



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

**Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
December 20, 2022 @ 6:02 p.m.**

MINUTES

Members Present: Trustees: Dan Clark, Robert Dreher, LeeVon Harris, and Alma Neels. Village President Bill Hintz

Members Absent: Trustees: Wendi Alonzo and Todd Cantrell

Others Present: Village Clerk Meagan McIntire

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. The Public Properties & Works Committee asked resident Tracy Golden at 113 1st Street to attend the meeting to discuss a potential agreement between herself and the Village pertaining to the condemnation of her property. [Tracy Golden is unwell and cannot make it. Sent a list of people she has contacted for assistance.](#)
 - B. Motion to adopt Ordinance No. 2022-19 "An Ordinance Approving Real Estate Purchase Agreement For 707 Foret Mansur Lane, Carbon Cliff, Rock Island County, Illinois." [Added to consent agenda for approval.](#)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick will attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Motion to approve a quote from Lakewood Electric in the amount of \$3,685.00 to install a 100A 3-phase manual transfer switch and install a 100A pin and sleeve generator inlet plug to match the other 3-phase locations. (*East Lawn*) – [Added to consent agenda for board approval.](#)
 2. Next Meeting, Monday, January 9, 2023, 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Motion to approve the Village's "Culvert Removal & Replacement Policy" – [Added to consent agenda for board approval.](#)

2. Motion to approve an "Agreement For Conveyance Of Property By The Village Of Carbon Cliff To The Carbon Cliff-Barstow Fire Protection District." (*Old Maintenance Building Property*) – [Added to consent agenda for board approval.](#)
3. Motion to pass Resolution No. 2022-08 "A Resolution Authorizing The Execution Of An Intergovernmental Agreement For The Conveyance Of Property By The Village Of Carbon Cliff To The Carbon Cliff-Barstow Fire Protection District." (*Old Maintenance Building Property*) – [Added to consent agenda for board approval.](#)
4. Next Meeting, Tuesday, January 10, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of the December 6, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed
- B. Minutes of the December 12, 2022, Public Properties & Works Committee Meeting as Presented. Approved & filed.
- C. Minutes of the December 13, 2022, Public Safety & Administration Committee Meeting as Presented. Approved & filed.

10. **Old Business:**

- A. East Moline Water Agreement – Director Gottwalt spoke with Village Attorney Kathleen Field Orr regarding the agreement on Tuesday, December 13, 2022, at that time Attorney Orr had reviewed the agreement and requested changes be made by East Moline’s legal counsel. The Village is waiting for the revised agreement so that it may be reviewed again by Attorney Orr. The Village anticipates hearing something after the first of the year.

11. **New Business:**

- A. [Robert Dreher requests a moment of silence in honor of the late Keith Curry and Larry Scott.](#)

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for December 21, 2022.
 - Payroll and Associated Transfers for December 21, 2022.
 - Bank Balances as of December 20, 2022.

13. **Motion to Establish Consent Agenda, As Follows:**

- | | |
|---------------------------|---|
| 5. B. | (Village President’s Agenda) |
| 8. A.1., B.1., B.2., B.3. | (Committee Meetings) |
| 9. A., B., C. | (Minutes, Reports, Public Notices) |
| 10. | (Old Business) |
| 11. | (New Business) |
| 12. A. | (Bills, Payroll, Transfers and Voided Checks) |

[Motion by Trustee Neels to Establish the Consent agenda. Seconded by Trustee Harris](#)

[Motion carried with the following roll call vote:](#)

[Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes](#)

[4=yes, 0=no, 2-absent](#)

14. **Motion to Approve the Consent Agenda as Established:**

- | | |
|---------------------------|---|
| 5. B. | (Village President’s Agenda) |
| 8. A.1., B.1., B.2., B.3. | (Committee Meetings) |
| 9. A., B., C. | (Minutes, Reports, Public Notices) |
| 10. | (Old Business) |
| 11. | (New Business) |
| 12. A. | (Bills, Payroll, Transfers and Voided Checks) |

Motion by Trustee Harris to approve the Consent agenda as established. Seconded by Trustee Dreher

Motion carried with the following roll call vote:

Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes

4-yes, 0-no, 2-absent

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

Motion by Trustee Harris to adjourn the meeting. Seconded by Trustee Dreher

Motion carried with the following roll call vote:

Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes

4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:17 p.m.

Next Meeting: Tuesday, January 3, 2023 @ 6:00 p.m.

A handwritten signature in black ink, appearing to read 'Meagan McIntire', with a long horizontal line extending to the right.

Submitted by Village Clerk, Meagan McIntire
Approved at the January 3, 2023, Board Meeting