

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY June 3, 2015**

**Held June 3, 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, Emil Maslanka, Mike Bartels, Dave Timmons, Bruce Crowe,
Kathy Cornish
Absent: Dale Keppy

III. Establishment of a Quorum

Quorum present.

Others present at the meeting were: Alan Wilson; Village Administrator, Penny Woods; Director of Finance, Stephen Mullen; Director of Water & Sanitary Sewer, Tony Fairchild; Building Inspector, 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 on May 20, 2015, Village Board meeting, Kathy Cornish seconded, all ayes motion was carried.

V. Comments from the public

Pieter Hanson, Owner of Mulligans Valley Pub came to the Board meeting to ask for permission to serve alcohol starting at 9:00am on Sunday August 30, 2015 for the Quad City Motorcycle Charity Poker Run. Mr. Hanson stated that 600 bikes are signed up and it will go from 9:00am to 5:00pm. Chief Poulos stated that he is concerned with officer staffing for that day, and will ask extra officers to be available if needed. Mayor Maslanka asked if the trustees had any objections and there were none, motion passed.

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

Alan Wilson stated that Don Dyer's house is scheduled to be moved the week of July 6, 2015. Penny Woods stated that the Auditors were here this week and training for online bill pay is scheduled for Monday.

VII. Unfinished Business

Approve Electrical Bid for Salt Bin Work

Alan Wilson recommended Lakewood Electric's bid of \$4,835 for the salt bin. Mike Bartels made a motion to approve the bid from Lakewood Electric for \$4,835, Dick Stone seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

VIII. New Business

Approve Bids for Concrete and Roof work for Police Garage

Alan Wilson stated that he would like to recommend the Board approve the bids for Concrete Services to do the concrete work and Petersen Roofing for the roofing work at the salt bin. Kathy Cornish made a motion to approve the bid for Concrete Services for \$26,323. Dick Stone seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Kathy Cornish made the motion to approve the bid from Dan Hanell Roofing for \$5,890. Bruce Crowe Seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Approve Clint Zimmerman 130 Acre Re-Plat

Bruce Crowe made a motion to approve Clint Zimmerman's 130 acre re-plat. Mike Bartels seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Approve Bryan Bealer Re-Plat of Oak Knoll South Twin Estates

Bruce Crowe made a motion to approve Bryan Bealer's re-plat of Oak Knoll South Twin Estates Phase Two. Dick Stone seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Approve Recognition of Village Residents for Service to Village and/or Community

Dave Timmons made a motion to approve the program recognizing Village residents who stand out doing community service. Kathy Cornish seconded, roll call, Dick Stone, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Executive Session – Village Administrator

Dick Stone Made a motion to enter into executive session, 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 – Dick Stone questioned the Tow package on the new public works truck. Stephen Mullen stated that it included the box, snowplow, etc. Mr. Stone asked about the reflective shirts. Mr. Mullen stated that twenty-eight shirts were purchased and each public works staff member received seven shirts. Mike Bartels made a motion to approve the bills, Kathy Cornish seconded, roll call, Dick Stone, 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

No comment.

Kathy Cornish made a motion to adjourn the meeting. Bruce Crowe seconded, all ayes motion was carried. Meeting adjourned at 7:30pm

Respectfully submitted,

Amber Dennis
Village Clerk