

**COAL CITY VILLAGE BOARD MEETING  
FEBRUARY 8, 2017**

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

At 7 p.m. on Wednesday, February 8, 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, Ross Bradley, Dan Greggain, Dave Togliatti and Tim Bradley. Absent; Justin Wren. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle, Darrell Olson, maintenance supervisor and Ryan Hanson from Chamlin Engineering.

The local Boy Scouts of America troop presented the colors and all present recited the Pledge of Allegiance.

The minutes of the January 25, 2017 meeting were presented for approval. T. Bradley moved to approve the minutes as written, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren. Motion carried.

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

There was no public comment at this meeting.

Local young scouting resident, Nolan O'Keefe was recognized by this Board on his attaining the status of Eagle Scout. Nolan O'Keefe completed his community service project by working in the Village's Parks following the destruction of the tornado. Nolan was presented with a gift and certificate from Mayor Halliday and Trustee Greggain. He was commended for his accomplishment.

A letter of request to hold the fundraiser "Dad's Day" on June 17, 2017 by the Will-Grundy Counties Building & Construction Trades Council was requested of this Board. No one opposed the request and a letter approving the request will be issued.

Representatives from Coldwell Banker Honig-Bell realtors requested permission to hold a 5K charitable event in the Village on November 26, 2017. The group was



advised to meet with Sgt. Harseim to solidify the route. The representatives will also attend the next Park Board meeting. The Board approved the request.

Ordinance 17-02, a conditional use request to store debris to be crushed and used to increase the grade at the location of 235 E. Oak Street by John Trotter, Paper Mill Investments, LLC was presented to the Board. Mr. Fritz explained that the stone will be crushed at the location and used as fill until the property reaches 571 feet above sea level with a 5-year limit. No more than 25% of the crushed stone will leave the site. The request was heard before the Planning and Zoning Board with no objections being expressed by the local property owners, and the Planning and Zoning Board are making the recommendation to the Village Board to approve the request. Togliatti moved to adopt Ordinance 17-02 authorizing a conditional use at 235 E. Oak Street for the hauling, creation and storage of aggregate material within certain conditions, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren. Motion carried.

Ordinance 17-03, the approval to borrow money from Centru Bank for the purchase of dispatching equipment was presented to the Board for approval. Mr. Fritz explained the loan from Centru Bank for a 4-year term at 1.98% interest. The requested amount will be \$152,993 for the communication equipment and \$55,332 for impact fees. The total amount of the loan is \$210,000. Trustee Nelson requested that Chief Best find some creative ideas for funding. With the increase in police pensions and dispatching fees, maintaining a local police department is expensive. Togliatti moved to adopt Ordinance 17-03 entering into a loan with Centru Bank for the purchase of Public Safety Dispatching Equipment and Capital fees, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren. Motion carried.

Mayor Halliday reported on the water and sewer committee meeting held prior to tonight's meeting. The Budget meeting will soon begin and encourages all departments to be mindful of budget constraints and creative financing.

T. Bradley stated that he is reviewing the Village's Residential Design Guidelines and will bring the discussion before the Planning and Zoning Board. Also, with the Police Union Contract in spring 2018, could negotiations begin sooner. Chief Best and



the Board agreed to wait until after the fiscal year and start the dialog with the Union on May 2017.

Togliatti suggested that house numbers be required to be placed on all homes in the Village, as per the code. New homes are required to have house numbers displayed before final occupancy is granted. Togliatti stated that he believes that this is for safety purposes. The issue will be presented to the building and zoning official.

R. Bradley asked for an update regarding the meter replacement project. It was noted that non-cooperative residents hold up the process. It was suggested that the Village be allowed to shut off the resident's water until they cooperate and a new meter is installed. The 4-year project is behind schedule due to the tornado of 2015.

Ryan Hanson said that the street survey is near completion and that a street and alley committee meeting should be scheduled in the near future.

R. Bradley asked Mr. Hanson for an update regarding the pipe replacement at the water treatment plant. Mr. Hanson replied that D Construction is waiting for certain deliveries and that the project should be completed before spring.

Chief Best reported:

- The new used squad car is in service
- Grundy County Law Enforcement Managers Association is holding a fund raiser on April 8<sup>th</sup> from 5-9p.m. Proceeds will benefit the honor guard and scholarship distribution. He encouraged attendance.

T. Bradley asked Mr. Olson if with the mild winter we are experiencing if that created a savings for the Village. Mr. Olson replied that savings were experienced due to overtime expenses and salt purchasing. Road salt is a contract purchased yearly. Portions of the road salt for Coal City are stored by Grundy County Road Maintenance Department.

Mr. Fritz reported on the acquisition of certain State of Illinois funding from IDNR, DCEO, ICC and IPEA for certain projects. Coal City may qualify for some funding through those agencies.



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T. Bradley moved to adjourn into executive session to discuss the purchase of real property for the use of the public body (5 ILCS 120/2(c)(5), deliberations concerning salary schedules for one or more classes of employees (5 ILCS 120/2(c)(2) and the compensation of specific employees of the public body (5 ILCS 120/2(c)(1), second by Greggain at 7:40 p.m. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren. Motion carried.

Following executive session, T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Nelson, Bradley, Greggain, Togliatti and Bradley. Nays; none. Absent; Wren. Motion carried. The meeting was adjourned at 8:19 p.m.

  
Pamela M. Noffsinger, Village Clerk