



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 20, 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. Jack Kusek, Village Engineer with IMEG will present the preliminary engineering report for the Village’s radium treatment facility project.
 - b. Motion to accept and approve the preliminary engineering report from Jack Kusek, Village Engineer with IMEG Corp. (***Vote on Separately***)
 - c. Motion to acknowledge and ratify D.C.A.S., Nick Gottwalt’s authorization and approval of a quote from Rock River Electric for the emergency repair to the 1st Avenue Lift Station wiring in the amount of \$2,776.83. McClintock Excavating snagged the line while digging up for the installation of the new drainage culvert. Line was not originally marked on plans, so nobody was aware it was there. New line will be buried 4’ underground.
 - d. Motion to approve a proposal from Carpentier, Mitchell, Goddard & Company, LLC., to complete the Annual Financial Report and file it electronically for each of the fiscal years ending December 31, 2019, 2020, & 2021. The fees for the auditing services will not exceed \$11,600, 12,050, and 12,500 for each of the years ending December 31, 2019, 2020, & 2021, respectively. The fee for the TIF compliance audit, if necessary, will not exceed \$1,200 for each of the years ending December 31, 2019, 2020, & 2021.
 - e. Motion to authorize Village President Bill Hintz to execute a “confirmation of Consent” form for SAC Wireless, LLC on behalf of AT&T for maintenance and updates to AT&T equipment at the Village Water Tower.
 - f. Motion to purchase four (4) LF 1 T10, V4 R900I USG Water Meters from Ferguson Waterworks in the amount of \$1,782.98 (includes freight) to go inside of the commercial property owned by Todd Cantrell on 2nd Avenue.
6. **Correspondence:**
 - a. Water Ways – Illinois Rural Water Associations, Volume XVI – Summer 2019
 - b. Journal – American Water Works Associations, August 2019
 - c. Water Efficiency – July / August 2019
 - d. Governing – 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. Central Illinois Flood Preparedness and Response Workshop, Wednesday, August 28, 2019 from 9:30 a.m. to 3:30 p.m. at the Gateway Building in Peoria, Illinois. – D.C.A.S., Nick Gottwalt will attend.
- c. 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.
- 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, September 9, 2019, 6:00 p.m. at the Village Hall (Committee will be taking a trip to look at the Sewer Easements and check manholes for infiltration).

b. **Public Safety Committee:**

1. Next Meeting, Monday, September 9, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to approve the purchase of twelve (12) 5/8" x 3/4" T10 R900I USG Water Meters including 24, meter gaskets from Ferguson Waterworks for a total cost of \$3,244.49 (including shipping).
2. Motion to approve D.C.A.S., Nick Gottwalt to fill out required paperwork to apply for the Solid Waste Assistance Grant Program (SWAG) for FY 2020 through the Rock Island County Waste Management Agency. The Village will be using SWAG funds to dispose of used motor oil through Safety Kleen as well as purchase bulk-item (special pickup) stickers from the City of East Moline. Grant funds available \$1,600.00.
3. Motion to approve the purchase of ten (10) 6" x 6' Bury MJ Clow Medallion Fire Hydrants, 3-way, Open (left), Color (red), from Zimmer & Francescon, Inc., for a total cost of \$15,836.70.
4. Next Meeting, Tuesday, September 10, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, September 10, 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, July 16, 2019 and Tuesday, August 6, 2019 as presented – approved / filed;
- b. Monthly Clerk's Report for July 2019 as presented – approved / filed;
- c. Monthly Collector's Report for July 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for July 2019 as presented – approved / filed;
- e. Monthly Maintenance Report for July 2019 as presented – approved / filed;
- f. Monthly Treasurer's Report for July 2019 as presented – approved / filed;
- g. Minutes of the August 12, 2019, Public Properties Committee Meeting as presented – approved / filed;
- h. Minutes of the August 12, 2019, Public Safety Committee Meeting as presented – approved / filed;
- i. Minutes of the August 13, 2019, Public Works Committee Meeting as presented – approved / filed; and
- j. Minutes of the August 13, 2019, Administration Committee Meeting as presented – approved / filed.
- k. August 5, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider GUA – Gas 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 21, 2019, at the hour of 11:00 A.M. – Placed on view for public comment.

- l. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated August 5, 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 first quarter 2019. – 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. c., d., e., f. (VILLAGE PRESIDENT’S AGENDA)
- 8. c.1., c.2., c.3. (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. c., d., e., f. (VILLAGE PRESIDENT’S AGENDA)
- 8. c.1., c.2., c.3. (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.**

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."