

**COAL CITY VILLAGE BOARD MEETING
MARCH 24, 2021**

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

At 7:04 p.m. on Wednesday, March 24, 2021, 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 Dave Togliatti, Ross Bradley, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance were attorney Mark Heinle, Matt Fritz, village administrator, Police Chief Tom Best and Ryan Hansen from Chamlin Engineering. Absent was Trustee Dan Greggain.

All present recited the Pledge of Allegiance.

The minutes of the March 8, 2021 Budget Meeting were presented. With one correction noted, Spesia moved to approve the minutes with the corrections, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The minutes of the March 10, 2021 Budget Meeting were presented. Togliatti moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, R. Bradley, Spesia and Beach. Nays; none. Absent; Greggain. Abstain; T. Bradley. Motion carried.

The minutes of the March 10, 2021 meeting were presented. R. Bradley moved to approve the minutes as written, second by Beach. Roll call-Ayes; Togliatti, R. Bradley, Spesia, and Beach. Nays; none. Absent; T. Bradley. Absent; Greggain. Motion carried.

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

PUBLIC COMMENT

Cherie Sieger requested permission to create a "Pinwheel Garden" in Campbell Memorial Park during the month of April for Prevent Child Abuse Month. The request is being made on behalf of the Coal City Junior Woman's Club (CCJWC). Sieger said that this

sends a message that Coal City will not tolerate abuse. The Board approved the request, however, attorney Heinle stated that there should be a motion by the Board and since it was not on the agenda, a retro approval would be made at the next meeting, along with the Proclamation to be signed by the Mayor. The Board encouraged the project and commended the CCJWC on all they do for the Village.

Ordinance 21-06 approving the Final Plat for the Blackstone P.U.D. Mr. Fritz stated that this was the final step in the development process. The Kankakee Street right-of-way has been restored to the Village. The Board agreed that this is an improvement for the Village. Togliatti moved to adopt Ordinance 21-06 approving the final plat for the D'Orazio 130 E. Blackstone P.U.D., second by Beach. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried. Mayor Halliday thanked the Village's Planning and Zoning Board for their efforts expended in the development of this P.U.D.

Ordinance 21-08 acquiring a portion of an alley right-of-way adjacent to 910 S. Broadway was explained by attorney Heinle and Mr. Fritz. The existing alley has moved eastward over many years and has taken up just over 500 square feet of space within the adjacent residents' back yards. The property owner at 910 S. Broadway would like to construct a fence on his property. The Village has determined that the aforesaid property value is \$189.00, of which the Village is willing to pay the property owner to maintain possession of the alley and the property owner would accept a fence building permit in lieu of the purchase price for the construction of the fence. Attorney Heinle stated that he would revise the ordinance to reflect the exchange and also prepare quit claim deeds to complete the transaction. Spesia moved to adopt Ordinance 21-08 acquiring a portion of right-of-way adjacent to 910 S. Broadway, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Ordinance 21-09 is similar to Ordinance 21-08 except the property adjacent is for 950 S. Broadway. The value of this property is \$286.80. That amount would be paid directly to the property owner. Beach moved to adopt Ordinance 21-09 acquiring a portion of right-of-way adjacent to 950 S. Broadway, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

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Resolution 21-05 approving MFT funds for the 2021 street maintenance program was reviewed by the Board. Ryan Hansen stated that the Village's Street and Alley Committee met, reviewed and proposed the 2021 street and alley program represented in the map distributed to the Board. The recommended list of streets/roads to be rehabbed would exceed \$630,000. \$380,000 of the funding through MFT, \$100,000 from TIF proceeds and \$150,000 from the capital fund. Certain streets scheduled for rehab were discussed. Spesia asked the Board members to review the map and suggest roads/streets that they would recommend for repair. Plans are to submit the project to IDOT by the end of May. Spesia moved to adopt Resolution 21-05 approving the expenditure of \$380,000 in MFT funds throughout the upcoming fiscal year, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The annual zoning map was presented to the Board. Mr. Fritz said that the map was reviewed and revised by the Planning and Zoning Board. Kyle Watson, deputy building inspector, prepared the map being presented to this Board for approval. Beach moved to adopt the 2021 Village of Coal City Zoning District Map, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The Preliminary Budget Ordinance was presented to the Board. Mr. Fritz stated that this is for the fiscal year of May 1, 2021 through April 30, 2022. The Public Hearing is scheduled for April 14, 2021. Mr. Fritz stated that although there is a \$20,000 deficit expected revenues will be applied. Mayor Halliday thanked the Board for their input and also Mr. Fritz, his assistant, Kristi Wickiser and the department heads in compiling the FY 2022 budget. T. Bradley moved to set the FY22 Annual Budget hearing for the evening of April 14, 2021 and consideration of the Annual Budget for the same evening, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The water/sewer/garbage rates were discussed at the Water and Sewer Committee meeting. Mr. Fritz explained that with the proposed expansion of the water treatment plant the rate structure for the water and sewer usage will be changed to a three-rate structure from a four-rate structure, with an increase proposed of 2.65%. The recommendation on the new rates is:

pmw

<u>Water Usage</u>	<u>Water & Sewer Rate</u>	<u>Water Only</u>
0-5,999 gal.	\$13.30	\$8.65
6,000-20,999	14.82	9.65
21,000- +	14.22	9.25

The garbage collection will increase per contract from \$21 per month to \$23 per month. R. Bradley moved to approve the water/sewer/garbage rates as recommended, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

Mayor Halliday announced that he would be on vacation but would return before the next Village Board meeting. He congratulated Alex Friddle on his recent national championship in wrestling. He then asked Mr. Fritz to see that both sides of the sidewalks were edged on S. Broadway.

Beach announced that the Park Board has decided to hold one large event in the summer instead of several. Also that the Village will coordinate with the Library District in hosting outdoor movies. The Park Board is excited about the prospects of a new park in the Meadow Estates Subdivision.

T. Bradley also announced that he would be on vacation and thanked everyone for their assistance in the budget process.

Spesia gave an update to the South Broadway reconstruction. Three light globes have to be replaced and that May is the season for installing plants for the season. Planter leveling continues.

Mr. Fritz, reporting on behalf of Trustee Greggain, of the recent Public Health & Safety Committee meeting. Discussion at that meeting included police body cameras, the new bonding process and many other changes to the force in their daily procedures and software training. Chief Best thanked the Board for supporting the police department concerning the mandated changes and procedures.

Attorney Heinle reported that the Union Pacific Railroad decommission process appears to be in motion. The Federal Opiate Litigation documents are being reviewed by

our legal advisors. It appears that the Village will receive certain settlement funds from the lawsuit and that he will keep the Board informed when more information is received.

Ryan Hansen reported:

- Seal Coating bids will be held on March 25th at 9 a.m.
- Work continues on the water treatment plant expansion
- 2021 street maintenance project is a priority

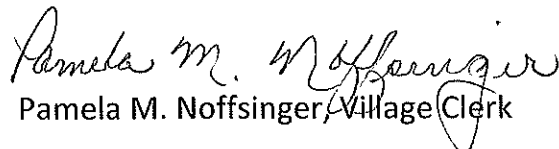
Chief Best announced that there was a Pro-Act case in Diamond today which Coal City was a part of with positive results.

Mr. Fritz announced:

- New web site to be revealed soon
- Franchise Agreements to presented in the near future;
 - a. Surf Wireless
 - b. Comcast
- NCICG projects
- Budget Status Report through Feb 2021 was presented and reviewed

Spesia added that the Prairie Oaks Estates Subdivision road resurfacing estimate is \$250,000 and the project will be in the future and not in this year's street projects.

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


Pamela M. Noffsinger, Village Clerk