



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, June 4, 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 award the 2019 Street Repairs, Seal Coating and Storm Sewer Project to the lowest responsible bidder, _____, in the amount of \$_____.
6. **Correspondence:**
 - a. Review – Illinois Municipal League, June 2019
 - b. Letter dated May 20, 2019 from Illinois Municipal League Risk Management Association. “We are very happy to let our members know that for the second year in a row, and due to solid financial decisions, the Illinois Municipal League Risk Management Association (RMA) will not increase rates for the upcoming renewal year... This means that the renewal bill you receive in mid-October for 2020 will at most be what you paid in 2019 but could also be less. The only exception is if your municipality had significant changes in payroll or property values.”
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 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 attending.
 - d. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. Registration begins June 3, 2019 – 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. 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. Next Meeting, Tuesday, June 11, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, June 11, 2019, 7:00 p.m. at the Village Hall.

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

- a. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated May 28, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 144. – Placed on view for public comment.

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

15. **Motion to recess meeting and reconvene after newly elected officials take their seats.**

RECESS – Swearing in of Newly Elected Officials

- 1. Call To Order – New Village Board
- 2. Roll Call

3. **Village President’s Agenda:**

- a. Appointment of Committees by Village President:
 Administration Committee: Cantrell, Curry & Harris “Chairman”.
 Public Properties Committee: Cantrell, Dreher & Scott “Chairman”.
 Public Safety Committee: Dreher, Neels “Chairman” & Scott.
 Public Works Committee: Curry “Chairman”, Harris & Neels.
- b. Motion to approve the committee assignments as presented by Village President.
- c. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 8, 2019 to July 14, 2019, in accordance with Title II, Article 4, Section 24 of the Village Code.
- d. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
- e. Motion to adopt Ordinance No. 2019-19 “An Ordinance Amending Title II, Article 7, Section 21 Of The Village Code” (Responsibilities of Landowners)
- f. Motion to approve the purchase of four water meters from Ferguson Waterworks in the amount of \$3,267.71 to replace a water meter at each location: 900 Crampton Avenue (Mansur Wood Clubhouse), the R.I.C.C.A. Building, New Hope Lodge, and John Deere (McDowell Property).

<u>900 CRAMPTON AVENUE:</u>		<u>R.I.C.C.A. BUILDING</u>	
1-1/2 MACH10 R900I USG 13 LL *X	\$ 861.79	LF 1 T10 MTR V4 R900I USG	\$ 430.89
1-1/2 RUB DI MTR GSKT (2)	\$ 3.20	1 NEO MTR GSKT	\$ 0.56
1-1/2 ZN 150# FLG NUT/BLT SET	\$ 2.40	FRT CHARGE FEE	\$ 16.79
FRT CHARGE FEE	\$ 17.63	Sub-Total	\$ 448.24
Sub-Total	\$885.02		

<u>NEW HOPE LODGE</u>		<u>JOHN DEERE</u>	
1-1/2 MACH10 R900I USG 13 LL *X	\$ 861.79	2 MACH20 R900I USG 17 LL *X	\$ 1,024.39
1-1/2 RUB DI MTR GSKT (2)	\$ 3.20	2 RUB DI MTR GSKT (2)	\$ 3.84
1-1/2 ZN 150# FLG NUT/BLT SET	\$ 2.40	2 ZN 150# FLG NUT/BLT SET	\$ 2.53
FRT CHARGE FEE	\$ 17.63	FRT CHARGE FEE	\$ 18.67
Sub-Total	\$885.02	Sub-Total	\$ 1,049.43

4. **Motion To Establish Consent Agenda. As Follows:**

- 3. b., c., d., e., f. (VILLAGE PRESIDENT’S AGENDA)

5. **Motion To Establish Consent Agenda. As Follows:**

- 3. b., c., d., e., f. (VILLAGE PRESIDENT’S AGENDA)

6. **Motion to Adjourn.**

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. Citizen Concerns and Comments at Village Board Meetings. Members of the general public may address the board with concerns or comments regarding issues relevant to village business. Issues relevant to village business are defined to mean information about village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the village board or that the village board has the authority to consider or vote on in the future. The village president or his designee shall strictly restrain comments to matters that are relevant to the village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the requested to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five (5) minutes to present their points. The manager or corporate authorities may respond for the village.
- b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public may address all village committees, commissions, boards, and any and all other subsidiary boards established by the village board or Village Municipal Code (e.g. board of health, plan commission, liquor control commission, etc.) with concerns or comments regarding issues relevant to that specific board, committee or commission's agenda or topics that the specific board, committee, or commission has the authority, pursuant to the Village Code, to address. The chairperson or his or her designee shall strictly restrain comments to matters that are relevant to the board's, committee's, or commission's business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board, committee, or commission must sign the request to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five minutes to present their points.
- c. Public comments on agenda items shall be limited to thirty (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.

Public comments on non-agenda items shall be limited to thirty (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."