



**Bill Hintz – Village President**

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

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

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

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, October 2, 2018 – 7:00 PM

### **Trustees**

Todd Cantrell

Keith Curry

Robert Dreher

Leevon Harris

Alma Neels

Larry Scott

### **AGENDA**

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 Village Meeting Dates for fiscal year/calendar year 2019 as presented and to authorize Clerk Hopkins to publish said dates in the local newspaper. (*Dates of interest. The 1<sup>st</sup> meeting in January 2019 will be held on Wednesday, January 2, 2019 due to the holiday. Also, the Public Properties and Public Safety Committee Meetings will be moved from Monday to Wednesday in November to accommodate Veterans Day.*)
  - b. Motion to approve a meeting date of October 11, 2018 at 6:00 p.m. at 106 1<sup>st</sup> Avenue, Carbon Cliff for the Carbon Cliff Food Basket Program.
6. **Correspondence:**
  - a. “Commission In Review” – July/August 2018
  - b. “Technical Assistance Bulletin” – September 2018
  - c. IML Review – October 2018
7. **Meetings / Conferences:**
  - a. 11<sup>th</sup> Annual Upper Mississippi River Conference, October 24-25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. Carbon Cliff’s paver streets will be featured in one of the tours. Village President, Bill Hintz and DOCAS, Nick Gottwalt will be attending.
  - b. Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc., 2018 Upper Mississippi River Conference. Thursday, October 25, 2018 from 2:30-5:00pm at Stoney Creek Hotel, Moline. Cost is \$25.00 per person. Register for this workshop at [www.riveraction.org/UMRC](http://www.riveraction.org/UMRC)
8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, October 8, 2018, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, October 8, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

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

d. **Administration Committee:**

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

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

a. Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2018 Progress Report, as prepared by Bi-Station Regional Commission and Submitted – Approved / Filed;

b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 17, 2018. Site Name: Upper Rock Island County Landfill – 17201 20<sup>th</sup> Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Annual leachate head evaluation in accordance with Condition VI.26 of Permit Modification No. 140. Placed on view for public comment.

10. **Old Business:**

a. Spoke with Jeff Delph, he doesn't have any room in his schedule to renovate the baseball fields this year, however, there is still a possibility of a Spring 2019 renovation.

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.**

