



**Bill Hintz – Village President**  
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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, April 17, 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 adopt Ordinance No. 2018-07 “A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority.”
  - b. Motion to adopt Ordinance No. 2018-08 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services – Survey 6<sup>th</sup> Street Roadway With IMEG Corp., Rock Island, Illinois.”
  - c. Motion to adopt Ordinance No. 2018-09 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services – To Write Bid Specs For Repairing Valley View Drive Pavement And Curbing From Water Main Break With IMEG Corp., Rock Island, Illinois.”
  - d. Motion to adopt Ordinance No. 2018-10 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services – To Finish The Grand Illinois Trail, Carbon Cliff Section Alternate Concept For Current Project Development Report (PDR) For The Grand Illinois Trail Critical Gap Connector Will Be Submitted To IDOT As Alternate When Phase II Design Is Ready, With IMEG Corp., Rock Island, Illinois.”
  - e. Village President proclaims May 6–12, 2018 as “Municipal Clerks Week”.
  - f. The Village President and Village Board of Trustees hereby dedicate the Board Room at the Carbon Cliff Village Hall in memory of Kenneth A. Williams. Village President from 1981-1989 & 1993-2015.
6. **Correspondence:**
  - a. Thank you card from the family of Bob Allen (Ben’s father).
  - b. American City & County – March 2018
  - c. Governing – April 2018
  - d. Public Works – Winter 2018
  - e. The IAFSM Current – Spring 2018 Newsletter

- f. Email from Ron Carmichael with Martin Equipment inviting the Village Board and Staff to tour the Dubuque Skid Steer Factory. Tour starts at 8:00 am and lasts until about 1:00 pm. Tour consists of coffee and pastry followed by a factory tour with presentation of a plaque and a gold key with pictures and finishes with lunch accompanied by a few John Deere Engineers. There is no cost to the Village other than transportation and time. Tour would be around the second week in July when the skid steer is being built.

7. **Meetings / Conferences:**

- a. Illinois Department of Revenue Local Government Workshops. Thursday, May 17, 2018 from 9:00 am to 12:00 pm at the Minooka Village Hall in Minooka, Illinois. Thursday, July 19, 2018 from 9:00 am to 12:00 pm at the East Peoria City Hall in East Peoria, Illinois. Cost is free.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Motion to approve a quote from Ace Tree Service, Inc., for the removal of two maple trees (\$3,200), including stump removal (\$850), in front of 102 5<sup>th</sup> Street and four thorny locust trees along South 1<sup>st</sup> Avenue (\$600) at a cost of \$4,650.00.
- 2. Motion to approve a quote from Ace Tree Service, Inc., for the removal of one cottonwood (\$4,200), including stump removal (\$450), at a cost of \$4,650.00.
- 3. Motion to approve a quote from Olson Concrete in the amount of \$4,880.00 to tear out and replace the two front entrances of the Village Hall.
- 4. Motion to purchase a replacement Airmax PondSeries PS40, 115V aeration system for the Village Pond from The Pond Guy in the amount of \$2,699.99.
- 5. Next Meeting, Monday, May 7, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, May 7, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Motion to acknowledge and ratify Village Clerk Hopkins, with Village President’s prior approval, the signing of Mid-American Energy Customer Authorization, to approve work at Pump House A to supply natural gas to the new generator.
- 2. Motion to approve the purchase of concrete sewer manhole donut risers from Zimmer & Francescon, Inc., Moline, Illinois, by Maintenance Operator Dan Clark on an as needed basis but not to exceed \$1,500.00.
- 3. Motion to approve the purchase an annual update for our Neptune Software and an Equipment maintenance program at a cost of \$1,472.75.
- 4. Next Meeting, Tuesday, May 8, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Pass Resolution No. 2018-01 “A Resolution Naming Blackhawk Bank & Trust As Depository For The Village Of Carbon Cliff Utility Deposit Fund, And Authorize Signatures As Bill Hintz; Todd Cantrell; Keith Curry; and LeeVon Harris; with Karen L. Hopkins as electronic transfer and ACH only.”
- 2. Motion to approve renewal of VSP (vision insurance) for two years, July 1, 2018 to June 30, 2020:

<b>VSP (Vision Insurance)</b>				
	Member Only	Member +1	Member + Children	Member + Family
Old Rates	\$8.71	\$13.94	\$14.23	\$22.94
New Rates	\$9.71	\$15.53	\$15.83	\$25.56
Increase per month	\$1.00	\$1.59	\$1.60	\$2.62

3. Motion to approve the purchase of UB Max Software for utility billing at a cost of \$1,830.00 (includes first year of support). This will be the new billing software for Water, Sewer and Garbage bills. There is an annual support fee of \$475.00.
4. Next meeting, Tuesday, May 8, 2018, 7:00 p.m. at the Village Hall.

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

- a. Monthly Clerk’s Report for March 2018 as presented – approved / filed;
- b. Monthly Collector’s Report for March 2018 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for March 2018 as presented – approved / filed;
- d. Monthly Treasurer’s Report for March 2018 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of April 9, 2018 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of April 9, 2018 as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of April 10, 2018 as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of April 10, 2018 as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for March 20, 2018 and April 3, 2018, as presented – approved / filed

10. **Old Business:**

- a. Update on gas main for new generator.

11. **New Business:**

- a. The Village receive Tax Levy Confirmation. The Village levied for \$179,428.82; Certified to collect \$179,504.16, which equal the Village will receive \$75.34 more than we levied for. This is on assessment year 2017, payable in 2018.
- b. Update from Village Insurance on suggestion of a range in Carbon Cliff.

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., b., c., d.   | (Village President’s Agenda)                  |
| 8. a.1., a.2., a.3., a.4., c.1., c.2., c.3., d.1., d.2., d.3. | (Committee Meetings)                          |
| 9. a., b., c., d., e., f., g., h., i.                         | (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:**

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|--|---|
| 5. a., b., c., d.  | (Village President’s Agenda)                  |
| 8. a.1., a.2., a.3., a.4., c.1., c.2. c.3., d.1., d.2., d.3. | (Committee Meetings)                          |
| 9. a., b., c., d., e., f., g., h., i.                        | (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."