

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY NOVEMBER 2, 2016 AT 6:00 P.M.
IN THE BOARD CHAMBERS OF VILLAGE HALL
COAL VALLEY, ILLINOIS**

1. Call to Order

The regular meeting of the Village Board was called to order at 6:00 P.M. by Mayor Emil Maslanka.

2. Roll Call

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

Establishment of a quorum.

3. Pledge of Allegiance

Staff present at the meeting: Annette Ernst–Village Administrator, Penny Woods–Assistant Village Administrator & Director of Finance, Deanna Hulliger-Village Clerk and Jack Chick-Police Chief.

4. Reading and Approval of Minutes

A motion was made by Dick Stone to approve the minutes of the regular board meeting held October 19, 2016, Mike Bartels offered a second to the motion, all ayes motion carried.

5. Public Presentation/ Recognition and/or Public Comments

Abe and Carol with the Coal Valley Lions Club are here this evening to request a donation from the Village for the annual children's Christmas baskets. A \$250.00 donation is being requested. It was confirmed that the Board has approved this in past years.

A motion was made by Bruce Crowe to authorize the expenditure of \$250.00 for a Lions Club children's Christmas basket. Mike Bartels offered a second to the motion. Roll Call- Ayes: Stone, Keppy, Bartels, Timmons, Crowe. Absent: Cornish. Ayes 5, motion carried.

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

A. President– Mayor Maslanka reported that Ryan Hamerlinck received an email from a Coal Valley resident who jogs in the area and they complimented on the park restrooms being very clean and well stocked with supplies. Great job to Public Works for their efforts! Just letting everyone know the parks are closed/winterized for the season.

The Mayor talked with the Forest View committee regarding the water project and the Mayor will be meeting with the Timber Ridge committee tomorrow at 10:00 A.M. for the same purpose.

- B. Trustees –Dale Keppy asked the Mayor about the subdivision that was interested in possibly hooking onto the Village water system. Mayor Maslanka responded that Oakwood Court, approximately 15 homes on a single well system, have shown interest in joining our water system. Mayor also mentioned that the Forest View committee will poll their residents regarding Village hook up.
- C. Staff – Ms. Ernst reported on the public works activities. Besides the normal weekly routines the department is getting ready for the November 18th sanitary inspection. Our F450 dump truck needs some repair work and the cost will be approximately \$3,700.00.

Also Ms. Ernst explained that she is reviewing all of the Village ordinances for needed updates and/or changes. Ms. Ernst will be presenting sections at all of the future Board meetings until the entire book has been reviewed. Quite a few of the ordinances have not been looked at since the 1990's.

Ms. Ernst noted that the West 6th Street culvert issue is resolved.

The Village received a few calls after 4:00 P.M. this afternoon regarding high water standing in some residential street areas. We had a large amount of rainfall in a short period of time and the drains took longer to process the excessive amount of water.

Penny Woods informed the Board that at the next meeting we should have the proposal from Gallagher on the General Liability and Workers Compensation figures.

Chief Chick reported there were no major issues while he was out of town.

Village residents suggested having meetings with the Chief similar to what other Quad City communities are doing. Chief Chick set a meeting with the Police department and Village residents for Thursday, November 10, 2016 at 7:00 P.M. here in the chambers. It will be an open quorum and open forum meeting. If this goes well we will have quarterly meetings of this nature. One of our residents has an active resident email list and they will inform them of the meeting. It also has been posted on the Village web site and Village facebook account.

7. Unfinished Business None

8. New Business

A. 1st Reading Amending Building Regulation/Electrical Code Ordinance -

Ms. Ernst explained that Drew Blackman stressed the importance of updating to the 2014 Electrical Code book. This amendment will be presented at the next Board meeting for approval.

B. 1st Reading Amending Title I Village Government Organization and Operations through Title II Village Depositories and Compensation Ordinance

Ms. Ernst reported this is the start of the entire ordinance book review. If anyone sees any issues let her know and at the next meeting this section will be “cleaned up” and ready for approval.

C. Well #2 Replacement Pump

Ms. Ernst informed the Board that Well #2 has been showing a decrease in the flow and this means the pump is going out. The motor on this pump is 16 years old. Stephen received two bids. Larson \$14,989.28 and Peerless \$16,200.00. It is recommended to go with Larson as the lowest bid and the Village has worked with Larson in the past with no issues. Both companies have stated that once they begin the project if they locate any holes in the pipes/lines those would need replaced also. Larson's price for 4" galvanized pipe is \$16.50 a foot and Peerless submitted a price of \$13.50 a foot for the same type of product. The budget for this item was discussed. The Trustees would like to review the bid proposals before making a decision. Further discussion was held and if an emergency situation occurs prior to the next meeting Well #3 can take over until we can get Well #2 repaired.

D. Parking Survey

Mayor Maslanka has compiled the no parking surveys and the consensus from the residents is to keep things as is, no changes at all. There were 195 surveys mailed out and 116 surveys were returned for review. Mayor Maslanka went through each area and explained to the Trustees that each area had more requests to keep things the way they are now. The Mayor recommends no changes to the no parking ordinance. The parking issues with the yearly garage sale was discussed. When that section of the Code of Ordinances is reviewed for updates/changes with Ms. Ernst we can visit the temporary no parking signs then.

E. Payment of Bills.

A motion was made by Mike Bartels to pay the bills presented for payment. A second to the motion was given by Bruce Crowe. Roll Call- Ayes: Stone, Keppy, Bartels, Timmons, Crowe. Absent: Cornish. Ayes 5, motion carried.

Ms. Ernst asked the Trustees to please clean out their email boxes as some are full.

Chief Chick informed the Board that his squad unit was hit by a deer. A bid for repairs came in around \$5,000. An insurance deductible of \$1,000 will be paid out for this. The components under the hood will be looked at tomorrow for any damage.

9. Adjournment

A motion was made by Mike Bartels to adjourn tonight's board meeting. A second was given by Dave Timmons. Ayes 5, motion carried. The meeting adjourned at 6:34 P.M..

Respectfully submitted,

Deanna Hulliger
Village Clerk