



Bill Hintz – Village President

106 1st 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

Website: 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

106 1st Avenue, Carbon Cliff, Illinois 61239

Tuesday, August 15, 2017 – 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 the purchase of the following: (8) – 10’ Steel Safety railings, (4) – 4’ Steel Safety railings, (12) Single Safety Railing Mounting Socket and (6) Double Safety Railing Mounting Sockets for a total of \$1,695.06 from Uline.
 - b. Motion to adopt Ordinance 2017-19 “An Ordinance Authorizing The Execution Of A Promissory Note – Mortgage In The Amount Of \$_____, At An Interest Rate Of 3.00%, With Blackhawk Bank & Trust For The Refinancing Of 1001 Mansur Avenue, Carbon Cliff, Illinois.”
 - c. Motion to adopt Ordinance 2017-20 “An Ordinance Authorizing The Execution Of A Promissory Note – Commercial Loan With Blackhawk Bank & Trust For The Refinancing Of Orchard Court Drainage Project In The Amount Of \$_____, At An Interest Rate Of 3.00%.”
 - d. Motion to acknowledge and ratify the emergency purchase of a Grundfos Stack Kit for CR32-2-2, Grundfos Shaft Seal CR/N 32/45/64, Grundfos CR(N) Gasket Kit EPDM for a total cost of \$1,847.82 as authorized by Director Nick Gottwalt on August 8, 2017 for the repair of the High Service Pump in Pump House B.
 - e. Motion to approve a quote # 1320 from River City Sign in the amount of \$1,480.00 for a 24” x 120” (2’ x 10’) aluminum and alupanel sign with aluminum frame installed.
6. **Correspondence:**
 - a. Labor Day Celebration Breakfast – 30th Annual Mayors, City, County & State Officials Breakfast. Thursday, August 31, 2017 at the iWireless Center. Must respond by August 25th.
 - b. American City & County – July 2017
 - c. Water Ways (Illinois Rural Water Association) – Volume XIV, Summer 2017
 - d. Prime Times (Illinois Municipal Treasurers Association) – Summer 2017; July 2017

- e. Email from Jeff Uddin, McClure Engineering on the progress of the Grand Illinois Trail Project. Copy of email in board packet.

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association 14th Annual Golf Outing. Friday, August 18, 2017, Piper Glen Golf Course, Springfield, Illinois. \$60.00 (includes lunch, gift bag, green fees & golf cart). 10:00 a.m. shotgun start. Water & Wastewater Operators, Board Members, Councilmen, Mayors, Vendors and others are welcome.
- b. Illinois Rural Water Association, 13th Annual Northern Conference, October 24th & 25th at Giovanni's Restaurant & Convention Center, Rockford, Illinois. Registration for members is \$150.00, hotel rooms starting at \$89.95 a night. Register by October 13, 2017.
- c. 2017 Illinois Municipal League, 10th Annual Conference – September 21-23, 2017, Hilton Chicago. Access to online registration and hotel reservations is now available. Registration cost for IML Members is \$310.00. Hotel room rate is \$254.00 per night plus taxes and fees. Please see Nick if you are interested in going this year. Bill Hintz, Alma Neels & Leevon Harris will be attending.
- d. Illinois Municipal Treasurer's Institute, November 12-16, 2017 at the Double Tree Hotel, 10 Brickyard Drive, Bloomington, Illinois. Phase 3 Registration cost is \$410.00. Nick will be putting together an approval of travel costs to attend.

8. **Committee Meetings:**

- a. **Public Properties Committee:**
 - 1. Next Meeting Monday, September 11, 2017, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting Monday, September 11, 2017, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting Tuesday, September 12, 2017, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting Tuesday, September 12, 2017, 7:00 p.m. at the Village Hall.
- e. **New Village Hall Committee:**
 - 1. Next meeting Thursday, August 17, 2017, 6:00 p.m. at the Village Hall.

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

- a. Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2017 Progress Report, as prepared by Bi-Station Regional Commission and Submitted – Approved / Filed;
- b. Monthly Clerk's Report for July 2017 as presented – approved / filed;
- c. Monthly Collector's Report for July 2017 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for July 2017 as presented – approved / filed;
- e. Monthly Treasurer's Report for July 2017 as presented – approved / filed;
- f. Minutes of the Public Properties Committee Meeting of August 7, 2017 as presented – approved / filed;
- g. Minutes of the Public Safety Committee Meeting of August 7, 2017 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of August 8, 2017 as presented – approved / filed;
- i. Minutes of the Administration Committee Meeting of August 8, 2017 as presented – approved / filed;
- j. Minutes of the New Village Hall Committee Meeting of August 7, 2017 as presented – approved / filed;
- k. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for July 18, 2017 and August 1, 2017, as presented – approved / filed.
- l. I-EPA - Notice of Application for Permit to Manage Waste (LPC-PA16), Dated 07/28/2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, IL 61244 – IEPA ID #

1618100014 – Description of Project: Application providing annual gas evaluation in accordance with Condition VII.21 and evaluation of methane exceedances at X319 and X324 in accordance with Condition VII.20 (Permit Modification No. 133). – Placed on view for public comment.

10. **Old Business:**

a.

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., c., d., e. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k., l. (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., c., d., e. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k., l. (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."