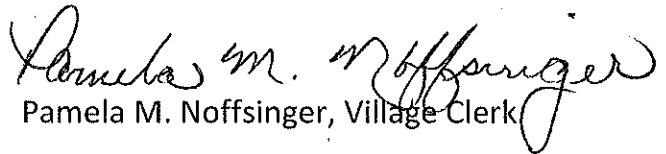


**COAL CITY VILLAGE BOARD
SPECIAL MEETING
JULY 10, 2020**

At 8:30 a.m. on Friday, July 10, 2020, in the Boardroom of the Village Hall, Mayor Terry Halliday called to order the Special Meeting of the Coal City Village Board. In attendance remotely were Trustees Dave Togliatti, Dave Spesia, Sarah Beach and Mayor Halliday. Physically in attendance was Village Administrator Matthew Fritz. Absent were Trustees Dan Greggain, Tim Bradley and Ross Bradley.

The minutes of the July 8, 2020 Public Hearing meeting were presented for approval. Mayor Halliday noted a correction and addition to these minutes. With the correction and addition noted, Togliatti moved to approve the minutes with the changes, second by Spesia. Roll call-Ayes; Togliatti, Spesia, Beach and Mayor Halliday. Nays; none. Absent; Bradley, Bradley and Greggain. Motion carried.

Beach moved to adjourn the meeting, second by Spesia. Roll call-Ayes; Trustees Togliatti, Spesia, Beach and Mayor Halliday. Nays; none. Absent; Bradley, Bradley and Greggain. Motion carried and the meeting was adjourned at 8:37 p.m.


Pamela M. Noffsinger, Village Clerk