
THE VILLAGE OF COAL CITY
GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER 24-02

**A RESOLUTION AUTHORIZING ENTRY INTO AN EASEMENT AGREEMENT
WITH WALTER & LYNNE MAHAFFAY TO ENABLE THE INSTALLATION AND
MAINTENANCE OF WATERMAIN, SANITARY AND STORM SEWER FACILITIES
ON CERTAIN REAL PROPERTY IN FURTHERANCE OF RIVERSIDE FACILITY
EXPANSION PROJECT**

(PINS 09-04-200-022 and 09-04-226-013)

DAVID A. SPESIA, Village President
ALEXIS STONE, Village Clerk

SARAH BEACH
TIMOTHY BRADLEY
DANIEL GREGGAIN
BILL MINCEY
PAMELA NOFFSINGER
DAVID TOGLIATTI
Village Trustees

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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 Village has the authority, pursuant to the laws of the State of Illinois to promote the health, safety, and welfare of the Village and its residents, to prevent the spread of conditions detrimental to healthy economic development, to encourage private development in order to enhance the local property and sales tax bases, to increase employment, and to enter into contractual agreements with developers and redevelopers for the purpose of achieving such objectives; and

WHEREAS, the Village is desirous of promoting economic development and health opportunities within the Village and has therefore participated in a project to expand Riverside Medical Center (“Riverside”), requiring the need for certain utility extensions and infrastructure improvements within the Village in the vicinity of Riverside; and

WHEREAS, the Village and property owners Walter and Lynne Mahaffay have negotiated an arms-length permanent and temporary easement agreement across the Mahaffay's real property in order to facilitate the extension of utilities to create new economic opportunities and further development prospects within the Village of Coal City.

NOW, THEREFORE, BE IT RESOLVED 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. APPROVAL AND AUTHORIZATION.

The Corporate Authorities hereby authorize, approve and direct the Village President to execute and deliver the Easement Agreement attached as **Exhibit 1** and the Village Clerk to affix the Village seal thereto and to attest the executed Agreement following the Village President's signature as may be required. The Village Administrator and Attorney, and such other agents as may be reasonably necessary to carry out the intent of the Agreement, are hereby authorized and directed to take such other and further action as may be reasonably necessary to carry out and give effect to the purpose and intent of this Resolution.

SECTION 3. RESOLUTION OF CONFLICTS. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 4. 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 5. EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval.

SO ORDAINED this 13 day of March, 2024, at Coal City,

Grundy and Will Counties, Illinois, pursuant to a roll call vote as follows:

AYES: 6

NAYS: 0


ABSENT: 0

ABSTAIN: 0

PRESENT: 6

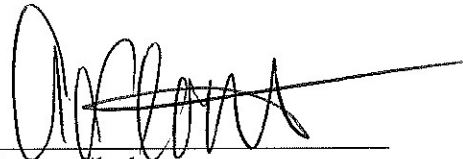
Approved on this 13 day of March, 2024.

VILLAGE OF COAL CITY



David A. Spesia, President

Attest:






Alexis Stone, Clerk

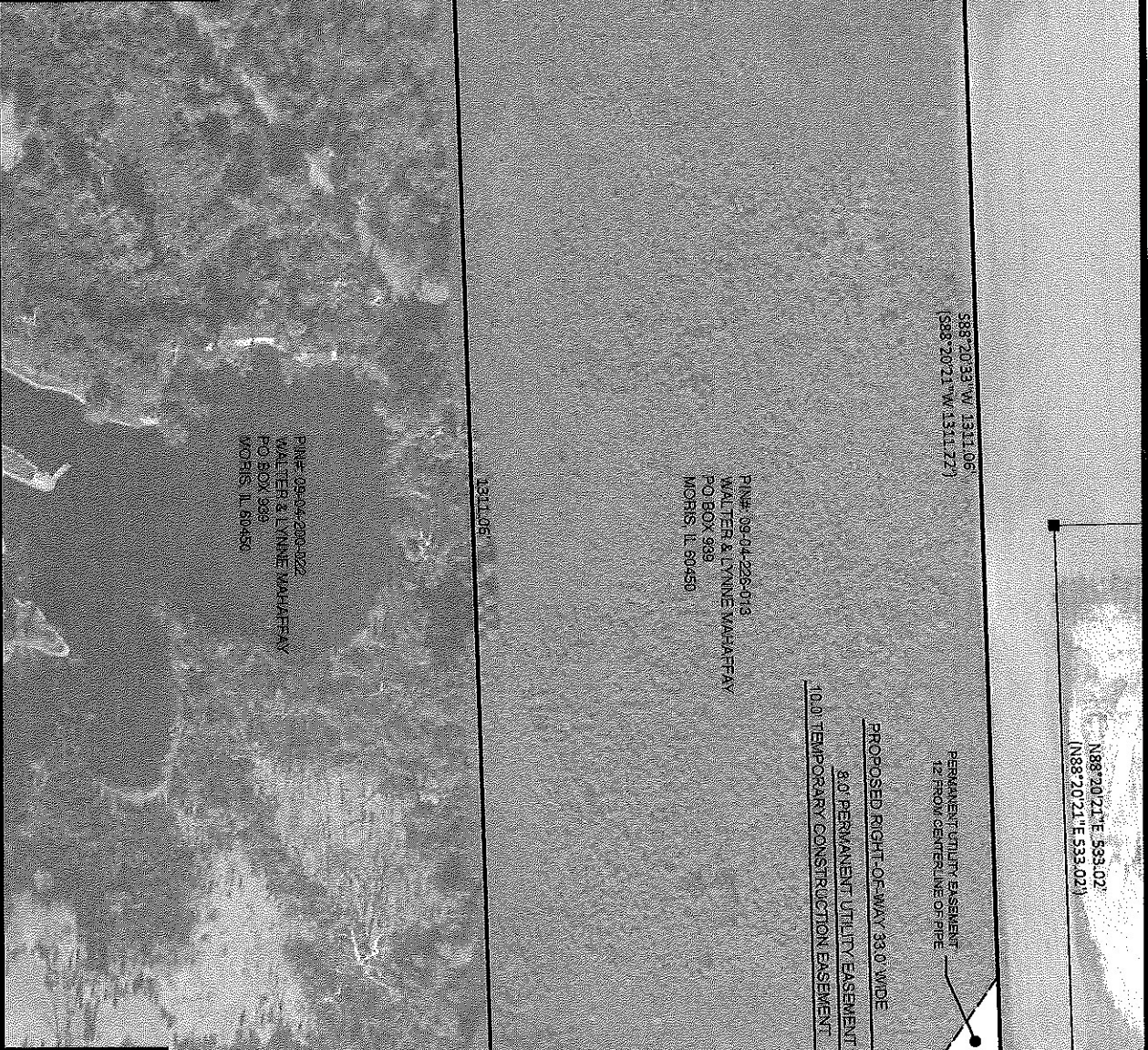
[SEAL]

EXHIBIT 1

REDEVELOPMENT AGREEMENT

Appended on following pages.

-  TEMPORARY CONSTRUCTION EASEMENT - 10'
(0.11 ACRES)
-  PROPOSED RIGHT-OF-WAY - 33'
(0.35 ACRES)
-  PERMANENT UTILITY EASEMENT - WIDTH VARIES
(0.16 ACRES)



PIN# 09-04-226-013
 WALTER & LYNN WEAFFAY
 PO BOX 939
 MORGAN, IL 62450

PIN# 09-04-226-019
 WALTER & LYNN WEAFFAY
 PO BOX 939
 MORGAN, IL 62450


N88°20'21"E 533.02'
 (N88°20'21"E 533.02')

PERMANENT UTILITY EASEMENT
 12' FROM CENTERLINE OF PIPE
 PROPOSED RIGHT-OF-WAY 33.0' WIDE
 80' PERMANENT UTILITY EASEMENT
 100' TEMPORARY CONSTRUCTION EASEMENT

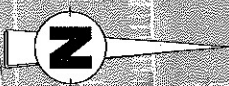
501°11'55"E 66.00'
 (S01°11'55"E 66.00')

**COAL CITY SEWER
 EASEMENT
 EXHIBIT**

240 N. INDUSTRIAL DR.
 BRADLEY, IL 62315
 OFFICE: (815)939-4921
 M. GINGRICH GEREALUX & ASSOCIATES



SCALE
 1" = 100'



EXISTING RIGHT-OF-WAY