

STATE OF ILLINOIS
COUNTIES OF GRUNDY AND WILL
VILLAGE OF COAL CITY
OCTOBER 8, 2025



Meeting minutes
Public Hearing for Burla Annexation Agreement Extension

Call meeting to Order

A public hearing for the Burla Annexation Agreement Extension was called to order by Mayor Spesia on Wednesday, October 8, 2025, at 7:00 PM. A roll call was conducted with Trustee Dave Togliatti, Trustee Dan Greggain, Trustee Ross Bradley, Trustee Bill Mincey and Trustee CJ Lauterbur present. Trustee Pam Noffsinger absent. Also in attendance were Attorney Mark Heinle, Matt Halloran from Chamlin Engineering, Chief Mike Imhof and Matt Fritz, Village Administrator.

Burla Annexation Agreement Extension

Village Administrator Matthew Fritz introduced the Burla annexation agreement extension. He explained that this agreement would be a renewal of one from approximately 20 years ago. Fritz referenced Exhibit 3, which detailed the properties included in the extension, noting that some were cross-hatched out because they had been acquired by Hoffman Transportation and were not part of the original annexation agreement.

Fritz explained that the extension was needed because a provision in the original agreement requiring inclusion in the facility planning area wasn't met within 36 months of the original annexation. By renewing the agreement, the village would get an opportunity to fulfill this requirement.

Fritz provided historical context, noting that the facility planning area once called for everything West of I-55 to South Broadway to become part of Braidwood. The previous village board had asked the Burlas to annex to Coal City instead, securing favorable terms which they now want to continue to enable future development.

Village Attorney Mark Heinle added that about 40 acres of the original property would no longer be impacted. He noted that the agreement included a continued property tax rebate, but this would only extend until the affected parcels are developed or sold. Heinle emphasized this was a way to ensure the property stays in the village for the foreseeable future, and mentioned that the agreement would require five board members to vote in favor.

No questions were raised by the board members.

Motion to adjourn the public hearing was made by Trustee Bradley and seconded by Trustee Greggain. The motion passed with all trustees voting yes.

Kayla Melvin, Village Clerk