

**COAL CITY VILLAGE BOARD MEETING
APRIL 24, 2020**


**STATE OF ILLINOIS
COUNTIES OF GRUNDY AND WILL
VILLAGE OF COAL CITY**

At 10:30 a.m. on Friday, April 24, 2020, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the boardroom of the Village Hall. In attendance physically were Mayor Terry Halliday, Trustee Dave Togliatti and Matt Fritz, village administrator. In attendance remotely were Trustees Dave Spesia and Trustee Tim Bradley. Absent were Trustees Sarah Beach, Ross Bradley and Dan Greggain.

Mayor Halliday explained that this meeting was being called in order to approve the minutes of the Public Hearing held on April 22, 2020 in order to comply with the Downstate Small Business Stabilization Program application on behalf of two business, Broadway Dance Center and X-Calibur Gymnastics. T. Bradley moved to approve the minutes of the April 22, 2020 Public Hearing of the Downstate Small Business Stabilization Program, second by Spesia. Roll call-Ayes; Togliatti, Spesia, Bradley and Mayor Halliday. Nays; none. Absent; R. Bradley, Greggain and Beach. Motion carried.

Mayor Halliday announced that the Village parks will be opening on May 1st with social distancing being observed. Also, the Governor of Illinois has extended the "Stay at Home" Policy until the end of May, 2020. Mayor Halliday suggests that the Village Board conduct their two meetings scheduled in May to be held remotely.

T. Bradley moved to adjourn the meeting, second by Togliatti. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Mayor Halliday. Nays; none. Absent; R. Bradley, Greggain and Beach. Motion carried. The meeting was adjourned at 10:36 a.m.


Pamela M. Noffsinger, Village Clerk