

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 1, 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: Mike Bartels, Adam Bain, Dale Keppy, Stan Engstrom, Kevin Stickell, Jake Hoyt.

Absent: Bruce Crowe.

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 October 18, 2017 and the minutes of the Working Session held October 18, 2017. Trustee Bain gave a second to the motion. Roll Call: Ayes-Bain, Engstrom, Stickell, Hoyt. Ayes 4, Abstain-Keppy, motion carried.

5. Public Presentation/ Recognition and/or Public Comments There was none.

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

- A. President–Mayor Bartels informed the Board that the R.I. County Forest Preserve District will conduct their next meeting on December 12, 2017 at 3:30 P.M. (after the meeting it was determined the meeting begins at 3:00 P.M.) at the R.I. County building. If the Village Board gives their approval, the Mayor and Administrator Ernst will attend the meeting in hopes to discuss the proposed water main extension project providing water up Niabi Zoo Road to the Zoo. Discussion was held. The Board would like the Mayor and Ms. Ernst to attend the meeting in question.

Mayor Bartels reported that Trunk or Treat was well attended and it seemed like everyone was having a great time. The Mayor thanked Trustees Stickell, Hoyt, Bain and Keppy for their attendance at the event. The Police Department also participated in the Trunk or Treat event.

The Mayor thanked Stan Engstrom for the help with the concrete repairs out in front of the Library.

Next Mayor Bartels mentioned that a few residents have contacted him in regards to allowing Polaris types of recreational vehicles to be driven around the Village similar to the golf carts registered in our community. Trustee Bain would like some input from the general public. The Mayor stated the vehicles are safe with seatbelts and roll cages. Mayor Bartels informed the Board that Orion now has an ordinance permitting these types of recreational vehicles in their town. Chief Chick talked of the current Ordinance on neighborhood vehicles and they must be slow moving. Noise and speeding complaints will come in from residents according to the Chief. Further discussion was held. Chief Chick will check further on what would be and would not be allowed on use of the Polaris/Gator type recreational vehicles in the Village limits.

- B. Trustees –Trustee Keppy asked how the applications for the snow plowing position are coming along. Ms. Ernst stated there has been one application turned in and another individual is interested but has not applied yet. Trustee Keppy wonders if asking for previous plowing experience is limiting the number of applicants. The position does not require a CDL license. Discussion held.

Trustee Keppy inquired about the aerator pump for Well #2. Ms. Ernst reported the shaft is bad on the pump (have been receiving numerous complaints of loud sounds) and the pump has been shut off until it can be repaired. Public works has been adding more chlorine to offset the pump not running. Discussion continued.

Trustee Keppy stated that East Moline is having some issues of lead in the water samples. Ms. Ernst and Mayor Bartels reported that Coal Valley tests for lead in the water samples.

Trustee Keppy commented that the grass seed area at Les Murray's property looks good. It was mentioned that Mr. Murray aerated and placed more seed in the area as well. Trustee Keppy offered to help remove the plastic matting in the Spring. Mayor Bartels thanked Mr. Keppy but stated the public works employees will be able to take care of the plastic matting.

Trustee Stickell thought the Trunk or Treat went well. Trustee Stickell felt that Sergeant Whitney and Officer Whitenack seemed to have a great relationship with the crowd.

- C. Police, Public Works and Admin

Chief Chick reported that Halloween night Trick or Treat seemed sparse compared to previous years. The cold weather was probably a factor in the limited number of kids. The haunted house on E. 6th Street was a big attraction. The night went well.

Ms. Ernst informed the Board that she and Chad Blunt will be heading to MUNICES on Wednesday, November 15, 2017 at 9:00 A.M. for the violations on the Jack and Jill property. Ms. Ernst will report the outcome at the Village Board meeting that same night.

Ms. Ernst reported that at last week's Planning and Zoning meeting a preliminary plat was presented for the Coal Valley Creekside Villa's that will be located on 2 acres of property to the West of the Jack and Jill property.

Seven single family homes with no basements are planned for development. There were a few issues with the preliminary plat and those are being revised. Ms. Ernst hopes to have the plat available for the November 15th Board meeting. Mayor Bartels asked what the value of the homes will be. Ms. Ernst responded the home values will be in the \$300,000.00 range.

Ms. Ernst mentioned that Hoerr Construction is done with the sewer lining project.

The Village still has not received the invoice from Tri City Electric for the lighting project. As soon as we have the invoice, Ms. Ernst will submit the rebate.

Mayor Bartels asked about the lights around the building. When the project was first completed the lights looked great and they were all lit. Now it seems they are not all on at times. Ms. Ernst reported that there is a timer on the lights and around 10:00 or 10:30 P.M. every other light stays on until the morning.

7. Unfinished Business None this evening.

8. New Business

A. 1st Reading for approval of the Resolution and Ordinance ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF COAL VALLEY, ILLINOIS FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

Mayor Bartels stated this will be considered the 1st reading of the 2018 Budget and the final reading and approval will be placed on the November 15th agenda if there are no issues.

Trustee Keppy asked about paragraph 3 of the resolution where it mentions a public hearing on November 15th. Will the Village have a public hearing that night? Ms. Ernst replied that only if the Village raises the tax levy 5% or more then we would have a truth and taxation public hearing.

B. 1st Reading for approval of the ANNUAL TAX LEVY ORDINANCE, VILLAGE OF COAL VALLEY and ORDINANCE REQUESTING THE COUNTY CLERKS OF ROCK ISLAND AND HENRY COUNTIES, ILLINOIS NOT TO EXTEND 2017 TAXES FOR PAYMENT OF PRINCIPAL AND INTEREST ON \$2,000,000 GENERAL OBLIGATION CORPORATE PURPOSE BONDS SERIES 2008.

Mayor Bartels informed the Board that this is the same procedure as last year for the levy. If there are no issues this item will be placed on the November 15th agenda for final reading and approval. Ms. Ernst reported that the Village of Coal Valley is not raising their portion of the levy but residents may see an increase due to other taxing bodies imposing an increase. Ms. Ernst also explained that the Village did not levy any funds to pay for the G.O. Bonds series 2008.

C. Consideration and award of bid to repair/replace air conditioning unit 6 at Village Hall.

Ms. Ernst reported the Village received 5 bids for the project. It seems the consensus of the companies was the compressor is bad in unit 6 a/c and with the age of the unit replacing rather than repairing would be the best option. Ms. Ernst recommends going with Freed Heating and Air Conditioning to replace unit 6 a/c unit at a cost of \$3,725.00. Ms. Ernst also mentioned that 3 of the 5 bidders will be submitting bills to the Village for a service call due to the fact they had to examine and find the issue with the unit for the repair section of the bid process. Mayor Bartels has issues with invoicing for a bid process. Freed was one of the companies that had a charge for the service call. The Board would like to request that Freed waive the service charge and check with the other companies that are charging for the service call and find out if they will waive the cost too. Discussion was held.

A motion was made by Trustee Engstrom to accept the bid from Freed Heating and Air Conditioning to replace the #6 air conditioning unit at the Village Hall for a cost of \$3,725.00. Trustee Bain gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Stickell, Hoyt. Ayes 5, motion carried.

9. Payment of Bills

Ms. Ernst mentioned that the last two bills listed on the summary sheet are for risers and boxes for the valve exercises that the public works crew has performed here lately. The guys have turned 500 valves over the past two weeks. In the Spring the public works employees will jet out the boxes that have gotten covered with mud. Exercising the valves is going to be an every other year project now.

Trustee Stickell made a motion to approve the bills presented tonight. Trustee Hoyt gave a second to the Motion. Ayes: Bain, Keppy, Engstrom, Stickell, Hoyt. Ayes 5, motion carried.

10. Adjournment

A motion was made by Trustee Stickell to adjourn tonight's board meeting. A second was given by Trustee Hoyt. Ayes 5 motion carried. The meeting adjourned at 6:48 P.M.

Respectfully submitted,

Deanna Hulliger, Village Clerk