

**COAL CITY VILAGE BOARD MEETING  
FEBRUARY 9, 2022**

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

At 7 p.m. on Wednesday, February 9, 2022, Mayor Terry Halliday Village 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 attorney Mark Heinle, Chief of Police Chris Harseim, Ryan Hansen from Chamlin Engineering and Matt Fritz, village administrator.

All present recited the Pledge of Allegiance

The minutes of the January 12, 2022 meeting were presented. Spesia moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The warrant list was reviewed. After questions and comments, R. Bradley moved to approve the warrant list, 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 Will-Grundy Counties Building and Construction Trades Council and Kankakee/Iroquois Counties Trades of the AFL-CIO submitted a letter of request regarding the annual D.A.D.'s Day fundraiser for Diabetes. The event will be Saturday, June 18, 2022, from 8 a.m. to 12:00 p.m. They will be collecting at various businesses. Attorney Heinle reminded the Board that collections in intersections is not allowed and that the requesters should be reminded of that. Clerk Noffsinger will send the letter stating that the request is approved except that collections cannot be obtained in intersections.

Ordinance 22-01, a variance request at 182 W. Fourth Street was explained by Mr. Fritz. Property owner James Micetich is seeking the variance for the construction of a two-car, one and one-half story garage at that aforementioned address. The present one-car garage will be removed. A public hearing was held before the Planning and Zoning Board with no public comment. There were no objections and therefore the variance request is being recommended to the Village Board for approval. Togliatti moved to

*Done*

adopt Ordinance 22-01 approving of the variance request for the two-car one and one-half story garage at 182 W. Fourth Street, second by T. Bradley. Roll-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 22-02 amending the agreement with 6S ORLY Coal City IL LLC, referred to as the O'Reilly Development, was explained to the Board by Mr. Fritz. Attorney Heinle stated that the developer applied to the IEPA for approval regarding a water main on the property in October, which was rejected. The developer reapplied and is waiting the IEPA approval. Per the original Agreement, a timeline was set for construction of which cannot be met because of the IEPA rejection. This proposed amendment will extend the construction deadline. Greggain moved to adopt Ordinance 22-02 amending the agreement with 6S ORLY Coal City IL LLC developers for the O'Reilly's development to allow for additional construction timing, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 22-02 releasing the Letter of Credit and replacing it with a 2-year Maintenance Bond for Phase 6 of Meadow Estates was presented to the Board. The final phase, Phase 6, is completed and the developer will submit a 2-year maintenance bond in the amount of \$20,000 and release the letter of credit. The Village has the as-built documents for Phase 6, however are still waiting for Phase 1 and 2. Greggain moved to adopt Resolution 22-02 Releasing the Letter of Credit and replacing it with a 2-Year Maintenance Bond, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

A bid letting was held on December 21, 2021 for the waste water treatment plant modernization. The apparent lowest bidder was D Construction of Coal City, in the amount of \$1,800,000. Ryan Hansen said that due to the cost of supplies for the project this award should take place before receiving the grant proceeds under the ReBUILD Illinois Bond Project. The recipients of the grant have not been announced yet. No construction schedule has been set. R. Bradley moved to select D Construction as the low bidder to begin the Sanitary Treatment Modernization Project, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.



Ryan Hansen presented a pay request to D Construction in the amount of \$229,264.69 for the Reed Road improvements Project. A 5% retention will be withheld and the striping will be completed in the spring of 2022. Spesia moved to approve the pay request to D Construction for the Reed Road Improvements Project in the amount of \$229,264.69, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion Carried.

Chief Harseim announced that Officer Brian Pustz recently resigned from the Coal City Police Force and has taken employment with the Elk Grove Village Police Department. His resignation leaves a vacancy in the department and he is asking that the Mayor authorize the Coal City Fire & Police Board of Commissioners seek a replacement officer. T. Bradley moved to authorize Mayor Halliday to instruct the Coal City Board of Fire and Police Commissioners to hire another patrol office candidate, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained that the GEDC (Grundy Economic Development Council) have obtained Ann L. Schneider & Associates, LLC to prepare the Grundy County Transportation Master Plan Project. Ms. Schneider is a former IDOT director and is the professional consultant to Will County and maintains their plan and she has agreed to create and maintain a similar plan for Grundy County. The urgency in getting Ms. Schneider under contract is in anticipation of federal transportation funding. Coal City will contribute \$6,325 for the professional consultant services. Greggain moved to participate with other GEDC communities to fund Ann L. Schneider & Associates, LLC to create the Grundy County Transportation Master Plan Project, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mayor Halliday thanked the Coal City public works department for the repair of the recent emergency water main break. It was suggested that Carbon Hill be included in the "Code Red" notification process. Mayor Halliday also thanked the public works department for the nice job they did regarding the plowing of snow and the snow removal from the parkways.

Trustee Beach announced that the 4<sup>th</sup> annual "Galentines" event is scheduled for Thursday, February 10<sup>th</sup> from 4 p.m. to 8 p.m. with several local businesses participating and the raffle for prizes will be held at the Coal City Public Library.

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Trustee Spesia announced that the next spring clean-up will be held on May 19<sup>th</sup> and May 20<sup>th</sup>. That is also the dates for the electronics pick-up. Most items are free to pick-up except computer monitors and TV's which are \$35 per item for disposal. Residents should contact Environmental Disposal directly to schedule the TV and monitor pick-up.

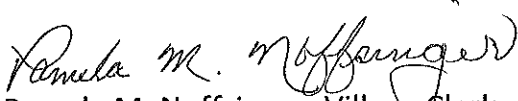
Trustee Greggain announced that Tuesday, February 15<sup>th</sup> at 3 p.m. is a Public Health and Safety Committee meeting.

Attorney Heinle stated that a revision to the Video Gaming Act provides that municipalities may now charge a fee of \$250 per machine instead of the previous fee of \$25.00. There is a limit of 6 machines per establishment. This allows the Village to increase the fee if they so desire.

Chief Harseim distributed the Pro-Act report through January 2022. On January 19<sup>th</sup> at the Illinois Chief of Police meeting Chief Harseim received a "Use of Force" certificate which opens up for grant opportunities for the force. The new squad car was received and is being equipped.

Mr. Fritz thanked the residents for their patience during the recent water main break and subsequent boil order. He is diligently working on the FY23 budget. February 22<sup>nd</sup> is the next Grundy County Transportation Plan meeting which will be attended by Mayor Halliday and Mr. Fritz. Mr. Fritz reported on his recent attendance at the Grundy County Board meeting wherein the Grundy County Administrator, George Grey was honored. Mr. Grey is retiring from his position.

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

  
Pamela M. Noffsinger, Village Clerk