
THE VILLAGE OF COAL CITY

GRUNDY & WILL COUNTIES, ILLINOIS

RESOLUTION
NUMBER 17-17

A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE PLANNING & ZONING COMMITTEE, PLAN COMMISSION, ZONING BOARD OF APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS FOR CALENDAR YEAR 2018

TERRY HALLIDAY, Village President
PAMELA M. NOFFSINGER, Village Clerk

SARAH BEACH
ROSS BRADLEY
TIMOTHY BRADLEY
DANIEL GREGGAIN
NEAL NELSON
JUSTIN WREN
Village Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of

Coal City
on November 21, 2017

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WHEREAS, the Village of Coal City (“Village”) is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

WHEREAS, Section 2.03 of the Open Meetings Act, 5 ILCS 120/2.03, requires the Village to prepare and make available a schedule of all of its regular meetings for the calendar year and list the times and places of the meetings; and

WHEREAS, in accordance with Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02, the Village must give public notice of the schedule of regular meetings at the beginning of each calendar year and state the regular dates, times and places of such meetings;

WHEREAS, the President and trustees of the Village of Coal City (the “Corporate Authorities”) desire to approve the regular meeting schedules for calendar year 2018 for the Village Board, Planning & Zoning Committee, Parks Committee, and Board of Fire & Police Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

SECTION 1. RECITALS.

That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

SECTION 2. REGULAR VILLAGE BOARD MEETING SCHEDULE FOR 2018.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2018 schedule for its regular Village Board meetings in accordance with the schedule attached hereto as **Exhibit A** and, by this reference, incorporated herein and made a part hereof. The starting time of all regular Village Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates, notice and agendas for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 3. REGULAR PLANNING AND ZONING BOARD, PLANNING COMMISSION, AND ZONING BOARD OF APPEALS MEETING SCHEDULES FOR 2018.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2018 schedule for the Planning and Zoning Board committee, the Planning Commission and the Zoning Board of Appeals, all of which meet contemporaneously, in accordance with the cumulative schedule attached hereto as **Exhibit B** and, by this reference, incorporated herein and made a part hereof. The starting time of all Planning and Zoning Board, Planning Commission, and Zoning Board of Appeals meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall,

515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Planning and Zoning Board, Planning Commission or Zoning Board of Appeals, notices and agendas for any such special or rescheduled regular meetings shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 4. REGULAR PARK BOARD COMMITTEE MEETING SCHEDULES FOR 2018.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2018 schedule for the Park Board committee in accordance with the schedule attached hereto as **Exhibit C** and, by this reference, incorporated herein and made a part hereof. The starting time of all Park Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 5. REGULAR BOARD OF FIRE & POLICE COMMISSIONERS MEETING SCHEDULE FOR 2018.

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2018 schedule for the Board of Fire & Police Commissioners ("BOFPC") in accordance with the schedule attached hereto as **Exhibit D** and, by this reference, incorporated herein and made a part hereof. The starting time of all BOFPC meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal

City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

SECTION 6. OTHER COMMITTEE MEETINGS.

All meetings of the Finance, Water & Sewer, Street & Alley, and Public Health & Safety Committees shall be conducted on an irregular basis as special meetings as and when the need to convene arises. Such meetings shall be publicly noticed and distributed to media in accordance with the requirements of the Open Meetings Act.

SECTION 7. RESOLUTION OF CONFLICTS.

All enactments in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 8. SAVING CLAUSE.

If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

SECTION 9. EFFECTIVENESS.

This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this 21st day of November, 2017, at Coal City,

Grundy and Will Counties, Illinois.

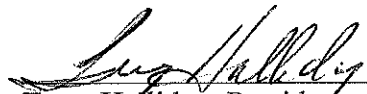
AYES: 4

NAYS: 0

ABSENT: 3

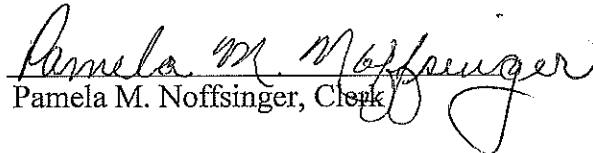
ABSTAIN: 0

VILLAGE OF COAL CITY



Terry Halliday, President

Attest:



Pamela M. Noffsinger, Clerk

EXHIBIT A

VILLAGE OF COAL CITY
BOARD OF TRUSTEES
2018 REGULAR MEETING SCHEDULE

JANUARY

Wednesday – January 10, 2018
Wednesday – January 24, 2018

FEBRUARY

Wednesday - February 14, 2018
Wednesday –February 28, 2018

MARCH

Wednesday – March 14, 2018
Wednesday – March 28, 2018

APRIL

Wednesday – April 11, 2018
Wednesday – April 25, 2018

MAY

Wednesday – May 9, 2018
Wednesday – May 23, 2018

JUNE

Wednesday – June 13, 2018
Wednesday – June 27, 2018

JULY

Wednesday – July 11, 2018
Wednesday – July 25, 2018

AUGUST

Wednesday – August 8, 2018
Wednesday – August 22, 2018

SEPTEMBER

Wednesday – September 12, 2018
Wednesday – September 26, 2018

OCTOBER

Wednesday – October 10, 2018
Wednesday – October 24, 2018

NOVEMBER

Wednesday – November 14, 2018
Wednesday – November 28, 2018

DECEMBER

Wednesday – December 12, 2018

EXHIBIT B

VILLAGE OF COAL CITY
PLANNING AND ZONING BOARD, PLANNING COMMISSION, and ZONING
BOARD OF APPEALS

2018 COMBINED REGULAR MEETING SCHEDULE

JANUARY

Tuesday – January 2, 2018
Monday – January 15, 2018

FEBRUARY

Monday – February 5, 2018
Monday – February 19, 2018 (legal holiday)

MARCH

Monday – March 5, 2018
Monday – March 19, 2018

APRIL

Monday – April 2, 2018
Monday – April 16, 2018

MAY

Monday – May 7, 2018
Monday – May 21, 2018

JUNE

Monday – June 4, 2018
Monday – June 18, 2018

JULY

Monday – July 2, 2018
Monday – July 16, 2018

AUGUST

Monday – August 6, 2018
Monday – August 20, 2018

SEPTEMBER

Monday – September 17, 2018

OCTOBER

Monday – October 1, 2018
Monday – October 15, 2018

NOVEMBER

Monday – November 5, 2018
Monday – November 19, 2018

DECEMBER

Monday – December 3, 2018
Monday – December 17, 2018

EXHIBIT C

VILLAGE OF COAL CITY
PARK BOARD
2018 REGULAR MEETING SCHEDULE

JANUARY

Tuesday – January 16, 2018

FEBRUARY

Tuesday – February 20, 2018

MARCH

Tuesday – March 20, 2018

APRIL

Tuesday – April 17, 2018

MAY

Tuesday – May 15, 2018

JUNE

Tuesday – June 19, 2018

JULY

Tuesday – July 17, 2018

AUGUST

Tuesday – August 21, 2018

SEPTEMBER

Tuesday – September 18, 2018

OCTOBER

Tuesday – October 16, 2018

NOVEMBER

Tuesday – November 20, 2018

DECEMBER

Tuesday – December 18, 2018

EXHIBIT D

VILLAGE OF COAL CITY
BOARD OF FIRE & POLICE COMMISSIONERS
2018 REGULAR MEETING SCHEDULE

JANUARY

Tuesday – January 2, 2018

FEBRUARY

Tuesday – February 6, 2018

MARCH

Tuesday – March 6, 2018

APRIL

Tuesday – April 3, 2018

MAY

Tuesday – May 1, 2018

JUNE

Tuesday – June 5, 2018

JULY

Tuesday – July 3, 2018

AUGUST

Tuesday – August 7, 2018

SEPTEMBER

Tuesday – September 4, 2018

OCTOBER

Tuesday – October 2, 2018

NOVEMBER

Tuesday – November 6, 2018

DECEMBER

Tuesday – December 4, 2018