

**COAL CITY VILLAGE BOARD MEETING
JUNE 18, 2018**

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

At 7 p.m. on Monday, June 18, 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, Dan Greggain, Dave Spesia and Sarah Beach. Absent; Tim Bradley. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Robert Schmude from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the May 23, 2018 meeting were presented. Greggain moved to approve the minutes as presented, second by Spesia. Roll call-ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

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

There was not public comment at this meeting.

Ordinance 18-10, a variance request at 465 North 1st Avenue was presented to the Board. The issue was tabled from the last Village Board meeting with two issues to be addressed. Mr. Fritz announced that the side yard variance request is being withdrawn and a floor drain and basin aren't required on this structure. The variance requested is for additional square footage and total number of accessory structures within a residential yard. R. Bradley moved to adopt Ordinance 18-10 granting a variance for the construction of a detached garage at 465 North 1st Avenue, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

The annual prevailing wage ordinance was presented. Attorney Heinle stated that each year the prevailing wage is by approved the Village Board and filed with the Illinois Department of Labor. Greggain moved to adopt Ordinance 18-12 adopting the Prevailing Wage Rates for 2018, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

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Ordinance 18-13 authorizing the Village to lease certain property to the Illinois Emergency Management Agency (IEMA) for the operation and maintenance of gamma radiation detection units was presented to the Board. Mr. Fritz explained that due to the proximity of the nuclear stations in this area, gamma radiation detection devices are within the Village's radius to measure the gamma radiation in the area. The present unit is located at E. Spring Road and Berta Road and has been located there for several years. This lease expires in June 2023. Spesia moved to adopt Ordinance 18-13 authorizing the lease between the Village of Coal City and IEMA for Gamma Radiation Detection Units, second by R. Bradley. Roll call-ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-18 authorizing entry into an updated Pipeline Crossing Agreement with the Union Pacific Railroad Company for the extension of potable water facilities was presented to the Board. Attorney Heinle explained that when first approved, an oversight occurred wherein the UP railroad neglected to add the fee of \$3,000 into the lease agreement. This revised lease adds that fee clause and that is the only difference between the first approved lease and the one being presented tonight. The \$3,000 fee is being paid by the developer. The water extension will be located under the UP tracks on Reed Road to benefit the Hoffman Transportation Development. Greggain moved to adopt Resolution 18-18 authorizing entry into an updated Pipeline Crossing Agreement with the Union Pacific Railroad Company regarding the extension of potable water across and underneath the Union Pacific Railroad and Right-of-Way, including license fee, second by Nelson. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Mayor Halliday congratulated the Coal City High School baseball team for their fantastic season. He reported that Cruise Night was a success and thanked the Park Board for all their hard work and dedication.

Trustee Beach reported:

- First "Movie in the Park" event was successful; the new equipment was a good investment and that another movie is planned for August 18th and possibly a Halloween movie in October
- Cruise Night was successful; there were about 20 more cars participating this year than last year; lower attendance was blamed on the hot weather
- Lions Club is donating \$1,000 to the sensory park in Lions Park

A handwritten signature in the bottom right corner of the page, appearing to read "Anne".

- July Events include “Dueling Pianos” on July 28th and the first “Farmers Market” in 2018 is scheduled for July 21st.

Trustee Spesia requested an update regarding the Hoffman Transportation Development final PUD Amendment status. Mr. Fritz stated that the PUD application is being held up due to the acquisition of two additional lots for the project. Spesia asked if an update could be supplied for pending action items and projects. Mr. Fritz said that he could continue with the Executive Summaries which are produced monthly.

Mr. Bradley asked of the status of the demolition of the Village Hall water tower. Mr. Schmude stated that we’re waiting for permits from the railroad. They are within the distance of influence and railroad flagmen are required for the demo project.

Attorney Heinle reported on the items to be presented at the June 28th Board meeting:

- Small Cell Ordinance approval
 - State statute allows Village to:
 - Control height
 - Charge fee-rent per pole
 - Can be installed on private property
 - 25 locations included on each application
 - Installation will enhance cell phone reception

Mr. Schmude reported:

- Waiting for DCEO approval for the sanitary sewer project before going out for bid
- S. Broadway work is completed; punch list items are being worked through

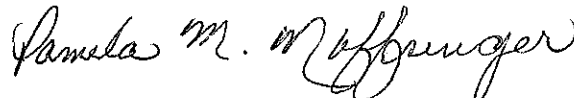
Chief Best reported that a Special Event Application was distributed to Bob Davis regarding a wedding/reception to be held on September 15th. The event will be held in the parking lot of Bob’s Advanced Auto & Tire and are requesting street closures.

Mr. Fritz informed the Board of the events included in the Select Chicago visit on Tuesday, June 26th. Lunch will be held at D Construction and the tour will be by bus. He encouraged attendance at any and all of the events. He stated that the GEDC has been assisting with the visit and tour.

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Greggain moved to adjourn into executive session at 7:45 p.m. to discuss Acquisition of Property per ILCS 5 120/2(c)(5), Sale of Property per ILCS 5 120/(c)(6) and Collective Negotiating per ILCS 5 120/2(c)(2), second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T Bradley. Motion carried.

Following executive session, Greggain moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried and the meeting was adjourned at 8:36 p.m.


Pamela M. Noffsinger, Village Clerk