COAL CITY
VILLAGE BOARD MEETING
Monday, November 23, 2026
7:00 P.M.

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes — November 4, 2026
4. Approval of Warrant List
5. Public Comment
6. Ordinance 26-35 — Variance for Fence at 937 Covey Lane
7. Ordinance 26-36 — Variance for Garage at 380 W. Daisy Place
8. Ordinance 26-37 — Abatement of the Area Club Taxes 2026
9. Ordinance 26-38 — Abatement of the Cullick Farm Taxes 2026
10. Ordinance 26-39 — Abatement of the Sanitary Bonds Improvement Project

11. Resolution 26-12 — 2027 Annual Meeting Dates

12. Resolution 26-13 — Collecting for Payment of Tornado Project Bonds

13. Authorize Mayor to sign Agreement for Traffic Signal Maintenance Amendment #5 with Meade Electric.

14. Review & Approval of quotes for a New Squad car for the Police Department

15. Annual Liability/Workers Compensation Insurance Renewal for 2026

16. Report of Mayor

17. Report of the Trustees
    - C. Lauterbur
    - B. Mincey
    - R. Bradley
    - P. Noffsinger
    - D. Greggain
    - 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 Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **GRANTING VARIANCE AT 937 COVEY FOR THE PLACEMNET OF A FENCE WITHIN THE CORNER SIDE YARD**

The owners of the newly constructed residence at the southeast corner of Covey & Carbon Hill Road, Chelsea & Dane Sorenson would like to place a fence within the corner sideyard along the west side of their home. Although the minimum setback for a corner sideyard is 25', the placement of the home establishes the defined resulting corner sideyard setback. In this instance, although the house was setback 33.43 from its westerly boundary, anything between the west side of the home and the boundary along Carbon Hill Road should not possess a fence within it by code. The homeowners are requesting a variance for a fence to be placed within this area leaving just under 25' from the fence to the home's boundary along Carbon Hill Road.

This matter was previously the subject of a public hearing that was to be continued due to an error by the Courant having not properly published the proper notice. Due to the matter finally being published, the public hearing was concluded at the November 16th regular meeting.

No one aside from the petitioner appeared before the Zoning Board of Appeals to speak to this request. The request was unanimously supported by all in attendance at the meeting.

Recommendation:

Adopt Ordinance No. _____: Granting a Variance for the Construction of a Fence within the Corner Side Yard at 937 Covey with a variance regarding setback requirements.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 937 COVEY LANE IN THE VILLAGE OF COAL CITY

DAVID SPESIA, President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DAN GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City on _____, 2026

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 937 COVEY LANE IN THE VILLAGE OF COAL CITY

WHEREAS, an application for variance from Section 156.171 of the Village of Coal City Zoning Code ("Zoning Code") was filed by Chelsea and Dane Sorenson ("applicant") on October 6, 2026 for the placement of a 6-foot high fence; and

WHEREAS, Section 156.171(a)(2) states, "Fences shall be permitted in the rear or interior side yard…"; and

WHEREAS, a public hearing was noticed and held on November 2, 2026 at which time the public hearing was extended until the following November 16th Regular Meeting; and

WHEREAS, the Village of Coal City Planning and Zoning Board met on November 16, 2026, and considered passage of the variance request to the Board of Trustees; and

WHEREAS, Section 156.250 permits the Village Board to approve variations from the Zoning Code; 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 variances.

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*. The Board of Trustees find as follows concerning the Variance for 937 Covey:

A. **Special Circumstances Not Found Elsewhere.** The petitioner constructed the primary residence in a manner that resulted in a greater corner side yard than the minimum allotted within this residential neighborhood; the variance still allow steh minimum setback to be attained.

B. **Unnecessary Hardship.** Although the fence would be allowed within the corner side yard, it's maintenance of the required vision triangle at the southeast corner of Carbon Hill Road & Covey will not cause an impediment to the adjacent roadways; it is not necessary to restrict the utilization of the corner side yard.

C. **Consistent with the Rights Conferred by the District.** The capability to receive this variance shall allow the petitioner to utilize their property in the manner as provided by other residents who can utilize the entirety of their rear yard inclusive of interior side yards.

D. **Necessary for Use of the Property.** Failure to pass the variance shall deprive the applicant the use of the property in a manner equivalent to the use permitted by other owners of property in the immediate area.

E. **Minimum Variance Recommended.** The requested variance is the minimum footage required and shall not impede the vision triangle that exists along the westerly boundary of this residence.

Section 3. Description of the Property. The property is located at 937 Covey Ln in the Village of Coal City within an RS-2 District.

Section 4. Public Hearing. A public hearing advertised on October 28, 2026, in the Coal City Courant, begun on November 2, 2026 and continued by the Planning and Zoning Board on November 16, 2026, at which time a majority of the Planning and Zoning Board members recommended passage of the Variance to the Board of Trustees.

Section 5. Variances. The variance requested in the October 6, 2026 Variance Application to the Zoning Code is granted to allow the construction of a maximum 6-foot high fence within the corner side yard to maintain a 25' setback from the westerly boundary of the residence according to the conditions provided below.

Section 6. Conditions. The variance granted herein is contingent and subject to the following conditions its construction being consistent with the presentation to the Planning & Zoning Board and the Board of Trustees.

Section 7. 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.

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE FOR THE LOCATION OF A FENCE WITHIN THE CORNER SIDE YARD OF 937 COVEY LANE IN THE VILLAGE OF COAL CITY

Section 8. 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 9. 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 _____, 2026, at Coal City, Grundy & Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

_____
David A. Spesia, President

Attest:

_____
Kayla Melvin, Clerk

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **GRANTING VARIANCE AT 380 W. DAISY FOR DETACHED GARAGE CONSTRUCTION**

The owner of this home, Mitch Wills, located at the northeast corner of Marguerite & Daisy would like to construct a 720 square foot garage within the rear yard of the residence (although it looks like the front yard, the code definition is the longer dimension along the Daisy, which is the corner sideyard). Following the initial presentation of this request, Wills decided upon a location for the garage to be a 30' x 24' structure that will maintain a minimum of 5' distance from the east side of the existing home and retain at least 5' from the easterly boundary. Due to being unable to maintain the fire safety setback in proximity to the primary residence, Wills shall provide a higher fire rating on both the west and north sides of the newly constructed detached garage.

No one aside from the petitioner appeared before the Zoning Board of Appeals to speak to this request. A condition was placed within the Board's positive recommendation that the existing non-conforming shed that is currently within the driveway (which is the corner sideyard) be removed by the petitioner. The request was unanimously supported by all in attendance at the meeting.

Recommendation:

Adopt Ordinance No. _____: Granting a Variance for the Construction of a Detached Garage within the Rear Yard at 380 W Daisy with variances regarding setback requirements.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE TO ALLOW FOR A REDUCED REAR YARD SETBACK AND REDUCED SEPARATION FROM THE PRIMARY STRUCTURE FOR A DETACHED GARAGE AT 380 W DAISY PLACE IN THE VILLAGE OF COAL CITY

DAVID SPESIA, President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DAN GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City on _____, 2026

ORDINANCE NO. _____

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE TO ALLOW FOR A REDUCED REAR YARD SETBACK AND REDUCED SEPARATION FROM THE PRIMARY STRUCTURE FOR A DETACHED GARAGE AT 380 W DAISY PLACE IN THE VILLAGE OF COAL CITY

WHEREAS, an application for variance from Section 156.72 of the Village of Coal City Zoning Code ("Zoning Code") was filed by Mitch Wills ("Applicant") on October 16, 2026, requesting a variance from the required rear yard setback and minimum separation distance between an accessory structure and the primary residential structure; and

WHEREAS, Table 15 requires a minimum setback for accessory garages of 10 feet; and

WHEREAS, the Village of Coal City Planning and Zoning Board met on November 16, 2026, and considered passage of the variance request to the Board of Trustees; and

WHEREAS, Section 156.250 permits the Village Board to approve variations from the Zoning Code; 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 variances.

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*. The Board of Trustees find as follows concerning the Variance for 380 W Daisy:

A. **Special Circumstances Not Found Elsewhere.** The existing conditions of the subject property create circumstances that necessitate relief from the standard rear yard setback and separation requirements in order to accommodate the proposed detached garage.

B. **Unnecessary Hardship.** Because the home sits in the middle of the lot on the northeast corner of Daisy & Marguerite, there is minimal room for improvement on the west and the north sides of the house.

C. **Consistent with the Rights Conferred by the District.** The requested variance shall allow the property to be preserved and allow for a substantial property right possessed by other properties within the same district.

D. **Necessary for Use of the Property.** This variance shall allow the accessory garage to be constructed in a manner that shall allow access from the existing driveway and has been placed behind the corn side yard boundary, i.e. it shall not extend south of the front of house line created by the existing primary residence.

E. **Minimum Variance Recommended**. The requested variance is the minimum amount of square footage required to construct the necessary improvement.

Section 3. Description of the Property. The property is located at 380 W Daisy in the Village of Coal City within an RS-3 District.

Section 4. Public Hearing. A public hearing was advertised on October 28, 2026 in the Coal City Courant and held by the Planning and Zoning Board beginning on November 16, 2026, at which time a majority of the Planning and Zoning Board members recommended passage of the Variance to the Board of Trustees.

Section 5. Variances. The variances requested in the October 16, 2026 Variance Application to the Zoning Code are granted as set forth below:

1. The accessory garage shall be constructed within the rear yard 5' from the easterly boundary instead of the required minimum 10' setback; and
2. This accessory structure shall be 5' from the primary structure and constructed in a manner by which the west and north walls of the detached garage shall consist of a 2-hour fire-rated exterior walls.

Section 6. Conditions. The variance granted herein is contingent upon the garage being constructed in a manner consistent with the presentation to the Planning & Zoning Board and the Board of Trustees. The foundation shall have a 5' setback from the property's easterly boundary and maintain 5' of distance from the primary structure.

Section 7. 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 8. 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.

AN ORDINANCE GRANTING A VARIANCE TO THE ZONING CODE TO ALLOW FOR A REDUCED REAR YARD SETBACK AND REDUCED SEPARATION FROM THE PRIMARY STRUCTURE FOR A DETACHED GARAGE AT 380 W DAISY PLACE IN THE VILLAGE OF COAL CITY

Section 9. 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 23rd day of November, 2026, at Coal City, Grundy & Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

_____

David A. Spesia, President

Attest:

_____

Kayla Melvin, Clerk

ZA26-0020

COAL CITY ZONING APPLICATION

Owners name or beneficiary of land trust: Mitch Wills

Address: 380 W Daisy Phone number: 779 384 9060

Owner represented by: Self ✓ Attorney

Contract purchaser Other agent

Agents name Phone number:

Address:

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) A Variance to the File Seperation of 10ft. A Variance of 3½ ft to the Rear lot line Setback. A Variance to Table 14 for Garages

To allow what use A Garage Within the Corner Side Yard

Tax number of subject property: 09-03-252-012

Common address of property: 380 W Daisy Pl

Parcel dimensions: 120 x 143 Lot area (sq. ft.) 17,160

Street frontage 120 ft of Marguerite + 143ft of W Daisy

Legal description Buchanans Addition W ½ of Lot 10 Block 9 Section 3-32-8

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.

Mitch Wills, 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 16th day of October, 2026

Linda Sula

Notary Public (Seal)

OFFICIAL SEAL
LINDA SULA
NOTARY PUBLIC, STATE OF ILLINOIS
My Commission Expires August 1, 2027

Signature of Owner

****

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

Please note the number of pages attached. 1

FOR OFFICE USE ONLY

Case number	ZA 26-0020	Location of hearing	
Filing date	10-16-26	Village Hall	
Hearing date	11-16-26	515 South Broadway	
Filing fee	$ 100	Coal City, Illinois	
Hearing time	7p		

380 W DAISY PLACE



MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

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 agreements 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 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 forego Village taxation.

Recommendation:

1. Adopt Ordinance No. _____: Abating the 2026 Property Taxes Levied upon the Coal City Area Club.

2. Adopt Ordinance No. _____: Abating the 2026 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 2026 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

DAVID SPESIA, Village President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DANIEL GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City
on _____, 2026

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 2026 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 2026, payable in 2027.

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 2026 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 __23rd__ day of __November_____, 2026, 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 _____, 2026.

VILLAGE OF COAL CITY

_____
David Spesia, President

Attest:

_____
Kayla Melvin, Clerk

[SEAL]

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

CERTIFICATION

I, Kayla Melvin, 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 26 - _____, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 23rd day of November, 2026.

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 __23rd_ day of _November, 2026.

_____
KAYLA MELVIN, 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 23rd day of November, 2026, there was filed in my office a duly certified copy of Ordinance 26-_____ entitled:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 23rd day of November, 2026, 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 23rd day of _November_____, 2026.

_____
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 2026 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

DAVID SPESIA, Village President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DANIEL GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City
on _____, 2026

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 2026 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 2026, payable in 2027.

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 2026 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 23rd day of November, 2026, 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 _____, 2026.

VILLAGE OF COAL CITY

_____
David Spesia, President

Attest:

_____
Kayla Melvin, Clerk

[SEAL]

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

CERTIFICATION

I, Kayla Melvin, 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 26-____, *AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 23rd day of November, 2026.

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 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 23rd day of November, 2026.

_____
KAYLA MELVIN, 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 __23rd__ day of November, 2026, there was filed in my office a duly certified copy of Ordinance 26-_____ entitled:

AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 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 23rd day of November, 2026, 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 23rd day of November, 2026.

_____
County Clerk of Grundy County, Illinois

(SEAL)

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **TAX ABATEMENT ORDINANCE FOR THE SANITARY MODERNIZATION PROJECT-RELATED DEBT PAYMENT**

Each year, the Board of Trustees adopts certain abatement ordinances in either side of the new year to ensure recorded debt is not levied in cases in which the alternative revenues were successfully collected in order to avoid increasing the annual property tax rate.

The Village of Coal City collects approximately $150,000 per year in sanitary surcharge fees and relies upon a contribution from TIF funds determined to be an additional source of funding allowing the existing surcharge to remain the same. The previously recorded debt, planned to be abated shall be:

For the Levy Year	A tax Sufficient to Produce -	
2026	294,000	for principal and interest
2027	292,500	for principal and interest
2028	290,875	for principal and interest
2029	294,125	for principal and interest
2030	292,125	for principal and interest

Upon its final signature, certified copies will be created and filed with each county.

Recommendation:

Adopt Ordinance No. _____: Abating the Levy Year 2026 Tax Previously Recorded for the Debt Related to the Sanitary Modernization Project Bonds.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

ORDINANCE
NUMBER _____

AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 TO PAY THE INTEREST AND PRINICIPAL ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS

DAVID SPESIA, Village President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DANIEL GREGGAIN
CJ LAUTERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Coal City on November 23, 2026

ORDINANCE NO. _____

AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 TO PAY THE INTEREST AND PRINICIPAL ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, 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 22-06 adopted on the 27th day of April, 2022 (the "***Bond Ordinance***"), did provide for the issuance of $2,335,000 General Obligation Bonds (Alternate Revenue Source), Series 2022, dated June 7, 2022 (the "***Bonds***") and the levy of a direct annual tax *ad valorem* tax upon all taxable property within the Village in and for each of the levy years 2022 through 2030 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 the Bond Order in connection with the Bonds filed with the Grundy and Will County Clerks, respectively; and

WHEREAS, a duly certified copy of the Bond Ordinance and the Bond Order was filed in the offices of the Grundy and Will County Clerks, calling for the levy of an *ad valorem* tax in the amount of $294,000.00 on all taxable property within the Village in levy year 2026; and

WHEREAS, the Village presently has on deposit $294,000.00 in the Bond Fund derived from "***Pledged Revenues***" (as defined in the Bond Ordinance) and other lawfully available

sources other than the levy of taxes provided in the Bond Ordinance (the "***Available Funds***"), which Available Funds are sufficient to timely pay debt service on the Bonds coming due in calendar 2027 and are available and are hereby directed to be used for the purpose of paying the principal and interest on the Bonds in the aggregate amount of $294,000.00, so as to enable the abatement of the Pledged Taxes levied for the year 2026; and

WHEREAS, in light of the foregoing, the Corporate Authorities hereby determine that it is advisable and necessary to provide for the abatement of the Pledged Taxes heretofore levied for tax levy year 2026 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. APPROPRIATION OF AVAILABLE FUNDS.

It shall be and is hereby found and determined that the Available Funds are available from sources other than the levy of a direct annual tax upon all taxable property within the Village and said funds shall be and hereby are appropriated in the sum of $294,000.00 for the purpose of paying principal and interest on the Bonds coming due in calendar 2027.

SECTION 3. DEPOSIT OF AVAILABLE FUNDS.

A. The Village Treasurer is hereby authorized and directed to deposit the Available Funds in the sum of $294,000.00, into the "Alternate Bond Fund" (as defined in the Bond

Ordinance) in an amount equal to the 2026 Debt Service and thereafter to pay principal and interest in as and when due to the person in whose name that the Bonds are registered on the books of the Bond Registrar.

B. The Village hereby directs the Village Treasurer to reimburse the General Fund up to the amount of any advances made from the General Fund to the Bond Fund, if any, in the amount of the Alternate Revenues as and when received.

SECTION 4. ABATEMENT OF TAX.

The tax heretofore levied for the tax levy year 2026 shall be and the same is hereby abated in its entirety as follows:

Year of Levy	Tax Levied in Bond Ordinance, As amended by Revised Levy Ordinance	Amount of Tax To Be Abated	Remainder of Tax Levied which is to Be Extended for Levy Year 2026
2026	$294,000.00	$294,000.00	$0.00

SECTION 5. 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 levied for the tax levy year 2026 in accordance with the provisions hereof.

SECTION 6. RESOLUTION OF CONFLICTS. All ordinances or parts of 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. 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 23rd day of November, 2026, at Coal City, Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:

PRESENT:

Approved on this 23rd day of November, 2026.

VILLAGE OF COAL CITY

_____
David A. Spesia, President

Attest:

_____
Kayla Melvin, Clerk

[SEAL]

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

CERTIFICATION

I, Kayla Melvin, 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 26-__, *AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 TO PAY THE INTEREST AND PRINICIPAL ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, 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 23rd day of November, 2026.

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 23rd day of November, 2026.

_____
KAYLA MELVIN,
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 23rd day of November, 2026, there was filed in my office a duly certified copy of Ordinance Number 26-__, *AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 TO PAY THE INTEREST AND PRINICIPAL ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS* [hereinafter, the "Ordinance"] duly adopted by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois (the "Village") on the 23rd day of November, 2026, 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 23rd day of November, 2026.

_____
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 23rd day of November, 2026, there was filed in my office a duly certified copy of Ordinance Number 26-__, *AN ORDINANCE ABATING THE TAXES HERETOFORE LEVIED FOR THE TAX LEVY YEAR 2026 TO PAY THE INTEREST AND PRINICIPAL ON GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2022, OF THE VILLAGE OF COAL CITY, GRUNDY AND WILL COUNTIES, ILLINOIS* [hereinafter, the "Ordinance"] duly adopted by the President and Board of Trustees of the Village of Coal City, Grundy and Will Counties, Illinois (the "Village") on the 23rd day of November, 2026, 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 23rd day of November, 2026.

_____
County Clerk of Will County, Illinois

(SEAL)

RESOLUTION NO._____

A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE PLANNING COMMISSION, ZONING BOARD OF APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS FOR CALENDAR YEAR 2027

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 2027 for the Village Board, Planning Commission and Zoning Board of Appeals, Parks Committee, and Board of Fire and 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 2027.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2027 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 COMMISSION AND ZONING BOARD OF APPEALS MEETING SCHEDULES FOR 2027.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2027 schedule for 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 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 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 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 2027.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2027 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 6:00 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 2027.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2027 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 4:30 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 BOFPC, 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 the 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_____, 2027, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

_____

David Spesia, President

Attest:

_____

Kayla Melvin, Clerk

EXHIBIT A (2027)

VILLAGE BOARD
Second & Fourth Wednesdays of the Month
7:00 p.m.
Coal City Village Hall, 515 S. Broadway, Coal City, Illinois

JANUARY	13 & 27
FEBRUARY	10 & 24
MARCH	10 & 24
APRIL	14 & 28
MAY	12 & 26
JUNE	9 & 23
JULY	14 & 28
AUGUST	11 & 25
SEPTEMBER	8 & 22
OCTOBER	13 & 27
NOVEMBER	10 & Monday 22
DECEMBER	8

EXHIBIT B (2027)

PLANNING & ZONING BOARD, PLANNING COMMISSION AND ZONING BOARD OF APPEALS
Combined Regular Meeting
First & Third Mondays of the Month
7:00 p.m.
Coal City Village Hall, 515 S. Broadway, Coal City, Illinois

JANUARY	4 & 18
FEBRUARY	1 & 15
MARCH	1 & 15
APRIL	5 & 19
MAY	3 & 17
JUNE	7 & 21
JULY	5 & 19
AUGUST	2 & 16
SEPTEMBER	(Tues.) 7 & 20
OCTOBER	4 & 18
NOVEMBER	1 & 15
DECEMBER	6 & 20

EXHIBIT C (2027)

PARK BOARD
Third Tuesday of the Month
6:00 p.m.
Coal City Village Hall, 515 S. Broadway, Coal City, Illinois

JANUARY	19th
FEBRUARY	16th
MARCH	16th
APRIL	20th
MAY	18th
JUNE	15th
JULY	20th
AUGUST	17th
SEPTEMBER	21st
OCTOBER	19th
NOVEMBER	16th
DECEMBER	21st

EXHIBIT D (2027)

FIRE AND POLICE BOARD OF COMMISSIONERS
First Wednesday of the Month
4:30 p.m.
Coal City Village Hall, 515 S. Broadway, Coal City, Illinois

MARCH 3rd

JUNE 2nd

SEPTEMBER 1st

DECEMBER 1st

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

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 lowered the cost of the annual tax levy during 2020.

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.

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 2026 Annual Levy.

THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

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 2026 LEVY

DAVID SPESIA, President
KAYLA MELVIN, Village Clerk

ROSS BRADLEY
DAN GREGGAIN
CJ LATERBUR
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

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 2026 LEVY

WHEREAS, the Village of Coal City is a non-homerule 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 loss; 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 has concluded its funding assistance with the one-time reimbursement funds of $92,092 provided by the Federal Highway Authority (FHWA) 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, $359,000 will come due in principal and interest on the Bonds during calendar 2027; and

WHEREAS, the Pledged Revenues received in calendar 2026 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 2026 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 2027 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:

Program		FY27 Budgeted Expenses
01-21	Police Department (w/out Pension)	$2,884,575
01-41	Street & Alleys	957,475
01-71	Emergency Management	26,528

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 are $3,868,578.

Section 3. The Village relies upon certain revenues to ensure these essential services shall be provided. Within the FY27 Budget, the General Fund revenues budgeted to allow for the expenditure on these essential services include:

Line Item		FY27 Budgeted Revenue
01-31-311	Property Taxes	$1,030,835
01-31-311.2	Audit Tax Levy	632,000
01-31-311.3	Street Lighting Levy	45,000
01-31-313.1	Telecomm Tax	50,000
01-31-313.2	NI Gas Tax	100,000

Line Item		FY27 Budgeted Revenue
01-31-313.3	ComEd Tax	190,000
01-31-326	Cable Franchise	85,000
01-31-344	Sales Tax	770,000

The revenues utilized to support these essential services total $2,902,835 represent 75.04% 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.

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 the debt service on the Bonds coming due in 2027. As such, the Corporate Authorities find and determine the levy and extension of property taxes in order to meet the Village's debt service obligations on the Bonds for levy year 2026.

SO RESOLVED this _____ day of _____, 2026, at Coal City, Grundy and Will Counties, Illinois.

AYES:

NAYS:

ABSENT:

ABSTAIN:

VILLAGE OF COAL CITY

_____
David A Spesia, President

Attest:

_____
Kayla Melvin, Village Clerk

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **AUTHORIZE AN ANNUAL MAINTENANCE CONTRACT FOR STATE ROUTE 113 FOR MEADE ELECTRIC**

Coal City has utilized Meade Electric successfully for the maintenance of Division/State Route 113 through Coal City. IDOT utilizes maintenance contracts for portions of roadway in which the signal-controlled intersections are shared with local roads controlled by a municipality. The company to provide maintenance must meet State guidelines to qualify to enter into contract for this work. Meade has done so successfully and they are looking for an extension of their maintenance services in the next calendar year.

The regular monthly maintenance contract is minimal at $207.46 (representing a 3.9% increase) of which Coal City pays just under $89 per month. However, this is a contract extension by which Mayor Spesia is to be authorized to continue this vendor's current contract.

Recommendation:

Authorize Mayor Spesia to Extend the monthly traffic signal maintenance contract with Meade Electric concerning those intersections involving State Route 113.

MEADE · 625 Willowbrook Center Pkwy · Willowbrook, IL 60527 (708) 588-2500

October 29, 2026

City of Coal City
515 Broadway
Coal City, Il 60416

Dear Valued Customer,

Meade values the relationship that has been built with you over the many years. It has always been our number one priority to provide excellent service to you while managing costs.

As of January 1, 2027, the new traffic signal monthly routine maintenance charge will be $207.46 per intersection (see attached amendment for details). At your earliest convenience, please sign and return via email to Gloria Medina at gmedina@meade100.com

We appreciate your support and look forward to continuing a successful business relationship in the future. If you have any questions, please contact Nikki Nichols @ (312) 237-8779.

Sincerely,



Michael K. Knutson
Vice President - Infrastructure
625 Willowbrook Center Pkwy
Willowbrook, Illinois 60527
708-588-2594 Office
708-588-2501 Fax
708-243-1775 Cell
mkk@meade100.com
www.meade100.com

AMENDMENT NO. 5 TO
TRAFFIC SIGNAL MAINTENANCE
AGREEMENT
BETWEEN
City of Coal City
AND
Meade, Inc.

This Amendment, effective as of 1st day of January 2027, by and between City of Coal City hereinafter referred to as the Owner and Meade, Inc., hereinafter referred to as the Contractor, is issued for the purpose of renewing the Service Agreement dated January 1, 2022 between the parties and amending Exhibit B Monthly Maintenance Rates as identified below.

WITNESSETH

The agreement is modified to read as follows:

The term for this Agreement shall be for a period of one (1) year from January 1, 2027 to December 31, 2027

Additionally, the agreement is modified to reflect an increase of 3.9% to the existing rates as confirmed by the following Rates effective for the duration of this extension as identified above.

MONTHLY MAINTENANCE RATES

- **TRAFFIC SIGNAL INSTALLATION**
  $207.46 per location per month

All other terms and conditions of the original Agreement are hereby ratified and affirmed.

IN WITNESS WHEREOF, the parties, through their authorized representatives, have affixed their signatures.

City of Coal City

BY: _____ _____ _____
Signature **Title** **Date**

Meade, Inc.

BY: _____ SR. VICE PRESIDENT 10/29/26
Signature **Title** **Date**

MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **SQUAD REPLACEMENT CAR WITHIN THE FY27 BUDGET**

Included within the FY27 budget was the replacement of one of the patrol squad cars. Although the lowest responsible bid for this unit is just below $54,000, $75,000 has been allotted to this purchase within the current year's operational budget to allocate the necessary equipment and outfitting of the car to prepare the unit for patrol.

Chief Imhof gained bids from multiple dealerships for this squad car replacement. Those bids have been provided below:

Vendor	*Bid*
D'Orazio Ford	$53,933.75
Greenway Motors	54,043.75
Dwight Ford	54,447.63

Recommendation:

Authorize the Police Department to acquire an additional Squad Car from D'Orazio Ford at a price not to exceed $53,933.75.

D'Orazio Ford
1135 S Water St
Wilmington, Will, IL 60481
dorazioford.com

Deal #	Customer #	Cameron Lovell
59700	3214	Contact Sales: (815) 476 - 5205 CL
		adorazio@dorazioford.com

2027 Ford Police Interceptor Utility

Village Of Coal City Village Of Coal City
+1-(815) 634 - 8608 | +1-(815) 634 - 8608 | mimhof@coalcity-il.gov
515 S BROADWAY STREET, Coal City, IL 60416-1503

Cash

$0.00
Customer Cash

$53,933.75

Payment Detail

MSRP	$61,235.00
Discount	$7,851.88
Selling Price	$53,383.12
Title Certificate Fee	$165.00
Registration Fee	$8.00
Documentation Fee	$377.63
Taxes 0	$0.00
Unpaid Cash Balance	$53,933.75

X

Customer Signature & Date

X

Cameron Lovell | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for $0.25 per Mile over 15000 Miles per year. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

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MEMO

TO: Mayor Spesia and the Board of Trustees

FROM: Matthew T. Fritz
Village Administrator

MEETING DATE: November 23, 2026

RE: **ANNUAL LIABIALITY & WORKERS COMPENSATION RENEWAL**

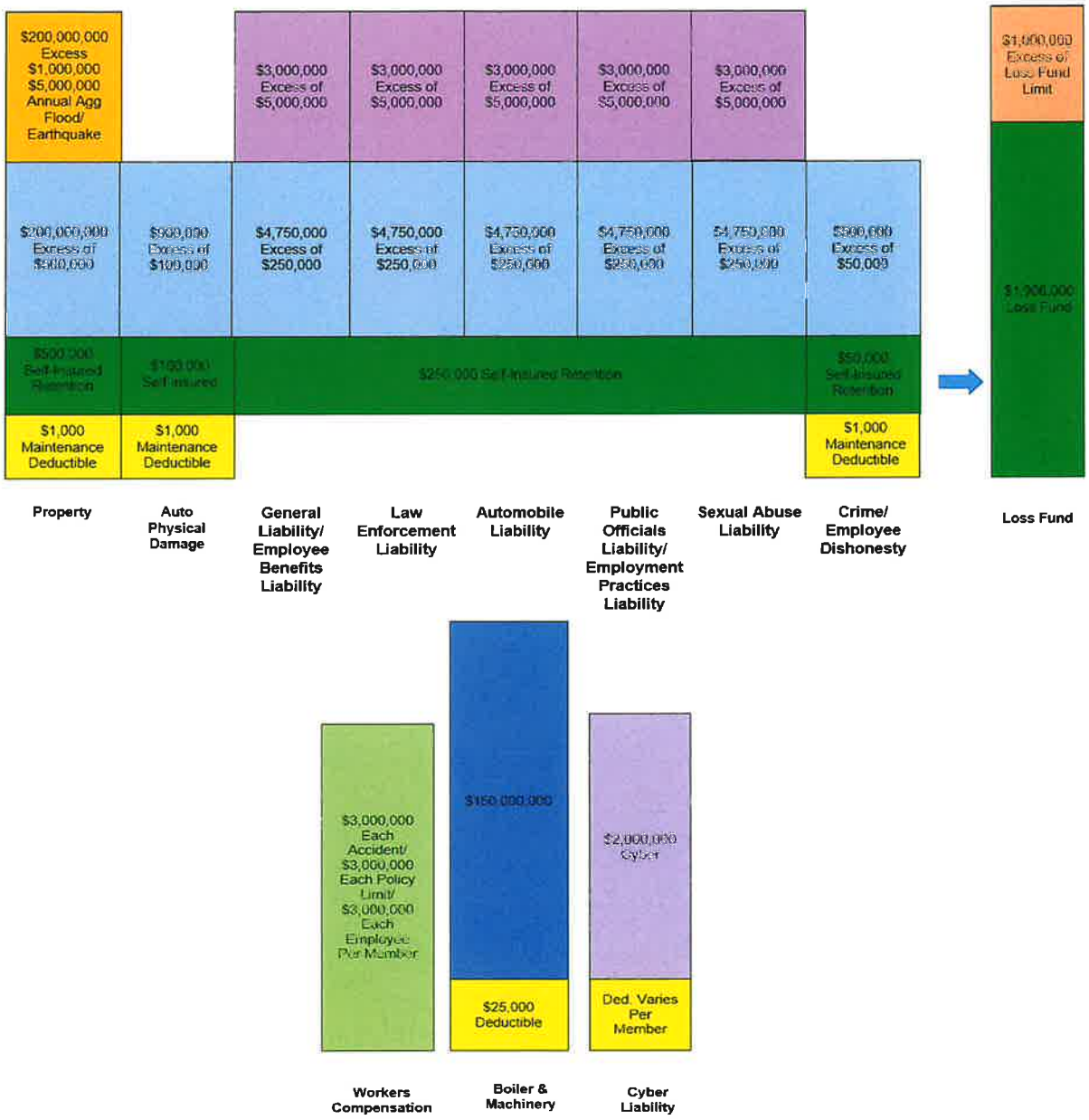
The Village of Coal City gains it access to the insurance market for general liability insurance as well as its associated coverage lines and workers compensation coverage via the Illinois Municipal Insurance Cooperative (IMIC), which utilizes a brokerage service in order to supply these coverages for all of its members while providing them the advantages of much larger municipalities by offering self-insurance advantages. This results in a loss fund contribution year after year that is an asset to the collective body rather than simply paying additional premiums individually that buy private market insurance separately. This year, the group was able to maintain all of its package coverage levels despite some heavy losses due to storms and tornadoes over the past year. Although this experience was not Coal City's this past year, it turned out that it was the right year to incur a property loss because our broker was able to gain competitive quotes in order to competitively renew this year. The structure of the liability coverage along with all of the different policies has been attached along with Coal City's renewal.

Coal City's renewal was much less than the group average receiving a 4.65% increase versus last year's cost of coverages. The average across all participating communities was a 7.48% increase. The greatest factor responsible for this decrease is the overall favorable experience of Coal City versus the other insured municipalities within collaborative. IMIC continued its policy through which those communities experiencing more loss would be responsible for contributing more towards the annual loss fund; those who experienced less than 50% of their contributed premium received a reduction in their scheduled contribution thanks to an increase levied on the others. The liability coverage package provides multiple lines of coverage – Property, Auto physical Damage, General Liability/Employee Benefits Liability, Law Enforcement, Automobile, Public Officials & Employment Practices, and Crime/Employee Dishonesty. Together, the group also purchases Excess Liability, Equipment Breakdown, excess Property, and gains group discounts for workers compensation and Cyber liability.

Recommendation:

Authorize the Village Administrator to bind coverage within the IMIC proposal for general liability and workers' compensation coverage totaling $464,761 for the policy year December 31, 2026 through December 30, 2027.

2026-2027 Protected Self-Insurance Structure



The SIR is a Per Occurrence Retention. Only one Retention applies to the event of a multiple coverage loss.

Illinois Municipal Insurance Cooperative (IMIC)
Village of Coal City
Member Cost Comparison

Coverage Description	2025-2026 Expiring	2026-2027 Renewal	% Change
Premiums:			
Package Premium * [1]	$81,520	$89,458	
Excess Liability *	$16,205	$13,292	
Cyber Liability	$8,217	$8,217	
Excess Property *	$22,283	$28,828	
Boiler & Machinery	$4,078	$1,098	
Workers Compensation	$122,979	$132,712	
Total Premiums:	**$255,282**	**$273,605**	**7.18%**
Variable Costs:			
Loss Fund (85% funded) ** [1]	$174,823	$176,044	
Claims Administration	$2,160	$2,938	
Loss Control	$570	$582	
Brokerage Fee	$11,255	$11,593	
Total Premiums:	**$188,808**	**$191,157**	**1.24%**
Total Program Costs:		**$464,761**	**4.65%**

Statistical Information:			**% Change**
Total Insured Values	$40,823,372	$41,550,336	2%
Payroll	$2,731,500	$2,809,068	3%
Gross Operating Expenditures	$14,788,243	$10,000,100	-32%
Police (Including Jail Personnel)	14	14	0%
Armed	14	14	0%
Vehicles	42	42	0%

[1] **Loss Ratios:**
Package Loss Ratio: 59%
Loss Fund Loss Ratio: 37%

(*) Includes Surplus Lines Taxes & Fees
(**) Fully Funded Loss Fund: $203,121