



**Bill Hintz – Village President**  
1001 Mansur Avenue – P.O. Box 426  
Carbon Cliff, Illinois 61239  
Karen L. Hopkins – Village Clerk  
Nick Gottwalt – Village Director

Phone: (309) 792-8235

Fax: (309) 792-3267

E-mail: [CarbonCliff@mchsi.com](mailto:CarbonCliff@mchsi.com)

Website: [www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

Todd Cantrell  
Trustee

Keith Curry  
Trustee

Robert Dreher  
Trustee

Leevon Harris  
Trustee

Alma Neels  
Trustee

Larry Scott  
Trustee

## AGENDA

### **Regular Meeting of the Carbon Cliff Board of Trustees**

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 2, 2018 – 7:00 PM

1. Call To Order
2. Roll Call
3. Pledge
4. Hearing of The Citizens – Rules of Citizen Participation printed on last page of Agenda.
  - a.
5. **Village President’s Agenda:**
  - a. Motion to approve and adopt Ordinance No. 2018-01 “An Ordinance Of The Village Of Carbon Cliff, Illinois, Establishing A Recycling Program.” (Section 20.5, Title II, Article 7)
  - b. Motion to approve DOCAS Nick Gottwalt’s conference and hotel registration for the 2018 Illinois Association of Floodplain and Stormwater Management Conference, March 14-15, 2018 at the Tinley Park Convention Center “Holiday Inn”, 18451 Convention Center Drive, Tinley Park, Illinois.
  - c. Discuss and take needed on action on Village Hall heating system.
  - d. Discuss and take needed action on disposal of Christmas Trees.
6. **Correspondence:**
  - a. Illinois Rural Water Association “Technical Assistance Bulletin” – December 2017.
  - b. Illinois Municipal Review – January 2018.
7. **Meetings / Conferences:**
  - a. 2018 Illinois Association of Floodplain and Stormwater Management Conference, March 14-15, 2018 at the Tinley Park Convention Center “Holiday Inn”, 18451 Convention Center Drive, Tinley Park, Illinois.
  - b. American Water Works Association, Illinois Section, Watercon 2018. March 19-22, 2018 in Springfield, IL at the Crowne Plaza Hotel.
8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, January 8, 2018, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, January 8, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, January 9, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, January 9, 2018, 7:00 p.m. at the Village Hall.

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

a. Minutes of the Public Works Committee Meeting of November 14, 2017 as presented – approved / filed;

10. **Old Business:**

a. Cummins Sales and Services Spark Ignited Genset: 60Hz-150kW generator with a Service Entrance Transfer Switch-Electronic Control 225A for Pump House A will be delivered Tuesday, January 2, 2018.

b. McClure Engineering Associates, Inc., Preliminary Opinion of Probable Construction Cost for the Grand Illinois Trail. Carbon Cliff's Projected 20% Portion for Construction is \$ 395,123.19 and the Projected 20% Portion for Construction Engineering \$53,880.00.

11. **New Business:**

a.

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

a. Motion to approve Bills / Payroll / Transfers / Voided Checks

13. **Motion To Establish Consent Agenda, As Follows:**

5. a., b. (Village President's Agenda)  
8. (Committee Meetings)  
9. a. (Minutes, Reports, Public Notices)  
10. (Old Business)  
11. (New Business)  
12. a. (Bills, Payroll, Transfers and Voided Checks)

14. **Motion To Approve The Consent Agenda As Established:**

5. a., b. (Village President's Agenda)  
8. (Committee Meetings)  
9. a. (Minutes, Reports, Public Notices)  
10. (Old Business)  
11. (New Business)  
12. a. (Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**

**NOTES:**

Title I, Article 7, Section 12, "Visitors," of the Village Code

**Section 12 RULES OF CITIZEN PARTICIPATION**

- 12.1 Persons wishing to speak during any portion of a Board meeting shall sign in before the start of the meeting stating name and topic to be discussed. All speakers shall comply with these rules and ruling of the presiding officer.
- 12.2 Speakers shall identify themselves at the podium before beginning their comments. Speakers shall speak their position on the issue and provide any supporting documentation. The speaker shall refrain from engaging in debates, directing threats or personal attacks at the Board, staff, other speakers or members of the audience.
- 12.3 Members of the audience shall refrain from applauding, cheering or booing during or at the conclusion of remarks made by any speaker, staff member or member of the Board.
- 12.4 Groups of residents should, whenever possible, consolidate their comments and avoid repetition through the use of representative speakers.
- 12.5 Persons other than the Village President, the Trustees, Village Officials or persons invited by a majority of the Board present shall address the Board subject to the following additional rules and regulations.
  - a. Public comments on agenda items shall be limited to 30 minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes. Speakers who are residents shall be allowed to speak before nonresidents.
  - b. Public comments on non-agenda items shall be limited to 30 minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes."