



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, August 6, 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 approve an estimate from Cummins Sales and Service in the amount of \$1,656.06 to replace multiple clamps, hoses, belts, gaskets and do miscellaneous improvements to generator located at Pump House B.
6. **Correspondence:**
 - a. Anonymous letter from a resident in Merry Oaks regarding the John Deere Golf Classic.
 - b. Press Release from UTHS regarding an Open House to showcase the Student Life Addition renovations, to be held on Monday, August 5, 2019 beginning at 4:00 p.m. Guided tours of the renovated space will be offered until 6:00 p.m.
 - c. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – August 2019
 - d. Review – Illinois Municipal League – August 2019
7. **Meetings / Conferences:**
 - a. Fred Pryor – Payroll Law, one day seminar. Friday, August 23, 2019 – 9:00 a.m. to 4:00 p.m. – Village Clerk, Karen Hopkins will attend.
 - b. Labor Day Celebration Breakfast – 32nd Annual Mayors, City, County, State & Federal Officials Breakfast. Thursday, August 29, 2019 at the TaxSlayer Center, 1201 River Drive, Moline. Breakfast at 7:30, program at 8:00.
 - c. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. Registration begins June 3, 2019 – Village President has approved D.C.A.S., Nick Gottwalt to attend. Total Cost \$1,270.00.
 - d. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois. – D.C.A.S., Nick Gottwalt will attend.
 - e. Quad Cities Chamber Annual Celebration presented by TBK Bank at The Rust Belt, August 15, 2019 from 4:00 p.m. to 8:00 p.m. cost is \$45.00 per person.
8. **Committee Meetings:**

- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, August 12, 2019, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, August 12, 2019, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, August 13, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, August 13, 2019, 7:00 p.m. at the Village Hall.

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

- a. July 16, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition seeking approval of its Energy Efficiency Plan pursuant to Section 8-408 of the Public Utilities Act. Docket # 19-0734. 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, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on August 7, 2019, at the hour of 1:00 P.M. – Placed on view for public comment.
- b. July 29, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider EUA – Electric Utility Assessment. Docket # 19-0760. 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, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on August 13, 2019, at the hour of 1:00 P.M. – Placed on view for public comment.

10. **Old Business:**

- a. FYI – Village received a check in the amount of \$6,658.00 from CCMSEI regarding claim on Heating and Cooling unit located on the north side of the Village Hall.

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., b. | (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. | (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 June 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 June respond for the village.
- b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public June 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."