

**COAL CITY VILLAGE BOARD MEETING
NOVEMBER 25, 2019**

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

At 7:07 p.m. on Monday, November 25, 2019, 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, and Tim Bradley. Absent; Trustee Beach. Also in attendance were Matt Fritz, village administrator, Police Chief Tom Best, attorney Mark Heinle and Ryan Hansen from Chamlin Engineering.

All present recited the Pledge of Allegiance.

The minutes of the November 13, 2019 meeting were presented. Greggain moved to approve the minutes as presented, second by Spesia. Roll call-Ayes; Togliatti, Greggain, Spesia and T. Bradley. Nays; none. Absent; Beach. Abstain; R. Bradley. Motion carried.

The warrant list was presented for review. Following comments, T. Bradley moved to approve the warrant list as presented, second by Spesia. Roll call-Ayes; Togliatti, R. Bradley, Greggain, Spesia, and T. Bradley. Nays; none. Absent; Beach. Motion carried.

There was no Public Comment at this meeting.

Ordinance 19-39, the rezoning, variance and conditional use at 410 S. Broadway was presented to the Board. Mr. Fritz explained the request which changes the present RS-3 zoning to RB (residential business) and in so doing, a conditional use is required to operate a coffee shop. The variance requested is for on street parking. The plans for the business is an antique consignment store and coffee shop. The garage apartment will remain as it is. A Public Hearing was heard before the Planning and Zoning Board of Appeals and they are making the recommendation of approval to the Village Board. Togliatti moved to adopt Ordinance 19-39 granting a zoning amendment, conditional use and variance to operate an antique shop and coffee shop at 410 S. Broadway, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

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Ordinance 19-40, a partial abatement of the tornado projects bond debt was the subject of the Public Hearing held just prior to this meeting. The payment of \$92,092 was received from federal funding and the ordinance establishes the debt amount to be levied for 2019. T. Bradley moved to adopt Ordinance 19-40 partially abating a portion of the 2015 tornado project bonds, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

Ordinance 19-41 and 19-42 are for the abatement of the 2019 property taxes levied against a portion of the Cullick Farm and the Coal City Area Club. These properties were annexed into the Village of Coal City along with the annexation of the Prairie Oaks Estates Subdivision in order to connect to the Village's sanitary sewer utilities. T. Bradley moved to adopt Ordinance 19-41 abating the 2019 property taxes levied upon the "Cullick" Farm, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried. T. Bradley moved to adopt Ordinance 19-42 abating the 2019 property taxes levied upon the Coal City Area Club, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

Ordinance 19-43, the acquisition of a 30 in. x 15 ft. piece of land around the northwest corner of South Broadway and Oak Street for the relocation of street light poles. Due to the restrictions of the original pole's locations, additional property is required in order to place the new light poles to avoid the utilities. The property owners of 290 S. Broadway have agreed to the transference of the strip of land to accommodate the new street light poles positions. Spesia moved to adopt Ordinance 19-43 authorizing the acquisition of a small portion of land adjacent to the northwest corner of Oak Street and South Broadway, second by T. Bradley. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

Resolution 19-20 establishing the debt payments for the Alternate Revenue Bonds of 2015, the tornado bonds to be paid via the property taxes collected in the upcoming annual levy. Greggain moved to adopt Resolution 19-20 establishing essential services and their supporting revenues source resulting in the Alternative Revenue Bonds of 2015- the Tornado Bonds, to be paid via property taxes collected in the upcoming annual levy, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, and Bradley. Nays; none. Absent; Beach. Motion carried.

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Resolution 19-21, the approval of the 2020 annual meeting calendar was presented to the Board. Clerk Noffsinger explained the changes for the coming year's meetings. T. Bradley moved to adopt Resolution 19-21 establishing the annual calendar of regular meetings in 2020, second by Greggain. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia, and Bradley. Nays; none. Absent; Beach. Motion carried.

Mr. Fritz presented a request for payment #2 in the amount of \$43,347.12 to IDOT for the reimbursement of construction of the South Broadway Reconstruction Project. Payment will be made to D Construction. Spesia moved to authorize payment #2 for the South Broadway Reconstruction to IDOT to reimburse construction proceeds paid out to D Construction for \$43,347.12, second by Greggain. Roll Call-Ayes; Togliatti. Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

Mr. Fritz said that two bids were received for the repair and maintenance of the water treatment tanks at the Prairie Oaks Estates Subdivision. The apparent lowest bidder was Putnam County Painting, Inc. in the amount of \$38,790. The scope of work was discussed. The residents of the subdivision will be notified when the repairs will be performed due to the loss of service during the project. R. Bradley moved to waive competitive bidding and award the repair of the water treatment plant tanks at Prairie Oaks Estates Subdivision to Putnam County Painting, Inc. for an estimated amount of \$38,790, second by Togliatti. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; none. Absent; Beach. Motion carried.

Mayor Halliday congratulated the Coal City High School football team for a successful season and wished everyone a Happy Thanksgiving.

T. Bradley mirrored the Mayor's comments.

D. Spesia announced that the underground tanks have been removed on South Broadway and that the South Broadway Reconstruction project continues. Another progress meeting is slated for 9 am on November 26th. Binding is being installed on the roads as weather permits.

D. Togliatti asked if anyone knew how many underground tanks have been removed on South Broadway over the years and how many are still left to be removed.

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Mr. Fritz stated that the tanks recently removed had not been in use since 1974 and they were not registered with the State. They were located in the parkway and Coal City will be responsible for the payment of 20% of the \$40,000 fee to have the underground tanks removed. The Village was not aware that those tanks existed.

Attorney Heinle said that the December 11th meeting will address the legalization of cannabis in Illinois and the Village's handbook regarding the issue. Consolidated pension will also be discussed at the next meeting.

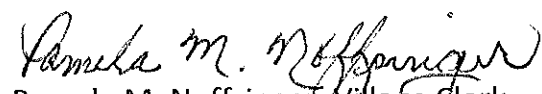
Ryan Hansen stated that paving will be done on South Broadway, Oak Street, between DiPaolo and Ann Street and on the D'Orazio property on Blackstone and South Kankakee this week.

Chief Best announced that the last week had been "crazy" busy with two homes being struck by vehicles, 2 DUI's, and 3 Class X felonies, along with other issues and situations. The new officers are doing a great job in assisting and conducting business in the department.

Mr. Fritz reported and updated to the Board:

- Godley Water District Meeting
 - a. Blending water
 - b. Construction of intake structure by 2022
 - c. EPA encourages more consolidation
 - d. Braceville is in need of water
- Chamlin Engineering has completed the water & sewer study and a water and sewer committee meeting will be scheduled in the near future.

T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Bradley, Greggain, Spesia and Bradley. Nays; one. Absent; Beach. Motion carried. The meeting was adjourned at 8 p.m.


Pamela M. Noffsinger, Village Clerk