

# **COAL CITY VILLAGE BOARD MEETING**

**MONDAY  
SEPTEMBER 30, 2013  
7 P.M.**

**(immediately following the Public Hearing)**

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

## **AGENDA**

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes- Public Hearing September 9, 2013  
Regular Meeting September 9, 2013
4. Approval of Warrant List
5. Public Comment
6. Letter of Request-Coal City Lions Club Fundraiser
7. Letter of Request-VFW Post 1336 Fundraiser
8. Ordinance 13-30                      Conditional Use Permit  
993 E. Division Street, Suite A  
Terraco, Inc.

9. Ordinance 13-31            Agreed Upon Terms of Annexation  
Coal City Area Club
10. Ordinance 13-32            Centruue Loan Ratification
11. Resolution 13-09            Agreement for a Façade Improvement  
640 S. Broadway
12. Resolution 13-10            Agreement for a Façade Improvement  
605-625 S. Broadway
13. Approval of Temporary Appointment to Coal City Police Dept.
14. Authorization for the Mayor to Execute BNSF License Agreement  
Allowing Village to Extend Storm Sewer Beneath Railroad Tracks
15. Awarding of Bid            2013 North Street Storm Sewer  
Improvement
16. Awarding of Bid            Watermain Replacement-South Broadway  
Between Chestnut Street & Walnut Street
17. Notice to Proceed            Prairie Oaks Sanitary Sewer Connection
18. Request for Payment        Pay Estimate #5  
West Side Sanitary Sewer
19. Request for Payment        Pay Estimate #1  
2013 MFT and Non-MFT
20. Community Service Award Winner Selection
21. Report of Mayor  
    A. Planned Unit Development Committee Membership  
    Approval for ILPCC Development
22. Report of Trustees:  
    Tim Bradley  
    Justin Wren-Fall Clean up

Dave Togliatti  
Terry Halliday  
Ross Bradley  
Georgette Vota

23. Report of Village Clerk
24. Report of Village Attorney
25. Report of Village Engineer
26. Report of Chief of Police
27. Report of Village Administrator
28. Executive session to discuss personnel & litigation
29. Adjourn