



**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](http://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, November 5, 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 authorize Village Clerk, Karen Hopkins to execute a renewal with Blue Cross/Blue Shield for the Village Employee’s Health Insurance with monthly premium of \$5,240.52. (THIS IS A DECREASE OF \$252.78 PER MONTH FROM LAST YEAR. POLICY PERIOD: 12/1/2019 TO 11/30/2020)
  - b. Motion to approve a quote from Bonnell Industries, Inc., to purchase (4) 18” spinner discs, (4) Spinner Hubs, and (1) Western Snow Plow Blade for a total cost of \$907.80.
  - c. Motion to approve a quote from Alvarado Plumbing, Inc., to excavate and expose the underground connection for the existing hydrants, remove old fire hydrants, install the new fire hydrants, install thrust blocking to the backside of each hydrant, and backfill the trench. All materials will be supplied by the Village with the exception of the thrusting block, which will be supplied by the plumbing contractor. Quoted price per hydrant is \$2,500.00. Total to complete (5) five hydrants this fall will be \$12,500.00.
  - d. Motion to adopt Resolution No. 2019-02 “Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff.”
  - e. Presentation of tentative 2019 levy figures. (2019 taxes paid in 2020) Determination of truth in taxation act, and setting of truth in taxation hearing, if needed.
  - f. Motion to set Public Hearing on the Tax Levy for Fiscal Year January 1, 2020 and ending December 31, 2020, for 7:00 p.m. on November 19, 2019 and to give notice of this hearing in publication in the Dispatch at least one week prior to the time of the hearing.
6. Correspondence:
  - a. Letter dated October 21, 2019 from the Illinois Department of Transportation. There will be deck patching, expansion joint replacement, concrete overlay, and painting structural steel on the IL 5/IL 92 bridge (overpass). Project is tentatively scheduled for the January

17, 2020 contract letting. Any costs involved with the relocation of the village owned utilities that are in conflict with the department’s improvement project shall be relocated at the cost of the village of Carbon Cliff. The department will assume all other costs for construction and engineering.

- b. “Rock Island County Soil & Water Conservation” – Fall 2019 Newsletter
- c. Journal AWWA – October 2019 | Volume 111, Number 10
- d. Opflow – Volume 45, No. 10 – October 2019
- e. IML Review – November 2019
- f. Water Finance & Management – October 2019
- g. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – November 2019

7. Meetings / Conferences:

- a.

8. Committee Meetings:

- a. Public Properties Committee:
  - 1. Next Meeting, Monday, November 13, 2019, 6:00 p.m. at the Village Hall.
- b. Public Safety Committee:
  - 1. Next Meeting, Monday, November 13, 2019, 7:00 p.m. at the Village Hall.
- c. Public Works Committee:
  - 1. Next Meeting, Tuesday, November 12, 2019, 6:00 p.m. at the Village Hall.
- d. Administration Committee:
  - 1. Next meeting, Tuesday, November 12, 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, October 15, 2019.

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. a., b., c., d., f. (VILLAGE PRESIDENT’S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a. (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., c., d., f. | (VILLAGE PRESIDENT'S AGENDA)                  |
| 8.                    | (COMMITTEE MEETINGS)                          |
| 9.                    | (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."