

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY May 6, 2015**

**Held May 6, 2015 at 7:00 pm, in the Board Chambers in Village Hall,
Coal Valley, Illinois**

I. Call to Order

The regular meeting of the Village Board was called to order at 7:00 pm by Village President Emil Maslanka.

II. Roll Call

Present: Dick Stone, Dale Keppy, Emil Maslanka, Mike Bartels, Dave Timmons,
Bruce Crowe, Kathy Cornish

Absent:

III. Establishment of a Quorum

Quorum present.

Others present at the meeting were: Alan Wilson; Village Administrator, Penny Woods; Director of Finance, Ryan Hamerlinck; Director of Roads & Parks, Chief Mark Poulos; Coal Valley Police Department.

IV. Reading and Approval of Minutes

A Motion was made by Dick Stone to approve the minutes of the April 15, 2015 Village Board meeting, Kathy Cornish seconded, all ayes motion was carried.

V. Comments from the public

Brad Baltzel asked for permission to have a fireworks display at Oakwood Country Club on December 18, 2015 for kids with cancer. No objections were stated.

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

- Village President – Mayor Maslanka stated that Ryan Myers has resigned from Planning and Zoning and he would like to appoint Jeff Farmer who works for American Eagle Builders and has lived in Coal Valley since 2002. No Objections.
- Trustees – Dick Stone asked in Mr. Wilson spoke to Greg Swanson regarding the spike in the water flow. Mr. Wilson said that the spike was an anomaly and that there was only one big spike the day of the snowfall. Dale Keppy asked if the market study could be added to the agenda for the next meeting. No objections.
- Staff – no comment

VII. Unfinished Business

VIII. New Business

Approve CV Township Maintenance Garage & Backhoe Agreement

Bruce Crowe made a motion to approve the agreement with the Township for the maintenance garage. Dick Stone seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

Kathy Cornish made a motion to approve the agreement with the Township for the backhoe. Dave Timmons seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

1st Reading Municipal Utility Tax Ordinance Amendment

Mayor Maslanka stated that the municipal utility tax will be on the agenda for next meeting.

Governor Rauner's Resolution

Bruce Crowe made a motion to table the resolution. Motion failed due to lack of a second. Dale Keppy stated that he appreciated everyone coming to the meeting, but he stated that he is on the Board to help control the budget and he has seen other contractors come in with lower bids that could not be accepted due to prevailing wage. Mike Bartels stated that he was put in his position to do a job to keep costs down and protect the Village. Bruce Crowe stated that he doesn't understand both comments because prevailing wage does encompass both union and nonunion workers. Mr. Bartels stated that he saw the price difference when the church asbestos removal bids came in. Discussion held. Dale Keppy made a motion to accept the Rauner Resolution, Dick Stone seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, nay; Kathy Cornish, aye, motion passed.

Approve OMA Requirements

Alan Wilson stated that he would put a policy together that states that everyone will take the OMA training yearly and bring it to the next meeting.

Approve Water Mapping Proposal

Alan Wilson stated that J&M Civil Design will put the water mapping in Beehive in digital format. Ryan Hamerlinck stated that the current water maps are very old and there is no collective data and this will expand the mapping of the entire Village. Kathy Cornish asked if there are any other services that J&M offers that would be good for the Village. Mr. Wilson said J&M can provide other engineering services but that we need to go slowly with what data we put into the Beehive system. Bruce Crowe made a motion to approve the water mapping proposal for \$8,600. Dick Stone seconded, roll

call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

Approve Church Demo Bids

Alan Wilson stated that four bids were received for the church demolition. H. Coopman Trucking and Excavating was the lowest bidder and it does include the final grading and seeding. Mr. Wilson stated that the water/sewer shut off is included as well. Dale Keppy stated that he would still like a bid to get the 4 trees removed. Mayor Maslanka asked Mr. Wilson to get in touch with Don Dyer to get the house moved as soon as possible. Bruce Crowe made a motion to accept Coopman's demolition bid and ask him to provide a bid on removing three trees. Mike Bartels seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

Approve Life Insurance Policy

Mayor Maslanka stated that the decision for life insurance will be tabled to find out what other municipalities offer their employees. Dave Timmons made a motion to table the approval of the life insurance policy pending further information. Dale Keppy seconded, all ayes motion carried.

Executive Session – Village Administrator Contracts

Dick Stone Made a motion to enter into executive session to look over the contracts for the Village Administrator. Kathy Cornish seconded, all ayes motion carried.

Dick Stone made a motion to exit executive session. Kathy Cornish seconded, all ayes motion was carried.

Review and Approval for Payment of Bills

Dave Timmons asked about the bill for the water meter and said that it was higher than he remembered. Mr. Wilson stated that it included an extra bracket and transducer which took it to \$19,720. Dick Stone asked about the Mills Chevrolet purchase of a head gasket for Squad 8. The Chief responded that it was not for a head gasket and that it was for an air-conditioning condenser. Dale Keppy asked about the prepayment to American Eagle Builders. Ryan Hamerlinck stated that they require 30% down, then once the material is delivered then another 30% and then 40% at the end. Dick Stone asked if the squad cars are under warranty. Chief Poulos stated that the mileage was just over 36,000 and asked GM if they could do a good will extension, so the Village got the repair part at cost. Dale Keppy asked about the road that Valley Construction put in to the salt bin. Mr. Hamerlinck stated that there is one small bubble, but no water sits in that area. Mr. Hamerlinck stated that it could be filled with rock to make it tougher. Dick Stone asked if anything would be done to Garrison Road. Mr. Hamerlinck stated that he will put a cold patch down, and the reason the road is in the condition it is because it doesn't get any sun during the winter time. Mr. Wilson stated that plans were done previously to see how much it was to put concrete, curb and gutter down and it was over \$500,000. Dale Keppy Made a motion to accept the bills. Kathy Cornish seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye, motion passed.

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

Alan Wilson stated that the manhole rehab project is out for bid and the bid opening is set for May 12, 2015. Mike Bartels asked what the projected estimated cost was. Mr. Wilson said that it was projected at \$110,000.

Dick Stone made a motion to adjourn the meeting. Bruce Crowe seconded, all ayes motion was carried. Meeting adjourned at 8:50pm

Respectfully submitted,

Amber Dennis
Village Clerk