

COAL CITY AREA CLUB
MEETING MINUTES
JUNE 10TH, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, June 10th, 2025 at 7:02P by President Erik Frederiksen at the Coal City Area Beach Pavilion.

2. ROLL CALL: BOLKER, BRAINARD, FREDERIKSEN, GABEHART, HALLIDAY, JACOVEC, MALLANEY, NOFFSINGER, STILES, TROTTER, VOTA, UERKWITZ, UZZARDO

ABSENT: EASTON, OBERT, BUIS

3. CONSENT AGENDA:

- a. **Meeting Minutes** - (Corrections/Question) - None
- b. **Financial Report** – (Corrections/Questions) – Uzzardo stated the year-to-date numbers are not included.
- c. **Disbursements** – (Corrections/Questions) – None
- d. **Membership Report** – (Corrections/Questions) – None
- e. **Email/Text Motions** –

The beach patio needs some repairs due to the exposure to the elements during the winter. The cost is \$2050 from Chicago Crew. This is something that we do every couple of years to make sure the surface is safe. This is the same surface that is in the bathrooms, but we have no issues with that since that it is inside. Since the beach opens on Saturday, 5/24, Tom will have a few “cones” over the affected area.

Also, I would like to get this approved so they can do the work next week. It will take 3 days to do the repairs, and we will keep the beach open, but the lifeguards will be moved by the concession stand.

MOTION BY VOTA SECONDED BY HALLIDAY TO SPEND \$2050 to repair the beach patio from the winter exposure, regarding the swim beach patio - Yes - Vota, Halliday, Brainard, Jacovec, Noffsinger, Bolker, Stiles, Trotter—APPROVED

This concession stand has 2 air conditioners which are needed because of the grills, fryers and cooking that takes place in there. We bought one air conditioner last year and that one is still working fine. Most ACS only come with 1yr warranty. The other air conditioner needs to be replaced. That one was bought in 2023 from a wholesale place in Ottawa for \$523 plus tax. I would like to purchase a new one before the weather gets hotter for \$629 plus tax from Menard to replace the 2nd AC. We need to look into alternatives for the future.

MOTION BY VOTA SECONDED BY HALLIDAY TO SPEND \$650 PLUS TAX FOR A NEW AC FOR THE CONCESSION STAND.

Regarding the AC - Yes - Vota, Halliday, Brainard, Noffsinger, Bolker, Stiles, Mallaney - APPROVED No - Jacovec, Trotter

	MAY
NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	3
CHILDREN UNDER 22	1
DIVORCE	0
APPLICATIONS TO APPROVE	5

LOCAL – 1357 (243 SRS) NON-LOCAL – 1257 (151 SRS) TOTAL 2614 AS OF 05-31-2025

f. Motion to Approve the Consent Agenda

MOTION BY Bolker SECONDED BY Brainard TO ACCEPT THE CONSENT AGENDA. APPROVED.

- 4. COMMENTS FROM THE FLOOR** – Vescovi stated that 2 people cleaned their dock and left sticks and leaves. The dock committee will talk to them.
Chad Planeta questioned if we control the level of the drainage ditch? He was concerned about certain channels that are very low that need to be dredged out. Frederiksen stated we can control the levels and he is working with the IDNR about mine reclamation assistance to get to those areas that are of concern and discussion continued. There is a meeting tomorrow at Goose Lake to address this with the State of Illinois.

5. VIOLATIONS – None

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

- a. Beach Bathrooms - Vota questioned if we should close the beach bathrooms each night when the swim beach closes. A short discussion took place, and it was the consensus to close the beach bathrooms after the beach close.
- b. Event Request for Wrestling Awards – Ian Trammell June 28th – Vota explained that he turned in his event request today. Trammell stated 70-80 kids and parents would be attending from 12-5P to present awards with some bounce houses and food. He plans to use the big pavilion. He will provide his insurance, port-o-lets and will coordinate with the gate house and with Uerkwitz.

MOTION BY Jacovec SECONDED BY Noffsinger TO APPROVE THE EVENT REQUEST FOR THE WRESTLING AWARDS FOR APPROXIMATELY 75 KIDS. APPROVED.

- c. Updating/repairing the outdoor grills – Halliday passed on info on repairs that is needed on the pavilion grill. Discussion continued on how to repair and this was referred to Uerkwitz. Uerkwitz will do an assessment and determine if they can be repaired. Discussion continued.



- d. Gaga game – Halliday reported that she received a request to create a “gaga” pit that the kids could use, it’s like dodge ball in a pit for the kids. She thought it could go near the tennis courts. Discussion continued.



MOTION BY Bolker SECONDED BY Halliday TO SPEND UP TO \$800 TO BUILD A GAGA GAME PIT. APPROVED.

- e. Alternatives to the window AC replacement/mini split? – Vota explained that someone suggested a mini split but was not sure if that will work. Discussion continued and that the mini split may not work unless there is an exhaust fan. Frederiksen stated that we need to do an assessment if we need to purchase a new AC every 2 years then we need to put it in the budget. Discussion continued and Vota will talk with Yenothan.
- f. Perma seal – Jack Mann – Uerkwitz presented a bid from Perma Seal to raise the sidewalk and fill in the voids underneath the patio for \$12,800. Discussion continued to look for more solutions, redo the whole patio, install gutters, trough drain, plus more.
- g. Volunteer for upcoming events – Halliday asked for volunteers for upcoming events.
 - 1. June 11th 7:30P - Yoga
 - 2. June 14th - Kids Fishing Tournament
 - 3. July 18th - Swim Lesson Graduation
 - 4. July 19th - Sandcastle contest
 - 5. July 19th - Venetian Night
 - 6. July 19th - Beach Party
 - 7. Oct 5th – Rib Cook off – Max 25 people participants
 - 8. Oct 12th Spooky Sunday Funday & Pumpkin Carving Contest

6. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter- Frederiksen is working with the IDNR and they may be able to help us with only what we approve. We are looking at getting more access to the back of club and widening trails. Erosion control is also being considered.
- b. **Beach** – Vota, Halliday, Brainard – Halliday reported that our sunroom is getting popular and there are about 6 people who have reserved the room. Brainard stated that the floating mat was installed, and he will be anchoring 2 more corners. Brainard explained the mat is now anchored with budgies and carabiners that can be adjusted more efficiently. Brainard stated that he was asked about the area that they rope off for the geese at where the pontoons park. It was determined to continue to rope off the area for the geese.
- c. **Boating** – Bolker, Vota, Stiles – Bolker stated that they need to remove the rocks with the beach cleaner at the ski beach. Uerkwitz will care for.
- d. **Budget** – Bolker, Vota, Frederiksen – Bolker stated that Uzzardo is reconciling the reports for the last few months.
- e. **By Laws** – Vota, Frederiksen, Halliday - Nothing

- f. **Camping** – Bolker, Gabehart, Mallaney, Obert – Bolker is working on evaluating the electric with Uerkwitz and an engineer. Discussion continued.
- g. **Docks** – Jacovec, Trotter – Jacovec will be mailing out a list of the docks that need to be maintained. Every dock was walked and notices will be sent out.
- h. **Equipment** – Jacovec, Mallaney, Trotter - Nothing
- i. **Fishing** – Gabehart, Obert, Stiles, Brainard– Gabehart reported that he installed the no fishing signs for the fishing tournament, fish were delivered and tagged, there will be hot dogs, potato chips, and there are 50 McDonald Gift cards and stickers to give away. 6 fishing poles, 4 tackle boxes, lures and stickers will be awarded for prizes. Brainard wanted purchased some fishing poles and tackle boxes and wanted to recognize SAM PETTERSON FROM ON 'EM BAIT AND TACKLE for filling the tackle boxes, JORDAN BRAINARD BEAUTY PARLOR for donating the fishing poles and tackle boxes and JAXON DUKE - DUKES BAITS for donating the fishing lures. Ryan Cummings donated the stickers. The fishing tournament is from 8-11A, and members need to sign in for the drawings. Discussion continued.
- j. **Gates and Security** – Easton, Noffsinger – Nothing.
- k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Frederiksen stated that the deer drawing was held 2 weeks ago, 35 permits were issued, and 50 members were in the drawing. Frederiksen stated that there is a standby list when people drop out. Planeta questions how to mark your tree for hunting, Frederiksen stated put your number on or by the tree.
- l. **Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter – Nothing.
- m. **Safety** – Noffsinger, Easton - Bolker asked if the maintenance people where protective gear and Uerkwitz said yes.

7. Manager's Report – Uerkwitz reported that he and his crew has set up the beach, mowed, weed whipped, made a new burn pile, mowed the shoreline and front field, oversaw the tennis court patching and repairs, removed trees out of the water and put up the volleyball and pickleball nets. The roads will be done next week, and the front gate will be closed. He will post it at the gate; Vota will update the website and Uzzardo will put it on Facebook. Bolker explained that the work we want Uerkwitz to do needs to be funneled thru Uzzardo, so it is organized and then Uerkwitz can get the list each week and update it on a weekly basis. Discussion continued.

8. Operations Manager's Report – Uzzardo reported that she is still has 233 members with dues outstanding. She is still working on updating quick book and will be doing the spreadsheet first to get the correct numbers.

9. PRESIDENT'S REPORT: Frederiksen had a member reach out, that has a food truck at the old bank, Chris Sayers, wanted to bring coffee out to the gate for people who order it. Similar to a delivery service. There were no issues, and the consensus was that it is ok. The company is “Beans and Bites”.

10. MOTION TO ADJOURN

MOTION Gabhart SECONDED BY Noffsinger TO ADJOURN AT 8:13P. APPROVED.

Signed by:  Recording Secretary