

# COAL CITY VILLAGE BOARD MEETING

WEDNESDAY, DECEMBER 14, 2016

7:00 P.M.

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At 7:05 p.m. in the board room of the Village Hall, Mayor Terry Halliday called to order the regular meeting of the village board. Roll Call; R. Bradley, Greggain, Togliatti, Wren and T. Bradley. Absent; Nelson. Also in attendance were village administrator Matt Fritz, Police Chief Tom Best, Ryan Hansen from Chamlin Engineering and Village Attorney for this meeting, Daniel Bolin.

All present recited the Pledge of Allegiance.

The minutes of the November 22, 2016 meeting were presented. Togliatti moved to approve the minutes, second by Greggain. Roll call; Ayes-R. Bradley, Greggain, and Togliatti. Nays; none. Abstain; Wren and T. Bradley. Absent Nelson. Motion carried.

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

Mayor Halliday moved agenda item number 14 due to time constraints. With the board's approval, Officer Jones was engaging in an online auction to increase the police fleet. The auction is ending at 7:30 tonight. Greggain moved to allow Jones to bid on the vehicle not to exceed \$12,000.00, second by Togliatti. Roll call; Ayes-R. Bradley, Greggain, Togliatti, and Wren. Nays; none. Absent Nelson. Motion carried.

A presentation promoting tobacco free parks within the Village of Coal City was made by Paula Goodwin who is sub contracted through a Grundy County Health Department grant. Trustee Greggain will follow up on this. He would like to see something on the books by spring.

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**Public comment.**

On behalf of Leigh Garrelts, Attorney James Tira requested the village inspect her residence at 745 Pheasant Lane stating possible structural problems. The Gerrelts are seriously questioning the workmanship of their contractor who is repairing the home due to the June 2015 tornado. They were informed this is a civil action between two private parties however, the village building inspector, Bob Malone will inspect before this Friday along with a letter to support his findings.

Next the Tax Levy Ordinance #16-31 was presented. Following explanation and discussion, Bradley moved to adopt ordinance 16-31, the 2016 Property Tax Levy, second by Greggain. Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

Ordinances #16-32, a conditional use permit and #16-33, Amending Liquor Code were tabled awaiting a presentation from the requesting party, Gi Gi's.

Ordinance #16.34, the creation of an additional liquor license for the new owner of Loco's Restaurant was brought before the board. Following discussion, Togliatti moved to adopt Ordinance #16-34 increasing the available Class C Liquor License by one, second by Wren. Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

Next on the agenda was Resolution #16-15. Following discussion Greggain moved to adopt Resolution #16-15 suspending the demolition of 175 W Oak Street to allow the Mortgage Holder to provide necessary improvements, second by R. Bradley. Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

After Matt Fritz explained the LOMR (Letter of Map Revision) Intergovernmental Agreement to update the local Flood Insurance Rate Maps, R. Bradley moved to Pledge up to \$1500.00 towards the LOMR filing and intergovernmental agreement prepared by Grundy County, second by Greggain. Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

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Officer Jones returned to the meeting with news he had won the bid at \$8,500.00 for the additional police vehicle. The total cost is \$9,562.00 including fees.

A request for payment of \$25,833.95 to D Construction for the completion of asphalt patchwork within the 2016 streets project was submitted to the board. T. Bradley moved to authorize the \$25,833.95 payment to D Construction, second by Wren. . Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

## **REPORTS**

Mayor Halliday reported on the dedication of the pavilion with the Berta Family; 807 West Oak Street will be demolished soon, There is still movement with the Industrial Park south of town, and commended the maintenance department for their work on the water leaks this past week.

Trustee Tim Bradley commented on the boil order notification process and stated he likes the meeting room changes.

Trustee Dave Togliatti said he would like to see a 6 year rotation of the police squad cars.

Trustee Ross Bradley inquired if the maintenance department had acquired the grader yet and was informed yes as of yesterday.

Chief Best thanked the board for the new car tonight.

Matt Fritz discussed the consolidated dispatching and concerns of what happens if an entity leaves. He thinks the Village should look other places. Westcom is an option. The fee to check the call volume will probably exceed \$3,000.00. Halliday questioned if there is anything in place if an entity pulls out of Grundy County and Fritz responded-no. Fritz also reported on the Route 113 and Richards Street improvements, announced there will be a wellness initiative included in our IPBC on 12/20/16 at the village hall for village employees, and there have been 2 additional annexation requests.

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At 8:36 p.m., T. Bradley moved to adjourn to executive session to discuss personnel, second by Greggain. Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

Without further business following executive session, T Bradley moved to adjourn the regular meeting at 9:06 p.m., second by Wren. . Roll call; Ayes-R. Bradley, Greggain, Togliatti, Wren and T. Bradley Nays; none. Absent Nelson. Motion carried.

A handwritten signature in cursive script, appearing to read "Jacqueline Allen". The signature is written in black ink and is positioned above the printed name.

Jacqueline Allen

Deputy Clerk