

Carbon Cliff Board of Trustees Meeting

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 21, 2020 – 7:00 PM

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 acknowledge and ratify D.C.A.S. Nick Gottwalt's approval to purchase and install two new front tires on truck #3 from Pomp's Tire Service, Inc., East Moline, Illinois in the amount of \$415.00.
 - b. Motion to approve the interfund transfer of \$_____ from Village of Carbon Cliff Sewer Capital Reserve Fund to Village of Carbon Cliff General Fund (Non-Utility Account) on January 22, 2020 To cover bills & vendor payments (bills).
 - c. Informational – Water Operator Jeff Welvaert d/b/a Safe Water Management has raised his monthly fee by \$40.00 for 2020. Starting January 9, 2020 the monthly total will be \$640.00.
6. **Correspondence:**
 - a. Review – Illinois Municipal League, January 2020
 - b. "Certificate of Membership 2020" – Illinois Municipal League
 - c. "The IAFSM Current" – Illinois Association of Floodplain and Stormwater Management, Winter 2020
 - d. "Risk Report" – Illinois Municipal League Risk Management Association, Winter 2020
 - e. Letter dated January 10, 2020 from the Illinois Department of Transportation (Circular Letter 2020-01) on the Elimination of Class III Truck Routes.
7. **Meetings / Conferences:**
 - a. Quad Cities Stormwater Conference – February 11, 2020. – D.C.A.S. Nick Gottwalt will attend as the Village's local Floodplain manager.
 - b. Pipeline Emergency Response Training – February 18, 2020 from 11:30 a.m. to 1:30 p.m. at Stoney Creek Inn, Moline, Illinois. – Head of Maintenance Dan Clark will be attending.
 - 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. – D.C.A.S. Nick Gottwalt will be attending as Village Treasurer.
8. **Committee Meetings:**
 - a. **Public Properties Committee:**
 1. Motion to approve Committee's recommendation to accept the highest sealed bid for the 2003 eXmark zero turn mower from Mike Clark in the amount of \$50.00.

2. Next Meeting, Monday, February 10, 2020, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, February 10, 2020, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, February 11, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to approve updates to the Village's "Drug & Alcohol Policy".

2. Motion to approve and grant Village Clerk, Karen Hopkins permission to open a credit account for the Village with Sexton Ford for future servicing needs to our maintenance fleet.

3. Motion to acknowledge and ratify the Administration Committee's approval of a copier maintenance agreement with Access Systems dated January 14, 2020. 24-month agreement with no auto-renewal. Quarterly Maintenance Charge is \$162.00.

4. Next meeting, Tuesday, February 11, 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, January 7, 2020 as presented – approved / filed;

b. Monthly Clerk's Report for December 2019 as presented – approved / filed;

c. Monthly Collector's Report for December 2019 as presented – approved / filed;

d. Monthly Maintenance Comp Time Report for December 2019 as presented – approved / filed;

e. Monthly Maintenance Report for December 2019 as presented – approved / filed;

f. Monthly Treasurer's Report for December 2019 as presented – approved / filed;

g. Minutes of the January 13, 2020, Public Properties Committee Meeting as presented – approved / filed;

h. Minutes of the January 13, 2020, Public Safety Committee Meeting as presented – approved / filed;

i. Minutes of the January 14, 2020, Public Works Committee Meeting as presented – approved/filed; and

j. Minutes of the January 14, 2020, Administration Committee Meeting as presented – approved / filed.

k. January 3, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 19-1041. Notice is hereby given by the Administrative Law Judge that a status hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 22, 2020, at the hour of 11:30 A.M. – Placed on view for public comment.

l. January 3, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 19-1035. Notice is hereby given by the Administrative Law Judge that a status hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 22, 2020, at the hour of 11:00 A.M. – Placed on view for public comment.

m. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated January 7, 2020. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Response to Condition VI.15 which provides an alternate source demonstration for confirmed increases from second quarter 2019. – Placed on view for public comment.

n. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated January 10, 2020. Site Name: John Deere Foundry Landfill – Route 84 and 14th Avenue, East Moline, Illinois. IEPA ID#1618100017 – Description of Project: A Supplemental Permit Application for Permit 2017-544-SP is being submitted in order to forward IEPA a five-year summary report on the groundwater monitoring for the John Deere Foundry Landfill. This report is intended to fulfill section 3.a of the Affidavit for Certification of Post -Closure Care for Non-Hazardous Waste Facilities. – 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.

(VILLAGE PRESIDENT'S AGENDA)

8. a.1., d.1., d.2., d.3.

(COMMITTEE MEETINGS)

9. a., b., c., d., e., f., g., h., i., j., k., l., m., n.

(MINUTES, REPORTS, PUBLIC NOTICES)

10.

(OLD BUSINESS)

11.

(NEW BUSINESS)

12. a.

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1st. _____ 2nd. _____

Yes = _____ No= _____ Absent= _____

14. **Motion To Approve The Consent Agenda As Established:**

5. a., b.

(VILLAGE PRESIDENT'S AGENDA)

8. a.1., d.1., d.2., d.3.

(COMMITTEE MEETINGS)

9. a., b., c., d., e., f., g., h., i., j., k., l., m., n.

(MINUTES, REPORTS, PUBLIC NOTICES)

10.

(OLD BUSINESS)

11.

(NEW BUSINESS)

12. a.

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1st. _____ 2nd. _____

Yes = _____ No= _____ Absent= _____

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

1st. _____ 2nd. _____

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."