

COAL CITY VILLAGE BOARD SPECIAL MEETING

MONDAY, DECEMBER 19, 2016

5:00 P.M.

STATE OF ILLINOIS

COUNTIES OF GRUNDY AND WILL

VILLAGE OF COAL CITY

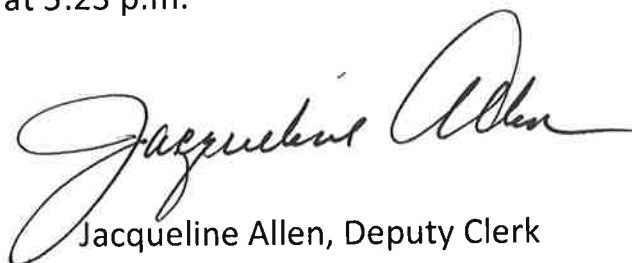
The special meeting of the Coal City Village Board was called to order at 5:20 p.m. by Deputy Clerk Jacqueline Allen in the board room of the Village Hall.

Roll Call; Trustees present- R. Bradley, D. Togliatti, J. Wren and T. Bradley, absent- Trustees N. Nelson, D. Greggain and Mayor Halliday.

Deputy Clerk Allen entertained a motion to nominate a chairman in Mayor Halliday's absence. T. Bradley moved to appoint Trustee Dave Togliatti as chairman, second by Wren. Roll call; ayes-R Bradley, Wren, and T. Bradley. Nays-none. Abstain-Togliatti. Absent- Nelson and Greggain. Motion carried.

Trustee R. Bradley moved to adopt Ordinance # 16-35, an ordinance authorizing entry into an intergovernmental agreement with the Grundy County Emergency Telephone System Board for Starcom21 Radio Project Component Acquisition and Financing, second by Wren. Roll call; Ayes-R. Bradley, Togliatti, Wren and T. Bradley. Nays-none. Absent; Nelson and Greggain. Motion carried.

R. Bradley moved to adjourn, second by Wren. All signified by saying aye, no one opposed. Motion carried. Meeting adjourned at 5:23 p.m.



Jacqueline Allen, Deputy Clerk