

**COAL CITY VILLAGE BOARD MEETING
MAY 24, 2017**

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

Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board at 7:03 p. m. on Wednesday, May 24, 2017 in the boardroom of the Village Hall. Roll call- Trustees Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Also in attendance was Village Administrator Matt Fritz, attorney Mark Heinle, Police Chief Tom Best and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the May 10, 2017 meetings, the public hearing and the regular board meeting were presented. T. Bradley moved to approve both sets of minutes, second by Greggain. . Roll call- Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Motion carried.

The warrant list was presented. Trustee Nelson moved to approve the warrants as presented, second by Beach. Roll call- Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Motion carried.

There was no public comment.

Ordinance 17-15, adoption of lease for the sewer/vac purchase was presented. Matt Fritz explained the agreement. R. Bradley moved to approve Ordinance 17-15, entering into a lease with Tax-Exempt Leasing for the purchase of a Sewer/Vactor truck, second by Greggain. Roll call- Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Motion carried.

Ordinance 17-16 was presented which refers to the disposal of the police department and village hall copiers as well as the village's used sewer/vac truck. T. Bradley moved to approve Ordinance 17-16; Disposal of Certain Personal Property, second by Wren. Roll call- Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Motion carried.

Matt Fritz explained Resolution 17-07 concerning adding the Coal City Public Library District through an intergovernmental agreement to join the village's health insurance. The Library has requested a 15 day notice of any plan changes. T. Bradley moved to adopt Resolution 17-07 Entering into an Intergovernmental Agreement with Coal City Public Library

District providing terms through which the Library District may gain access to IPBC (Illinois Personnel Benefits Consortium) Health Insurance Benefits, second by Greggain. Roll call- Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Motion carried.

Mayor Halliday announced the committee appointments as follows;

Parks	Chair: Trustee Wren, Sub-chair: Greggain
Streets & Alleys	Chair: Trustee Wren, Sub-chair: R. Bradley
Public Health & Safety	Chair: Trustee Greggain, Sub-chair: Beach
Planning & Zoning	Chair: Trustee T. Bradley, Sub-chair: Wren
Finance	Chair: Trustee Nelson, Sub-chair: T. Bradley
Water & Sewer	Chair: Trustee R. Bradley, Sub-chair: Nelson

Mayor Halliday requested Chief Best to monitor illegal fireworks in the village.

Trustee Beach reported there have been several meetings of the Owners and Managers meetings with business owners from our downtown area along with Diamond and Carbon Hill. A priority is to create a downtown similar to Ottawa as well as how to, as a small town, attract and keep businesses, restaurants, shops, etc. to attract people. Beach also announced the Santa 5K Run will be the weekend after Small Business Saturday, the Sunday after Thanksgiving.

Trustee Wren reported on the final review of streets. There is \$150,000. of MFT being used to do Broadway.

Trustee Greggain reported he is working with Matt McClenning who wants to develop a Frisbee Golf Course along Hunter's Run. McClenning intends to do a fundraiser to aid in the development.

Engineer Ryan Hansen from Chamlin reported the water treatment plant is 100% complete, the brine valve is done, and the chlorine system is 85% done.

Chief Best discussed the Use of Force Policy. The village's policy of lethal and non-lethal force is a good policy and mirrors that of the State's. The recent use of force by Coal City's Police officer's deployment of both a Taser and fire arm held up under scrutiny. Best also reported the cameras in the parks are functioning; sergeant testing is being pushed back and the tornado siren issue has been corrected with by-weekly reports to Best confirming they have been checked.

Matt Fritz discussed the electrical aggregation program which has to be done by September. It is being asked that our price be a guaranteed savings lower than ComEd's price.

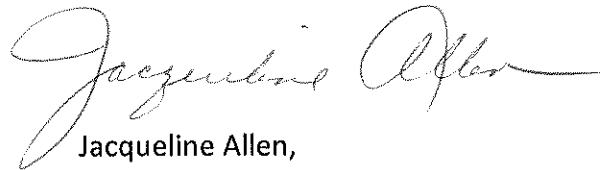
Fritz reported Hope Helps donated signs. Also, due to the state not funding, we will have to pay 100% of the C MAP membership as opposed to last year only 50%.

Fritz informed the board the project list of the Freight Advisory Committee's Regional Plan does not include the Coal City Quite Zone.

With no other business to discuss, T. Bradley moved to adjourn, second by Greggain. Roll call-

Ayes: Neal Nelson, Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach.

Nays: none. Meeting adjourned at 7:49 p. m.

A handwritten signature in cursive script, reading "Jacqueline Allen".

Jacqueline Allen,
Deputy Village Clerk