

VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY August 5, 2015

**Held August 5, 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 - Retired Village Administrator, Allen May - Village Administrator, Penny Woods – Assistant Village Administrator, Ryan Hamerlinck - Director of Roads and Parks, Anthony Fairchild – Building Inspector and Mark Poulos - Chief of Police.

IV. Reading and Approval of Minutes

A Motion was made by Dale Keppy to approve the minutes of the on July 15, 2015, Village Board meeting with amendments made, Kathy Cornish seconded, all ayes motion was carried.

V. Comments from the public

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

Mayor Maslanka reported that Developmental Strategies came in and interviewed local business owners the week of July 21st and are in the process of trying to figure out the next steps in the study.

Dale Keppy asked if there has been any discussion on removing the Jack & Jill sign that is on First Street. Alan Wilson stated that the Village would have to talk to Jeff Norton who is the owner of The Rock as the sign is on his property.

Allen May stated that he has been conducting individual meetings with staff members to become more familiar with their skills and efforts for cross training.

Ryan Hamerlinck stated that bids are coming in for the Stan Engstrom Park sign. Anthony Fairchild stated that he has 3 bids in for the electrical on the garage and he will bring those bids in to show the board at the next meeting. Mr. Fairchild plans to start the garage very soon.

VII. Unfinished Business

VIII. New Business

Present Plaque to Harold Watson for Village Excavating Services –

Mayor Maslanka stated that the plaque will be presented next meeting as Mr. Watson was unable to make the meeting.

Present Retirement Plaque to Al Wilson –

Mayor Maslanka introduced Lou Steinbrecher; Moline City Administrator, who presented Mr. Wilson with a certificate from the Illinois City Management Association and thanked Mr. Wilson for his service.

Mayor Maslanka presented Mr. Wilson with a plaque on behalf of the Village for his years of service as the Village Administrator.

Present Certificate of Appreciation to Officer Paul Whitenack –

Chief Poulos presented Officer Whitenack with a certificate as a top DUI officer from Alliance Against Intoxicated Motorists.

Discuss Long Term Capital Improvement Project List

Mayor Maslanka stated that each trustee will turn in a priority list and the staff will get together a comprehensive plan to go over next week and discuss at the next meeting.

Approve Multi-Year Sewer Relining Contract –

Alan Wilson stated that the board needs to decide if they would like to partner with the surrounding communities and go with a multi-year contract for sewer relining. Dale Keppy asked how the Village would check the quality of the relining project. Ryan Hamerlinck stated that the Village would receive a before and after video. Mike Bartels asked if pipe sizes can change. Mr. Wilson stated that the price is based on the pipe size. Mike Bartels made a motion to approve the multi-year sewer relining contract. Bruce Crowe seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

Review and approval of the Bills

Dale Keppy asked Mr. Hamerlinck about a 9 inch frame and lid. Mr. Hamerlick stated that it was for the manhole rehabilitation project and a manhole frame was replaced. Dick Stone asked about the hammer drill.

Mr. Hamerlink stated that another hammer drill was purchased in order to be able to use two drills at the same time and as a back-up if the original breaks down. Mike Bartels made a motion to accept the payment of the bills. Bruce Crowe seconded, roll call: Dick Stone, aye; Dale Keppy, aye; Mike Bartels, aye; Dave Timmons, aye; Bruce Crowe, aye; Kathy Cornish, aye. All ayes motion passed

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

Nancy Spratt asked if there was any news about her ravine. Mr. Wilson stated that the company doing the work needs the ground to be dry to bring in the heavy equipment.

Dave Timmons made a motion to adjourn the meeting. Kathy Cornish seconded, all ayes motion was carried. Meeting adjourned at 7:29pm

Respectfully submitted,

Amber Dennis
Village Clerk