



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://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/851653925>

You can also dial in using your phone.

United States: +1 (312) 757-3121

Access Code: 851-653-925

**Carbon Cliff Board of Trustees Meeting**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**April 6, 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. Village President Bill Hintz proclaims the Village's support of **Distracted Driving Awareness Month** in April 2021 and strongly urges the citizens and businesses of Carbon Cliff to observe Distracted Driving Awareness Month by practicing safe driving behaviors and pledging to drive distraction-free.
- b. Bill Hintz, Mayor of the Village of Carbon Cliff, Illinois, on behalf of the Carbon Cliff Board of Trustees, do hereby proclaim April 2021 as "**National Safe Digging Month**" in Carbon Cliff, Illinois, and encourage residents and contractors to always call JULIE at 8-1-1 before digging, because Safe Digging is No Accident.
- c. Motion to authorize DOCAS Nick Gottwalt to publish in the newspaper a "Notice of Intent to File Application". This is required by the USDA for us to apply the for low interest loan for the Radium Treatment Facility.
- d. Motion to set a date and time for the Water Treatment Plant Construction Project as required by USDA and to authorize DOCAS Nick Gottwalt to publish notice of said meeting in the local newspaper. This meeting will be open to the public and a representative from IMEG will be at the meeting to help facilitate questions from the audience.
- e. Motion to approve a quote from Tri City Blacktop, Inc. in the amount of \$11,900.00 to excavate and replace the deteriorated asphalt road on Orchard Lane. Upon approval, construction will be scheduled for the week of April 19, 2021.

- f. Motion to approve the purchase of 60 cubic yards of playground mulch from Xylem, LTD for a total purchase price of \$1,277.00.

6. **Correspondence:**

- a. Email from Captain Ron Erickson of the Rock Island Sheriff's Office acknowledging Deputy Tim Gillette's long service in Carbon Cliff (6 years) and his transfer to a new shift on April 5<sup>th</sup>. Deputy Chris Brooks will begin covering Carbon Cliff during the day shift.
- b. Rock Island County Soil and Water Conservation District, Spring 2021 Newsletter
- c. "Technical Assistance Bulletin" – Illinois Rural Water Association, March 2021 Newsletter
- d. Rural Water – National Rural Water Association, First Quarter 2021, Volume 42, Number 1
- e. Opflow – American Water Works Association, Volume 47, No. 2 March 2021
- f. Review – Illinois Municipal Review Magazine, April 2021.

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association presents 39<sup>th</sup> 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 108<sup>th</sup> 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. Drive around will begin at 4:00 p.m.
- 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 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: March 17, 2021, 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 leachate recovery systems. – Placed on view for public comment
- c. MUNCES financial report for the period ending December 31, 2020. -Placed on view for public comment

10. **Old Business:**

- a. DOCAS Nick Gottwalt spoke with Engineer Loren Rains w/IMEG regarding the box culvert bridge on Argillo Creek at 1<sup>st</sup> Avenue. Loren will put together a spec sheet on cleaning out the box culvert and then obtain quotes for the village. Once the bridge has been cleaned, the Village will have IMEG inspect the box culvert for structural integrity.

11. **New Business:**

- a. Village President Bill Hintz, Admin Chairman Trustee Leevon Harris, Clerk Carly Neblung, and DOCAS Nick Gottwalt attended a tour of the renovated Comfort Inn & Suites.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for March 31, 2021
  - Accounts Payable (Bills) and Associated Transfers for April 7, 2021

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

5. c., d., e., f. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_ No = \_\_\_ Absent = \_\_\_

14. **Motion to Approve the Consent Agenda as Established:**

5. c., d., e., f. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_ No = \_\_\_ Absent = \_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ 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."