

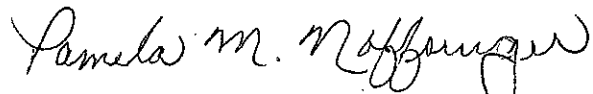
**COAL CITY VILLAGE BOARD MEETING  
JUNE 26, 2020**

At 9:11 a.m. on Friday, June 26, 2020, Mayor Terry Halliday called to order the meeting of the Coal City Village Board in the Boardroom of the Village Hall. In attendance remotely were Mayor Halliday, Trustees Dave Togliatti, Dave Spesia, Tim Bradley and Sarah Beach, and Matthew Fritz, village administrator. Absent; were Trustees Ross Bradley and Dan Greggain.

The minutes of the June 24, 2020 Public Hearing were presented. Spesia moved to approve the minutes as written, second by Beach. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

Resolution 20-22 allocating local participation funding the Coal City Wastewater Treatment Plant Improvements Rebuild Illinois Public Infrastructure grant project, which was the subject of the Public Hearing held prior to this meeting. T. Bradley moved to adopt Resolution 20-22, second by Spesia. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried.

T. Bradley moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Togliatti, Spesia, T. Bradley and Beach. Nays; none. Absent; R. Bradley and Greggain. Motion carried and the meeting was adjourned at 9:19 a.m.

  
Pamela M. Noffsinger, Village Clerk