

MINUTES
The Regular Meeting of the Carbon Cliff Board of Trustees
Village Hall – 106 1st Avenue – Carbon Cliff, Illinois 61239
Tuesday, January 3, 2017

Village President Bill Hintz called the meeting to order at 7:00 p.m.

Members Present: Keith Curry, Robert Dreher, LeeVon Harris, Alma Neels, and Larry Scott

Members Absent: Todd Cantrell

Others Present: Chris Hicks, Dispatch / Argus Reporter; Loren Rains, Village Engineer; Ben Allen, Deputy Clerk and Nick Gottwalt, D.O.C.A.S.

Village President's Agenda

- Village President discussed Ordinance No. 2017-01 “An Ordinance Approving The Adoption Of The ICC 2012 Group Of Codes By Reference With Certain Amendments For The Village Of Carbon Cliff, Illinois.”
- Village President discussed the hiring of Poncho Hare, to the position of Full-Time Maintenance Operator at an annual salary of \$35,000.16 under a 90-day / 3-month probationary period. Employment is contingent upon satisfactory performance evaluation by Concentra Health Services of Essential Job Functions and satisfaction of a complete background check. DOCAS Gottwalt updated the Village Board on the interviews conducted with the potential applicants. DOCAS Gottwalt listed the pros and cons for hiring each applicant and made a recommendation to hire Poncho Hare to the position. The Village Trustees felt Mr. Hare had the needed qualifications, would make a good fit, and since he was hired under a probationary status, if things did not work out, the Village would be covered.

Meetings / Conference items discussed:

- Dan Clark, Village Maintenance, will be attending the Illinois Section of American Water Works Association's WATERCON 2017 on Tuesday, March 21, 2017. The Village received a free session, so the cost of sending Dan will only include travel costs, estimated at \$189.00, lodging costs at \$129.00 plus applicable tax, and food costs, estimated at \$50.00.

Minutes / Reports / Public Notices:

- Village President reported the on Illinois Commerce Commission – December 27, 2016; MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 16-0555. Notice is hereby given by the Administrative Law Judge that a hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 25, 2017 at the hour of 1:00 P.M. – Placed on view for Public Comment; and
- Village President reported on the Illinois Commerce Commission – December 27, 2016; MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 16-0561. Notice is hereby given by the Administrative Law Judge that a hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 25, 2017 at the hour of 1:30 P.M. – Placed on view for Public Comment; and
- Village President reported on the I-EPA - Notice of Application for Permit to Manage Waste (LPC-PA16), Site Name: John Deere Foundry Landfill – Route 84 and 14th Avenue, East Moline, IL 61244 – IEPA ID # 1618100017 – Description of Project: A supplemental Permit application for renewal of permit 2015-052-

SP is being submitted to IEPA for approval to allow John Deere to continue experimental testing of agricultural equipment on top of the landfill – mainly seeding and tilling. – Placed on view for public comment.

Old Business:

- Rock Island County disposed of 40.72 tons of tires during the December collection event sponsored by the Illinois EPA. Peoria County was the only county to collect more than Rock Island with 42.49 tons of tires.

New Business Discussed:

- The maintenance department wanted to know how soon the Village would be purchasing the Polaris Utility Vehicle. DOCAS Gottwalt had spoken to Budget Officer, Hopkins earlier that day and was informed that property taxes usually do not come in until the first part of June. DOCAS Gottwalt and Budget Officer Hopkins decided that the end of March or early April would be a good time to purchase the vehicle. This information was presented to the Village Board and it was suggested by the Board that since the winter weather hasn't been that bad, we should pursue getting the vehicle now. DOCAS Gottwalt told the Board he would talk with maintenance they would get a quote prepared for the cost of the vehicle and present it to the Board at the January 17th meeting.
- Dan Clark, maintenance department, met Chuck with Mississippi Valley Pump regarding the replacement & repair of the No. 2 High Service Pump at Pump House B. The GE VFD (Variable Frequency Drive) that controls the pump has failed. Chuck will be submitting a quote to the Village. Village Board agreed that if it needs to be replaced immediately, the Village President may authorize an emergency expenditure and they will ratify it at the following meeting.

Motion 1: Motion by Curry to establish the Consent Agenda as follows:

5. **Village President's Agenda:**

- a. Motion to adopt Ordinance No. 2017-01 "An Ordinance Approving The Adoption Of The ICC 2012 Group Of Codes By Reference With Certain Amendments For The Village Of Carbon Cliff, Illinois."
- b. Motion to approve the hiring of Poncho Hare, to the position of Full-Time Maintenance Operator at an annual salary of \$35,000.16 under a 90-day / 3-month probationary period. Employment is contingent upon satisfactory performance evaluation by Concentra Health Services of Essential Job Functions and satisfaction of a complete background check.

9. **Minutes / Reports / Public Notices:**

- a. Illinois Commerce Commission – December 27, 2016; MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 16-0555. Notice is hereby given by the Administrative Law Judge that a hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 25, 2017 at the hour of 1:00 P.M. – Placed on view for Public Comment; and
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- c. I-EPA - Notice of Application for Permit to Manage Waste (LPC-PA16), Site Name: John Deere Foundry Landfill – Route 84 and 14th Avenue, East Moline, IL 61244 – IEPA ID # 1618100017 – Description of Project: A supplemental Permit application for renewal of permit 2015-052-SP is being

submitted to IEPA for approval to allow John Deere to continue experimental testing of agricultural equipment on top of the landfill – mainly seeding and tilling. – Placed on view for public comment.

12. Approval Bills / Payroll / Transfers / Voided Checks:

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 01/03/17				
Date	Description		Amount	
12/28/16	Payroll - Bi-Weekly & Monthly		\$ 8,179.67	
12/28/16	Board Liab.		\$ 1,822.65	
01/04/17	Bills		\$ 80,636.56	
01/04/17	Village of Carbon Cliff	CK #445	\$ 18.30	* Home Rule Roadway Fuel Tax Fund - Casey's 4% acctg fee for Nov. 2016 Fuel Tax
01/04/17	Village of Carbon Cliff	CK #2556	\$ 80.63	* Hotel Accom. Tax Fund - 4% accounting fee for Comfort Inn Nov. 2016 Hotel Tax
				*
				*
				*
	Total bills & Transfers	\$ 90,638.88	
				* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
Transfers from Triumph Community Bank				
N/A	Triumph Bank w/s/g to Sewer Capital Reserve Fund		N/A	Interfund Operating Trans to Capital Res Acct. for Nov. 2016 collected revenues
N/A	Triumph Bank w/s/g to Water Capital Reserve Fund		N/A	Interfund Operating Trans to Capital Res Oct. for Nov. 2016 collected revenues
01/04/17	Triumph Bank Non Utility to Corp Gen Capital Fund		\$ 1,130.00	Interfund Operating Trans to Capital Res Acct.
01/04/17	Triumph Bank Bldg / Grounds (Non Utility) to Building Capital Res.		\$ 1,500.00	Interfund Operating Trans to Capital Res Acct. from Bldg/Grounds in Gen.Fund
01/04/17	Triumph Bank Hotel Tax to Building Capital Res.		\$ 1,500.00	Interfund Operating Trans to Capital Res Acct. from Hotel Tax Fund
N/A	Triumph Bank W/S/G to East Lawn Water Assoc. (ACH)		N/A	Transfer to East Lawn Water for bills paid in Nov. 2016
12/29/16	Triumph Bank Non Utility to Home Rule Municipal Sales Tax		\$ 3,969.79	Transfer - State will only deposit sales taxes in to Corp. General Fund - VCC transfer to H.R. Munic. Sis Tax REC #29781 12/9/16
12/29/16	Triumph Bank Non Utility to Home Rule Municipal Sales Tax		\$ 3,652.39	Transfer - State will only deposit sales taxes in to Corp. General Fund - VCC transfer to H.R. Munic. Sis Tax REC #27972 12/11/15
ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:				
NONE				
VOID CHECK(S): Triumph Community Bank --- Home Rule Municipal Sales Tax Fund				
Date	Home Rule Municipal Sales Tax Fund - Payable to:	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Triumph Community Bank --- Corporate General Fund				
Date	CORPORATE GENERAL CHECKING	Check No.	Amount	Remarks for voiding
NONE				
VOID RECEIPT(S):				
NONE				

Second by Scott. Motion carried by the following roll call vote:
Cantrell-absent; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
5-yes; 0-no; 1-absent


Motion 2: Motion by Neels to approve the Consent Agenda as established:
5. a., b. Village President's Agenda
9. a., b., c. Minutes / Reports / Public Notices
12. a. Bills / Payroll / Transfers / Voided Checks

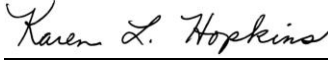
Second by Harris. Motion carried by the following roll call vote:
Cantrell-absent; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
5-yes; 0-no; 1-absent

Motion 3: Motion by Scott to adjourn. Second by Neels.
Motion carried by the following roll call vote:
Cantrell-absent; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
5-yes; 0-no; 1-absent

Meeting adjourned at 7:32 p.m.

Ben Allen
Deputy Clerk

APPROVED AS PRESENTED / AMENDED
On January 17, 2017


Village President


Village Clerk