COAL CITY VILLAGE BOARD MEETING
OCTOBER 24, 2018

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

At 7:15 p.m. on Wednesday, October 24, 2018 Mayor Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Ross Bradley, David Spesia and Sarah Beach. (Trustee Dan Greggain was present via telephone.) Absent were Trustees Neal Nelson and Tim Bradley. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

R. Bradley moved to allow Trustee Dan Greggain to enter the meeting via telephone, second by Spesia. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

The minutes of the October 10, 2018 meeting were presented for approval. Spesia moved to approve the minutes as presented, second by Beach. Roll call-Ayes; Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

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

There was no public comment at this meeting.

Ordinance 18-27, approval of the purchase agreement for 445 ½ S. Broadway was reviewed by the Board. Mr. Fritz stated this was for the purchase of the Fioritto property. The residence and burned building have been demolished by the owners. The purchase price is $178,850. The approval for the finance package will be presented at the next Board meeting. R. Bradley moved to approve Ordinance 18-27 authorizing the execution of the agreement for the purchase of 445 ½ South Broadway, second by Spesia. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

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Ordinance 18-28, approval of the variance request at 65 W. Second Street was presented to the Board. Mr. Fritz explained that the petitioner, Jacob Davito, is requesting the variance for the construction of an accessory building/garage that will exceed the allowable maximum height by 5', the length of the structure will exceed the maximum allowable length 36' in one direction by 24', and the maximum allowable square footage. A Public Hearing was held on October 15th and the Planning and Zoning Board unanimously recommended the request for the variances. Spesia moved to adopt Ordinance 18-28 granting variances for the construction of a garage in the rear yard at 65 W. Second Street, second by Beach. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; T. Bradley and Nelson. Motion carried.

In order for the Village of Coal City to obtain the Community Development Block Grant (CDBG) through the Department of Commerce and Economic Opportunities (DCEO) and the grant administrator, NCICG (North Central Illinois Council of Government) various resolutions must be adopted. A Public Hearing was held prior to this meeting regarding the grant. Mr. Fritz explained the four (4) resolutions to be adopted. Spesia moved to adopt Resolution 18-28 approving the Coal City Housing Rehabilitation Program Procedures Manual, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried. Beach moved to adopt Resolution 18-29 committing local funds of $10,000 of which shall be $5,000 of Village funds and a matching $5,000 commitment from the Community Foundation of Grundy County, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried. Beach moved to adopt Resolution 18-30 pledging local support of the Village Board for the application of Housing Rehab Program funding from DCEO, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried. Spesia moved to adopt Resolution 18-31 authorizing payments to NCICG for the preparation of the Coal City housing Rehab Program grant preparation, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

Resolution 18-32 concerning the Village's acceptance of improvements and the distribution of security funds for the Hoffman Industrial Development Project. Mr. Fritz along with Attorney Heinle and Ryan Hansen from Chamlin Engineering explained that the Village is holding over $1 million relating to the improvements of the project as a

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performance bond. Resolution 18-32 accepts certain improvements and releases a portion of the performance bond in the amount of $794,550 for the water supply system improvements. Mr. Hansen announced that the sanitary sewer improvements have been completed and testing results have been received and that additional funds should be released from the performance bond for those improvements, also. The amount determined to be released regarding the remaining sanitary improvements is $98,300. Beach moved to adopt Resolution 18-32 accepting the water-related improvements including all sanitary sewer funds and acceptance of same by the Village of Coal City and instruct the Treasurer to return the amount of $892,850 as a portion of the Hoffman security, second by R. Bradley. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

Mr. Fritz announced that RFQ's (Request For Qualifications) were submitted by five firms regarding the construction oversight engineering of the Phase 3 South Broadway reconstruction project. The Street and Alley Committee reviewed the prospective RFQ's and determined that Christopher B. Burke Engineering, Ltd. (CBBEL) would be their recommendation for the role in the oversight and construction of the South Broadway reconstruction project. Spesia moved to select CBBEL as the Phase 3 Construction Oversight Engineer and authorize Mayor Halliday to enter into a contract with CBBEL for professional services, second by Beach. Roll call-Ayes; R. Bradley, Greggain, Spesia and Beach. Nays; none. Absent; Nelson and T. Bradley. Motion carried.

Trustee Ross Bradley left the meeting at 7:30 p.m. Due to a lack of a quorum, the meeting was adjourned.

OUTSIDE OF THE OFFICIAL MEETING THE FOLLOWING ISSUES TOOK PLACE. IN ATTENDANCE WERE TRUSTEES SPESIA AND BEACH WHILE TRUSTEE GREGGAIN STAYED ON THE TELEPHONE LINE. ALSO IN ATTENDANCE WERE MAYOR TERRY HALLIDAY, MATT FRITZ, VILLAGE ADMINISTRATOR, POLICE CHIEF TOM BEST, ATTORNEY MARK HEINLE AND RYAN HANSEN FROM CHAMLIN & ASSOCIATES ENGINEERING. NO MOTIONS OR OFFICIAL BUSINESS TOOK PLACE AFTER 7:30 P.M.

The Community Service Award 2018 winner is Ann Gill. Mayor Halliday presented her with a plaque and commended her for her services to the community.

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The Woman of the Year 2018 was announced by Deb Hazlett of the Prairie State Woman's Association. The presentation was made to Barb Kent.

Mayor Halliday thanked the Board and staff for their efforts in the Hoffman Transportation performance bond refund.

Beach announced that the Park Board were presenting a fall movie in the park night on Saturday, October 27th with a family movie at 6:30 and an adult scary movie at 8:30. There will be costume prizes, food and raffles. Beach promoted the Small Business Saturday to be held on November 24th. The Coaler Business Alliance organization has been formed with their first meeting scheduled for November 15th at 8 a.m., consisting of businesses from Coal City, Carbon Hill and Diamond. Trustee Beach reminded the Board that Coffee & Company would be held at Sunshine Garden Center from 8-9 a.m. on Thursday, November 1st.

Spesia reported on the recent Street and Alley Committee meeting and the discussion regarding snow removal. Also, be aware of the deer in the area and be cautious driving.

Attorney Heinle announced that the closing on the real estate purchase of 160 S. Broadway is scheduled for Thursday, October 25th. The purchase and closing of the purchase of the property at 445 ½ S. Broadway will be in the near future.

Chief Best stated that interviews are being conducted for the employment of the new officers. Additional testing will be required of the candidates.

Mr. Fritz thanked the Board for their flexibility with the CDBG grant resolutions and the mission to get adopted at tonight's meeting in order to meet the application deadline.

The meeting was then closed.

Pamela M. Noffsinger

Pamela M. Noffsinger, Village Clerk