



Bill Hintz – Village President
1001 Mansur Avenue – P.O. Box 426
Carbon Cliff, Illinois 61239
Karen L. Hopkins – Village Clerk
Nick Gottwalt – Village Director

Phone: (309) 792-8235

Fax: (309) 792-3267

E-mail: CarbonCliff@mchsi.com

Website: www.Carbon-Cliff.com

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 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 approve the purchase of a 317G Compact Track Loader with optional 72” Rotary Cutter, 72” Angle Broom, 60” Frame with 48” Forks and a Severe Duty Door (all hardware included).
6. **Correspondence:**
 - a. Letter dated March 15, 2018 from the Illinois Department of Transportation regarding the Easter Holiday. The holiday period for Easter will be from Friday, March 30th at 3:00 p.m. until Monday, April 2nd at 11:59 p.m. Insofar as possible, traffic hazards should be eliminated on construction work during the same period.
 - b. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – March 2018
 - c. American City & County – February 2018.
 - d. Governing – March 2018.
 - e. Government Technology – March 2018.
 - f. Rural Water – National Rural Water Association – 2018 Volume 39, Number 1.
7. **Meetings / Conferences:**
 - a. 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, April 9, 2018, 6:00 p.m. at the Village Hall.
 - b. **Public Safety Committee:**
 1. Next Meeting, Monday, April 9, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to authorize Alvarado Plumbing to install the necessary gas pipe and regulator if need for new generator at Pump House A, not to exceed \$1,000.00.
2. Next Meeting, Tuesday, April 10, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to approve the ordering of 100 tons of Bulk Rock Salt for the 2018-2019 Winter Season from Central Management Services, State of Illinois Joint Purchasing Program. Per the contract the Village must purchase at least 80% (80 ton) of the 100 ton but may also purchase up to 120% (120 ton) if needed. Paperwork is due back by April 1, 2018.
2. Motion to authorize the purchase of a Dell OptiPlex 7000 7450 All-in-one Computer from Office Depot / Office Max for \$1,155.99. This is a replacement computer for Village Collector.
3. Next meeting, Tuesday, April 10, 2018, 7:00 p.m. at the Village Hall.

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

- a. Monthly Clerk's Report for February 2018 as presented – approved / filed;
- b. Monthly Collector's Report for February 2018 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for February 2018 as presented – approved / filed;
- d. Monthly Treasurer's Report for February 2018 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of March 12, 2018 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of March 12, 2018 as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of March 13, 2018 as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of March 13, 2018 as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for February 20, 2018 and March 6, 2018, as presented – approved / filed.
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated March 12, 2018. Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Annual Evaluation of Remedial Activities report including review of data trends and comments on the impact of the recovery sumps. 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. a. (Village President's Agenda)
8. c.1., d.1., d.2. (Committee Meetings)
9. a., b., c., d., e., f., g., h., i., j. (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. c.1., d.1., d.2. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j. (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."