



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 join my meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/540024341>

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Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
March 16, 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 adopt Ordinance No. 2021-03 "An Ordinance Approving A Real Estate Purchase Agreement For 550 North 2nd Avenue, Carbon Cliff, Rock Island County, Illinois "
 - b. Motion to pass Resolution No. 2021-03 "A Resolution Approving A Second Amendment To Option And Site Plan Agreement" (AT&T Water Tower Agreement)
 - c. Motion to adopt Ordinance No. 2021-04 "An Ordinance Disconnecting Certain Parcels Of Real Property From The Village Of Carbon Cliff, Rock Island County, Illinois." (Cantrell Properties 1804400012 and 1803300001)
 - d. Ronald "Banks" Murphy has accepted a position with another company and has submitted his two-week resignation. Ron's last day with the village will Friday, March 26, 2021.
 - e. Motion to hire Mitchell Ellison to the vacant full time maintenance worker position with a starting salary of \$35,000.00.
 - f. Discuss/Motion to approve an increase in wages for Brandt Schultz. As he is currently now our lead maintenance worker and will be training one, if not two, new people, does the Board wish to increase his pay with the recent increased responsibility that is being asked of him?
 - g. Discuss third full time maintenance worker position.

- h. Review/Motion to approve a software license agreement with Muni-Link Billing for new utility billing software. Cost of the software is \$7,000.00 for implementation, training, and data conversion. After we purchase the program, the monthly cost will be \$350.00, which will then pay for software updates and enhancements, hosting, and unlimited support.
- i. Motion to approve a quote from McClintock Excavating in the amount of \$_____ to repair the broken asphalt on Orchard Lane.
- j. DOCAS Nick Gottwalt has place a fish order through the Rock Island County Soil and Water Conservation District in the amount of \$447.50. Nick duplicated the order we last placed in 2019. Fish will be placed in the pond for the 2021 Fishing Derby to take place in June.
- k. Motion to approve a quote from PAFCO Truck Bodies in the amount of \$12,636.00 to replace the Dump Body on the 2008 F-550 XL Super Duty.

6. **Correspondence:**

- a. Journal – American Water Works Association, March 2021 | Volume 113, Number 2
- b. IML Review – Illinois Municipal League, March 2021
- c. Water Ways – Illinois Rural Water Association, Volume XVIII – Winter 2021

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- b. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- c. Annual Association of Public Treasurers of the United States & Canada Conference, July 19-21, held virtually. Nick will attend.
- 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, April 12, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 - 1. Next Meeting, April 12, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 - 1. Next Meeting, April 13, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, April 13, 2021, 7:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**

- a. Minutes of the March 2, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed
- b. Maintenance Comp Time Report for the Month of February 2021 as Presented –Approved / filed
- c. Minutes of the March 8, 2021 Public Properties Committee Meeting as Presented –Approved / filed
- d. Minutes of the March 8, 2021 Public Safety Committee Meeting as Presented –Approved / filed
- e. Minutes of the March 9, 2021 Administration Committee Meeting as Presented –Approved / filed
- f. Minutes of the March 9, 2021 Public Works Committee Meeting as Presented –Approved / filed

10. **Old Business:**

- a. Village did receive payment of \$7,263.02 on March 4, 2021 for the damaged culvert on 2nd Street.

11. **New Business:**

- a. President Biden signed into law on March 11, 2021, the **American Rescue Plan**.
- Included in the law is \$65.1 billion in financial assistance for all municipalities, nationwide. Of that, \$45.57 billion will be allocated to metropolitan cities, which either are the central city of a metropolitan area or have a population above 50,000.00 and will be distributed based on the Community Development Block Grant (CDBG) formula. The remaining \$19.53 billion will be sent to state governments to distribute directly to non-metropolitan (non-CDBG) municipalities based on population. ***For non-metropolitan (non-CDBG) municipalities, the amount of funding a municipality may receive is capped at 75% of the municipality's pre-pandemic budget as of January 27, 2020.***
 - Payments to municipalities will be split between two rounds of funding. The first round of funding is required to be ***distributed by the federal government no later than 60 days after ARP's enactment. For non-metropolitan (non-CDBG) communities that will receive their funding from the state, there will be additional time allotted for the state to distribute that funding.*** The second round of funding may not be distributed earlier than 12 months after the first-round distribution, meaning sometime in spring or summer of 2022.
 - Municipalities will be allowed to use ARP funds on eligible costs incurred by December 31, 2024. Eligible costs include:
 1. Costs to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality.
 2. Costs to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the municipality that perform essential work, or by providing grants to eligible employers that have eligible workers who perform essential work.
 3. Costs for the provision of government services to the extent of the reduction in revenue of a municipality due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the municipality; or,
 4. Costs to make necessary investments in water, sewer, and broadband infrastructure.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for March 17, 2021
 - Accounts Payable (Bills) and Associated Transfers for March 17, 2021

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

5. a., b., c., e., f., h., i., k. (Village President's Agenda)
8. (Committee Meetings)
9. a., b., c., d., e., f. (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., e., f., h., i., k. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f. (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."