

**COAL CITY VILLAGE BOARD MEETING
MARCH 21, 2017**

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

At 7 p.m. on Tuesday, March 21, 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, Dave Togliatti and Tim Bradley. Also in attendance was Matt Fritz, village administrator, Police Chief Tom Best, Casey McCollom from Chamlin Engineering and Attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the March 6, 2017 budget meeting, March 8, 2017 budget meeting and March 8, 2017 regular Village Board meeting minutes were presented for review and approval. T. Bradley moved to approve the minutes of the March 6, 2017 budget meeting, March 8, 2017 budget meeting and March 8, 2017 regular Village Board meeting, second by Togliatti. Roll call-Ayes; Bradley, Togliatti and Bradley. Absent; Greggain and Wren. Pass; Nelson. Motion carried.

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

PUBLIC COMMENT

1. Cherie Sieger of the GFWC IL Coal City Junior Woman's Club presented a letter of request for permission to establish the annual "Pinwheel Garden" in Campbell Memorial Park in April, 2017. The pinwheels show support for child abuse and prevention awareness. April is Child Abuse and Prevention Awareness Month. The Board approved the request and commended the club for all the civic responsibilities they tackle.
2. Channahon Mayor Missey Schumacher and Village administrator, Tom Durkin, gave a presentation to this Board regarding the Home Rule status in Channahon. They explained the benefits to their community. As a Home Rule Community, they have the power to enforce certain taxes, including hotel/motel tax, fuel tax, real estate transfer tax, Home Rule sales tax and video gaming terminal fees. The

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Board thanked Mayor Schumacher and Mr. Durkin for their informative presentation.

Ordinance 17-06, a variance request at 655 E. Fourth Street, by Grundy-Three Rivers Habitat for Humanity was presented to the Board. Jason Helland was in attendance representing Habitat for Humanity. Mr. Fritz explained that Habitat for Humanity is constructing a home at 655 E. Fourth Street. For money saving purposes, the same model that is in Morris will build here, minus the garage. However, a variance is required for the 1200 square foot house in the front yard. A Public Hearing was held at the Planning and Zoning Board meeting and they are recommending the four foot front yard variance. A concern was raised by the Board regarding drainage. A storm drain is located in the N/S alley and should be checked by the Village to make sure it is working adequately. T. Bradley moved to adopt Ordinance 17-06 allowing a variance for the front yard setback at 655 E. Fourth Street of four feet, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Greggain and Wren. Motion carried.

Ordinance 17-07, a variance request for 160 DeWitt, 170 DeWitt and 185 Gordon Avenue was presented by the petitioners, Patricia Testa, Gerald Heavens and John Heavens. Mr. Fritz explained that three homes are located on a single parcel. The parcel is being divided in order for each of the three homes to have their own property with separate tax ID numbers. Surveys were obtained for each of the properties and in order to make them conforming, several variances on each of the properties were requested. The Planning and Zoning Board conducted a Public Hearing and are making the recommendation to approve the three separate properties and the variances on each, as required. Togliatti moved to adopt Ordinance 17-07 allowing a variance at the subdivision to assign lots at 185 Gordon Avenue, 160 DeWitt Place and 170 DeWitt Place, second by T. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

The FY18 proposed budget preliminary ordinance was presented to the Board for their review. The adoption of the budget will be on April 12, 2017, following the Public Hearing. Mayor Halliday thanked all involved for their hard work, especially Mr. Fritz, department heads and the Trustees.



A music license from BMI Music was presented to the Board. Mr. Fritz explained that this agreement allows the Village rites for public music performances. In addition to the BMI Music license, the Village obtains the ASCAP license, also. The fee for the BMI Music License is \$342.00 per year. Attorney Heinle explained the necessity of obtaining these licenses which secure the Village from any lawsuits for various music presentations. T. Bradley moved to authorize Mayor Halliday to execute the BMI Music License on behalf of the Village, second by R. Bradley. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

A Performance Agreement between the Village of Coal City and Windy City Dueling Pianos was presented. This agreement is for the dueling pianos to perform in Campbell Memorial Park on July 29, 2017 for a fee of \$2,200. This event has been held in prior years successfully. R. Bradley moved to authorize Mayor Halliday to execute the Performance Agreement on behalf of the Village to Windy City Dueling Pianos, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Wren and Greggain. Motion carried.

Mayor Halliday reported on the Will County Governmental League Lobby Day recently held in Springfield, Illinois. He and Matt Fritz met with several state officials. He announced that the Village should be receiving financial assistance through the IKE Grant in the near future. He also announced that he would be on vacation next week.

In the absence of Trustee Wren, Mayor Halliday announced the scheduling of the Spring Clean-up for the Village slated for Tuesday, May 9th, 2017. Mr. Fritz also announced that the information will be included in the first newsletter to the residents which will be included in the April water/sewer/garbage bills.

Trustee Togliatti requested that the newsletter contain the request for house numbers to be located on the residences in the Village.

Trustee Nelson suggested that the finance committee convene to review the final budget before approval. Also, he had received a request to enhance the Village owned property which is scheduled as a park area naming in a local theme, such as Veterans Park or Volunteer Park.



Clerk Noffsinger reminded the Board that the Consolidated Local Election will be on Tuesday, April 4th.

Casey McCollom of Chamlin Engineering reported:

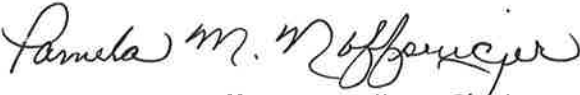
- Water/Treatment Plant piping project was completed and the flow meters will be installed next week and the control panels within the next two weeks

Mr. Fritz announced:

- A change will be made to the employee handbook concerning probation time for new hires
- Lobby Day-obtaining funding through grants
- Interview with Kevin Schramm on WJDK Radio regarding the proposed Home Rule
- PUD meeting report with next meeting being March 27th
- April 20th the Village will host the Business After Hours at Bob's Advanced Auto

T. Bradley moved to adjourn to executive session to discuss personnel (5 ILCS 120/2(c)(1), second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Greggain and Wren. Motion carried at 7:56.

Following executive session, T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Nelson, Bradley, Togliatti and Bradley. Nays; none. Absent; Greggain and Wren. Motion carried. The meeting was adjourned at 8:14 p.m.


Pamela M. Noffsinger, Village Clerk