

COAL CITY VILLAGE BOARD MEETING

April 24, 2024

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

At 7:03p.m. on Wednesday, April 24, 2024, Mayor Dave Spesia called to order the meeting of the Coal City Village Board in the boardroom at Village Hall. Roll call- Dave Togliatti, Dan Greggain, Pam Noffsinger, Tim Bradley, Sarah Beach, and Bill Mincey. Also in attendance were Mark Heinle, village attorney, Ryan Hansen, village engineer, Police Chief Chris Harseim, and Matt Fritz, village administrator.

All present recited the Pledge of Allegiance.

The regular meeting minutes of April 8, 2024, was presented. Beach moved to approve the minutes as written, second by Mincey. Roll call- Ayes; Togliatti, Greggain, Bradley, Beach, and Mincey. Nays; none. Absent; none. Abstain; Noffsinger. Motion carried.

The warrant list was presented. Beach moved to approve the warrant list as written, second by Mincey. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

During Public Comment, Eugene Smyk resident of 80 W Fourth Street, voiced his concerns regarding parking during soccer games at the Elementary school, which included vehicles blocking driveways and the potential for children to be struck by a vehicle. Mr. Smyk suggested alternative parking along the school side in replacement of the residential side. Police Chief, Chris Harseim suggested signage that would display "Do Not Block Driveways" and would add extra patrolling on those occasions. Mr. Fritz explained he will review the mapping of parking and explore parking alternatives. Mayor Spesia suggested this topic to be added to the upcoming Street & Allies meeting.

Village Clerk, Alexis Stone swore in Tyler Grigus as an Officer at the Coal City Police Department. Police Chief Chris Harseim presented Officer Grigus with his badge. Officer Grigus commended his friends and family for attending.

Village Clerk, Alexis Stone swore in Joseph Svoboda as an Officer at the Coal City Police Department. Police Chief Chris Harseim presented Officer Svoboda with his badge. Officer Svoboda commended his friends and family for attending.

Mayor Spesia presented and signed the Proclamation to improve safety and awareness on our roadways by proclaiming the month of May in 2024 as Motorcycle Awareness Month. Mayor Spesia asked the residents to be mindful of grass clippings on roadways due to the safety hazards it caused for motorcycle riders.

Ordinance 24-10, adopting the Fiscal Year 2025 budget beginning May 1, 2024. Mr. Fritz thanked Board members and village employees for all the hard work during the creation of this budget. Mr. Fritz briefly went over expenditure and changes included in the budget. Discussion was held regarding auditing procedures and the usage of different auditing companies in the future. Mayor Spesia commended Mr. Fritz for all his hard work during this year's budget. Bradley moved to approve Ordinance 24-10, adopting the FY25 Budget for the fiscal year beginning May 1, 2024, second by Beach. Roll call- Ayes; Dave Togliatti, Dan Greggain, Pam Noffsinger, Tim Bradley, Sarah Beach, and Bill Mincey. Nays; none. Absent; none. Motion carried.

Mr. Fritz presented the selection of Chamlin Engineering to complete the Water Treatment Plant backup generator project. Ryan Hasen from Chamlin Engineering explained FEMA approve the funding of \$245,101 for a backup generator at the treatment plant due to the inclusion of the Grundy County Multi-Jurisdictional Hazard Mitigation Plan. Greggain moved to approve the selection of Chamlin Engineering to perform the necessary design and oversight to complete the installation of the backup generator at the water treatment plant according to the terms within the engineering agreement, second by Beach. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Ryan Hansen presented the recommendation for the payment of \$610,709.55 to D Construction, Inc for work completed on North Second Ave Storm Sewer and watermain. Mr. Hansen explained that all the work has been completed and it is working properly. Trustee Bradley thanked the neighborhood for their patience during maintenance repairs. Bradley moved to approve payment to D Construction, Inc in the amount of \$610,709.55 for the work completed on North Second Ave Storm Sewer and watermain, second by Beach. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Mr. Fritz presented multiple proposals on pricing to install updated security cameras for all parks. Mr. Fritz explained the current contract for security cameras is unsatisfactory and the Village is going to cancel contract. The discussed estimated pricing includes new security equipment at Lions/Hope Helps Park, Skate Park, and Meadow Estates Park. The Board discussed the pricing difference between proposals from D&I Electronics, Inc, LaForce, Inc, and Currently Technologies Corporation. Follow-up questions were asked about things such as user-friendly capabilities, remote footage access, and installation responsibilities. After discussion it was determined that it would be more beneficial to the Village and to utilize LaForce, Inc services. Bradley moved to approve the motion to waive competing bidding on purchase of security cameras for parks to not exceed the amount of \$41,705, second by Beach. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach and Mincey. Nays; none. Absent; none. Motion carried.

Ryan Hansen presented Payment #2 for Brandt Excavating to the Board in the amount of \$65,115 for the Carbon, Elm & Spring water main project. Mayor Spesia asked questions regarding paving on Spring Rd. Bradley moved to approve Payment #2 request for Brandt Excavating to the Board in the amount of \$65,112 for work completed on Carbon, Elm & Spring water main, second by Beach. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Mr. Fritz explained that the Board previously approved replacement for pipe outing the sanitary treatment digester. There are currently four pumps that are underutilization, however one unit is still in need of replacement. It was recommended for purchase under this current fiscal year's budget. Gasvoda gave the proposal of the Grundfos Influent Pump for the cost of \$24,987. Beach moved to approve the authorize purchase of an influent pump for the sanitary treatment digester from Gasvoda for a cost of \$24,987, second by Mincey. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Mr. Fritz explained to the Board Well #5 was damaged and diagnosed by the well crew as lighting damage. An insurance claim has been submitted for possible coverage. In the meantime, Public Works has been overseeing repairs and restoration of Well #5 while awaiting new high speed motor equipment. The cost of these repairs is estimated at \$98,351. Beach moved to approve the repair work of Municipal Well & Pump for an estimated \$98,351, second by Greggain. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Ryan Hansen from Chamlin Engineering presented the bidders for the Lead Service Lines Replacement. After review, Chamlin Engineering recommended the project be awarded to the low bidder of Brandt Excavating, Inc in the amount of \$2,146,850, which does fall under the grant amount. Beach moved to enter a contract with Brandt Excavating for the Lead Services Line Replacement in the amount of \$2,146,850, second by Bradley. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried.

Mayor Spesia reported he attended the event of 100th Birthday of Lucile DeGuile and was wonderful. Mayor Spesia attended the Lobby Day event in Springfield alongside Tim Bradley, Bill Mincey and Matt Fritz. Mayor Spesia stated the kickoff of the mapping meetings begun the night prior.

Trustee Mincey reported he enjoyed attending the Lobby Day event in Springfield. Mr. Mincey also reported the work on Second Street looks great and the first Mapping Meeting had a great turnout.

Trustee Beach reported the Coaler's Business Alliance event Mother's Day Flower March held on May 9 from 5p.m. to 9p.m. Mrs. Beach named the businesses that are included in the event and stated it is free to attend.

Trustee Bradley commended everyone for their hard work during the creation of FY25 Budget and also commended Public Works for their hard work on the well repair. Mr. Bradley stated the Lobby Day event was receptive and a great event to attend.

Trustee Noffsinger reminded the Board of the Legislature Breakfast held at 9am on Monday, April 29, 2024.

Village Attorney, Mark Heinle stated the concerns brought up in Public Comments could be resolved by local ordinances however there is no state law requirements except no parking in residential driveways.

Chief of Police Chris Harseim expressed his excitement for the new security cameras to be installed in the parks and thanked the Board for the hiring of two additional officers. Chief Harseim explained he met with crossing guards in reference for park monitoring and will work on a schedule for those who are interested in the position alongside ID's and job requirements.

Beach moved to adjourn the meeting, second by Bradley. Roll call- Ayes; Togliatti, Greggain, Noffsinger, Bradley, Beach, and Mincey. Nays; none. Absent; none. Motion carried and the meeting was adjourned at 8:23 p.m.

A handwritten signature in black ink, appearing to read "Alexis Stone". The signature is fluid and cursive, with the first letter of each word being capitalized and prominent.

Alexis Stone, Village Clerk.