

**VILLAGE OF COAL VALLEY  
MINUTES OF THE REGULAR VILLAGE BOARD MEETING  
WEDNESDAY, OCTOBER 3, 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, Stan Engstrom, Bruce Crowe, Jake Hoyt.

Absent: Dale Keppy, Kevin Stickell.

Establishment of a quorum.

3. Pledge of Allegiance.

Staff present at the meeting: Annette Ernst-Village Administrator, Deanna Hulliger-Village Clerk and Jack Chick-Chief of Police.

4. Reading and Approval of Minutes.

Trustee Engstrom made a motion to approve the minutes of the Regular board meeting held September 19, 2018 and the Executive board meeting held September 19, 2018. Trustee Crowe gave a second to the motion. Roll Call: Ayes 4, 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 that Tom Rockwell has resigned from the Planning and Zoning Committee. Mayor Bartels is looking for a replacement for the Chairman position.

B. Trustees—No Trustee comments this evening.

C. Police, Public Works and Admin- Chief Chick commented that we had a gas meter evacuation today at the Village Hall. The building was evacuated until Mid-American Energy was able to check the meter and other items and gave an all clear.

The Chief informed the Board that Jeff Stafford talked with the Library Board and the Library will pay for their two cameras, half of the other equipment and installation. The Chief asked if the Board would like to add an audio/video camera in the Board room. Discussion took place. Jack will get some numbers and report back to the Board.

Chief Chick let the Board know that the Police Department will be performing an active shooter drill tomorrow in Bicentennial elementary school at 9:00 A.M. Only our Coal Valley officers will be involved in this training.

Ms. Ernst reported that she is catching up with things due to her recent vacation. If anyone has any questions on items within the Administrator monthly report please let Ms. Ernst know.

7. Unfinished Business- There is none.

8. New Business

A. Consideration and approval of an Intergovernmental Agreement (IGA) between the Village of Coal Valley and the Rock Island County Forest Preservation District to construct a 12” water main along Niabi Zoo Road connecting the Forest Preservation District to the Village water supply.

The Board members received two aerial photos. The first photo shows the project connecting the existing water main to the proposed new main that would end at the Zoo property. The second photo shows the area the Village needs to take care of on their own at some point in time to satisfy the amendment B from the EPA. We are focusing tonight on the area involved with the first photo. Mayor Bartels explained the discussion held with the Forest Preserve and how the 30% capped at \$400,000.00 came to be. Discussion took place. Trustee Engstrom asked if the Wells at the Zoo will be capped when not in use. Mayor Bartels stated the Forest Preserve will talk with the County on that issue. Further discussion took place. Some language needs to be revised in the agreement. The changes will be made and the agreement will be brought back to the Board for approval.

B. Consideration and approval to move forward with the Illinois Safe Route to School Funding Program.

Mayor Bartels reminded everyone that this item is carried over from the last Board meeting. The Village will apply for the Illinois Safe Route to School Funding Program but we need a plan drawn up and documents drafted. In tonight’s packet there is a contract with Klingner & Associates to perform the preliminary work and the cost is \$5,000.00. There is a part of the application that Bicentennial School needs to complete and Principal Ethridge has agreed to assist in the project. The PTA will be assisting as well. We have until November 19<sup>th</sup> to get the work done and submitted. If the Board agrees with this Funding Program a motion would be needed tonight to move forward with this project in a timely manner. Discussion was held.

A motion was made by Trustee Engstrom to expend the \$5,000.00 for engineering costs to assist the Village of Coal Valley in preparing the Illinois Safe Route to School Funding Program application. A second to the motion was given by Trustee Bain. Roll Call: Ayes- Bain, Engstrom, Crowe, Hoyt. Ayes 4, motion carried.

C. Establish hours for Trick or Treating in Coal Valley.

Discussion was held and Trick or Treating hours are set for Wednesday, October 31, 2018 from 5:30 P.M. to 7:30 P.M.

D. Payment of bills presented.

The Board reviewed the bill summary sheet.

A motion was made by Trustee Hoyt to pay the bills presented for payment. Trustee Engstrom offered a second to the motion. Roll Call: Ayes- Bain, Engstrom, Crowe Hoyt. Ayes 4, 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 Crowe. Roll Call: Ayes-Bain, Engstrom, Crowe, Hoyt. Ayes 4, motion carried.

Trustee Hoyt motioned to exit the Executive Session and re-enter the Regular Board meeting. Trustee Crowe gave a second to the motion. Roll Call: Ayes-Bain, Engstrom, Crowe, Hoyt. Ayes 4, motion carried.

Trustee Bain made a motion to enter into a TIF Development Agreement between the Village of Coal Valley and Bryan Bealer (or entity to be named) incentivizing 80% of the increment generated by the increased tax revenue derived from the redevelopment of the former Jack and Jill property located at Parcel 1220-1 a/k/a 201 W 2<sup>nd</sup> Avenue through the life of the TIF currently set to expire in 2030. A second to the motion was given by Trustee Hoyt. Roll Call: Ayes-Bain, Engstrom, Crowe, Hoyt. Ayes 4, motion carried.

Adjournment

A motion was made by Trustee Engstrom to adjourn tonight's board meeting. A second was given by Trustee Crowe. Ayes 4, motion carried. The meeting adjourned at 7:07 P.M.

Respectfully submitted,

Deanna Hulliger  
Village Clerk