

**COAL CITY VILLAGE BOARD MEETING
FEBRUARY 23, 2022**

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

At 7 p.m. on Wednesday, February 23, 2022, 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, Dave Spesia, Tim Bradley and Sarah Beach. Absent was Dan Greggain. Also in attendance was attorney Mark Heinle, Police Chief Chris Harseim, Ryan Hansen from Chamlin Engineering and Matt Fritz, village administrator.

All present recited the Pledge of Allegiance.

The minutes of the February 9, 2022 meeting were presented. Spesia moved to approve the minutes as written, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

The warrant list was reviewed. Following questions and comments, Spesia moved to approve the warrant list, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

There was no Public Comment at this meeting.

Mayor Halliday announced that the proposed Ordinance 22-03 be withdrawn from the agenda.

A proposal for engineering services for the road improvement on Carbon Hill Road from Rt. 113 to the railroad tracks was presented by Ryan Hansen. In order to receive Federal funding for the project, engineering Phases 1 and 2 need to be submitted with the application. An estimated engineering fee for both phases is \$43,000 and will be performed by Chamlin Engineering. Construction is expected in 2024 or 2025. It was recommended that a sidewalk analysis be performed and included in the funding application, if possible. Spesia moved to approve the engineering for the 1st and 2nd Phase of the Carbon Hill Road Resurfacing Project, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried.

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Don Bixby from Chamlin Engineering gave a presentation regarding the results of water solutions water quality report for the lead services in Coal City. He stated that certain additives are recommended to be added to our water supply to comply with the EPA standards. Discussion included:

- Testing being done on the underground pipe corrosion
- Lead content numbers have been reduced
- EPA recommended the inclusion of the additives
- Water Solution is involved in the testing and process
- Testing will be done in 30 day and 60 day intervals to remain in EPA compliance

Mr. Bixby was asked his opinion regarding the mixing of river water and source (well) water. He stated that this is a common practice and many municipalities already use river water with wells as back-up. The EPA approves this practice with frequent testing.

Mr. Bixby along with Ryan Hansen explained the NDPEs Re-Rating of the Village's water treatment plant. Discussion included:

- Load Increase request is 30% more capacity
- Anti-Degradation analysis of the Claypool Drainage ditch was completed by Huff & Huff in 2021 and submitted with the application to the IEPA
- Water treatment plant improvements co-ordinations with increase request
- Village plant presently has an average flow of 450,000 gallons a day
- Application has already been sent to the IEPA

The Board thanked Mr. Bixby for the presentation.

Mayor Halliday expressed his condolence to the Pierard family regarding the recent death of Pat Pierard, the wife of the late Mayor Jerry Pierard and longtime residents of the Village of Coal City.

Trustee Beach announced that the Park Board met and scheduled the "Fall Event" for September 17th with many of the previous forms of entertainment, i.e. car show, band and kids fun events.

Trustee Spesia gave a reminder that tomorrow, February 24th and Friday, February 25th will be the quarterly electronics pick-up. All electronics are free except for TV's and

Spesia

computer monitors and residents should contact Environmental directly to schedule those items to be picked-up.

Trustee R. Bradley stated that the Claypool ditch stream survey could be used in other IEPA applications.

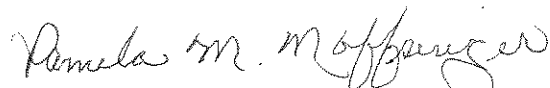
Chief Harseim stated:

- Squad 81 is in service and the cost for the installation of required equipment was \$3,295.98, much less than usual
- Break room is completed with new paint, flooring and a custody bench
- Sergeants are working twelve hour shifts due to the shortage of man power in the force
- Lateral list application will be advertised on the Blue Line starting February 25th with hopes of several applicants interested.

Mr. Fritz presented the following updates:

- Mobile Generation LLC, commonly referred to as the Verizon project, has an older home located on the property that will demolished once NICOR has removed the gas
- McDonald's re-build is scheduled to begin next month
- Report-Grundy County Master Transportation Plan Committee meeting stating that submission for a planning grant is being applied with local funding possibilities
- Report-Coaler Business Alliance Meeting. Discussion included:
 1. Holiday Passport Program
 2. Homecoming Parade scheduled for September 30th

T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Absent; Greggain. Motion carried and the meeting was adjourned at 7:42 p.m.


Pamela M. Noffsinger, Village Clerk