

MINUTES
The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 106 1st Avenue – Carbon Cliff, IL
February 21, 2017

Village President Bill Hintz called the meeting to order at 7:05 p.m.

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

Members Absent: None

Others Present: Loren Rains, Village Engineer; Chris Hicks, Dispatch / Argus Reporter; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.) & Karen L. Hopkins, Village Clerk

Village President's Agenda:

- Maintenance had made a swing set out of extra parts that Old Orchard Estates had given the Village years ago. Discussed the purchase of swings and chains need to hang the swings. Swing set with the new swings will be located at the small baseball diamond.

Committee Meeting items discussed:

Public Properties Committee Meeting:

- Discussed hiring a company to clear out the Village sanitary sewer main easements between Highway 84 and Merry Oaks Addition, along with the sewer easement running along the cul-da-sacs in the Cliff Height Addition. Currently the Village has a quote from Timberline Clearing, D.O.C.A.S. Gottwalt will talk with Timberline to make sure this includes all the area that the Village wants done.
- Committee would like to get a second quote on clearing of the sanitary sewer easements.
- Committee 3-0 also wants to hold off on purchasing the Polaris Utility Vehicle at a cost of \$17,074 from Triple E Sales, only around \$12,000.00 was in the 2017 budget.
- Committee would like to see the cost of a utility tractor with a brush hog, box blade and other attachments added to the 2018 budget.
- Alma Neels and Jake Hess were at the meeting representing the Carbon Cliff Sports Club they are requesting a special sports clay / sand for the diamonds and to have the diamonds graded to help drain off the water. Alma Neels was going to speak to construction companies that we have in the area to see if they would be able to grade the fields. Committee recommends 3-0 to go ahead with the work as long as they stay within what has been budgeted.

Public Safety Committee Meeting:

- Rock Island County Sheriff's Department Lieutenant DeSmyter gave the monthly call report for January 2017, there were a total of 388 calls.
- Discussed residents that are requesting the Village to change Village Codes to allow for hen chickens in residential zoned neighborhoods. The restriction allowing for chicken anywhere within the Village is in the Zoning Code, so this has been referred to the Planning and Zoning.

Public Works Committee Meeting:

- Discussed the Hoerr Construction, Inc. proposal for additional sanitary sewer cleaning and television of Village sanitary sewer system. Includes Lift Station #1 in front of Village Hall North to Avenue, including 10th Avenue, and the line at the end of 10th Avenue connecting with Barstow Road along State Street, Jay Street and Lily Avenue. Committee recommends 3-0 to proceed with this product.
- Discussed letter and update from Jack Kusek with McClure Engineering for Well #4 (at Pump House B) Committee is in recommendation to proceed with recommend and findings from Layne and Engineer Jack Kusek. It was also recommended the Committee wanted to also replace the bowl since the pump was already pulled, etc. total for the project will be just under \$34,000.00
 - This project and repairs to Well #4 should increase the amount of water production and pumping capacity, then the Village does not need a new well at this time.

Administration Committee Meeting:

- Committee approved purchasing Badges for the Village President, Trustees, Clerk, Deputy Clerk and Village D.O.C.A.S. from P.F. Pettibone at a cost of \$44.00 each.

Old Business items discussed:

- Update on Argillo Creek – The survey has been completed to the Railroad culvert for Argillo Creek, the creek is in dire need of construction to correct problems, stop the eroding that is causing silting in areas of the creek, need detention ponds, etc. up in the wooded area West of Highway 84.

The Village is still trying to find grant funding for the complete project to be done. Village Engineer Loren Rains, McClure Engineering will present the Village with a proposal for the next step on proceeding with Argillo Creek. Preliminary outline of plans will need to be done when applying for necessary permits with the D.N.R., etc., also for including in with grant applications.

New Business discussed:

- Clerk Hopkins' computer went down. Village President Hintz will spec out a server and take the information to the Committee Meeting in March to discuss and recommend.

Approval of Bills / Payroll / Transfers / Voided Checks:

- Vendor checks were unable to be printed because of the computer problems. They will be printed a.s.a.p. and mailed out so payments will be made prior to due dates. They will be approved at the March 7, 2017 Board Meeting.

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

5. Village President's Agenda:

- a. Approve a quote from Team Reil, Inc., for the purchase of two (2) Miracle Part # 2840TT Slashproof Swing Seat w/tensile tough chain \$382.00, and two (2) Miracle Part # 2990 Tot Seat 360 Deg. w/tensile tough chain \$539.70. Total cost of purchase including freight charges is \$960.70. (Swings will go on a swing set located at the small basement diamond.)

8. Committee Meetings:

c. Public Works Committee:

1. Approve proposal from Hoerr Construction, Inc. to perform additional Sewer Cleaning & Televising on the Village's Sanitary Sewer System at a cost of \$17,000.00 +/- 4 Days figured at Time and Materials. Areas include: North 1st Avenue Lift Station to Barstow Road, State Street, Jay Street & Lily Avenue.
2. Approve proposal from Layne on Well #4 at Pump House B for multiple repairs including the replacement of a bowl assembly for a total cost of \$33,977.00.

9. Minutes / Reports / Public Notices:

- a. Monthly Clerk's Report for January 2017, as presented – approved/filed;
- b. Monthly Collector's Report for January 2017, as presented – approved/filed;
- c. Monthly Maintenance Comp Time Report for January 2017, as presented – approved/filed;
- d. Monthly Treasurer's Report for January 2017, as presented – approved/filed;
- e. Minutes of the Public Properties Committee Meeting of February 13, 2017, as presented – approved/filed;
- f. Minutes of the Public Safety Committee Meeting of February 13, 2017, as presented – approved/filed;
- g. Minutes of the Public Works Committee Meeting of February 14, 2017, as presented – approved/filed;
- h. Minutes of the Administration Committee Meeting of January 10, 2017, as presented – approved/filed;
- i. Minutes of the Administration Committee Meeting of February 14, 2017, as presented – approved/filed; and
- j. Minutes of the Regular Meetings of Carbon Cliff Board of Trustees for January 17, 2017 and February 7, 2017, as presented – approved/filed.



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

Motion 2: Motion by Scott to approve Consent Agenda as established:
5. a. Village President's Agenda
8. c.1., c.2. Committee Meetings
9. a., b., c., d., e., f., g., h., i., j. Minutes / Reports / Public Notices
Second by Cantrell. Motion carried by the following roll call vote:
Cantrell-yes; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
6-yes, 0-no, 0-absent

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

Meeting adjourned at 8:02 p.m.

Karen L. Hopkins, Village Clerk

<p>APPROVED AS PRESENTED / AMENDED On <u>March 21, 2017</u></p>  <p>_____ Village President</p>  <p>_____ Village Clerk</p>
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