

**VILLAGE OF COAL VALLEY**  
**MINUTES OF THE REGULAR VILLAGE BOARD MEETING**  
**Monday, May 11, 2015**

A special meeting of the Coal Valley Village Board was conducted on May 11, 2015 at 4:00 p.m. in the council room by Mayor Emil Maslanka presiding.

I. Call to order

The special meeting of the Village Board was called to order at 4:00 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 Quorum

Quorum present.

Others present at the meeting were: Alan Wilson; Village Administrator and Penny Woods; Director of Finance

IV. Loan Signature Authority

Mayor Maslanka stated that Blackhawk State Bank needs board approval for Penny Woods and himself to sign off on loans. The Village Attorney Bill Phares will issue a tax exemption. Kathy Cornish made a motion to approve the loan signature authority through Blackhawk State Bank. Mike Bartles seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, abstain; Kathy Cornish, aye, motion passed.

V. Executive Session

Dick Stone made a motion to enter into executive session to interview a candidate for the Village Administrator position. Kathy Cornish Seconded, all ayes motion was carried.

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

VI. Adjournment

Kathy Cornish made a motion to adjourn. Dale Keppy seconded, all ayes motion was carried.

Meeting adjourned at 6:20pm

Respectfully submitted,

Amber Dennis  
**Village Clerk**