

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY May 4, 2016**

**Held May 4, 2016 at 6:00 pm, in the Board Chambers in Village Hall,
Coal Valley, Illinois**

1. Call to Order

The regular meeting of the Village Board was called to order at 6:00 pm by Village President Emil Maslanka.

2. Roll Call

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

Absent:

Establishment of a quorum.

3. Pledge of Allegiance

Staff present at the meeting were: Annette Ernst – Village Administrator, Ryan Hamerlinck – Director of Streets and Parks, Penny Woods – Assistant Village Administrator, Amber Dennis – Village Clerk, and Jack Chick - Chief of Police.

4. Reading and Approval of Minutes

A Motion was made by Mike Bartels to approve the regular board meeting held April 20, 2016. Dave Timmons seconded, all ayes motion was carried.

5. Public Presentation/ Recognition and/or Public Comments

a. CV Miners Day on Saturday August 13, 2016

Tony Holland, president of the Lions Club, came to the board requesting permission to host Miners Day at the Village Park on August 13, 2016 from noon – 5:00pm. Mr. Holland explained that the event will have games, food vendors, craft vendors, truck/bike show, fire department wars, drone demonstration and a Police K-9 unit demonstration. All board members agreed to allow the Lions Club to host CV Miners Day.

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

A. President – Mayor Maslanka welcomed Annette Ernst as the new Village Administrator, who started April 25, 2016. Mayor Maslanka stated that he will be absent from the May 18, 2016 meeting due to vacation.

B. Trustees – Dick Stone stated that Garrison Road is in bad condition and asked if there are any improvements planned. Ryan Hamerlinck stated that he is aware of the condition and has already put down 2.5 ton of asphalt in the pot holes. Mr. Hamerlinck said that he could seal the road with a double layer for \$8,000 to get

through this budget year. Mr. Hamerlinck stated that the water drainage needs to be rerouted, and the goal is to dig a culvert and drain tiles to do so. Alan Wilson stated that four years ago Missman had engineered plans on repairing Garrison Road, and suggested looking for those for a cost analysis.

Dale Keppy asked what the plan is for the ground around the police garage. Ryan Hamerlinck said that he pulverized and seeded it and is waiting to see if it takes. Mr. Hamerlinck is also filling the area with dirt.

Dave Timmons asked if there are more mobile homes to be removed at Candlelight Communities. Chief Jack Chick stated that Walt Blackard has completed the removal of all the mobile homes that he was supposed to. Mr. Blackard is having a problem with the flood way stating that if he removes the mobile homes in that path, he can't replace with new mobile homes.

- C. Staff – Penny Woods stated that there will be another contest for the residents to compete in for the “beautiful yard”. Mrs. Woods said that the information will be available in the newsletter, on the website and Facebook. The Village will vote on best overall appearance, and there will be two winners announced June 24, 2016.

Ryan Hamerlinck stated that the resident at 700 E 12th Street would like to tie on to the storm sewer with his sump pump. The neighbor of this resident did the same and paid \$450.00 for the tap on fee. Mr. Hamerlinck asked the board for permission as this resident's sump pump causes a problem for the entire road. The board agreed to let the resident hook to the storm sewer as long as the resident pays the tap on fee.

Chief Jack Chick stated that he will have bids for the security and safety system for the front office area. Chief Chick said he had a meeting with the Valley Days committee, and said that they will have vendors and a partial carnival.

7. Unfinished Business

A. Village Hall Conference Room Audio/Video Bids–

Chief Jack Chick stated that he received two bids for the basic audio visual equipment for the conference room at the Village Hall. Communication Innovators bid totaled \$3,250, and Reference bid is \$6,500. Discussion held. Bruce Crowe made a motion to approve Communication Innovators based upon receiving a formal bid on letterhead. Dave Timmons seconded, roll call: Stone; aye, Keppy; aye, Bartels; nay, Timmons; aye, Crowe; aye, Cornish; nay. Motion Carried.

B. Geneseo Communications

Penny Woods stated that she met with Matt Storm, owner of Geneseo Communications, and went over a new contract with two available options. The Trustees went over both proposed options and asked Mrs. Woods what the staff recommended in both options. Mrs. Woods stated that her recommendation would be option two that states the Village would receive \$13,000 as a one-time permit fee, as well as a service structure package including 100meg service for \$75.00. Mrs. Woods said that if the Village doesn't collect this fee, in time Geneseo Communications will get approval through the state and the Village would not be able to enforce a permit

fee. Mrs. Woods stated that possibly in the future the Village could receive a utility tax from the use of the internet service. Mayor Maslanka stated that Geneseo Communications will need to get approximately ten permits to get around the entire Village. Discussion held. Mike Bartels made a motion to approve Geneseo Communications and go with option two. Dale Keppy seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; nay, Cornish; aye. Motion Carried.

8. New Business

A. Siren Maintenance-

Chief Chick stated that the storm alert sirens have never had any maintenance. Chief Chick researched the company Braniff Communications, Inc. (BCI) who will repair and maintain storm alert sirens for \$1,400. Chief Chick stated that BCI works on the sirens for Moline Fire Department, Rock Island Fire Department and Federal Signal. Chief Chick will purchase the replacement batteries at Batteries Plus for \$640. The total cost for both sirens is \$2040. Kathy Cornish made a motion to approve using BCI for the maintenance of the storm alert sirens, and approval of up to \$3,000 in maintenance costs. Mike Bartels seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion Carried.

B. 1st Reading Amending RV Ordinance –

Annette Ernst stated that Planning and Zoning met last Wednesday, and went over the RV ordinance. Ms. Ernst said that the ordinance was changed to include the word trailers, which is any unpowered vehicle that is towed by another. Mayor Maslanka stated that the ordinance becomes more consistent. Discussion held. Dave Timmons made a motion to wave the second reading, and approve the ordinance as is. Dick Stone seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion Carried.

C. Police Report

Chief Chick stated that he moved the speed signs and has had some positive feedback. Chief Chick has had the officers enforce the parking, speeding and failure to stop at a stop sign citations.

Chief Chick stated that he and the Fire Chief went through all the streets in the Village and suggested to put no parking signs on the north and west sides of every street. The approximate cost of 300 signs and installation would be \$20,000. The signs would be placed every 500 feet, and each street will have a minimum of two signs on each street. Kathy Cornish stated that she would rather put signs on the trouble areas. Mike Bartels stated that he would rather see troubled areas, where a fire truck could not access if cars are parked on both sides posted. Discussion held.

Chief Chick stated that the new officer, Kyle Irby, is doing great and he is scheduled to go to the academy in June for his two week transition. Chief Chick said that Chris George has also worked a couple shifts, and will be covering Saturday May 14, 2016 along with Sgt. Janice McBride.

D. Public Works Report –

Ryan Hamerlinck stated that the storm sewer in Oakview Estates caused an ice jam last winter on the road going into the addition. Mr. Hamerlinck put in a couple inlets this month, so that the problem doesn't occur next winter. Mr. Hamerlinck said that clean-up days are scheduled May 5, 6, and 7th from 8am-3:30pm, and will be held at the maintenance garage.

E. Payment of the Bills –

Mike Bartels made a motion to approve payment of the bills. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion Carried.

F. Executive Session – Property & Personnel Issues

Kathy Cornish made a motion to go into executive session. Mike Bartels Seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion Carried.

Dick Stone made a motion to exit the executive session. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish, aye. Motion Carried.

G. Appraisal Bids for 203 E 23rd Ave – Old CV Maintenance Building

Kathy Cornish made a motion to move ahead with the appraisal from Suburban Evaluation in the amount of \$850.00 to appraise the old Coal Valley maintenance garage. Mike Bartels seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Crowe; aye, Cornish; aye. Motion Carried.

9. Adjournment

Kathy Cornish made a motion to adjourn the meeting. Mike Bartels seconded, all ayes, motion was carried. Meeting adjourned at 8:00 pm

Respectfully submitted,

Amber Dennis
Village Clerk