



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, November 7, 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 acknowledge & ratify Clerk Hopkins signing Mid-American Energy Customer’s Authorization on October 20, 2017 – to authorize the installation of a 35’ pole, slack spa approximately 55’ of 1/0 QD across 1st Street to feed a new service at Pump Station (House A) at a cost of \$1,624.65.
 - b. Motion to acknowledge & ratify Village President’s execution of proposal from Engineered Solutions Midwest, Inc. (part of EFI) to replace the sump float at Pump House A underground 10,000-gallon storage tank. Proposal includes ESM to change out the sump float, properly attach to the sump wall, terminate the wires in the controls cabinet, test signals and verify PLC programming for proper operation for a total cost of \$1,845.00. (This is currently under an insurance claim and adjustors investigating to see if it will be covered, this is fixing the problem that caused Pump House A to be flooded with 6” of water coming through the wall of storage tank back into Pump House.)
 - c. Motion to approve and adopt Ordinance No. 2017-26 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Carbon Cliff Village Code.” (Oath, Police Service, Fire Service)
 - d. Motion to approve and adopt Ordinance No. 2017-27 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Establishing Administrative Adjudication For All Violations Of The Carbon Cliff Village Code.”
 - e. Motion to approve and adopt Ordinance No. 2017-28 “An Ordinance Authorizing Of An Intergovernmental Cooperation Contract With The Illinois Municipal League Risk Management Association.”
6. **Correspondence:**
 - a. Received on 10/26/17 a Memo and check in the amount of \$3.97 – RE: Refund of interest accumulation from the ADF (Assessment Defense Fund) – Investment interest earned from the ADF established in 1997.

Portion is pro-rated and determined by Rock Island Auditor April Palmer. Period earning the interest is from 1998-2016.

- b. “Commission in Review” Bi-State – Sept/Oct 2017
- c. “Our Mississippi” – Fall 2017
- d. Review – Illinois Municipal League – November 2017
- e. Water Ways – Illinois Rural Water – Volume XIV, Fall 2017
- f. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC – November 2017
- g. Journal – American Water Works Association – November 2017 Volume 109 Number 11
- h. Email dated November 3, 2017 from Mayor Mark W. Eckert, Belleville, President, Illinois Municipal League regarding the Illinois Bicentennial Flag Ceremony on Monday, December 4, 2017.

7. **Meetings / Conferences:**

- a. 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.
- b. Illinois Rural Water Association – 5th Annual Fall Administrative Conference – November 16-17, 2017 at the Par-A-Dice Hotel Casino in East Peoria, Illinois. Registration Fee is \$190.00 per member, Hotel rate is \$100.00 per night.
- c. Quad Cities Transit Summit – Centre Station Conference Room, 1200 River Drive, Moline. Thursday, November 16, 2017 from 2:30 p.m. to 3:30 p.m. The purpose of the summit is to receive comments from individuals to identify current travel choices and their effect on the region’s transportation services. Open to the public.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Next Meeting, Monday, November 13, 2017, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, November 13, 2017, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, November 14, 2017, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, November 14, 2017, 7:00 p.m. at the Village Hall.

e. **New Village Hall Committee:**

- 1. Motion to approve a quote from Service Master dated October 16, 2017 in the amount of \$809.85 (\$525.00 Post Construction Cleaning & \$284.85 to Strip and refinish VCT with 3 coats).
- 2. Motion to approve a quote from Service Master dated October 16, 2017 in the amount of \$3,576.00 (\$298.00 monthly) for weekly Janitorial Services for the New Village Hall located at 1001 Mansur Avenue.
- 3. Motion to approve a quote from J & J Locks dated October 3, 2017 in the amount of \$919.50 to Key all doors alike with no option for push button locks on new Village Hall Building & key alike (2) Pump House Doors.
- 4. Next meeting, Thursday, November 9, 2017, 5:00 p.m. at the New Village Hall.

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

- 1. Next meeting, Thursday, November 9, 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 October 24, 2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA

ID#1618100014 – Description of Project: Application providing an evaluation of dissolved chloride at G139 in accordance with Condition VI.26 of Permit Modification No. 135. As presented – approved / filed;

- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated October 24, 2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for second quarter 2017 confirmed exceedances in accordance with Condition VI.15 of Permit Modification No. 135. As presented – approved / filed;
- c. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for September 19, 2017 and October 3, 2017 as presented – approved / filed;

10. **Old Business:**

- a. Living Lands and Water will donate trees to the Village. Will call back in January for the Million Trees Program in April 2018.
- b. Sewer Bill
- c. State Approved IEMA Grant, FEMA still needs to review.

11. **New Business:**

- a.

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

- a. Motion to approve Bills / Payroll / Transfers / Voided Checks (September 19, 2017 & November 7, 2017)

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

- 5. a., b., c., d., e. (Village President’s Agenda)
- 8. e.1., e.2., e.3. (Committee Meetings)
- 9. a., b., c. (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. e.1., e.2., e.3. (Committee Meetings)
- 9. a., b., c. (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."