COAL CITY
VILLAGE BOARD MEETING

WEDNESDAY
AUGUST 9, 2017
7 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 July 26, 2017

4. Approval of Warrant List

5. Public Comment

6. Letter of Request & Proclamation Braidwood Knights of Columbus "Tootsie Roll Drive"

7. Ordinance 17-25 Amending the Traffic Schedule to Change The Alley East of Broadway to Accommodate Drive Thru Lanes at 75 S. Broadway

8. Ordinance 17-27 Purchasing Outlot B within Timber Ridge Subdivision

9. Ordinance 17-28 Purchasing Outlot C within Timber Ridge Subdivision

10. Resolution 17-12 South Broadway Resurfacing Construction Oversight

11. Authorizing Mayor Halliday to enter into a Professional Service Agreement With Sikich to review the financial credibility of Highfield Development

12. Bid Letting Approval and Awarding of Contract- South Broadway Resurfacing Project

13. Purchase Approval Well #6 Replacement

14. Presentation:
    A. Truck Routing
    B. Neighborhood Parking Plan

15. Report of Mayor Halliday

16. Report of Trustees:
    S. Beach
    T. Bradley
    J. Wren
    D. Greggain
    R. Bradley
    N. Nelson

17. Report of Village Clerk

18. Report of Village Attorney

19. Report of Village Engineer

20. Report of Chief of Police

21. Report of Village Administrator

22. Adjourn