



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, April 2, 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. Gena McCullough, Planning Director, Bi-State Regional Commission with a list of projects and items she feels that Bi-State can help the Village with.
 - b. Update from Utility Service Partners, Inc., a HomeServe Company. As of March 20, 2019, there are 133 Carbon Cliff residents enrolled with a combined 191 active policies. There are 91 enrolled in the External Water Service Line product and 100 enrolled in the External Sewer Service Line product.
 - c. Update on March flooding. 6 properties had some type of floodwater enter the premises, four properties received substantially damaged letters based on cumulative flood damage, the other two were either already considered substantially damaged or have not reached the 50% threshold yet.
6. **Correspondence:**
 - a. River Action's Fish & Fire, 17th Annual Friendraiser and Fundraiser held on April 26, 2019 at 5:30p.m. at the Figge Art Museum. Adult Dinners, \$50.00 and Children 8-16, \$12.00.
 - b. Review Magazine – Illinois Municipal League – April 2019
 - c. Opflow – American Water Works Association – Volume 45, No. 3 March 2019
 - d. Rural Water – National Rural Water Association – First Quarter 2019, Volume 40, Number 1
 - e. "Technical Assistance Bulletin" – Illinois Rural Water Association – 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.

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.

(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.

(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, April 2, 2019

