



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
June 15, 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. Jim Taylor with Carpentier, Mitchell, Goddard, & Company will present Annual Financial Report (Audit) for Fiscal Year Ending December 31, 2020.
 - b. Motion to approve and file the Annual Financial Report (Audit) as presented by Carpentier, Mitchell, Goddard, & Company.
 - c. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 5, 2021 to July 11, 2021, in accordance with Title II, Article 4, Section 24 of the Village Code. (No Parking Signs will be hung by the end of business on July 2nd)
 - d. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
 - e. Motion to acknowledge and ratify DOCAS Nick Gottwalt's approval and authorization to Kunes Country Auto Group to repair the HVAC Wiring, Power Steering Pump and Replace both rear calipers on Truck #1 for a total cost of
6. **Correspondence:**
 - a. Review – Illinois Municipal League, June 2021
 - b. Journal – American Water Works Association, June 2021 | Volume 113, Number 5

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. Motion to approve a quote from McClintock Trucking & Excavating in the amount of \$23,095.00. McClintock will provide all labor, equipment, and material to perform the following tasks: Core out two areas ,1st approximately 60' x 22' and 2nd approximately 90' x 22'. This area will be cored out 1' deep. If sub grade is suitable, geogrid will be placed on sub grade and 8" of 2" Down rock will be placed on top. Once rock is placed and compacted, 4" of asphalt will be placed in two 2" lifts. This project will be done half lane at a time.
 2. Motion to approve a quote from ACE Tree Service in the amount of \$1,900.00 to remove cottonwood tree near the Village Pond and service road, haul away debris, grind, clean, and fill stump.
 3. Motion to approve a quote from River Valley Turf, Inc., Silvis, Illinois in the amount of \$_____ to purchase a new John Deere Mower, Model _____.
 4. Next Meeting, June 7, 2021, 6:00 P.M. At the Village Hall.
- b. Public Safety Committee:
 1. Motion to approve the purchase of a TAPCO Radar Speed Monitoring Sign from Grainger, in the amount of \$3,384.49 includes shipping. (TAPCO Model #138840)
 2. Next Meeting, June 7, 2021, 7:00 P.M. At the Village Hall.
- c. Administration Committee:
 1. Motion to adopt Ordinance No. 2021-08 "An Ordinance Allowing The Operation Of Off-Highway Vehicles In The Village Of Carbon Cliff, Rock Island County, Illinois By Creating Title 2, Article 4, Section 27 " (Golf Carts, All-Terrain Vehicles, and Utility Terrain Vehicles)
 2. Motion to adopt Ordinance No. 2021-09 "An Ordinance Amending Title 3, Article 7, Section 1, Of The Carbon Cliff Village Code" – (Garage Sales)
 3. Next Meeting, June 8, 2021, 6:00 P.M. At the Village Hall.
- d. Public Works Committee:
 1. Next Meeting, June 8, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the June 1, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Maintenance Comp Time Report for the Month of May 2021 as Presented – Approved / filed
- c. Minutes of the June 7, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the June 7, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- e. Minutes of the June 8, 2021, Administration Committee Meeting as Presented – Approved / filed
- f. Minutes of the June 8, 2021, Public Works Committee Meeting as Presented – Approved / filed

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 June 9, 2021
 - Accounts Payable (Bills) and Associated Transfers for June 16, 2021

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

- 5. b., c., d., e. (Village President's Agenda)
- 8. a.1., a.2., a.3., b.1., c.1., c.2. (Committee Meetings)
- 9. a., b., c., d., e., f. (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. b., c., d., e. (Village President's Agenda)
- 8. a.1., a.2., a.3., b.1., c.1., c.2. (Committee Meetings)
- 9. a., b., c., d., e., f., (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."