

**COAL CITY VILLAGE BOARD MEETING
SEPTEMBER 28, 2022**

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

At 7 p.m. on Wednesday, September 28, 2022, Mayor Terry Halliday called to order 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 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 September 14, 2022 meeting were presented for approval. Spesia moved to approve the minutes as written, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

The warrant list was presented. With clerical corrections noted, 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.

The annual Trick-or-Treat hours in the Village were discussed. Chief Harseim recommended that the hours remain as those of last year, 4 p.m.-7 p.m. The Board agreed that the October 31st Trick-or-Treat hours would be 4 p.m.-7 p.m. in the Village of Coal City for 2022.

Ordinance 22-22, a variance request at 370 S. Short Drive, requested by Richard Yucius was presented to the Board. The petitioner was present at this meeting for questions and comments. Mr. Fritz explained that the petitioner is requesting a corner side yard variance for the construction of a fence. The property is located on a cul-de-sac and will require a 14' side yard variance from the standard 25'. A diagram of the proposed requested was distributed. The Coal City Planning and Zoning Board conducted the Public Hearing on the request and unanimously approved the application for the variance thereby making the recommendation for approval to the Village Board. Togliatti moved to adopt Ordinance 22-22 granting a variance at 370 S. Short Drive to allow a fence to be

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constructed within the corner side yard, second by Beach. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Resolution 22-14, approving the content of the executive session minutes and authorizing the destruction of verbatim recordings of executive sessions was presented to the Board by Attorney Heinle. He stated the legal process and is recommending that no executive session minutes be released at this time and that approval be given for the destruction of the recorded tapes over eighteen months old. Greggain moved to adopt Resolution 22-14 approving the content of certain meeting minutes and allowing the destruction of certain records, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley, and Beach. Nays; none. Motion carried.

A request for annexation for two parcels was presented to the Board. Mr. Fritz explained:

- Petitioners, 2390 S. Broadway Street LLC, are requesting annexation for three parcels namely, Parcel 001-PIN 09-14-100-001 consisting of approximately 30+/acres; Parcel 004-PIN 09-14-100-004 consisting of approximately 2.34+/acres and Parcel 002-PIN 09-14-100-002 consisting of 27+/acres
- Petitioners, Kett Land Development LLC, are requesting annexation of PIN 09-14-300-009 consisting of approximately 13.4+/acres

Discussion included the physical location of the properties, water and sewer tap on, and potential future annexations. T. Bradley moved to accept the request for annexation for the Kett Land Development LLC annexation and the 2390 S. Broadway Street LLC annexation properties, second by R. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried.

Mr. Fritz announced that the North Broadway Phase 2 Design Engineering through the Will County Governmental League's 5-year Transportation Improvement Plan (TIP) reconstruction project has been selected. Chamlin Engineering has submitted an RFQ (Request for Qualifications) for the project. It is necessary to show progress on this project to ensure Coal City maintains funding. Approval may be presented and placed on the agenda for the next Village Board meeting.

Mayor Halliday announced that he will be out of town for one-week starting September 30th. He asked for an update on the Reed Road project and Mr. Fritz

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responded that the project was presently in the hands of the Grundy County Transportation Committee. Mayor Halliday will be attending the post nuclear economics plan meeting.

Trustee Beach reported on the Fall Fest activity. It was the largest car show to date and comments from the public included that the band should play longer and that there should be more food vendors. She also announced an October 4th meeting of the Coalier Business Alliance in preparation of the upcoming holidays.

Trustee Greggain stated that there were 150 cars in the Fall Fest car show and thanked Chief Harseim and the Auxiliary for the help at the event.

Ryan Hansen updated the Board on the 2022 Street Maintenance and MFT project which is complete with only the punch items left to be completed. The waste water treatment plant improvement project is on schedule and moving forward, with a spring 2023 completion date.

Chief Harseim thanked the Board for the \$200.00 donation for the Heroes & Helpers fundraiser for the Police Department. There was zero trouble at the Annual Fall Fest. The Homecoming Parade is slated for Friday, September 30th at 2:30 p.m. The Coal City Police Department will be participating in the Grundy County Cornfest Parade on Sunday, October 2nd with a float entry and a coloring contest.

Matt Fritz reported that Senator Jason Barickman would be visiting September 29th at the Village Hall. He also reported on the recent IML Conference held in Chicago on September 15th, 16th and 17th.

T. Bradley moved to adjourn the meeting, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, Bradley and Beach. Nays; none. Motion carried and the meeting was adjourned at 7:35 p.m.


Pamela M. Noffsinger, Village Clerk