the following items:

- Reported on the April 23rd meeting of the Street & Alley Committee
- Survey results reported
- Feb. 14th enacted reverse angle parking
- April 7th held an Open House laying out the South Broadway Plan; approx. 50 residents attended
- No accident occurred; traffic slowed; residents voiced opinions
- 2 surveys were distributed-one on-line & 600 surveys sent to random residents
- Steve Sugg presented Option A & Option B
- Improving side streets & parking
- November 2018 bid letting planned
- Loss of 10-15 parking spots on Broadway

Discussion included:

- Bike lane on road
- Meetings of the Ad Hoc Committee; inform Board of progress

Questions and comments were presented from the audience. Those speaking were:

Bob Jacovec	1965 S. Carbon Hill Road
Ken Mack	1495 S. Broadway
Mike Lareau	70 West Spring Rd.
Tom Beverly, Coal City Pharmacy	175 S. Broadway

Comments and questions regarded parking spaces, difference between the two proposed plans, and distribution of the view of the reconstructed South Broadway.

Following discussion, Beach moved to approve Option B of the South Broadway Design, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A contract with Backflow Solutions was presented to the Board. Mr. Fritz explained that Backflow Solutions will perform the annual and regular tracking required to meet the IEPA standards for the RPZ (Reduced Pressure Zone) valves in the Village. It is projected that there are less than 20 properties in the Village with RPZ valves. The cost to the Village would be \$495 and \$2.00 per returned result. Tyler Valiente, the water/sewer operator has recommended the use of Backflow Solutions (BSI Online) for the tracking of the RPZ valves for the Village. R. Bradley moved to authorize Mayor Halliday to enter into a contract with BSI Online to track proper RPZ valve compliance, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A contract with Gallagher Bassett for risk control services was presented to the Board. Mr. Fritz explained that by entering into this contract, training will be provided by Gallagher Bassett to the Coal City staff. This training lowers the annual insurance premiums and the Village may or may not be reimbursed by IMIC. The contract is in the amount of \$4,160. T. Bradley moved to authorize Mayor Halliday to enter into a contract for Loss Control Services with Gallagher Bassett Service for an amount of \$4,160 to provide training this year, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Chamlin Engineering has submitted a request for payment in the amount of \$28,704.73 for engineering services of the repaving on South Broadway, south of the BNSF railroad tracks. Striping still needs to be completed. 80% of this pay request will be reimbursed by the federal government. Greggain moved to authorize payment for construction engineering services totaling \$28,704.73, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Discussion was held regarding the disbursement of \$762,870 to Hoffman Property Holdings for the construction of the offsite water utility installation, which has been fully approved by the IEPA. The Village is holding \$1.78 million per the terms of the collateral agreement in lieu of a security bond. Due to path changes in the offsite water main construction, \$377,135 in increased improvement security is to be posted by Hoffman.

Hoffman is requesting \$1 million for construction expenses, however rather than issue the \$1 million to Hoffman and then have Hoffman give the Village \$377,135, the Village will issue \$762,870. A lengthy discussion ensued. Points of discussion included:

- April 23, 2018 Hoffman requested a 90 day extension on the one-year duration on the final plat
- Outstanding bills of Hoffman, including Chamlin Engineering and Building review
- As-Builds required before final payment
- Chamlin holding 10% retainer until finalized
- Chamlin has reviewed progress of project

Greggain moved to approve Payment #1 for improvements at the Hoffman Development, which shall reimburse Hoffman Transportation for work completed at the site totaling \$762,870, second by Spesia. Roll call-Ayes; Bradley, Greggain, Spesia, Bradley and Beach. Nays; Nelson. Motion carried.

A security agreement addendum has been prepared regarding the additional collateral. Greggain moved to authorize the execution of the Hoffman Security Agreement Addendum requiring additional collateral to be posted for additional offsite water main improvements, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday reminded everyone of the spring clean-up on May 8th and the tree planting on Arbor Day, April 27th.

R. Bradley asked for an update regarding the water tower demolition. Ryan Hansen responded; waiting for executed contract. R. Bradley said that the middle of the road on South Broadway was cracking. Hansen said he would check it out and consult with D Construction. Bradley then asked for the police department bathroom update and Sgt. Harseim gave an update.

Nelson thanked the audience for their opinions and to the Mayor and Trustees for their hard work regarding the S. Broadway road reconstruction project.

Attorney Heinle announced that the Village has collected all the building fees from Hoffman Development except for the \$18,000 to BF Code for the building review. He said

that Hoffman and the Village are conflicted as to who is responsible for the payment. But, Hoffman was given a \$100,000 building permit discount.

Mr. Hansen stated that the Village is close to IEPA approvals for the Coaler lift station replacement project.

Sgt. Harseim presented the weekly summary report for the police department and gave an update regarding the home break-in in Prairie Oaks Estate subdivision.

Mr. Fritz reported:

- Friday, April 27th, 110 trees are being planted on resident's property in honor of Arbor Day. In addition, 4 different types of saplings are being distributed for free from 10 am-1pm at the Berst Center on Kankakee Street
- Thursday, April 26th from 6-7:30 pm, at the Coal City Village Hall, the YMCA will be presenting opportunities for the residents

From the audience, Ken Mack thanked the Village for the gravel on North Broadway and said that the railroad tracks on E. Spring Road is rough and that the asphalt has dropped. He was informed that the issue is the railroads as the Village does not maintain the tracks.

T. Bradley moved to adjourn into executive session to discuss collective negotiations, purchase of property and approval of executive session minutes, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:44 p.m.

Following executive session, Greggain moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent; Nelson. Motion carried. The meeting was adjourned at 9:36 p.m.


Pamela M. Noffsinger, Village Clerk