

**VILLAGE OF COAL VALLEY
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, JULY 21, 2021
6:00 P.M.**

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 from the Regular Board Meeting held July 7, 2021 and the minutes from the Executive Session Meeting held July 7, 2021.
5. Public Presentation/Recognition and/or Public Comments.

*Mulligan's Pub requesting an outdoor event with a band for Saturday, August 21, 2021.

6. Reports from the President and other Officers (on matters not otherwise appearing on the Agenda)
 - A. President
 - B. Trustees
 - C. Police, Public Works & Admin

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

7. Old Business –
 - A. Consideration and approval of additional HMA Overlay and PCC Replacement Project by adding W 19th Avenue/W5th Street to the Project.
8. New Business -
 - A. Review Doors, Inc. quote for the replacement of the 1st Street Park Shelter door at Pavilion #1.
 - B. Review and approval of the Treasurer's Report for June 2021.
 - C. Approval of the bills presented for payment.
9. Executive Session-Personnel
10. Adjournment

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, JULY 7, 2021 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, Argo, Engstrom, Stickell, Rigg.
Absent: Mountain, Hoyt.

3. Pledge of Allegiance.

Staff present at meeting: Penny Mullen-Finance Director/Assistant Administrator, Ryan Hamerlinck-Public Works Supervisor, Clint Whitney-Police Chief, and Deanna Hulliger-Village Clerk

4. Reading and Approval of Minutes.

Trustee Stickell made a motion to approve the minutes of the June 16, 2021 Board meeting and the minutes of the June 16, 2021 Executive session. A second to the motion was given by Trustee Rigg. Roll Call: Ayes-Argo, Engstrom, Stickell, Rigg. Ayes 4, motion carried.

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

Mayor Bartels asked if there were any comments from the public. There were none.

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

A. President-Mayor Bartels reported that Coal Valley Days went well. The fireworks were well attended and the pancake breakfast was busy. Coal Valley Days brought in a lot of outsiders to our community.

Interviews for the water operator position were held. The Village hired an individual that has been working at the Rock Island water treatment plant since 2018 and prior to that he worked at a treatment plant in Texas. Our new hire is Glenn Soike.

B. Trustees- Trustee Argo hoped everyone had a good 4th of July Holiday weekend. Mayor Bartels thanked Ryan Hamerlinck and the Police Department for all of their help with Valley Days and the Holiday weekend.

Trustee Engstrom would like the Village to request a Valley Days financial report.
Trustee Stickell has nothing to report/request tonight.
Trustee Rigg has nothing to report/request tonight.

