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Todd Cantrell
Trustee

Keith Curry
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, March 6, 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 authorize Village Clerk Hopkins to execute a Direct Deposit (ACH) with Paymode-X, payment processor for T-Mobile (formerly I-Wireless) for the monthly rent for antennas on water tower.
6. **Correspondence:**
 - a. Email dated March 1, 2018 from the Quad Cities Convention & Visitors Bureau announcing that Joe Taylor, President & CEO, will retire from the bureau, effective December 31, 2018.
 - b. Review – Illinois Municipal League, March 2018.
 - c. Splash – Illinois Section of American Water Works Association, Winter 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. Registration Fee \$420, Hotel Rate \$129 per night, Fuel Estimate \$155, Food Estimate \$110.
 - b. Illinois Tax Increment Association (ITIA) Spring 2018 Conference, April 4-6, 2018 at the Drury Inn & Suites, Mt. Vernon, Illinois. Registration Fee \$325, Hotel Rate \$129 per night, Fuel Estimate \$325, Food Estimate \$150.
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.

10. **Old Business:**

a.

11. **New Business:**

a. A check from Utility Service Partners in the amount of \$892.80 for 2017 Royalties came in on March 1, 2018.

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. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. (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. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. (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."