



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, March 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 the renumbering of 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.” to Ordinance No. 2019-11 “An Ordinance Deleting And Replacing Title I, Article 9, Section 7 And Deleting Title I, Article 9, Section 8 Of The Village Code.”
 - b. Motion to approve the renumbering of Ordinance No. 2019-02 “An Ordinance Amending Title II, Article 3, Section 27 Of The Village Code.” to Ordinance No. 2019-12 “An Ordinance Amending Title II, Article 3, Section 27 Of The Village Code.”
 - c. Motion to approve a “2019 Calendar Mutual Agreement Between The Village Of Carbon Cliff And The Sheriff Of Rock Island County.”
 - d. Discuss potential for Spring Flooding
6. **Correspondence:**
 - a. Review Magazine – Illinois Municipal League, March 2019
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. 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. 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. 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.

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. | | (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. | | (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, March 19, 2019

