VILLAGE OF COAL VALLEY
AGENDA
REGULAR BOARD MEETING
WEDNESDAY, MAY 16, 2018
6:00 P.M.

1. **Call to Order – Village President Michael Bartels**

2. **Roll Call/Establishment of Quorum**

3. **Pledge of Allegiance**

4. **Reading and Approval of the minutes from the Regular Meeting held on May 2, 2018, and the minutes from the Executive Session held on May 9, 2018.**

5. **Public Presentation/Recognition and/or Public Comments.**

    - **Valley Days Committee**
    - **Tony Hamilton, Big Band Orchestra**
    - **Proclamation supporting The John Deere Classic Birdies for Charity by naming the week of June 17-23, 2018 as "Bonus Fund Giving Week" .**

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

    A. **President**
    B. **Trustees**
    C. **Police, Public Works & Admin**

***** NOTE: In each of the following items the board may VOTE to approve, deny or table*****

7. **Unfinished Business-None**
8. **New Business**

    A. **Presentation by Chris George, Moline Baseball Academy.**
    B. **Clint Zimmerman, Glenwood Acres, Parcel 06-20-151-010, Glenwood Road and Route 6 (Henry County) Coal Valley, IL.**
    C. **Consideration and approval of Resolution to purchase property (lot) at 112 E 23rd Avenue, Coal Valley, IL.**
    D. **First reading of "AN ORDINANCE DESIGNATING THE VILLAGE OF COAL VALLEY ROUTE 6 TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA.**
    E. **First reading of "AN ORDINANCE APPROVING THE VILLAGE OF COAL VALLEY ROUTE 6 TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA AMENDED REDEVELOMENT PLAN AND PROJECT.**
    F. **First reading of "AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF COAL VALLEY EXPANDED ROUTE 6 TAX INCREMENT FINANCING DISTRICT.**
    G. **Consideration and approval of the Treasurer's Report for the month of April 2018.**
    H. **Approval of bills presented for payment.**

9. **Closed Session to discuss Real Estate.**

10. **Adjournment**

VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, MAY 2, 2018 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, Dale Keppy, Stan Engstrom, Bruce Crowe, Kevin Stickell, Jake Hoyt.
Absent: Adam Bain.
Establishment of a quorum.

3. Pledge of Allegiance

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

4. Reading and Approval of Minutes

Trustee Engstrom made a motion to approve the minutes of the regular board meeting held April 18, 2018. Trustee Crowe gave a second to the motion. Roll Call: Ayes-Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 5, motion carried.

5. Public Presentation/ Recognition and/or Public Comments.

Village resident Kendall Morley has received two letters regarding the amended TIF area and they are both hard to understand. Mr. Morley is concerned with imminent domain and home values. It would be nice to have an outline explaining, in basic language, the TIF items that are important to the residents. Discussion was held. Ms. Ernst stated she will mail out letters with a better explanation and understandable language.

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

A. President–Mayor Bartels began by informing everyone of a Quad City Big Table Event he attended on April 21, 2018 at Mulligan's. It was a very good meeting. The Village of Coal Valley was discussed with positive feedback. Other areas of the Quad Cities were discussed as well.

Mayor Bartels mentioned that there has been some interest in moving the house from our property at 2203 1st Street. The interested party has received one bid to move the house and they are getting a second bid as well. She has talked of putting in a coffee shop/ice cream parlor and the house would be moving to the other side of 1st Street, staying in Coal Valley and bringing in another business to the Village.

The Mayor stated the Village has budgeted money for a "Movie Night" and has checked on renting equipment from the City of Moline and other expenses for the event. July 13th or July 14th was thought of for the movie date and the Mayor would like to survey the residents on what movie to show. It was brought up that the Village wide garage sales are on July 14thand the John Deere Classic is that weekend. Mayor Bartels does not see an issue due to the movie being a later in the evening event. Discussion was held.

Mayor Bartels updated the Board on the historic signs for the downtown park area. Through the Go Fund Me page and private donations we have $380.04 to use on the signs. One person purchased a sign for $100.00 and they would like the sign placed by their business at the old Village Hall location. If we could get an additional $120.00 we would have enough for 4 signs at the corners of 22nd Avenue and 22nd Avenue A.

The Mayor found out about an orchestra at the Big Table event. It is the Tony Hamilton Orchestra and they play "Big Band" music. The cost is $600.00 to have them play for a couple of hours. It might be nice to hire the Orchestra to play at the park for a concert. Pieter Hanson offered to pay a portion of the cost for this event. It is something to think about.

Mayor Bartels let the Board know that in regards to the adopt a park program Mike has been picking up trash and cleaning up the Post Office Park that he adopted.

B. Trustees –Trustee Keppy questioned the bill for the tower cleaning. Ms. Ernst is holding the payment until all work and repairs to the yard areas are complete. Trustee Engstrom will get an estimate for yard repairs to have on hand in case no further work is performed by the tower cleaning company.

Trustee Engstrom stated that sidewalk repairs are needed along 1st Street. There is broken concrete and shut off valves are sticking up making a tripping hazard. Discussion was held.

Trustee Crowe mentioned he gave everyone a supplement on home fire sprinklers. The sprinklers are to be on the July agenda so please review the information.

Trustee Hoyt commented that the LED lights being replaced by MAE look nice. The lights illuminate great at night.

C. Police, Public Works and Admin- Chief Chick reported that we had more vehicle thefts and both vehicles have been recovered. Residents need to keep vehicles locked up and do not leave any keys in the vehicles. The officers have been instructed to check with a homeowner if their garage door is open. Trustee Stickell asked what time of day/night are the crimes happening. The Chief stated between 11:45 P.M. and 3:45 A.M. Patrolling was discussed. The Chief informed the Board they caught a burglary in progress yesterday. Discussion was held.

The Chief reported that the new squad has been equipped and is rolling good. The fleet is back up to where it was

Chief Chick mentioned that the radar guns have been installed.

Trustee Stickell asked if the Police Department has had any conversations with other area Police Departments on having any "stings" on the car thefts. Chief Chick said no, not any stake outs or surveillance. Discussion was held.

Mayor Bartels read an email that Deanna sent him from a resident that came in and gave the Village and Police Department high praises. The resident has lived here since the 1990's. They compliment the Coal Valley Police Department for patrolling often in the evening hours. Even with the crimes happening here lately there is no other Quad City community they would rather live in. They feel safe and secure here and the schools are great. It is an overall quiet and beautiful area to reside in and raise a family. This gentleman tried to call the non-emergency line after talking with Deanna but Sergeant Whitney was out on a call.

Ms. Ernst reported that Representative Tony McCombie is setting up some traveling "office" meetings. Ms. McCombie will have a meeting here at the Coal Valley Village Hall board room on Wednesday, June 13, 2018 from 2:00 P.M. to 4:00 P.M.

Next Ms. Ernst mentioned that the Creekside Villa's TIF application will be presented at the next Board meeting.

Ms. Ernst let everyone know that on Thursdays the Arrowhead Ranch group will be cleaning up along 1st Street and Garrison Road.

Ms. Ernst reminded everyone that the TIF Public Hearing will be on Wednesday, May 16, 2018 at 5:30 P.M. Annette will send out a letter "in English" to the residents and businesses affected by the amended TIF to clarify some of the confusing language.

7. Unfinished Business No unfinished business this evening.

8. New Business

The Mayor mentioned that we are going to switch Items A and B to hear from the Quad City Defense Alliance now.

B. Quad City Defense Alliance discussion

Mayor Bartels introduced Ken "Moose" Miranda, the Rock Island County Chairman and Jason Gordon of the Quad City Chamber of Commerce. The Mayor gave the gentlemen the floor to explain their request. Mr. Miranda began with giving some history behind why this Defense Alliance began and why it is so important. The Alliance needs to hire a lobbyist to keep the Arsenal familiar to Washington D.C. and to help defend the area for any future base realignment and closures (BRAC). The Alliance is asking for a $4,000.00 contribution from Coal Valley to help with the costs to keep the Arsenal up and running and for the lobbyist costs. Every local community has Arsenal families residing in it so we are asking all of the smaller communities for $4,000.00. Milan and Silvis have committed to the funds and they are heading to Hampton next on the Alliance trail. Mr. Gordon explained the Rock Island Arsenal Development Group to the Board. Mr. Gordon also talked of a possibility of a BRAC around 2021-2023. A lengthy discussion took place. Mr. Miranda and Mr. Gordon thanked the Board for their time.

Trustee Engstrom made a motion to authorize $2,500.00 be given to the Quad City Defense Alliance Group. Trustee Hoyt gave a second to the motion. Roll Call: Ayes-Keppy, Engstrom, Hoyt. Nays-Crowe, Stickell. 3 Ayes/2 Nays, motion carried.

A. Consideration and approval of bids for Accounting Software.

Ms. Ernst stated that the entire office staff has worked very hard on the software research. It has been about 22 years since we have updated the software. The recommendation is to accept the bid from Data Technologies at a cost of $47,995.00. We budgeted $70,000.00 for software. Ms. Ernst then let Deanna Hulliger and Penny Mullen share some of their findings. Ms. Hulliger explained that before moving out of the area for a few years she worked 19 years for the City of Silvis and their municipality is ran very similar to Coal Valley. Silvis uses Data Technologies and they love it. A representative from Data Technologies came to the office and gave a presentation and answered all of our questions. Penny Mullen added that the new software will be able to print 941's, 1099's, shut-off letters, accounts payable history/duplicate entries, bank reports and treasurer reports. Data Technologies will offer updates yearly and if the Village would like a specific report or update they will work on that for us. Ms. Mullen mentioned that our current software company has never given us updates (for as long as Ms. Mullen has been employed here). Ms. Mullen let the Board know the other company that submitted a bid, United Systems Technologies, did not offer to give an on-site demonstration and Ms. Mullen had to help them formulate their bid. Ms. Mullen checked references on both companies and received all positive reviews for Data Technologies and some positive and some negative reviews for United Systems Technologies. Discussion took place.

A motion was made by Trustee Stickell to approve the Accounting Software purchase from Data Technologies at a cost of $47,955.00. Trustee Hoyt offered a second to the motion. Roll Call: Ayes-Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 5, motion carried. The Amount of the bid was listed as $47,955.00 and $47,995.00 in two separate places. The correct bid price is $47,995.00.

C. Preliminary and Final Plat to subdivide 91 acres into 9 lots, parcel number 06-20-151-010 on Glenwood Road and Route 6 (Henry County) Coal Valley IL

Ms. Ernst stated that the Planning and Zoning Boards recommendation to approve the Preliminary and Final Plats is included in tonight's Board packet. Mayor Bartels was at the P & Z meeting and there was no opposition to the plats. The streets in the subdivision will be private but Trustee Engstrom stated that the streets should meet the Village specifications in case they ever become public streets. It was questioned if the fire trucks have enough of a turning radius. Ms. Ernst reminded everyone that the Planning and Zoning Board has reviewed everything and Engineers have reviewed the plans as well. Further discussion on the street development in that subdivision was held.

Trustee Engstrom made a motion to approve the Preliminary and Final Plat to subdivide 91 Acres into 9 lots, parcel number 06-20-151-010 on Glenwood Road and Route 6 (Henry County) Coal Valley, IL making sure the streets in the subdivision meet the Village of Coal Valley specifications. Trustee Crowe gave a second to the motion. Further discussion was Held. Trustee Keppy asked the clerk to read the motion that was on the table and the clerk read the motion above. Mayor Bartels asked for a Roll Call: Ayes-Engstrom, Crowe, Stickell, Hoyt. Abstain-Keppy. Ayes 4, motion carried.

D. Approval of bills presented for payment.

The bill summaries was reviewed by the Board.

Trustee Engstrom made a motion to approve the bills presented tonight for payment. A second to the motion was give by Trustee Crowe. Roll Call: Ayes: Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 5, motion carried.

9. Adjournment

A motion was made by Trustee Hoyt to adjourn tonight's board meeting. A second was given by Trustee Stickell. Ayes 5, motion carried. The meeting adjourned at 7:29 P.M.

Respectfully submitted,

Deanna Hulliger, Village Clerk

VILLAGE OF COAL VALLEY
MINUTES OF AN EXECUTIVE SESSION
MAY 9, 2018 AT 6:00 P.M.
IN THE BOARD ROOM
OF THE VILLAGE MUNICIPAL CENTER
900 1ST AVENUE, COAL VALLEY, IL

An executive session was held to discuss Real Estate.

Roll Call: Present-Mike Bartels, Adam Bain, Dale Keppy, Stan Engstrom, Bruce Crowe, Kevin Stickell and Jake Hoyt.

Discussion was held.

Meeting ended at 6:48 P.M.

Respectfully submitted,

Deanna Hulliger
Village Clerk

Office of the Mayor
Proclamation

WHEREAS, *the John Deere Classic Golf Tournament has been a community event for 48 years with philanthropy as its primary goal; and*

WHEREAS, *the Birdies for Charity program has been in existence for 25 years, and helps raise donations for more than 500 area charities; and*

WHEREAS, *the charitable giving of the Birdies for Charity program to-date has reached nearly $100 million to local non-profit organizations; and*

WHEREAS, *the direct contributions to the John Deere Classic Bonus Fund are matched dollar-for-dollar by the John Deere Foundation allowing the Classic to give each participating Birdies for Charity organization an additional donation each year.*

NOW THEREFORE, *I Michael Bartels, Mayor of the Village of Coal Valley do hereby proclaim the week of June 17 – 23, 2018 as:*

"Bonus Fund Giving Week"

in the Coal Valley community, and I urge all of our citizens to participate by giving to the John Deere Classic Bonus Fund to enhance an already very successful campaign in our community.

DATED *this ___ day of _____, 2018.*

_____
Mayor

BIRDIES FOR CHARITY
JOHN DEERE CLASSIC

RESOLUTION

THIS RESOLUTION of the Board of Trustees of the Village of Coal Valley, Coal Valley, Illinois, is to approve the Agreement For Purchase of Real Estate between the **VILLAGE OF COAL VALLEY, ILLINOIS**, a municipal corporation, as Purchaser, and **ARTHUR J. JOHNSON FAMILY LIMITED PARTNERSHIP**, as Seller, for the purchase of the unimproved land located at 112 East 23rd Avenue, Coal Valley, Illinois.

WHEREAS, Arthur J. Johnson Family Limited Partnership owns the unimproved land located at 112 East 23rd Avenue, Coal Valley, Illinois, and said land is located upon a parcel legally described as Lots Six (6) and Seven (7), Block Three (3) Original Town, now Village of Coal Valley, Illinois, situated in the County of Rock Island, in the State of Illinois; and

WHEREAS, the subject Agreement For Purchase of Real Estate, for the purchase of the subject parcel for the price of $2,500 in "as is" condition, has been negotiated by Village staff, and is deemed to be in the best interest of the Village of Coal Valley for the purposes herein set forth.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Coal Valley, Illinois, hereby approves the Agreement For Purchase of Real Estate, as attached hereto as Exhibit A, between the Village of Coal Valley, Illinois, as Purchaser, and Arthur J. Johnson Family Limited Partnership, as Seller, for the purchase of unimproved land located at 112 East 23rd Avenue, Coal Valley, Illinois.

Approved and Adopted by the Board of Trustees of the Village of Coal Valley, Illinois, on _____, 2018.

Mike Bartels, Village President

Deanna Hulliger, Village Clerk

ORDINANCE NO. _____

AN ORDINANCE DESIGNATING THE VILLAGE OF COAL VALLEY ROUTE 6 TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. (hereinafter referred to as the "TIF Act") and Ordinance Number 2006-00-16, adopted on November 1, 2006, the Village of Coal Valley (hereinafter referred to as the "Village") approved a tax increment redevelopment plan and project (hereinafter referred to as the "TIF Plan"), designated the tax increment redevelopment project area (hereinafter referred to as the "Original Redevelopment Project Area"), and adopted tax increment financing relative to the Village's Route 6 Tax Increment Financing District Amendment No.1 (hereinafter referred to as the "Route 6 TIF District"); and

WHEREAS, the Village authorized a study in regard to expanding the Original Redevelopment Project Area for the Route 6 TIF District and adopting an amendment to the TIF Plan in relation thereto; and

WHEREAS, on January 17, 2018, the Village announced the availability of the amended redevelopment plan and project for the Route 6 TIF District (hereinafter referred to as the "Amended TIF Plan"), with said Amended TIF Plan containing an amendment to the original eligibility study for the Route 6 TIF District addressing the tax increment financing eligibility of the area proposed for addition to the Original Redevelopment Project Area (said amendment to the original eligibility study being hereinafter referred to as the "Added Area Eligibility Study"; said area proposed for

addition to the Original Redevelopment Project Area being hereinafter referred to as the "Added Area"; and said Original Redevelopment Project Area as amended to include the Added Area being hereinafter referred to as the "Expanded Redevelopment Project Area"); and

WHEREAS, the President and Board of Trustees of the Village have heretofore adopted and approved the Amended TIF Plan, with respect to which a public hearing was held on May 16, 2018, and it is now necessary and desirable to designate the area referred to therein as the Expanded Redevelopment Project Area;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Coal Valley, Rock Island County, Illinois, as follows:

SECTION 1: That the area described and depicted in ATTACHMENT 1 and ATTACHMENT 1A attached hereto, and made a part thereof, is hereby designated as the Expanded Redevelopment Project Area for the Village's Route 6 TIF District pursuant to Section 5/11-74.4-4 of the TIF Act (65 ILCS 5/11-74.4-4).

SECTION 2: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

SECTION 3: That if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 4: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ADOPTED this 6th day of June, 2018, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT: _____

APPROVED by me this 6th day of June, 2018.

_____
Village President

ATTEST:

_____
Village Clerk

Published by me in pamphlet form this —— day of June, 2018.

_____
Village Clerk

ATTACHMENT 1

Original Redevelopment Project Area Description

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 1a

Redevelopment Project Area
Added Area

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 2

Street Location Map

(see attached)

Information can be reviewed at the Village Hall or on the Village's website

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE VILLAGE OF COAL VALLEY ROUTE 6 TAX INCREMENT FINANCING DISTRICT EXPANDED REDEVELOPMENT PROJECT AREA AMENDED REDEVELOPMENT PLAN AND PROJECT

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. (hereinafter referred to as the "TIF Act") and Ordinance Numbers 2006-00-16, adopted on November 1, 2006, the Village of Coal Valley (hereinafter referred to as the "Village") approved a tax increment redevelopment plan and project (hereinafter referred to as the "TIF Plan"), designated the tax increment redevelopment project area (hereinafter referred to as the "Original Redevelopment Project Area"), and adopted tax increment financing relative to the Route 6 Tax Increment Financing District Amendment No. 1 (hereinafter referred to as the "Route 6 TIF District"); and

WHEREAS, the Village authorized a study in regard to expanding the Original Redevelopment Project Area for the Route 6 TIF District and adopting an amendment to the TIF Plan in relation thereto; and

WHEREAS, on January 17, 2018, the Village announced the availability of the amended redevelopment plan and project for the Route 6 TIF District (hereinafter referred to as the "Amended TIF Plan"), with said Amended TIF Plan containing an amendment to the original eligibility study for the Route 6 TIF District addressing the tax increment financing eligibility of the area proposed for addition to the Original Redevelopment Project Area (said amendment to the original eligibility study being hereinafter referred to as the "Added Area Eligibility Study"; said area proposed for

addition to the Original Redevelopment Project Area being hereinafter referred to as the "Added Area"; and said Original Redevelopment Project Area as amended to include the Added Area being hereinafter referred to as the "Expanded Redevelopment Project Area"); and

WHEREAS, the President and Board of Trustees of the Village desire to implement tax increment financing pursuant to the TIF Act for the Amended TIF Plan within the municipal boundaries of the Village and within the Expanded Redevelopment Project Area described and depicted in ATTACHMENT 1 and ATTACHMENT 1a, both being attached hereto and made part hereof; and

WHEREAS, the Village has complied with the specific notice, public meeting, joint review board meeting and public hearing requirements provided for in the TIF Act as a prerequisite to amending the ordinances referenced above and approving the Amended TIF Plan in relation to the North TIF District, in that the Village has taken the following actions:

	ACTION	**DATE TAKEN**
1.	Announced the availability of the Eligibility Study Amendment and the Amended TIF Plan at a Village Board meeting	January 17, 2018
2.	Mailed notices of a Public Meeting to all taxing districts, all parties who are registered on the Village's TIF Interested Parties Registry, all residential addresses within the Expanded Redevelopment Project Area and all taxpayers of record within the Expanded Redevelopment Project Area	January 25, 2018
3.	Held the Public Meeting	February 13, 2018
4.	Approved Ordinance No. 2018-00-03 calling for a Joint Review Board meeting and a public hearing relative to the proposed approval of the Expanded Redevelopment Project Area and the Amended TIF Plan in relation thereto – **FIRST READING**	March 7, 2018

5.	Approved Ordinance No. 2018-00-03 calling for a Joint Review Board meeting and a public hearing Relative to the proposed approval of the Expanded Redevelopment Project Area and the Amended TIF Plan in relation thereto – **SECOND READING**	March 21, 2018
6.	Mailed notices relative to the availability of the Eligibility Study Amendment and Amended TIF Plan to all residential addresses within 750 feet of the boundaries of the Expanded Redevelopment Project Area and to all parties who were registered on the Village's TIF Interested Parties Registry	Between March 31, 2018 & April 2, 2018
7.	Mailed a copy of Ordinance No. 2018-00-03, the Eligibility Study Amendment and the Amended TIF Plan, along with a notice of the Joint Review Board meeting and the public hearing, to all taxing districts, the Illinois Department of Commerce and Economic Opportunity, and the Public Member of the Joint Review Board	Between March 26, 2018 & March 27, 2018
8.	Held a Joint Review Board meeting	April 18, 2018
9.	Published notice of the public hearing in the newspaper twice	Week of April 16, 2018 & Week of April 23, 2018
10.	Mailed notice of the public hearing to each residential address and taxpayer of record within the Expanded Redevelopment Project Area, and to each person on the Village's TIF Interested Parties Registry	April 23, 2018
11.	Held a public hearing	May 16, 2018

; and

WHEREAS, on April 18, 2018, the Joint Review Board, relative to the Route 6 TIF District, recommended the approval of the Expanded Redevelopment Project Area and approval of the Amended TIF Plan in relation thereto; and

WHEREAS, pursuant to the TIF Act, the Village has waited at least fourteen (14) days, but not more than ninety (90) days, from the public hearing date to take action on this Ordinance approving the Amended TIF Plan; and

WHEREAS, the Amended TIF Plan sets forth the conditions in the Added Area and the Expanded Redevelopment Project Area qualifying the Added Area as a

“conservation area” and the Amended Redevelopment Project Area as a blighted area” and as a "conservation area"; and the President and Board of Trustees of the Village have reviewed testimony concerning said conditions presented at the public hearing and are generally informed of the conditions causing both the Added Area and the Expanded Redevelopment Project Area to qualify as a “blighted area” and as a "conservation area," as said term is defined in Section 5/11-74.4-3 of the TIF Act (65 ILCS 5/11-74.4-3); and

WHEREAS, the President and Board of Trustees have reviewed the conditions pertaining to the lack of private investment in the Added Area and the Expanded Redevelopment Project Area to determine whether private development would take place in the Added Area and the Expanded Redevelopment Project Area as a whole without the adoption of the Amended TIF Plan; and

WHEREAS, it is the intent of the President and Board of Trustees to utilize the tax increment from all sources authorized by law; with such revenues to be exclusively utilized for the development of the Amended TIF Plan within the Expanded Redevelopment Project Area; and

WHEREAS, the Added Area and the Expanded Redevelopment Project Area would not reasonably be redeveloped without the use of such incremental revenues; and

WHEREAS, the President and Board of Trustees have reviewed the conditions pertaining to real property in the Added Area and the Expanded Redevelopment Project Area to determine whether contiguous parcels of real property and improvements

thereon in the Added Area and the Expanded Redevelopment Project Area would be substantially benefited by the Amended TIF Plan improvements;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Coal Valley, Rock Island County, Illinois, as follows:

SECTION 1: That the President and Board of Trustees hereby make the following findings:

A. The area constituting the Expanded Redevelopment Project Area is described and depicted as set forth in the attached ATTACHMENT 1 and ATTACHMENT 1a;

B. There exist conditions which cause the Added Area and the original project area proposed to be designated as the Expanded Redevelopment Project Area to be classified as a “blighted area” and "conservation area" as such term is defined in Section 5/11-74.4-3 of the TIF Act (65 ILCS 5/11-74.4-3);

C. The Added Area and the Expanded Redevelopment Project Area on the whole have not been subject to growth and redevelopment through investment by private enterprise prior to the designation of the Original Redevelopment Project Area, and would not be reasonably anticipated to be redeveloped without the adoption of the Amended TIF Plan;

D. The Added Area and the Expanded Redevelopment Project Area would not reasonably be redeveloped without the tax increment derived from real property tax incremental revenues, and the increment from such revenues will be exclusively utilized for the redevelopment as outlined in the Amended TIF Plan within the Expanded Redevelopment Project Area;

E. The Amended TIF Plan conforms to the Village's Comprehensive Plan for the development of the Village as a whole;

F. The parcels of real property in the Expanded Redevelopment Project Area are contiguous and only those contiguous parcels of real property and improvements thereon which will be substantially benefited by the Amended TIF Plan are included in the Expanded Redevelopment Project Area;

G. The estimated date for final completion of the Amended TIF Plan is November 1, 2029**,** subject to the receipt of 2029 incremental real estate tax revenues during 2030; and

H. The estimated date for retirement of obligations incurred to finance Amended TIF Plan costs is not later than December 2029, subject to the receipt of 2029 incremental revenues during 2030.

SECTION 2: That the Amended TIF Plan which was the subject matter of the public hearing held on May 16, 2018, is hereby adopted and approved. A copy of said Amended TIF Plan is attached hereto as ATTACHMENT 3 and made a part hereof.

SECTION 3: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

SECTION 4: That if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 5: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ADOPTED this 6th day of June, 2018, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED by me this 6th day of June, 2018.

_____
Village President

ATTEST:

_____
Village Clerk

Published by me in pamphlet form this ___ day of June, 2018.

_____
Village Clerk

ATTACHMENT 1

Original Redevelopment Project Area Description

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 1a

Redevelopment Project Area
Added Area

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 2

Street Location Map

(see attached)

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 3

Amended TIF Plan

Information can be reviewed at the Village Hall or on the Village's website

ORDINANCE NO. _____

AN ORDINANCE ADOPTING TAX INCREMENT FINANCING FOR THE VILLAGE OF COAL VALLEY EXPANDED ROUTE 6 TAX INCREMENT FINANCING DISTRICT

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seq. (hereinafter referred to as the "TIF Act") and Ordinance Number 2006-00-16, adopted on November 1, 2006, the Village of Coal Valley (hereinafter referred to as the "Village") approved a tax increment redevelopment plan and project (hereinafter referred to as the "TIF Plan"), designated the tax increment redevelopment project area (hereinafter referred to as the "Original Redevelopment Project Area"), and adopted tax increment financing relative to the Village's Route 6 Tax Increment Financing District Amendment No.1 (hereinafter referred to as the "Route 6 TIF District"); and

WHEREAS, the Village authorized a study in regard to expanding the Original Redevelopment Project Area for the Route 6 TIF District and adopting an amendment to the TIF Plan in relation thereto; and

WHEREAS, on January 17, 2018, the Village announced the availability of the amended redevelopment plan and project for the Route 6 TIF District (hereinafter referred to as the "Amended TIF Plan"), with said Amended TIF Plan containing an amendment to the original eligibility study for the Route 6 TIF District addressing the tax increment financing eligibility of the area proposed for addition to the Original Redevelopment Project Area (said amendment to the original eligibility study being hereinafter referred to as the "Added Area Eligibility Study"; said area proposed for

addition to the Original Redevelopment Project Area being hereinafter referred to as the "Added Area"; and said Original Redevelopment Project Area as amended to include the Added Area being hereinafter referred to as the "Expanded Redevelopment Project Area"); and

WHEREAS, the President and Board of Trustees of the Village desire to adopt tax increment financing pursuant to the TIF Act; and

WHEREAS, the President and Board of Trustees of the Village have approved the Amended TIF Plan and designated the Expanded Redevelopment Project Area pursuant to the provisions of the TIF Act, and have otherwise complied with all other conditions precedent required by the TIF Act;

NOW, THEREFORE, BE IT ORDAINED, by the President and Board of Trustees of the Village of Coal Valley, Rock Island County, Illinois, as follows:

SECTION 1: That tax increment financing is hereby adopted with respect to the Amended TIF Plan approved and adopted pursuant to an Ordinance adopted by the President and Board of Trustees of the Village on June 6, 2018, and the Expanded Redevelopment Project Area, described and depicted in ATTACHMENT 1 and ATTACHMENT 1a, attached hereto and made a part hereof, approved, adopted and so designated pursuant to an Ordinance adopted by the Village Board on June 6, 2018.

SECTION 2: That the *ad valorem* taxes arising from the levies upon taxable real property in the Expanded Redevelopment Project Area by taxing districts, and tax rates determined in the manner provided in Section 5/11-74.4-9 of the TIF Act (65 ILCS 5/11-74.4-9), each year after the effective date of this Ordinance until redevelopment project

costs and all municipal obligations financing redevelopment project costs have been paid, shall be divided as follows:

A. That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Original Redevelopment Project Area shall be allocated to, and when collected shall be paid by the Rock Island County Collector to, the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing; and

B. That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each lot, block, tract or parcel of real property in the Original Redevelopment Project Area over and above the initial equalized assessed valuation of each lot, block, tract or parcel of real property in the Original Redevelopment Project Area shall be allocated to, and when collected shall be paid by the Rock Island County Collector to, the Village Treasurer, who shall deposit said funds in a special fund called "The Special Route 6 Tax Increment Allocation Fund" of the Village for the development of the Amended TIF Plan.

C. That portion of taxes levied upon each taxable lot, block, tract or parcel of real property which is attributable to the initial equalized assessed value of each such taxable lot, block, tract or parcel of real property in the Added Area shall be allocated to, and when collected shall be paid by the Rock Island County Collector to, the respective affected taxing districts in the manner required by law in the absence of the adoption of tax increment allocation financing; and

D. That portion, if any, of such taxes which is attributable to the increase in the current equalized assessed valuation of each lot, block, tract or parcel of real property in the Added Area over and above the initial equalized assessed valuation of each lot, block, tract or parcel of real property in the Added Area shall be allocated to, and when collected shall be paid by the Rock Island County Collector to, the Village Treasurer who shall deposit said funds in a special fund called "The Special Route 6 Tax Increment Allocation Fund" of the Village for the development of the Amended TIF Plan.

SECTION 3: That the Village shall obtain and utilize incremental taxes from the Expanded Redevelopment Project Area for the payment of redevelopment project costs and all Village obligations financing redevelopment project costs in accordance with the provisions of the TIF Act and the Amended TIF Plan.

SECTION 4: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

SECTION 5: That if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 6: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ADOPTED this 6th day of June, 2018, pursuant to a roll call vote as follows:

AYES:_____

NAYS:_____

ABSENT: _____

APPROVED by me this 6th day of June, 2018.

_____
Village President

ATTEST:

_____
Village Clerk

Published by me in pamphlet form this —— day of June, 2018
.

_____
Village Clerk

ATTACHMENT 1

Original Redevelopment Project Area Description

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 1a

Redevelopment Project Area
Added Area

Information can be reviewed at the Village Hall or on the Village's website

ATTACHMENT 2

Street Location Map

(see attached)

Information can be reviewed at the Village Hall or on the Village's website

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"A Progressive Community with a proud past"

Village of Coal Valley
900 1st Street
P.O. Box 105
Coal Valley, Illinois 61240
Phone 309-799-3604 Fax 309-799-3651
www.coalvalleyil.org

Michael Bartels
Village President

Village of Coal Valley
Financial Report
April 2018

General Fund:

Total general fund revenue for the 4 months ending April 30, 2018 was $369,706.12 and expenditures were $480,742.65 (includes interfund operating transfers). Revenues for the month of April were $91,154.69. Expenses for the month of April were $98,891.95 (includes interfund operating transfers).

Administrative Department expenditures fiscal year-to-date are $60,965.57. Expenditures were $10,372.70 for the month of April. Wages totaled $6,354.25, health insurance and benefits $1,554.12, maintenance service equip $1,740.00, and other $724.33.

Police Department expenditures fiscal year-to-date are $218,705.90. Expenditures were $50,860.31 for the month of April. Wages totaled $29,736.27, health insurance and benefits $11,582.91, new equipment $3,024.00 and other $6,517.13.

Street Department expenditures fiscal year-to-date are $69,208.99. Expenditures were $14,406.17 for the month of April. Wages totaled $5,834.83, health insurance and benefits $2,109.64, utilities $2,827.57, maintenance service street $300.00, maintenance service vehicle $1,950.09, and other $1,384.04.

Park Department expenditures fiscal year-to-date are $18,651.38. Expenditures were $4,894.37 for the month of April. Wages and benefits totaled $3,823.06 and other $1,071.31.

Economic Development Department expenditures fiscal year-to-date are $23,134.35. Expenditures were $9,958.40 for the month of April. Wages and benefits totaled $3,303.70, engineering $2,315.00, legal $1,196.75, professional $3,000.00 and other $142.95.

MFT Fund:

Total MFT fund revenue for the 4 months ended April 30, 2018 was $31,395.87 and expenditures were $2,365.62.

Motor Fuel Tax revenues for the month of April are $7,287.14. Expenditures were $2,365.62 for the month of April.

TIF Fund:

Total TIF revenue for the 4 months ended April 30, 2018 was $1,098.66 and expenditures were $26,605.55.

Tax Increment Financing revenues for the month of April are $129.60. Expenditures were $6,246.09 for the month of April. Wages and benefits totaled $2,633.22 and other $3,612.87.

Water Fund:

Total water fund revenue for the 4 months ended April 30, 2018 was $517,932.03 and expenditures were $496,074.53.

Water Department revenues for the month of April are $129,941.55. Expenditures were $214,467.96 for the month of April. Wages and benefits $15,179.37 utilities $3,025.00, sewer services $159,045.94, maintenance $8,969.10, testing $7,249.40, capital projects $9,236.14, interest expense $6,150.63 and other $5,612.38.

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with a proud past"

Village of Coal Valley
900 1st Street
P.O. Box 105
Coal Valley, Illinois 61240
Phone 309-799-3604 Fax 309-799-3651
www.coalvalleyil.org

Michael Bartels
Village President

Summary Cash Balances

Beginning Balance April 1, 2018 $3,585,631.35

General Fund	$2,028,389.73
Motor Fuel Tax	$75,309.79
TIF	$506,239.28
Capital Equipment	$2,848.22
Capital Improvement	$20,821.98
Controlled Substance	$662.95
DUI	$9,301.65
Yard Waste	$3,817.34
Water Fund	$810,455.54
W & S	$10,718.21

Ending Balance April 30, 2018 $3,468,564.69

Annette Ernst Village Administrator
Penny Mullen Asst. Village Administrator
Deanna Hulliger Village Clerk
Jack Chick Police Chief
Ryan Hamerlinck Streets Parks & Water
Jamie Just Building Inspector
Director of Finance
Accounting Assistant
Property Maintenance

VILLAGE OF COAL VALLEY Board Listing

POBOX105
COALVALLEY IL 61240
Friday May 11, 2018

Next List No.: 730

Vendor Information		Warrant Description	Account Description	Fund(s)	Amount
ANDER	HONKAMP KRUEGER & CO., P.C.	17AUDIT PROGRESS	ACCOUNTING SERVICE	01,51	5600.00
ANDER	HONKAMP KRUEGER & CO., P.C.	17AUDIT PROGRESS	ACCOUNTING SERV	01,51	3000.00
BHSB	BLACKHAWK BANK & TRUST	ROXIO,NITRO,GODADDY	OTHER PROFESSIONAL SERVICES	01	487.60
BHSB	BLACKHAWK BANK & TRUST	TIF,EMAIL HOSTING	OTHER PROFESSIONAL SERVICES	01,16	475.52
CNA	CNASURETY	BOND RENEW-PM	OTHER PROFESSIONAL SERVICES	01	100.00
COLL	ROCK ISLAND COUNTY COLLECTOR	TAXES2203 1ST	OTHER PROFESSIONAL SERVICES	01	2345.60
CTYMO	CITY OF MOLINE	AROHEADSMPLS	MAINT SUPP UTILITY SYS	51	292.01
CTYMO	CITY OF MOLINE	LAB FEES	TESTING	51	90.00
CUS	CUSTOM PLAYGROUND EQUIPMENT	SWINGSET SEATS	BUILDING REPAIRS BY VILLAGE	01	129.85
DISPA	THE DISPATCH	TIFPUBHEARING	PROF SERVICES	16	1531.80
FRONT	FRONTIER - ORION	TELEPHONE	TELEPHONE	51	77.17
G&K	G & K SERVICES	MATS	OPERATING SUPPLIES	01	28.06
GENCO	GENESEO COMMUNICATIONS	INTERNET	TELEPHONE FOR ADMIN., LINE 3604	01	50.00
LAKEW	LAKEWOOD ELECTRIC & GENERATOR SERVICE,INC	RRLITESISTPARK	BUILDING REPAIRS BY VILLAGE	01	580.00
LAWR	LAWRENCE DOORS	SALTBINREPRS	MAINT. SERVICE-BUILDING	01	94.45
MENAR	MENARD, INC.	COUPLNG,BTRIES,MISC	OPERATING SUPPLIES	51	185.47
MIDA	MIDAMERICAN ENERGY	04/18 BILL	UTILITIES	01,51	5885.82
MILL	MILL CREEK MINING	CA6ROCK	MAINT SUPP UTILITY SYS	51	331.60
PITBO	PITNEY BOWES PURCHASE POWER	POSTAGE	POSTAGE	51	200.00
QUILL	QUILL CORPORATION	LABELS,DVDS	OPERATING SUPPLIES	01	55.90
VER	VERIZON WIRELESS	PD CELL PHONES	POLICE 5416,5439,3651	01	29.55
WALT	WALT LAMBACH FIRE PROTECTION	EXTNGSRTESTS	MAINTENANCE SUPPLIES EQUIPMENT	01	85.40
WEX	WEX	04/18 FUEL BILL	AUTOMOTIVE FUEL/OIL	01,51	1503.60

Total Bills/Warrants to be approved: 23159.40

VILLAGE OF COAL VALLEY Board Listing

POBOX105
COAL VALLEY IL 61240
Wednesday May 9, 2018

Next List No.: 728

Vendor Information		Warrant Description	Account Description	Fund(s)	Amount
DATA	DATA TECHNOLOGIES, INC.	NEW ACCTING SOFTWARE	DATA PROCESSING	31	23997.50

Total Bills/Warrants to be approved: 23997.50