

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, AUGUST 1, 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, Jack Chick-Police Chief, Jamie Just-Village Inspector and Deanna Hulliger-Village Clerk.

4. Reading and Approval of Minutes.

Trustee Engstrom made a motion to approve the minutes of the regular Board meeting held July 11, 2018 and the minutes of the Executive Session held July 11, 2018. Trustee Crowe 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.

Brittany Mote, an employee of Stan's Ice Cream, requesting permission to drive around Coal Valley selling ice cream.

Mayor Bartels welcomed Brittany Mote and gave her the floor. Chief Chick informed the Board that he and Brittany spoke prior to the meeting and she is aware of what the procedures are to sell ice cream in the Village. Ms. Mote explained that she would sell through October and then start up again with sales in late May next year. The Chief will meet with Ms. Mote on Monday or Tuesday to have the background check done and go over everything. Ms. Mote hoped the Board would do as in past years and charge \$50.00 per month and waive the daily fee. Trustee Hoyt asked how often she would be in Coal Valley and Ms. Mote responded just a few times a month. The Trustees have allowed the ice cream sales in the past and are fine with the continuation of the process. Ms. Mote just needs to get her documentation processed by the Police Chief and once the Chief is fine with everything she can begin a route in Coal Valley.

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

President-Mayor Bartels mentioned a house fire here in town Monday evening at 604 E 7th Street. The Graham family lost most everything. The community is really coming together to help the family by way of fundraising, donations and support. The Coal Valley Fire Department did a great job and was assisted by many other community Fire Departments that responded to the call.:-

A.

The Mayor informed the Board that he and Ms. Ernst met with the Forest Preserve District yesterday regarding the proposed water main Niabi Zoo extension. A contract will be brought to the Board in the near future.

Mayor Bartels reported that Movie Night was a success. A big thank you to everyone that helped and participated in the event like the Village staff, Blackhawk State Bank, The Lion's Club, the Coal Valley Fire Department/Women's Auxiliary and TC's ~~Kettlecorn~~ Kettle.com. We are in talks of purchasing our own movie equipment. Ms. Ernst mentioned it has been budgeted for in next year's budget. The Mayor is considering having another movie night in the Fall. There was a restroom issue that Jamie Just and Ryan Hamerlinck assisted with (a broken toilet handle). All in ~~at~~ all, a huge success with between 250 and 300 in attendance.

The Mayor reminded everyone that the next event in Coal Valley will be the Tony Hamilton Orchestra performing under the pavilion at the Municipal Park on Saturday, August 11th from 7:00 to 8:30 P.M. with a rain date of Saturday, August 18th. Mayor Bartels hopes for a good ~~turn-out~~ turnout.

A.B. Trustees -Trustee Bain commented that Movie Night was a great event. Also letting everyone know that there will be a fundraiser at The Rock next Tuesday, August 7th for the Graham Family.

Trustee Stickell added to the comments for Movie Night and stated that he and his family had a good time. Trustee Stickell hopes to have more events like this to bring everyone together.

Trustee Hoyt also enjoyed the Movie Night and felt it was a success and looks forward to more events in Coal Valley.

B.C. Police, Public Works and Admin- Chief Chick was on vacation when Valley Days and the garage sales took place. There were no issues with either event.

The Chief informed everyone that at the next Village Board meeting we will review bids for security camera's to be placed throughout the Municipal Center. It is State regulated that certain interviews need to be both recorded with audio and video and the equipment the Police Department currently has is very outdated. The Library has agreed to help with the cost of the security equipment. Trustee Stickell asked if the camera's will be 4k, 2k or what. Trustee Stickell has researched this type of equipment and has found that anything less than 4k meant you would lose quality when zooming in on objects. Chief Chick replied that the camera's are 1080 high def with bug eye. The Chief mentioned that one entity bidding the project has installed equipment for Silvis, Moline and their parks and the zoom has been used for a half-mile distance and was clear and the license plates could be read

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easily. Ms. Ernst also informed the Board that Jim Grafton in Silvis uses camera's for their lift stations so when alarms go off they can view exactly what is happening off site.

Mayor Bartels has noticed some movement in the Trailer Park area. It looks like things are going well down there. The Chief mentioned that Walt Blackard is back in town and is getting his area cleaned up. Discussion was held.

Ms. Ernst reported that we should be getting our deposit back from the City of Moline for the movie equipment within two to three weeks.

Ms. Ernst let the Board know that we have all documents from Peterson Parking Lot Striping and they are set to begin the week of August 13th.

Ms. Ernst updated the Board on the calculations for the Trash Pump to handle the flooding area on Route #6. Klinger Engineering and IMEG Engineering are working on the calculations and they should be available for the next meeting or the first meeting in September for review by Board.

Ms. Ernst has learned from Public Works that the main sensor and dialer at the W 15th Avenue lift station needs repaired. The cost to repair the issues should be between \$3,000.00 and \$6,000.~~pp00~~. We have \$15,000.00 in the budget for lift station issues. Ms. Ernst will keep the Board updated on this issue.

Ms. Ernst showed the Board the issues with the office copier and has placed a color copier in the 2019 budget.

Ms. Ernst mentioned that Honkamp and Krueger will be on the agenda for our next Board meeting to present the audit.

If anyone has any questions of the Administrators monthly report or any of the other monthly reports submitted ~~Ms. Ernst will be happy to answer them.-~~

7. Unfinished Business

A. 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 William Phares has reviewed the contract and has no problems with it. Trustee Bain pointed out that between the months of March and August the only night the diamond will not be used by the Blackhawks is Tuesday night (that is the night reserved for the continuous men's league). Chris George is in the audience tonight and explained some elements of the contract. Mr. George lives in Coal Valley and has driven by the ball diamond and does not see it being used much. Discussion was held. Trustees can see issues with parking on the weekend with the park rentals if there are tournaments scheduled. Trustee Crowe mentioned it is a ~~one-year~~one-year agreement and we can revisit the contract next year at this time. Trustees like the fact that the ball diamond will be utilized more often.

A motion was made by Trustee Bain to approve the one-year contract with the Moline Blackhawks baseball team for the ball diamond at the Municipal Park. A second to the motion was offered by Trustee Crowe. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

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

Our inspector, Jamie Just, is here this evening to assist with the discussion of the proposed changes to the Title IV Building Regulations. Mr. Just is wanting to update to the newest code books for each division. A lot of discussion was held. Sprinkler systems were talked of. Jamie Just stated that with the current language sprinkler systems will not be required as long as certain requirements are met and gypsum board is used in stated areas. Mr. Just also mentioned that in the three fires we have had this year the under-board areas have not been burned. Further discussion was held. This is considered the first reading.

8. New Business

A. Consideration and approval of a contract between the Village of Coal Valley and Hoerr Construction for 2018 Joint Sewer Lining Program.

Ms. Ernst explained that we had a three-year contract with Hoerr Construction and instead of a purchase order for 2018 they would like a one-year extension for upcoming sewer lining. This contract would be in conjunction with other municipalities to get a good group price. Even though a 2.5% increase has occurred it is still a reasonable cost for the sewer lining. Next year we can seek bids for future sewer lining projects. The areas to be lined are from East 6th Street to Bi-State Barricades (803 E. 1st Avenue) and W 14th Avenue and W 2nd Street. The lining would entail about 1600 feet and the cost is listed at \$49,789.19. This is TIF eligible but we have \$60,000.00 in the budget for this type of project. Discussion was held.

Trustee Engstrom made a motion to approve a one-year contract with Hoerr Construction for sewer relining at a cost of \$49,789.19. Trustee Hoyt made a second to the motion. Roll Call: Ayes- Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

Trustee Keppy asked if we receive video of the pre and post lining. Ms. Ernst responded that we do. More discussion was held.

B. Consideration and award of bid to demolish the home owned by the Village of Coal Valley at 2203 1st Street.

Ms. Ernst stated that we had five bidders and the recommendation is to go with the low bidder being H. Coopman at a cost of \$18,600.00. Discussion was held.

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Trustee Crowe made a motion to award the demolition bid from H. Coopman Trucking and Excavating to demolish the home on the Village owned property at 2203 1st Street at a cost of \$18,600.00. Trustee Hoyt offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

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C. Consideration and award of a bid to trim trees along East 4th Avenue and West 4th Avenue (Garrison Road).

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Ms. Ernst reported that three entities bid this project and the recommendation is to accept the lowest bidder which is Quad City Tree Care at a cost of \$4,935.00. Mayor Bartels has received a complaint from a resident of the area on East 4th Avenue. Our crew did some trimming but was not able to reach it all. Trustee Stickell brought up the possibility of renting a bucket truck to trim the trees ourselves. We do not have the staff nor a place to dispose of the large quantity of brush/tree branches. Discussion was held. Ms. Ernst stated the amount can be split 50/50 with TIF. Trustee Keppy mentioned this project is a good one to source out if the company is going to clear from the center of the ditch area and do as much work as their proposal states.

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Trustee Bain made a motion to accept the bid from Quad City Tree Care for trimming the trees on W 4th Avenue (Garrison Road) and E. 4th Avenue in the amount of \$4,935.00. A second to the motion was given by Trustee Crowe. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

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D. Discussion of an Amendment to the Garbage Collection and Recycling Agreement from January 1, 2015 between the Village of Coal Valley and Allied Services, LLC d/b/a Republic Services of Bettendorf.

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Mayor Bartels introduced the representative from Republic, Matt Pivot, who is here this evening to talk about the recycling issues their company has come across. Mr. Pivot explained that there is a recycling crisis now as much of the recycle items these days has a lower value and there has been more contaminated recycle items to deal with. Issues with China have added increased cost to the Recycle locations as well. Mr. Pivot has been going around to the communities Republic does business with to explain the unforeseeable increase in recycling costs and with hopes of an adjustment to the recycle portion of the existing contract. Discussion was held. Mr. Pivot stated that there are no rebates being issued now but if rebates are re-activated in the future Republic will share the rebates with their clients. Further discussion on costs and savings was held.

Trustee Stickell made a motion to keep the contract with Allied/Republic as it is written with no changes. Trustee Crowe gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

E. Consideration and approval of the Financial Report for the month of June 2018.

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Ms. Ernst reminded everyone that Penny also sent out a separate document to the Board with the actual cost/budget amount comparison on it for their review. Trustee Bain asked how the new accounting software process is going. Ms. Ernst stated we have begun the migration process. We have had an issue with Locis and some information

was lost and that is being worked on. When it is time for training it might help to have the office closed for four hours to get in some training. Ms. Ernst will keep the Board updated on the process. There should be a lot of movement in September with the new software.

Trustee Hoyt made a motion to approve the Financial Report for June 2018 as presented. Trustee Stickell gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

F. Approval of the bills presented for payment.

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The Board reviewed the bills presented tonight.

Trustee Hoyt made a motion to approve the bills presented tonight for payment. Trustee Stickell offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.
Trustee Keppy asked if the TIF bill is a final payment. Ms. Ernst replied that it is a final payment.

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~~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 and Litigation.

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

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

Trustee ~~Hoyt-Bain~~ made a motion to ~~accept the attorney fees and easement for the Art Johnson property at a cost of \$950.00.~~ list the property the Village owns at Route 6 between E. 3rd Street and E. 4th Street (old Church property) with Mel Foster/Pieter Hanson and the asking price for the lot is \$80,000.00. Trustee ~~Keppy-Stickell~~ gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. ~~Nays-Bain~~. Ayes 5-~~Nays 4~~, motion carried.

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10. Adjournment

A motion was made by Trustee ~~Bain-Stickell~~ to adjourn tonight's board meeting. A second was given by Trustee ~~Keppy-Hoyt~~. Ayes 6, motion carried. The meeting adjourned at 7:~~23~~55 P.M.

Respectfully submitted,
Deanna Hulliger, Village Clerk