



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

Todd Cantrell
Trustee

Keith Curry
Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, June 5, 2018 – 7:00 PM

AGENDA

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. 2018-11 “An Ordinance Authorizing Execution Of A 2018 Calendar Year Mutual Agreement Between The Village Of Carbon Cliff And The Sheriff Of Rock Island County.”
 - b. Motion to cancel the purchase of an EZ Mow Utility Brush Mower 72”, model number 90034 and Flat Faced Factory Installed Couplers, model number 320058 from Attachments Direct at a total cost of \$4,080.00, as presented at the May 15, 2018 Board Meeting, item 5.g. Incorrect mower model was presented to Board.
 - c. Motion to approve the purchase of an EZ Mow Utility Brush Mower 72”, model number 901101 and Flat Faced Factory Installed Couplers, model number 320058 from Attachments Direct at a total cost of \$5,130.00.
 - d. Motion to authorize Village Director of Community & Administrative Services to contact and hire Alvarado Plumbing to install the new flow meters at Pump House A. Meters are being installed at EPA’s request.
 - e. Motion to adopt Ordinance No. 2018-12 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Residential Demolition Requirements.”
6. **Correspondence:**
 - a. A Thank you card from the family of Betty Dreher-Hardesty (Bob & Denise Dreher).
 - b. “Prime Times” – Illinois Municipal Treasurers Association – May 2018
 - c. Journal – American Water Works Association – May 2018, Volume 110, Number 3
 - d. Rural Water – National Rural Water Association – Second Quarter 2018
 - e. Review – Illinois Municipal League – June 2018
 - f. Governing – June 2018
 - g. Government Technology – June 2018

7. **Meetings / Conferences:**

- a. Illinois Department of Revenue Local Government Workshops. 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.
- b. Illinois Municipal Treasurer’s Association – Annual Conference. June 24 – June 26, 2018. Crowne Plaza, Springfield, Illinois. Registration cost is \$175.00. – Village Treasurer, Nick Gottwalt would like to attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Next Meeting, Monday, June 11, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, June 11, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, June 12, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, June 12, 2018, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, March 20, 2018, Tuesday, April 17, 2018, and Tuesday, May 1, 2018.
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated May 23, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Assessment monitoring report for wells G140 and G141 in accordance with Condition VI.25 of Permit Modification No. 138. 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., b., c., d., e. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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., b., c., d., e. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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."