

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 14, 2018**

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

At 7 p.m. on Wednesday, February 14, 2018, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call- Trustees Neal Nelson, Ross Bradley, Dan Greggain, Tim Bradley and Sarah Beach. Absent; Justin Wren. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, Ryan Hansen from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the January 24, 2018 meeting were presented. Beach moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Bradley and Beach. Nays; none. Absent; Wren. Pass; Greggain. Motion carried.

The warrant list was presented and discussed. T. Bradley moved to approve the warrant list with the exception of the invoice for the Clerk's registration at the International Municipal Clerk Conference, second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Bradley and Beach. Nays; none. Absent; Wren. Motion carried.

There was no public comment at this meeting.

A letter of request was submitted by the Will-Grundy Counties Building & Construction and Kankakee/Iroquois Counties Building Trades of the AFL-CIO to conduct their annual DAD's Day Fundraiser to be held on Saturday, June 16, 2018 from 8 am-12pm. The Board approved the request and the Clerk will notify the requestor.

A letter of request was submitted by the New Hope Presbyterian Church to hold a "bike rodeo" during the daytime hours on May 5, 2018. They are requesting that the east/west alley behind the church be closed for safety purposes. Deb Hazlett, representing the church, announced the plans for the day. Chief Best said that the Auxiliary Police will assist. The Board approved the request.

Mike Lareau, chairman of the Coal City Fire and Police Board of Commissioners, gave an update regarding the new police force trainee, Casey Roth, as he attends police academy in Springfield, Illinois. In addition, he reported on the interviewing process for

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the newest hire to the department. Since this is a lateral position, there were less applicants than usual. The various reasons for the low number was discussed. Mr. Lareau hopes to announce the new hire at the next Board meeting.

Resolution 18-04, a resolution recognizing the Heritage Corridor Convention and Visitors Bureau as the agency to promote convention and tourism business for the Village of Coal City was presented for Board approval. Mayor Halliday explained that this resolution and supporting documents are necessary in order for the Heritage Corridor and Visitors Bureau to obtain State funding for various projects during the year. The Village has supported this request in the past. The Village's support will extend to the year 2023. R. Bradley moved to approve Resolution 18-04, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Bradley and Beach. Nays; none. Absent; Wren. Motion carried.

Discussion was held regarding the membership to SelectChicago, an organization that helps municipalities promote their area to foreign investors. Enrollment includes an event which will showcase your community and a tour, along with four other communities, namely, Lake Zurich, Arlington Heights, Skokie and Elk Grove Village. The foreign investors are interested in industrial businesses. The cost of enrollment is \$3,000. T. Bradley moved to authorize the Village Administrator to register Coal City in SelectChicago as a showcase community, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Bradley and Beach. Nays; none. Absent; Wren. Motion carried.

An agreement was presented to the Board for an Assignment of Agreement with Cyber Broadcasting. Attorney Heinle stated that per the present Cyber agreement, they have antennas installed on the Village's water towers. Cyber owner, Cesare Bratta, has consolidated with other companies and the execution of this agreement allows the antennas to remain on the water towers and the service to the Village will remain the same. Cyber's service to the Village is mostly comprised of support to the security cameras. The present lease agreement with Cyber will expire in May 2019. The Village does not receive any rental fee at this time. T. Bradley moved to authorize Mayor Halliday to enter into an Amendment to the Cyber Agreement regarding Assignment, second by Beach. Roll call-Ayes; Bradley, Greggain, Bradley and Beach. Nays; Nelson. Absent; Wren. Motion carried.

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Steve Sugg with CBEL Engineering presented an update regarding the South Broadway reconstruction. The main topic of discussion was the proposed reverse angle parking plan. A trial area was discussed. The Board agreed that this concept is not presently the norm, but it is a new unique concept that is successful in other communities. Points of discussion included:

- Trial section-Chestnut & Walnut on S. Broadway
- 60 degree angle-10 ft. wide
- Allows for more green space
- Includes a 5 ft. bike lane on each side of road
- Striping
- Landscape-trees in right-of-way
- IDOT has to approve all parking
- Elevated parking for drainage
- Signage
- Camera the test area
- Allow bikes on sidewalk-remove the bike path area
- Trial Area-east and west side of S. Broadway in front of the Midland Bank and various other businesses, between Park Street & Chestnut
- Promote trial area at the Wellness event at the Coal City High School next week
- Demonstrations of parking; placing a squad car in a parking place as an example
- Time constraints and deadlines
- LED lighting, new poles

Mayor Halliday reported on the dedication of the Habitat for Humanity home to the Hill Family on February 10th. Hopefully there will be another one constructed soon in our community.

Beach reported on the Market Fresh on Broadway and encouraged attendance at the Family Wellness Night held at the Coal City High School on Thursday, February 22nd from 6-8 p.m.

T. Bradley offered his condolences to the family of Jim Lutz and reflected on the local firemen and police following the recent shooting death of the Chicago Police Commander.

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Nelson reminded the Board of the budget meeting schedule and encouraged attendance.

Attorney Heinle updated the Board concerning the proposed demolition process of two abandoned homes in the Village.

Chief Best echoed his sentiments to the Lutz Family. He announced that officers will be attending the Family Wellness Night and will be raffling off two infant car seats. He reported that Casey Roth is doing a very good job at the academy.

Mr. Fritz stated that the Budget Meeting will be held on February 26th and March 5th. Food will be supplied. Funding from DCEO regarding the Coaler Lift Station/west side interceptor sewer in the amount of \$645,000 had been awarded to the Village through the Hurricane Ike Grant funds.

T. Bradley moved to adjourn and enter into executive session at 9:06 p.m. to discuss potential litigation per ILCS 5 120/2(c)(11), second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Bradley and Beach. Nays; none. Absent; Wren. Motion carried.

Following the executive session, R. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Bradley and Beach. Nays; none. Absent; Wren. Motion carried. The meeting was adjourned at 9:51 p.m.


Pamela M. Noffsinger, Village Clerk