

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, JULY 11, 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, Adam Bain, Dale Keppy, Stan Engstrom, Bruce Crowe, Kevin Stickell, Jake Hoyt.

Absent:

Establishment of a quorum.

3. Pledge of Allegiance.

Staff present at the meeting: Annette Ernst-Village Administrator and Deanna Hulliger-Village Clerk.

4. Reading and Approval of Minutes.

Trustee Stickell made a motion to approve the minutes of the regular board meeting held June 20, 2018. Trustee Bain gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

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

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

A. President—Mayor Bartels reported on Valley Days. Deanna and Penny did a great job organizing the float and everyone that helped set up the float and help the day of the parade, thank you very much. The parade attendance seemed good this year. The tug-of-war did not happen but we will try for next year. There were about 156 participants in the car show. Valley Days had a tip jar out for fireworks contributions for next year. Discussion on fireworks was held.

Mayor Bartels inquired about having a meeting next week on the 18th of July. Discussion was held and there will be no meeting next Wednesday, July 18, 2018.

The Mayor mentioned the plans for Movie Night on July 27th are going good. Blackhawk Bank will provide pop, water and Baby Ruth bars. There will be kettle corn and shaved ice for sale. Discussion took place.

- B. Trustees –Trustee Keppy thanked Deanna and her husband Mike for supplying the wood again this year for the parade float. It was another successful year.
- C. Police, Public Works and Admin-Ms. Ernst mentioned that she was on vacation last week.

Ms. Ernst reported that Justin Linnabery is back to work with a 30 lb. weight lifting restriction.

Ms. Ernst stated that Ryan will be back from vacation tomorrow and that she and Ryan will make a trip next week to the City of Moline and check on the movie equipment and how to transport it to Coal Valley.

Ms. Ernst commented that 20 new trailers have been set down at the Candle LLC Park and 110 more trailers are expected by the end of this year.

Mayor Bartels talked of a meeting that he and Annette had with Walt Blackard, Walt's wife and Walt's attorney regarding the abandoned trailers on Walt's property in the trailer park. Discussion was held.

Trustee Crowe asked what is being done with the house that caught fire up at 2720 W 3rd Street. There is a refrigerator sitting out front that needs picked up and the Village needs to keep working to get this house taken down. Discussion took place.

7. Unfinished Business

- A. Consideration and approval of first reading of the various amendments to the Village of Coal Valley Code of Ordinances, TITLE IV Building Codes.

Mayor Bartels mentioned that the new editions to the code books are not in the revisions presented tonight. The Mayor would like to see this tabled until 8/1/18 and brought back as a red-lined document. Trustee Crowe talked about the sprinkler systems being part of the code. Bruce realizes that contractors have issues with sprinkler systems but they are a good thing.

Trustee Engstrom made a motion to table the various amendments to the Village of Coal Valley Code of Ordinances, TITLE IV Building Codes until the Board meeting of 8/1/18. Trustee Bain offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

8. New Business

- A. Consideration and approval to purchase 6" trash pump for flood protection.

Mayor Bartels stated that Ryan is on vacation and we only received two bids. More discussion on the trash pump needs to be done prior to purchasing one. Lengthy discussion took place. We need to determine the size of pump that would work best for the Village. Let's get an estimate from our Engineers, IMEG, on what it would cost for them to perform a study on the area that floods off of Route #6 and help determine what would be a good size trash pump for Coal Valley to purchase.

A motion was made by Trustee Stickell to table the purchase of a 6" trash pump. Trustee Crowe gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

Trustee Keppy asked if letters are sent to those in the flood plain and the North side of Route 6 when we use the flood pump. No, the Village does not send out letters of that nature.

B. Consideration and approval to restripe 1st Street, cross walks at Bicentennial School and the Ridges.

Trustee Bain asked if the Village can borrow another entities machine, purchase the paint and do the project ourselves. Mayor Bartels stated there is a lot of lineal feet that needs striped. The bids were discussed.

Trustee Keppy motioned to approve the bid from Peterson Parking Lot Striping, Inc. at a cost of \$5,089.81 for the striping of 1st Street and the cross walks at Bicentennial and Ridges. Trustee Hoyt offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

C. Consideration and approval of a contract between the Village of Coal Valley and the Moline Blackhawks baseball team for the ball diamond at the Municipal Park.

Our Attorney, Bill Phares, is not finished reviewing the contract. Trustee Bain asked if there has been any talk throughout town with renting a public park to a private team. No one has heard any talk. Mayor Bartels stated that Rock Island rents to private organizations and it is also done at Green Valley complex. Further discussion was held.

A motion was made by Trustee Hoyt to table the agreement between the Village of Coal Valley and the Moline Blackhawks baseball team. Trustee Bain made a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

D. Approval of the bills presented for payment.

Trustee Keppy asked if the TIF bill is a final payment. Ms. Ernst replied that it is a final payment.

A motion was made by Trustee Stickell to pay the bills presented for payment. Trustee Keppy offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

9. Closed session to discuss Real Estate.

A motion was made by Trustee Hoyt to enter into an Executive Session to discuss Real Estate. A second was given by Trustee Stickell. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

Trustee Hoyt motioned to exit the Executive Session and re-enter the Regular Board meeting. Trustee Stickell gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

Trustee Hoyt made a motion to accept the attorney fees and easement for the Art Johnson property at a cost of \$950.00. Trustee Keppy gave a second to the motion. Roll Call: Ayes-Keppy, Engstrom, Crowe, Stickell, Hoyt. Nays-Bain. Ayes 5-Nays 1, motion carried.

10. Adjournment

A motion was made by Trustee Bain to adjourn tonight's board meeting. A second was given by Trustee Keppy. Ayes 6, motion carried. The meeting adjourned at 7:23 P.M.

Respectfully submitted,
Deanna Hulliger, Village Clerk