



7. Ordinance 19-40 Partial Abatement of Tornado Projects Debt
8. Ordinance 19-41 Abatement of Cullick Farm Property Taxes for 2019
9. Ordinance 19-42 Abatement of Coal City Area Club Property Taxes  
For 2019
10. Ordinance 19-43 Authorization to Acquire a Small Portion of  
290 S. Broadway
11. Resolution 19-20 Debt Payments for Outstanding Tornado Capital  
Projects Funding
12. Resolution 19-21 Approval of 2020 Annual Meeting Calendar
13. Approval- Payment #2 to IDOT for Construction Expenses of South  
Broadway Reconstruction Project
14. Approval of Repair to Prairie Oaks Estates Water Treatment Plant Tanks
15. Approval of Meadow Estates Phase 5 Public Improvement Security
16. Report of Mayor
17. Report of Trustees:
  - S. Beach
  - T. Bradley
  - D. Spesia
  - D. Greggain
  - T. Bradley
  - D. Togliatti
18. Report of Village Clerk
19. Report of Village Attorney
20. Report of Village Engineer

21. Report of Chief of Police

22. Report of Village Administrator

23. Adjourn

**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**RE: ADOPTION OF ZONING AMNENDMENT, CONDITIONAL USE, AND VARIANCE AT 410 S. BROADWAY TO ALLOW AN ANTIQUE SHOP**

Michael & Jennifer Votta, the potential owners of 410 S. Broadway would like to get the property at the southwest corner of Willow & Broadway rezoned to allow some permitted uses that may occur within Residential/Business zoning that may not occur within the currently allowed residential use of the property. Recently the detached 2-story garage was consolidated back into the property, which provides the primary structure on Broadway and an accessory structure located near the alley. The Vottas would like to have an antique shop along with a coffee shop on the premises and possibly utilize the portion above the garage for renters until that space is needed for shop space as well.

The antique shop and allowing rental to one family is a permitted use upon rezoning of the property, but the coffee shop requires a conditional use to be operated on the premises. The variance allows the onstreet parking, which has already been provided instead of requiring any of the yard to be dedicated to offstreet parking.

At the public hearing, the neighbors of the property appeared and seemed amenable to the changes (they did not speak at the public hearing but met the new owners to be). All members of the Zoning Board of Appeals voted in favor of recommending the ordinance as prepared.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_\_: Granting a Zoning Amendment, Conditional Use, and Variance to operate an Antique Shop at 410 S. Broadway.

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Michael Votta Jennifer Votta  
Address: 1150 Crystal Lane Diamond Phone number: 815-216-0253 or 815-955588

Owner represented by: Self  Attorney

Contract purchaser Michael Votta Other agent \_\_\_\_\_

Agents name Lori Bonarek Phone number: 815-325-4760

Address: 640 South Broadway Coal City

Existing zoning: RS-3 Use of surrounding properties: North RS-3 South RS-3

East RS-3 West RS-3

What zoning change or variance: (specify) RB

To allow what use Antiques, Coffee Shop

Tax number of subject property: 09-03-281-020

Common address of property: 410 South Broadway Coal City IL

Parcel dimensions: \_\_\_\_\_ Lot area (sq. ft.) less than .25 acres

Street frontage \_\_\_\_\_

Legal description \_\_\_\_\_

In addition, the applicant must comply with the ZONING ORDINANCE OF THE VILLAGE OF COAL CITY, adopted June 1, 1989, Chapter II, sections A through F available for review at the Village Clerks office. Also attached to the application are tables 1, 2 and 3 for the applicant's reference.

\*\*\*\*\*

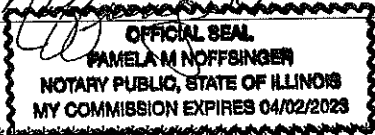
I, (we) certify that all of the above statements and the statements contained in any papers or plans submitted herewith are true to the best of my (our) knowledge and belief.

X Michael S Koth, being first duly sworn, on oath deposes and says,  
Applicant's Name

that all of the above statements and the statements contained in the documents submitted herewith are true.

Subscribed and sworn before me on this 23 day of October, 2019.

Pamela M Noffsinger  
Notary Public (Seal)



X Michael S Koth  
Signature of Owner

\*\*\*\*\*

You may attach additional pages, if needed, to support the documentation of application.

Please note the number of pages attached. 2

**FOR OFFICE USE ONLY**

Case number	<u>ZA-312</u>	Location of hearing	
Filing date	<u>10-23-19</u>	Village Hall	
Hearing date	<u>11-18-19</u>	515 South Broadway	
Filing fee	<u>\$ 200.00</u>	Coal City, Illinois	
Hearing time	<u>7 pm</u>		

EXHIBIT A

LEGAL DESCRIPTION

ALL OF LOT 1 EXCEPT THE WEST 30 FEET OF THE NORTH 40 FEET, IN BLOCK 30 IN THE VILLAGE OF  
COAL CITY, GRUNDY COUNTY, ILLINOIS

APN: 09-03-281-009

Commonly known as: 410 S BROADWAY, COAL CITY, IL 60416.



Property Viewer

Grundy County, Illinois



▼ 410 S Broadway Rd, Coal C X 🔍

Show search results for 410 S B...

09-03-278-010

W WILLOW ST

09-03-281-020

3

2011



Findings of Fact. The Planning & Zoning Board finds as follows concerning the Requested Zoning Amendment for the property at 640 S. Broadway:

1. **Compatible with Use or Zoning of Environs.** Amending the existing zoning from RS-3 to RB is compatible with the location of the property and its relationship to Core Area Commercial District. Allowing an antique shop within the space shall be compatible with the existing neighborhood residences.
2. **Supported by Trend of Development.** The Village has called for properties along the west side of Broadway to be re-zoned in this manner in order to keep the aesthetics and height residential, but the uses to accommodate commercial; this is one of multiple properties to be re-zoned in this manner.
3. **Consistent with Comprehensive Plan Objectives.** The comprehensive plan calls for the change for residential properties into RB within transitional zones, which are found within the Core Area Commercial District.
4. **Furthers Public Interests.** The end use of this business shall provide another local business location that can attract shoppers to the district who will frequent other similar establishments on Broadway.

Findings of Fact. The Planning & Zoning Board finds as follows concerning the granting of a conditional use:

1. **Traffic.** The traffic related to the operation of an eat-in cafe shall not have an adverse impact on the surrounding properties located within the Core Area Business District.
2. **Environmental Nuisance.** There shall not be any environmental nuisances that emanates from the conditional use. The utilization of the property for the proposed use shall not cause glare, noise, or odor that affects the neighboring properties.
3. **Neighborhood Character.** The utilization of the property as an eat-in cafe will not result in undue deleterious effect upon the neighborhood. The use of the property in this way is harmonious to its adjacent neighbors.
4. **Public Services and Facilities.** The property shall not require any additional installation or greater utilization of public services to serve the proposed conditional use.
5. **Public Safety and Health.** Granting this condition will not be detrimental to the occupants who utilize the facility or the surrounding public.
6. **Other Factors.** The business plan shall rely upon the sale of antiques, which is a permitted use for the Residential Business District; the eat-in café shall be incidental to the main basis for which the property is to be re-zoned.

Findings of Fact. The Planning & Zoning Board finds as follows concerning the Requested Variance for the property at 640 S. Broadway:

1. **Special Circumstances Not Found Elsewhere.** The strict application of providing 4.5 offstreet parking spots per 1,000 square feet of retail space would be detrimental to the utilization of the property.
2. **Unnecessary Hardship.** Implication of the offstreet parking standard would result in the property becoming unusable for the Residential/Business permitted use of an antique shop, which is the primary utilization of the property.
3. **Preserves Rights Conferred by the District.** This area is adjacent to onstreet parking improvements, which have been provided to promote the growth of similar commercial businesses also located within the immediate vicinity.
4. **Necessary for Use of the Property.** It is advantageous to utilize the public parking previously provided at the property rather than require additional off street parking to be constructed within the rear yard.
5. **Consistency with the Local Area and Comprehensive Plan.** This type of business is contemplated and promoted within the Comprehensive Plan to be located within the Core Area.

---

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

---

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

---

**AN ORDINANCE APPROVING THE CHANGE IN ZONING FOR  
THE PROPERTY KNOWN AS 410 S. BROADWAY FROM RS-3 TO RB ALONG WITH  
A CONDITIONLA USE TO OPERATE AN EAT-IN CAFE AND A VARIANCE FOR  
REQUIRED OFFSTREET PARKING WITHIN THE VILLAGE OF COAL CITY**

---

TERRY HALLIDAY, President  
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH  
ROSS BRADLEY  
TIM BRADLEY  
DANIEL J. 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 \_\_\_\_\_, 2019

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

**AN ORDINANCE APPROVING THE CHANGE IN ZONING FOR THE PROPERTY KNOWN AS 410 S. BROADWAY FROM RS-3 TO RB ALONG WITH A CONDITIONLA USE TO OPERATE AN EAT-IN CAFE AND A VARIANCE FOR REQUIRED OFFSTREET PARKING WITHIN THE VILLAGE OF COAL CITY**

**WHEREAS**, Jennifer & Micheal Votta (“applicant”) is the contract purchaser of the property located at 410S. Broadway, which property is currently zoned in the Village’s RS-3 district; and

**WHEREAS**, an application for the approval of a zoning amendment was filed by the applicant on October 23, 2019 for the zoning amendment; and

**WHEREAS**, Section 156.081 sets forth the standards for the residential-business district zoning; and

**WHEREAS**, a public hearing was noticed and duly held on November 18, 2019; and

**WHEREAS**, the Village of Coal City Planning and Zoning Board met on November 18, 2019, and considered approval of the zoning amendment along with required conditional use for the operation of an eat-in café and parking variance for the Board of Trustees; and

**WHEREAS**, Section 156.271 sets forth the manner by which the Village Board may approve a zoning amendment; and

**WHEREAS**, the Village Board of Trustees and the President of the Village of Coal City believe it is in the best interests of the Village to grant the requested zoning amendment and conditional use.

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

**Section 1.** Recitals. 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.** Findings of Fact concerning the Zoning Amendment Request. The Planning & Zoning Board finds as follows concerning the Requested Zoning Amendment for the property at 410 S. Broadway:

- A. **Compatible with Use or Zoning of Environs.** Amending the existing zoning from RS-3 to RB is compatible with the location of the property and its relationship to Core Area Commercial District. Allowing an antique shop within the space shall be compatible with the existing neighborhood residences.

- B. **Supported by Trend of Development.** The Village has called for properties along the west side of Broadway to be re-zoned in this manner in order to keep the aesthetics and height residential, but the uses to accommodate commercial; this is one of multiple properties to be re-zoned in this manner.
- C. **Consistent with Comprehensive Plan Objectives.** The comprehensive plan calls for the change for residential properties into RB within transitional zones, which are found within the Core Area Commercial District.
- D. **Furthers Public Interests.** The end use of this business shall provide another local business location that can attract shoppers to the district who will frequent other similar establishments on Broadway.

**Section 3. Findings of Fact concerning the Conditional Use to Operate an Eat-In Cafe.**  
 The Planning & Zoning Board finds as follows concerning the granting of a conditional use at 410 S. Broadway:

- A. **Traffic.** The traffic related to the operation of an eat-in cafe shall not have an adverse impact on the surrounding properties located within the Core Area Business District.
- B. **Environmental Nuisance.** There shall not be any environmental nuisances that emanates from the conditional use. The utilization of the property for the proposed use shall not cause glare, noise, or odor that affects the neighboring properties.
- C. **Neighborhood Character.** The utilization of the property as an eat-in cafe will not result in undue deleterious effect upon the neighborhood. The use of the property in this way is harmonious to its adjacent neighbors.
- D. **Public Services and Facilities.** The property shall not require any additional installation or greater utilization of public services to serve the proposed conditional use.
- E. **Public Safety and Health.** Granting this condition will not be detrimental to the occupants who utilize the facility or the surrounding public.
- F. **Other Factors.** The business plan shall rely upon the sale of antiques, which is a permitted use for the Residential Business District; the eat-in cafe shall be incidental to the main basis for which the property is to be re-zoned.

**Section 4. Findings of Fact concerning the Variance for Offstreet Parking.** The Planning & Zoning Board finds as follows concerning the Requested Variance for the property at 410 S. Broadway:

- A. **Special Circumstances Not Found Elsewhere.** The strict application of providing 4.5 offstreet parking spots per 1,000 square feet of retail space would be detrimental to the utilization of the property.

- B. **Unnecessary Hardship.** Implication of the offstreet parking standard would result in the property becoming unusable for the Residential/Business permitted use of an antique shop, which is the primary utilization of the property.
- C. **Preserves Rights Conferred by the District.** This area is adjacent to onstreet parking improvements, which have been provided to promote the growth of similar commercial businesses also located within the immediate vicinity.
- D. **Necessary for Use of the Property.** It is advantageous to utilize the public parking previously provided at the property rather than require additional off street parking to be constructed within the rear yard.
- E. **Consistency with the Local Area and Comprehensive Plan.** This type of business is contemplated and promoted within the Comprehensive Plan to be located within the Core Area.

**Section 5.** Description of the Property. The property is located at 410 S. Broadway in the Village of Coal City within an RS-3 District.

**Section 6.** Public Hearing. A public hearing was advertised on October 30, 2019 in the Coal City Courant and held by the Planning and Zoning Board on November 18, at which time a majority of the Planning and Zoning Board members recommended passage of the Zoning Amendment, Conditional Use, and Variance to the Board of Trustees.

**Section 7.** Approvals. The approvals requested in the October 23, 2019 Zoning Application to the Zoning Code are granted as follows:

- A. A zoning amendment in conjunction with Section 156.271 is hereby granted to allow the change in zoning of 295 W. Division, from its current RS-3 zoning designation to the RB, Residential-Business district.
- B. A conditional use to allow the operation of an eat-in café within the primary structure shall be allowed.
- C. A variance is granted which shall recognize parking within the detached garage as the minimum necessary parking for utilization of the property for its permitted and conditional uses.

**Section 8.** Conditions. The approvals granted herein are contingent and subject to the following conditions:

- A. The business shall be operated in a manner consistent with the presentation to the Planning & Zoning Board and the Board of Trustees.
- B. The property must comply with the standards set forth within the Village Code and elaborated upon with the Findings of Fact stated herein.

**Section 9.** Severability. In the event a court of competent jurisdiction finds this ordinance or any provision hereof to be invalid or unenforceable as applied, such finding shall not affect the validity of the remaining provisions of this ordinance and the application thereof to the greatest extent permitted by law.

**Section 10.** Repeal and Savings Clause. All ordinances or parts of ordinances in conflict herewith are hereby repealed; provided, however, that nothing herein contained shall affect any rights, actions, or causes of action which shall have accrued to the Village of Coal City prior to the effective date of this ordinance.

**Section 11.** Effectiveness. This ordinance shall be in full force and effect from and after passage, approval and publication in pamphlet form as provided by law.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, at Coal City, Grundy & Will Counties, Illinois:

AYES:

NAYS:

ABSENT:

ABSTAIN:

**VILLAGE OF COAL CITY**

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

Attest:

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

**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**RE: ABATEMENT OF A PORTION OF THE 2019 LEVY FOR TORNADO BONDS**

This is the partner Ordinance to the Resolution establishing the total amount of debt to be levied against Village residents for 2019. Scheduled for payment in 2020 is \$360,000 (total of Tornado + Refinanced Storm Water Improvements is \$795,500); the amount collected from Village residents will be reduced by \$92,092 down to \$267,908. It took until 2019 for any revenues to be remitted to the Village related to the 2015 Tornado; no additional assistance is expected for the remainder of the scheduled debt, which is payable until 2030.

The proposed levy was prepared assuming this abatement would be adopted by the Village Board.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_\_: Partially Abating a Portion of the 2015 Tornado Project Bonds.



**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**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 to providing annexation connectivity, both property owners provided an easement in which the actual sanitary utility was located.

Each of these abatement ordinance 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 forego Village taxation.

**Recommendation:**

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

---

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

---

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

---

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2019 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 \_\_\_\_\_, 2019

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

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2019 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 levied against the Property for tax levy year 2019 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 levied by the Village against PINs 06-23-400-001, 06-26-200-001, and 06-26-400-006 for the tax levy year 2019, payable in 2020.

**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 2019 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 \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

**VILLAGE OF COAL CITY**

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

Attest:

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

[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 \_\_\_\_\_, 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 2019 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 \_\_\_<sup>th</sup> day of December, 2019, 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 \_\_\_\_\_, 2019.

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

(SEAL)



---

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

---

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

---

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2019 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 \_\_\_\_\_, 2019

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

**AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX  
LEVY YEAR 2019 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 against the Property for tax levy year 2019 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 levied by the Village against PIN 06-35-226-002 for the tax levy year 2019, payable in 2020.

**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 2019 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 \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

**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 19-\_\_\_, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 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 \_\_\_<sup>th</sup> day of December, 2019.

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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
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 \_\_\_\_\_, 201\_, there was filed in my office a duly certified copy of Ordinance 19-\_\_\_\_ entitled:

***AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 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 \_\_\_\_<sup>th</sup> day of December, 2019, 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
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 25, 2019

**RE: ACQUISITION OF A PORTION OF PROPERTY TO WIDEN SIDEWALK  
CORNER RADIUS AT 290 S. BROADWAY**

At the northwest corner of Oak Street & Broadway, there are many utilities that intersect, which causes the first light pole north of Oak Street to be located slightly westward than what had originally been designed. Somewhat related to this topic, many questions have been raised regarding the next two light poles north of the aforementioned one at the corner and their current position; these two poles will be raised and re-installed in line with the others and east of the walkway as originally designed (there was a mistake in the layout for the original locations). Due to the restriction as to the pole's location, some additional land may be acquired to allow the corner radius to expand westward and allow additional space to clear the light pole at the northwest corner.

The current sidewalk has more than the required space to meet ADA standards, however, expansion of the corner radius will allow everything to fit a bit better on the corner that is crowded with storm, AT&T, and NiCor utilities. The owner has agreed to allow the Village acquire a 30" wide strip, 15' long adjacent to the back of sidewalk in order to allow the area to slightly expand. This ordinance includes an agreement whereby the small portion of land will be conveyed to the Village and will soon accommodate a portion of sidewalk.

**Recommendation:**

Adopt Ordinance No. \_\_\_\_; Authorizing the acquisition of a Small Portion of Land Adjacent to the Northwest Corner of Oak Street & Broadway.



---

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

---

ORDINANCE  
NUMBER 19 - \_\_

---

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF 290 S.  
BROADWAY STREET, COAL CITY, GRUNDY COUNTY, ILLINOIS, FOR PUBLIC  
PURPOSES BY THE VILLAGE OF COAL CITY AND EXECUTION OF AN  
AGREEMENT FOR THE PURCHASE OF SAID PROPERTY**

**(Part of 290 S. Broadway)**

---

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

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

---

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

on \_\_\_\_\_, 2019

ORDINANCE NUMBER 19 - \_\_

AN ORDINANCE AUTHORIZING THE ACQUISITION OF A PORTION OF 290 S. BROADWAY STREET, COAL CITY, GRUNDY COUNTY, ILLINOIS, FOR PUBLIC PURPOSES BY THE VILLAGE OF COAL CITY AND EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID PROPERTY

(Part of 290 S. Broadway)

WHEREAS, the Village of Coal City ("*Village*") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois;

WHEREAS, Bass Property Holdings LLC, an Illinois limited liability company ("*Seller*"), is the owner of that certain real property located at 290 S. Broadway, Coal City, Illinois 60416, bearing permanent index number (PIN) 09-03-229-033 and legally described in **Exhibit A** to this Ordinance, which is attached hereto and incorporated by reference as though fully set forth herein ("*Host Parcel*");

WHEREAS, the Village is presently reconstructing Broadway Street (the "*Project*"), including right-of-way adjacent to the Host Parcel;

WHEREAS, the Village is desirous of adding additional width to the right-of-way in order to accommodate sidewalk improvements connected with the Project and is therefore interested in acquiring a portion of real property generally described as an approximately 30" x 15" strip of the Host Parcel along the Host Parcel's eastern border, which strip is a part of PIN 09-03-229-033 and is legally described in **Exhibit B** to this Ordinance, which is attached hereto and incorporated by reference as though fully set forth herein (the "*Property*");

WHEREAS, the Village is authorized and empowered by the General Assembly pursuant to 65 ILCS 5/2-3-8 to acquire and hold property for public purposes; and

WHEREAS, the Village President and Trustees of the Village (cumulatively, the

“*Corporate Authorities*”) deem it advisable and necessary for the health, safety, and welfare of the residents of the Village of Coal City to provide for the purchase of the Property in order to accommodate the Project;

**WHEREAS**, the Property is useful, necessary and advantageous for the Village to acquire and maintain under public ownership and control for the purposes aforesaid; and

**WHEREAS**, the Corporate Authorities of the Village hereby find and determine that it is in the public interest to acquire the Property via a quitclaim deed in accordance with and subject to the terms of that certain real estate purchase and sale agreement substantially in the form which is attached hereto and incorporated herein as **Exhibit C (“Contract”)**.

**NOW, THEREFORE**, be it ordained by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois, as follows:

**SECTION 1. Recitals.** 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. Authorization.**

A. The Corporate Authorities hereby approve an agreement for the purchase of the Property, which agreement shall be in substantially the form of the Contract, subject to final legal review and approval. The Mayor, Village Clerk, Village Administrator, and Village Attorney are hereby authorized and directed to execute those documents and take those actions necessary to enter into the Contract, as finally negotiated, subject to final approval of the Village Attorney, and subsequently close on the purchase of the Property in accordance with the terms of the Contract, as finally negotiated, and state statute.

B. The Village Treasurer or her designee is authorized and directed to draw upon Village funds and write a check in the sum set forth in the Contract, payable to Seller, in order to effectuate the purchase and recordation of the quitclaim deed to the Property.

C. The Village Clerk is authorized and directed to record the quit claim deed in the offices of the Grundy County Recorder of Deeds.

**SECTION 3. Effective Date.** This Ordinance shall be in full force and effect on and after its passage, approval, and publication in pamphlet form in the manner provided by law.

**SECTION 4. Repealer.** All 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.

SO ORDAINED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, at Coal City,  
Grundy and Will Counties, Illinois.

AYES:

ABSENT:

NAYS:

ABSTAIN:

**Approved:**

**VILLAGE OF COAL CITY**

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

Attest:

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

**EXHIBIT A**

**LEGAL DESCRIPTION OF HOST PARCEL**

THE SOUTH ½ OF THE EAST 120 FEET OF LOT 9 IN BLOCK 8 IN BUCHANAN'S ADDITION TO THE VILLAGE OF COAL CITY (EXCEPT THE COAL AND OTHER MINERALS UNDERLYING SAID PREMISES WITH THE RIGHT TO MINE AND REMOVE THE SAME); IN GRUNDY COUNTY, ILLINOIS.

PIN: 09-03-229-033

COMMONLY KNOWN AS: 290 S. BROADWAY, COAL CITY, ILLINOIS

**EXHIBIT B**

**LEGAL DESCRIPTION OF PROPERTY TO BE ACQUIRED**

THE EAST 2.50 FEET OF THE SOUTH 15.00 FEET OF LOT 9 IN BLOCK 8 IN BUCHANAN'S ADDITION TO COAL CITY, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF SECTION 3, TOWNSHIP 32 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED NOVEMBER 5, 1883 AS DOCUMENT NO. 35011 IN GRUNDY COUNTY, ILLINOIS.

PIN: 09-03-229-033 (PART OF)

GENERALLY DESCRIBED AS: A30" PORTION OF EASTERNMOST PART OF 290 S. BROADWAY, COAL CITY, ILLINOIS

**EXHIBIT C**

**REAL ESTATE CONTRACT**

APPENDED ON FOLLOWING PAGES



**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**RE: ACTIONS RELATED TO THE TORNADO PROJECT ANNUAL DEBT PAYMENT**

The Village of Coal City experienced an EF-3 Tornado on June 22, 2015 at a time that the State of Illinois had been without and continued to go without a working budget for a number of years. Although the Governor declared a State of Emergency during the event, the total costs failed to reach the level by which federal funds from FEMA assist with Public Aid projects. The FEMA level is established in order for States to assist with regionally significant storms that do not meet the federal funding level. Prior to 2019, the State of Illinois was devoid of such funding, however, IDOT passed through an FHWA payment of \$92,092, which is a pledged revenue and shall be utilized for the scheduled debt payment and lessen the amount passed onward to the annual property tax levy.

In 2015, the Village of Coal City utilized its existing debt issuance capabilities and pledged alternative revenue bonds in order to raise the monies necessary to begin and continue recovery immediately after the storm has impacted the community. The attached Resolution highlights many of the efforts and details that have brought the Village Board of Trustees to the current consideration of allowing the bond debt to be passed onwards to the Village's taxpayers. At this point it remains the only option to maintain current service provisions and maintain the necessary debt payments. There is a partner Ordinance to this Resolution, which recognized \$92,092 has been received by the Village and shall be utilized for the upcoming payment allowing the Village to abate the same amount to be collected from Village residents.

In addition to the Resolution are some of the IEMA and FEMA damage assessment requirements. Due to the number of roads impacted by the storm, the original damage assessment due to the storm was nearly \$13.1 million; over \$10 million of this damage was due to the shortened life cycle and deterioration of public streets and alleys due to the heavy machinery and equipment that rolled through the community in the immediate aftermath. This figure was reviewed by IEMA and reduced downward to \$3,091,777 for inclusion into IEMA's statewide aggregation of the storm event, which failed to exceed \$18.3 million.

**Recommendation:**

Adopt Resolution No. \_\_\_\_\_: 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.

**A RESOLUTION ESTABLISHING ESSENTIAL SERVICES AND THEIR  
SUPPORTING REVENUE SOURCE RESULTING IN THE ALTERNATIVE REVENUE  
BONDS OF 2015 – THE TORNADO BONDS, TO BE PAID VIA PROPERTY TAXES  
COLLECTED IN THE UPCOMING ANNUAL LEVY**

**WHEREAS**, the Village of Coal City is a non-home-rule municipality and is restricted in its means of borrowing revenues as well as limited in its means of amount and type of borrowing; and

**WHEREAS**, the Village of Coal City experienced an EF-3 Tornado on June 22, 2015 (6-22 Tornado) resulting in damage to nearly 1/3 of its total housing stock and the complete reconstruction of 160 residential structures; and

**WHEREAS**, the Village experienced significant blight conditions and cleared its streets in an urgent manner to restore the character of the community and aid in the reconstruction of what had been lost; and

**WHEREAS**, the Village called upon multiple mutual aid response networks, including, but not limited to the Illinois Public Works Mutual Aid Network (IPWMAN), Illinois Law Enforcement Alarm System (ILEAS), and the South Suburban Building Officials Association (SSBOA) as well as received different types of support from the non-profit community via the assistance of Coal City's local ecumenical community, relief agencies such as the Salvation Army, Catholic Charities, Team Rubicon and Red Cross limiting the overall recovery expenditures in order to restore the community from the chaos that fell along with the weather from the sky one summer evening in 2015; and

**WHEREAS**, the Illinois Emergency Management Agency (IEMA) aggregated multiple events during the storm system, which caused multiple events connected with the multiple funnel clouds that wreaked havoc throughout Coal City, but such events resulted in emergency response expenditures totaling approximately \$15.1 million, which was 84% of the federal funding formula required to receive federal aid related to the 6-22 Tornado; and

**WHEREAS**, although the total aggregated emergency response expenditures exceeded the minimum FEMA federal funding level of a majority of states within the Union, IEMA did not recommend Governor Rauner push for the support of federal participation in the relief for qualified emergency expenditures; and

**WHEREAS**, the Village reasonably anticipated the receipt of greater Disaster Related Proceeds from the State of Illinois, which offered any assistance possible and/or necessary to assist with the cleanup from the 6-22 Tornado, but had previously swept the Emergency Relief Fund maintained to assist with disasters that do not exceed the FEMA federal funding threshold, failed to balance a budget until nearly three years had passed since the Tornado's path fell upon Coal City, and has exhausted all existing programs in order to provide funding to assist with the debt associated with the cost of the Tornado's cleanup; and

**WHEREAS**, the State of Illinois previously failed to provide any funding to assist the Village with its short-term emergency response needs to the 6-22 Tornado but has provided Federal Highway Authority (FHWA) one-time reimbursement funds of \$92,092 to assist with the Village's debt service obligations related to the cost of rebuilding the community; and

**WHEREAS**, the Village issued \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015 on December 29, 2015 (the "Bonds") in accordance with and pursuant to the Local Government Debt Reform Act, in order to secure the public health and safety in the aftermath of the 6-22 Tornado, re-establish impaired infrastructure, remove dangerous debris, maintain security throughout the response, and renovate impacted neighborhoods; and

**WHEREAS**, interest on the Bonds is due and payable semiannually on each June 1 and December 1, having commenced on June 1, 2016 and continuing through December 1, 2030, with principal payments coming due on December 1 in each year 2020 through 2030; and

**WHEREAS**, the Village pledged all collections distributed to the Village from Retailer's Occupation Taxes, Service Occupation Taxes, Use Taxes and Service Use Taxes (cumulatively, the "Sales Taxes"), the Village's distributive share of State of Illinois income taxes imposed by the State of Illinois pursuant to the Illinois Income Tax Act and distributed pursuant to the State Revenue Sharing Act ("Revenue Sharing Receipts"), Telecommunications Taxes, Electric Utility Taxes and Gas Utility Taxes, (cumulatively, the "Utility Taxes"), and all collections from grants and/or insurance proceeds related to reimbursement of damages resulting from the 6-22 Tornado (cumulatively, the "Disaster Related Proceeds") [cumulatively, the Sales Taxes, Revenue Sharing Receipts, Utility Taxes and the Disaster Related Proceeds constitute the "Pledged Revenues" for the Bonds], each of which constituted a "Revenue Source" within the meaning of Section 15 of the Local Government Debt Reform Act; and

**WHEREAS**, the Pledged Revenues were forecast to be not less than 1.25 times the aggregate annual debt service in each year of the Bonds; and

**WHEREAS**, the Bonds are payable from the Pledged Revenues and a direct annual ad valorem tax levied against all taxable property in the Village without limitation as to rate or amount; and

**WHEREAS**, the Village filed a Bond Order in connection with the Bonds with the Grundy and Will County Clerks on December 31, 2015, directing the Grundy and Will County Clerks, respectively, to levy taxes each year from levy year 2018 through levy year 2029 in specified amounts sufficient to satisfy the Village's debt service obligations on the Bonds; and

**WHEREAS**, \$360,000 will come due in principal and interest on the Bonds during calendar 2020; and

**WHEREAS**, the Pledged Revenues received in calendar 2019 were lower than the Village's projections, and have been deemed necessary to maintain essential Village services, operations and capital as set forth more particularly herein; and

**WHEREAS**, besides working closely with the State of Illinois, the Village of Coal City diligently worked upon alternative solutions for identifying additional revenues including hiring additional staff and consulting services to identify qualified state programming, continuously responding to requests by the State of Illinois for information to attempt in qualifying past expenses for existing state programs, and attempted to receive permission from the residents of Coal City to receive home rule authority to generate additional revenue to assist with the upcoming debt payments; and

**WHEREAS**, the Village has exhausted all efforts during calendar 2019 and previous years following issuance of the Bonds to identify and collect supplementary revenues from all lawful sources to supplement the Pledged Revenues and avoid the extension of the levy in whole or in part passing through the debt service burden on the Bonds to Village taxpayers, but for the reasons set forth more particularly herein, the Corporate Authorities hereby find and determine that the Village has made a good-faith effort to pay debt service on the Bonds from the Pledged Revenues, but that the Pledged Revenues are insufficient to both fund debt service obligations coming due on the Bonds in 2020 and maintain essential Village functions.

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

**Section 1.** The above-stated recitals are incorporated by this reference.

**Section 2.** The Village Board of Trustees deem the following programmatic expenditures as necessary and essential:

<u>Program</u>	<u>FY20 Budgeted Expenses</u>
01-21 Police Department (w/out Pension)	\$1,712,110
01-41 Street & Alleys	686,934
01-71 Emergency Management	19,859

These essential services include security of business and residential property as well as the proper maintenance of infrastructure to ensure streets are passable and storm water is conveyed in the proper manner. The total budgeted expenditures for these services is \$2,418,903.

**Section 3.** The Village relies upon certain revenues to ensure these essential services shall be provided. Within the FY20 Budget, the General Fund revenues budgeted to allow for the expenditure on these essential services include:

<u>Line Item</u>	<u>FY20 Budgeted Revenue</u>
01-31-311 Property Taxes (unobligated)	\$633,114
01-31-311.2 Audit Tax Levy	25,000
01-31-311.3 Street Lighting Levy	50,000
01-31-311.5 Street & Bridge Levy	76,500
01-31-313.1 Telecomm Tax	150,000
01-31-313.2 NI Gas Tax	55,000

<u>Line Item</u>	<u>FY20 Budgeted Revenue</u>
01-31-313.3 ComEd Tax	195,000
01-31-326 Cable Franchise	70,000
01-31-344 Sales Tax	600,000

The revenues utilized to support these essential services total \$1,854,614 represent 77% of the total monies required to support the aforementioned essential services.

**Section 4.** The revenues in Section 3 are Pledged Revenues that have been re-directed to debt service on the Bonds, along with other legally available funding sources, such as revenues anticipated to be provided from the State of Illinois and/or the federal government in response to and in order to restore the community from the effects of the 6-22 Tornado. The cumulative revenues actually budgeted to be received or expected from the State of Illinois and the federal government for debt service repayment thereby reducing the overall levy for paying the indebtedness from the bonds is \$92,092.

**Section 5.** The Village President and Trustees (the "Corporate Authorities") hereby find and determine that the Pledged Revenues are necessarily allocated to and appropriated for the essential services described hereinabove and are therefore insufficient and unavailable to pay a majority of the debt service on the Bonds coming due in 2020. As such, the Corporate Authorities find and determine that abating all but \$92,092 of the levy and extension of property taxes in order to meet the Village's debt service obligations on the Bonds for levy year 2019 is unfeasible.

SO RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

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

Attest:

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

---

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

---

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

---

**AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED  
FOR THE TAX LEVY YEAR 2019 TO PAY THE INTEREST AND PRINCIPAL ON  
\$3,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE),  
SERIES 2015 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES,  
ILLINOIS**

---

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 \_\_\_\_\_, 2019

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

**AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE INTEREST AND PRINCIPAL ON \$3,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS**

**WHEREAS**, the Village of Coal City, Grundy and Will Counties, Illinois ("*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 (the "*Corporate Authorities*"), by Ordinance 15-33 adopted on the 28<sup>th</sup> day of September, 2015 (the "*Bond Ordinance*"), did provide for the issuance of \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015, dated December 29, 2015 (the "*Bonds*") and the levy of a direct annual *ad valorem* tax upon all taxable property within the Village in and for each of the levy years 2018 through 2029 without limitation as to rate or amount, in amounts sufficient to pay the principal of and interest on the Bonds when due (the "*Pledged Taxes*") as specified in the Bond Ordinance and a corresponding bond order dated December 17, 2015 (the "*Bond Order*"); and

**WHEREAS**, on the 31<sup>st</sup> day of December, 2015, a duly certified copy of the Bond Ordinance and Bond Order were filed in the respective offices of the Grundy County Clerk and the Will County Clerk; and

**WHEREAS**, the Village has received from the Illinois Department of Transportation \$92,092.00 in Federal Highway Authority reimbursement payment related to post-tornado cleanup of South Broadway conducted by the Village; and

**WHEREAS**, the \$92,092.00 payment aforesaid has been deposited into the "Bond Fund" (as defined in the Bond Ordinance) for the purpose of paying the principal and interest on the Bonds coming due on June 1, 2020 and December 1, 2020 (cumulatively, the "*2020 Debt Service*") and such sum may therefore be abated from the tax levied for tax levy year 2019 for payment of 2020 Debt Service; and

**WHEREAS**, it is necessary and in the best interest of the Village that \$92,092.00 of the tax levied for tax levy year 2019 in the Bond Ordinance and accompanying Bond Order be abated.

**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. PARTIAL ABATEMENT OF TAX.** A portion of the taxes in the amount of \$92,092.00 of the tax heretofore levied for the tax levy year 2019 in the Bond Ordinance and in the accompanying Bond Order regarding the \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015 shall be and the same is hereby abated.



Pursuant to the partial abatement herein directed, the following summarizes the taxes to be levied in tax levy year 2019 for the Bonds:

Year of Levy	Tax Levied in Bond Ordinance,	Amount of Tax To Be Abated By this Ordinance	Remainder of Tax Levied which is to Be Extended for Levy Year 2019
2019	\$360,000.00	\$92,092.00	\$267,908.00

**SECTION 3. FILING ABATEMENT ORDINANCE WITH COUNTY CLERKS.**

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 the County Clerk of Will County, Illinois, and it shall be the duty of said County Clerks to abate said tax in the amount of \$92,092.00 levied for the tax levy year 2019 in accordance with the provisions of Section 2 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 \_\_\_\_\_, 2019, 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 \_\_\_\_\_, 2019.

**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 19-\_\_\_, *AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE INTEREST AND PRINCIPAL ON \$3,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS* [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 December, 2019.

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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
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 December, 2019, there was filed in my office a duly certified copy of Ordinance \_\_\_\_\_ entitled:

*AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE INTEREST AND PRINCIPAL ON \$3,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS*

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 December, 2019, 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 \_\_\_\_\_, 2019.

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

(SEAL)

STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF WILL         )

**FILING CERTIFICATE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the County of Will, Illinois, and as such official, I do further certify that on the \_\_\_\_\_ day of December, 2019, there was filed in my office a duly certified copy of Ordinance \_\_\_\_\_ entitled:

*AN ORDINANCE ABATING A PORTION OF THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2019 TO PAY THE INTEREST AND PRINCIPAL ON \$3,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2015 OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS*

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 December, 2019, 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 \_\_\_\_\_, 2019.

\_\_\_\_\_  
County Clerk of Will County, Illinois

(SEAL)

---

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

---

RESOLUTION  
NUMBER \_\_\_\_\_

---

**A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR  
MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE  
PLANNING & ZONING BOARD, PLAN COMMISSION, ZONING BOARD OF  
APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS  
FOR CALENDAR YEAR 2020**

---

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 \_\_\_\_\_, 2019

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

**A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE PLANNING & ZONING COMMITTEE, PLAN COMMISSION, ZONING BOARD OF APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS FOR CALENDAR YEAR 2020**

**WHEREAS**, the Village of Coal City ("*Village*") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

**WHEREAS**, Section 2.03 of the Open Meetings Act, 5 ILCS 120/2.03, requires the Village to prepare and make available a schedule of all of its regular meetings for the calendar year and list the times and places of the meetings; and

**WHEREAS**, in accordance with Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02, the Village must give public notice of the schedule of regular meetings at the beginning of each calendar year and state the regular dates, times and places of such meetings; and

**WHEREAS**, the President and Board of Trustees of the Village of Coal City (the "*Corporate Authorities*") desire to approve the regular meeting schedules for calendar year 2020 for the Village Board, Planning & Zoning Board, Planning Commission and Zoning Board of Appeals, Parks Committee, and Board of Fire & Police Commissioners.

**NOW, THEREFORE, BE IT RESOLVED** 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 Resolution as if fully set forth in this Section 1.

**SECTION 2. REGULAR VILLAGE BOARD MEETING SCHEDULE FOR 2020.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2020 schedule for its regular Village Board meetings in accordance with the schedule attached hereto as **Exhibit A** and, by this reference, incorporated herein and made a part hereof. The starting time of all regular Village Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates, notice and agendas for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

**SECTION 3. REGULAR PLANNING AND ZONING BOARD, PLANNING COMMISSION, AND ZONING BOARD OF APPEALS MEETING SCHEDULES FOR 2020.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2020 schedule for the Planning and Zoning Board committee, the Planning Commission and the Zoning Board of Appeals, all of which meet contemporaneously, in accordance with the cumulative schedule attached hereto as **Exhibit B** and, by this reference, incorporated herein and made a part hereof. The starting time of all Planning and Zoning Board, Planning Commission, and Zoning Board of Appeals meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall,



515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Planning and Zoning Board, Planning Commission or Zoning Board of Appeals, notices and agendas for any such special or rescheduled regular meetings shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

**SECTION 4. REGULAR PARK BOARD COMMITTEE MEETING SCHEDULES FOR 2020.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2020 schedule for the Park Board committee in accordance with the schedule attached hereto as **Exhibit C** and, by this reference, incorporated herein and made a part hereof. The starting time of all Park Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

**SECTION 5. REGULAR BOARD OF FIRE & POLICE COMMISSIONERS MEETING SCHEDULE FOR 2020.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2020 schedule for the Board of Fire & Police Commissioners (“BOFPC”) in accordance with the schedule attached hereto as **Exhibit D** and, by this reference, incorporated herein and made a part hereof. The starting time of all BOFPC meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City

Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

**SECTION 6. OTHER COMMITTEE MEETINGS.**

All meetings of the Finance, Water & Sewer, Street & Alley, and Public Health & Safety Committees shall be conducted on an irregular basis as special meetings as and when the need to convene arises. Such meetings shall be publicly noticed and distributed to media in accordance with the requirements of the Open Meetings Act.

**SECTION 7. RESOLUTION OF CONFLICTS.**

All enactments in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 8. SAVING CLAUSE.**

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

**SECTION 9. EFFECTIVENESS.**

This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, at Coal City,  
Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

**VILLAGE OF COAL CITY**

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

Attest:

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

**EXHIBIT A**

**VILLAGE OF COAL CITY**  
**BOARD OF TRUSTEES**  
**2020 REGULAR MEETING SCHEDULE**

**JANUARY**

Wednesday – January 8, 2020  
Wednesday – January 22, 2020

**FEBRUARY**

Wednesday - February 12, 2020  
Wednesday –February 26, 2020

**MARCH**

Wednesday – March 11, 2020  
Wednesday – March 25, 2020

**APRIL**

Wednesday – April 8, 2020  
Wednesday – April 22, 2020

**MAY**

Wednesday – May 13, 2020  
Wednesday – May 27, 2020

**JUNE**

Wednesday – June 10, 2020  
Wednesday – June 24, 2020

**JULY**

Wednesday – July 8, 2020  
Wednesday – July 22, 2020

**AUGUST**

Wednesday – August 12, 2020  
Wednesday – August 26, 2020

**SEPTEMBER**

Wednesday – September 9, 2020  
Wednesday – September 23, 2020

**OCTOBER**

Wednesday – October 14, 2020  
Wednesday – October 28, 2020

**NOVEMBER**

Tuesday – November 10, 2020  
Monday – November 23, 2020

**DECEMBER**

Wednesday – December 9, 2020

**EXHIBIT B**

**VILLAGE OF COAL CITY  
PLANNING AND ZONING BOARD, PLANNING COMMISSION, and ZONING  
BOARD OF APPEALS**

**2020 COMBINED REGULAR MEETING SCHEDULE**

**JANUARY**

Monday – January 6, 2020  
Monday – January 20, 2020 (legal holiday)

**FEBRUARY**

Monday – February 3, 2020  
Monday – February 17, 2020 (legal holiday)

**MARCH**

Monday – March 2, 2020  
Monday – March 16, 2020

**APRIL**

Monday – April 6, 2020  
Monday – April 20, 2020

**MAY**

Monday – May 4, 2020  
Monday – May 18, 2020

**JUNE**

Monday – June 1, 2020  
Monday – June 15, 2020

**JULY**

Monday – July 6, 2020  
Monday – July 20, 2020

**AUGUST**

Monday – August 3, 2020  
Monday – August 17, 2020

**SEPTEMBER**

Tuesday-September 8, 2020  
Monday – September 21, 2020

**OCTOBER**

Monday – October 5, 2020  
Monday – October 19, 2020

**NOVEMBER**

Monday – November 2, 2020  
Monday – November 16, 2020

**DECEMBER**

Monday – December 7, 2020  
Monday – December 21, 2020

**EXHIBIT C**  
**VILLAGE OF COAL CITY**  
**PARK BOARD**  
**2020 REGULAR MEETING SCHEDULE**

**JANUARY**

Tuesday – January 21, 2020

**FEBRUARY**

Tuesday – February 18, 2020

**MARCH**

Tuesday – March 17, 2020

**APRIL**

Tuesday – April 21, 2020

**MAY**

Tuesday – May 19, 2020

**JUNE**

Tuesday – June 16, 2020

**JULY**

Tuesday – July 21, 2020

**AUGUST**

Tuesday – August 18, 2020

**SEPTEMBER**

Tuesday – September 15, 2020

**OCTOBER**

Tuesday – October 20, 2020

**NOVEMBER**

Tuesday – November 17, 2020

**DECEMBER**

Tuesday – December 15, 2020

**EXHIBIT D**

**VILLAGE OF COAL CITY**  
**BOARD OF FIRE & POLICE COMMISSIONERS**  
**2020 REGULAR MEETING SCHEDULE**

**FEBRUARY**

Tuesday – February 4, 2020

**MAY**

Tuesday – May 5, 2020

**AUGUST**

Tuesday – August 4, 2020

**NOVEMBER**

Tuesday – November 3, 2020

**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**RE: PAYMENT #2 FOR THE BROADWAY RECONSTRUCTION PROJECT**

The Village entered into a Local Partner Agency Agreement with IDOT whereby Coal City is responsible for contributing 20% of the total cost of the project incurred for S. Broadway Reconstruction. Previously IDOT payments totaled \$495,039 resulting in the Village's 20% match of \$99,007.80. This payment has already been provided. At this time, total expenditures are \$651,081.40; of this total, \$15,173.40 was due to some additional televising of the underground utilities by a subcontractor of D Construction which will not receive State participation. This requires the Village to remit an additional \$43,347.12; \$28,173.72 + the remainder for the subcontractor televising work. This expenditure was budgeted within the current year and shall expend bond fund proceeds in order to make this payment.

This payment shall bring the total expenditures for construction up to \$142,354.92.

**Recommendation:**

Authorize Payment #2 for S. Broadway Reconstruction to IDOT to reimburse construction proceeds paid out to D Construction for \$43,347.12.





**Illinois Department  
of Transportation**

Invoice

Village of Coal City  
Village Clerk  
515 S. Broadway Street  
Coal City, IL 60416

INVOICE NO. 123131  
RESP. CODE 9040  
INVOICE DATE 10/01/2019  
REVENUE CODE 6305  
AUDIT NUMBER  
PAYER NUMBER 25816

**EXPLANATION OF CHARGES**

**PAY FROM THIS INVOICE**

LOCATION: Broadway Street  
LOCAL SECTION:  
ROUTE: FAS 288  
SECTION: 14-00030-00-WR  
COUNTY: Grundy  
JOB NO.: C-93-047-19  
PROJECT NO.: QI4M-212  
CONTRACT NO.: 87710  
DISTRICT: 3

AMOUNT

RECEIVED

OCT - 3 2019

VILLAGE OF COAL CITY

The Agreement executed 5/7/2019 between Village of Coal City, and the State of Illinois provides that the village will reimburse the State for part of the construction costs.

**VILLAGE SHARE:**

Z231U01	\$635,907.60
Less Federal Share @80% NTE \$4,418,890	(\$508,726.08)
07C0U01	\$15,173.40
Total Local Share	\$142,354.92
Less Previous Payments	(\$99,007.80)

Payment Due Date 10/15/2019

**TOTAL DUE**

**\$43,347.12**

**PLEASE MAKE CHECK PAYABLE TO TREASURER, STATE OF ILLINOIS**

**MAIL TO: Illinois Department of Transportation  
Room 322, Harry R. Hanley Building  
2300 So. Dirksen Parkway  
Springfield, IL 62764**

**INQUIRIES CONTACT: Local Agency-Agreement Analyst at 217/524-6531.**

**MEMO**

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

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

**MEETING**

**DATE:** November 25, 2019

**RE: PRAIRIE OAK ESTATES TANK REPAIR**

Included within the FY20 budget was repair and maintenance of the water vessels that supply drinking water for the residents of the Prairie Oak Estates subdivision. Due to the scope and size of this project, Darrell Olson requested bids of multiple vendors and had two responsive bids. These bids are provided below:

Putnam County Painting, Inc.	\$38,790
Gaskill & Walton Constr. Co.	89,800

This item was budgeted back at adoption for a total expenditure of \$38,000. Staff has determined reconditioning these tanks and repainting them is necessary for their daily operation.

**Recommendation:**

Award the work to recondition and restore the Prairie Oak Estates water tanks to Putnam County Painting, Inc. for an estimated \$38,790.

# ESTIMATE

PUTNAM COUNTY PAINTING INC  
 210 MARK INDUSTRIAL PARK  
 PO BOX 20  
 MARK, IL 61340

	Estimate #
10/16/2019	E-1715

Name / Address
Coal City, Village of 515 S Broadway Coal City, IL 60416

Terms
Net 10

Description	Total
<p>EXTERIOR                      PRESSURE TANK - 6' X 25'                      COMMERCIAL BLAST TANK EXTERIOR SSPC-6                      APPLY ONE COAT TNE MEC ZINC TO EXTERIOR                      APPLY ONE COAT TNE MEC 69 EPOXY MASTIC                      MOVE EXISTING SUPPORT STANDS SO AREA BETWEEN CRADLE AND TANK CAN BE                      SANDBLASTED                      INSTALL RUBBER MEMBRANE BETWEEN CRADLE AND TANK                      ADD CROSS BRACING BETWEEN LEGS</p> <p>INTERIOR                      WHITE METAL BLAST TANK INTERIOR SSPC-10                      APPLY TWO COATS TNE MEC POTA POX POTABLE WATER EPOXY                      WELD DEEPER PITS AND GRIND SMOOTH (UP TO 4 HRS. WELDING INCLUDED)                      FILLER SURFACER SHALLOW PITS - (UP TO 1 GALLON INCLUDED)</p> <p>ANY ADDITIONAL WORK IF NEEDED WILL BE DONE AFTER APPROVAL FROM CITY                      6,000 GAL. PRESSURE TANK INCLUDED FOR DURATION OF PROJECT                      CITY TO SAMPLE PRESSURE TANK AFTER SETUP BEFORE PUTTING ONLINE</p> <p>LUMP SUM PRICE</p>	38,790.00

	<b>Total</b>	\$38,790.00
--	--------------	-------------

Estimates not accepted within 10 days could result in an increase in cost.

Signature \_\_\_\_\_

Phone #	Fax #
8153392587	815-339-6607

# GASKILL & WALTON CONSTRUCTION COMPANY

TELEPHONE: 708-758-1050  
FAX: 708-758-1060  
EMAIL [JESSE@GANDWCO.COM](mailto:JESSE@GANDWCO.COM) [CASTBIZ.NET](http://CASTBIZ.NET)

MAILING ADDRESS:  
P.O. BOX 367  
CHICAGO HEIGHTS,  
ILLINOIS 60411-0367

SHIPPING ADDRESS:  
22480 MILLER ROAD  
STEGER, ILLINOIS 60475

OCTOBER 25, 2019

MR. DARRELL OLSEN  
VILLAGE OF COAL CITY  
515 SOUTH BROADWAY  
COAL CITY, ILLINOIS 60416

RE: COAL CITY, ILLINOIS  
PRAIRIE OAKS SUBDIVISION

DEAR MR. OLSEN,

WE ARE PLEASED TO OFFER OUR PROPOSAL TO PREPARE AND RECOAT THE INTERIOR AND EXTERIOR OF THE EXISTING HYDRO-PNEUMATIC TANK AS FOLLOWS:

- 1 - WE WILL FURNISH, INSTALL AND REMOVE A TEMPORARY HYDRO-PNEUMATIC TANK TO MAINTAIN SYSTEM OPERATION. THE TANK WILL BE APPROXIMATELY 1/2" OF THE CAPACITY AS THE EXISTING TANK. THERE WILL BE SOME DOWN TIME DURING THE SWITCHOVERS.
- 2 - WE WILL SAND BLAST THE INTERIOR OF THE TANK AND DISPOSE OF SANDBLASTING WASTE.
- 3 - WE WILL APPLY ONE (1) PRIME COAT AND TWO (2) FINISH COATS OF POTABLE EPOXY TO THE TANK INTERIOR
- 4 - WE WILL WIRE BRUSH, SCRAPE AND GRIND EXTERIOR OF TANK
- 5 - WE WILL APPLY ONE (1) PRIME COAT AND TWO (2) FINISH COATS OF POTABLE EPOXY PAINT TO THE EXTERIOR OF THE TANK.
- 6 - THE EXISTING FILTERS/SOFTENERS WILL NEED TO BE TEMPORARILY RELOCATED BY OTHERS TO PROVIDE ACCESS TO THE TANK EXTERIOR FOR PROPER RESULTS.
- 7 - WE WILL RAISE THE EXISTING TANK AND INSTALL RUBBER ISOLATION PADS BETWEEN THE TANK AND THE SUPPORT SADDLES.
- 8 - WE WILL PATCH TANK AS NEEDED PRIOR TO COATING.
- 9 - FURNISH AND INSTALL NEW LARGER MANWAY IN CENTER OF TANK HEAD TO ACCESS INTERIOR. NEW MANWAY WILL BE LEFT IN PLACE.
- 10 - FURNISH AND INSTALL NEW 4" PIPING AS DISCUSSED - INSTALLING VALVE FURNISHED BY THE CITY.
- 11 - CHLORINATE AND PROVIDE SAMPLES.
- 12 - WE DO NOT INCLUDE ENGINEERING, ELECTRICAL WORK, PERMITS, FEES OR SPECIAL LICENSE.

BASED ON THE ABOVE OUR PRICE FOR THE ABOVE DESCRIBED WORK IS \$89,800.00

WE APPRECIATE THE OPPORTUNITY TO PROVIDE THIS PROPOSAL.

YOURS VERY TRULY,  
GASKILL & WALTON CONSTRUCTION CO.  
*JESSE E BOWMAN JR.*  
JESSE E BOWMAN JR., PRESIDENT