

VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY June 1, 2016

**Held June 1, 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 Mayor 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.

4. Reading and Approval of Minutes

A Motion was made by Mike Bartels to approve the minutes of the regular board meeting with corrections held May 18, 2016. Kathy Cornish seconded, all ayes motion was carried.

5. Public Presentation/ Recognition and/or Public Comments

Brad Baltzell – Permission to have Fireworks for Tudi’s Tribe – Mr. Baltzell approached the Board and asked if he could get permission to have fireworks at the Tudi’s Tribe event that will be hosted at Oak Wood Country Club December 16, 2016. The board granted permission.

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

A. President – Mayor Maslanka thanked Mike Bartels for filling in as mayor pro tem at the last meeting. Mayor Maslanka stated that Ross Hall worked for the Village as the Director of Public Works for 37 years, and would like to rename the Public Works Facility after him. Mayor Maslanka suggested calling the building the Ross Hall Public Works Facility. The Board agreed that it would be very appropriate. Mayor Maslanka stated that he would investigate the cost of the sign and installment.

B. Trustees – Dale Keppy stated that the website is active and updated often. Dick Stone asked if the recycle calendar could be updated to reflect Holiday schedules. Kathy Cornish stated that she was able to observe the active intruder drill at Bicentennial

Elementary. Mrs. Cornish said that the Coal Valley Police Department along with the other departments did a great job.

- C. Staff – Annette Ernst stated that she and Penny Woods met with Ehlers, who handles the TIF, and the joint review is scheduled in two weeks. Mrs. Woods stated that Gableman Associates was at the Village this week conducting the beginning stages on the yearly audit.

7. Unfinished Business

A. Water Infrastructure Project –

Dale Keppy stated that he originally wanted to cover getting the word out about the water infrastructure public hearing and that has been covered. Mr. Keppy feels like he needs more information about the water infrastructure project, and would like to see what is going to happen. Mr. Keppy would like to visit the real estate that will be affected. Mayor Maslanka stated that he spoke with the project manager from the state, and he said that he's waiting for the Village to submit a revised scope of work based upon the reduction of a 300,000 gal to a 150,000 gallon tank. The Mayor met with Scott Kammerman with Missman to see what it would entail to bring the tank to 150,000. Mr. Kammerman conveyed that they are waiting for the permit section to approve that piece to go forth with the loan application, it would then go to the planning department and that information would be reviewed by the project manager. The state is looking at a priority system, and the project manager would like to get an amendment for that scope of work to send it into the State for the planning review process.

Mayor Maslanka stated that he, Mr. Kammerman, Ms. Ernst, and Mr. Mullen got together with the Board for Timber Ridge, toured the facility and spoke with them on their interest in the proposed water project. The Timber Ridge spokespeople were very positive and gave some ideas on ways to hook-up to their system. Mayor Maslanka stated that there is another meeting scheduled July 5, 2016 at 6:00 pm to go over the water project with the water board of Buysse addition. If the Village does take over the water system to both additions all of their wells will be capped. Mayor Maslanka stated that both parties will be able to annex into the Village to get the Village water rates. Mayor Maslanka stated that a formal meeting will be held on June 27, 2016 for the public hearing regarding the water infrastructure project. Mayor Maslanka also stated that there will be a public hearing June 15, 2015 at 5:30pm regarding the zoo annexation. Mayor Maslanka stated that if the residents from Timber Ridge and Buysse Addition are interested in the water project they will have to sign an agreement with the Village, and if they are not interested the water project will not include those additions.

Mike Bartels stated that people are aware of the potential \$20 a month fee for the project, and he would like to make everyone aware that the number is an unknown. Mayor Maslanka stated that there are ways to change the fees as in basing it on the amount of water used per 1000/gal used, so that residents that use more pay a higher amount and ones that use less don't pay a higher fee. Mayor Maslanka stated that the Village is not locked into a set fee.

Mayor Maslanka stated that if both additions would like to annex into the Village they would receive police protection, garbage services, a reduction in water rates, but taxes will increase.

Dave Timmons stated that Forest View's system is not modern enough to support city water system without new pipe being added. Mr. Timmons stated that land issues would need to be discussed. Discussion held.

8. New Business

A. Police Report-

A correction of two DUI's was made to the Police Report.

B. Public Works Report-

Annette Ernst stated that she and Ryan Hamerlinck met with Missman regarding the East 8th Avenue drainage project that was done last year. All previous construction that was done were found to have been done correctly. The homeowner felt that it was not done to their specifications. Ms. Ernst stated the area that was dredged out is starting to silt back and once the area is dried out Public Works will get it corrected.

C. Payment of the Bills

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

9. Adjournment

Mike Bartels made a motion to adjourn the meeting. Kathy Cornish seconded, all ayes, motion was carried. Meeting adjourned at 7:05 pm

Respectfully submitted,

Amber Dennis
Village Clerk