

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY March 18, 2015**

**Held March 18, 2015 at 7:00 pm, in the Board Chambers in Village Hall,
Coal Valley, Illinois**

Before the meeting was called to order. Bruce Crowe made a motion for Rick Lasek to act as Mayor Pro Tem, Mark Saelens seconded, all ayes motion passed.

I. Call to Order

The regular meeting of the Village Board was called to order at 7:00 pm by Mayor pro Tem Rick Lasek.

II. Roll Call

Present: Dick Stone, Dale Keppy, Rick Lasek, Mark Saelens, Bruce Crowe, Kathy Cornish

Absent: Emil Maslanka

III. Establishment of a Quorum

Quorum present.

Others present at the meeting were: Penny Woods, Director of Finance & Acting Administrator, Ryan Hamerlinck; Director of Roads & Parks, Mark Poulos; Chief of Police.

IV. Reading and Approval of Minutes

A Motion was made by Dale Keppy to approve the minutes of the March 4, 2015 Committee of the Whole and Village Board meeting with revisions, Kathy Cornish seconded, all ayes motion was carried.

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

- Village President – None
- Trustees – Dale Keppy asked what the update was on the asbestos removal at the church property and for Don Dyer. Penny Woods stated that she spoke with EMSI and signed the contract. EMSI will be start in April and Don Dyer is aware. Kathy Cornish stated that she completed an interview with staff member Stephen Mullen for the April newsletter. Dale Keppy requested to have the market study on the next agenda in April. Rick Lasek stated that other Villages are concerned about state funding and would like more explanation in the next meeting. Dick Stone stated that there should be a back-up plan in the budget if the governor's bill passes. Mr. Lasek said it is a big issue and will need to be addressed. Penny Woods stated that the LBDF Resolution is included in the packet for all Trustees to see.
- Staff – Ryan Hamerlinck stated that he has been in contact with real estate agent Jim Weir on the encroachment of the land next to the Dollar General. Mr. Hamerlinck

said that Attorney Bill Phares located the IDOT paper work on the land. Mr. Hamerlinck put the documents on Alan Wilson's desk to have him look at upon his return. Mr. Weir also had IDOT at the property location regarding the entrance. Penny Woods stated that she will help the Mayor with his article for the newsletter due to him undergoing surgery.

VI. Unfinished Business – None

2nd Reading on Amending Water/Sewer/Permits/Connections/Rate Ordinances

Penny Woods stated that the only change was some of the verbiage, adding extra lines and incorporated the due dates. Dick Stone made a motion to accept amending the Water/Sewer/Permits/Connections/Rate Ordinance, Mark Saelens seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Rick Lasek, aye; Mark Saelens, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

Approve Bid for Temporary Road/Approach to Salt Bin

Ryan Hamerlinck introduced three bids for the road construction to the salt bin. Mr. Hamerlinck explained that Valley Construction was the cheapest and that they can start April 6, 2015 and he would like to award the contract to them. Dale Keppy asked if Valley Construction would use a 12 inches base for the fill. Mr. Hamerlinck stated that a 12 inches base was included in Valley Construction's bid. Bruce Crowe made a motion to accept Valley Construction's bid at \$17,724.60. Kathy Cornish seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Rick Lasek, aye; Mark Saelens, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed

VII. New Business

Approve LGDF Reduction Resolution -

Penny Woods stated that a 50% cut in income tax revenue the loss to Coal Valley would be \$185,278.50. Dick Stone made a motion to approve the LGDF Resolution. Mark Saelens seconded, all ayes motion was carried.

Spring Pick-up Program

Ryan Hamerlinck stated that the Village is looking at May 7, 8 and 9th at 7:00am to 3:30pm to do the spring clean-up program. Mr. Hamerlinck stated that the only change is that it will be held at the new shop as that spot allows room for more dumpsters and traffic control. No e-waste will be accepted. Mr. Hamerlinck stated that he will get dumpsters from DND. Drue Mielke stated that he can put a coupon in the April newsletter.

Review and Approval for Payment of the Bills

Dick Stone questioned the bill from Quad City Tree Care. Ryan Hamerlinck stated that it was for tree trimming next to the post office. Kathy Cornish stated that she only saw two listings for late fees.

Mark Saelens made a motion to approve the payment of the bills, Dale Keppy Seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Rick Lasek, aye; Mark Saelens, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

VII. For the Good of the Village – 6 Minute Public Comments

Dale Keppy asked Ryan Hamerlinck if there was any flow event in the sewer charting. Ryan stated that we only get a graph once a quarter, but he will call to see if the Village can get one monthly. Dick Stone asked why the barricades are around the drain system on E 19th Ave. Mr. Hamerlinck stated that Bealer needs to re grade that area and offset the barricades. Drue Mielke stated that he attended Bi-State meeting regarding flood plains. Mr. Mielke stated that they are working to change the policy that most of route 6 will be defined as a flood way rather than a flood plain. Mr. Mielke said that we have an unclassified levy in that area. Ryan Hamerlinck stated that the area is mostly filled with bedrock. Drue Mielke stated that the market study may not be relevant. Discussion held.

There being no further business to discuss, a motion was made by Kathy Cornish and seconded by Dick Stone to adjourn, all ayes. Meeting adjourned at 7:28pm

Respectfully submitted,

Amber Dennis
Village Clerk