

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

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

At 7:05 p.m. on Wednesday, December 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, Ross Bradley, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hansen from Chamlin Engineering and Police Chief Chris Harseim.

All present recited the Pledge of Allegiance.

The minutes of the November 17, 2021 Public Hearing were reviewed. Greggain 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 minutes of the November 17, 2021 regular Village Board meeting were presented. Greggain 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 and reviewed. R. Bradley moved to approve the warrant list as presented, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

There was no Public Comment at this meeting.

Surf Broadband gave a presentation regarding the installation of the fiber optic cable. Representatives from Directline, the installers of the cable presented an update regarding the installation of the fiber optic cable, requirements of installation and other pertinent facts regarding the cable. Incidents during the installation of the cable (i.e. watermain break, gas leaks) were discussed and some solutions were presented in order to alleviate incidents. Mayor Halliday thanked Directline for the work being done and the benefits of the fiber optic cable to the community.

Ordinance 21-42 the adoption of the 2021 Tax Levy was presented to the Board. A Truth in Taxation hearing is not necessary for this levy. Three options of final tax levy

Amey

numbers were presented and discussed by the Board. Opinions were expressed and the decision was made to go with Option B. T. Bradley moved to adopt Ordinance 21-42 adopting the Property Tax Levy for 2021 using Option B for the final figures, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-43 adoption of the Special Service Area (SSA #2) 2021 property tax levy was presented. This was the topic of the Public Hearing held prior to tonight's Board meeting. Mr. Fritz explained the ordinance. R. Bradley moved to adopt Ordinance 21-43 adopting the 2021 Property Tax Levy for SSA #2, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-44, abating the property tax levy for the ILPCC (Inland Logistic Port Coal City) Rail Development Bonds was reviewed by the Board. Mr. Fritz explained that the 2021 tax levy is for the interest and principal on the \$1,900,000 general obligation bonds, series 2013. Spesia moved to adopt Ordinance 21-44 abating the ILPCC Lead Rail Development Bonds repayment in 2021, payable in 2022, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-45 placing new stop signs in intersections was presented to the Board. Mr. Fritz explained that stop signs would be in Meadow Estates Subdivision at Short Street and Washington Streets and on East Carbon Street. Togliatti moved to adopt Ordinance 21-45 placing new stop signs for northbound traffic at Short Street and South Washington Streets, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 21-46 vacating an alley at 860 E. Division Street was presented and discussed by the Board. Mr. Fritz reminded the Board that the alley is a north/south alley and will be conveyed to O'Reilly's Auto Parts per the redevelopment agreement between the Village and the developer. The developer, 6S ORLY Coal City IL LLC, is relocating and replacing the water main on the property and installing a fire hydrant on the west side of the alley. R. Bradley moved to adopt Ordinance 21-46 conveying a north/south alley at 860 E. Division Street for the O'Reilly's retail development, second by Spesia. Roll call-Aye; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Handwritten signature

Resolution 21-18 regarding the support and commitment by the Village for the FEMA BRIC (Building Resilient Infrastructure and Communities) grant was explained by attorney Heinle. The deadline for the application is December 10, 2021. Revisions of the original resolution previously approved by the Board will garner the Village additional points towards the approval of the grant for the Village. Kevin Lindeman from NCICG (North Central Illinois Council of Government) the facilitators of the grant on behalf of the Village, stated that the benefit cost analysis has been completed and will be beneficial for this grant application process. R. Bradley moved to adopt Resolution 21-18 amending the resolution to pledge funds towards the Water Treatment Plant Generator FEMA BRIC Project, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented a request from Mark Scaggs, developer of Meadow Estates Subdivision, for a maintenance bond instead of a letter of credit for Phase 6 of the development. Mr. Scaggs was present and stated that ComEd said they will complete the improvements within a couple of weeks. Attorney Heinle recommended that the request have the punch list provisions including all lien waivers, execution of a a Bill of Sale, street lighting installed and Village have possession of the as-built drawings. Chamlin Engineering has reviewed and approved the improvements in Phase 6. R. Bradley moved to approve the request to release the Letter of Credit for Phase 6 of Meadow Estates Subdivision and accept the improvements with the conditions of the aforementioned punch list, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz presented the new liability and workers compensation liability coverage for the Village's yearly renewal. The Village will secure a separate policy for cyber liability. IMIC (Illinois Municipal Insurance Cooperative) is providing the coverage. T. Bradley moved to authorize renewal of the Coal City Liability coverages as well as Workers Compensation and cyber policy for the upcoming 2022 policy year (12/31/21 through 12/30/22), second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A request for payment to CBBEL (Christopher B. Burke Engineering, Ltd.) was presented to the Board. Mr. Fritz stated that this payment is for invoices 18-21 for construction oversight of the South Broadway Reconstruction project, Phase 2 along with Phase 3. Upon approval by this Board, IDOT will be billed for 80% of these invoices which

Done

total \$13,469.20. The payment for Phase 2 and Phase 3 to CBBEL is in the amount of \$16,835.80. Spesia moved to authorize the expenditure of funds to pay for Phase 2 and Phase 3 engineering to CBBEL for the South Broadway Reconstruction Project totaling \$16,835.80, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Darrell Olson, Public Works Director, initiated discussion regarding the purchase of a valve turning trailer. The technology trailer was budgeted at \$80,000 and the unit provided by E. H. Wachs will cost \$70,566. Delivery of the unit is expected in 2-3 months' time. Mr. Olson stated that this equipment will locate bad valves. The self-contained unit was recommended by other communities and training is included in the cost. Following discussion, R. Bradley moved to approve the purchase of a trailer mounted valve turner for the water system not to exceed \$80,000, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday reported in the Supply Chain Presentation provided by GEDC which Mayor Halliday and Matt Fritz recently attended. He wished everyone Happy Holidays since the Board will not be meeting for the second meeting in December.

Trustee Beach also wished everyone a Merry Christmas.

Trustee T. Bradley wished everyone Happy Holidays and Happy Birthday to Trustee Ross Bradley.

Trustee Spesia expressed how nice the new street light decorations were and wished everyone a Merry Christmas and Happy New Year.

Trustee Greggain echoed a Merry Christmas and Happy Holidays.

Trustee R. Bradley said Happy Holidays to everyone.

Trustee Togliatti said he also had received many compliments regarding the new decoration, wished Ross Bradley a Happy Birthday and everyone a Merry Christmas.

Attorney Heinle made the following remarks:

pmw

Coal City Village Board Meeting

December 8, 2021

Page Five

- The Tax Levy Ordinances will be filed with the County Clerks by the end of the month
- He distributed a memorandum regarding recent legislative updates and specifically which ones might affect the Village
- Railroad Exemption Hearing report; IDOT does not want to go further and will continue the hearing to early January. To continue would be an expense on the Village so the Village recommended the filing of a Motion to Withdraw

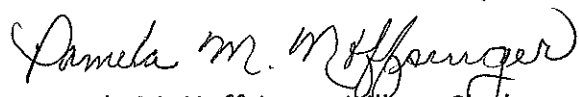
Ryan Hansen reported on the lead replacement project in the Village and that Chamlin was looking into securing a low interest loan for the project. December 21st is the date for the bid letting on the wastewater treatment plant expansion.

Chief Harseim request an increase in pay for the part-time officers in the police department. He stated that the present part-time officers are mostly unavailable and are looking to hire 2-3 part-time officers. Part-time officers are presently paid \$25 per hour and he would like to increase that to \$28.00 per hour. The increase will not impact the budget. The increase will help in acquiring new officers. Greggain moved to increase the part-time police officer pay to \$28.00 per hour, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Chief Harseim the distributed a Pro-Act Activity Report and wished everyone Happy Holidays.

Matt Fritz thanked everyone for all they have done this year and Merry Christmas and Happy New Year.

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 8:50 p.m.


Pamela M. Noffsinger, Village Clerk