

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

Village President Bill Hintz called the meeting to order at 7:06 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, Argus/Dispatch Report, Nick Gottwalt, Village Director of Community & Administrative Services (D.O.C.A.S.) & Karen L. Hopkins, Village Clerk

Village President's Agenda:

- Discussed the annual request from Quad Cities Regional Economic Development Authority (QCREDA) for the Village of Carbon Cliff to reallocate to them its 2017 private activity volume bonding cap in the amount of \$203,700.00. According to Illinois Private Activity Bond Allocation Act (30 ILCS 345/1 et seq.) provides among other things that the corporate authorities of any home rule unit may reallocate to a state agency any portion of its unused allocation of volume cap. This will support the projects that will create jobs and expand the Village's tax base. There is no cost to the Village for the reallocation of these funds.

Correspondence discussed:

- On March 29, 2017, Nick Music and Starz Family will no longer be available on the Mediacom channel lineup. The channel changes are outlined below.

Channel Name	Display	Type of Change	Schedule Date
Nick Music	472	Drop	03/29/17
Starz Family	513	Drop	03/19/17

Committee Meeting Items Discussed:

Public Properties Committee Meeting – Chairman Larry Scott read the minutes from the March 13, 2017 Committee Meeting.

- Discussed ordering of Bulk Rock Salt for the 2017-2018. The order amount is due to the State of Illinois by April 1, 2017. The Village will order 40 tons of salt, will have to take possession and purchase 80% (32 tons) and are able to purchase up to 120% (48 tons).

Public Works Committee Meeting – Chairman Keith Curry read the minutes from the March 14, 2017 Committee Meeting.

- New trash collection with Republic Services – Clerk Hopkins is working on getting additional cans for resident that need more than one can. There will be additional cost for garbage to these residents.
- Special bulky item pick-ups will be done on Wednesday's they need to have an appointment set with East Moline and still require the bulky item sticker.
- Republic Services currently are having trouble with some low wires in the allies when tipping up the trash can to dump.

Minutes – The Regular Meeting of the Carbon Cliff Board of Trustees – March 21, 2017

- Committee approved and it will be taken to full board, the purchase from Ferguson Waterworks of (3) three REG 5/ T10 V4 R9001 USG inside and (6) six LF 5/8 X ¾ T10 MTR V4 R9001 USG or a total price of \$2,130.21.
- Discussed a potential illegal hook up for water and sewer located at 534 Mansur Avenue, garage which is an accessory building. This will be verified and violations per Village Code and / or State law will be implemented.

Administration Committee Meeting – Chairman LeeVon Harris read the minutes from the March 14, 2017 Committee Meeting.

- Approved purchasing flowers for Village Attorney Kathi Orr’s husband for death memorial in amount of \$100.00 to \$150.00.
- Discussed Village Maintenance Worker Poncho Hare, currently he is on day 65 of a 90-day probation. Maintenance Operator Crew Leader will update D.O.C.A.S. on work performance.
- Discussed the end of March 2017 the last Special Service Area #3 (SSA #3) Bond & Interest payment is due.
- Carbon Cliff – Barstow Firefighters’ Alliance will hold an Easter Egg Hunt on April 8, 2017 from 8:00 a.m. to Noon with a rain date of April 15th. The Administration Committee has approved that if the Firefighters’ Alliance purchase the Easter Egg Hunt materials and submit a receipt to the Village, we will reimburse up to \$200.00.
- Discussed the possible funding option for proposed Village Hall Computer Server estimated at \$3,500.0. Decided to do the purchasing and upgrading to a server when Village Hall moves to the new location.
- Discussed inviting Cheri Bustos to a meeting for discussion of possible funding that the Village could use for Argillo Creek project; 10th Avenue roadway repairs or resurfacing; 6th Street roadway repairs or resurfacing and possibly more funding for Paver Streets.

Old Business:

- Hoerr Construction will be starting the cleaning and televising of sewer mains on March 20, 2017.

New Business:

- The storm drain at the corner of Troy Drive & Woodlawn Avenue is clogged. Maintenance Operator Banks Murphy worked on clearing the clog today. He was not able to get it cleared, he was able to get a pole punched in the clog and is letting it drain, he will work on it again in the morning.
- The Village of Carbon Cliff did receive the \$163,472.24 in past sewer charges from John Deere.
- Bible Holiness Church is questioning their connections fees to the sewer main and water main for the second building their have on their lot. They are taking it to an attorney.
- SSA #3 Bond & Interest last payment due on the Bond March 30, 2017. (This was a 15 year Bond).

Motion 1: Motion by Neels to establish Consent agenda as follows:

5. Village President’s Agenda:

- a. Adopt Ordinance No. 2017-08, “A Special Ordinance Authorizing The Ceding of Private Activity Bonding Authority”.
- b. Approve quote from Ryan McCaw with Efficient POND Management, a division of Rooted in Iowa, LLC to purchase Ultra Pondweed Defense. Nature’s Blend, Pond Dye, Algae Defense and a Treatment Booster for the Village Pond. Total cost of \$1,223.00, not including shipping. Estimated shipping cost not to exceed \$250.00.

- c. Approve a quote from Martin Equipment in the amount of \$419.66 to replace two broken windows on the John Deere Backhoe.

8. Committee Meetings:

a. Public Properties Committee:

1. Approve the ordering of 40 tons of Bulk Rock Salt for the 2017-2018 Winter Season from Central Management Services, State of Illinois Joint Purchasing Program. Per the contract the Village must purchase at least 80% (32 ton) of the 40 ton, but may also purchase up to 120% (48 ton) if needed. (Paperwork is due back by April 1, 2017.)
2. Approve Timberline Clearing to clear out the wooded area that sits on the Village Sanitary Sewer System Easement running along Argillo Creek at a cost of \$29,700.00 to clear all trees, brush and saplings on top of sewer right-of-way approximately 15' wide with a canopy of approximately 16' tall. All trees will be mulched and chipped on site.
3. Approve the purchase of fish, not to exceed \$450.00, for the Carbon Cliff Pond from the Rock Island County Soil & Water Conservation District's 2017 Spring Fish Sale.

c. Public Works Committee:

1. Approve the purchase of water meters as quoted by Ferguson Waterworks in the amount of \$2,130.21. (Three (3), REG 5/8 T10 V4 R900I USG Inside and Six (6) LF 5/8 x 3/4 T10 MTR V4 R900I USG).

d. Administration Committee:

1. Approve the Easter Egg Hunt being set for April 8, 2017 from 8:00 a.m. to noon with a rain date of April 15th.

9. Minutes / Reports / Public Notices:

- a. Monthly Clerk's Report for February 2017, as presented – approved/filed;
- b. Monthly Collectors Report for February 2017, as presented – approved/filed;
- c. Monthly Maintenance Comp Time Report for February 2017, as presented – approved/filed;
- d. Monthly Treasurer's Report for February 2017, as presented – approved/filed;
- e. Minutes of the Public Properties Committee Meeting of March 13, 2017, as presented – approved/filed;
- f. Minutes of the Public Safety Committee Meeting of March 13, 2017, as presented – approved/filed;
- g. Minutes of the Public Works Committee Meeting of March 14, 2017, as presented – approved/filed;
- h. Minutes of the Administration Committee Meeting of March 14, 2017, as presented – approved/filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for February 21, 2017 and March 7, 2017, as presented – approved/filed;
- j. March 14, 2017; Illinois Commerce Commission, On Its Own Motion vs Mid-American Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket #16-0555. Notice is hereby given by the Administrative Law Judge that the hearing in the above entitled matter scheduled for April 27, 2017, at the offices of the Commission, Chicago, Illinois, has been moved to the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capital Avenue, at the hour of 10:00 a.m. – Placed on view for Public Comment; and
- k. March 14, 2017; Illinois Commerce Commission, On Its Own Motion vs Mid-American 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 the hearing in the above entitled matter scheduled for April 27, 2017, at the offices of the Commission, Chicago, Illinois, has been moved to the offices of the Commission, Springfield,

Illinois, Leland Building, 527 East Capitol Avenue, at the hour of 10:30 a.m. – Placed on view for Public Comment.

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

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 03/21/17				
Date	Description		Amount	
03/22/17	Payroll - Bi-Weekly & Monthly		\$ 9,023.28	
03/22/17	Board Liab.		\$ 2,075.88	
03/22/17	Bills		\$ 10,084.11	
03/22/17	Village of Carbon Cliff	CK #2550	\$ 106.12	* Hotel Fund - 4% accounting for Super 8 Feb 2017
03/22/17	Mid American Energy	CK #2549	\$ 78.26	* Hotel Fund - Electrical for 3 Welcome Signs
				*
				*
	Total bills & Transfers		\$ 21,183.27	
				* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
Transfers from Triumph Community Bank				
03/22/17	Triumph Bank w/s/g to Sewer Capital Reserve Fund		\$ 1,750.08	Interfund Operating Trans to Capital Res Acct. for Feb. 2017 collected revenues
03/22/17	Triumph Bank w/s/g to Water Capital Reserve Fund		\$ 1,838.23	Interfund Operating Trans to Capital Res Oct. for Feb. 2017 collected revenues
03/22/17	Triumph Bank Non Utility to Corp Gen Capital Fund		\$ 1,130.00	Interfund Operating Trans to Capital Res Acct.
03/22/17	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
03/22/17	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	n/a	Transfer to East Lawn Water for bills paid in Feb. 2017
n/a	Triumph Bank Non Utility to Home Rule Municipal Sales Tax	n/a	n/a	Transfer - State will only deposit sales taxes in to Corp. General Fund - VCC transfer to H.R. Munic. Sls Tax REC #29918 1/12/17
ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:				
NONE				
VOID CHECK(S): Triumph Community Bank --- Home Rule Municipal Sales Tax Fund				
Date	Payroll Fund - Payable to:	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Triumph Community Bank --- Hotel Accommodation Tax Fund				
Date	HOTEL ACCOM. TAX FUND CHECKING	Check No.	Amount	Remarks for voiding
2/22/2017	Mid American Energy	CK #2546	\$ 131.10	Incorrect amount should only be \$78.66 for all three invoice - see ck #2547 dated 2/22/17 for corr amt \$78.66
VOID RECEIPT(S):				
NONE				

Second by Curry. Motion carried by 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., b., c. Village President’s Agenda
 - 8. a.1., a.2., a.3., c.1. Committee Meetings
 - 9. a., b., c., d., e., f., g., h., i., j., k. Minutes / Reports / Public Notices
 - 12. a. Bills / Payroll / Transfers & Voided Checks


Second by Cantrell. Motion passed 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 Cantrell to adjourn meeting. Second by Neels.
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

Meeting adjourned at 8:28 p.m.

Karen L. Hopkins, Village Clerk

APPROVED AS PRESENTED / AMENDED
On April 18, 2017


Village President


Village Clerk