

COAL CITY VILLAGE BOARD MEETING

**MONDAY
FEBRUARY 25, 2013
7 P.M.**

**COAL CITY VILLAGE HALL
515 S. BROADWAY, COAL CITY, ILLINOIS**

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes-February 11, 2013
4. Approval of Warrant List
5. Public Comment
6. Letter of Request-Tag Day
IBEW Local #176
7. Acceptance of Petition for Annexation
860 E. North Street
8. Approval of Contract Extension-2013 Projects
Anderson Concrete

9. Change Order Approval-Well #5
- 10 . Pay Request #5-2012 Storm Sewer Construction
Len Cox and Sons
11. Issuance of Final Economic Incentive Payment-Coalkot, Ltd.
12. Report of Mayor
13. Report of Trustees
Wren
Bradley
DeWald
Halliday
Togliatti
Wren
14. Report of Village Clerk
15. Report of Village Attorney
16. Report of Village Engineer
17. Report of Chief of Police
18. Report of Village Administrator
19. Executive Session to discuss potential litigation, land
acquisition and personnel
20. Adjourn