

**VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY October 7, 2015**

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

I. Call to Order

Dick Stone made a motion to make Mike Bartels the Village President Pro Tem. Dale Keppy seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye. Motion passed.

The regular meeting of the Village Board was called to order at 7:00 pm by Village President Pro Tem Mike Bartels.

II. Roll Call

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

III. Establishment of a Quorum

Quorum present.

IV. Pledge of Allegiance

Others present at the meeting were: Allen May - Village Administrator, Ryan Hamerlinck – Director of Streets and Parks, Penny Woods – Assistant Village Administrator and Jack Chick - Interim Chief of Police.

V. Reading and Approval of Minutes

A Motion was made by Mike Bartels to approve the minutes for the September 16, 2015, Village Board meeting. Dave Timmons seconded, all ayes motion was carried.

VI. Comments from the public

None

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

Dick Stone asked what the plans are for patching the streets before winter. Ryan Hamerlinck stated that he emailed the contractor all the information that was requested and has not heard anything back. Mr. Hamerlinck stated that he could go out and rent a machine and tar all the cracks and holes. The product that Mr. Hamerlinck used last year was not the right product and it cracked. Mike Bartels stated that the contractor that he recommended was out of Missouri and they come and do multiple cities at a time and then leave town.

Dale Keppy asked for an update on the East 8th Avenue drainage project. Mr. Keppy is concerned with as dry as it's been lately that there is standing water in that area. Allen May stated that he met with the engineer and walked through that area and their indication was that there is another source as to where the water is coming from and we may not be able to abate that. The engineer is wanting to get a better stand of grass in that area and it is coming in better now. In the next week or so Mr. May is going to get in touch with the contractor as some erosion has occurred. Mr. May stated that there is positive drainage in that area and that it's probably a natural spring in that area.

Dale Keppy asked for the status on the economic development study. Mr. May stated that we received the survey questioner and will be sending it out to all trustees publishing it in the newsletter, putting a link on the website and issuing paper copies to those who do not that the other means to take the survey.

Don Pearson asked if the Boy Scouts could hand out the survey's and also asked what the situation was with the house sold to Don Dyer. Penny Woods stated that the only information she has on the house sold to Mr. Dyer is that she's been in touch with the Village Attorney Bill Phares and is waiting for him to get back with her. Mrs. Woods has a lien file on Mr. Dyer's personal residence and has sent an ordinance violation to Mr. Dyer's son who owns the house.

Interim Chief Jack Chick stated that the new squad car came today, but he had to send it back due to the wrong radio being placed in it. He expects the squad car to return next week.

Penny Woods stated that the website should be close to going live. New changes were sent to the Web Guild and they should have those corrections made and ready to go.

Allen May introduced Jack Chick as the Interim Police Chief and explained that applications will be accepted for the Chief position until November 2, 2015. There will also be another Chief in the area that will serve on a hiring committee to help with that process.

Mr. May met with Jeff Norton regarding the Jack and Jill sign to get that removed.

VIII. Unfinished Business

A. Review Map Area for the No Parking Sign on Side of Streets with Fire Hydrants –

Allen May stated that there are a couple options to amend the ordinance for no parking on the side of the street that fire hydrants are on. One option is to remove signs that are not identified in the ordinance, another is to amend the ordinance to allow existing no parking signs and go through the maps to see all locations.

- a. Amend Ordinance to Have No Parking On Fire Hydrant Side of the Street -
No change was made.
- b. Remove Signs Not Identified in Ordinance -
No change was made.
- c. Amend Ordinance to Allow Existing No Parking Signs -

Mike Bartels made a motion to include posted signs in the ordinance. Dick Stone Seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye. Motion passed.

d. Other Changes –

Ryan Hamerlinck explained that it's hard to snow plow on some of the roads when there are cars parked on both sides of streets.

Trustees agreed to discuss further changes in a month, and have Interim Chief Jack Chick get in touch with Chief Dave Dunham of the Coal Valley Fire Department to hear his recommendations.

A. Reading Amending Consolidating the Committee of the Whole & Regular Board Agenda into One Meeting and Other Updates –

All changes were discussed in the Committee of the Whole meeting. Dick made a motion to wave the second reading amending consolidating the Committee of the Whole meeting and Regular Board Meeting and other updates listed. Dave Timmons seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons, aye. Motion Passed.

November's meetings will start this new process. Dick Stone made a motion to pass amending consolidating the Committee of the Whole and Regular Board Meeting into one meeting and other updates listed. Dave Timmons seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons, aye. Motion Passed.

IX. New Business

A. Draft Audit 2014-2015–

Allen May stated that the draft is still in the preliminary stages. Penny Woods asked that if any trustees have any questions to email them to her and she will get them to the auditors.

B. 2016 Draft Tax Levy-

No discussion

C. Halloween Hours –

Dick Stone made a motion to allow Halloween hours from 5:00pm to 8:00pm. Mike Bartels Seconded, all ayes motion passed.

D. Review and Approval of the Bills

Dick Stone asked what the payment of \$500 to Ross Hall was for. Penny Woods explained that it was an extension to Amber Dennis' Desk. Dick Stone made a motion to accept the payment of the bills. Mike Bartels seconded, roll call: Stone, aye; Keppy, aye; Bartels, aye; Timmons, aye. Motion passed

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

Dave Timmons made a motion to adjourn the meeting. Dick Stone seconded, all ayes motion was carried. Meeting adjourned at 8:00 pm

Respectfully submitted,

Amber Dennis
Village Clerk