

**COAL CITY VILLAGE BOARD MEETING
OCTOBER 13, 2021**

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

At 7 p.m. on Wednesday, October 13, 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, Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance was Matt Fritz, village administrator, Ryan Hansen from Chamlin Engineering, attorney Mark Heinle and Sgt. Tom Logan from the Coal City Police Department.

All present recited the Pledge of Allegiance.

The minutes of the September 22, 2021 meeting were presented. Togliatti moved to approve the minutes as written, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The warrant list was presented. Mr. Fritz requested that the warrant list be amended to add an invoices from Garden Creations in the amount of \$2665.56 and \$3002.38. Discussion of the two invoices ensued. The Board decided to not approve the estimate for the fall plantings but to agree to the bulbs and planting of invoice #753 in the amount of \$2665.56. Greggain moved to approve the warrant list with the addition of invoice #73 to Garden Creations in the amount of \$2,665.56, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment at this meeting.

The FY21 Audit was presented by Brian Zabel of Zabel & Associates. He announced that the Village's finances were positive for the fiscal year and that things are in good order. The Finance Committee reviewed the FY21 Audit prior to tonight's meeting. T. Bradley moved to receive and accept the FY21 Audit for the fiscal year ending April 30, 2021, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-31 a sign lease for Big Storage Solutions was reviewed by the Board. Property owner, Randy Alderson, is interested is placing a sign for the business. Because

Done

of the location of the property, this lease would allow for the placement of the sign and access for customers from 5th Avenue rather than Railroad Street. Mr. Alderson had purchased the property from the Village. Mr. Alderson will pay an annual fee to the Village for the lease option. R. Bradley moved to adopt Ordinance 21-31 approving a lease for signage on the west side of 5th Avenue between the BNSF and Union Pacific railroad tracks, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-32 vacating a portion of the right of way at 55 N. 2nd Avenue was presented to the Board. Mr. Fritz explained that the house located at 55 N. 2nd Avenue is constructed on the Village's right of way. The property owners have been maintaining the property for many years and the land value is equal to the future maintenance that will take place on the vacated property. The property and right of way are located in the area referred to as "Old Eileen." Togliatti moved to adopt Ordinance 21-32 vacating portions of the right of way surrounding 55 N. 2nd Avenue, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained that the Village owns a parking lot at 25 S. Broadway. The Village has been negotiating with retail franchises for the property on the southeast corner of S. Broadway and E. Division Street (Rt. 113) of which 25 S. Broadway is adjacent to. A redevelopment agreement exists for two proposed businesses and included in that redevelopment agreement are the terms of the proposal for the parking lot. The Village will advertise the 25 S. Broadway property and the Village will determine whether to choose the bidder or accept the terms proposed in the redevelopment agreement. T. Bradley moved to authorize the placement of a Public Notice to Receive Redevelopment Concepts for the property at 25 S. Broadway, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ryan Hansen presented two final invoices for payment. Those payment include:

- \$32,365.60 to SKC Construction for the Crack Filling project
- \$17,000.00 to D Construction for the Reed Road Culver project

The Reed Road project will be funded through the MFT fund and the crack filling project will be from the general fund. Mr. Hansen said both projects were completed. Spesia moved to approve the crack filling payment to SKC Construction in the amount of

Coal City Village Board Meeting
October 13, 2021
Page Three

\$32,364.60, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia , Bradley and Beach. Nays; none. Motion carried. Spesia moved to approve the Reed Road culvert construction work with a final payment to D Construction for \$17,000, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday thanked Trustee T. Bradley for his assistance with the audit. He thanked the Coal City P.D. for their assistance and professionalism in regards to the recent shooting in Mazon.

Trustee Beach announced that the newest Eagle Scout Project of the Village sign is complete and also thanked the Coal City Public Works for their assistance.

Trustee T. Bradley thanked Brian Zabel for the work in preparing the annual audit. He commented on the completion of the Reed Road culvert project. He gave kudos to the officers and emergency personnel with reference to the Mazon shooting.

Trustee Greggain also commended the Coal City Police Officers with assisting with the Mazon shooting incident.

Trustee Togliatti announced that there will be a full agenda at the next Planning and Zoning Board meeting on October 18, 2021.

Sgt. Logan stated that Officer Post who was injured in the Mazon shooting incident will be OK. Sgt. Logan distributed the recent Pro-Act activity report and commended Officer Katie Sassenger on her recent DUI stop and cannabis bust on October 12th.

Mr. Fritz presented the following:

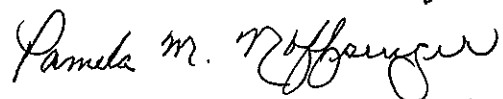
- The Business Stabilization Grants paperwork is completed and submitted
- \$1m DCEO grant for the 2nd Avenue infrastructure improvement has been submitted
- Reed Road funding request and upgrade has been prepared and submitted for Grundy County ARP funding consideration
- \$1.5m for sanitary improvements with DCEO's ReBuild Illinois public infrastructure funding has not yet received funding approval

Coal City Village Board Meeting

October 13, 2021

Page Four

T. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 7:55 p.m.

A handwritten signature in cursive script that reads "Pamela M. Noffsinger".

Pamela M. Noffsinger, Village Clerk