



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 16, 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. Presentation Of The Tax Levy Confirmation – Levy Year 2018 – Collection Year 2019

Final Valuation This Year: \$24,045,755.00

Final Valuation Preceding Year: \$23,612,755.00

Certified Previous Year	Fund	Levy	Max. Rate	Ext. Rate	Certified to Collect
\$ 130,059.06	Corporate	\$ 130,059.00	No Max.	0.5410	\$ 130,087.54
\$ 21,109.80	Police Protect	\$ 21,110.00	No Max.	0.0878	\$ 21,112.17
\$ 14,167.65	Garbage Disposal	\$ 14,168.00	No Max.	0.0590	\$ 14,187.01
\$ 14,167.65	Street Lighting	\$ 14,168.00	No Max.	0.0590	\$ 14,187.01

- b. Village President, Bill Hintz, proclaims May 5-11, 2019 as “Municipal Clerk’s Week”
- c. Motion to set the 5th Annual Fishing Derby date and time as Saturday, June 15, 2019 from 8:30 a.m. to 10:30 a.m. at the Carbon Cliff Pond, located at 343 N. 1st Avenue in Carbon Cliff. (This would be the only event scheduled that day.)

6. Correspondence:

- a. Water Finance & Management – April 2019
- b. Letter dated April 11, 2019 from the Illinois Department of Transportation. Easter Holiday – the holiday period for **Easter will be from Friday, April 19th at 3:00 p.m. until Monday, April 22nd at 11:59 p.m.** Insofar as possible, traffic hazards should be eliminated on construction work during this time.

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. – Nick will attend.
- c. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. – Nick will attend.
- d. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois. – Nick will attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Motion to approve a quote from Quad City Spring in the amount of \$1,718.00 to purchase the necessary parts and labor to replace the leaf springs on the 2008 Ford F-350.
2. Motion to approve the purchase of 60 Cubic Yards of Playground Mulch from Xylem, Ltd., Cordova, IL, in the amount of \$1,760.00.
3. Next Meeting, Monday, May 13, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, May 13, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion To Approve The Following Water Meters For Phoenix School From Ferguson Waterworks:
1-1/2 X 12 -5/8 Int Thrd R900i Usg Item #Sp-Neu2c2g1 \$ 861.79
1-1/2 Ru Mtr Wshr 1/8 Item #Gh4184g\$ 1.12
Freight\$ 39.42
1-1/2 Mach10 R9000i Usg 13 LI *X Item #Neu2a2g1 \$861.79
C463215 1-1/2 Rub Di Mtr Gskt Item #C463215\$ 3.20
1-1/2 Zn 150# Flg Nut/Blt Set Item #Fnwnbsz1j.....\$ 2.40
Freight\$ 39.42
Total For This Meter..... \$ 1,809.14
 2. Motion To Approve The Following Water Meter For Eagle Ridge School From Ferguson Waterworks:
3 T/F Compound Meter V4 R9000i Usg Pit Item #Nec3brwg3\$ 2,988.98
3 Rr 1/8 Ff 150# Gskt Item #Fnwr1ffgam\$ 6.48
3 Zn 150# Flg Nut/Blt Set Item #Fnwnbsz1m\$ 6.06
Freight\$ 46.02
Total For This Meter..... \$ 3,047.54
 3. Motion To Approve The Annual Neptune Software And Belt Clip Maintenance Agreement From 5/1/19 To 4/30/20 From Ferguson Waterworks At A Total Cost Of \$1,417.07.
 4. Next Meeting, Tuesday, May 14, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
1. Next meeting, Tuesday, May 14, 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, March 19, 2019 and Tuesday, April 2, 2019 as presented – approved / filed;
- b. Monthly Clerk’s Report for March 2019 as presented – approved / filed;
- c. Monthly Collector’s Report for March 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for March 2019 as presented – approved / filed;
- e. Monthly Treasurer’s Report for March 2019 as presented – approved / filed;
- f. Minutes of the April 8, 2019, Public Properties Committee Meeting as presented – approved / filed;
- g. Minutes of the April 8, 2019, Public Safety Committee Meeting as presented – approved / filed;
- h. Minutes of the April 9, 2019, Public Works Committee Meeting as presented – approved/ filed; and
- i. Minutes of the April 9, 2019, Administration Committee Meeting as presented – approved / filed.

10. **Old Business:**

- a. Discuss 2019 Street Project:
 - At Committees it was questioned if the drainage ditch along 1st Avenue would have a culvert inserted the full length of the ditch. No, it will not due to cost. Loren Rains, Village Engineer with IMEG had previous looked at this with Nick Gottwalt, D.O.C.A.S. & Karen Hopkins, Village Clerk / Budge Officer cost was around \$600,000.00 for the culverts, etc. along 1st Avenue. The Village does not have funds for the added cost of total enclosure of culverts.

- The drainage project along 1st Avenue will be on the bid as a “Bid Alternate to the 2019 Street Project”. This will allow the Village to accept the bid if low enough and Village has the funds or to not award this portion, due to high bid and no funds available. This part of the project would require purchasing of culverts, remove and replace driveway, possible alley or street apron sections.
- Loren Rains, Village Engineer is working on getting the Village the Engineering Cost Projection of the 2019 Street Project. (This the Engineer excel spreadsheet with estimate quantity of material, estimated cost of materials, and labor totaled out in the spreadsheet.)
- Loren Rains stated that this type of work should be done in July and/or August. Loren also feels the work we are having done should take one or two days.

b. Discuss nonpayment of Hotel Taxes.

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. c.

(VILLAGE PRESIDENT’S AGENDA)

8. a.1., a.2., c.1., c.2., c.3.

(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:**

5. c.

(VILLAGE PRESIDENT’S AGENDA)

8. a.1., a.2., c.1., c.2., c.3.

(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, May 7, 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.”