



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

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, February 19, 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. Motion to acknowledge and ratify Village President’s authorization to repair the Crane Deming Pump from the Sewer Lift Station next to 106 1st Avenue. (Pump went down on February 1, 2019)
 - d. Motion to acknowledge and ratify Village Clerk, Karen Hopkins submittal of a credit application to Midwest Salt in West Chicago.
 - e. Motion to acknowledge and ratify the emergency expenditure authorized by Village DCAS, Nick Gottwalt, to purchase 50 (44.92) ton of bulk rock salt from Midwest Salt, West Chicago. Delivery price per ton was \$128.44 with a total cost of \$5,769.52. (Delivered February 12, 2019)
 - f. Motion to acknowledge and ratify the emergency expenditure authorized by Village DCAS, Nick Gottwalt, to have Engineered Fluid, Inc., (EFI) repair the Scada System at Pump House A for communication to the water tower. Total cost for parts and labor is \$1,550.29. (System went down on January 30, 2019)
 - g. Motion to approve the purchase of 36 Water Meters (LF 5/8x3/4 T10 V4 R900I USG) from Ferguson Waterworks, Dekalb, Illinois for a total cost of \$8,455.00.
 - h. Motion to approve authorizing Village Clerk, Karen Hopkins and DCAS, Nick Gottwalt to execute a “Capturis NISC ACH Authorization Form.” (This will allow a third-party company, Capturis, to pay Walmart’s sewer bills directly into the Village’s account using ACH)
 - i. Motion to adopt Ordinance No. 2019-01 “An Ordinance Deleting And Replacing Title I, Article 9, Section 7 And Deleting Title I, Article 9, Section 8 Of The Village Code.”
 - j. Motion to adopt Ordinance No. 2019-02 “An Ordinance Amending Title II, Article 3, Section 27 Of The Village Code.” (Closing Streets)

- k. Motion to adopt Ordinance No. 2019-03 “An Ordinance Deleting Title II, Article 4, Section 24 And Renumbering The Subsequent Sections Of Title II, Article 4 Of The Village Code.” (DUI Emergency Cost Recovery)
- l. Discuss EPA Source Water Noncompliance Advisory.
- m. Discuss / take action on water bill & water shut off for 636 N. 2nd Avenue.
- n. PAFCO is ready for the Ford F-350, they would like us to drop it off on Friday, February 22, 2019. Discuss options for getting truck to East Peoria. Cantrell’s will tow it down for \$500.00. Two employees hourly wages plus fuel cost would be close to \$500 as well.

6. **Correspondence:**

- a. Review – Illinois Municipal League – February 2019.
- b. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC – February 2019
- c. Email from United Township Superintendent, Jay Morrow thanking the road crew (maintenance department) for keeping the roads looking so good this winter.

7. **Meetings / Conferences:**

- a. 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.
- b. 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@IIFFFC.org or 1-708-341-0111.
- c. ITIA 2019 Spring Conference being held from April 24th – 26th at the Hyatt Place Bloomington/Normal 200 Broadway Avenue Normal, IL located just across the Amtrak Station. Cost is \$325.00 plus \$109.00 for hotel accommodations. – Nick will attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Motion to adopt Ordinance No. 2019-04 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending Title Ii, Article 3, Section 29 Of The Carbon Cliff Village Code” (Village Park Rules & Regulations)
- 2. Motion to approve the ordering of 250 tons of Bulk Rock Salt for the 2019-2020 Winter Season from Central Management Services, State of Illinois Joint Purchasing Program. Per the contract the Village must purchase at least 80% (200 ton) of the 250 ton but may also purchase up to 120% (300 ton) if needed. (Each bay can hold approximately 90 ton)
- 3. Next Meeting, Monday, March 11, 2019, 6:00 p.m. at the Village Hall. (Field trip to Maintenance Storage Building and Pump House A & B)

b. **Public Safety Committee:**

- 1. Motion to approve the purchase of 1,500 Municipal Ordinance Violation Tickets (60 books) from P.F. Pettibone & Company at a cost of \$699.00.
- 2. Next Meeting, Monday, March 11, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

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

d. **Administration Committee:**

- 1. Next meeting, Tuesday, March 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 14th 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.
- e. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, January 15, 2018 and Tuesday, February 5, 2019 as presented – approved / filed;
- f. Monthly Clerk’s Report for January 2018 as presented – approved / filed;
- g. Monthly Collector’s Report for January 2018 as presented – approved / filed;
- h. Monthly Maintenance Comp Time Report for January 2018 as presented – approved / filed;
- i. Monthly Treasurer’s Report for January 2018 as presented – approved / filed;
- j. Minutes of the February 11, 2019, Public Properties Committee Meeting as presented – approved / filed;
- k. Minutes of the February 11, 2019, Public Safety Committee Meeting as presented – approved / filed;
- l. Minutes of the February 12, 2018, Public Works Committee Meeting as presented – approved/ filed;
- m. Minutes of the February 12, 2019, Administration Committee Meeting as presented – approved / filed;

10. **Old Business:**

- a.

11. **New Business:**

- a. Received our 2018 Annual Royalties from Utility Service Partners, Inc., a HomeServe Company, for the Water & Sewer Line Insurance. Amount received \$1,064.53.

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

- a. Motion to approve Bills / Payroll / Transfers / Voided Checks for February 5, 2019
- b. Motion to acknowledge & ratify the Village President’s authorization to Village Clerk, Hopkins to send out bills and payroll for February 6, 2019.
- c. Motion to approve Bills / Payroll / Transfers / Voided Checks for February 19, 2019

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

- 5. a., b., c., d., e., f., g., h., i., j., k. (Village President’s Agenda)
- 8. a.1., a.2., b.1. Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k., l., m. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a., b., c. (Bills, Payroll, Transfers and Voided Checks)

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

- 5. a., b., c., d., e., f., g., h., i., j., k. (Village President’s Agenda)
- 8. a.1., a.2., b.1. Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k., l., m. (Minutes, Reports, Public Notices)

- 10.
- 11.
12. a., b., c.

(Old Business)
(New Business)
(Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**

Next Meeting – Tuesday, March 5, 2019

