



Bill Hintz – Village President

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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, October 3, 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. Public Presentation of the proposed Argillo Creek project and possible funding options. Lisa Ahern, Charitable Voice and Loren Rains, Village Engineer, McClure Engineering, will present the proposed project and answer questions.
 - b. Notice of Public Hearing. Monday, October 16, 2017 at 7:00 p.m. at the Carbon Cliff Village Hall; 106 1st Avenue, Carbon Cliff, Illinois. Public Hearing will solicit comments for or against a proposed amendment to the Stormwater Drainage and Detention, Soil Erosion and Sediment Control Code for the Village of Carbon Cliff. Copy of Public Hearing is available at the Village Hall as well as on the Village Website at www.Carbon-Cliff.com.
 - c. Motion to pass Resolution No. 2017-03 “A Resolution For The Village Of Carbon Cliff, Rock Island County, Illinois. Authorizing The Imposition Of A Credit Card Processing Fee On Credit Card Payments For Water Bills.” (Imposes A Fee On Water Bills Paid Over \$500.00)
 - d. Discuss / Motion to approve hiring Watersmith Engineer for cost benefit portion of the FEMA Grant that Lisa Ahern is preparing on the Village’s behalf and due in Springfield by October 20, 2017. Proposal for Engineering Services Flood Mitigation Grant Application Support in the amount of \$6,500.00. (Eligible for reimbursement if the Village should be awarded the Grant).
 - e. Motion to adopt Ordinance No. 2017-23 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services – Benefit Cost Analysis Of The Argillo Creek Detention Ponds To Be Submitted With FEMA Grant Application, With Watersmith Engineering, Muscatine, Iowa.”
 - f. Motion to approve a proposal from Rock River Electric, Inc., in the amount of \$16,973.00 to install a new service and necessary panels, clean up existing lines, and unnecessary old electrical in Pump House A. Proposal includes labor to install 200 amp 480 volt outdoor rated service entrance rated automatic transfer switch. (Copy of proposal included in Board Packets). Rock River Electric has reviewed Pump House A and the generator is not working properly and unable to generate power. The transfer Switch is also not

working. This generator powers Pump House A, the sewer lift station at 106 1st Avenue and the Emergency Weather Siren located at the Village Hall in the event of a power outage.

- g. Motion to approve the purchase of a 200 amp transfer switch to be installed by Rock River Electric at Pump House A from _____ at a cost of \$_____.
- h. Motion to authorize Village Clerk, Karen Hopkins to execute a proposal with Watersmith Engineering dated September 27, 2017, in the amount of \$6,500.00
- i. Motion to authorize Lisa Ahern, Charitable Voice to electronically submit the 2017 FEMA Pre-Disaster Mitigation Grant.
- j. Motion to authorize Village President, Bill Hintz, and Village Clerk, Karen Hopkins, to execute and attest any necessary forms or applications in reference to FEMA Pre-Disaster Mitigation Grant application.
- k. Village President appoints _____, _____ & _____ to the Planning Commission.
- l. Motion to approve the Village President’s appointments of _____, _____, & _____ to the Planning Commission.

6. **Correspondence:**

- a. Review – Illinois Municipal League – October 2017
- b. IL Department of Revenue letter dated 9/14/17 regarding Personal Property Replacement Tax Update. This letter serves as official notification to local taxing districts that the Department of Revenue will not seek to recoup any of the overpaid amount.
- c. Letter dated 9/26/17 from Tony M. McCombie, State Representative 71st District. Regarding an invitation to Mayors, City/County Administrators, local Chamber Executive Directors and CVB Executive Directors to talk about what the State of Illinois can do to facilitate economic development and partnerships with your agencies and local governments. Tuesday October 10, 2017 from 10:00 a.m. to 11:00 a.m. at the Cordova Township Civic Center located at 910 3rd Avenue S in Cordova.
- d. Mediacom Letter dated September 21, 2017. On or around October 23, 2017, Mediacom will make the following changes to the TV Channel line-up in your community.

CHANNEL	DISPLAY	TIER	ACTION
CHILLER TV	298	MOVIES & MUSIC PARK & DIGITAL PLUS	DROP
OLYPMIC CHANNEL	175 (664)	SPORTS & INFO PAK & DIGITAL PLUS	ADD

7. **Meetings / Conferences:**

- a. 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.
- b. Genesis at Work, Alcohol and Drug-Free Workplace Training for Supervisors. November 8, 2017 from 2–4p. \$60.00 per person for a two-hour class. Register online at www.genesishealth.com/training
- c. 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 is attending.

8. **Committee Meetings:**

- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, October 9, 2017, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, October 9, 2017, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, October 10, 2017, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, October 10, 2017, 7:00 p.m. at the Village Hall.

e. **New Village Hall Committee:**

1. Motion to approve a proposal from VentPro in the amount of \$2,250.00 to clean, sanitize, and perform a video camera inspection on the air system at 1001 Mansur Avenue.
2. Motion to approve an estimate from Edrman Construction LLC in the amount of \$_____ for the construction of the Board Room at the New Village Hall, located at 1001 Mansur Avenue.
3. Motion to approve an estimate from PipeCo for Time and Materials not to exceed \$_____ for electrical work to be done inside the new Village Hall Board Room located at 1001 Mansur Avenue.
4. Next meeting, Thursday, October 5, 2017, 5:00 p.m. at the Village Hall.

f. **Holiday Food Basket Program Committee:**

1. Next meeting, Thursday, October 19, 2017, 5:30 p.m. at the Village Hall.

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

- a. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 15, 2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Annual leachate head evaluation in accordance with Condition VI. 23 of Permit Modification No. 133.

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 (September 19, 2017 & October 3, 2017)

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

5. c., d., e., f., g., h., i., j., l. (Village President’s Agenda)
8. e.1., e.2., e.3. (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. c., d., e., f., g., h., i., j., l. (Village President’s Agenda)
8. e.1., e.2., e.3. (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."