

## COAL CITY VILLAGE BOARD MEETING

WEDNESDAY, JANUARY 11, 2017

COUNTIES OF GRUNDY AND WILL  
STATE OF ILLINOIS  
VILLAGE OF COAL CITY  
PAGE 1

At 7:00 p.m. on Wednesday, January 11, 2017, Mayor Terry Halliday called to order the regular meeting of the Coal City Village Board in the board room of the Village Hall. Roll call- Trustees Nelson, Togliatti, Wren and T. Bradley. Absent trustees R. Bradley and Greggain. Also in attendance were Village Administrator Matt Fritz, Village Attorney Mark Heinle, Police Chief Tom Best and Ryan Hansen from Robinson Engineering.

All present recited the pledge of allegiance.

The minutes of the December 14, 2016 public Hearing were presented. Bradley moved to approve the minutes, second by Togliatti. Roll call; Ayes-Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Pass-Nelson. Motion carried.

The minutes of the December 14, 2016 regular board meeting were presented. T. Bradley moved to approve the minutes, second by Wren. Roll call; Ayes- Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Pass-Nelson. Motion carried.

The minutes of the December 19, 2016 Special Board meeting were presented. T. Bradley moved to approve the minutes, second by Wren. Roll call; Ayes- Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Pass-Nelson. Motion carried.

The warrant list was presented. Following review, Nelson moved to approve the warrant list, second by Togliatti. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

There was no public comment at this meeting.

Matt Fritz explained Resolution 17-01 concerning NIMEC (Northern Illinois Municipal Cooperative) participation for electrical bids. The upcoming bid will allow Coal City to choose the term for the next purchase price, either 1, 2 or 3 years. Coal City will try to add Prairie Oaks

Estates but may not meet the minimum to be included. The object of the Resolution is to provide the Village Administrator with the authority to authorize NIMEC to enter into contract with the best supplier in order to get the lowest cost of electrical energy supply. Nelson moved to adopt Resolution 17-01 allowing the Village Administrator to enter into a contract with NIMEC's competitive bid winner for up to 3 years of electrical supply, second by Wren. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

Next on the agenda were 2 requests for payment related to the Safe Routes to School Project which is nearly complete. Fritz explained the School District is providing ½ of the total 20% local match necessary to install the warning lights and sidewalk between the Elementary School and the Public Library. Anderson Concrete performed the work as the general contractor and Robinson Engineering completed the necessary engineering and oversight for the project. Bradley moved to authorize a payment to IDOT for \$17,326.75 for the completion for the Safe Routes to School Project, second by Togliatti. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

Wren moved to authorize payment to Robinson Engineering for \$2,449.13 for completion of the Safe Routes to School Project, second by Wren. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

A request for payment of \$131,674.83 to Elliott Electric for the SCADATA improvements at the utility plant was presented. Ryan Hansen from Chamlin Engineering informed the board the project is nearly completed including change orders. The retainer of \$31,769.27 will be held until all is complete and manuals, as built and punch list are satisfactory. Wren moved to authorize a payment to Elliott Electric for \$131,674.83 for completion of work on the SCADATA system at the Utility Plant, second by Bradley. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

The board next addressed the final payment clarification for the façade improvement for Nick Bulanda of Ultimate Rides at 155 E. Division St., Coal City. Originally there was to be a fence installed around the perimeter of the alley. Mr. Bulanda noted there is a privacy fence on the east side of the property and he could not connect to it however, he has installed the 20 foot

gate on the east side of the building blocking the alley. Mark Heinle stated no action by the board is needed if the board approves of the default in the original fence plan. No one voiced opposition to the change.

Included on the agenda for review is a petition for annexation of the property commonly known as 1020 S. Broadway. Administrator Fritz discussed the terms of the agreement and noted he is concerned about the curb cut on Broadway and instead would like to include a Spring Road curb cut. Once the terms of the annexation are agreed upon, there will need to be a public hearing.

## **REPORTS**

Mayor Halliday reported the water and sewer sub-committee met with Carbon Hill. He also said there is activity concerning the development south of town.

Trustee Nelson requested a letter be drafted to President Elect Donald Trump letting him know about the tornado, the cost to recover and the lack of funds to support the recovery costs.

Attorney Heinle addressed the zoning violation for 120 S First Ave. He had 30 days to fix the issue or apply for zoning relief. At this time tickets could be issued and fines imposed. Chief Best noted the problem is the deteriorating vehicles. Truckers park and sleep there. H also said he has not seen any change. Heinle said the next step is to give a ticket and a schedule for future tickets. Matt Fritz suggested fine him now which the mayor agreed stating \$150.00 would be the amount of the fine and a notice should be attached to the door.

Heinle also reported the house at 807 W. Oak Street is demolished and 175 W. Oak Street has averted demolition and the village has issued a building permit for repairs.

Chief Best reported the end of the year police report will be ready the 2<sup>nd</sup> week of February. The skating rink is going OK and the new used squad car looks good.

Administrator Fritz informed the board the budget cycle is beginning.

Our Union Pacific contact person is retiring, Union Pacific is coming out, should be a smooth transition. We are working on a beautification lease from Spring Road north to the BNSF and possibly pulling up the tracks.

The Farmer's Market is starting back up with talk of a possible Beerfest; board members can talk to Dan Greggain about that.

The RFQ for Broadway Phase II project selection process has been approved by the Will County Governmental League and the selection process complete in February. Mr. Fritz explained the project process including selecting an engineer, negotiate contract, design and construction with the time frame being late summer. Construction bidding should be in January 2018. The selection committee consists of Justin Wren, Darrell Olson, Marv Perino, Mitch Bailey, Craig Smith and Gary Spears

The tech upgrade at village hall has been completed.

Mayor Halliday questioned if the village has cyber security in place of which Fritz responded we have a cyber security insurance policy. The server is here and we back up to the Cloud. Fritz will report back concerning the cyber security.

At 7:55 P. M. Trustee Tim Bradley moved to adjourn to executive session to discuss personnel, second by Wren. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

Following executive session with no further discussion, Bradley moved to adjourn the regular meeting at 8:25 P.M. Roll call; Ayes- Nelson, Togliatti, Wren and Bradley. Nays-none. Absent-R. Bradley and Greggain. Motion carried.

A handwritten signature in black ink, appearing to read "Jacqueline Allen". The signature is fluid and cursive, with a large initial "J" and "A".

Jacqueline Allen  
Deputy Clerk