

VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY July 15, 2015

**Held July 15, 2015 at 7:00 pm, in the Board Chambers in Village Hall,
Coal Valley, Illinois**

I. Call to Order

The regular meeting of the Village Board was called to order at 7:00 pm by Village President Emil Maslanka.

II. Roll Call

Present: Dick Stone, Dale Keppy, Emil Maslanka, Mike Bartels, Dave Timmons,
Bruce Crowe, Kathy Cornish

Absent:

III. Establishment of a Quorum

Quorum present.

Others present at the meeting were: Alan Wilson - Retired Village Administrator, Allen May - Village Administrator, Penny Woods – Assistant Village Administrator, Ryan Hamerlinck - Director of Roads and Parks, Mark Poulos - Chief of Police.

IV. Reading and Approval of Minutes

A Motion was made by Dave Timmons to approve the minutes of the on July 1, 2015, Village Board meeting with amendments made, Kathy Cornish seconded, all ayes motion was carried.

V. Comments from the public

Stan's Ice Cream - Permission to Operate in the Village

No representative present; no discussion.

VI. Reports from the President and Other Officers (on matters not otherwise appearing on the Agenda)

Dale Keppy stated that resident Pat Trimble on West 6th Avenue had a utility service locate done and the utilities are in the area where he would like to put a sidewalk. Mr. Keppy asked the resident to come to a Village Board meeting to get the Village behind him to enforce that MidAmerican put the utilities at the proper depth. Mr. Keppy stated that if the Village does not help with MidAmerican then Mr. Trimble may not want to build the sidewalk. Mr. Keppy wanted to let the Village know about the situation, and to be aware that Mr. Trimble might come to a meeting to ask for assistance. Alan Wilson stated that Mr. Bealer had a similar problem on East 6th St A. which ended with Mr. Bealer cutting out 3 feet of dirt to make the driveways look better. Kathy Cornish

publicly recognized Lieutenant Chick and Officer Krebs on a great job they did with a personal problem she had over the weekend.

Alan Wilson stated that he had a PRECON meeting for the MFT project at East 6th Street and East 9th Ave Court this morning. Mr. Wilson stated that since the MFT bid came in low the Village has extra MFT money that can be used to fix the collapsed storm drain between 11th and 12th Avenue. Ryan Hamerlinck stated that the project consists of repairing a 15 foot wide patch across the street depending on the hole in the pipe.

Dale Keppy asked Mr. Hamerlinck what the site looked like where Tony Fairchild had his accident on the street and why moss grows in those places. Mr. Hamerlinck stated that it is because the sump pumps drain out to the street and constantly flows causing algae to grow. Kathy Cornish stated that she walked toward the cemetery and saw several sump pumps draining in the street. Mr. Wilson stated that he and Allen May are drafting an ordinance that states new construction put in a sump pump drainage system so that it doesn't drain into the street or sidewalk and goes into a storm water lateral. Mike Bartels asked if there was an ordinance regarding the sump pumps now. Bruce Crowe stated that according to the maintenance code they can drain into the street until it creates a public nuisance. Mr. Crowe stated that Rock Island's ordinance states that the homeowner has to pump their sump pump three feet from the right of way. Mr. Wilson stated that residents will be fined if they are caught hooking up to the sanitary sewer system. Dick Stone suggested sending a mass mailing out to let residents know about the infiltration and letting them know of the new ordinance. Mike Bartels suggested to put the information on the Village website. Mr. Wilson stated that the line can be T.V.'d and see where the laterals are tying in. Some of the houses around back toward the cemetery have clay tiles and that flows right to the sanitary sewer. Dave Timmons stated that a line could be added to the water bill to let the residents know. Mayor Maslanka stated that a statement can be added to the water bill, information will also be available on the website and added to the newsletter.

Ryan Hamerlinck stated that he will be on vacation the next week and to contact Stephen Mullen or Justin Linaberry for anything.

VII. Unfinished Business

VIII. New Business

Review and approval of the Bills

Dick Stone asked what the \$808.00 Park Program supply charge was for. Penny Woods stated that it is supplies for snack and art supplies. Mr. Stone asked what VFD is. Mr. Hamerlinck stated that it is a pump for the lift station in the Ridges. Kathy Cornish made a motion to accept the payment of the bills. Dick Stone seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

IX. For the Good of the Village – 6 Minute Public Comments

Kathy Cornish made a motion to adjourn the meeting. Dick Stone seconded, all ayes motion was carried. Meeting adjourned at 7:25pm

Respectfully submitted,

Amber Dennis
Village Clerk