

**COAL CITY VILLAGE BOARD MEETING  
MAY 9, 2018**

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

At 7 p.m. on Wednesday, May 9, 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 Neal Nelson, Ross Bradley, David Spesia, Tim Bradley and Sarah Beach. Absent; Dan Greggain. Also in attendance were Matt Fritz, village administrator, Attorney Mark Heinle and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the April 25, 2018 meeting were presented to the Board. T. Bradley moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

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

**PUBLIC COMMENT**

1. Mike Lareau, chairman of the Coal City Fire & Police Board of Commissioners announced that the new police officer, Kevin McGrath, was recommended and approved by the Fire & Police Board of Commissioners as an active member of the Coal City Police Department. Chief Best stated that Officer McGrath is a capable and qualified officer with already eight years of experience. Kevin McGrath was then sworn into office by the Village Clerk and Chief Best presented him with his badge. Officer McGrath will begin field training on May 14, 2018. The Board welcomed him into the force.
  
2. Brittney Kaluzny approached the Board regarding an expansion of the sensory park in Lions Park. She displayed the plans for the 2,875 sq. ft. addition. Cost of the addition would be approximately \$102,000 for the equipment alone with a \$30,000 savings in community build out. Funding would be acquired through fundraising. Projected construction to begin in the spring of 2019. The Board approved the project.

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Ordinance 18-09, an extension of the preliminary Planned Unit Development for Hoffman Property Holdings was presented to the Board. Mr. Fritz explained that this would be a 90-day extension. This would also create an additional \$20,000 in escrow funds. The Board asked that Mr. Hoffman or a representative report monthly on the progress of the project and those dates expressed would be May 23, 2018, June 27, 2018 and July 25, 2018. Discussion included the balance on the escrow funds being held by the Village. R. Bradley moved to adopt Ordinance 18-09 granting an extension of the PUD for Hoffman Transportation Industrial Development with the amendment to the escrow fund and report dates specific, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 18-11, requesting disposal of surplus property, was presented to the Board. The Village possesses a 2004 Ford Explorer presently used by ESDA. The vehicle is in need of repair, and ESDA has recently acquired a different vehicle and no longer need the Ford Explorer. Jim Dunning, a Coal City EMA/Auxiliary Police member of many years is now the new Verona/Kinsman Fire Chief. The Village would donate the 2004 Ford Explorer as a command vehicle for the Verona/Kinsman Fire Department. The Board agreed to the donation. Spesia moved to adopt Resolution 18-11 declaring the ESDA Explorer as surplus personal property, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 18-12, a water main agreement with the Union Pacific Railroad was presented. Attorney Heinle explained that the Hoffman Industrial project will be constructing a water main under the Union Pacific Railroad tracks. In order to complete the project, this Agreement is necessary along with an indemnification are required. Resolution 18-13 is the indemnification which holds the UP harmless liable for construction. T. Bradley moved to adopt Resolution 18-12 entering into an Agreement with the Union Pacific to allow the Village to place and maintain its water utility within the UP right-of-way, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 18-13, the indemnification for the above water main project was proposed. Hoffman Property Holdings will be responsible for the liability insurance.

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T. Bradley moved to adopt Resolution 18-13 indemnifying the installer, Hoffman Property Holdings, LLC, responsible for proper installation of the necessary water main improvement, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 18-14, authorizing the release of executive session minutes was presented. Attorney Heinle explained that per state statutes, the executive session minutes are reviewed twice a year and executive session minutes can be released at that time. Upon this review, he is recommending the release of three sets of executive minutes. T. Bradley moved to release the three sets of minutes as recommended, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Resolution 18-15, authorizing an entry into a security agreement for Meadow Estates Subdivision, Phase IV. The performance bond (Public Improvements Performance Agreement) is in lieu of a letter of credit. Phase IV consists of ten lots. The contractor, Scaggs Development, agrees to deposit the amount of \$174,768 to the Village of Coal City to assure prompt and faithful performance on Phase IV of the development, and further agrees to pour a concrete pad for the purpose of a public pavilion approximately 26' x 52'. T. Bradley moved to adopt Resolution 18-15 authorizing entry into a Public Improvements Security Agreement with Scaggs Development Corp, for Phase IV of Meadow Estates Subdivision, subject to final engineering approval of figures, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Ayes; none. Absent; Greggain. Motion carried.

Mr. Fritz presented the results of the bids for the demolition of the property located at 95 E. Oak Street. The lowest responsible bidder is J.K. Trotter Enterprises, Inc. in the amount of \$8,734.50. The property owner was legally notified, notices published and posted. The property has been abandoned and in need of serious repair. R. Bradley moved to authorize the demolition of 95 E. Oak Street by J.K. Trotter Enterprises Inc. at a cost not-to-exceed \$8,734.50, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday announced that he received a message that the Village Engineer, Ryan Hansen, would not be attending this evening's meeting. He congratulated resident Dale Watson, for 50 years of service on the Coal City Emergency and Fire Department. Mayor Halliday thanked all the volunteers for their assistance in the Arbor Day tree planting drive in the Village.

Trustee T. Bradley asked if the police department could step up enforcement of distracted driving or post signage discouraging it. Chief Best said that the police department enforces distracted driving especially in the school areas.

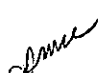
Trustee Nelson commended Chief Best for the team building he has promoted in the department as it is reflected in the summary reports and appearance of the police department.

Clerk Noffsinger reported that she had received a grant from the Grundy County Community Foundation for attendance at the International Institute of Municipal Clerks Conference in 2018 to be held in Norfolk, VA. She announced that she would be attending and thanked the Board for supporting her interest in furthering her education.

Chief Best reported that Officer McGrath would begin at the police department on May 14<sup>th</sup>. In addition, he announced that the new officer, Casey Roth, has graduated top of his class from the police academy and has also begun his employment with the Coal City Police Department.

Mr. Fritz stated that he is awaiting the documentation regarding the strategic planning sessions through Northern Illinois University and will be setting meeting a to complete the paperwork to finalize the project. He also reported that the Select Chicago tour for Coal City has been scheduled as follows:

- June 25-Westin O'Hare Hotel
- June 26-Touring of Coal City; encouraged the Board to meet the delegates and interested persons for lunch and cocktail hour in the evening at the Westin Hotel
- Invited Board members to a party on the lake with the attendees, for \$125 per person and if interested, discount rates at the Westin O'Hare Hotel for the evening

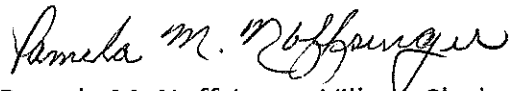


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He stated that there are 500 people registered for Select Chicago. Mr. Fritz thanked Nancy Norton from the GEDC for her assistance in this endeavor. He then reported on the "Quiet Zone" meeting held in the Village Hall on May 4<sup>th</sup>.

T. Bradley moved to adjourn into executive session to discuss collective negotiations and acquisition of property, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried at 8:02 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. The meeting was adjourned at 8:30 p.m.

  
Pamela M. Noffsinger, Village Clerk