

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

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

At 7 p.m. on Wednesday, February 28, 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, Justin Wren, and Sarah Beach. Absent; Tim Bradley. Also in attendance was attorney Mark Heinle, Matt Fritz, village administrator, Police Chief Tom Best and Bob Schmude from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the February 14, 2018 meeting were presented to the Board. Greggain moved to approve the minutes as written, second by R. Bradley. Roll call-ayes; Nelson, R. Bradley, Greggain and Beach. Nays; none. Absent; T. Bradley. Pass; Wren. Motion carried.

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

Public Comment

The resident at 122 S. McGinty of Diamond stated that her daughter was recently involved in her third rear-end accident this year. Her daughter was not seriously injured. She was wondering if there was anything the Village could do especially at the intersection of Carbon Hill Road and Rt. 113. She stated that she had personally written a letter to IDOT but had not received a response. Chief Best stated that particular intersection is monitored and since it is a State road, it is the State's determination as to when a traffic signal will be installed. Unfortunately, rear-end accidents are usually the result of traffic volume and distracted driving. Trustee Nelson said that he was attending a "Coffee & Conversation" event on Thursday night wherein Senator Rezin along with Representatives David Welter and Lindsay Parkhurst would host the open forum for residents to discuss issues in our community. Nelson stated that he intended to bring up this very topic with the three elected officials with hopes of receiving some positive response. (T. Bradley arrived at 7:15 p.m.)

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The annual review of the zoning map was conducted by the Planning and Zoning Board. Mr. Fritz described the areas of change with those changes reflected on the map. R. Bradley moved to adopt the 2018 Village of Coal City Zoning District Map as presented, second by Beach. Roll call-Ayes; Nelson, Bradley, Greggain, Wren, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented a contract between the Village of Coal City and Chamlin Engineering to complete the Coaler lift station replacement project design. He explained that the Village had received funding for this project through the Hurricane Ike federal dollars. The amount received for the project is \$645,000 which includes the engineering estimate from Chamlin of under 15%. Due to the requirement that the project be completed by August, time is of the essence. This project will include the storm drainage on the north side of Oak between Coaler Drive and Ann Street. Nelson said he would rather that Robinson Engineering be responsible for the project. R. Bradley suggested that the sanitary field that runs through the middle of the field on the Hornsby property be abandoned. Mr. Fritz said he would investigate and attorney Heinle stated there could always be a change order submitted. R. Bradley moved that due to the satisfactory relationship with Chamlin Engineering, Chamlin be selected to provide design and bid engineering on the Coaler Lift Station Replacement project, second by T. Bradley. Roll call-Ayes; Bradley, Greggain, Wren, Bradley and Beach. Nays; none. Abstain; Nelson. Motion carried.

Trustee Beach suggested Jacqueline Arroyo and Kris Perino fill the vacancies on the Park Board Committee. Mayor Halliday approved of those appointments. Greggain moved to appoint Jacqueline Arroyo and Kris Perino to the Park Board committee, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Wren, Bradley and Beach. Nays; none. Motion carried. Both appointees were present and the Board welcomed them to their new positions.

Mayor Halliday reported that the Strategic Planning Session will be held on Thursday, March 1st and encouraged the Boards attendance. He congratulated the Coal City wrestling team on recently placing third in State. The "Coffee & Conversation" is set for Thursday at the Whistle Stop Café in Diamond. Trustee Nelson is attending and Mayor Halliday asked Nelson to bring up the topics of concern; use of municipal revenue to help bail out the State and unfunded mandates.

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Trustee Beach reported on the recent Wellness Fair in which she attended promoting the Village's Farmers Market and the reverse angle parking with displays. She told the Board of the comments she received regarding the parking.

Trustee T. Bradley apologized for his tardiness.

Trustee R. Bradley commended the maintenance for the recent large water main break elaborating that the equipment worked as it should and appreciated the assistance from Diamond. There were only four businesses affected by a boil order.

Trustee Nelson also expressed kudos to the maintenance department for work on the water leak repair.

Clerk Noffsinger reminded the Board that the Statement of Economic Interest forms are due and that the receipts are filed at the Village Hall. RSVP's are due for the annual GEDC/Grundy Chamber dinner on March 21st. The Village received a thank you from Kay Olson, Grundy County Clerk & Recorder, for the use of the boardroom to hold elections. Due to consolidation of Braceville 1, 2, and 3, the Village Hall will no longer be needed as a polling place.

Mr. Schmude said that that bid letting for the demolition of the water tower will be held on Thursday, March 22nd at 10 a.m.

Chief Best reported:

- Interviews are being conducted for the lateral hiring in the police department with two more interviews to go;
- The annual 2017 Police Report is completed and he thanked Sgt. Logan for his assistance;
- Reverse angle parking was discussed.

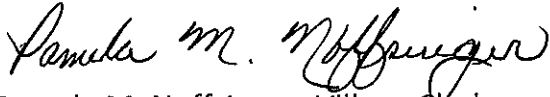
Mr. Fritz reported on the Owners & Managers meeting held on February 27th.

After nine years of service, Trustee Justin Wren tendered his resignation from the Board citing work scheduling demands as a conflict. Mayor Halliday and the Board thanked him for his many years of service and hoped he could rejoin the Board in the future.

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T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Wren, Bradley and Beach. Nays; none. Motion carried. The meeting was adjourned at 7:40 p.m.


Pamela M. Noffsinger, Village Clerk