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Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

AGENDA

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall
1001 Mansur Avenue, Carbon Cliff, Illinois 61239
Tuesday, February 20, 2018 – 7:00 PM

1. Call To Order
2. Roll Call
3. Pledge
4. Hearing of The Citizens – Rules of Citizen Participation printed on last page of Agenda.
 - a.
5. **Village President’s Agenda:**
 - a. Motion to adopt Ordinance No. 2018-04 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services – Water System EPA Issues With M^cClure Engineering Associates, Inc., Ottawa, IL.”
 - b. Motion to adopt Ordinance No. 2018-05 “An Ordinance Approving The Execution Of A Planned Equipment Maintenance Agreement For Onan 150kw Generator At Pump House A And Kohler 60kw At Pump House B For Three Years With Cummins, Inc., Rock Island, Illinois.”
 - c. Motion to adopt Ordinance No. 2018-06 “An Ordinance Approving The Execution Of A Maintenance Agreement For Environmental Systems, Service Boiler, Furnace, And Air Conditioners Twice A Year For Three Years With Northwest Plumbing, Heating And Air Conditioning, Davenport, IA 52807.”
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC – February 2018
 - b. American City & County – January 2018
 - c. Journal – American Water Works Association – February 2018 Volume 110 Number 2
 - d. Opflow – Volume 44, No. 2 February 2018
7. **Meetings / Conferences:**
 - a. 2018 Illinois Association of Floodplain and Stormwater Management Conference, March 14-15, 2018 at the Tinley Park Convention Center “Holiday Inn”, 18451 Convention Center Drive, Tinley Park, Illinois.
8. **Committee Meetings:**
 - a. **Public Properties Committee:**
 1. Next Meeting, Monday, March 12, 2018, 4:00 p.m. at the Village Hall for Annual Drive Around.

b. Public Safety Committee:

1. Next Meeting, Monday, March 12, 2018, 7:00 p.m. at the Village Hall.

c. Public Works Committee:

1. Next Meeting, Tuesday, March 13, 2018, 6:00 p.m. at the Village Hall.

d. Administration Committee:

1. Next meeting, Tuesday, March 13, 2018, 7:00 p.m. at the Village Hall.

9. Minutes / Reports / Public Notices:

- a. Monthly Clerk’s Report for January 2018 as presented – approved / filed;
- b. Monthly Collector’s Report for January 2018 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for January 2018 as presented – approved / filed;
- d. Monthly Treasurer’s Report for January 2018 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of February 12, 2018 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of February 12, 2018 as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of February 13, 2018 as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of February 13, 2018 as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for January 16, 2018 and February 6, 2018, as presented – approved / filed.
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated February 7, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Annual closure and post-closure care cost inflation update and the addition of the Phase 14 separation layer of 4.4 acres. Placed on view for public comment; and
- k. February 5, 2018; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under the EECR riders with the actual costs associated with energy efficiency programs. Docket # 18-0181. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Springfield, Illinois, Leland Building, 527 East Capitol Avenue, on February 21, 2018, at the hour of 9:00 A.M. – Placed on view for Public Comment; and

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. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k. (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.

(Village President's Agenda)

8.

(Committee Meetings)

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

(Minutes, Reports, Public Notices)

10.

(Old Business)

11.

(New Business)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**

NOTES:

Title I, Article 7, Section 12, "Visitors," of the Village Code

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. Public comments on agenda items shall be limited to 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.
 - b. Public comments on non-agenda items shall be limited to 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."