

**COAL CITY VILLAGE BOARD MEETING
MARCH 9, 2022**

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

At 7 p.m. on Wednesday, March 9, 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, Dan Greggain, Dave Spesia, Tim Bradley and Sarah Beach. Also in attendance was attorney Mark Heinle, Matt Fritz, village administrator, Ryan Hansen from Chamlin Engineering and Police Chief Chris Harseim.

All present recited the Pledge of Allegiance.

The minutes of the February 23, 2022 meeting were presented. Spesia moved to approve the minutes as written, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Beach. Nays; none. Abstain; Greggain. Motion carried.

The warrant list was reviewed by the Board. Following comments, Greggain 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.

Ordinance 22-03 authorizing the Village to issue water and sewer revenue bonds or alternate revenue bonds for the water and sewer system improvements was presented to the Board. The amount of the bonds is not to exceed \$4,000,000.00. Mr. Fritz explained that Ice Miller would be the bond council for the bond issuance and Baird for the creation and placement of the Alternate Revenue Bonds. R. Bradley moved to adopt Ordinance 22-03 providing notice to the public of the intent of the Village Board to issue up to \$4,000,000 in Alternate Revenue Bonds to raise capital for the Sanitary Modernization Project, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 22-03 supporting the local match for the STP shared fund for the resurfacing Carbon Hill Road project and Resolution 22-04 supporting the local match for the STP shared fund for the resurfacing of North Broadway from Rt. 113 to North Street and east to Dresden Road were presented to the Board by Mr. Fritz. He explained that

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these resolutions are a requirement of the application to pledge 20% local match funding for the Will County Governmental League STP transportation projects. The Village's share for the resurfacing of Carbon Hill Road will be approximately \$170,000. The Federal cap to be issued is \$5,540,000. Spesia moved to adopt Resolution 22-03 supporting the 20% match for the Carbon Hill Road Resurfacing Project, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Spesia moved to adopt Resolution 22-04 supporting the 20% match for the North Broadway Reconstruction Project, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz explained that the Letter of Engagement from Ice Miller is for bond counsel regarding the issuance of the bonds as referenced in Ordinance 22-03. Greggain moved to authorize Mayor Halliday to enter into a Letter of Engagement with Ice Miller for bond counsel, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; no one. Motion carried.

Ryan Hansen presented the second and final pay request to A.C. Pavement, for \$2,887.44. This is for the fog seal coating on Carbon Hill Road and Valerio Road. Mr. Hansen said the project was completed. Spesia moved to approve the pay request to A.C. Pavement in the amount of \$2887.44, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Chief Harseim gave a presentation regarding the Coal City Police Department 2021 Annual Report. Included in the report was the activity summary for 2021.

Chief Harseim presented the Pro-Act report through February 2022. In addition, through the Illinois Chiefs of Police, a list of 10 shared principals to establish an agreement with the NAACP and the ILACP. Chief Harseim read the list of ten principals aloud. The Coal City Police Department have adopted these principals.

Mr. Fritz stated that a notice is in the newspaper regarding public comment for the water treatment plant improvements as requested by the IEPA as part of the funding application and process. The LIHWAP (Low Income Household Water Assistance Program) was recently initiated. This program will assist Village residents in the payment of water

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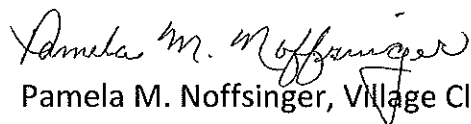
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bills, if they qualify for the assistance. Presently LIHWAP will assist residents with their gas and electricity. The program does not include garbage, and is a one-time offer per resident.

Trustee Togliatti asked that if smoking is prohibited indoors, is vaping, also. Attorney Heinle responded that it is not prohibited. However, he will research further for an affirmative response.

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 8:17 p.m.



Pamela M. Noffsinger, Village Clerk