

**COAL CITY VILLAGE BOARD MEETING  
JULY 27, 2022**

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

At 7 p.m. on Wednesday, July 27, 2022, Clerk Pamela Noffsinger opened the regular 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 were Matt Fritz, village administrator, attorney Mark Heinle, Matt Halloran from Chamlin Engineering and Police Chief Chris Harseim.

All present recited the Pledge of Allegiance.

In the absence of the Mayor, Clerk Noffsinger asked for a motion to appoint a Trustee as acting mayor to tonight's meeting. Togliatti moved to appoint Dan Greggain as acting mayor, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Spesia, Bradley and Greggain. Nays; none. Abstain; Greggain. Motion carried. Trustee Greggain continued with the meeting.

The minutes of the Public Hearing of July 13, 2022 were presented. Togliatti 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 minutes of the July 13, 2022 regular Village Board 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 presented for approval. With corrections noted, Beach 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 22-16 concerning amending the Village Code regarding the keeping of chickens in the Village was presented and reviewed by the Board. Mr. Fritz stated that this was heard before the Planning and Zoning Board and was presented to the Board

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with some additional changes. The Ordinance being presented tonight was the ratified version of the original ordinance with the changes:

- 75 foot poultry yard away from the adjacent property
- Minimum of 20 square feet per chicken within the fenced poultry yard
- Chicken coop must provide a minimum of 4 square feet per chicken.

Following discussion, Togliatti moved to adopt Ordinance 22-16 amending the text provisions regarding the keeping of chickens within residential back yards, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Ordinance 22-17 a variance at 1105 Eileen Street was presented to the Board. Mr. Fritz explained that the renter of the property, upon approval of the owner, would like to construct a 12 foot by 10 foot shed on the property. Because of the position of the Claypool Draining located on the rear of the property, and the zoning regulations of the placement of a shed on property, the petitioner is asking for a zero side yard variance. Fire rated drywall will be installed on the structure along, concrete base, with matching siding. The new shed will be located on the west wall of the existing duplex property. The Planning and Zoning Board unanimously approved the variance request. Board members questioned if this was actually a shed or a lean-to, as it appears to be a three-sided build out. Mr. Fritz stated that it was a four-sided structure, with "0" setback. Togliatti moved to adopt Ordinance 22-17 granting a variance to construct a shed adjacent to the primary residence at 1105 Eileen Street, second by Beach. Roll call-Ayes; Togliatti, R. Bradley, Greggain and Beach. Nays; T. Bradley and Spesia. Motion carried.

Mr. Fritz stated that the public works department would like to dispose of a 2006 F-150 pick-up truck. T. Bradley moved to adopt Ordinance 22-18 declaring a public works pickup truck, a 2006 Ford F-150, as surplus equipment, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried. Mr. Fritz added that the public works department Skidster was recently sold by the Village for \$24,000.00.

A request to purchase a new utility billing relay folder was submitted. Mr. Fritz explained this machine folds and stuffs into the envelopes all the water/sewer/garbage bills, along with up to one additional insert, every other water billing month. The present machine is 11 years old and is no longer reliable and obtaining parts is a problem. Two

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estimates for purchase were obtained from Walz and Pitney Bowes in which Walz was the least expensive. In addition, Walz will supply a one-time warranty in the amount of \$1,140.00 together with the purchase price of \$9,443.00. R. Bradley moved to authorize the purchase of the DS-64i model from Walz for the purchase price of \$9,443.00 in addition to the warranty and installation of this new device, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Trustee Beach announced that the Farmers Markets have been cancelled for 2022. The Fall Fest and Car Show are scheduled for September 17<sup>th</sup> and on Friday, September 16, Bob's Advanced Auto & Tire are scheduling a kick-off event for the Fall Fest.

Trustee Spesia asked when D Construction would start the 2022 MFT and non-MFT street project now that the gravel haulers strike was settled on July 26<sup>th</sup>? Matt Halloran said that it should be soon but he did not have an exact date.

Clerk Noffsinger reminded the Board of the GEDC Summer Event slated for Wednesday, August 3<sup>rd</sup> and asked for names of those attending in order to RSVP in a timely manner.

Attorney Heinle stated that the sale of 95 E. Oak Street has not concluded but is expecting the closing in the near future. The purchaser is Mark Scaggs.

Matt Halloran stated that the wastewater treatment plant improvement project has been started by D Construction.

Chief Harseim announced that the department had participated in the National Highway Traffic Awareness Training. Training included speed enforcement, seat belt usage and defensive driving. Six states were included in the training. On July 27, 2022 at 3:22 a.m., the Southland Firearms Gun Shop was broke into with several firearms stolen. The police department are working with the ATF on this case.

Mr. Fritz reminded the Board of the due date for the Park Facilities questionnaire on July 29<sup>th</sup>. He also reported on the open meeting that was held on July 25<sup>th</sup>.

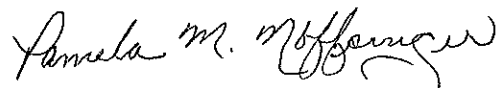
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T. Bradley moved to adjourn the meeting, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 7:32 p.m.

A handwritten signature in cursive script that reads "Pamela M. Noffsinger".

Pamela M. Noffsinger, Village Clerk