

COAL CITY VILLAGE BOARD MEETING

**MONDAY, JANUARY 12, 2015
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 December 8, 2014 Public Hearing
December 8, 2014 Regular Meeting
4. Approval of Warrant List
5. Public Comment
6. Ordinance 15-01 Granting the Phase II Planned Unit Development
Petition for ILPCC Including a 40.516 Acre Subdivision
In the Village of Coal City

7. Ordinance 15-02 5 Year Lease Between ILPCC and the Village
Of Coal City for the Lease of Railroad Construction
And Right of Way

8. Ordinance 15-03 Owners Agreement Between ILPCC, the Village of
Coal City and the State of Illinois

9. Ordinance 15-04 Grant Agreement Between the Village of Coal City and
The State of Illinois Providing For the Construction of
Railroad in Coal City Inland Logistic Port

10. Report of Mayor “Team Megan”

11. Report of Trustees:
 T. Bradley
 J. Wren
 D. Togliatti
 T. Halliday
 R. Bradley-Well #5 Update
 G. Vota

12. Report of Village Clerk

13. Report of Village Attorney

14. Report of Village Engineer

15. Report of Chief of Police

16. Report of Village Administrator Code of Ordinance Update

17. Executive Session to discuss pending litigation and personnel

18. Adjourn