

COVID-19 Pandemic Regulations

Meetings are limited to 50 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.

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
May 4, 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 approve a Laboratory Professional Services Agreement with PDC Laboratories, Inc., for EPA required water tests between July 1, 2021 and June 30, 2022. Total cost for one year of sampling is \$4,400.00. (Includes optional Guard Dog Package).
- b. Motion to authorize DOCAS Nick Gottwalt to acknowledge and sign an amendment agreement with Bi-State Regional Commission. Bi-State is in the process of finishing up the codification of our village code book. They are requesting an extension from April 30, 2021 to June 30, 2021 and the additional cost will be \$780.00. The additional cost comes from the large volume of ordinances the village needed codifying.
- c. Motion to approve a quote from ACE Tree Service, Inc. to have the following trees removed:
 - Remove Cottonwood at corner of playground. Haul away debris. \$4,800.00
 - Grind, clean, and fill stump \$750.00
 - Remove Ash tree in park. Haul away debris. \$2,400.00
 - Grind, clean, and fill stump \$300.00

Total cost of \$8,250.00 for removal and stump grinding

- d. Motion to approve a proposal from Raynor Door of the Quad Cities in the amount of \$1,548.75 to replace Opener on the west maintenance garage door. Raynor was out to replace a busted spring on the door and found that the opener was the initial problem.
- e. Informational – the closing for the village owned property located at 550 N. 2nd Avenue has been scheduled for Wednesday, May 5, 2021 @ 2:00 p.m. Village President Bill Hintz will be attending the closing on behalf of the village.

6. **Correspondence:**

- a. Illinois Municipal League, Review – May 2021

b. Water Finance & Management – April 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, May 10, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, May 10, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, May 11, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, May 11, 2021, 7:00 P.M. At the Village Hall.

9. Minutes / Reports / Public Notices:

- a. Minutes of the April 20, 2021 Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. April 15, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Electric Rider TERM – Tax Expense Revision. Docket # 21-0243. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 6, 2021, in Springfield, Illinois, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/nicole.roth2> Access Code: 133-086-4279. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- c. April 15, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 21-0244. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 6, 2021, in Springfield, Illinois, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/nicole.roth2> Access Code: 133-086-4279. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 20, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address the fourth quarter 2020 confirmed exceedances pursuant to permit Condition VI.15. **To Elected Officials and Concerned Citizens:** *The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.* – 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
 - Payroll and Associated Transfers for April 28, 2021
 - Accounts Payable (Bills) and Associated Transfers for May 05, 2021

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

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