

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
January 17, 2023, @ 6:00 p.m.

MEETING MINUTES

Members Present: Bill Hintz, Trustee Alonzo, Trustee Clark, Trustee Dreher, Trustee Neels
Members Absent: Trustee Harris and Trustee Cantrell
Others Present: Nick Gottwalt and Meagan McIntire

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. Motion to adopt Ordinance No. 2023-01 "An Ordinance Approving A Real Estate Purchase Agreement For 701 Rebecca Place, Carbon Cliff, Illinois Rock Island County, Illinois"
 - B. Discuss / Motion to approve hiring Diana Gasper in the amount of \$1,200.00 to restore the old Board Room table.
We will have to take the table to her, she cannot restore it on site.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Municipal Clerks of Illinois Winter Seminar, January 26-27, 2023, in Carbondale, Illinois – Meagan to attend.
 - B. Quad Cities Stormwater Conference, February 23, 2023, in Rock Island, Illinois. – Nick to attend.
 - C. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
 - D. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
 - E. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
 - F. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *Other trustees are welcome to join, should they want to.*
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, February 13, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, February 14, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of the January 3, 2023, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed.
 - B. Minutes of the January 9, 2023, Public Properties & Works Committee Meeting as Presented. Approved & filed.

- C. Minutes of the January 10, 2023, Public Safety & Administration Committee Meeting as Presented. Approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 30, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application for the annual gas evaluation pursuant to Condition VII.21. (To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.) – Placed on view for public comment
- E.

10. **Old Business:**

- A. Nick spoke with Jason at Lakewood Electric, the generator from Generac shows a shipping date of February 15th. The transfer switch has come in, Nick is working with Jason on getting a day for the transfer switch to be installed. Installation of the transfer switch will require the power to the building to be shut off. Side Note: I did speak with USDA to make sure that our generator grant was still active, and we are good to go. **We are shooting for a Friday, or Presidents Day to do this. Lakewood says we will be without power for probably the whole day.**
- **Still no compliance from the condemned home at 113 1st street. Will be turning to our lawyer for further action.**

11. **New Business:**

- A. The Carbon Cliff-Barstow Fire Protection District will be having a Pancake Breakfast on Sunday, January 22, 2023, from 7:00 am to 12:00 pm at Station 1, 108 - 166th Street N, Barstow, IL. Donations at the door.
- B. Edwards Creative will be coming out Tuesday, January 17, 2023, to give us a concept for the front desk wall. (Village Logo, background, etc.) **They will be sending over a few designs for us to choose from in the next few weeks.**

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for January 18, 2023.
 - Payroll and Associated Transfers for January 18, 2023.
 - Bank Balances as of January 17, 2023.

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

- 5. A. B. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

Motion by Alonzo to establish consent Agenda. Seconded by Neels

Motion carried with the following roll call vote:

Alonzo, yes. Cantrell, absent. Clark, yes. Dreher, yes. Harris, absent. Neels, yes.

4-yes, 0-no, 2-absent

14. **Motion to Approve the Consent Agenda as Established:**

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

Motion by Dreher to establish consent Agenda. Seconded by Clark

Motion carried with the following roll call vote:

Alonzo, yes. Cantrell, absent. Clark, yes. Dreher, yes. Harris, absent. Neels, yes.

4-yes, 0-no, 2-absent

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

Motion by Clark to establish consent Agenda. Seconded by Alonzo

Motion carried with the following roll call vote:

Alonzo, yes. Cantrell, absent. Clark, yes. Dreher, yes. Harris, absent. Neels, yes.

4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:26 p.m.

Next Meeting: Tuesday, February 7, 2023 @ 6:00 p.m.