

# **COAL CITY VILLAGE BOARD MEETING**

**TUESDAY  
NOVEMBER 10, 2020  
7:00 P.M.**

**COAL CITY VILLAGE HALL  
515 S. BROADWAY, COAL CITY, ILLINOIS**

## **AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes                      October 28, 2020
4. Approval of Warrant List
5. Public Comment
6. Ordinance 20-20                      Abatement of Coal City Area Club Taxes 2020

7. Ordinance 20-21            Abatement of Cullick Farm Taxes 2020
8. Ordinance 20-22            Alley Vacation-ROW Adjacent to 810 E. Division St.
9. Resolution 20-31            Authorizing Signature Authority-CDBG Program
10. Preliminary Ordinance Review            2020 Tax Levy
11. Authorize Mayor to Enter Into an Agreement in Support of the "Pro-Act"  
    Unit
12. Report of Mayor
13. Report of Trustees:            S. Beach  
                                          T. Bradley  
                                          D. Spesia  
                                          D. Greggain  
                                          R. Bradley  
                                          D. Togliatti
14. Report of Village Clerk
15. Report of Village Attorney
16. Report of Village Engineer
17. Report of Chief of Police
18. Report of Village Administrator

This meeting will be conducted by audio or video conference without a physically present quorum of the Coal City Village Board because of a disaster declaration related to COVID-19 public health concerns affecting the Village. The Mayor has determined that an in-person meeting with all participants at Village Hall, 515 S. Broadway, Coal City, Illinois is not practical or prudent because of the disaster. The Mayor, Village Trustees, Village Clerk, and Village Attorney will not be physically present at the Village Hall, if attendance is unfeasible due to the disaster. Physical public attendance at Village Hall may be limited or not feasible, so alternative arrangements for public access to participate and hear the meeting are set forth below.

Members of the public can participate in four ways:

1. Attend the meeting at the Village Hall, which will be open to the public for the meeting with appropriate social distancing safeguards in place.
2. Leave a voicemail comment in advance of the meeting by calling 815-634-8608. The prerecorded comment will be played during the virtual meeting up to a maximum of 3-minutes. The deadline to submit this voice mail is 12:00 p.m. on Tuesday, November 10, 2020.
3. Send an email to [pnoffsinger@coalcity-il.gov](mailto:pnoffsinger@coalcity-il.gov). These emailed comments will be read by the Village Clerk up to a maximum of 3-minutes. The deadline to submit this is 12:00 p.m. on Tuesday, November 10, 2020.
4. Participation in the meeting remotely via *Zoom* video conference. Space is limited and citizens must indicate they intend to participate in this manner by notifying the Village Clerk by 12:00 p.m. on Tuesday, November 10, 2020 and indicate whether they intend to participate in public comments. Participants will receive a maximum of 3 minutes for public comment at the meeting.

The meeting will also be audio recorded and made available to the public, as provided by law.

## MEMO

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

**MEETING**

**DATE:** November 10, 2020

**RE: ABATEMENT OF THE PROPERTY TAXES TO BE COLLECTED FROM  
COAL CITY AREA CLUB & CULLICK PROPERTIES**

Simultaneously, along with the annexation of the Prairie Oak Estates subdivision in 2014, the Village also annexed a portion of the Cullick Farm and the Coal City Area Club. Due to the annexation agreement for both of these property owners, no taxes are to be collected upon the property. This was included within their respective agreements to enable the residential subdivision, which had been previously unincorporated, to become adjacent to the Village of Coal City and enable their sanitary service to be connected to Village utilities. IN addition providing annexation connectivity, both property owners provided an easement in which the actual sanitary utility was located.

Each of these abatement ordinances instruct Grundy County to exclude the value of each of these properties from the area upon which the annual property tax levy shall fall. This is an annual abatement ordinance to be adopted enabling these properties to forgo Village taxation.

**Recommendation:**

- 1.) Adopt Ordinance No. \_\_\_\_: Abating the 2019 Property Taxes upon the Coal City Area Club.
- 2.) Adopt Ordinance No. \_\_\_\_: Abating the 2019 Property Taxes Levied upon the "Cullick" Farm.

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**THE VILLAGE OF COAL CITY**  
GRUNDY & WILL COUNTIES, ILLINOIS

---

ORDINANCE  
NUMBER \_\_\_\_\_

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**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL  
COUNTIES, ILLINOIS FOR COAL CITY AREA CLUB PROPERTY PREVIOUSLY  
ANNEXED INTO THE VILLAGE OF COAL CITY**

---

TERRY HALLIDAY, Village President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIMOTHY BRADLEY  
DANIEL GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI  
Village Trustees

---

Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Coal City

on \_\_\_\_\_, 2020

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL  
COUNTIES, ILLINOIS FOR COAL CITY AREA CLUB PROPERTY PREVIOUSLY  
ANNEXED INTO THE VILLAGE OF COAL CITY**

**WHEREAS**, the Village of Coal City (hereinafter, the "*Village*") is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

**WHEREAS**, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

**WHEREAS**, the President and Trustees of the Village of Coal City (cumulatively, the "*Corporate Authorities*"), by Ordinance No. 13-31, entitled *An Ordinance Authorizing the Execution of a Pre-Annexation Agreement with the Coal City Area Club Concerning Certain Territory Within the Coal City Area Club*, duly adopted on September 30, 2013 (the "*Annexation Agreement Ordinance*"), authorized the execution of an annexation agreement (the "*Annexation Agreement*") between the Village and the Coal City Area Club, an Illinois not-for-profit corporation ("*Area Club*");

**WHEREAS**, pursuant to the Annexation Agreement Ordinance and authority granted by Division 15.1 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-1, *et seq.*, the Village and Area Club entered into a legal and binding annexation agreement pertaining to the easternmost portion of the Area Club's real property generally described as a 300 foot-wide strip of land running for approximately two miles along the west side of Dresden Road, legally described as follows:

PARCEL ONE

The east 300.00 feet of the South Half of the Southeast Quarter of Section 26, Township 33 North, Range 8, East of the Third Principal Meridian, Grundy County, Illinois.

PARCEL TWO

The east 300.00 feet of the North Half together with the east 300.00 feet of the North Half of the South Half of Section 26, Township 33 North, Range 8, East of the Third Principal Meridian, Grundy County, Illinois.

PARCEL THREE

The east 300.00 feet of the Southeast Quarter together with the east 300.00 feet of the south 60 acres of even width of the Northeast Quarter all in Section 23, Township 33 North, Range 8, East of the Third Principal Meridian, Grundy County, Illinois.

together with any public streets or highways adjacent to or within the said territory described above (cumulatively, the "**Property**");

**WHEREAS**, pursuant to Section 6 of the Annexation Agreement, the Village agreed to abate on an annual basis the full Village portion of the property taxes for the Property for twenty years or until the Property is earlier subdivided, developed or otherwise used for non-recreational purposes, or until such time as the Village provides police services to the Property;

**WHEREAS**, 35 ILCS 200/18-184 authorizes municipalities to upon a majority vote of its governing authority, order the county clerk to abate any portion of its taxes on any property that is the subject of an annexation agreement between the municipality and the property owner;

**WHEREAS**, following the Village's adoption of Ordinance No. 14-33 on September 29, 2014, entitled *An Ordinance Annexing Certain Territory to the Village of Coal City, Grundy and Will Counties, Illinois* (the "**Annexation Ordinance**"), Grundy County split, for tax purposes, the annexed Property from the remainder of the Areas Club's still-unincorporated real property and assigned the annexed Property new PINs, as follows: 06-23-400-001, 06-26-200-001, and 06-26-400-006; and

**WHEREAS**, in light of the foregoing and in fulfillment of the Village's annual obligation pursuant to Section 6 of the Annexation Agreement, the Corporate Authorities hereby find that it

is advisable and necessary to provide for the abatement of the Village portion of property taxes heretofore or hereinafter levied against the Property for tax levy year 2020 in its entirety.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Coal City, Counties of Grundy and Will, Illinois, as follows:

**SECTION 1. RECITALS.** That the foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**SECTION 2. ABATEMENT OF TAX.** The Village hereby orders the Grundy County Clerk to abate one hundred percent (100%) of the Village of Coal City property taxes heretofore or hereinafter levied by the Village of Coal City against PINs 06-23-400-001, 06-26-200-001, and 06-26-400-006 for the tax levy year 2020, payable in 2021.

**SECTION 3. FILING ABATEMENT ORDINANCE WITH COUNTY CLERK.** Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Grundy County, Illinois and it shall be the duty of said Grundy County Clerk to abate said tax levied for the tax levy year 2020 in accordance with the provisions hereof.

**SECTION 4. RESOLUTION OF CONFLICTS.** All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.



**SECTION 5.**            **SAVING CLAUSE.** If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

**SECTION 6. EFFECTIVE DATE.**            This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at Coal City, Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:	ABSTAIN:
NAYS:	PRESENT:
ABSENT:	

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk

[SEAL]

STATE OF ILLINOIS )  
 ) SS.  
COUNTIES OF GRUNDY AND WILL )

**CERTIFICATION**

I, Pamela Noffsinger, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Village.

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance Number 20-\_\_, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS FOR COAL CITY AREA CLUB PROPERTY PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY* [hereinafter, the "Ordinance"] adopted at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 11<sup>th</sup> day of November, 2020.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Coal City, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village at Coal City, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
PAMELA NOFFSINGER, VILLAGE CLERK  
VILLAGE OF COAL CITY

STATE OF ILLINOIS        )  
                                      ) SS.  
COUNTY OF GRUNDY        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the County of Grundy, Illinois, and as such official, I do further certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 201\_, there was filed in my office a duly certified copy of Ordinance \_\_\_\_\_ entitled:

***AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS FOR COAL CITY AREA CLUB PROPERTY PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY***

duly adopted by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois (the "Village") on the 11<sup>th</sup> day of November, 2020, and executed by the Village President and attested by the Village Clerk, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said

County, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
County Clerk of Grundy County, Illinois

(SEAL)

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**THE VILLAGE OF COAL CITY**  
GRUNDY & WILL COUNTIES, ILLINOIS

---

ORDINANCE  
NUMBER \_\_\_\_\_

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**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL  
COUNTIES, ILLINOIS FOR THE PORTION OF THE "CULLICK FARM" PROPERTY  
PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY**

---

TERRY HALLIDAY, Village President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIMOTHY BRADLEY  
DANIEL GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI  
Village Trustees

---

Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Coal City  
on \_\_\_\_\_, 2020

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL  
COUNTIES, ILLINOIS FOR THE PORTION OF THE "CULLICK FARM" PROPERTY  
PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY**

**WHEREAS**, the Village of Coal City (hereinafter, the "*Village*") is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

**WHEREAS**, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

**WHEREAS**, the President and Trustees of the Village of Coal City (cumulatively, the "*Corporate Authorities*"), by Ordinance No. 14-26, entitled *An Ordinance Authorizing the Execution of an Annexation Agreement with the Chicago Trust Company, N.A., as Trustee Under Trust Agreement Dated August 30, 1996 and known as Trust No. BEV 8-9750 Concerning Certain Territory in Unincorporated Grundy County, Illinois*, duly adopted on August 11, 2014 (the "*Annexation Agreement Ordinance*"), authorized the execution of an annexation agreement (the "*Annexation Agreement*") between the Village and *The Chicago Trust Company, N.A., as Trustee Under Trust Agreement Dated August 30, 1996 and known as Trust No. BEV 8-9750* ("*Owner*");

**WHEREAS**, pursuant to the Annexation Agreement Ordinance and authority granted by Division 15.1 of the Illinois Municipal Code, 65 ILCS 5/11-15.1-1, *et seq.*, the Village and Owner entered into a legal and binding annexation agreement pertaining to a 2.07 acre, 300' x 300' portion of real property bounded on the east by Dresden Road and to the north by the Claypool Drainage District and legally described as follows:

The northeasterly 300' x 300' portion of the north half of the eastern half of northeastern section 35-33-8 bounded on the north by the Claypool Drainage District and bounded on the east by Dresden Road Right-of-Way, all located within Grundy County, Illinois.

together with any public streets or highways adjacent to or within the said territory described above (cumulatively, the "**Property**");

**WHEREAS**, pursuant to Section 6 of the Annexation Agreement, the Village agreed to abate on an annual basis the full Village portion of the property taxes for the Property for twenty years or until the Property is earlier subdivided, developed or otherwise used for non-agricultural purposes, or until such time as the Property is sold or transferred;

**WHEREAS**, 35 ILCS 200/18-184 authorizes municipalities to upon a majority vote of its governing authority, order the county clerk to abate any portion of its taxes on any property that is the subject of an annexation agreement between the municipality and the property owner;

**WHEREAS**, following the Village's adoption of Ordinance No. 14-27 on August 25, 2014, entitled *An Ordinance Annexing Certain Territory to the Village of Coal City, Grundy and Will Counties, Illinois (Cullick Farm Portion)* (the "**Annexation Ordinance**"), Grundy County split, for tax purposes, the annexed Property from the remainder of Owner's still-unincorporated real property and assigned the annexed Property a new PIN, as follows: 06-35-226-002; and

**WHEREAS**, in light of the foregoing and in fulfillment of the Village's annual obligation pursuant to Section 6 of the Annexation Agreement, the Corporate Authorities hereby find that it is advisable and necessary to provide for the abatement of the Village portion of property taxes heretofore levied or that will be hereinafter levied against the Property for tax levy year 2020 in its entirety.

**NOW, THEREFORE, BE IT ORDAINED** by the President and Board of Trustees of the Village of Coal City, Counties of Grundy and Will, Illinois, as follows:

**SECTION 1. RECITALS.** That the foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**SECTION 2. ABATEMENT OF TAX.** The Village hereby orders the Grundy County Clerk to abate one hundred percent (100%) of the Village of Coal City property taxes heretofore or hereinafter levied by the Village against PIN 06-35-226-002 for the tax levy year 2020, payable in 2021.

**SECTION 3. FILING ABATEMENT ORDINANCE WITH COUNTY CLERK.** Forthwith upon the adoption of this Ordinance, the Village Clerk shall file a certified copy hereof with the County Clerk of Grundy County, Illinois and it shall be the duty of said Grundy County Clerk to abate said tax levied for the tax levy year 2020 in accordance with the provisions hereof.

**SECTION 4. RESOLUTION OF CONFLICTS.** All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5. SAVING CLAUSE.** If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

**SECTION 6. EFFECTIVE DATE.**

This Ordinance shall be in full force and effect from

and after its passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at Coal City,  
Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

Approved on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk

[SEAL]



STATE OF ILLINOIS )  
 ) SS.  
COUNTIES OF GRUNDY AND WILL )

**CERTIFICATION**

I, Pamela Noffsinger, DO HEREBY CERTIFY that I am the duly qualified and acting Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Village.

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance Number 20-\_\_\_, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS FOR THE PORTION OF THE "CULLICK FARM" PROPERTY PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY* [hereinafter, the "Ordinance"] adopted at a duly called Regular Meeting of the Board of Trustees, held at Coal City, Illinois, at 7:00 p.m. on the 11<sup>th</sup> day of November, 2020.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of Coal City, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Village at Coal City, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
PAMELA NOFFSINGER, VILLAGE CLERK  
VILLAGE OF COAL CITY

[SEAL]

STATE OF ILLINOIS        )  
                                          ) SS.  
COUNTY OF GRUNDY        )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the County of Grundy, Illinois, and as such official, I do further certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, there was filed in my office a duly certified copy of Ordinance 20-\_\_\_\_\_ entitled:

***AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2020 BY THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS FOR THE PORTION OF THE "CULLICK FARM" PROPERTY PREVIOUSLY ANNEXED INTO THE VILLAGE OF COAL CITY***

duly adopted by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois (the "Village") on the 11<sup>th</sup> day of November, 2020, and executed by the Village President and attested by the Village Clerk, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said

County, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
County Clerk of Grundy County, Illinois

(SEAL)

## MEMO

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

### MEETING

**DATE:** November 10, 2020

**RE: ALLEY VACATION NEAR FOX RIVER FOOT & ANKLE CENTER**

Dr. Fox, who owns an office at 810 E Division Street, acquired a portion of former Union Pacific railroad on the east side of the railroad tracks, which results in the possession of land on either side of a right of way of the Village of Coal City. This often occurs surrounding the railroad tracks when the parcels and properties were first laid out unknowing to what the future utilization around this industrial transportation provider would be. The Village has no intent to either utilize this area for the placement of utilities or the construction of a roadway intersection Division.

During the consideration of the Hair Benders Studio variance, consideration was made to determine if First Street could possibly be extended to bring traffic to/from the retail along the north side of Division in order to accommodate another means of traffic accessing the site. No progress was made in order to gain private investment to assist with such an improvement. At this point, the portion of right of way, which lies between Dr. Fox's property and the former railroad parcel is surplus and without necessity for the Village.

The ordinance will declare the alley between these two properties as surplus, vacating each side evenly resulting in Dr. Fox receiving this property.

### **Recommendation:**

Adopt Ordinance No. \_\_\_\_: Vacating the Right of Way located adjacent to 810 E Division along its west side.

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**THE VILLAGE OF COAL CITY**  
**GRUNDY & WILL COUNTIES, ILLINOIS**

---

ORDINANCE  
NUMBER \_\_\_\_\_

---

**AN ORDINANCE VACATING AND CONVEYING TITLE TO PORTIONS OF AN  
UNIMPROVED PUBLIC ALLEY TO ABUTTING PROPERTY OWNERS**

---

TERRY HALLIDAY, Village President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIMOTHY BRADLEY  
DANIEL GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI  
Village Trustees

---

Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Coal City

on \_\_\_\_\_, 2020

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE VACATING AND CONVEYING TITLE TO PORTIONS OF AN UNIMPROVED PUBLIC ALLEY TO ABUTTING PROPERTY OWNERS**

**WHEREAS**, the Village of Coal City (hereinafter, the "*Village*") is an Illinois municipal corporation organized and operated under the laws of the State of Illinois; and

**WHEREAS**, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

**WHEREAS**, the Village is granted the authority and power to vacate streets and alleys or portions thereof pursuant to Section 11-91-1 of the Illinois Municipal Code, 65 ILCS 5/11-91-1, upon a finding that the public interest will be served by such vacation; and

**WHEREAS**, Howard Craig and Cheryl Ann Fox ("*West Abutting Owners*") own in fee simple certain real property in Coal City, Grundy County, Illinois bearing permanent index number 06-35-461-021 and legally described in **Exhibit A** (the "*West Abutting Property*"); and

**WHEREAS**, Howard Craig Fox ("*East Abutting Owner*") owns in fee simple certain real property commonly known as 810 E. Division Street, Coal City, Grundy County, Illinois, bearing permanent index number 06-35-461-004 and legally described in **Exhibit B** (the "*East Abutting Parcel*"); and

**WHEREAS**, the West Abutting Owners and East Abutting Owner have petitioned the Village, for the vacation of the Vacated Alley, as hereinafter defined, in order to consolidate their property holdings and to preserve the possibility of future expansion of the existing business at 810 E. Division Street, Coal City, Illinois; and

**WHEREAS**, the Village President and Board of Trustees (the "*Corporate Authorities*") find that there is no current or future public use for the portion of unimproved public alley depicted

on the plat of vacation prepared by Chamlin & Associates, Inc., consisting of two sheets, dated March 27, 2008 and known as File No. 11262, attached as **Exhibit C** and, by this reference, made a part of this Ordinance and legally described as:

A tract of land in the West Half of the Southeast Quarter of Section 35, Township 33 North, Range 8 East, of the Third Principal Meridian, described as follows:

Beginning at the southwest corner of Lot 19 in Block 18 of Coal Branch Junction, according to the plat thereof recorded on September 22, 1880 in the Grundy County Recorder's Office, in Plat Book A-1 on Page 112, as Map No. 30760 and one half; thence North 89° 57' 19" West, a distance of 21.06 feet; thence North 38° 27' 13" East, a distance of 242.06 feet; thence South 51° 32' 47" East, a distance of 16.50 feet, to the northwest corner of Lot 16 in said Block 18; thence South 38° 27' 13" West, 228.98 feet along the northwesterly line of Lot 17, Lot 18 and Lot 19 in said Block 18 to the point of beginning, containing 0.089 acres, more or less, all located in the Village of Coal City, Grundy County, Illinois.

(“*Vacated Alley*”) and further find it to be in the public interest to vacate the Vacated Alley and convey title thereto to the center line of such Vacated Alley to the West Abutting Owners and the East Abutting Owner as set forth in 65 ILCS 5/11-91-2; and

**WHEREAS**, the Corporate Authorities desire to be relieved from the burden and responsibility of maintaining the Vacated Alley and, after due investigation and consideration, the Corporate Authorities find and determine that the relief to the public from eliminating the burden and responsibility of maintaining the Vacated Alley is a public interest supporting its vacation.

**WHEREAS**, the Corporate Authorities further determine that the value of the future maintenance of the Vacated Alley is equal to the fair market value of each part of the Vacated Alley to be acquired by the abutting owners, as provided in this Ordinance. The Corporate Authorities hereby accept the abutting owners’ future maintenance as compensation for the respective halves of the Vacated Alley.

**WHEREAS**, Village staff has advised that there are no existing public utilities located within the Vacated Alley; and

**WHEREAS**, the Village desires to reserve an enforcement easement in the Vacated Alley to facilitate law enforcement activities;

**WHEREAS**, the Village shall cause a certified copy of this Ordinance and the Vacation Plat to be recorded with the Grundy County Recorder of Deeds, and the Village shall cause any associated quitclaim deeds to be executed, sealed, recorded and delivered as may be necessary to effectuate the vacation and conveyance of the Portion of Alley to the respective property owners identified hereinabove, subject to the reservation of easements noted herein and provided that the West Abutting Owners and East Abutting Owner reimburse the Village for its recording expenses.

**NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:**

**SECTION 1. RECITALS.** That the foregoing recitals shall be and are hereby incorporated into and made a part of this Ordinance as if fully set forth in this Section 1.

**SECTION 2. VACATION.**

**A.** In exchange for the compensation identified in the Recitals, and other good and valuable consideration, the receipt of which is hereby acknowledged, the Village hereby approves the Plat of Vacation attached hereto as Exhibit C and, by this reference, made a part of this Ordinance, and the vacation of that certain portion of public alley located within the corporate limits of the Village and described herein as the Vacated Alley, as depicted and legally described on the Plat of Vacation. The Vacated Alley is no longer required for public use and that the public

interest will be served by such vacation. The Village President and Clerk are hereby, authorized and directed to execute and seal the Plat of Vacation.

B. The Village Clerk shall file a certified copy of this Ordinance and the Plat of Vacation in the Office of the Recorder of Deeds, Grundy County, Illinois.

C. Village officials are hereby authorized to undertake such other and further tasks as may be necessary to effectuate the purposes of this Ordinance.

**SECTION 3. CONVEYANCE OF TITLE.** In exchange for the compensation identified in the Recitals, and other good and valuable consideration, the receipt of which is hereby acknowledged, title to the western half of the Vacated Alley shall pass to the West Abutting Owners as owners of the Western Abutting Property and title to the eastern half of the Vacated Alley shall pass to the East Abutting Owners as owners of the Eastern Abutting Property. If necessary or convenient to effectuate the purposes of this Ordinance and without need of further authorization, the Village Attorney is directed to prepare and the Village Clerk and Village President are hereby authorized and directed to execute and seal quit claim deeds conveying title to the respective portions of the Vacated Alley as set forth herein.

**SECTION 4. RESERVATION OF ENFORCEMENT EASEMENT.**

Notwithstanding anything to the contrary in this Ordinance, the Village reserves and maintains an enforcement easement, in, at, over, along, across, through, upon, and under Vacated Alley, including reasonable ingress to and egress from the Vacated Alley, for law enforcement activities.



**SECTION 5. DISCLAIMER.** The Village of Coal City makes no warranties or any other representations concerning the Vacated Alley including, but not limited to, matters of title, habitability, suitability, environmental hazard, zoning or market value.

**SECTION 6. REPEALER.** All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 7. SAVING CLAUSE.** If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance, which are hereby declared to be separable.

**SECTION 8. EFFECTIVENESS.** This Ordinance shall be effective upon the occurrence of the following events:

- (1) passage by at least a three-fourths supermajority vote of the Trustees then holding office, as required by law; and
- (2) publication in pamphlet form in the manner required by law; and
- (3) the recordation of a certified copy of this Ordinance together with the Plat of Vacation in the Office of the Grundy County Recorder.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at Coal City,  
Grundy and Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk

**EXHIBIT A**

**WEST ABUTTING PROPERTY LEGAL DESCRIPTION**

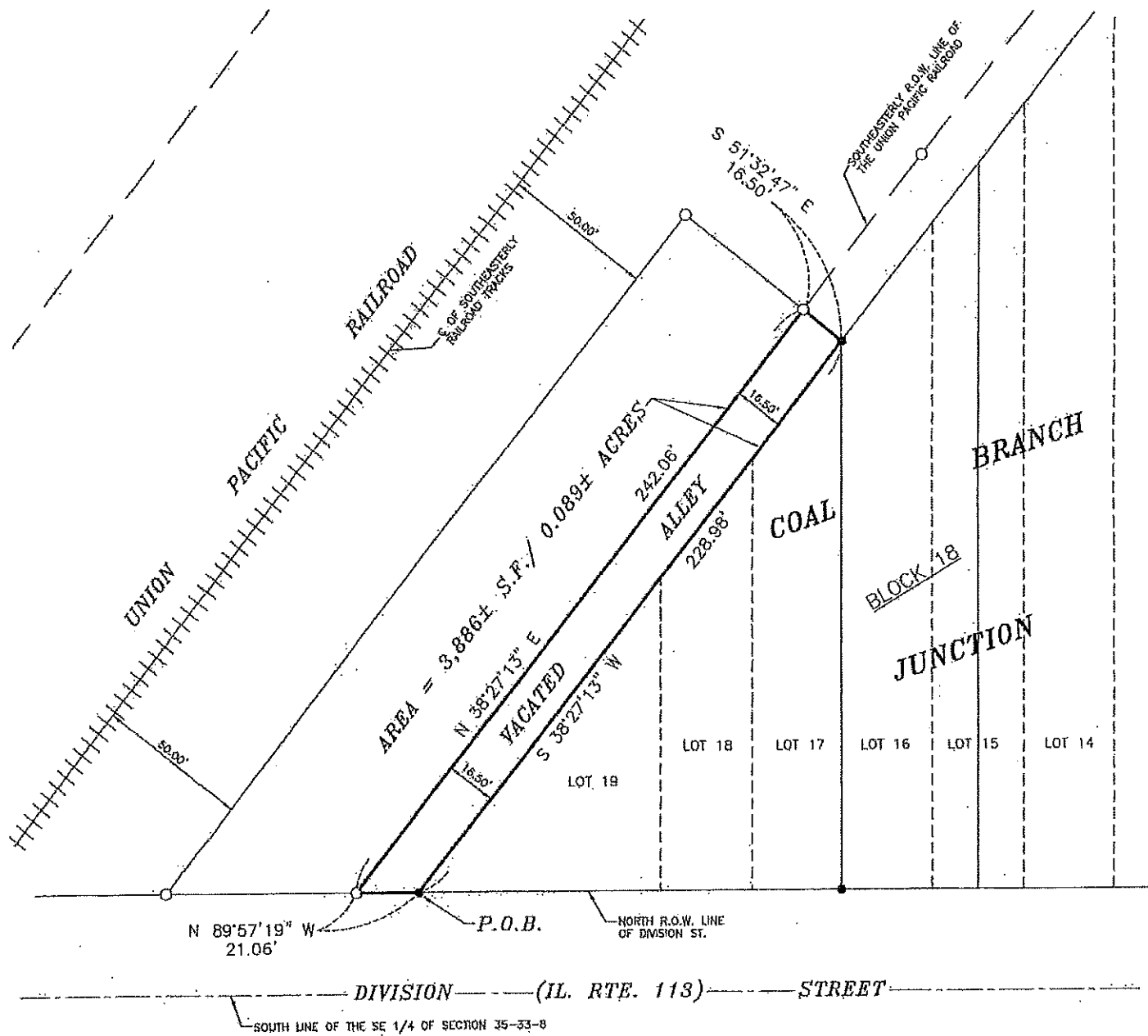
**EXHIBIT B**

**EAST ABUTTING PROPERTY LEGAL DESCRIPTION**

**EXHIBIT C**

**PLAT OF VACATION**

(ATTACHED ON FOLLOWING PAGE)



**LEGEND**

- ALLEY HEREBY VACATED
- PROPERTY LINE
- - - PLATTED LOT LINE
- - - RAILROAD R.O.W. LINE
- ROD RECOVERED
- IRON PIPE RECOVERED
- ||||| CENTER OF RAILROAD TRACKS

<b>CHAMLIN &amp; ASSOCIATES, INC.</b> CONSULTING ENGINEERS & LAND SURVEYORS PERU ILLINOIS MORRIS		
SCALE: 1"=50'	VACATION EXHIBIT—COAL CITY BLK 18, COAL BRANCH JUNCT.	
DATE: 3/27/08	DRAWN BY: PVB	FILE NO.: 11262

LEGAL DESCRIPTION - CHERYL FOX VACATION

A tract of land in the West Half of the Southeast Quarter of Section 35, Township 33 North, Range 8 East, of the Third Principal Meridian, described as follows:

Beginning at the southwest corner of Lot 19 in Block 18 of Coal Branch Junction, according to the plat thereof recorded on September 22, 1880 in the Grundy County Recorder's Office, in Plat Book A-1 on Page 112, as Map No. 30760 and one half; thence North  $89^{\circ} 57' 19''$  West, a distance of 21.06 feet; thence North  $38^{\circ} 27' 13''$  East, a distance of 242.06 feet; thence South  $51^{\circ} 32' 47''$  East, a distance of 16.50 feet, to the northwest corner of Lot 16 in said Block 18; thence South  $38^{\circ} 27' 13''$  West, 228.98 feet along the northwesterly line of Lot 17, Lot 18 and Lot 19 in said Block 18 to the point of beginning, containing 0.089 acres, more or less, all located in the Village of Coal City, Grundy County, Illinois.

3/27/2008

**MEMO**

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

**MEETING**

**DATE:** November 10, 2020

**RE: AUTHORIZATION FOR NCICG TO BECOME PAYING AGENT**

The Village of Coal City was awarded the Community Development Block Grant (CDBG) Housing Rehabilitation Program, which allows for qualified households to utilize federally provided CDBG funds administered through DCEO to rehabilitate certain homes within the designated program area. One of the advantages of this program is partnering with the North Central Illinois Council of Governments (NCICG) to administer the program. The task of selecting, inspecting, and coordinating with successful applicants is cumbersome, but the process of receiving reimbursement payments and distributing grant funds proves equally time consuming.

This Resolution shall allow NCICG to be the grant administrator signing for payments and ensuring any modifications take place as necessary. The selection of houses and their subsequent inspection is already taken place. To date, 9 possible qualified locations have been submitted; of these applicants, four of them were inspected to determine project scope on October 30th with another batch of four homes to be inspected on December 4th.

The Village already possesses the type of non-interest bearing account for these funds at Midland States Bank. This shall require NCICG to complete all of the regular reporting requirements with DCEO.

**Recommendation:**

Adopt Resolution No. \_\_\_\_: Assigning Grant Administration Dutie to NCICG for the CDBG Housing Rehabilitation Program.

**RESOLUTION AUTHORIZING SIGNATURE AUTHORITY  
FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the Village of Coal City, Illinois has been awarded an Illinois Community Development Block Grant (CDBG) housing rehabilitation grant #19-243004, and

WHEREAS, receipt of CDBG grant assistance is essential to allow the Village to perform housing rehabilitation,

WHEREAS, criteria of CDBG directs that sufficient bonding of persons authorized to sign CDBG checks be in place in an amount sufficient to cover any check that might be drawn on the CDBG grant funds, and

WHEREAS, the Village of Coal City would have to purchase such bonding insurance at a cost that would be a financial hardship on the Village, and

WHEREAS, the North Central Illinois Council of Governments, the grant administrator hired by the Village to administer said CDBG grant, maintains bonding in an amount sufficient to cover CDBG expenditures, and

WHEREAS, the North Central Illinois Council of Governments, may prepare grant modifications on behalf of the Village as approved by the Village and,

WHEREAS, the Village has a separate non-interest-bearing checking established at \_\_\_\_\_ for the sole purpose of paying CDBG grant bills, and

NOW, THEREFORE, BE IT RESOLVED THAT the Village of Coal City does hereby authorize the North Central Illinois Council of Governments, as grant administrator, to sign all CDBG payment checks and grant modification requests, provided that the Village has approved all such actions.

PASSED and APPROVED at its Village Board Meeting held on the \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Terry Halliday, Village President

\_\_\_\_\_  
Pamela Noffsinger, Village Clerk

(SEAL)



MEMO

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

**MEETING**

**DATE:** November 10, 2020

**DRAFT**

**RE: 2020 PROPERTY TAX LEVY ADOPTION – PRELIMINARY READ**

Each year the Village Board considers its annual tax levy. The Preliminary Ordinance is provided in order to determine if public advertisement is necessary. This levy exceeds 105% of last year's property tax levy due to increases within the operation expenses and the last debt step increase related to the Stormwater Project Refinancing & Tornado Project. However, due to the projected increased taxable assessed valuation for Coal City, the tax rate is expected to fall slightly. The preliminary levy has been prepared to reflect a 10% increase although the estimated EAV for Coal City is projected to increase 16% (should the final assessment remain above 10%, the rate shall fall more).

A review of some of the line items includes the Corporate, Police Protection and Parks line items increasing due to the increased EAV of the Village. The projected increase in EAV is difficult to predict because although the Assessor's Estimated Report on EAV throughout Grundy County has been provided, its increase will likely decline much as occurred in 2019. In the interim between this evening's preliminary reading and the final adoption of the levy, a conservative 10% has been utilized to project property values. The projected increase results in \$30,852 being provided for general fund operations.

The liability insurance and workers compensation line items reflect proposed values. The annual renewal meeting to learn of the Village's expiring rates will occur on December 1<sup>st</sup>. The last meeting predicted a very hard market for public entities due to repeated storm damage experience as well as the liability related to possessing public safety departments while repeated civil unrest has occurred. The Police Pension Actuary has included new underwriting assumptions and its balance at the time of consideration did not meet expectations resulting in a 7.8% increase being requested for the upcoming levy.

IMRF and Social Security are to receive increases projected for the current payroll adopted within the budget. The Audit and Street Lighting levy line items remain constant with the Street & Bridge levy to be set at its maximum value, which should net an additional \$8,103.

The Tornado Project/ReFi Storm Water Bond & Interest Payments remain as a primary issue to be managed by the Village Board. This year's payment of \$792,250 marks the last step in total debt being collected annually. Following this year's increase, the annual debt payment will remain similar until this debt issuance is repaid with its last levy in 2029.

Despite levy increases in a majority of the line items, the assessed valuation increase is predicted to result in a lower tax rate than last year. For a house valued at \$150,000, this reflects a savings of approximately \$10; without the increasing debt schedule, this savings would have been \$86..

Below is the levy that has been included within the Ordinance.

2019 Levy	2019 Rate	Levy Line Item	2020 Levy	Increase/Decrease	2020 Rate
\$308,261	0.25000	Corporate	\$339,113	10.0 %	.25000
105,333	.08542	IMRF	108,490	3.0	.07998
92,484	.07500	Police Protection	101,734	10.0	.07500
586,497	.47562	Police Pension	632,000	7.8	.46592
155,188	.12585	Liability Insurance	173,810	12.0	.12814
93,396	.07574	Parks	101,734	10.0	.07500
202,996	.16462	Social Security	209,100	3.0	.15415
75,257	.06103	Workman's Comp.	79,020	5.0	.05826
24,995	.02027	Audit	25,000	-	.01843
50,003	.04055	Street Lighting	50,000	-	.03686
73,284	.05943	Street & Bridge	81,387	11.1	.06000
703,412	.57043	Tornado Recov. Bonds	792,250	12.63	.58406
57,091	.04630	Pr. Oaks Project	57,091	-	.04209
<b>\$2,528,197</b>	<b>2.05026</b>	<b>2020 Levy</b>	<b>\$2,750,728</b>	<b>8.80 %</b>	<b>2.02789</b>

**Recommendation:**

Set the Annual Property Tax Levy for its Adoption at the upcoming Regular Meeting of December 9th.

2020 PROPOSED Tax Levy, Collected in 2021

Last year's EAV 123,312,165  
 Est. 2020 Levy\* 135,645,000 10.0% increase

Provided at November 10, 2020 Regular Meeting

Authority	Max.	2019 Rate	2020 Rate	2019 Extension	2020 Levy	Difference	2020 %
Corporate	X	0.25000	0.25000	\$ 308,261	\$ 339,113	\$ 30,852	10.0%
IMRF		0.08542	0.07998	105,333	108,490	3,157	3.0%
Police Protection	X	0.07500	0.07500	92,484	101,734	9,250	10.0%
Police Pension		0.47562	0.46592	586,497	632,000	45,503	7.8%
Liability Insurance		0.12585	0.12814	155,188	173,810	18,622	12.0%
Parks	X	0.07574	0.07500	93,396	101,734	8,338	8.9%
Social Security		0.16462	0.15415	202,996	209,100	6,104	3.0%
Workman's Comp.		0.06103	0.05826	75,257	79,020	3,763	5.0%
Audit		0.02027	0.01843	24,995	25,000	5	0.0%
Street Lighting	X	0.04055	0.03686	50,003	50,000	(3)	0.0%
Street & Bridge	X	0.05943	0.06000	73,284	81,387	8,103	11.1%
		1.43353	1.40174	\$1,767,694	\$ 1,901,387	\$ 133,693	7.56%
Refinanced Bonds		0.57043	0.58406	703,412	792,250	88,838	12.63%
Prairie Oaks Project		0.04630	0.04209	57,091	57,091	-	
		2.05026	2.02789	\$2,528,197	\$ 2,750,728	\$ 222,531	8.80%

FYI -	2019 Tax District EAV, Collected in 2020	2020 %
2018 Tax District EAV, Collected in 2019	123,312,165	2.99%
2017 Tax District EAV, Collected in 2018	119,736,784	3.36%
2016 Tax District EAV, Collected in 2017	115,849,394	6.98%
2015 Tax District EAV, Collected in 2016	108,294,808	8.00%
2014 Tax District EAV, Collected in 2015	100,272,970	-4.93%
2013 Tax District EAV, Collected in 2014	105,477,239	2.27%
2012 Tax District EAV, Collected in 2013	103,138,176	-3.40%

Without the Tornado Debt Increase, Taxes would have decreased at a greater rate. Tax savings without the tornado debt would have been \$86.15, which equals \$56.86/\$100,000 of Market Value

Total Change in Levy (0.02237)  
 Per \$150,000 Market Value House \$ (9.84)  
 OR \$ (6.50) per \$100,000 of Market Value

\* Current Estimated EAV from County provides 16% increase

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**THE VILLAGE OF COAL CITY**  
GRUNDY & WILL COUNTIES, ILLINOIS

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ORDINANCE  
NUMBER 20-\_\_\_\_

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**AN ORDINANCE FOR THE 2020 LEVY AND ASSESSMENT OF TAXES  
FOR THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021**

---

TERRY HALLIDAY, President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIM BRADLEY  
DAN GREGGAIN  
DAVID SPESIA  
DAVID TOGLIATTI

Village Trustees

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City  
on \_\_\_\_\_, 2020

VILLAGE OF COAL CITY

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE FOR THE 2020 LEVY AND ASSESSMENT OF TAXES  
FOR THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021**

---

**BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE  
VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS.**

**Section 1.** The Board of Trustees of the Village of Coal City has ascertained the total amount of appropriation for all corporate purposes legally made and to be provided for by tax levy by a tax for General Corporate purposes for the current year as specifically set forth below:

There is hereby levied by a tax for the General Corporate purposes, upon real property, subject to the Counties of Grundy and Will and the State of Illinois, for the fiscal year beginning May 1, 2020 and ending April 30, 2021 as for the current year, the following sums of money, or as much thereof as may be authorized by law, for the following purposes to-wit:

<i>Corporate Fund</i>		<u>Levied</u>
<u>Personal Services and Salaries</u>		
Mayor and Trustees		\$35,000
Village Administrator		35,000
Administrator's Assistant		27,900
Clerical		43,300
<u>Insurance Benefits</u>		
Health/Life Insurance		197,913
<b>TOTAL Corporate Levy</b>		<b>\$339,113</b>

**Section 2.** The Board of Trustees of the Village of Coal City ascertained the total amount of appropriations for all other purposes legally made and to be provided for by tax levy of the current year as is specifically set forth below.

There is hereby levied by a tax for the General Corporate purposes, upon real property, subject to the Counties of Grundy and Will and the State of Illinois, for 2020, the following sums of money, or as much thereof as may be authorized by law, for the following purposes to-wit:

Levied

**Liability Insurance**

Contractual Service: \$173,810  
Said amounts are levied as an additional tax authorized by 745 ILCS, 10/9-107 of the Illinois Compiled Statutes.

**Workers' Compensation & Insurance Tax**

Contractual Service: \$79,020  
Said amounts are levied as an additional tax authorized by Chapter 85, Paragraph 9-107 of the Illinois Compiled Statutes.

**Police Protection Tax**

Personnel \$101,734  
Said amounts are levied as an additional tax authorized by 65 ILCS, 5/11-1-3 of the Illinois Compiled Statutes.

**Municipal Auditing Tax**

Contractual Services: \$25,000  
Said amounts are levied as an additional tax authorized by 65 ILCS, 5/8-8-8 of the Illinois Compiled Statutes.

**Street Lighting Tax**

Contractual Service: \$50,000  
Said amounts are levied as an additional tax authorized by 65 ILCS, 5/11-80-5 of the Illinois Compiled Statutes and passed hereto by the requisite 2/3 vote of the corporate authorities.

**Police Pension**

Personnel: \$632,000  
Said amounts are levied as an additional tax authorized by 40 ILCS, 5/22-403 of the Illinois Compiled Statutes.

Levied

**IMRF & Social Security**

Contributions to Social Security:	\$209,100
Contributions to IMRF:	108,490

Said amounts are levied as an additional tax authorized by 40 ILCS, 5/7-171 of the Illinois Compiled Statutes and 40 ILCS, 5/21-110 of the Illinois Compiled Statutes.

**Park Fund**

Personnel	\$42,710
Village Administrator	2,040
Contractual Activities	4,550
Electricity	5,000
Park Improvements	<u>47,434</u>
Park Fund Total	\$101,734

**Street & Bridge Tax**

Contribution to Road Projects:	81,387
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Said amounts are levied as an additional tax authorized by 65 ILCS, 5/11-81-2 of the Illinois Compiled Statutes.

**Section 5.** This ordinance shall be approved by a vote of a three-fourths majority of the corporate authorities of the Village of Coal City during its final reading.

**Section 6.** That the Village Clerk of the Village of Coal City shall be directed to file a certified copy of the adopted ordinance in the Office of the County Clerk of said Grundy and Will Counties as required by law and said County Clerks shall be directed to extend the above taxes pursuant to law.

**AN ORDINANCE FOR THE 2020 LEVY AND ASSESSMENT OF TAXES  
FOR THE VILLAGE OF COAL CITY, GRUNDY & WILL COUNTIES, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING MAY 1, 2020 AND ENDING APRIL 30, 2021**

---

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2020, at  
Coal City, Grundy & Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

**VILLAGE OF COAL CITY**

\_\_\_\_\_  
Terry Halliday, President

Attest:

\_\_\_\_\_  
Pamela M. Noffsinger, Clerk



STATE OF ILLINOIS     )  
COUNTY OF GRUNDY    )  
COUNTY OF WILL      )

CERTIFICATE OF COMPLIANCE WITH TRUTH IN TAXATION

I, the Presiding Officer of the Village of Coal City, Grundy and Will Counties, Illinois, do hereby certify that the Levy adopted on the \_\_\_\_ day of \_\_\_\_\_, 2020, complies with the provisions of P.A. 82-102 (The Truth in Taxation Act).

  X   The Village has levied a final aggregated tax levy resolution or ordinance less than 105% of the proceeding year's aggregate extension, thereby the requirement for a truth in taxation hearing inapplicable.

OR

       The Village has levied a final aggregated tax levy resolution or ordinance greater than 105% of the proceeding year's aggregate extension, and has complied with the publication and hearing of Section 6 or 7 of the Act.

Signature, Presiding Officer: \_\_\_\_\_

Title, Presiding Officer: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF ILLINOIS     )  
COUNTY OF GRUNDY    )  
COUNTY OF WILL       )

I, the undersigned, Village Clerk of the Village of Coal City, Grundy and Will Counties, Illinois, do hereby certify that the foregoing is a true and correct copy of the Ordinance No. 20-\_\_\_ entitled, "An Ordinance for the 2020 Levy and Assessment of Taxes for the Village of Coal City, Grundy & Will Counties, Illinois for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021," duly passed on a roll call vote of a vote of \_\_\_\_\_ eyes and \_\_\_\_\_ nays, \_\_\_\_\_ absent, of the President and Board of Trustees of said Village of Coal City on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, and approved by the President and Board of Trustees of said Village of Coal City on said date. I do further certify that there are six Trustees of said Village authorized by law to be elected. I do further certify that I am the legal custodian of all papers, documents and records of said Village.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Coal City, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Village Clerk  
(SEAL)

\_\_\_\_\_  
Pamela M. Noffsinger, Village Clerk

**MEMO**

**TO:** Mayor Halliday and the Board of Trustees

**FROM:** Matthew T. Fritz  
Village Administrator

**MEETING**

**DATE:** November 10, 2020

**RE: IGA TO INCREASE DRUG INTERDICTION TASK FORCE LOCALLY**

Sergeant Chris Harseim will be on hand to discuss the PROACT intergovernmental agreement (IGA). This IGA was discussed during the last Health & Safety Committee Meeting. Grundy County law enforcement agencies, who participate in the Metro Area Narcotics Squad (MANS) desire drug interdiction capabilities that would intervene prior to the activity rising to a level that would become something for which MANS would be utilized.

Utilizing joint part time dedication to this task in the manner discussed, will provide the capability to increase the capacity for drug enforcement for each participating department - Coal City, Minooka, Morris, Seneca and Grundy County Sheriff's Department and State's Attorneys Office.

**Recommendation:**

Authorize Mayor Halliday to enter into an intergovernmental agreement to allow for participation with the PROACTIVE Unit.

**INTERGOVERNMENTAL AGREEMENT  
FOR THE GRUNDY COUNTY LAW ENFORCEMENT  
PRO-ACTIVE UNIT**

This Agreement is made by the undersigned units of local government and the County of Grundy.

**SECTION 1: PURPOSE**

In order to combat the multi-jurisdictional trafficking of illegal narcotics, controlled substances, dangerous drugs, guns, illegal street gang activity, and other crimes, the undersigned units of local government hereby agree to pool and integrate law enforcement resources into the Grundy County Law Enforcement "Pro-Active Unit" (here after referred to as "Pro-Act"). The purpose is to coordinate the enforcement of drug, gun and gang related laws without regard to jurisdictional boundaries with-in Grundy Co. and to cooperate with Local, State and Federal enforcement groups, with a particular emphasis in cooperation and joint parenting of operations with the Metro-Area-Narcotics-Squad, (MANS). This Agreement is entered into for the purpose of complying with the statutory authorities identified in Section 2. It is not intended to create any rights in, or obligations to, any third parties.

**SECTION 2: PARTIES**

The Parties to this Agreement are the *Grundy County Sheriff's Office, Morris Police Department, Minooka Police Department, Coal City Police Department, Seneca Police Department*, and the *Grundy County State's Attorney's Office*.

**SECTION 3: AUTHORITY**

This Agreement is entered into by the participating units of local government pursuant to the provisions of Article VII, Section 10, of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1.

**SECTION 4: COMPLIANCE WITH STATE LAW**

The participating units of local government shall comply with the provisions of the Intergovernmental Cooperation Act and the rules and regulations in forming and operating the "Pro-Act Unit".

**SECTION 5: OPERATIONAL PROCEDURES**

The Parties agree that the following operational procedures shall prevail throughout the duration of this Agreement. Policies and Procedures will be established and approved by a majority vote of the Board of Directors. This pertains to, but is not limited to reporting procedures, approved forms and operational procedures. In the event the Board of Directors do not establish a Policy or Procedure for a particular issue/incident, the home or parent agency governing policy will be used as long as no direct conflict exists (See attached policy/procedure amendment). All applicable policies will be adhered to.

## **SECTION 6: OTHER OPERATIONAL CONSIDERATIONS**

- A. Report Writing: Pro-Act report writing and case preparation procedures shall be utilized to document enforcement activities undertaken by the Pro-Act unit.
- B. It is understood that all informants developed by the Pro-Act unit, belong to the Pro-Act unit and are not the sole providence of one officer. Metro Area Narcotics Squad (MANS) will serve as a guide/lead agency as to vetting C/S's and de-confliction.
- C. All Pro-Act operations will be deconflicted through the deconfliction system/process and utilize MANS as a lead agency whenever possible.

## **SECTION 7: CONTRIBUTIONS OF PARTICIPATING AGENCIES**

- A. The participating units of local government shall make contributions in the form of personnel, equipment or funds as determined by the Board of Directors. The State's Attorney's Office is not required to contribute any specific number of personnel, equipment or funds to the Pro-Act unit.
- B. The personnel contributed by participating units of local government shall continue to be employees of those units and shall be compensated in accordance with their unit's regular procedures.
- C. The participating agencies shall make every effort to select officers for the Pro-Act unit that are experienced and proactive in officer initiated enforcement.

## **SECTION 8: LIABILITIES/INSURANCE**

- A. The home/parent agency will provide liability insurance coverage to the extent permitted by law to any of their respective officers assigned the Pro-Act unit, who is the driver of a motor vehicle owned, leased or controlled by any member of the Pro-Act unit. Each county or local agency must provide the minimum liability insurance coverage required by law on vehicles titled to them or that are titled with the Pro-Act unit. Each vehicle utilized in Pro-Act operations must be insured by the agency/owner.
- B. Each agency will accept liability, to the extent required by the Illinois Workers' Compensation Act (Illinois Compiled Statutes, 820 ILCS 305/1 et. seq.) for personal injuries occurring to its officers while engaged in Pro-Act activities;
- C. Each agency shall provide, to the extent permitted by law, representation and indemnification to their Pro-Act officer appointed as a unit member, in the event that any civil proceeding is commenced against the Pro-Act officer alleging the deprivation of a civil or constitutional right arising out of any act or omission occurring within the scope of Pro-Act unit activities, provided that such actions were not the result of the Pro-Act officer's intentional, willful, or wanton misconduct;

**D.** It is the intent of the participating agencies to join together and combine efforts, personnel and resources so that agencies may more fully safeguard the lives, persons and property of their citizens. It is not intended that this Intergovernmental Agency, "Pro-Act Unit, created under the Intergovernmental Cooperation Act, become a separate legal entity.

## **SECTION 9: BOARD OF DIRECTORS**

**A.** Membership in the Pro-Act Unit Board of Directors shall consist of the head of each law enforcement agency that are contributing personnel and/or monetarily to the Pro-Act Unit. Failure to comply with this provision will result in loss of voting privileges as set forth in Section 9/F. The Policy Board shall elect a chairman annually;

**B.** The Policy Board will meet on a regular basis, as determined by the Board of Directors, to provide guidance for Pro-Act operations. Said meetings shall be held at least semiannually;

**C.** The Pro-Act Commander shall provide the Board of Directors with monthly report synopsis of Pro-Act activities, unless otherwise designated;

**D.** The Board of Directors may disband the operation of the Pro-Act Unit at any time by a majority vote of the Board, whereupon this agreement shall be terminated.

**E.** New Parties will be considered, and approval will be contingent upon a simple majority vote at a regularly scheduled board of directors meeting. The results of such vote will be recorded in the official meeting notes. The Chief Executive of the new Party will be required to sign the Agreement and any and all Amendments;

**1.** Any officer assigned to the Pro-Act Unit who is not fulfilling the duties and requirements of the Unit may be removed upon a recommendation of the Pro-Act Unit Commander and a 2/3 vote of the Board.

**2.** Each new officer selected for the Pro-Act Unit shall be approved by the Board of Directors by a simple majority vote.

**F.** The Board, by a 2/3 vote of the Board, may remove a participating agency from the Pro-Act Unit upon a finding by the Board of non-compliance with the provisions of the Intergovernmental Agreement;

**G.** Any Party may withdraw from this Agreement thirty days after providing written notice of withdrawal to all members of the Board of Directors. Withdrawal of any agency will not affect the Agreement with respect to the remaining agencies. Any member agency so withdrawing agrees to cooperate fully in concluding any pending investigation wherein their participation is necessary for a proper resolution.

**SECTION 12: FISCAL YEAR**

The Fiscal Year of the Pro-Act Unit shall be from December 1 to November 30 of the following year. An annual financial audit of all Pro-Act Unit accounts shall be conducted by an independent agency selected by the Board of Directors.

**SECTION 13: AMENDMENT**

This Agreement may be amended at any time by written agreement of all Parties. The circumstances related to that change, must be reflected in the meeting minutes of the unit. Amendments that involve liability and indemnification of Pro-Act officers must be approved by the Board of Directors.

**SECTION 14: COMPLIANCE WITH LAW**

All Parties shall comply with all applicable federal, state, and local laws and regulations.

**SECTION 15: SEVERABILITY**

If any provision of this agreement is held invalid by a court of competent jurisdiction, then that provision shall be stricken and shall not affect the enforceability of any other provision of this Agreement.

**SECTION 16: TERMINATION OF PRIOR AGREEMENTS**

Upon its effective date, this Agreement shall replace all prior agreements of the Parties.

**SECTION 17: LOCAL GOVERNMENT APPROVAL**

This Agreement and any amendment thereto shall be approved by the appropriate governing bodies of the participating units of local government and shall be executed by an authorized signature of the Parties.

**PARTIES TO THE GRUNDY COUNTY LAW ENFORCEMENT "PRO-ACTIVE UNIT"**  
**INTER-GOVERNMENTAL AGREEMENT:**

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Agency: \_\_\_\_\_ Agency: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Agency: \_\_\_\_\_ Agency: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_

Name: \_\_\_\_\_ Name: \_\_\_\_\_

Agency: \_\_\_\_\_ Agency: \_\_\_\_\_

Title: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Signature \_\_\_\_\_

Date: \_\_\_\_\_ Date: \_\_\_\_\_



# Grundy County "Pro-Act" Unit

## Purpose:

To combat the multi-jurisdictional trafficking of illegal narcotics, controlled substances, dangerous drugs, guns, illegal street gang activity, and other crimes.

Coordinate the enforcement of drug, gun and gang related laws without regard to jurisdictional boundaries within Grundy County and to cooperate with Local, State, and Federal enforcement groups, with a particular emphasis in cooperation and joint parenting operations with the Metro-Area-Narcotics-Squad (MANS)

## Involved Parties:

Grundy County Sheriff's Office-Morris Police Department-Minooka Police Department-Coal City Police Department-Seneca Police Department-Grundy County State's Attorney's Office

## Operational Prodecures:

Intergovernmental Agreement (IGA) and Policy/Procedures (forwarded to Village of Coal City Legal Department)

## Contributions of Participating Agencies:

Personnel/Equipment/Funds as determined by Board of Directors (Head of each Law Enforcement Agency)

\$500 initial investment per agency

GCSO / Morris PD / Minooka PD / Coal City PD / Seneca PD

(1) FT (2) PT (2) PT (1) PT \$\$ + (PT)

(1) PT (Currently 2 vehicles from GCSO will be used by the Pro-Act Unit)

### **Overt and Covert:**

**(O)**-Perform law enforcement operations on a county-wide level with the intent, but not limited to combat street level narcotics and all other criminal related offenses. May also be used to assist member agencies on major crimes, routine matters of assistance and special duties as approved by the Board of Directors.

**(C)**-Focus law enforcement operations to investigating drug related offenses and other offenses where the use of uniformed personnel is not safe, effective or efficient.

### **Command and Supervision:**

**Commander**-shall be the GCSO Chief Deputy appointed by the Board of Directors. In charge of administering the Pro-Act Unit with advise from the Board.

### **Team Leader:**

**GCSO Sergeant**-shall be responsible for conducting and coordination the investigation(s) and assigning daily duty assignments, including assisting the prosecutor in case preparation. Accountable to the Commander.

**Line Officers**-shall be assigned duties by the Supervisor and shall be responsible for the day to day operations of the Pro-Act Unit.

### **Equipment:**

Assigned officers shall use department assigned equipment to include weapons, soft body armor and personal protective gear, vehicles (if not otherwise available through the Pro-Active Unit and related equipment normally carried in the line of duty unless provided by the unit.

### **Forfeiture:**

All funds associated with items seized and forfeited under the Drug Asset Forfeiture Act (DAFA) or Article 36 shall be distributed equally amongst the member agencies.

Other duties include: Surveillance (MV & Business Burglaries), Armed Robbery Crews, Motor Vehicle Theft, High Risk Warrants, Regular Warrants.