

**COAL CITY VILLAGE BOARD MEETING
MAY 23, 2018**

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

At 7:01 p.m. on Wednesday, May 23, 2018, Deputy Clerk Jacqueline Allen 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 Police Chief Tom Best. Absent, Mayor Halliday.

All present recited the Pledge of Allegiance.

In Mayor Halliday's absence, T. Bradley moved to appoint Trustee Nelson to conduct the meeting, second by Greggain. Roll call-Ayes-Trustees Neal Nelson, Ross Bradley, Dan Greggain, David Spesia, Tim Bradley and Sarah Beach. Nays-none. Motion carried.

The minutes of the May 9, 2018 meeting were presented. T. Bradley moved to approve the minutes of the May 9, 2018 meeting, second by Spesia. Roll call-Ayes; Nelson, Bradley, Spesia, Bradley and Beach. Nays; none. Pass; Greggain. Motion carried.

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

PUBLIC COMMENT:

Michael Lareau from the Coal City Fire & Police Board of Commissioners announced that the new officer, Kevin McGrath, is no longer employed by the Village. He stated the eligibility list, which is in the budget, will be updated and a new officer chosen from that and hopefully get them into P.I.T. in January.

Ordinance 18-10, granting variances to the owners of 465 N. First Ave. for the construction of a detached garage was tabled to the next Village Board meeting.

Administrator Fritz explained ordinance 18-11. El Patron, 605 S. Broadway, wants to expand their serving space for alcoholic beverages which is why they need to amend the current conditional use. Following discussion, Trustee Beach moved to adopt Ordinance 18-11, granting the extension of a conditional use for El Patron, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried.

Next item on the agenda was NIMEC street light bids. Fritz noted there are currently two lights involved and he will see if we can get additional. NIMEC (Northern Illinois Municipal Electric Collaborative) gets a competitive bid by reviewing the market and attempting to gain a 24 hour rate. This resolution allows the Village Administrator the authority to lock in the price for the street light accounts. Greggain moved to adopt Resolution 18-16 Granting Authority to the Village Administrator to enter into an Energy Supply Contract as provided by NIMEC, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried.

Ryan Hanson from Chamlin Engineering distributed streets and alleys to be addressed this year.

Administrator Fritz explained the 2018 streets program and re-adoption of the MFT Resolution. The previous resolution was for \$95,000.00, this will increase it to \$140,000.00, the total funds allotted within the Motor Fuel Tax Fund for the current fiscal year. Spesia moved to adopt Resolution 18-17 Increasing the planned MFT Expenditures in this year's Street and Alley Program to \$140,000.00, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried.

While reviewing accounts, Ryan Hanson and D Construction discovered an outstanding invoice on an IDOT related project. Following an explanation from Matt Fritz, T. Bradley moved to approve the final payment of \$21,356.21 to D Construction for completion of the 2016 MFT & non MFT Streets Program, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried.

Next on the agenda was Sludge Removal Bids. Removal of the sludge from the Village's treatment center and legally applying the material requires certain EPA certifications; only certain haulers are able to gain the necessary licensing to properly handle and submit bids to provide this service. The village has budgeted \$40,000 yearly for this service which will be performed every other year. Bids were received from Stewart Spreading and Synagro. Due to their cost methods differing, the lowest responsive bidder was determined by the total number of gallons of sludge to be removed with the budgeted expenditure of \$80,000.00. Discussion included the tipping fee and a demonstration to be held at a later date of a mobile press that processes the sludge differently and reduces the gallons needing transport. T. Bradley moved to approve the proposal of Stewart Spreading to remove approximately 755,100 gallons of sludge from the Village's Sanitary Treatment Facility not to exceed \$80,000.00 with tipping fees, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried.

Trustee Beach reported on the upcoming summer events including Movies in the Park in June and August, Cruise night June 16th and the first Market Fresh on Broadway July 21st.

Trustee Ross Bradley questioned when the water tower would be coming down which Fritz estimated as early July.

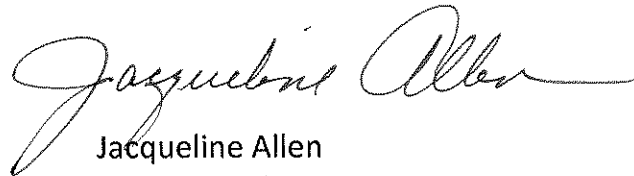
Attorney Heinle informed the board they would need to address small cell at the next meeting.

Engineer Ryan Hanson reported of the road repairs to S Broadway, stripe then address.

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Chief Best discussed with the board the request from Bob Davis concerning his September 15, 2018 wedding celebration at 60 E Chestnut Parking lot. He is asking to close S. Broadway from Park Street to Chestnut Street from 4:00 p.m. until midnight. Best noted the area would be marked, the party is open to everyone and two additional officers would be utilized. Attorney Heinle stated a special use application may be needed.

Trustee Tim Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Absent-Mayor Halliday. Motion carried, meeting adjourned at 8:05 p. m.

A handwritten signature in cursive script, reading "Jacqueline Allen". The signature is written in black ink and is positioned above the printed name and title.

Jacqueline Allen
Deputy Clerk