

**COAL CITY VILLAGE BOARD MEETING
AUGUST 22, 2018**

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

At 7:15 p.m. on Wednesday, August 22, 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, Dan Greggain, Tim Bradley and Sarah Beach. Absent; Trustees Ross Bradley and David Spesia. 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 August 8, 2018 Public Hearing were presented. T. Bradley moved to approve the minutes as presented, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

The minutes of the August 8, 2018 regular Village Board meeting were presented for approval. T. Bradley moved to approve the minutes as presented, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

The warrant list was then presented to the Board. An amended warrant list was distributed and Mr. Fritz explained the additions. T. Bradley moved to approve the revised warrant list, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

There was no Public Comment at this meeting.

Ordinance 18-17, the execution of the Annexation Agreement with Hoffman Holding, LLC was presented. Mr. Fritz presented a brief summation of the project process. Attorney Ken Carlson was present representing the petitioners. The annexation pertains to Parcel #5, known as the "Kodat" property, approximately 10 acres at 1535 S. Berta Road. The petitioner requests that the property be rezoned to Industrial. T. Bradley moved to adopt Ordinance 18-17 executing an Annexation Agreement between the

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Village of Coal City and Hoffman property Holding, LLC for 1535 S. Berta Road, second by Beach. Roll call-Ayes; Nelson, Greggain, T. Bradley, Beach and Mayor Halliday. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

Ordinance 18-20 the ordinance annexing 1535 S. Berta Road into the Village of Coal City was presented to the Board. T. Bradley moved to adopt Ordinance 18-20 annexing 1535 S. Berta Road into the Village of Coal City, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

Ordinance 18-21, the ordinance approving the amended and final PUD Plat, including the Freight-Related Conditional Use Permit (CUP) and the rezoning of property within the development. The changes to the PUD Plat were described along with the specific requirements. T. Bradley moved to adopt Ordinance 18-21 providing an Amended and Final PUD Plat approval to include necessary Freight-Related Conditional Uses and Proper Zoning for all Portions of property within the Hoffman Transportation Development, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

Resolution 18-26, regarding the Community Development Block Grant Housing Rehabilitation program was presented to the Board. Kevin Lindeman from NGICG (North Central Illinois Council of Governments) explained the grant process for housing in Coal City and the improvements and area included in the grant. Surveys were sent to those residents included in the qualifying area and that a meeting will be held at the Coal City Library on Tuesday, August 28th to assist those residents who might be interested in applying for the program. The Village's contribution to the program is \$10,000, however the Community Foundation of Grundy County has agreed to contribute \$5,000 towards the Village's share. T. Bradley moved to adopt Resolution 18-26 supporting the Community Development Block Grant Housing Rehabilitation Program, second by Beach. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried.

Beach announced that September 7th and 8th are the dates for the all-town garage sales. A double feature for movies in the park are being considered with a Halloween theme including a Halloween party-costume judging and food. More information to follow.



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T. Bradley announced that the Realtors Association has agreed to contribute \$5,000 towards the Village's \$10,000 contribution regarding the Community Development Block Grant Housing Rehabilitation program.

Nelson thanked the Park Board for all the work they do, including kudos for the Market Fresh on Broadway farmers market which is becoming a popular event in the Village.

Attorney Heinle stated:

- He would get together with the Clerk regarding the filing and recording requirements for the Hoffman annexation
- He is working on the Meadow Estates detention pond ownership and maintenance
- 95 E. Oak Street demolition is completed and he will proceed with the legal process
- 160 W. Walnut Street property acquisition-requirements for possession was discussed

Ryan Hansen announced that on Tuesday, August 28th at 10 am is the bid letting for the 5th Avenue storm sewer/watermain project.

Chief Best said that the office candidate list should be available for the next meeting on September 12th and interviews will begin. School is back in session and the School Resource Officers have started their responsibilities.

Mr. Fritz reported:

- Annual Joint Review Board of the TIF District meeting
- Kankakee Three River Alliance meeting; \$500 per year are the dues fee
- Shop Local Saturday meeting
- Coaler Lift Station Project-Extension is granted until September 1, 2019, increased funding has been received
- South Broadway Reconstruction meeting-update to be presented at the next meeting
- Audit to be presented at the second meeting in September

Mayor Halliday thanked the Planning and Zoning Board, PUD Committee, Village staff, engineers for their patients, and diligence regarding the Hoffman Transportation project.

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

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T. Bradley moved to adjourn into executive session to discuss acquisition of property per ILCS 5 120/2(c)(5), second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried at 7:40 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Nelson, Greggain, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Spesia. Motion carried. The meeting was adjourned at 8:01 p.m.

A handwritten signature in cursive script, reading "Pamela M. Noffsinger".

Pamela M. Noffsinger, Village Clerk