

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY, NOVEMBER 14, 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 and Jake Hoyt.

Absent:

Establishment of a quorum.

3. Pledge of Allegiance.

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

4. Reading and Approval of Minutes.

Trustee Stickell made a motion to approve the minutes of the Regular board meeting held October 17, 2018. Trustee Crowe gave a second to the motion. Ayes 6, motion carried.

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

Jason McKenzie with Veenstra & Kimm, Inc. addressed the Board regarding their proposal in tonight's agenda packet for the engineering process for the flood gate on Route 6. Mr. McKenzie gave a brief history on the Company and what their proposal entails. If the Board has any questions Mr. McKenzie is here this evening to answer them.

Next, Daisy Girl Scout Troop #2391 presented gratitude bags to the Coal Valley Police Department to show the Troops respect and appreciation for authority in the community. Chief Chick, Sergeant Krebs, Sergeant Whitney and Officer George were present to accept the gratitude bags on behalf of the Police Department. A round of applause was given and photos were taken at the end of this presentation.

Mayor Bartels asked the Village Trustees to consider his recommendation to appoint Rick Mathias to the Chairman position of the Planning and Zoning Commission.

Trustee Crowe made a motion to approve the appointment of Rick Mathias to the Chairman position of the Planning and Zoning Commission. A second to the motion was given by Trustee Bain. Ayes 6, motion carried.

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

- A. President—Mayor Bartels has nothing for this evening.
- B. Trustees—The Trustees have nothing to report this evening.
- C. Police, Public Works and Admin- Chief Chick reported that everything is going well in the Police Department.

Ms. Ernst reported that the Village has hired a seasonal employee to plow snow, Tiffin Krotz.

Ms. Ernst informed the Board that the Rock Island County Forest Preserve has taken the water main extension agreement to their committee and will be presenting it to the Rock Island County Board at their November 20, 2018 meeting for approval.

Ms. Ernst mentioned that Hoerr Construction was in town last Thursday and Friday for sewer relining at the East end of Route 6 and on 14th Avenue.

Ms. Ernst contacted Jamie Massa with Centennial Contractors and they will be fixing the two water main patches within the next two weeks so let's hope for no snow until this is done.

Ms. Ernst stated that she and Penny met with a representative from Azavar Government Solutions. Their Company investigates utility issues, collects past errors and corrects tax coding. There is no cost for this program except whatever they recover for the Village Azavar then receives a percentage of what is recovered. Communities are wanting to form a consortium with Silvis, Milan and Colona on board. Moline and Rock Island just signed up for the program with Azavar and savings is being found for them. Ms. Ernst can provide literature about Azavar to the Board. The Trustees would like to see the documentation.

Ms. Ernst has submitted her monthly report along with the other Department Heads reports and if the Board has any questions, she will be happy to help.

Trustee Keppy asked about the sales agreement being drafted for the lot next to Bourbons. Mayor Bartels mentioned that an appraisal is being done on the property. Ms. Ernst stated that the Village Attorney is polishing up the agreement and with the upcoming Holidays it may be awhile before it comes before the Board.

Ms. Ernst did mention that the Board had asked about the Mid-American bill and if there was any savings with switching to the LED bulbs. There was a decrease of \$420.00 a month in the billing after switching over to LED bulbs and now the bill has leveled out. The Trustees are happy with the savings.

7. Unfinished Business

A. Consideration and approval of amended agreement with Global Wireless for a Video Surveillance System to accommodate the Village Hall, Police Department and Library.

Chief Chick has a revised agreement totaling \$6,509.00. There were a few more cameras/audio added (Board Room) and additional video storage. The Library Board approved their portion of \$1,867.00 leaving \$4,642.00 for the Administration/Police to pay. Discussion was held.

A motion was made by Trustee Hoyt to approve the agreement with Global Wireless totaling \$6,509.00 for the Surveillance System to accommodate the Village Hall, Police Department and Library. Trustee Bain offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

B. Consideration and approval to enter into an Engineering and Flood Gate Design Agreement for replacement of current flood gate on Route 6.

Ms. Ernst has submitted her recommendation from the bids received that the Village proceed with a bid from Hutchison Engineering, Inc. at a cost of \$7,500.00. Discussion was held.

A motion was made by Trustee Engstrom to approve the Agreement with Hutchison Engineering at a cost of \$7,500.00 for the engineering and flood gate design for replacement of current flood gate on Route 6. A second to the motion was made by Trustee Hoyt. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

8. New Business

A. Discussion to purchase Christmas Lights for the December 1, 2018 Christmas in the Valley event.

Mayor Bartels discussed the need for additional supplies/lights for the Christmas in the Valley event. We have had some items donated and we are grateful for them but there are specific items still needed.

Trustee Engstrom made a motion to approve the expenditure of up to \$500.00 for additional lights/Supplies for the Christmas in the Valley event. Trustee Bain gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

B. 1st Reading for approval of the 2019 Budget and Budget Resolution.

Ms. Ernst stated that everyone has been provided with an updated budget for review and approval. Trustee Keppy mentioned that the revenues are up 8% and the expenditures are up 6%. Discussion was held. The Mayor, Ms. Ernst and Trustee Crowe all thanked the Department Heads for their hard work on the budget. This will be considered the 1st Reading of the 2019 Budget.

C. 1st Reading for approval of the Annual Tax Levy, Tax Levy Ordinance and General Obligation Bond 2008 Ordinance.

The Tax Levy was reviewed. This will be six years in a row that Coal Valley has not raised our portion of the tax bill. This will be considered the 1st Reading of the Tax Levy.

D. Consideration of Recommendation from Planning and Zoning Commission to accept the Preliminary Plan of the Ridges Estates as a Planned Unit Development and requested variances.

The Board reviewed the recommendation from the Planning and Zoning Commission on the P.U.D. and requested variances for the Ridges Estates. Lengthy discussion took place between the Board and those individuals present this evening representing the owner of the Ridges Estates.

Trustee Stickell made a motion to approve the Planned Unit Development and the Variance Requests for the Ridges Estates as recommended by the Coal Valley Planning and Zoning Commission. Trustee Hoyt offered a second to the motion. Roll Call: Ayes-Bain, Crowe, Stickell, Hoyt. Nays-Engstrom, Abstain-Keppy. Motion carried.

E. Consideration and approval to purchase a John Deere 2520 Quick-Hitch Two-Stage Snow Blower.

A recommendation submitted by the Village Administrator is to purchase the JD 2520 Quick-Hitch Two-Stage Snow Blower from River Valley Turf at a cost of \$1,500.00 (\$1,800.00 plus a \$300.00 credit for trade-in value). Discussion was held.

Trustee Hoyt made a motion to authorize the purchase of a John Deere 2520 Quick-Hitch Two-Stage Snow Blower from River Valley Turf at a final cost of \$1,500.00. A second to the motion was given by Trustee Crowe. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

F. Consideration and approval of the Renewal for the General Liability and Workers Compensation Insurance Policy for 2019.

It is recommended by the Village Administrator that we renew the General Liability and Workers Compensation Insurance Policy with Arthur J. Gallagher for the 2019 year. The cost will be 15% less than the 2018 cost, or a decrease of \$9,428.00. This is due to no claims and a credit in our Workers Comp plan. Discussion was held.

A motion was made by Trustee Keppy to approve the 2019 contract with Arthur J. Gallagher for the Village General Liability and Workers Compensation Insurance Policy. Trustee Engstrom gave a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

G. Consideration and approval of a Resolution Of Financial Commitment And Administration For Sidewalk Improvements On First Street and Signalized Crossing As Part Of Bicentennial Safe Routes To School (SRTS) Project.

Ms. Ernst explained that the Resolution needs to be filed with the Grant Application stating that the Village of Coal Valley is financially solvent. Trustee Keppy asked if this means the Village will pay for the project if the Grant is not awarded. Mayor Bartels stated that if the Village does not receive the Grant we will not proceed with the project. If the Grant is approved the Village will pay for the items and will be reimbursed when the Grant money is received. Ms. Ernst stated that Mark Lee is in the audience this evening and he is the engineer that helped put this Plan for the Grant Application together if anyone has any questions. Ms. Ernst also asked if the 2nd reading could be waived as the Resolution needs to be submitted for processing tomorrow and the Grant Application will be filed no later than November 19th.

Trustee Engstrom made a motion to suspend the rules and approve the Resolution Of Financial Commitment And Administration For Sidewalk Improvements On First Street And Signalized Crossing As Part of Bicentennial Safe Routes To School (SRTS) Project. Trustee Crowe offered a second to the motion. Roll Call: Ayes-Bain, Keppy, Engstrom, Crowe, Stickell, Hoyt. Ayes 6, motion carried.

H. Approval of bills presented for payment.

The Board reviewed the bill summary sheet.

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

9. Adjournment

A motion was made by Trustee Stickell to adjourn tonight's board meeting. A second was given by Trustee Crowe. Ayes 6, motion carried. The meeting adjourned at 6:58 P.M.

Respectfully submitted,

Deanna Hulliger
Village Clerk