

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, AUGUST 2, 2017 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 Bartels

2. Roll Call

Present: Mayor Bartels, Adam Bain, Dale Keppy, Bruce Crowe, Kevin Stickell, Jake Hoyt.

Absent: Stan Engstrom

Establishment of a quorum.

3. Pledge of Allegiance

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

4. Reading and Approval of Minutes

Trustee Stickell made a motion to approve the minutes of the Regular Board meeting held July 19, 2017. Trustee Hoyt gave a second to the motion. Ayes 5, motion carried.

5. Public Presentation/ Recognition and/or Public Comments

Resident Jim VanQuatham has concerns with the condition of the Jack and Jill property such as the weeds that are 3 ft. high and the gutters falling off the property. The area is an eye sore. Ms. Ernst responded that there had been a potential buyer and for the sale to go through we had to back off. That sale has since fell through and we plan to take the property to court again. There is a lot of paperwork and signage that needs to be done and after we send the proper documents to the court they will placed us on the docket and we are probably looking at a September court date. Mr. VanQuatham asked if the Villages would cut down the weeds? Ms. Ernst stated that the owner is responsible for that. Mr. VanQuatham mentioned the rules state that if the owner does not take care of the weeds properly then the Village would cut them and charge the owner for the process. Ms. Ernst stated we will have to send our guys down there then. Mr. VanQuatham is glad that something will be done soon down there.

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

A. President–Nothing to report

- B. Trustees –Trustee Keppy stated that the water main break down on Route 6 at E. 2nd Street was actually a water saddle on the main that broke. Watson Excavating and Erickson Plumbing were called in to work on the repairs. Once the companies are at the site and have been updated on the issue and start their repairs our Village employees should move on to other projects on the Village to do list. Trustee Keppy wants what is best for the community of Coal Valley and keeps an eye on what the taxpayers dollars are being spent on.

Trustee Keppy next discussed the flood situation down on Route 6. Trustee Keppy was down at the site a minimum of six times and the water was level on both sides of the flood waters were level. With the pumping of water in that area the water level should have been decreasing on the South side of the area but it was not. Mayor Bartels stated that after placing sandbags at the gate on Monday things became much better. Discussion was held further on the flood issue. The Village will try to work on some modifications to help with any future flooding issues.

Village resident Don Pearson questioned the sewer lining due to the excessive sewer charges. Do we know that the linings is being done sufficiently? Mayor Bartels informed Mr. Pearson that Hoerr Construction videos the pre-lining and the post-lining areas to show the Village the work performed.

C. Police, Public Works and Admin

Chief Chick mentioned that it has been fairly quiet around town.

The Chief let the Board know that we seized some property last fall- a 2009 Dodge Durango, utility trailer and \$1,400.00 in cash and these items will be released to the Coal Valley Police Department. The truck and trailer have been stored at Bridgeway and they do not charge police departments for storing equipment like this, so no cost there.

Chief Chick let everyone know that due to the heat some of the car batteries in the squads have been replaced.

Ms. Ernst reminded everyone of the informational TIF meeting scheduled for Tuesday, August 8, 2017 at 6:00 here in the Board room.

Ms. Ernst was contacted by Julie Rosenberg on behalf of Senator Neil Anderson and Representative Toni McCombie who will be hosting a children's safety expo at Glenview Middle School in East Moline on Saturday, September 9, 2017 from 9:00 to 11:00 or Noon. It is a touch a truck expo allowing the children to explore the variety of vehicles used by area public works departments. Do we want to participate? If so we would pay for a Village laborer to participate. Discussion was held. Ms. Ernst mentioned that she would participate in the event and there would be no cost to the Village. Further discussion was held. Ms. Ernst will attend the event and Trustee Keppy stated he will share the hours or help Ms. Ernst with the expo.

Ms. Ernst informed the Board that bids have been let for two generators. Ms. Ernst will bring the results to the next Board meeting in August.

Ms. Ernst reported that IEMA declared Coal Valley as a disaster area and we are eligible for some reimbursement from the flooding. Ms. Ernst submitted an impact form and a cost tabulation form to IEMA on Monday for a total reimbursement of \$7,173.53. This includes equipment, o/t, fuel and other items relating to the flood issue. Ms. Ernst will let the Board know when she hears/receives anything back on this submittal.

Ms. Ernst informed the Board that she has submitted the rebate form to Mid-American Energy for the exterior light project. Since it is a custom project we need to hear back from Mid-American Energy before we proceed with the work. Ms. Ernst will keep the Board informed on this process.

Chief Chick wanted to mention that he received a call today from Dave Lindburg (G & L) and there are parking issued on E. 24th Avenue. Mr. Lindburg would like no parking signs in that area and requested to be placed on the agenda for the next meeting. Valley Meats will also be notified of the agenda items as it affects them too.

Mrs. Mullen was asked to discuss the issues impacting the upcoming 2018 budget figures as stated in her memo in tonight's Board packet. Mrs. Mullen informed the Board that the August 2017 IML review book everyone has a copy of includes some articles to update us on the Municipal revenue issues. Mrs. Mullen reported that the income tax revenue for 2018 that is based on population will be reduced by 10% as instructed by the State of Illinois. There will be a 2% reduction in local sales tax that does not affect Coal Valley. Replacement tax, which is a corporate tax, will not have much of a change to our tax base as we do not have a large business population. The change for our revenue will go down approximately \$38,000.00. With our 2018 budget still being worked on we can prepare for the reductions. The State did mention two accelerated payments but due to the payments being delayed in the past we will not include them in the budget but if they happen then it will be a plus.

7. Unfinished Business-None

8. New Business

A. Consideration and Approval for Intergovernmental Agreement (IGA) with the City of Moline to provide a Class B Water Operator for Arrowhead Ranch (only)

Discussion was held on the Intergovernmental Agreement. Trustee Keppy believes that contracts for specialized need is a good thing. Ms. Ernst mentioned that our Village Attorney has reviewed the document. Trustee Hoyt added he too thinks it is a good idea.

A motion was made by Trustee Keppy to approve the Intergovernmental Agreement (IGA) with the "City of Moline to provide a Class B Water Operator for Arrowhead Ranch (only). A second to the motion was given by Trustee Stickell. This is a time sensitive issue so if the first reading can be waived that would be best. Trustee Keppy amended the motion to include waiving the first reading. Trustee Stickell gave a second to the amended motion. Roll Call: Ayes-Bain, Keppy, Crowe, Stickell, Hoyt. Ayes 5, motion carried.

Trustee Bain talked of not getting in the habit of waiving first readings so that the document can run its full course and not get rushed through. Trustee Bain realizes that this issue is time sensitive but hopes in the future we go through the full process.

B. Consideration of recommendation from Planning and Zoning to rezone Parcel 12955 from R-1 Single Family Residential to B-2 General Business zoning.

Ms. Ernst reported that she was in attendance at the Planning and Zoning meeting July 26, 2017 so if there are any questions she can try to answer them. Also Jim Rose from the Planning and Zoning Board is in the audience this evening for the same reason. Jim Rose stated a few of the main concerns from the P & Z Board was spot zoning where most of the area is zoned as one district and then a parcel in that area wants to re-zone to something else. Another concern was large construction equipment parked in the area. Discussion was held. Bryan Bealer, the representative for the Donald R. Bealer Family Limited Partnership, L.P. the legal owners of the land, stated that it will be a nice building with nice landscaping and they are close to a Village water main for hook up as well. Further discussion was held. Some of the Trustees mentioned that there are other businesses along Niabi Zoo Road heading up to the Zoo. Tree Care, Deer Processing. Further discussion was held.

Trustee Stickell motioned to accept the recommendation from the Planning and Zoning Board and deny the re-zoning request for Parcel 12955 from R-1 to B—2. A second was given to the motion by Trustee Crowe. Roll Call: Ayes-Stickell Nays-Bain, Keppy, Crowe, Hoyt. Motion denied.

Further discussion was held.

A motion was made by Trustee Bain to deny the Planning and Zoning recommendation and allow the re-zoning of Parcel 12955 from R-1 to B-2. A second to the motion was given by Trustee Crowe. Roll Call: Ayes-Bain, Keppy, Crowe, Hoyt. Nays-Stickell. 4/1 motion carried.

C. Payment of Bills

Resident Don Pearson inquired into the bill for Ehlers regarding TIF Consulting in the amount of \$3,500.00 Ms. Ernst explained it is for services to prepare and present the information for the upcoming informational TIF meeting on Tuesday, August 8, 2017 at 6:00 p.m. Discussion was held.

Trustee Keppy asked what the bill for Dultmer Sales consisted of. Cab wash soap? It should be car wash soap. Chief Chick explained it comes in a large tub and lasts for quite a while.

A motion was made by Trustee Crowe to pay the bills presented tonight totaling \$14,349.99. Trustee Keppy gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Crowe, Stickell, Hoyt. Ayes 5, motion carried.

A motion was made by Trustee Bain to enter into an executive session. A second to the motion was given by Trustee Crowe. Ayes 5, motion carried.

A motion was made by Trustee Stickell to re-enter the Regular Board meeting. Trustee Hoyt gave a second to the motion. Roll Call: Ayes Bain, Keppy, Crowe, Stickell, Hoyt. Ayes 5.

9. Adjournment

A motion was made by Trustee Stickell to adjourn tonight's board meeting. A second was given by Trustee Crowe. Ayes 5, motion carried. The meeting adjourned at 8:02 P.M.

Respectfully submitted,

Deanna Hulliger
Village Clerk