



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

ADMINISTRATION COMMITTEE MEETING

Tuesday, February 12, 2019, at 7:00 P.M.
Village Hall – 1001 Mansur Avenue, Carbon Cliff

Chairman
Leevon Harris

Trustee
Todd Cantrell

Trustee
Keith Curry

AGENDA

1. Minutes of the Regular Board Meeting for Tuesday, January 15, 2019 & Tuesday, February 5, 2019.
2. Motion to Approve authorization to Village Clerk, Karen Hopkins and Director of Community & Administrative Services, Nick Gottwalt to execute a “Capturis NISC ACH Authorization form”. This will allow thirty party company “Capturis” to pay Wal-Mart sewer bills directly into Village account using ACH.
3. Received our 2018 Annual Royalties from Utility Service Partners, Inc., a HomeServe Company, for the Water & Sewer Line Insurance. Amount received \$1,064.53.
4. Review Ordinance No. 2019-01 “An Ordinance Deleting And Replacing Title I, Article 9, Section 7 And Deleting Title 1, Article 9, Section 8 Of The Village Code”
5. Review Ordinance No. 2019-02 “An Ordinance Amending Title II, Article 3, Section 27 Of The Village Code” (Closing Streets)
6. Review Ordinance No. 2019-03 “An Ordinance Deleting Title II, Article 4, Section 24 And Renumbering The Subsequent Sections Of Title II, Article 4 Of The Village Code” (DUI Emergency Cost Recovery)
7. Monthly Treasurer’s Report – January 2019.
8. Monthly Maintenance Comp Time Report – January 2019.
9. Monthly Clerk’s Report – January 2019.
10. Sign vendor/payroll checks.
11. New Business / Other.

Next Meeting – Tuesday, March 12, 2019 – 7:00 P.M. at 1001 Mansur Avenue
(FINANCE, INSURANCE, POLICY, ORDINANCES, AND LICENSE)