



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, May 7, 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 authorize Village Trustees; Keith E. Curry, Todd B. Cantrell, LeeVon C. Harris and Village President Bill G. Hintz to sign new signature cards for the Motor Fuel Tax Fund Account at Blackhawk Bank & Trust. The account number will remain the same, changing the type of account from Super Now to Non-Personal Money Market with a minimum balance of \$66,000.00 or higher, interest will change from 0.2% to 0.7% Interest
6. **Correspondence:**
 - a. "Tax & Business Alert" – Carpentier, Mitchell, Goddard & Co., LLC – April 2019
 - b. "Tax & Business Alert" – Carpentier, Mitchell, Goddard & Co., LLC – May 2019
 - c. Governing – May 2019
 - d. Review – IL Municipal League – May 2019
7. **Meetings / Conferences:**
 - a. Illinois Municipal League – Newly Elected Officials Workshop, Friday, June 14, 2019 at Knox College in Galesburg, IL. From 9:30 a.m. to 4:15 p.m. Cost is \$75.00 per person.
 - 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. 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. 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 April 9, 2019, Public Works Committee Meeting as presented – approved/ filed; and
- b. Minutes of the April 9, 2019, Administration Committee Meeting as presented – approved / filed; and
- c. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated April 8, 2019. Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Annual Evaluation of Remedial Activities report including review of data trends and comments on the leachate recovery. – Placed on view for public comment.
- d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated April 26, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing an alternate source demonstration for the fourth quarter 2018 confirmed exceedance of acetone at G150 and a revised interwell value for phenolics in accordance with Conditions VI. 15 and VI. 27 of Modification No. 142, respectively. – Placed on view for public comment.
- e. April 19, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TERM – Tax Expense Revision Mechanism. Docket # 19-0303. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on May 22, 2019, at the hour of 10:00 A.M. – Placed on view for public comment.
- f. April 24, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 19-0304. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on May 22, 2019, at the hour of 10:00 A.M. – Placed on view for public comment.

10. **Old Business:**

- a. Hoerr Construction will finish up on Monday, May 6th.

11. **New Business:**

- a. Air Conditioning Units at the Village Hall have gone out and Northwest is suggesting replacing both units.

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., (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f. (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., (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

15. **Motion to Adjourn.**

