

**COAL CITY VILLAGE BOARD MEETING  
JUNE 14, 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 7:02 p. m. on Wednesday, June 14, 2017 in the board room of the Village Hall. Roll call- Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Absent Neal Nelson. Also in attendance was Village Administrator Matt Fritz, attorney Mark Heinle and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes from the May 24, 2017 meeting were presented. Greggain moved to accept the minutes as written, second by T. Bradley. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.

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

**Public Comment**

Bob McGuinn, 2610 S Broadway, Braceville, Illinois is wanting to annex into the village. He is wanting to build a home and two pole buildings, one to be used by the Coal City Wrestling Club and probably have a horse. Administrator Fritz explained the village would require he be connected to Coal City's water and sewer. It was questioned if the use of the property would be the best use according to the villages' comprehensive plan. After a lengthy discussion, Fritz will supply McGuinn with the paperwork for the petition process which he will need to present to the Planning and Zoning Board.

The board granted permission for a Coal City Miners Football League tag day to be held July 29, 2017 from 9:00 a.m. until 12:00 p.m. as long as there is no other such event that day. The Clerk will verify that.

Ordinance 17-17, Prevailing Wage Ordinance, was next on the agenda. T. Bradley moved to approve Ordinance 17-17, second by Wren. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.

Presented to the board was Ordinance 17-18, an amendment to the IGA for electrical aggregation. Me. Fritz explained the original contract will expire this fall and it is necessary to adopt this ordinance in order to provide the authority to continue to be part of the collaborative effort. This contract will be similar to the first but it is being requested that a locked-in "savings versus ComEd price be included. Greggain moved to approve Ordinance 17-18 authorizing the Mayor to enter into an Amendment

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regarding the Intergovernmental Agreement for Electrical Aggregation, second by Beach. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.

Administrator Fritz explained Resolution 17-08, the Expenditure of MFT Funds. He noted the \$155,000 bid included \$20,000. For crack sealant. Wren moved to approve Resolution 17-08, second by R. Bradley. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.

Next the board addressed the vacancy on the Coal City Police force due to the resignation of Dan Budde. Greggain moved to approve the letter of request to direct the Fire and Police Board to hire a full time police officer, second by Beach. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.

Mayor Halliday congratulated On Broadway Dance on their 30 year anniversary. He announced that Bozo's is scheduled to be demolished in late July. Mayor asked Fritz about the \$340,000. Grant from the State. Fritz stated we are in the process of putting out a RFQ for Phase II engineering for S. Broadway. We have given notice to IDOT for utilizing the grant for Flexible Federal Match. Fritz will keep this board abreast of the progress.

Trustee Beach reminded the Board about the Coal City "Cruise Night" on June 17<sup>th</sup> from 3:00 to 8:00 p. m. as well as the disc golf fundraiser. She announced the first Market Fresh on Broadway is July 22<sup>nd</sup>.

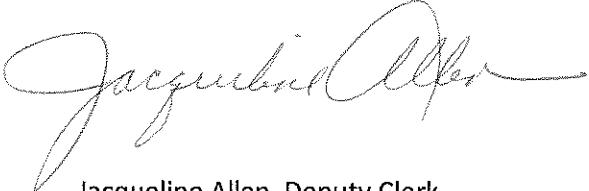
T. Bradley commented on the hiring of a police officer from the current eligibility list.

Attorney Heinle noted there are two things that need to be discussed at the next meeting, the lease extension on Maple is up July 15<sup>th</sup>, owners are willing to extend. And second is vacating the alley between Oak and Church Streets to be addressed at a public hearing prior to the next meeting.

Ryan Hansen announced the water treatment plant is complete and operational. Also the S. Broadway project plans are approved with an August 4, 2017 letting.

Matt Fritz informed the board NIMEC bid the energy supply for street lighting. We spend \$57,000. Annually and will save money with Constellation.

R. Bradley moved to adjourn to executive session at 8:11 p.m. to discuss Sale of Securities per 5 ILCS 1202/ ( c ) ( 7 ) and probable or imminent litigation under 5 ILCS 120/2 ( c ) ( 11 ), second by Greggain. Roll call- Ayes: Trustees Ross Bradley, Dan Greggain, Justin Wren, Tim Bradley and Sarah Beach. Nays: none. Absent Neal Nelson. Motion carried.



Jacqueline Allen, Deputy Clerk