

**VILLAGE OF COAL VALLEY  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
WEDNESDAY, SEPTEMBER 5, 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, Ryan Hamerlinck-Public Works Supervisor, Jamie Just-Village Inspector, 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 August 15, 2018, the Executive Session meeting held August 15, 2018 and the Special Board Meeting held August 20, 2018. Trustee Engstrom 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.

Chief Chick asked Officers Paul Whitenack and Logan Thomas to please come forward in order to receive the Alliance Against Intoxicated Motorist Award (AAIM). The Chief read a letter from the AAIM Office and presented Paul and Logan with certificates for a job well done. The Chief stated that these two officers along with the rest of the Coal Valley officers are great employees and the Chief has complete confidence in them all.

Next, the Mayor introduced Deb Till from Blackhawk State Bank. Deb is here this evening to request Trunk ‘r Treat day/hours. Ms. Till spoke to the Board and asked to use the Municipal Park again this year for the Trunk ‘r Treat event. This year the event will be on Tuesday, October 23, 2018 from 6:00 to 7:00 P.M. Last year Trunk ‘r Treat lasted until 7:30 and it was very dark and getting colder by then so this year one hour was set for the event. Mayor Bartels thanked Deb for her time in setting up this Trunk ‘r Treat event and the Village is definitely on Board.

Carol E. Downey, Program Director, River Action is here this evening to announce a regional flood resilience alliance. Ms. Downey began by stating that she is a Coal Valley resident over

on E 6<sup>th</sup> Street A. She then proceeded to inform the Board of a formation of a regional flood resilience alliance group and an upcoming workshop to launch the initiative. The workshop will be held October 24 and 25, 2018 at Stoney Creek. The entire convention cost is \$150.00 if paid by September 14, 2018 and will go up to \$200.00 after that. One of the workshop sessions on October 25, 2018 at 2:45 P.M. will be for the surrounding communities to talk about flooding and how to prepare, help and/or assist our fellow communicates in these types of situations. This session is \$25.00 for each participant and they hope that Coal Valley can have someone there to represent the Village. Mayor Bartels thanked Carol Downey for coming this evening and the Village will have someone in attendance at the October 25<sup>th</sup> 2:45 P.M. session.

Mayor Bartels informed the Board of a Proclamation designating September 15, 2018 through October 15, 2018 as Hispanic Heritage Month in the Village of Coal Valley. Zenaida Landeros is here this evening to thank the Village for designating September 15-October 15 as Hispanic Heritage Month. Ms. Landeros is the Executive Director of the Hispanic Chamber of Commerce. Discussion was held and Mayor Bartels thanked Ms. Landeros for being here this evening and the Village will complete the Proclamation and get a copy to them for their files.

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

- A. President—Mayor Bartels commented that the tree trimming along Garrison Road and the E 4<sup>th</sup> Avenue looks good. The branches around the power lines in the Ridges area have been cut back as well.

The Mayor also mentioned that the Striping has been done along First Street but the company needs to come back to stripe the stop bars.

Mayor Bartels has been in conversations regarding the flood wall. It is at 13'6" now and if the level rises we are ready.

In case no one had driven by the area, the house has been demolished on the property owned by the Village at 2203 1<sup>st</sup> Street. The Mayor has received both good and bad comments on this.

The Mayor let the Board know that Bud Walters gave a sign donation and the Village ordered a sign for the rock out in front of the previous Village Hall that Mr. Walters now owns. Trustee Engstrom stated that Bud was Chairman of Planning and Zoning for many years.

- B. Trustees—Trustee Keppy wonders about the branch on the Oak Tree hanging over 1<sup>st</sup> Street at 15<sup>th</sup> Avenue. Do the Board members have any thoughts on cutting down the low branch. It would lighten the fork area if that branch was taken off. Discussion was held. It was suggested to contact the owner of the property prior to trimming the tree.

- C. Police, Public Works and Admin- Chief Chick informed everyone that there were some vehicles burglarized early this morning. All vehicles were left unlocked. A Village resident saw the burglars and as he approached them they took off. The Chief is asking that everyone please keep your vehicles locked. Discussion was held. This morning's incident took place around 4:00 A.M.. and they were juveniles.

The Chief stated that Labor Day weekend was a quiet one, no major issues to report.

Ms. Ernst reported that this Friday, September 7, 2018 will be the closing for the property at 22<sup>nd</sup> Avenue A.

Ms. Ernst reminded everyone that the administrative offices will be closed from Noon until 4:30 P.M. on Tuesday, September 11, 2018 and will be closed all day from 8:00 A.M. until 4:30 P.M. on Wednesday, September 12, 2018 for new software training. Ms. Ernst asked if our newspaper reporter in the audience, Gerald, would please place this information in his article this week.

Ms. Ernst informed the Board that she will be on vacation beginning September 21<sup>st</sup> and will be returning October 2<sup>nd</sup>.

## 7. Unfinished Business

### A. 2<sup>nd</sup> Reading and approval of the various amendments to the Village of Coal Valley Code of Ordinances, TITLE IV, Building Codes.

The Board reviewed the Building Code revisions. Ms. Ernst stated she asked Ryan Hamerlinck and Jamie Just to be in attendance for the meeting tonight for any questions on the revisions. There was lengthy discussion on approaches and culverts. It was decided to remove Section 7.6 under Section 7 Culverts.

A motion was made by Trustee Hoyt to approve the various amendments to the Village of Coal Valley Code of Ordinances, TITLE IV, Building Codes with the revision to remove Section 7.6 under Section 7 Culverts. Trustee Bain gave 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 of a flood study to determine proper sizing of trash pump for Route #6 flood events.

The Board discussed the bids for the flood study and also discussed the costs and sizes of trash pumps. Ryan Hamerlinck stated a new 6” trash pump would cost around \$50,000.00 and a nice used one would cost around \$40,000.00. Then every 2 inches larger of a pump would cost approximately \$15,000.00. Trustee Bain suggested going with past experience and not pay for a study. Discussion continued. Ms. Ernst reminded everyone that the pump would be a TIF eligible expense. The Board then discussed the current flood gate and the issues of leakage and safety of the gate. Ryan Hamerlinck suggested if we look into a new trash pump that the Godwin brand would be what Ryan would recommend. Trustee Crowe suggests we go out for bids on a 6” trash pump with 8” piping. It was also suggested that the Village go out for bids on a new flood gate as well.

B. Consideration and approval of a Video Surveillance System for Village Hall, Police Department and Library.

Chief Chick began by informing the Board that the State mandates that certain interviews

be audio and video taped. The cameras will add more security for the gals in the office. The Library is interested in participating and will pay half of the cost for the system.

The

bids were reviewed. Chief Chick recommends Global Wireless. The City of Silvis uses them and the Chief has seen the quality of video they produce. Jack explained the location

for all of the cameras. Discussion was held.

A motion was made by Trustee Stickell to approve the purchase of a Video Surveillance System from Global Wireless at a cost of \$4,339.50 (with the Library reimbursing the Village for half of this cost). Trustee Hoyt offered a second to the motion. Roll Call: Ayes: Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

C. Approval of bills presented for payment.

Trustee Keppy questioned the Sam's Club renewal now that Sam's in Moline is closed. Ms. Ernst stated that she goes over to the Davenport location on the weekends to purchase the items needed and thinks that the \$45.00 yearly membership is worth it for the savings on bulk items. The Village is tax exempt as well.

Trustee Stickell asked about the refund amount to William "Bud" Walters. Ms. Ernst explained that Mr. Walters donated \$100.00 towards a downtown sign for his area and the sign ordered to be placed on the rock outside the former Village Hall was less than \$100.00 so we have refunded Mr. Walters for the difference.

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

9. Adjournment

A motion was made by Trustee Bain to adjourn tonight's board meeting. A second was given by Trustee Stickell. Ayes 6, motion carried. The meeting adjourned at 7:14 P.M.

Respectfully submitted,

Deanna Hulliger, Village Clerk