



**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](http://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 21, 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. Informational – The Village will be receiving an insurance check in the amount of \$6,090.00 from Travelers Insurance, a division of our IMLRMA Insurance, for replacement of two failed compressors on two different air conditioning units located at the Village Hall. Insurance is covering just the compressors, not the entire cost of the units.
  - b. Motion to purchase \$500.00 worth of gift certificates in various amounts from Carbon Cliff Bait & Tackle to be handed out as prizes during the 2019 Fishing Derby to be held on June 15<sup>th</sup>.
6. **Correspondence:**
  - a. Letter dated May 9, 2019 from the IL Dept. of Transportation regarding Memorial Day Holiday. Heavy traffic is expected during the Memorial Day Holiday from Friday, May 24<sup>th</sup> at 3:00 p.m. until Monday, May 27<sup>th</sup> at 11:59 p.m., insofar as possible, traffic hazards should be eliminated on construction work during the same period.
7. **Meetings / Conferences:**
  - a. Local Government Officials Workshop – Thursday June 13, 2019 9:00 am to 12:00 pm at Moline Public Library, Moline, IL – Karen will be attending
  - b. 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.
  - c. 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.
  - d. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. – Nick will attend.
  - e. 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 the purchase of two (2) cooling only units (Air Conditioning Units) for the Village Hall from \_\_\_\_\_ in the amount of \$\_\_\_\_\_. (See packet for quotes)

2. Next Meeting, Monday, June 10, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, June 10, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to acknowledge & ratify the purchase of one (1) case of 6 LF 5/8 x 3/4 T10 Meter V4 R900I USG at a total cost of \$1,607.70.
2. Motion to approve the purchase of 108 LF 5/8 x 3/4 T10 MTR V4 R900I USG (Water Meters) from Ferguson Waterworks for a total of \$25,365.00.
3. Motion to approve a quote for Analytical Services from PDC Laboratories, Inc., in the amount of \$5,853.00 with the optional Guard Dog Project Management Program in the amount of \$250.00 for a total of \$6,103.00, to perform water sampling as required by EPA until June 30, 2020.
4. Next Meeting, Tuesday, June 11, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to authorize Karen Hopkins, Village Clerk to execute 2-year renewal between the Village of Carbon Cliff & Delta Dental – new policy period and rates for 7/1/19 – 6/30/21 2-year rate guarantee. Rate are staying the same as follows: Policy is Delta Dental PPO with Individual Kids Preferred Plan (ACA compliant plan rider)
  - Single: \$30.95 currently – renewal rate guarantee at same price;
  - Single +1: \$64.08 currently – renewal rate guarantee at same price;
  - Family \$110.63 currently – renewal rate guarantee at same price.
2. Motion to adopt Ordinance No. 2019-17 “An Ordinance Amending Title 3, Article 7, Section 1 of the Village Code” (Yard Sales)
3. Motion to adopt Ordinance No. 2019-18 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting and Replacing The Rules Of Citizen Participation”
4. Motion to adopt Resolution No. 2019-01 “A Resolution Of The Village Of Carbon Cliff, Rock Island County, Illinois Approving A Reciprocal Agreement For The Exchange Of Information Obtained Pursuant To Certain Tax Acts.”
5. Next meeting, Tuesday, June 11, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the April 9, 2019, Administration Committee Meeting as presented – approved / filed; and
- b. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, April 16, 2019 and Tuesday, May 7, 2019 as presented – approved / filed;
- c. Monthly Clerk’s Report for April 2019 as presented – approved / filed;
- d. Monthly Collector’s Report for April 2019 as presented – approved / filed;
- e. Monthly Maintenance Comp Time Report for April 2019 as presented – approved / filed;
- f. Monthly Treasurer’s Report for April 2019 as presented – approved / filed;
- g. Minutes of the May 13, 2019, Public Properties Committee Meeting as presented – approved / filed;
- h. Minutes of the May 13, 2019, Public Safety Committee Meeting as presented – approved / filed;
- i. Minutes of the May 14, 2019, Public Works Committee Meeting as presented – approved/ filed; and
- j. Minutes of the May 14, 2019, Administration Committee Meeting as presented – approved / filed.
- k. May 1, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TS. Docket # 19-0278. 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 10:30 A.M. – Placed on view for public comment.
- l. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated May 15, 2019. Site Name: Upper Rock Island County Landfill – 17201 20<sup>th</sup> Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing an alternate source demonstration for phenolics at G130 and G133 in accordance with Condition VI.27 of Permit Modification No. 144. – Placed on view for public comment.

10. **Old Business:**  
 a.
11. **New Business:**  
 a. The 2018 Consumer Confidence Report is now available online at <http://www.carbon-cliff.com/ccr1> and will be mailed out to all water costumers via postcard by the end of the month.
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. b  | (VILLAGE PRESIDENT'S AGENDA)                  |
| 8. a.1., c.1., c.2., c.3., d.1., d.2., d.3., d.4. | (COMMITTEE MEETINGS)                          |
| 9. a., b., c., d., e., f., g., h., i., j., k., l. | (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. b  | (VILLAGE PRESIDENT'S AGENDA)                  |
| 8. a.1., c.1., c.2., c.3., d., 1., d.2., d.3., d.4. | (COMMITTEE MEETINGS)                          |
| 9. a., b., c., d., e., f., g., h., i., j., k., l.   | (MINUTES, REPORTS, PUBLIC NOTICES)            |
| 10.   | (OLD BUSINESS)                                |
| 11.   | (NEW BUSINESS)                                |
| 12. a.  | (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS) |
15. **Motion to Adjourn.**

