

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 22, 2017**

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

At 7 p.m. on Wednesday, February 22, 2017, 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, Tim Bradley, Dan Greggain, Dave Togliatti, Justin Wren and Tim Bradley. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Police Chief Tom Best and Ryan Hanson from Chamlin Engineering.

Pack & Troop 466 of the Boy Scouts of America presented the flags. All present recited the Pledge of Allegiance.

The minutes of the February 8, 2017 meeting were presented. Greggain moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Pass; Wren. Motion carried.

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

Mayor Halliday recognized two members of Troop 466 Eagle Scouts. Brandon Schulte explained his project of the installation of a flag pole in a Braidwood City Park and Drew Pierce established a park area near the Diamond Disaster Monument. Certificates were presented to each Eagle Scout and the Eagle Scouts and their leaders were commended by the Board for the accomplishments. It was noted that scouting has been in Coal City for 86 years.

Public Comment:

Larry Young

155 E. Second Street, Coal City, IL



Mr. Young suggested that this Board organize a Public Forum or Town Meeting to inform the public of the question on the Consolidated Election ballot to determine whether Coal City will become a Home Rule Community. Mr. Young feels that most of the public are not informed on the topic. Attorney Heinle stated that the Village could host a public information forum with the facts and the possible intentions and needs of the Village. Mr. Fritz said that a flyer is planned to be sent with the next water, sewer, and garbage bills of the Village. Mr. Young was thanked for his interest and opinion.

Ordinance 17-04, disposal of certain personal property was presented to the Board. Chief Best explained that the Police Department has four (4) vehicles that need to be disposed of. Three (3) of the vehicles will be sold; 2003 Chevy Impala, 2009 Ford Explorer and 2009 Ford Crown Vic and one (1) will be donated to the Morris Hospital to be used for a security vehicle, a 2010 Ford Explorer. Togliatti moved to adopt Ordinance 17-04 declaring certain items as excess surplus property to be sold, second by Wren. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mr. Fritz said that the Planning and Zoning Board had performed their annual review of the zoning map. Two changes of zoning were noted:

- 1630 S. Broadway (formerly the Lavezzi Building)
- Additions to Meadow Estates

The Planning and Zoning Board approved the changes and is making that recommendation to the Village Board. T. Bradley moved to adopt the 2017 Village of Coal City Zoning District Map as presented, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

An Agreement from Sunset Cinema, Inc. for the rental package for the "Movie in the Park" hosted by the Village and the Park Committee in Campbell



Memorial Park was presented to the Village Board. Trustee Greggain said their services had been used in the past so a discount has been applied. The event is scheduled for August 19th. Greggain moved to authorize the Mayor to enter into an Agreement with Sunset Cinema for the "Movie in the Park" park event entertainment, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Ryan Hanson from Chamlin Engineering confirmed that the SCADATE improvement project is complete and recommends the 4th & Final payment to Elliott Electric in the amount of \$25,511.57. Trustee Nelson said that it is important that Coal City is in possession of the final as-built documents from the contractor. R. Bradley moved to authorize final payment to Elliott Electric for \$25,511.57 for completion of work on the SCADATA system at the utility plant, subject to as-built documents being obtained, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried.

Mayor Halliday reported on the meeting with the Union Pacific Railroad held this afternoon. He met with Sandy Christensen who is replacing Wayne Borg from UP railroad.

Trustee Wren informed the Board of the status of the annual street and alley road project. Funding this year will be \$150,000 of which the Village usually receives twice that amount. The \$150,000 is a huge shortfall and this Board needs to search other means of capital to maintain the roads and alleys within the Village. The Street & Alley Committee recommends creating a \$0.05 per gallon gas tax in order to generate the necessary capital to be used towards the maintenance of the roads within the Village. A levy on the gas tax paid at the pump for utilization on the Coal City roads would be introduced if Coal City becomes a home rule community. Each Board member received a map rating the streets/alleys in need of repair/replacement and the rating of each of those



roads. Mr. Fritz encouraged the Board members to inspect the proposed improvements and suggest changes for rating the priority of repairs/replacement if anyone does not agree with the findings presented.

Togliatti asked if three railroad crossings located on East Division Street, 5th Avenue and E. Spring Road could be abandoned, eliminating the need for the school buses and other vehicles from stopping at each stop. Mr. Fritz stated that it is a process initiated by the railroad.

R. Bradley asked if the two cars at the sewer plant could be disposed of. Chief Best stated that the police department is obligated to a one-year waiting period and he will check to see when those vehicles can be disposed of. Bradley also asked that there are many semi-trucks going through town with more truck traffic in the future, when will the P.D. begin enforcing the routes restrictions. Chief Best stated that the police department is already enforcing the restrictions.

Clerk Noffsinger reminded the Board that the statement of economic interests has been sent to all the Board members and requested that the receipts be returned for filing in the Village files.

Ryan Hanson encouraged the Board members to investigate the proposed road/alley repair projects for accuracy in the street rating system.

Chief Best reported on the 2016 Annual Police Report. He emphasized the highlights and explained the contents of the document.

Mr. Fritz reported:

- Budget work continues
- Development interests-especially industrial
- Dispatch conversations continue



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- Lobby Day is slated for March 15th in Springfield and asked if anyone was interested in attending

T. Bradley moved to adjourn the meeting, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Motion carried and the meeting was adjourned at 8:05 p.m.


Pamela M. Noffsinger, Village Clerk