

**COAL CITY VILLAGE BOARD MEETING
MARCH 8, 2017**

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

At 7 p.m. on Wednesday, March 8, 2017, President Terry Halliday called to order the regular meeting of the Coal City Village Board in the boardroom of the Village Hall. Roll call-Trustees Ross Bradley, Dan Greggain, Dave Togliatti, Justin Wren and Tim Bradley. Absent; Neal Nelson. Also in attendance was Matt Fritz, village administrator, attorney Mark Heinle, Ryan Hanson from Chamlin Engineering and Sgt. Chris Harseim.

All present recited the Pledge of Allegiance.

The minutes of the February 22, 2017 meeting were presented for approval. T. Bradley moved to approve the February 22, 2017 minutes as written, second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

The warrant list was presented for approval. A revised list was distributed prior to the meeting adding one additional item for payment. R. Bradley moved to approve the warrant list as presented, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

There was no public comment at this meeting.

Matt McClenning approached the Board regarding the establishment of a disc golf course. He explained the equipment needed and the amount of area required. Discussion included:

- 9 hole course/approximate cost \$3530 and \$720 in signage
- Placement:
 - Park area south of Coal Bin Storage on Marguerite
 - ComEd Easement on bike path
 - South end of bike path at Hunter's Run
 - Park area in Richard's Crossing
- Parking

Mr. McClenning described how the game is played and the increase in popularity, along with the establishment of teams. This Board recommended that the Park Board determine the placement for the course. The Village Board supports the project.



Ordinance 17-05, banning smoking in the Village parks was presented. The adoption of this ordinance would ban smoking on the Village's parks area. Signage will be placed in the parks and Grundy County will supply the signs. No designated smoking area will be created. Attorney Heinle explained the ordinance. T. Bradley moved to adopt Ordinance 17-05 banning smoking within the Village's public park spaces, second by Greggain. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Resolution 17-02, a resolution required by IDOT for local support for the South Broadway Pavement Renewal Project. Ryan Hanson explained the process and bidding process. The adoption of this resolution will support proceeding with the surface renewal project. Mr. Fritz said that this project is included in the FY18 budget through a matching funds grant, totaling \$86,400 and Coal City's portion is 20%. T. Bradley moved to adopt Resolution 17-02 confirming funding availability for the local match for the South Broadway Surface Renewal Project, second by Wren. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried.

Mayor Halliday expressed the Village's support and speedy recovery for the residents of Ottawa and Naplate due to the recent tornado. Coal City has sent manpower through the maintenance department for four days.

T. Bradley stated that he had received thank yous from his fellow employees for the support Coal City provided to Ottawa during their tornado crises.

Togliatti said that a list of stop signs to be removed will be presented to the Board in the near future.

Clerk Noffsinger announced that she had received a scholarship from the International Municipal Clerks Association for attendance at the international conference in May of 2017.

Attorney Heinle reported on the acquisition of the out lots in Big Timber Subdivision. The lots will be acquired through back taxes. The process to vacate the alley south of the St. Mary's Assumption Church will be moving forward in the near future.

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Ryan Hanson reported:

- Scadata Project-"as-built" drawings have been delivered to the Village
- Piping Project-Should begin the week of March 20th

Sgt. Harseim reported:

- Weekly summary information
- Shooting charge, finality and conviction for the incident of April 1, 2015

Mr. Fritz reported:

- Next Village Board meeting is scheduled for Tuesday, March 21st at 7 p.m.
- IPWA had left Ottawa and Naplate
- Dispatch Agreement-negotiations continue
- Truck route in the Village was discussed.

Wren moved to adjourn into executive session to discuss personnel (5 ILCS 120/2(c)(1), second by Togliatti. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried at 8:04 p.m.

Following executive session, T. Bradley moved to adjourn the meeting, second by Wren. Roll call-Ayes; Bradley, Greggain, Togliatti, Wren and Bradley. Nays; none. Absent; Nelson. Motion carried. Meeting was adjourned at 8:29 p.m.


Pamela M. Noffsinger, Village Clerk