

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 8, 2021**

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

At 7 p.m. on Wednesday, September 8, 2021 Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call- Trustees Dave Togliatti, Dave Spesia, Tim Bradley and Sarah Beach. Absent were Ross Bradley and Dan Greggain. Also in attendance were Matt Fritz, village administrator, Chris Harseim, Chief of Police, Ryan Hansen from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the August 25, 2021 meeting were presented. Togliatti moved to approve the minutes, second by Beach. Roll call-Ayes; Togliatti, T. Bradley, Beach and Mayor Halliday. Nays; none. Abstain; Dave Spesia. Absent; Ross Bradley and Dan Greggain. Motion carried.

The warrant list was presented and a correction was noted to vendor Jeff Halliday in which the amount should be \$1,200 and not \$120.00. Following discussion, Beach moved to approve the warrant list with the correction, second by T. Bradley. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

There was no public comment at this meeting.

A letter of request was presented for the "Turn the Towns Teal" ovarian cancer awareness campaign. Corri Trotter is requesting to be allowed to place teal colored ribbons and bows throughout the town in September and removed at the end of the month. Spesia moved to authorize the placement of ribbons and bows in the Village's right-of-way for the national "Turn the Town Teal" for ovarian cancer awareness month, second by Beach. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Mr. Fritz explained that #7 on the agenda will not be presented as an ordinance at this meeting. The conditional use and variance request at 2860 S. Broadway is incomplete

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at this time. Additional information is requested and therefore Attorney Heinle suggested the issue be postponed until it is ready to be presented to the Board for final decision. Togliatti moved to postpone the Conditional Use and Variance request at 2860 S. Broadway, second by Beach. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Mr. Fritz along with Chief Harseim presented the software contract from Tritech, the parent company of Central Square, for the Village's participation in the contract. Grundy County ETSB and the E-911 Advisory Board stated that the present software is inadequate and no longer supported by its parent company. Central Square is the software with the most capability for the other area agencies. The majority of the contract will be paid by the Grundy County ETSB, however Coal City's share in the investment would be \$15,000. Attorney Heinle is reviewing the contract on behalf of the Village. Togliatti moved to authorize Chief Harseim to enter into the software contract with Tritech, the parent company of Central Square, upon final review by the Village Attorney, second by Spesia. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Chief Harseim approached the Board for the acquisition of a squad car. Although the police department are not scheduled for the acquisition of additional fleet vehicles until FY24. FY24 projects the acquisition of two new vehicles. Chief Harseim stated that several squads have large mileage on them already. D'Orazio Ford has offered to donate a car to the Village. Equipping a police vehicle is costly and Harseim has received an anonymous donation of \$10,000 to offset that fee and some of the equipment in the School Resource Office vehicle will be transferred to the new squad, saving additional money for the Village. The Village's contribution for the acceptance of the donated vehicle will be less than \$10,000 and the police department does not intend to get rid of any of the fleet vehicles at this time. Spesia moved to approve the donation from D'Orazio Ford to add an additional squad car to the Police Department's fleet, second by T. Bradley. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent: R. Bradley and Greggain. Motion carried.

Mayor Halliday thanked D'Orazio Ford for their generous donation of a new squad car. He reminded everyone of the Fall Event slated for Saturday, September 18th. Saturday, September 11th is the 20th anniversary of 911. Dave Greggain has resigned from the Fire & Police Board of Commissioners and Irving DeWald has resigned from the



Planning and Zoning Board after serving many years. He thanked Mr. DeWald for his commitment and service to the Board and Community. He asked the Board to consider persons as replacements of the openings.

Trustee Beach said that September 11th and September 25th will be the last two farmer's market events for 2021. She encouraged everyone to participate in the Fall Event.

Trustee Bradley stated the Energy Bill is still undetermined in Springfield. He added "Go Coalers" regarding their scheduled Friday night, September 10th game against Wilmington.

Trustee Spesia thanked the Board for the flowers and sympathy expressed regarding the passing of his mother recently.

Trustee Togliatti stated that some things that seem simple can become complicated; referring to the postponed conditional use and variance at 2860 S. Broadway.

Clerk Noffsinger informed the Board that the Village's code codification is complete and if interested, has the new pages for their Code Books and that the E-360 online is now updated also.

Mark Heinle updated the Board on:

- Three railroad crossings scheduled for shut down for mandatory school bus stopping-Rt. 113, 5th Avenue and Spring Road. The railroad agree with the 5th Avenue and Rt. 113 crossing but are still hedging on the Spring Road crossing
- Village may be responsible for signage and crossing/road repairs

He then invited those Board members attending the IML Conference to dinner on Thursday night. Location to be determined.

Ryan Hansen reported:

- Chip seal project was started today

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Coal City Village Board Meeting
September 8, 2021
Page Four

- D Construction began milling last week for the MFT road project and patching will continue
- Reed Road will be closed Thursday from S. Broadway to Carbon Hill Road for the culvert replacement
- Copies of the WWTP (waste water treatment plant) plans are ready with a copy at the Village Hall with a bid letting scheduled for the end of September

Chamlin Engineering is inviting the attendees of the IML Conference to dinner on Friday night. Also, Chamlin's are hosting an open house on the day of the Corn Festival Parade on Sunday, September 26th at noon, parade begins at 2 p.m.

Chief Harseim announced:

- Congratulations to Tom Logan for his 20 year anniversary of service to the Village
- The renaming of a portion of Rt. 113 after the late Police Chief Denny Neary has been postponed
- Operation Firm Handshake is Saturday, September 11th at the Coal City Area Club from 11 am-5 pm. The free event is open to the public
- He thanked the Board for their cooperation in the acquisition of the donated vehicle from D'Orazio Ford
- The Police Department is preparing for the Fall Event on September 18th

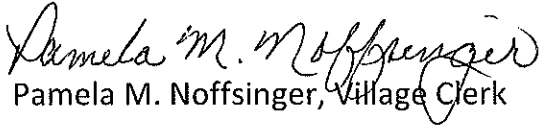
Matt Fritz stated:

- The Coal City Student Council had applied for a Homecoming Parade permit for Friday, October 8th at 2 p.m. The route was reviewed and approved by the police department which starts at North Park, south on Broadway to Center Street to Lions Park. This is the first Homecoming Parade.
- The Fall Event on September 18th starts with the car show at 4 p.m. and at 4:30 is the State of the Village by Mayor Halliday. All other events and times were read
- Coal City has offered assistance to Minooka and Channahon in the events of the storms this week
- American Recovery Program has verified that the Village will be expecting funds in the near future

Coal City Village Board Meeting
September 8, 2021
Page Five

- Updates were presented regarding the Dynamic Fitness development, the Verizon redevelopment on E. Division Street, and Mayor Halliday commented on the nice development and project being done by Randy Alderson on 5th Avenue.

T. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Togliatti, Spesia, Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried and the meeting was adjourned at 7:45 p.m.


Pamela M. Noffsinger, Village Clerk