## COAL CITY VILLAGE BOARD MEETING

WEDNESDAY MARCH 28, 2018 7:00 p.m.

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

## **AGENDA**

- 1. Call meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes

March 14, 2018

- 4. Approval of Warrant List
- 5. Public Comment
- 6. Resolution 18-05

Authorizing the Provision of an Easement With Kett Land Development, LLC (09-10-400-006) For the Installation of a Water Main to Supply the Hoffman Transportation Development

7. Resolution 18-06 Authorizing the Provision of an Easement

With Reed & Broadway, LLC

(09-10-400-007) for the Installation of a Water Main to Supply the Hoffman

Transportation Development

8. Resolution 18-07 Authorizing the Provision of an Easement

With Reed & Broadway, LLC

(09-15-200-004) for the Installation of a Water Main to Supply the Hoffman

Transportation Development

9. Resolution 18-08 Authorizing the Provision of an Easement

With 2390 S. Broadway Street, LLC

(09-14-100-001) for the Installation of a

Water Main to Supply the Hoffman Transportation Development

10. Resolution 18-09 Authorizing the Provision of an Easement

With Hauschilds (09-14-200-011) for the Installation of a Water Main to Supply the Hoffman Transportation Development

11. Purchase Request Security Camera Installation at Berta

**Pavilion** 

12. Bid Letting Results & Approval Village Hall Water Tower Demolition

13. Adoption of FY2019 Water/Sewer Utility Rates

14. Authorize Mayor Halliday to Enter Into an Agreement with IPRF For By-Laws Amendment

15. South Broadway Reconstruction Update
Steve Sugg-CBBEL Engineering, Presenter

- 16. Report of Mayor
- 17. Report of Trustees:

- S. Beach
- T. Bradley
- D. Spesia
- D. Greggain
- R. Bradley
- N. Nelson

- 18. Report of Village Clerk
- 19. Report of Village Attorney

  Liquor License Classification Discussion
- 20. Report of Village Engineer
- 21, Report of Chief of Police
- 22. Report of Village Administrator
- 23. Executive Session to Discuss Sale of Property per ILCS 5 120/2(c)(6) and Personnel per ILCS 5 120/2(c)(1)
- 24. Adjourn