

COAL CITY VILLAGE BOARD MEETING

**WEDNESDAY
JANUARY 27, 2016
7 P.M.**

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

AGENDA

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes, January 13, 2016
4. Approval of Warrant List
5. Public Comment
6. Resolution 16-03: Authorizing Entry into an Agreement for Release of Demolition Lien in Exchange for Timely Payment
7. Resolution 16-04: Authorization of Funding for the 2016 MFT Streets Project

8. Resolution 16-05: Adoption of a Policy Establishing and Maintaining a Minimum Fund Balance within the General Fund
9. Request to Proceed – Chamlin Engineering
 - a. SCADA Improvements
 - b. Water Treatment Plant Improvements
10. Report of Mayor
11. Report of Trustees:
 - T. Bradley
 - Wren
 - Togliatti
 - Greggain
 - R. Bradley
 - Nelson
12. Report of Village Clerk
13. Report of Village Attorney
14. Report of Village Engineer
15. Report of Chief of Police
16. Report of Village Administrator
17. Adjourn