Bill Hintz – Village President

Karen L. Hopkins – Village Clerk Nick Gottwalt – Village Director (309) 792-8235

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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

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."
- 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. <u>Correspondence</u>:

a. <u>Review</u> Magazine – Illinois Municipal League, March 2019

7. <u>Meetings / Conferences</u>:

- 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.



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Trustees Todd Cantrell Keith Curry Robert Dreher Leevon Harris Alma Neels Larry Scott

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

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."