

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

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

At 7:08 p.m., immediately following the Public Hearing, 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, Tim Bradley and Sarah Beach. Also in attendance were Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Ryan Hansen from Chamlin and Associates.

All present recited the Pledge of Allegiance.

The minutes of the November 11, 2018 meeting were presented for approval. Spesia moved to approve the minutes as presented, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The warrant list was presented. Two invoices issued from the law office of Ansel, Glink in the amount of \$1511.25 and \$2632.50 were removed from the list. T. Bradley moved to approve the warrant list with the aforesaid invoices being removed from the list, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment.

Jane Wills, representing a group of residents, approached the Board regarding the banning or revision of the leaf burning ordinance in the Village. Discussion included:

- Waste Management cannot pick up the leaves after November 1st due to landfills not accepting yard waste after that time
- Constituents want leaf burning
- Maintenance picking up the leaves and compost or burn them
- Volunteer organizations to do yard work before the Nov. 1st deadline
- Equipment to pick up the leaves is expensive
- Using leaves as mulch
- Smoldering fires are an issue
- Fire pits are permitted
- Contacting the Police Department when burning is outside of the allowable format
- Residents with breathing issues/health problems are affected by the smoke
- Waste Management has a program wherein additional large yard waste containers can be leased for \$4.00 per month
- Coal City Village Board Meeting

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Mrs. Wills presented the many reasons for banning leaf burning and the affects it has on the residents of the Village. Others in attendance reiterated Mrs. Wills' concerns. The Board decided to do some research, contact other communities, review the present leaf burning ordinance and present the issue at the next Public Health and Safety Committee meeting.

Resolution 18-33, regarding the Tornado Bonds to be paid via property taxes was presented. This issue was the topic of the Public Hearing held prior to the Village Board meeting tonight. T. Bradley moved to adopt Resolution 18-33 establishing the essential services and their supporting revenues source resulting in the Alternative Revenue Bonds of 2015-the Tornado Bonds, to be paid via property taxes collected in the upcoming annual levy, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 18-30 was presented to the Board. Attorney Heinle explained that this new ordinance regarding the Village's Sexual Harassment policies updates the present one in order to comply with the state statutes. T. Bradley moved to adopt Ordinance 18-30 amending the Village's Sexual Harassment Policy to reflect State Statute expanding the period in which charges may be filed with the Department of Human Rights or the EOC, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained the annual renewal options for the Village's liability and worker's compensation insurance. The Village entered into a membership with IMIC (Illinois Municipal Insurance Cooperative). The renewal fees for 2019 are workers compensation and liability insurance total \$231,810 which constitutes a 1.12% increase. Due to a surplus for workers' compensation, the Village will receive \$10,958. Mr. Fritz explained that the renewal coverage will remain the same as before. R. Bradley moved to renew the Workers' Compensation coverage and Liability insurance coverages with IMIC, as outlines for 2019 with a total liability of \$231,810, second by Spesia. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Trustee Beach announced that Small Business Saturday was successful and thanked those who participated in keeping revenue in the community.

Trustee T. Bradley gave kudos to Trustee Beach for being instrumental in organizing the Small Business Saturday. He also congratulated Dick Joyce for his many years on the Grundy County Board and thanked him for his service.

Trustee Greggain announced that a Public Health & Safety Committee meeting will be held on December 3rd at 5 p.m.

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Trustee Nelson thanked the maintenance department for the light repairs in Campbell Memorial Park. He also announced that the Angel of Hope ceremony is scheduled for Thursday, December 6th. Chief Best said that all street light outages should be reported to the Police Department and that the evening patrol keeps a surveillance of the lights.

Ryan Hansen stated that the 5th Avenue project has been completed except the landscaping which will be done in 2019. Also, he will be unable to attend the December 12th Village Board meeting and Chamlin will send a representative, if needed.

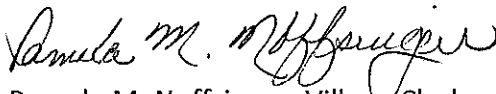
It was announced that the Wednesday, December 26, 2018 Village Board meeting will be cancelled.

Chief Best reported on the recent drug overdoses and fatalities in the Village recently. He stated that heroine is a problem in the community, but that Coal City is better than most other communities. A forum is being scheduled and a meeting is scheduled with MANS regarding the problem. NARCAN is an overdose medication which helps in a lifesaving situation. Per the Emergency Services Access Law, getting people help rather than issuing arrests, is followed by the Coal City Police Department.

Mr. Fritz announced that the ribbon cutting for Hustle and Hunee is scheduled for 2:30 p.m. on Friday, Nov. 30th. Also, in the wake of the improvements to South Broadway, new holiday lighting displays will be purchased next year.

T. Bradley moved to adjourn into executive session to discuss personnel per 5 ILCS 120/2(c)(1) and sale of property per 5 ILCS 120/2(c)(6), second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried at 8:04 p.m.

Following executive session, Beach moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. The meeting was adjourned at 8:45 p.m.


Pamela M. Noffsinger, Village Clerk