VILLAGE OF COAL VALLEY
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
WEDNESDAY April 6, 2016

Held April 6, 2016 at 6:00 pm, in the Board Chambers in Village Hall, Coal Valley, Illinois

1. Call to Order
   The regular meeting of the Village Board was called to order at 6:00 pm by Village President Emil Maslanka.

2. Roll Call
   Present: Dick Stone, Dale Keppy, Mike Bartels, Dave Timmons, Kathy Cornish
   Absent: Bruce Crowe
   Establishment of a quorum.

3. Pledge of Allegiance

   Staff present at the meeting were: Stephen Mullen – Director of Water and Sanitary Sewer, Ryan Hamerlinck – Director of Streets and Parks, Penny Woods – Assistant Village Administrator, Amber Dennis – Village Clerk, and Jack Chick - Chief of Police.

4. Reading and Approval of Minutes

   A Motion was made by Dick Stone to approve the minutes of the March 16, 2016, Village Board meeting with corrections. Mike Bartels seconded, all ayes motion was carried.

5. Public Presentation/ Recognition and/or Public Comments

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

   A. President – Mayor Maslanka stated that he spoke with Scott Kamerman, engineer for Missman Inc., and was told that the engineering report for the water project was approved by the Historical Preservation and the DNR. Mr. Kamerman said that those approvals are very critical in the loan process.

      Mayor Maslanka stated that the Village is still in the process of getting bids regarding the property updates or demolition of the old maintenance garage on Route 150.

      Mayor Maslanka stated that he is going to have a meeting April 14, 2016 at 4:30 pm with Tony Struyk to discuss the Jack and Jill property.

      Mayor Maslanka said that Bill Phares, Village Attorney, drafted an annexation, agreement for Niabi Zoo, and sent it to the county States Attorney's office. The county States Attorney office reviewed it and approved it. It is now waiting the Forrest District's approval.

Mayor Maslanka spoke with Matt Storm of Geneseo Communications, and received two counterproposals. The first proposal offers free fiber optic installation to the Village Hall and a discount on services. They in turn would pay a flat rate and can offer services to residents. The second proposal offers the same package to the Village Hall, but then Geneseo Communications would pay a certain amount to the Village now, and a small fee if they expand into the Village.

B. Trustees – No comment

C. Staff – Ryan Hamerlinck stated that he will be gone the next two days due to death in the family. Stephen Mullen stated that he will begin hydrant flushing starting April 11th -22nd. Penny Woods stated that she will be on vacation next week. Ryan Hamerlinck stated that he started patching holes on Monday.

7. Unfinished Business

A. 1st Reading 2016-2017 Fiscal Year to Calendar Year Budget Ordinance –

Dick Stone stated that he met with Mrs. Woods this week and would like to see additional reductions, but overall it shows a balanced budget. Mr. Stone stated that $260,000 will be used from the Village's reserves. Mr. Bartels asked how many years has the Village used the reserves. Mrs. Woods stated that the reserves have been used the last three years because of big projects that were completed. Dale Keppy thanked all the departments for cutting back, and having a positive attitudes. Dick Stone stated that the Village is building funds in the water account for infrastructure as well. Kathy Cornish made a motion to wave the second reading, and approved the 2016-2017 budget. Mike Bartels seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

8. New Business

A. Village Clean Up Days – May 5th, 6th & 7th 2016

Ryan Hamerlinck stated that dates have been set for Village Clean up Days, which will be May 5th, 6th and 7th from 7:00 am – 3:30 pm. The dumpsters will be located at 1002 E 19th Avenue. There will be no tires, e-waste, hazardous materials or appliances accepted. Coupons will be on the website and in the newsletter.

B. PD Radio Communications Contract Resolution

Chief Jack Chick stated that the contract is with the Rock Island County Sheriff's Department for using their dispatching services. The new contract cost will increase from $3.75/per call to $4.00/per call in 2018. Chief Chick stated that the calls have dropped by approximately 100 calls per year. Dick Stone made a motion to approve the new PD Radio Communications Contract Resolution. Mike Bartels seconded, roll call Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

C. Introduction of New Part Time Officer–

Chief Jack Chick introduced Officer Chris George who will be working as a part-time police officer for the Village. Chief Chick stated that Officer George will be a great

addition to the Police Department, and the position will relieve the other officers of overtime that will accrue.

D. Police Reports

Chief Jack Chick stated that the Coal Valley Parks just opened this week, and in four days someone vandalized the bathrooms. Chief Chick stated that if the bathrooms continue to get vandalized, then cameras will need to be placed or the bathrooms will remain locked during the day. Chief Chick stated that expired registration tickets will be enforced if the expiration date is over 30 days. Kathy Cornish suggested putting a notice in the newsletter to remind residents to renew their license plates registration. Chief Chick also stated that the city wide garage sales are planned for July 16, 2016.

E. Public Works Report

Ryan Hamerlinck stated that the backstop at the ball diamond is curled up and is a safety concern. It will need to be repaired. The cost of replacement is $3,283. Mr. Hamerlinck said that a for sale sign was placed at the former Nazareen Church location. Mr. Hamerlinck stated that mulch will also be added to the parks this year.

F. Payment of the Bills-

Ryan Hamerlinck stated that there are 12 new swing set swings in the bills. Dick Stone asked about the street patch. Ryan Hamerlinck said the bill was for the concrete to fill the hole that was found in the Ridges. Dave Timmons made a motion to approve payment of the bills. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

G. Kathy Cornish made a motion to enter into executive session. Dale Keppy Seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

Kathy Cornish made a motion to exit the executive session. Dick Stone seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

Dave Timmons made a motion to appoint Anette Ernst as the new Village Administrator subject to the terms put forth in the memo of April 6, 2016. Kathy Cornish seconded, roll call: Stone; aye, Keppy; aye, Bartels; aye, Timmons; aye, Cornish; aye. Motion Carried.

9. Adjournment

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Dick Stone made a motion to adjourn the meeting. Dale Keppy seconded, all ayes, motion was carried. Meeting adjourned at 8:30 pm

Respectfully submitted,

Amber Dennis
Village Clerk