



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 18, 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, McClintock Trucking and Excavating, in the amount of \$175,228.25 for the base bid and \$65,648.00 for the alternate bid.
 - b. Update on Aaron & Tina Dunn vs Village of Carbon Cliff
 - c. Motion to amend the 2019 Budget by:
 - Adding Line item 14-00-3940 (Loan) in the amount of \$55,000.00 to Revenues – Corporate General Fund
 - Increasing Line Item 16-41-5140 (Maintenance/Service Streets) by \$55,000.00 (making total of (\$115,000.00)
 - Adding 16-41-7100 (Principal Payment) \$27,500.00
 - Adding 16-41-7200 (Interest Expense) \$500.00
 - d. Motion to adopt Ordinance No. 2019-21 “An Ordinance Authorizing The Execution Of A Promissory Note—Commercial Loan With Blackhawk Bank & Trust For The Partial Financing Of The 2019 Street And Drainage Project In The Amount Of \$55,000.00, At An Interest Rate Of 3.00%”. (**Vote on Separately**)
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – June 2019
7. **Meetings / Conferences:**
 - a. 2019 Annual Conference for the Illinois Municipal Treasurers Association. June 23-25, 2019 at Grizzly Jacks Grand Bear Resort, North Utica, Illinois. – Nick attending.
 - b. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. Registration begins June 3, 2019 – Village President has approved Nick’s attendance. Total Cost \$1,270.00.
 - c. 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, July 8, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, July 8, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to approve a quote from Preferred Tank & Tower in the amount of \$4,000.00 to perform a visual inspection and clean out the Village's water tower located at the top of Valley View Drive.
2. Next Meeting, Tuesday, July 9, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to adopt Ordinance No. 2019-20 "An Ordinance Creating Title 2, Article 6, Section 19 Of The Village Code Of The Village Of Carbon Cliff, Illinois "Nuisance Properties". (***Vote on Separately***)
2. Next meeting, Tuesday, July 9, 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, May 21, 2019 and Tuesday, June 4, 2019 as presented – approved / filed;
- b. Monthly Clerk's Report for May 2019 as presented – approved / filed;
- c. Monthly Collector's Report for May 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for May 2019 as presented – approved / filed;
- e. Monthly Treasurer's Report for May 2019 as presented – approved / filed;
- f. Minutes of the June 10, 2019, Public Properties Committee Meeting as presented – approved / filed;
- g. Minutes of the June 10, 2019, Public Safety Committee Meeting as presented – approved / filed;
- h. Minutes of the June 11, 2019, Public Works Committee Meeting as presented – approved/ filed; and
- i. Minutes of the June 11, 2019, Administration Committee Meeting as presented – approved / filed.
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated May 30, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing an assessment monitoring report for wells G140 and G141 in accordance with Condition VI.25 of Permit Modification No. 144. – Placed on view for public comment.

10. **Old Business:**

- a. Village D.C.A.S. Nick Gottwalt authorized Northwest Mechanical to make a repair in the amount of \$600.00 plus labor costs, to purchase and replace the motor on the heating and cooling unit on the north side of the building (Sheriff's side).

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., c. | (VILLAGE PRESIDENT'S AGENDA) |
| 8. | c.1., | (COMMITTEE MEETINGS) |
| 9. | a., b., c., d., e., f., g., h., i., j. | (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., c. (VILLAGE PRESIDENT'S AGENDA)
- 8. c.1., (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h., i., j. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

15. **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."