



**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, February 5, 2019 – 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 a contract agreement between the Village of Carbon Cliff and, David G. Morrison, Attorney at Law, P.C., and Hector Lareau, Attorney at Law, P.C. with the firm Morrison, Marquis, Campbell, Lareau & Weng, Rock Island, Illinois.
  - b. Motion to authorize Village Director of Community & Administrative Services, Nick Gottwalt to sign any required paperwork pertaining to the 2019 Bi-State Aerial Mapping Project.
  - c. Discuss/motion to repair or replace the Crane Deming Pump from the Sewer Lift Station next to 106 1<sup>st</sup> Avenue. (Pump went down on February 1, 2019)
6. **Correspondence:**
  - a. Review – Illinois Municipal League – February 2019.
  - b. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC – February 2019
7. **Meetings / Conferences:**
  - a. 6<sup>th</sup> Annual Quad Cities Stormwater Conference – Tuesday, February 12, 2019 from 8:30 to 2:30 at Jumer’s Hotel & Casino. Cost is \$25.00. Nick will attend.
  - b. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick will attend.
  - c. Annual Construction Industry & Public Official Appreciation Dinner, Wednesday, February 27, 5:00 p.m. at the Isle Casino Hotel in Bettendorf. Please RSVP to [DParker@IIFFC.org](mailto:DParker@IIFFC.org) or 1-708-341-0111.
8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, February 11, 2019, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, February 11, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, February 12, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, February 12, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the January 8, 2019, Administration Committee Meeting as presented – approved / filed;
- b. January 16, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 19-0032. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on February 7, 2019, at the hour of 10:00 A.M. – Placed on view for public comment.
- c. January 24, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under EECR riders with actual costs associated with energy efficiency programs. Docket # 19-0029. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on February 6, 2019, at the hour of 9:30 A.M. – Placed on view for public comment.
- d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated December 21, 2018. Site Name: John Deere Foundry Landfill – Route 84 and 14<sup>th</sup> Avenue, East Moline, Illinois. IEPA ID#1618100017 – Description of Project: Renewal Application for Supplemental Permit 2017-030-SP for allowing experimental agricultural equipment testing on top of the landfill, primarily tilling and seeding. A post-closure care cost estimate is included with the submittal. – 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.     | (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) |

14. **Motion To Approve The Consent Agenda As Established:**

- |     |                |   |
|-----|----------------|---|
| 5.  | a., b., c.     | (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) |

15. **Motion to Adjourn.**

Next Meeting – Tuesday, February 19, 2019

