

**COAL CITY VILLAGE BOARD MEETING  
APRIL 12, 2017**

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

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, Dave Togliatti, Justin Wren and Tim Bradley. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering and Police Chief Tom Best.

All present recited the Pledge of Allegiance.

The minutes of the March 21, 2017 Budget Meeting and the March 21, 2017 Village Board Meeting were presented and reviewed by the Board. T. Bradley moved to approve the two sets of minutes, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Pass; Greggain and Wren. Motion carried.

The warrant list was presented. A revised list was distributed, with the additions noted. Nelson moved to approve the revised warrant list, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

There was no public comment at this meeting.

The Coal City Library District submitted a letter of request for the annual Zombie Walk to be held on May 20, 2017 at 5 p.m. Library representative, Danielle Diamond, explained the route. The event is open to all ages. Chief Best recommended that the Auxiliary Police assist the walkers. The Board approved the request, thanked the Library for their effort and wished them well.

Ordinance 17-08, adoption of the FY 2018 Budget was presented to the Board. This was the topic of the Public Hearing held before tonight's Village Board meeting. Mayor Halliday thanked the many committees, department heads, Matt Fritz and the Board for their hard work and time spent in the preparation of this Budget. R. Bradley moved to approve Ordinance 17-08, the Fiscal Year 2018 Budget, second by Nelson. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.



Ordinance 17-09, the removal of certain stop signs and additional stop signs was presented to the Board. Chief Best and Trustee Togliatti have surveyed the area for the removal/installation of certain stop signs in the area. Their recommendation would create a better traffic flow within the Village. Six stop signs will be removed while 6 stop signs would be added. The list is provided within the ordinance. Traffic studies were conducted by the police department. Togliatti moved to adopt Ordinance 17-09 removing and adding certain stop signs within the Village, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Ordinance 17-10 amending the FY 2017 Budget was presented to the Board. Mr. Fritz explained that this issue was reviewed and addressed at a Finance Committee Meeting. He explained the changes requested. Nelson moved to adopt Ordinance 17-10 amending the FY 2017 Budget, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Resolution 17-03, providing IPPFA (Illinois Public Pension Fund Association) deferred compensation program for village employees. Mr. Fritz explained that this is a 457 deferred compensation plan which was recommended by the police department. The opportunity for enrollment is offered to every village employee, strictly a voluntary access program with no matching funding from the Village. Mayor Halliday and Trustee Nelson questioned whether this could be a negotiating tool with the MAP Union contract. It was recommended that the resolution be tabled until the next meeting for further review. T. Bradley moved to table the adoption of Resolution 17-03 the IPPFA 457 Plan, second by Wren. Roll call-Ayes; Nelson, Greggain, Togliatti, Wren and T. Bradley. Nays; R. Bradley. Motion carried.

The new water and sewer rates for 2018 were presented to the Board. Mr. Fritz said the new rates did not include the garbage service fees. The new rates will be an increase of 4.85%. This increase was included in the FY 2018 Budget. The new Vector truck payments are included in the calculations. R. Bradley moved to approve the utility rate increase for the 2018 water and sewer rates, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.



Since the garbage rates will remain at \$20 per month per household, T. Bradley moved that there will be no garbage increase in FY 2018, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mr. Fritz explained the proposed amendment to the Employee Handbook wherein the new hire probation period will be six months instead of three months. It was noted that the police department's probation period is one-year. R. Bradley moved to amend the Employee Handbook regarding a change to the probation period, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

New Alarm Detection contracts were presented to the Board. Mr. Fritz explained that one POT's line would be eliminated due to the new SKADATA system. This would save the Village \$116.65 per month. There will remain three (3) thirty-six month contracts. There is a possibility that Grundy County Dispatch may add this service for dispatching in the future. R. Bradley moved to authorize Mayor Halliday to enter into new contract terms with Alarm Detection Services for the provision of alarm services at village hall, the police department, and the public works maintenance garage for three years' time, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nay; none. Motion carried.

Mayor Halliday expressed his condolences to the family of the late Richard "Rick" Roseland. Mr. Roseland was a former Mayor and Commissioner for the Village of Coal City.

T. Bradley thanked the voters in the recent Consolidated Election and expressed his condolences to the family of Rick Roseland.

Greggain announced that there is a Park Board Committee meeting scheduled for Tuesday, April 18<sup>th</sup> at 7 p.m. Park Board Committee member, Sarah Beach, gave an update to the Market Fresh on Broadway farmers market. Four vendors are returning with several new vendors interested in the project. Mrs. Beach represented the Village and Park Board Committee at the recent Health and Wellness Night and said there were many interests in the farmers market.

A handwritten signature in cursive script, likely belonging to a board member, located in the bottom right corner of the page.

Attorney Heinle said that he would not be present for the next Village Board meeting but another attorney will be present to represent the Village.

Ryan Hansen reported:

- PUD plans from Hoffman Transportation were reviewed and their findings will be presented at the next PUD Committee meeting scheduled for April 13<sup>th</sup>
- The piping project continues at the water plant
- Approval for Engineering Agreement from IDOT has not been received yet for the South Broadway project

Chief Best reported:

- Health and Wellness Night and the drawing for two infant car seats was well received
- P.D. is disposing of old vehicles; more information to follow
- He and other officers have been attending various forums including heroin

Mr. Fritz reported:

- Home Rule; Report of election and voter turn-out to be supplied when available
- Pay-off of pending loans-FY 16 squads
- Bass Building Façade Improvement Program debt has been satisfied
- Several upcoming events and reports:
  1. Business After Hours April 20<sup>th</sup> at Bob's Advanced Auto
  2. Channahon, Minooka State of the State addresses
  3. April 17<sup>th</sup>-Community Foundation Department of Insurance Event
  4. April 22<sup>nd</sup>-Street Corner Symphony concert at Coal City High School at 7p.m., part of the Megan Bugg Concert Series
  5. April 22<sup>nd</sup>-Village's retirement party for Jerry Unger

T. Bradley moved to adjourn into executive session to discuss pending litigation per 5 ILCS 120/2(c)(11), Performance or Discipline of Specific Employee per 5 ILCS 120/2(c)(1), and Personnel per 5 ILCS 120/2(c) (1), second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried at 8 p.m.



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Following executive session, T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried. The meeting was adjourned at 8:36 p.m.

  
Pamela M. Noffsinger, Village Clerk