

**COAL CITY VILLAGE BOARD MEETING
OCTOBER 27, 2021**

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

At 7 p.m. on Wednesday, October 27, 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, Dan Greggain, Dave Spesia and Tim Bradley. Absent were Sarah Beach and Ross Bradley. Also in attendance were Matt Fritz, village administrator, Police Chief Chris Harseim, Ryan Hansen from Chamlin Engineering and attorney Mark Heinle.

All present recited the Pledge of Allegiance.

The minutes of the October 13, 2021 meeting were presented. Spesia moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

The warrant list was presented. Mr. Fritz presented an addition to the warrant list for spring bulbs and winter decorations for the S. Broadway planters from Garden Creations in the amount of \$5,871.94. The Board noted that this was an amount which coincided with the yearly estimate for the maintenance of the planters. Due to the unusually nice fall weather, the planters are still beautiful and will not need any fall foliage and decorations. Greggain moved to approve the warrant list with the addition of the invoice to Garden Creations in the amount of \$5,871.94, second by Togliatti. Roll call-Ayes; Togliatti Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

There was no Public Comment at this meeting.

Ordinance 21-33 a conditional use permit for 69 S. Broadway in order to sell liquor in their business, Knockin' Boots, was presented to the Board. The owner was present for questions and comments. Mr. Fritz stated that the restaurant will not have a bar or gaming machines. Luis Moreno stated that the restaurant merely wants to be able to serve alcoholic drinks with meals. The Police Department have completed their background check and there were no issues. A Public Hearing for the conditional use was held before the Planning and Zoning Board and they are making the recommendation of approval. Togliatti moved to adopt Ordinance 21-33 providing a conditional use at

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Knockin' Boots in order to acquire a liquor license to serve alcohol on the premises, second by T. Bradley. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

Ordinance 21-34 approving the additional Class "C" liquor license to the Village was proposed. Mr. Fritz stated that the Class C license is for the restaurant Knockin' Boots to sell alcoholic beverages with meals. This additional license will bring the Villages total Class C liquor licenses up to four (4). Spesia moved to adopt Ordinance 21-34 adding another Class "C" Liquor License to those available for Class C utilization within Chapter 112 of the Village Code, second by T. Bradley. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

Ryan Hansen presented a request for payment to A.C. Pavement in the amount of \$54,861.46 for the Valerio Road and Carbon Hill Road fog seal coating. The project is completed and a 5% retention will be held. Spesia moved to approve the payment to A.C. Pavement in the amount of \$54,861.46, second by T. Bradley. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

Ryan Hansen presented a request for payment to D Construction for the 2021 Street Maintenance Program in the amount of \$276,233.65 with a retention amount of \$14,538.61 and held until IDOT approval. Payment will be funded with MFT funds. In addition Hansen is requesting payment to D Construction for the 1st and final payment for the alley patching in the amount of \$15,000.00. The total payment for the two projects totals \$291,233.65. Spesia moved to make payment in the amount of \$291,233.65 to D Construction, Inc for the two projects, second by T. Bradley. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

Mr. Fritz said that the Village has Jeff Bexson, a certified plumber, complete the Village's construction inspections. He has been providing this service for several years and he is asking that his rate to be increased from \$40 per inspection to \$50 per inspection. The fee is paid through building permits. T. Bradley moved to increase the inspection payment provided to the plumbing inspector upwards to \$50 per inspection, second by Spesia. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried.

Mayor Halliday announced that he will not be in attendance for the next Board meeting on November 10th. It was suggested that the Village Board meet on November 17th and avoid the 2nd scheduled Board meeting on Wednesday, November 24th. Unless necessity facilitate, the next Board meeting will be scheduled on Wednesday, November 17th with a Finance Committee Meeting being scheduled prior to that date to discuss the tax levy. Mayor Halliday thanked the public works personnel for cleaning the storm drains following the heavy rains recently. He asked Chief Harseim if there has been any major issues in the parks lately and Chief Harseim stated that there have not been and that is probably due to the fact that school is now in session with the children being more involved and busy and that it is now getting darker earlier. Mayor Halliday wish everyone a Happy Veteran's day on November 11th.

Mr. Fritz explained the revisions to Chapter 97 concerning parks regulations. The new revisions were presented for the Boards review. A new ordinance with the changes will be presented and the Board is to make any further comments and suggestions to Mr. Fritz. The new ordinance will be reviewed by legal before adoption.

T. Bradley expressed concerns regarding the fiber optic installation by Surf Air. His concerns were if the boxes would be flat to the ground, too many signs in the parkways and that the laying yard at Broadway and Division Streets for the cable should be relocated.

Spesia announced that the Trick-or-Treat hours in Coal City are 4-7 p.m. on Sunday, October 31st.

Clerk Noffsinger reported that the results of the 2020 census has been received and the population of Coal City is now 5,705, an increase of 118 people over the 2010 census.

Ryan Hansen reported that the bid letting for the WWTP expansion will be held at 10 a.m. on Thursday, November 18th in the Coal City Village Hall boardroom.

Chief Harseim announced:

- Boat, trailer, camper parking will be enforced beginning November 1st
- Extra patrols will be out on Halloween
- Winners of the coloring contest will be posted and on the web site

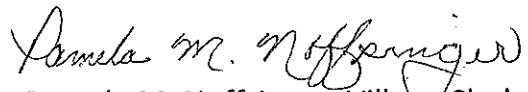
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T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach and R. Bradley. Motion carried. The meeting was adjourned at 7:35 p.m.


Pamela M. Noffsinger, Village Clerk