



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – D.C.A.S.

(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, September 3, 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 adopt Ordinance No. 2019-26 “An Ordinance Amending Title III, Article 2 Of The Code Of Ordinances Of The Village Of Carbon Cliff, Rock Island County, Illinois.” (Amusements)
 - b. Motion to adopt Ordinance No. 2019-27 “An Ordinance Authorizing The Director Of Community & Administrative Services To Execute The Rock Island County Waste Management Agency (R.I.C.W.M.A.) Solid Waste Assistance Grant (S.W.A.G.) Application.”
 - c. The Rock Island County Supervisor of Assessments has issued the 2019 tentative equalized assessed valuation for Carbon Cliff, \$28,931,159.00; this figure includes any township equalization factor(s) but is prior to exemptions. The village’s net valuation (EAV minus exemption and any TIF deduction) is \$24,935,059.00.
 - d. Village Engineer, Loren Rains has provided an update on the 2019 Street Repairs, Seal Coating and Storm Sewer Construction project.
 - Culvert work and ditch excavation is complete on 1st Avenue after gas company delays.
 - The Subcontractor has milled, graded and compacted the sections of the streets.
 - Contactor has started placing storm sewer on 3rd street after gas company delays.
 - Tri-city Blacktop is scheduled to seal coat East Lawn (10th Ave), Sinclair and 1st Ave.
 - Currently the project is under budget and I will continue to notify the Village of any over-runs or extras.
 - Also, Loren and D.C.A.S. Nick Gottwalt discussed the need to remove two trees located on the south side of 3rd Street. It was determined it was in the best interest of the Village to authorized McClintock to remove said trees.
 - e. Update on pending legal case: Dunn v. Carbon Cliff.
 - f. ISO (Insurance Services Office) sent a letter dated August 15, 2019 to the Carbon Cliff – Barstow Fire Protection District, Village of Carbon Cliff, East Lawn Water Association, Silvis Water Department and Q Comm Till informing us that our new Public Protection Classification is 4/4X, which is a retrogression from the previous classification of 3/3X.
 - g. Effective Monday, September 9, 2019, Village Deputy Clerk / Collector, Ben Allen will start working part-time for the Village. This change came at his request as he is tending to personal issues outside of work. If Ben decides not to return to full-time status, the Village will have to look at finding a replacement.

6. **Correspondence:**
 - a. Review – Illinois Municipal League – September 2019
 - b. Water Finance & Management – Journal for Water & Wastewater Professionals – August 2019

7. **Meetings / Conferences:**
 - a. Wednesday, September 4, 2019 from 6:00 – 8:00 p.m. at the Hampton Heritage Center, Rock Island County and Bi-State Regional Commission will be having a Land Use Visioning Workshop. The purpose is to shape a vision and set goals for future growth and development in Rock Island County. Citizen input will help inform an update the county’s comprehensive land use plan. Hampton Heritage Center is located at 241 South State Avenue, Hampton, IL.
 - b. Monday, September 16, 2019 from 6:00 – 8:00 p.m. at Niabi Zoo’s Oceans Gallery, Rock Island County and Bi-State Regional Commission will be having a Land Use Visioning Workshop. The purpose is to shape a vision and set goals for future growth and development in Rock Island County. Citizen input will help inform an update the county’s comprehensive land use plan. Niabi Zoo’s Oceans Gallery is located at 13010 Niabi Zoo Road, Coal Valley, IL.
 - c. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois. – D.C.A.S., Nick Gottwalt will attend.

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. 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. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated August 19, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Cell 5D. – Placed on view for public comment.
 - b. Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2019 Progress Report, as prepared by Bi-Station Regional Commission and Submitted – Approved / Filed;

10. **Old Business:**
 - a. Water Tower Tank Inspection and Cleaning is scheduled for the 1st week in September. They will call 24-hours in advance so that we may prepare the tank.
 - b. Dugouts have been completed.

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:**

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| 5. a., b. | (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:**

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|-----------|---|
| 5. a., b. | (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 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."