

RESOLUTION NO. 23-19

**A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE VILLAGE OF COAL CITY BOARD OF TRUSTEES, AND THE PLANNING COMMISSION, ZONING BOARD OF APPEALS, PARK BOARD AND BOARD OF FIRE AND POLICE COMMISSIONERS FOR CALENDAR YEAR 2024**

**WHEREAS**, the Village of Coal City ("*Village*") is an Illinois non-home rule municipal corporation, organized and operating pursuant to the Constitution and laws of the State of Illinois; and

**WHEREAS**, Section 2.03 of the Open Meetings Act, 5 ILCS 120/2.03, requires the Village to prepare and make available a schedule of all of its regular meetings for the calendar year and list the times and places of the meetings; and

**WHEREAS**, in accordance with Section 2.02 of the Open Meetings Act, 5 ILCS 120/2.02, the Village must give public notice of the schedule of regular meetings at the beginning of each calendar year and state the regular dates, times and places of such meetings; and

**WHEREAS**, the President and Board of Trustees of the Village of Coal City (the "*Corporate Authorities*") desire to approve the regular meeting schedules for calendar year 2024 for the Village Board, Planning Commission and Zoning Board of Appeals, Parks Committee, and Board of Fire and Police Commissioners.

**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. REGULAR VILLAGE BOARD MEETING SCHEDULE FOR 2024.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2024 schedule for its regular Village Board meetings in accordance with the schedule attached hereto as **Exhibit A** and, by this reference, incorporated herein and made a part hereof. The starting time of all regular Village Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates, notice and agendas for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

**SECTION 3. REGULAR PLANNING COMMISSION AND ZONING BOARD OF APPEALS MEETING SCHEDULES FOR 2024.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2024 schedule for the Planning Commission and the Zoning Board of Appeals, all of which meet contemporaneously, in accordance with the cumulative schedule attached hereto as **Exhibit B** and, by this reference, incorporated herein and made a part hereof. The starting time of all Planning Commission, and

Zoning Board of Appeals meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Planning Commission or Zoning Board of Appeals, notices and agendas for any such special or rescheduled regular meetings shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

#### **SECTION 4. REGULAR PARK BOARD COMMITTEE MEETING SCHEDULES FOR 2024.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2024 schedule for the Park Board committee in accordance with the schedule attached hereto as **Exhibit C** and, by this reference, incorporated herein and made a part hereof. The starting time of all Park Board meetings shall be 7:00 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the Park Board, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

#### **SECTION 5. REGULAR BOARD OF FIRE & POLICE COMMISSIONERS MEETING SCHEDULE FOR 2024.**

A. The Corporate Authorities shall and do hereby authorize and approve the calendar year 2024 schedule for the Board of Fire & Police Commissioners ("**BOFPC**") in accordance with the schedule attached hereto as **Exhibit D** and, by this reference, incorporated herein and made a part hereof. The starting time of all BOFPC meetings shall be 4:30 p.m. prevailing local time. The meetings shall be conducted in the Village Board meeting room at the Village of Coal City Village Hall, 515 S. Broadway, Coal City, Illinois 60416.

B. In the event of a cancellation or rescheduling of any regular meeting dates of the BOFPC, notice and an agenda for any such special or rescheduled regular meeting shall be publicly noticed and distributed to media in accordance with the Open Meetings Act.

#### **SECTION 6. OTHER COMMITTEE MEETINGS.**

All meetings of the Finance, Water & Sewer, Street & Alley, and Public Health & Safety Committees shall be conducted on an irregular basis as special meetings as and when the need to convene arises. Such meetings shall be publicly noticed and distributed to media in accordance with the requirements of the Open Meetings Act.

#### **SECTION 7. RESOLUTION OF CONFLICTS.**

All enactments in conflict herewith are hereby repealed to the extent of such conflict.

#### **SECTION 8. SAVING CLAUSE.**

If any section, paragraph, clause, or provision of the 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 9. 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 13<sup>th</sup> day of December, 2023, at Coal City, Grundy  
and Will Counties, Illinois.

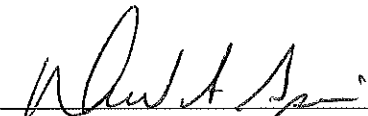
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NAYS: 0

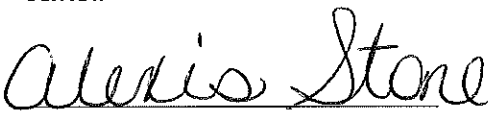
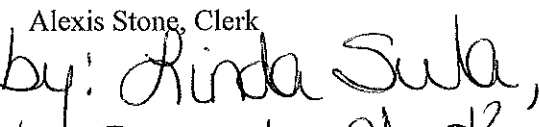
ABSENT: 1

ABSTAIN: 0

VILLAGE OF COAL CITY

  
David Spesia, President

Attest:

  
Alexis Stone, Clerk  
by:   
Deputy Clerk

## **EXHIBIT A**

### **VILLAGE BOARD**

**Second & Fourth Wednesdays of the Month**

**7:00 p.m.**

**Coal City Village Hall, 515 S. Broadway, Coal City, Illinois**

JANUARY	10 & 24
FEBRUARY	14 & 28
MARCH	13 & 27
APRIL	10 & 24
MAY	8 & 22
JUNE	12 & 26
JULY	10 & 24
AUGUST	14 & 28
SEPTEMBER	11 & 25
OCTOBER	9 & 23
NOVEMBER	13 & (Mon.) 25
DECEMBER	11

## **EXHIBIT B**

### **PLANNING & ZONING BOARD, PLANNING COMMISSION AND ZONING BOARD OF APPEALS**

**Combined Regular Meeting**

**First & Third Mondays of the Month**

**7:00 p.m.**

**Coal City Village Hall, 515 S. Broadway, Coal City, Illinois**

**JANUARY (Tues.) 2 & 15**

**FEBRUARY 5 & 19**

**MARCH 4 & 18**

**APRIL 1 & 15**

**MAY 6 & 20**

**JUNE 3 & 17**

**JULY 1 & 15**

**AUGUST 5 & 19**

**SEPTEMBER (Tues.) 3 & 16**

**OCTOBER 7 & 21**

**NOVEMBER 4 & 18**

**DECEMBER 2 & 16**

## **EXHIBIT C**

### **PARK BOARD**

**Third Tuesday of the Month**

**7:00 p.m.**

**Coal City Village Hall, 515 S. Broadway, Coal City, Illinois**

JANUARY	16 <sup>th</sup>
FEBRUARY	20 <sup>th</sup>
MARCH	19 <sup>th</sup>
APRIL	16 <sup>th</sup>
MAY	21 <sup>st</sup>
JUNE	18 <sup>th</sup>
JULY	16 <sup>th</sup>
AUGUST	20 <sup>th</sup>
SEPTEMBER	17 <sup>th</sup>
OCTOBER	15 <sup>th</sup>
NOVEMBER	19 <sup>th</sup>
DECEMBER	17 <sup>th</sup>

## **EXHIBIT D**

FIRE AND POLICE BOARD OF COMMISSIONERS

First Wednesday of the Month

4:30 p.m.

Coal City Village Hall, 515 S. Broadway, Coal City, Illinois

MARCH 6<sup>th</sup>

JUNE 5<sup>th</sup>

SEPTEMBER 4<sup>th</sup>

DECEMBER 4<sup>th</sup>