

**COAL CITY VILLAGE BOARD MEETING
APRIL 14, 2021**

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

At 7:05 p.m. on Wednesday, April 14, 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, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Absent was Trustee Ross Bradley. Also in attendance were Sgt. Tom Logan, Coal City P.D., attorney Mark Heinle, Matt Fritz, village administrator and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the March 24, 2021 Public Hearing were presented. Spesia moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Abstain; Greggain. Motion carried.

The minutes of the March 24, 2021 regular Board meeting were presented. Togliatti moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Abstain; Greggain. Motion carried.

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

There was no public comment at this meeting.

Ordinance 21-10, the adoption of the FY 22 Annual Budget was reviewed by the Board. Mr. Fritz distributed a copy of the Budget Overview, prepared by intern Tom Phetmeuangmay, and explained its contents. The Annual Budget was the topic of the Public Hearing before tonight's meeting. T. Bradley moved to adopt Ordinance 21-10 adopting the Fiscal Year 2022 Annual Budget, second by Togliatti. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

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Ordinance 21-11, the variance request at 325 N. Fifth Avenue was presented to the Board. Mr. Fritz explained that the property owner is interested in placing an accessory building on his property which required several variances. The present garage and shed will be demolished and replaced by the proposed structure. The project and application were reviewed by the Planning and Zoning Board and they are recommending the approval of these variances to the Village Board. Togliatti moved to adopt Ordinance 21-11 granting a variance to allow the construction of a detached garage within the corner side yard at 325 N. Fifth Avenue, second by Greggain. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

Resolution 21-06 which amends the FY 21 Annual Budget was presented to the Board by Mr. Fritz. Expenses that will exceed the annual FY21 budget are for administration, Fund 01-11, due to grant expenses; Police Department, Fund 01-21, due to the vehicle purchase, Fund 37 due to the Coaler lift station removal, Fund 39 due to land acquisition and principal loan payments. Line Item Adjustments will occur in 01-11-346 for State Grants and 01-00-394 for loan proceeds. T. Bradley moved to adopt Resolution 21-06 amending the FY21 Budget to allow for necessary expenditures, second by Spesia. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

At the last Village Board meeting the Coal City Junior Woman's Club had requested permission for a "Pinwheel Garden" in Campbell Memorial Park during the month of April for Child Abuse Prevention and Awareness month. Since the request and Proclamation were not listed on the agenda for that meeting, a letter of request and Proclamation were on this agenda for approval. Mayor Halliday read the Proclamation aloud. T. Bradley moved to approve the Pinwheel Garden request and Proclamation execution symbolizing April as Child Abuse Prevention and Awareness Month, second by Spesia. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

A pay request to CBBEL (Christopher Burke Engineering) for the Phase 3 engineering of the South Broadway Reconstruction Project in the amount of \$65,856.37 was explained to the Board by Matt Fritz. This is the 15th pay request. Spesia moved to approve the payment for construction oversight services for Invoice 15 in the amount of \$65,856.37 to CBBEL, second by Greggain. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

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Ryan Hansen from Chamlin Engineering announced that the bid letting for the Valerio Road and Carbon Hill Road fog seal coating was held on March 25th. There was only one bidder, AC Pavement, who submitted a bid in the amount of \$78,075.00. Mr. Hansen said this was under the engineers estimate. Spesia moved to approve the bid from AC Pavement in the amount of \$78,075.00 for the Valerio Road and Carbon Hill Road seal coat project, second by Togliatti. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

A proposal for maintenance of the Broadway and Division Streets traffic signal system from Meade in the amount of \$35,980.00 was presented to the Board by Mr. Fritz. The present loop system is insufficient. Replacement of the loop system can be completed by Meade Electric and the Village should be reimbursed for one-half of the project by IDOT. Spesia moved to authorize the Village Administrator waive competitive bidding and enter into a contract with Meade Electric to complete the traffic signal upgrades at Route 113 and Broadway, second by Greggain. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried.

Mayor Halliday reported on the recent meeting regarding the Energy Bill. He congratulated Shaela O'Keefe for earning the Gold Award, the Girl Scouts of the USA highest award. Her list of community services is impressive. He also congratulated the recent April 6th Consolidated Election winners including three trustees for the Village of Coal City.

T. Bradley gave kudos to the Illinois National Guard for their services in the administration of the COVID 19 vaccination and assistance to the Grundy County Health Department. He also reported that he had received a complement recently regarding the Campbell Memorial Park and the Hope Helps Playground and Park.

Mr. Hansen presented updates for:

- Water treatment plant improvements including testing, finalizing cost estimates and expansion costs
- FY21 Roadway Project and getting it ready for submission to IDOT
- Godley Water project

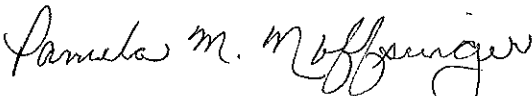
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Sgt. Tom Logan of the Coal City Police Department presented the Annual Report & Year End Summary. The report was presented via slide show projection. The highlights of the report included reports and summary of:

- Traffic crashes
- Police equipment
- Training
- Volunteering
- Calls for service
- Index of crimes
- Community partnership

Mayor Halliday thanked Sgt. Logan for the presentation and thanked the police department for keeping us a safe community.

T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Togliatti, Greggain, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley. Motion carried and the meeting was adjourned at 7:46 p.m.


Pamela M. Noffsinger, Village Clerk