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**THE VILLAGE OF COAL CITY**  
GRUNDY & WILL COUNTIES, ILLINOIS

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RESOLUTION  
NUMBER 23-13

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**A RESOLUTION AMENDING RESOLUTION NO. 10-01 REGARDING THE  
DESIGNATION OF OPEN MEETINGS ACT OFFICERS FOR THE VILLAGE OF  
COAL CITY**

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DAVID A. SPESIA, Village President  
ALEXIS STONE, Village Clerk

SARAH BEACH  
TIMOTHY BRADLEY  
DANIEL GREGGAIN  
BILL MINCEY  
PAMELA M. NOFFSINGER  
DAVID TOGLIATTI

Village Trustees

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Published in pamphlet form by authority of the President and Board of Trustees of the Village of  
Coal City

on August 9, 2023

RESOLUTION NO. 23-19

**A RESOLUTION AMENDING RESOLUTION NO. 10-01 REGARDING THE DESIGNATION OF OPEN MEETINGS ACT OFFICERS FOR THE VILLAGE OF COAL CITY**

**WHEREAS**, the Village of Coal City (“Village”) is an Illinois municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

**WHEREAS**, the Village is a non-home rule municipality and, as such, may exercise delegated statutory and Constitutional powers and such powers as are necessarily implied therefrom; and

**WHEREAS**, the Illinois Open Meetings Act, 5 ILCS 120/1.05 (“OMA”) requires local governmental entities to designate individuals within the government to serve as the government's designated Officers for the OMA; and

**WHEREAS**, as a result of a change in personnel, the Village has determined it is necessary to designate new individuals to serve as the Village's designated OMA officers for such purposes and desires to amend Resolution No. 10-01 to designate the Village Clerk and Deputy Clerk as the Village’s Open Meetings Act Officers to eliminate the need to continuously update the designation when the designated officers change identity; and

**WHEREAS**, effective immediately, the Village's OMA Officers are hereby designated to be the Village Clerk and the Deputy Clerk (the “OMA Officers”); and

**WHEREAS**, in discharge of their duties, the OMA Officers shall act in accordance with the responsibilities placed on them pursuant to the OMA, including taking all training to ensure compliance with the OMA as required by law; and

**WHEREAS**, pursuant to the OMA, the Village designates Alexis Stone and Linda Sula to act as OMA Officers for the Village; and

**WHEREAS**, in accordance with such designation, these officers shall undertake their duties in compliance with the OMA, including all training required to ensure that the Village comports with the OMA.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Coal City, Counties of Will and Grundy, Illinois, as follows:

**SECTION 1. RECITALS.** That the foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.

**SECTION 2:** The Village hereby designates Village Clerk Alexis Stone and Deputy Clerk Linda Sula as its Officers for purposes of compliance with the Open Meetings Act.

**SECTION 3:** In accordance with the Open Meetings Act, the Village Clerk shall provide notice of the designation of these Officers to the Public Access Counselor of the Illinois Attorney General's Office, by mailing a certified copy of this Resolution to the Public Access Counselor, Office of the Illinois Attorney General, 500 S. 2d Street, Springfield, IL 62701.

**SECTION 4. RESOLUTION OF CONFLICTS.** All enactments in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION 5. SAVING CLAUSE.** If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution, which are hereby declared to be separable.

**SECTION 6. EFFECTIVENESS.** This Resolution shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

SO RESOLVED this 9 day of August, 2023, at Coal City, Grundy and Will Counties, Illinois.

AYES: 4

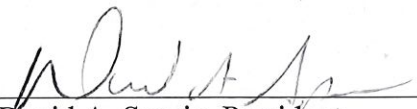
ABSENT: 2

NAYS: 0

ABSTAIN: 0

Approved By:

**VILLAGE OF COAL CITY**

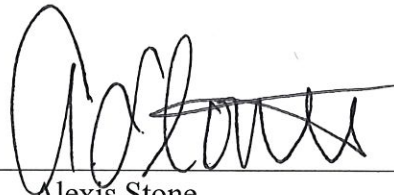
  
David A. Spesia, President

Attest:

  
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Alexis Stone, Clerk

I, ALEXIS STONE, certify that I am the duly elected and acting Village Clerk of the Village of Coal City, Illinois, and I further certify that this is a true and correct copy of Resolution 23-13 passed and approved by the Corporate Authorities of the Village of Coal City, on the 9 day of August, 2023.



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Alexis Stone  
Village Clerk

(SEAL)