

Coal City Community Unit School District No. One
Special Board of Education Meeting
Coal City CUSD #1 District Office Board Room, 550 S. Carbon Hill Road
February 22, 2023
Public Session - 6 :00 p.m.

It Is The Mission Of The Coal City Community Unit School District #1 ...to prepare today's learners for tomorrow's challenges.

1. Call to Order

Roll Call

Pledge of Allegiance

2. [Communications from the Floor](#)

3. Old Business

A. [Discussion/Action](#) on Resolution Authorizing Appeal to the Illinois Property Tax Appeal Board

4. New Business

A. [Discussion/Action](#) on Approval of the Surveying and Civil Engineering Proposal for the High School and Middle School Campuses

5. Open for Items Not Known at Agenda Preparation Time

[Communications from the Floor](#)

Adjournment

Section 1

CALL TO ORDER

President Miller called the special board meeting to order at _____ p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, and Ken Miller.

Roll Call:

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

PLEDGE OF ALLEGIANCE

Section 2

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

Section 3

OLD BUSINESS

A. DISCUSSION/ACTION ON RESOLUTION AUTHORIZING APPEAL TO THE ILLINOIS PROPERTY TAX APPEAL BOARD

The school district filed a tax assessment complaint with the Grundy County Board of Review regarding the assessment of the GE-Hitachi spent nuclear fuel storage facility. The result of that appeal kept the equalized assessed value of the plant at \$6,131,868. The evidence provided by the district's legal counsel warrants a much higher assessed value, which will be pursued at the Illinois PTAB.

A SUGGESTED MOTION:

To approve the Resolution Authorizing Appeal to the Illinois Property Tax Appeal Board as presented, and to waive the reading of the Resolution.

Roll Call.

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

Section 4

NEW BUSINESS

A. DISCUSSION/ACTION ON APPROVAL OF THE SURVEYING AND CIVIL ENGINEERING PROPOSAL FOR THE HIGH SCHOOL AND MIDDLE SCHOOL CAMPUSES

CSBO Jason Smith will discuss the civil engineering proposals received for the surveying for the high school and middle school campuses.

A SUGGESTED MOTION:

To approve the proposal from Terra Engineering, Ltd. in the amount of \$70,245 for the surveying, and \$41,300 for the civil engineering of the high school and middle school campuses.

Roll Call.

Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Chuck Lander, Steve Rogers, Ken Miller

Section 5

OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items
2. In general (Limited to 5 minutes per person.)

ADJOURNMENT

_____ moved and _____ seconded to adjourn the meeting at _____ p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.