



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

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: 809-399-173

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.

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
March 2, 2021 @ 7:00 p.m.

AGENDA

TRUSTEES

- Todd Cantrell
- Keith Curry
- Robert Dreher
- Leevon Harris
- Alma Neels
- Larry Scott

VILLAGE PRESIDENT

- Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens

5. **Village President's Agenda**

- a. Motion to acknowledge and ratify Village President Bill Hintz's signature and approval of the Property Damage Release form as presented by Rockford Mutual Insurance Company, and Damage Claim Services, Inc., for Curtis David. Village President Hintz and the above stated, settled on an agreed upon \$7,263.02 as reimbursement to the Village for the damage to the culvert on the corner of 2nd Street and 1st Avenue.
- b. Motion to approve the Carbon Cliff Veteran's Memorial Wall concept as provided by Edwards Creative.
- c. Motion to approve a quote from Edwards Creative in the amount of \$3,400.48 for the Carbon Cliff Veteran's Memorial Wall that will be displayed in the Board Room of the Carbon Cliff Village Hall.
- d. Discuss / Approve purchase agreement from Bill and Lori Rotz for the purchase of 550 N. 2nd Avenue. **(Vote Separately)**
- e. Discuss opening back up to the public.

6. **Correspondence:**

- a. Letter dated January 13, 2021 from the United States Department of Commerce "US Census Bureau" thanking the Village for participating in the Decennial Census of 2020. With our support the Region exceeded the National Self-Response Rate of 67% and had the highest self-response rate among all regions with 69.8%. **(Carbon Cliff's Self-Response Rate was 70.9%)**
- b. Splash – American Water Works Association, Illinois Section, Winter 2021.

7. **Meetings / Conferences:**
- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. *Floodplain Manager, Nick Gottwalt will attend.*
 - b. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
 - c. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
 - d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
 - e. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois.
 - f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.
8. **Committee Meetings:**
- a. *Public Properties Committee:*
 1. Next Meeting, March 8, 2021, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. Next Meeting, March 8, 2021, 7:00 P.M. At the Village Hall.
 - c. *Administration Committee:*
 1. Next Meeting, March 9, 2021, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, March 9, 2021, 7:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
- a. Minutes of the February 16, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed
 - b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: February 22, 2021, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Modification to the Leachate Collection System. – Placed on view for public comment
 - c. February 17, 2021; Illinois Commerce Commission, On Its Own Motion vs MidAmerican Energy Company – Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 21-0095. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on March 4, 2021, in Chicago, Illinois, at the hour of 10:30 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/johnson> Access Code: 809-645-053. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
10. **Old Business:**
- a. DOCAS, Nick Gottwalt has contacted several roofing companies to come out and look at the roof and gutters on the village hall. Last year Nick's office ceiling collapsed due to a leak in the roof. We now have spots in all four corners of our roof where water appears to be leaking in somehow. Nick will have all companies look at the roof as well as our current gutter system to see what needs to be done to fix the issue.
11. **New Business:**
- a. Village Clerk, Carly Neblung has scheduled a webinar demo with Muni-Link, a Utility Billing Software Company. Webinar Product Demo is scheduled for Thursday, March 2, 2021 at 1:00 p.m. If any trustees would like to sit in on the demo, they are welcome to join us at the Village Hall. If the demo goes well the office staff would like to consider switching software for our utility billing "water bills".
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for March 3, 2021
 - Accounts Payable (Bills) and Associated Transfers for March 3, 2021

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

- 5. a., b., c. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

___ 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., b., c. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = ___ No = ___ Absent = ___

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

1st: _____ 2nd: _____

___ 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."