



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 acknowledge and ratify, Village DCAS, Nick Gottwalt's emergency purchase of 3,000 additional sandbags from ULINE for the purpose of flood protection at a total cost of \$1,258.12.
 - b. Motion to approve a quote dated March 12, 2019 from PAFCO Truck Bodies to remove and replace the driver side broken leaf springs (\$1,159.00) and to remove and replace a leaking hydraulic reservoir (\$795.00) for a total cost of \$1,954.00.
 - c. Motion to adopt Ordinance No. 2019-05 "An Ordinance Amending Title 2, Article 4, Section 23 Of The Village Code" (*PENALTY – PARKING TICKETS*)
 - d. Motion to adopt Ordinance No. 2019-06 "An Ordinance Amending Title 2, Article 5, Section 4 Of The Village Code" (*AUTHORITY TO KILL DANGEROUS ANIMALS*)
 - e. Motion to adopt Ordinance No. 2019-07 "An Ordinance Amending Title 2, Article 5, Section 5 Of The Village Code" (*DISEASED ANIMALS*)
 - f. Motion to adopt Ordinance No. 2019-08 "An Ordinance Amending Title 2, Article 5, Section 6 Of The Village Code" (*DOGS RUNNING AT LARGE*)
 - g. Motion to adopt Ordinance No. 2019-09 "An Ordinance Amending Title 2, Article 7, Section 9 Of The Village Code" (*VEGETATION, GRASS & WEEDS*)
 - h. Motion to adopt Ordinance No. 2019-10 "An Ordinance Amending Title 2, Article 7, Section 19 Of The Village Code" (*INOPERATIVE OR ABANDONED VEHICLES*)
 - i. Motion to adopt Ordinance No. 2019-13 "A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority"
 - j. Motion to adopt Ordinance No. 2019-14 "An Ordinance Amending Title 2, Article 7, Section 22 Of The Village Code" (*ILLEGAL DUMPING*)
 - k. Motion to adopt Ordinance No. 2019-15 "An Ordinance Amending Title 2, Article 4, Section 16 Of The Village Code" (*SNOW REMOVAL AND SNOW ROUTES*)
 - l. Motion to adopt Ordinance No. 2019-16 "An Ordinance Authorizing Execution Of An Intergovernmental Agreement For Law Enforcement Services Between The Village Of Carbon Cliff And The Rock Island County Sheriff's Department"
6. **Correspondence:**
 - a. Water Finance & Management – Journal for Water & Wastewater Professionals, February 2019

- b. Journal – American Water Works Association, March 2019, Volume 111, Number 3
- c. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – March 2019

7. **Meetings / Conferences:**

- a. 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.
- b. 2019 Annual Conference for the Illinois Municipal Treasurers Association. June 23-25, 2019 at Grizzly Jacks Grand Bear Resort, North Utica, Illinois.
- c. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois.
- d. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois.

8. **Committee Meetings:**

- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, April 8, 2019, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, April 8, 2019, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, April 9, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, April 9, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, February 19, 2018 and Tuesday, March 5, 2019 as presented – approved / filed;
- b. Monthly Clerk’s Report for March 2018 as presented – approved / filed;
- c. Monthly Collector’s Report for March 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for March 2018 as presented – approved / filed;
- e. Monthly Treasurer’s Report for March 2018 as presented – approved / filed;
- f. Minutes of the March 11, 2019, Public Properties Committee Meeting as presented – approved / filed;
- g. Minutes of the March 11, 2019, Public Safety Committee Meeting as presented – approved / filed;
- h. Minutes of the March 12, 2018, Public Works Committee Meeting as presented – approved/ filed;
- i. Minutes of the March 12, 2019, Administration Committee Meeting as presented – approved / filed;

10. **Old Business:**

- a.

11. **New Business:**

- a. Free Carbon Cliff Village Wide Spring Clean Up is Wednesday, April 17th. No Sticker needed. Items must be curbside by 6:00a.m.

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:**

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| 5. | a., b., c., d., e., f., g., h., i., j., k., l. | (VILLAGE PRESIDENT’S AGENDA) |
| 8. | | (COMMITTEE MEETINGS) |
| 9. | a., b., c., d., e., f., g., h., i. | (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:**

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|-----|--|---|
| 5. | a., b., c., d., e., f., g., h., i., j., k., l. | (VILLAGE PRESIDENT'S AGENDA) |
| 8. | | (COMMITTEE MEETINGS) |
| 9. | a., b., c., d., e., f., g., h., i. | (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, April 2, 2019

NOTES:

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.”