

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 7, 2020 – 7:00 PM

Village of Carbon Cliff
1001 Mansur Avenue - P.O. Box 426
Carbon Cliff, Illinois 61239
www.Carbon-Cliff.com
(309) 792-8235

AGENDA

- 1. Call To Order V.P. Bill Hintz Todd Cantrell Leevon Harris
- 2. Roll Call Keith Curry Alma Neels
- 3. Pledge Robert Dreher Larry Scott
- 4. Hearing of the Citizens
 - a.

5. Village President's Agenda:

- a. Motion to approve a quote from Mutual Wheel Company, Milan, Illinois, in the amount of \$1,116.52 to perform needed work on the 2008 Ford F-350. (Adj Camber Caster, Replace left and right outer tie rod end, replace left inner tie rod end, replace drag link, and replace track bar bushings).
- b. Motion to authorize the following transfers for the 2020 Fiscal Year:

<u>Fund From</u>	<u>Fund To</u>	<u>Dollar Amount</u>	<u>Occurs</u>	<u>Annual Total</u>
General Fund (Non-Utility)	Corp. General Capital Reserve	\$ 1,000.00	Per Board Meeting	\$ 24,000.00
General Fund [Building & Grounds] (Non-Utility)	Building Capital Reserve	\$ 500.00	Per Board Meeting	\$12,000.00
General Fund (Non-Utility)	Public Safety Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00
General Fund (Non-Utility)	Stormwater Capital Reserve	\$ 500.00	Per Board Meeting	\$ 12,000.00
General Fund [Parks] (Non-Utility)	Parks & Trails Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00

- c. Motion to authorize monthly payments of \$3,080.43 during Fiscal Year 2020 for the Orchard Court Drainage Project. Funds will come from the Home Rule Municipal Sales Tax Fund at Blackhawk Bank & Trust.
- d. Motion to authorize monthly payments of \$4,655.86 from January through June of Fiscal Year 2020 with a final payment of \$4,655.80 on July 1, 2020 for the 2019 Street & Drainage Project.
- e. Motion to authorize a monthly loan repayment of \$2,765.00 from the General Fund Building & Grounds (Non-Utility Account) Vender is VCC Sewer Fund – for 2020 – Due 15th of each month per Ordinance.
- f. Motion to authorize a monthly loan repayment of \$2,765.00 monthly from General Fund Building & Grounds (Non-Utility Account) Vender is VCC Hotel Fund – for 2020 – Due 15th of each month per Ordinance.
- g. Motion to acknowledge & ratify interfund transfer of \$45,000.00 from Village of Carbon Cliff Sewer Capital Reserve Fund to Village of Carbon Cliff General Fund (Non-Utility Account) on December 31, 2019 To cover bills & vendor payments (bills).

6. Correspondence:

- a. Opflow – American Water Works Association – Volume 45, No. 12, December 2019
- b. Water Finance & Management – December 2019
- c. Journal – AWWA – December 2019 | Volume 111, Number 12
- d. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – January 2020

7. **Meetings / Conferences:**

- a. Quad Cities Stormwater Conference – February 11, 2020.
- b. Pipeline Emergency Response Training – February 18, 2020 from 11:30 a.m. to 1:30 p.m. at Stoney Creek Inn, Moline, Illinois.
- c. 2020 IAFSM Conference – March 11 & 12, 2020 at the Tinley Park Convention Center – 18451 Convention Center Drive, Tinley Park, Illinois. Registration is \$430.00 – D.C.A.S. Nick Gottwalt will attend as the Village’s local Floodplain Manager.
- d. 2020 Illinois Tax Increment Association (T.I.F.) Annual Spring Conference being held April 15-17, 2020 at the President Abraham Lincoln Springfield – a DoubleTree by Hilton Hotel.

8. **Committee Meetings:**

- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, January 13, 2020, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, January 13, 2020, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, January 14, 2020, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, January 14, 2020, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Village Board Meeting of the Carbon Cliff Board of Trustees for Tuesday, December 17, 2019 as presented – approved / filed;
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated December 13, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Permit Renewal in accordance with Conditions IV.6 and I.7. – Placed on view for public comment.
- c. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated December 17, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Permit to Operate Landfill Gas System. – Placed on view for public comment.
- d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated December 31, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Annual Gas evaluation 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

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

- 5. a., b., c., d., e., f., g. (VILLAGE PRESIDENT’S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a., b., c., d. (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:**

5. a., b., c., d., e., f., g.

(VILLAGE PRESIDENT'S AGENDA)

8.

(COMMITTEE MEETINGS)

9. a., b., c., d.

(MINUTES, REPORTS, PUBLIC NOTICES)

10.

(OLD BUSINESS)

11.

(NEW BUSINESS)

12. a.

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

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