

**COAL CITY VILLAGE BOARD MEETING
JUNE 28, 2018**

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

At 7 p.m. on Thursday, June 28, 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, David Spesia and Sarah Beach. Absent; Trustee Tim Bradley. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the June 18, 2018 meeting were presented. Greggain moved to approve the minutes as presented, second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

The warrant list was presented. Following discussion, Nelson moved to approve the warrant list with the correction to Bob's Advanced Auto for \$151.15 instead of \$74.52, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

PUBLIC COMMENT

Tyler Jackson, a future Eagle Scout, was present for the meeting in order to earn a merit badge. The Board recognized Scout Jackson and welcomed him to the meeting.

Ordinance 18-13, the approval of the small cell facilities right-of-way was presented to the Board. Mr. Heinle stated that this ordinance modifies article 95 of the Village Code due to the Small Wireless Facilities Deployment Act. Small cell facilities will replace cell towers. The small cells equipment will be on the Village owned utilities and in the Village's right-of-way. Discussion included:

- Village cannot prohibit the installation but can control the installation with standards
- Height limits
- Installation fees & yearly rental fees
- Application process
- State mandated approval by the end of July
- ComEd poles within the Village's right-of-way will be reviewed by the Village

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- Small cells installed within industrial zoned areas will be heard at public hearing for approval

Greggain moved to approve Ordinance 18-13 for approval of Small Cell Sites Regulations, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Resolution 18-19, approval to bore beneath Rt. 113 (E. Division Street) for a new water service was presented. Mr. Fritz explained that Rt. 113 is a State Road and the State of Illinois required this resolution be adopted in order to bore beneath the road to supply a 2" water service to a business, namely Nice Ice & Water kiosk, at 727 E. Division Street. Coal City's public works department will oversee the project and install a new B-Box to the service. R. Bradley moved to adopt Resolution 18-19 approving a 2" bore crossing beneath Rt. 113 for a new water service, second by Spesia. Roll call-Ayes; Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Abstain; N. Nelson. Motion carried.

Resolution 18-20 Intergovernmental Agreement with Grundy County concerning property taxes collected was explained to the Board by Mr. Fritz. When the Coal City Area Club (Area Club) annexed a 300 foot wide swath of land into the Village of Coal City, apparently Grundy County did not separate the 300 ft. wide corridor along Dresden Road from the larger portion of the area club which was not to be annexed into Coal City. The property annexed into Coal City was to have the real estate taxes abated. However, since 2014, the real estate taxes were miscollected in the amount of \$40,751.77. The issue has been corrected with Grundy County, but this Intergovernmental Agreement will ensure no liability. The Village's abatement will resume per the annexation agreement with the 2018 real estate taxes. Following discussion, Nelson moved to adopt Resolution 18-20 entering into an Intergovernmental Agreement with Grundy County concerning the Property Taxes collected from the Coal City Area Club, second by Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Chief Best announced that a vacancy exists in the Coal City Police Department with the departure of Kevin McGrath. The Coal City Fire & Police Board of Commissioners is in the process of creating the new eligibility list. Advertising for a hiring of a new full-time

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officer will be distributed and testing will begin in August. The Coal City Fire & Police Board will conduct the interviewing and hiring process, inform the Board of their recommendation and hopefully enroll the candidate into Police Academy in January 2019. Spesia moved to deliver the letter to the Coal City Fire & Police Board of Commissioners informing them of the vacancy that exists within the Police Department, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

A Special Use Permit was presented to the Board. Chief Best explained that Bob Davis and Deb Schwier of Bob's Advanced Auto & Tire are being married on September 15th and inviting everyone to the reception to be held in the parking lot at their place of business, 60 E. Chestnut Street. The parking lot is located off South Broadway and they are requesting permission to close off a portion of South Broadway between Chestnut Street & Park Street for security purposes. They also plan on reimbursing the Village for the security and assisting with traffic control for the event from 4 pm-midnight. An insurance certificate will be obtained if this request is granted. The applicants have been in touch with the Coal City Police Department and the force is well aware of their plans and request. The neighbors in the area have been informed of the event and have agreed to support the request. Emergency personnel will be notified by the Village's police force. Beach moved to authorize the Special Use Permit for the Davis/Schweir wedding, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried.

Mayor Halliday reported on the recent "Select Chicago" event with comments from Mr. Fritz. It was an interesting and hopefully prosperous event that will benefit the Village.

Beach reiterated comments regarding the "Select Chicago" event. She also announced the upcoming park events for July, including the Dueling Pianos on July 28th and the first Market Fresh on Broadway farmers market on July 21st and 26th.

Nelson suggested that it might be beneficial for the Village to have a demo video for special media events highlighting the various possibilities of Coal City. He thanked Mayor Halliday and the trustees for the attendance and efforts in the "Select Chicago" event.

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Clerk Noffsinger reported that the annual audit had been completed and the results will be presented later by Brian Zabel & Associates. In addition, work was in progress for the 2020 Census, which is a tedious time consuming project.

Attorney Heinle reported that Margaret Kostopulos from Ancel, Glink, et al will be handling the police union negotiations, which are going well. Also, the Hoffman zoning amendment application should be received by the Village soon.

Ryan Hansen reported:

- Offsite watermain project for Hoffman Transportation is complete and approved
- MFT advertising is out and the bid letting is scheduled for July 10th at 10 a.m. in the Village Hall
- Water tower demolition update-waiting for railroad approval
- Coaler lift station specs have been submitted to DCEO
- New road and utilities are being installed in Meadow Estates Phase IV

Matt Fritz reported:

- Trustee Spesia had not been receiving any communication via e-mail from the Village, but the issue has been rectify
- The Strategic Planning comments are awaiting completion by the Trustees to finalize the process
- Temporary occupancy has been given to Hoffman Transportation; the amended PUD to be acted upon in the near future

Greggain moved to adjourn into executive session to discuss the sale of property per ILCS 5 120/2(c)(6), acquisition of property per ILCS 5 120/2(c)(5) and Specific Employment Compensation per ILCS 5 120/2(c)(1), second by Nelson. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley. Motion carried at 8:12 p.m.

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


Pamela M. Noffsinger, Village Clerk