

Carbon Cliff Board of Trustees Meeting

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, March 3, 2020 – 7:00 PM

AGENDA

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1. Call To Order
 2. Roll Call
 3. Pledge
 4. Hearing of the Citizens
 - a.
 5. **Village President's Agenda:**
 - a. Update on Well #2 at Treatment Facility #1 – Larson Pump came out on Friday, February 28 and pulled the pump. While the pump is out the well will be televised. Upon completion of the televising, the new pump will be installed and if everything goes according to plan, the well should be operational within the next week.
 - b. Motion to acknowledge and ratify DOCAS Nick Gottwalt's authorization and signature of "A Letter of Engagement for an Appraisal Report" from QC Home Appraisals (Joel Hansen & Kristin Lovett) in the amount of \$3,150.00 for the appraisal of eighteen (18) properties owned by the Village.
 - c. Motion to acknowledge and ratify Village President's authorizing the purchase of a new well pump from Larson Pump to replace non-operating one in Well #2. Pump make, model, etc. _____ at a cost of \$_____ (The pump information and pricing will be available at the Tuesday night board meeting. Was not available at time Agenda was printed. If the Village President has not approved the purchase prior to Board Meeting this motion will be changed to "Motion to authorize the purchase of a new well pump from Larson Pump at a cost of \$_____ , make, model, etc. _____".)
 6. **Correspondence:**
 - a. Review – Illinois Municipal League – March 2020
 7. **Meetings / Conferences:**
 - a. Downstate Illinois Occupational Safety and Health Day – Wednesday, March 4, 2020 from 8:00 a.m. to 3:45 p.m. at the Peoria Civic Center. – D.C.A.S. Nick Gottwalt will attend.
 - b. 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.
 - c. Illinois Municipal League "Not-So-Newly Elected Officials Workshop" – Tuesday, April 7, 2020 from 8:30 a.m. to 12:00 p.m. at the Radisson Hotel & Conference Center in Rockford, Illinois. Trustee Neels & Trustee Scott will be attending.
 - 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.
 - e. Illinois Municipal League presents the Municipal Regulation of Adult-Use Cannabis Seminar – on May 13, 2020 from 12:30 to 4:30 p.m. at the Radisson Hotel in Rockford, Illinois. D.C.A.S. Nick Gottwalt will be attending.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Next Meeting, Monday, March 9, 2020, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, March 9, 2020, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, March 10, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, March 10, 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, February 4, 2020 as presented – approved / filed;
- b. Minutes of the Regular Village Board Meeting of the Carbon Cliff Board of Trustees for Tuesday, February 18, 2020 as presented – approved / filed;
- c. February 14, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 20-0134. 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, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on February 25, 2020, at the hour of 10:30 A.M. *In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Chief Clerk, preferably no later than five days before the hearing at 217-782-7434.* – Placed on view for public comment.
- d. February 14, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under the EECR riders with actual costs associated with energy efficiency programs. Docket # 20-0124. 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, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on February 25, 2020, at the hour of 10:30 A.M. *In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Chief Clerk, preferably no later than five days before the hearing at 217-782-7434.* – 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. b. (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)

1st. _____ 2nd. _____
Yes = _____ No= _____ Absent= _____

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

- 5. b. (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)

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."