

Due to the COVID-19 Pandemic, The Village Hall Is Closed to The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

**Please dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 807-270-221

You can use the following commands during the meeting:

- \*1 - play menu of features
- \*2 - mute/unmute yourself
- \*5 - get the number of attendees
- \*9 - raise your hand

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## Carbon Cliff Board of Trustees Meeting

January 5, 2021

7:00 p.m.

### AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - a. Motion to approve the disposal of Village owned property in accordance with Title I, Article 2, Section 15 of the Village Code. (See attached Memo for list of items).
  - b. Motion to pass Ordinance No. 2021-01 "An Ordinance Regarding Social Media Use By The Municipality And By Its Employees For The Village Of Carbon Cliff, Illinois."
  - c. Motion to acknowledge and ratify the hiring of Mitchell "Mitch" Ellison as a part-time maintenance worker for seasonal snowplowing as hired by DOCAS Nick Gottwalt on December 16, 2020.
6. **Correspondence:**
  - a. "The Flood Record" – Illinois DNR / Office of Water Resources, December 2020
  - b. Water Ways – Illinois Rural Water Association, Volume XVII – Fall 2020
  - c. Review – Illinois Municipal League, January 2021
7. **Meetings / Conferences (Currently being held virtually):**
  - a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.

8. **Committee Meetings:**

a. *Public Properties Committee:*

1. Next Meeting, January 11, 2021, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. Next Meeting, January 11, 2021, 7:00 P.M. At the Village Hall.

c. *Public Works Committee:*

1. Next Meeting, January 12, 2021, 6:00 P.M. At the Village Hall.

d. *Administration Committee:*

1. Next Meeting, January 12, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of The Carbon Cliff Board of Trustees Meetings Held on December 15, 2020, As Presented– Approved / Filed; And

- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 22, 2020, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application in accordance with Condition VII.21. – Placed on view for public comment

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

- Payroll for 12/23/2020, 01/06/2021 and Associated Transfers
- Accounts Payable (Bills) 12/22/2020 and 1/06/2021 and Associated Transfers

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

5. a., b., c. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

5. a., b., c. (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)

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**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."