

VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY June 15, 2016

**Held June 15, 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, Bruce Crowe, Kathy Cornish

Absent: Dave Timmons

Establishment of a quorum.

3. Pledge of Allegiance

Staff present at the meeting were: Annette Ernst – Village Administrator, Stephen Mullen – Water & Sewer Superintendent, Penny Woods – Assistant Village Administrator, Amber Dennis – Village Clerk.

4. Reading and Approval of Minutes

A Motion was made by Kathy Cornish to approve the minutes of the regular board meeting with corrections held June 1, 2016. Dick Stone seconded, all ayes motion was carried.

5. Public Presentation/ Recognition and/or Public Comments

There were no public comments

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

A. President – Mayor Maslanka stated that he had a meeting with the water board from Forestview addition regarding the water project. Mayor Maslanka said that has received positive feedback, and they are looking favorably at the water project. Mayor Maslanka stated that he is still working on the personnel handbook with the Village Attorney, and will have it in draft form for the Trustee's to review in late July or early August. Mayor Maslanka asked that all trustees complete their OMA training and turn the certificates into Sandy Standefer at the Village Hall.

B. Trustees – Mike Bartels stated that a resident spoke to him regarding the garbage trucks leaking oil, and asked if the Village can talk to Allied Waste regarding the issue.

C. Staff – Chief Chick spoke about the audio equipment for the Village Hall conference room and stated that two pieces are on back order. Chief Chick will be in contact with the vendor.

Annette Ernst stated that the server at the Village Hall has gone down in the last couple weeks. Ms. Ernst stated that the Village is currently going out for 3-4 bids to purchase a new server. Ms. Ernst stated that the server will take approximately one month to receive after ordered. Ms. Ernst stated that the Village is accepting bids for the maintenance garage until the end of the month, and it will be awarded the first meeting in July. Ms. Ernst said that she has a TIF joint review meeting this week.

Penny Woods asked if Trustees could send more pictures in for the beautiful yard contest. Mrs. Woods said that the Village is now using the fiber optic internet line.

Stephen Mullen stated that at the next meeting he will bring a map regarding the sewer relining.

Chief Chick stated that while he was on vacation there were a few burglaries, and the people were caught who committed these crimes. Chief Chick said that the sirens were serviced last week, and the maintenance is complete for five years.

7. Unfinished Business

8. New Business

A. Niabi Zoo Annexation-

Mayor Maslanka stated that there is a Resolution in the packet that needs to be voted on as well as the Ordinance. Dick Stone made a motion to approve the resolution authorizing the execution of a document entitled Annexation Agreement and Petition for Annexation. Bruce Crowe seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Crowe; aye, Cornish; aye, Maslanka; aye. Motion Carried.

Dick Stone made a motion to approve the ordinance for petition for annexation with the Village of Coal Valley by the Rock Island County Forest Preserve District as adopted by the forest preserve District of Rock Island County, and to waive the second reading. Bruce Crowe seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Crowe; aye, Cornish; aye. Motion Carried.

B. Ross Hall Plaque Quote-

Mayor Maslanka stated that the Village Maintenance Garage will be named after long time employee and resident Ross Hall. The Village went out for bids on the plaque that will be fixed to the building, and only one that can make the sign as needed is Quad City Laminating & Trophy Company. The Quote came back at \$1,880.00. The plaque will have a photo and dedication. Mike Bartels made a motion to approve the bid of \$1,880.00 for the Ross Hall plaque. Bruce Crowe seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Crowe; aye, Cornish; aye. Motion Carried.

C. Payment of the Bills

Dick Stone asked when the contract with Mediacom expires. Mrs. Woods stated that the contract expires in October. Dick Stone made a motion to approve payment of the bills. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; 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 6:30 pm

Respectfully submitted,

Amber Dennis
Village Clerk