

**VILLAGE OF COAL VALLEY
REGULAR BOARD MEETING AGENDA
WEDNESDAY, AUGUST 2, 2023 AT 6:00 P.M.
COAL VALLEY VILLAGE HALL, 900 1ST STREET**

- 1. Call to Order – Village President Michael Bartels**
- 2. Roll Call/Establishment of Quorum-**
- 3. Pledge of Allegiance**
- 4. Reading and Approval of the Minutes for the Regular Board Meeting held July 19, 2023.**
- 5. Public Presentation/Recognition and/or Public Comments.**
 - Resident Ed Schlitz 102 E 21st Avenue to discuss his driveway approach.**
- 6. Reports from the President and other Officers (on matters not otherwise appearing on the agenda).**
 - A. President**
 - B. Trustees**
 - C. Police, Public Works & Administration**

***** NOTE: In each of the following items the board may VOTE to approve, deny or table*****

- 7. Old Business: None.**
- 8. New Business:**
 - A. Approval of the bills presented for payment.**
- 9. Executive Session to discuss Personnel and Real Estate.**
- 10. Adjournment.**

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, JULY 19, 2023 AT 6:00 P.M.
IN THE BOARD CHAMBERS OF VILLAGE HALL
COAL VALLEY, ILLINOIS**

1. Call to Order. The meeting was called to order at 6:00 p.m. by Mayor Bartels.

2. Roll Call/Establishment of a Quorum.

Present: Bartels, House, Mountain, Engstrom, Stickell, Jewell, Rigg.

Absent:

Staff present at meeting: Penny Mullen-Administrator/Finance Director,
Clint Whitney-Police Chief, and Deanna Hulliger-Village Clerk.

3. Pledge of Allegiance.

4. Reading and Approval of Minutes.

Trustee Stickell motioned to approve the minutes for the Regular Board Meeting held June 21, 2023. A second was given by Trustee Mountain. Ayes 6, motion carried.

5. Public Presentation/ Recognition and/or Public Comments.

Darcy Pettit who resides on Niabi Zoo Road is here this evening to talk about the dead tree in their front yard. The tree has died from emerald ash borer. The Pettit's feel that because many years ago the Village purchased the easement area the tree is on it is the Village responsibility to take down the tree. Discussion was held. The Board advised Mrs. Pettit that their easement is just like everyone else's easement. If any resident has a tree on a Village easement it is the homeowner's responsibility to take care of the tree.

6. Reports from the President and Other Officers (on matters not otherwise appearing on the agenda).

A. President-Mayor Bartels has nothing for the good of the Council this evening.

B. Trustees-Trustee Rigg was asked the other day about the Veteran's Memorial account being held by the Village of Coal Valley and how did that come about. Ms. Mullen explained that when donations started coming in the Veteran's committee did not have their 501c account set up at the bank so the Village set up a separate account for money to be deposited into. The Veteran's account has still not been set up at Blackhawk Bank yet so the Village auditor advised not to close out the Village Veteran account until the proper account is opened and then the Village can deposit the funds into the Veterans account. Mayor Bartels did add that it is a combined effort with the Village property that the memorial will be placed on.

Trustee Jewell has had neighbors complaining about speeders on W 19th Avenue again. Trustee Jewell has not observed this himself. Chief Whitney explained the new radar signs should be delivered soon and we will place either a new one or one of the old signs on W 19th Avenue.

Trustee Jewell inquired about the tall grass/weeds down by the 21st Avenue bridge on 1st Street and in the area of the old VFW. There are some tree limbs that need to be trimmed also.

Trustee Engstrom still sees some golf carts and side by sides that do not have the new registration stickers. Chief Whitney responded that around 60 people have re-registered their neighborhood vehicle. Engstrom would like the police to remind those they see out and about without the new sticker to get re-registered.

Trustee Mountain mentioned the Coal Valley flag on the pole in front of Village Hall needs to be replaced.

- C. Police, Public Works & Administration- Chief Whitney spoke earlier about the new radar signs that will be arriving soon.

The police department helped County with a search warrant down on W. 15th Street earlier today.

Trustee Engstrom has heard of more break ins happening. Chief Whitney confirmed that there was a vehicle left unlocked and a gun was taken from the vehicle. People need to take these items in the house at night and lock up their vehicles. Trustee Mountain thinks maybe another reminder of this should be placed back out on Facebook.

Administrator Mullen reported on the following:

We have 6 applicants for the Utility Clerk opening. A decision should be coming soon.

The Village will have FBG Service Corp. cleaning the municipal building. Everything is getting lined up with them.

With having one meeting in this month of July, how does the Board feel about changing the ordinance/schedule to one meeting a month permanently. The Board will think about it. Trustee Engstrom suggested if it is changed to begin it at the start of a fiscal year.

7. Unfinished Business None

8. New Business

- A. Review, consideration and approval of the Treasurer's Report for June 2023.

The Treasurer's Report for June 2023 was reviewed.

A motion was made by Trustee Engstrom to approve the Treasurer's Report for June 2023. A second to the motion was given by Trustee Mountain. Roll Call: Ayes-House, Mountain, Engstrom, Stickell, Jewell, Rigg. Ayes 6, motion carried.

B. Approval of the bills presented for payment.

The bills were reviewed by the Board.

Trustee Rigg questioned the Coal Valley municipal share invoice. Ms. Mullen explained that is the bi-annual amount the Village pays for maintenance for the Village Hall, the Library pays this amount too twice a year.

Also, what about the \$600.00 drill that was purchased. This is a large pneumatic drill used for drilling the holes for the flags that are placed along 1st Street and can be used for other large jobs such as that.

A motion was given by Trustee Stickell to approve the bills as presented. Trustee Rigg offered a second to the motion. Roll Call: Ayes-House, Mountain, Engstrom, Stickell, Jewell, Rigg. Ayes 6, motion carried.

Trustee Rigg asked the Chief about the pictures she sent to the police department regarding child endangerment of a child around 3 years old standing on a scooter driven by an adult around town. The Chief will look into the situation.

9. Executive Session to discuss Real Estate

A motion to enter into Executive Session was given by Trustee Stickell. A second to the motion was offered by Trustee House. Roll Call: Ayes-House, Mountain, Engstrom, Stickell, Jewell, Rigg. Ayes 6, motion carried.

Trustee Rigg motioned to return to the Regular Board Meeting. Trustee Jewell gave a second to the motion. Roll Call: Ayes-House, Mountain, Engstrom, Stickell, Jewell, Rigg. Ayes 6, motion carried.

10. Adjournment

A motion was made by Trustee Stickell to adjourn tonight's Board meeting. A second was given by Trustee Rigg. Ayes 6, motion carried. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Deanna Hulliger
Village Clerk
Village of Coal Valley

ACCOUNTS PAYABLE ACCOUNT LEDGER

INVOICE/LINE	1099 BK	DUE DATE	INV DT	TY	ST	REFERENCE	CHECK NO	INV AMT AMT PAID	OPEN AMT MANUAL
1056 APPLIED CONCEPTS, INC.									
422700	1	1 8/03/2023	8/03/2023	I	S	2 SOLAR RADAR SIGNS	31-00-831	6504.00 DATA PROCESSING	6504.00
VENDOR TOTAL								6504.00	6504.00
1095 BALLEGEER EXCAVATING INC									
22439	1	1 8/03/2023	8/03/2023	I	S	42.99 TON OF ROCK DELIVERED	01-41-614	315.00 MAINT. SERV. STREETS	315.00
VENDOR TOTAL								315.00	315.00
1335 CINTAS LOC 23M									
4162385508	1	1 8/03/2023	8/03/2023	I	S	MATS	01-41-652	72.84 OPERATING SUPPLIES	72.84
VENDOR TOTAL								72.84	72.84
1183 CNA SURETY									
66740072	1	1 8/03/2023	8/03/2023	I	S	E.BUNDY BOND	01-11-548	100.00 OTHER PROFESSIONAL SERVICES	100.00
VENDOR TOTAL								100.00	100.00
1334 G & L AUTO									
07202023	1	1 8/03/2023	8/03/2023	I	S	SQD #2 OIL CHANGE	01-21-513	61.99 MAINT. SERVICE-VEHICLE	61.99
VENDOR TOTAL								61.99	61.99
2050 KLINGNER & ASSOCIATES									
#2	1	1 8/03/2023	8/03/2023	I	S	1ST STREET RE-SURFACING PROJ	32-00-812	9782.66 STREET PROJECTS	9782.66

ACCOUNTS PAYABLE ACCOUNT LEDGER

INVOICE/LINE	1099 BK	DUE DATE	INV DT	TY	ST	REFERENCE	CHECK NO	INV AMT AMT PAID	OPEN AMT	AMT MANUAL
VENDOR TOTAL								9782.66	9782.66	
1580 LOGAN CONTRACTORS SUPPLY, INC.										
B94109	1	1	8/03/2023	8/03/2023	I S	50 ROAD PINS	01-41-514	175.00	175.00	
								MAINT. SERVICE-STREET		
VENDOR TOTAL								175.00	175.00	
2229 PITNEY BOWES RESERVE ACCT.										
07272023	1	1	8/03/2023	8/03/2023	I S	POSGATE FOR METER	01-11-551	300.00	300.00	
								POSTAGE		
VENDOR TOTAL								300.00	300.00	
2210 PLEASANT VALLEY REDI-MIX										
59234	1	1	8/03/2023	8/03/2023	I S	CONCRETE PATCH 505 W 16AVE	01-41-514	840.50	840.50	
								MAINT. SERVICE-STREET		
VENDOR TOTAL								840.50	840.50	
1744 REPUBLIC SERVICES #400										
0400-002275796	1	1	8/03/2023	8/03/2023	I S	500 YARD WASTE STICKERS	39-00-556	750.00	750.00	
								YARD WASTE STICKERS		
VENDOR TOTAL								750.00	750.00	
2088 RIVER VALLEY COOP-OSCO										
2418419	1	1	8/03/2023	8/03/2023	I S	WEED KILLER TOWNSHIP TO PAY \$1189.50	01-41-614	1586.00	1586.00	
								MAINT. SERV. STREETS		
VENDOR TOTAL								1586.00	1586.00	

ACCOUNTS PAYABLE ACCOUNT LEDGER

8/03/2023 THRU 8/03/2023

INVOICE/LINE	1099 BK	DUE DATE	INV DT	TY	ST	REFERENCE	CHECK NO	INV AMT AMT PAID	OPEN AMT	AMT MANUAL
2111 ROCK ISLAND COUNTY ETSB										
07242023	1	1	8/03/2023	8/03/2023	I	S QTRLY CENTRALSQUARE PROSUITE	01-21-512	944.66	944.66	
								MAINT. SERVICE-EQUIPMENT		
VENDOR TOTAL								944.66	944.66	
1803 ROCK ISLAND COUNTY S.O.										
07172023	1	1	8/03/2023	8/03/2023	I	S JULY 2023 INV (FOR APRIL)	01-21-512	199.46	199.46	
								MAINT. SERVICE-EQUIPMENT		
VENDOR TOTAL								199.46	199.46	
2162 SAM, LLC										
15333	1	1	8/03/2023	8/03/2023	I	S 1 YR GIS WEBSITE MAINT.	51-00-612	3600.00	3600.00	
								MAINTENANCE SUPPLIES EQUIPMENT		
VENDOR TOTAL								3600.00	3600.00	
2241 THE BLUE LINE										
45201	1	1	8/03/2023	8/03/2023	I	S AD FOR POLICE OFFICER	01-21-548	447.00	447.00	
								OTHER PROFESSIONAL SERVICES		
VENDOR TOTAL								447.00	447.00	
2096 U.S. CELLULAR										
0591054671	1	1	8/03/2023	8/03/2023	I	S PUBWKS TABLET	51-00-552	35.95	35.95	
								TELEPHONE		
VENDOR TOTAL								35.95	35.95	
1975 UNITED PARCEL SERVICES										

ACCOUNTS PAYABLE ACCOUNT LEDGER

INVOICE/LINE	1099 BK	DUE DATE	INV DT	TY	ST	REFERENCE	CHECK NO	INVT AMT	OPEN	AMT	
								PAID		MANUAL	
1975 UNITED PARCEL SERVICES											
3Y77F1283	1	1	8/03/2023	8/03/2023	I	S EPA SAMPLES	51-00-551	13.77	13.77		
								POSTAGE			
3Y77F1293	1	1	8/03/2023	8/03/2023	I	S EPA SAMPLES	51-00-551	1.17	1.17		
								POSTAGE			
VENDOR TOTAL								14.94	14.94		
1988 VILLAGE OF COAL VALLEY											
08/10/2023	1	1	8/03/2023	8/03/2023	I	S 402115001	01-11-652	94.00	94.00		
								OPERATING SUPPLIES			
AUG 10 2023	1	1	8/03/2023	8/03/2023	I	S 402110001	01-41-652	35.50	35.50		
								OPERATING SUPPLIES			
VENDOR TOTAL								129.50	129.50		
2110 WASTE COMMISSION OF SCOTT CO.											
40082	1	1	8/03/2023	8/03/2023	I	S E-WASTE DISPOSAL	01-11-652	6.84	6.84		
								OPERATING SUPPLIES			
	2	1	8/03/2023	8/03/2023	I	S E-WASTE DISPOSAL	01-21-652	6.84	6.84		
								OPERATING SUPPLIES			
	3	1	8/03/2023	8/03/2023	I	S E-WASTE DISPOSAL	51-00-652	6.82	6.82		
								OPERATING SUPPLIES			
VENDOR TOTAL								20.50	20.50		
** REPORT TOTAL **								25880.00	25880.00		