

**COAL CITY AREA CLUB**  
**MEETING MINUTES**

**April 8th, 2025**

**1. CALL TO ORDER:**

The meeting of the Coal City Area Club was called to order on Tuesday, April 8th, 2025, at 7:00P by President Erik Frederiksen at the Coal City Area Meeting Room.

**2. ROLL CALL:** BRAINARD, EASTON, GABEHART, HALLIDAY, JACOVEC, MALLANEY, STILES, TROTTER, UERKWITZ, BUIS

**ABSENT:** BOLKER, FREDERIKSEN, NOFFSINGER, OBERT, VOTA

**3. CONSENT AGENDA:**

- a. **Meeting Minutes** - (Corrections/Question) - Nothing
- b. **Financial Report** – (Corrections/Questions) – Not available at this time
- c. **Disbursements** – (Corrections/Questions) – Not available at this time
- d. **Membership Report** – (Corrections/Questions) – Abbreviated report - Nothing
- e. **Email/Text Motions** – *Personnel motion done in executive session.*

MARCH

APPLICATIONS TO APPROVE

11

**LOCAL – 1353 NON-LOCAL – 1255 TOTAL 2608 \*(This may be off less 1 member) AS OF 03-31-2025**

- f. **Motion to Approve the Consent Agenda**

**MOTION BY Stiles SECONDED BY Jacovec TO ACCEPT THE CONSENT AGENDA. APPROVED.**

4. **COMMENTS FROM THE FLOOR** – Peggy Uerkwitz wanted to know why the manager was given unsatisfactory for integrity and dependability. She stated he is out there every single day and works his butt off for 20yrs. and you can tell it. He is the most honest person she knows. She recommended that they reconsider this rating.

Ms. Osmonson wanted to know when the hiring of the summer help will take place and if club members are considered over nonmembers? Discussion continued regarding the process for hiring lifeguards, maintenance and gate guards and that the process has just begun. She also recommended burning along the lake shoreline.

Ken Mack stated work needs to be done with the trees in the CRP land and discussion continued.

Fred Gaddis is in charge of Operation Firm Handshake and plan to have it on September 6<sup>th</sup> this year. He handed out fliers and was asked about the insurance that he said would be provided.

5. **VIOLATIONS** – None

6. **ACTION ITEMS** (All motions must be on agenda)

- a. 75<sup>th</sup> annual carbon hill homecoming parade- Halliday explained that it was discussed earlier and after a short discussion it was determined that we would not participate.
- b. All Club Meeting Scheduled for April 12, 2025, 10A at South Wilmington Sportsmen's Club, Essex, all board members are invited to attend. Trotter questioned if anyone was able to attend and he said that he planned to go.
- c. Girls Scout Event 5/19 – Trotter reviewed the application.

**MOTION BY Brainard SECONDED BY Stiles TO APPROVE THE GIRL SCOUT EVENT. APPROVED.**

- d. Status of Camping improvements/electric upgrade/engineer review – Uerkwitz reported he is working with Justin Fields from Clennon. He is expecting an email from the engineer. Discussion continued on what is underground and what is ariel service and possible issues to be addressed.
- e. Bids for Road Repairs – Uerkwitz explained that the small parking lot is included in the road bid. All bids include the painting.

**MOTION BY Jacovec SECONDED BY Mallaney TO SPEND \$13,090 FOR ROAD REPAIRS AND RESURFACING. APPROVED.**

Lucas and Sons won the bid.

- f. Bids for Tennis Courts – Trotter stated that we have \$30,000 for the tennis courts. Uerkwitz explained they will fill in the cracks and then put a 2” overlay on the whole surface and will paint a pickle ball court and tennis court on it. We will have to roll the fence back. Discussion continued

**MOTION BY Stiles SECONDED BY Gabehart TO SPEND \$29,250 TO REPAIR THE TENNIS COURT. APPROVED.**

Lucas and Sons won the bid.

- g. Bids for Beach parking lot – Trotter reviewed the bids. Uerkwitz stated that they all include painting and patching the cuts from the electric upgrades.

**MOTION BY Mallaney SECONDED BY Brainard TO SPEND \$5,270 TO REPAIR THE BEACH PARKING LOT. APPROVED.**

Lucas and Sons won the bid.

- h. Burn Pile location – Uerkwitz explained that he wanted to move the burn pile back behind the gate midway toward the back but not close to the pipeline. Discussion continued.
- i. Proposal for “Legacy Membership” – Trotter reviewed a proposal for members over the age of 75 yrs old that used to be the senior membership. Discussion

regarding previous members that left, that the current membership would be removed from the membership number, price, how many punches, amenities, voting rights, keys and more. It was recommended to set up a committee to develop a proposal. Discussion continued.

- j. Back campground bathroom – Trotter suggested we look into building a new outhouse in the back campground. Discussion continued and a committee will be set up to work on options and costs.
- k. VOIP update – See Attached – Buis explained that Surf came out last Wednesday and couldn't put the service in which was to be installed in January. They don't have any idea when they can put it in. Discussion continued.

**MOTION BY Gabehart SECONDED BY Brainard TO GIVE SURF UNTIL FRIDAY AND THEN WE WILL GO WITH BROWN TO INSTALL VOIP. APPROVED**

**7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)**

- a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter- Mallaney reported that all the martin bird houses have been installed.
- b. **Beach** – Vota, Halliday, Brainard – Halliday reported that they are still collecting lifeguard applications and will have a meeting with the supervisor and then contact the lifeguards. The diving boards were discussion.
- c. **Boating** – Bolker, Vota, Stiles – Gabehart stated that the DNR are going to be checking for stickers
- d. **Budget** – Bolker, Vota, Frederiksen – Nothing
- e. **By Laws** – Vota, Frederiksen, Halliday -Nothing
- f. **Camping** – Bolker, Gabehart, Mallaney, Obert - Nothing
- g. **Docks** – Jacovec, Trotter – Jacovec will be checking them out soon.
- h. **Equipment** –Jacovec, Mallaney, Trotter - Uerkwitz questioned if we wanted to sell the old tractor since we don't use and someone was interested in it. He will see how much he is going to give. Discussion continued about how much the old '60 Ford was worth and it was suggested about \$5000.
- i. **Fishing** – Gabehart, Obert, Stiles, Brainard – Gabehart reported he attended a seminar with Herman Bros in Peoria reported about fish, controlling the phragmite by burning/spraying, blue gills to bass ratio and spawning, snags made of cedar trees and olive bushes need to be about 14 ft deep, harvesting the females, minnows and more. They are going to shock the fish around the middle of May.
- j. **Gates and Security** – Easton, Noffsinger – Easton reported that someone hit the gate, and we were unable to determine who it was since the front camera was offline from a storm. The chain has come off a few times and Uerkwitz has tried to fix it, but he will have to call someone to fix it.
- k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles - Nothing
- l. **Safety** – Noffsinger, Easton - Nothing
- m. **Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter – Halliday stated that we are not doing the annual picnic this year and have moved the sandcastle date to July 19<sup>th</sup>. She is looking into a DJ/band for that night.

**8. Manager's Report – Uerkwitz**

Uerkwitz reported that the targets are built, and Trotter said they look great and working

on getting some tables. 2 kids are working after school, and he has a stack of applications. The burn pile was discussed and Uerkwitz will be relocating it so members cannot dump in the pile. Brainard asked if we can get the ¼ in wire mesh to put up at the beach where the birds set on the eaves. Uerkwitz will care for.

**9. Operations Manager's Report – Position Vacant**

**9. PRESIDENT'S REPORT:** Frederiksen -Nothing

**11. EXECUTIVE SESSION (if needed)**

**MOTION Gabehart SECONDED BY Brainard TO ENTER EXECUTIVE. APPROVED.**

**12. MOTION TO EXIT EXECUTIVE SESSION**

**MOTION Jacovec SECONDED BY Gabehart TO EXIT EXECUTIVE SESSION.  
APPROVED**

- EXEC SESSION RECAP – Reviewed personnel contracts and hired Gina Uzzardo to replace Jennifer Frashier as Operations Manager.

**13. MOTION TO ADJOURN**

**MOTION Brainard SECONDED BY Mallaney TO ADJOURN AT 9:07P. APPROVED.**

Signed by:   
Recording Secretary