



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, October 1, 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. Discuss Preliminary Engineering Report presented by IMEG Engineer, Jack Kusek at the September 17th Board Meeting.
 - b. Motion to Approve and select the (Reverse Osmosis / Hydrous Manganese Oxide / Ion Exchange) method for treating radium as outlined in the PER presented by Jack Kusek.
 - c. Motion to acknowledge and ratify Village President, Bill Hintz’s approval for McClintock Trucking and Excavating, Inc., to excavate and grade the ditches from 1st Street to the Pond along 1st Avenue.
 - d. Motion to adopt Ordinance No. 2019-25 “An Ordinance Acknowledging And Ratifying The Execution Of A Promissory Note – Commercial Loan With Blackhawk Bank & Trust For The Refinancing Of Orchard Court Drainage Project In The Amount Of \$171,368.50, At An Interest Rate Of 3% Executed By The Village President.”
6. **Correspondence:**
 - a. “Our Mississippi” – Summer 2019
 - b. “Rock Island County SWCD Fall 2019 Newsletter”
 - c. Governing – September 2019
 - d. Journal AWWA – September 2019 | Volume 111, Number 9
 - e. Water Efficiency – September/October 2019
 - f. Opflow – Volume 45, No. 9 September 2019
 - g. Review – Illinois Municipal League October 2019
 - h. “Technical Assistance Bulletin” – Illinois Rural Water Association – September 2019
7. **Meetings / Conferences:**
 - a. 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, October 7, 2019, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, October 7, 2019, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, October 8, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, October 8, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the September 10, 2019, Administration Committee Meeting as presented – approved / filed;
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 13, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Response to Condition VI.23 which provides an Annual Leachate Evaluation. – Placed on view for public comment.

10. **Old Business:**

- a. AT&T is sending out a crew to move the equipment blocking the hatch.

11. **New Business:**

- a. Nick will be working with Village Attorneys to construct a letter regarding blight (run down buildings & properties) within our community. There are state statutes in place to assist us with this matter.

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. | b., c., d. | (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. | b., c., d. | (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."