

Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, June 16, 2020 at 7:00 PM

The Village of Carbon Cliff will be following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting 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.

AGENDA

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1. Call To Order
V.P. Bill Hintz Todd Cantrell Leevon Harris
 2. Roll Call
Keith Curry Alma Neels
 3. Pledge
Robert Dreher Larry Scott
 4. Hearing of the Citizens (Please see Rules of Citizen Participation on last page)
 - a.
 5. **Village President's Agenda:**
 - a. Motion to adopt Ordinance No. 2020-10 "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois"
 - b. Motion to approve a quote from Walter D. Laud, Inc., to remove and replace 166 Square Yards (18' x 81') of pavement on Mansur Avenue from the water main break on January 25, 2020. Total bid amount of \$17,928.00.
 - c. Motion to approve Village President's hiring of Carly Neblung to the position of Deputy Clerk & Village Collector with an annual salary of \$35,880.00.
 - d. Motion to approve a proposal for Engineering Services from IMEG for Mansur Avenue Culvert Replacement at a total cost of \$29,300.00. Provide construction documents for the removal of the existing box culvert on Mansur Avenue and placing proposed culverts.
 - e. Motion to authorize Village President Bill Hintz and Village Clerk Karen Hopkins to execute, on behave of the Village, an eCorp Worksheet with Blackhawk Bank & Trust to add employee Carly Neblung as a new user with read only access and ability to enter deposits.
 - f. Informational – The claim on our eXmark zero turn has been reopened after the Village attempted to get the lawn mower repaired. The Village took the lawn mower to B & B Lawn Equipment in Geneseo to get it repaired, they stated it is beyond repair and would create a liability/safety issue if they were to repair it. DOCAS Nick Gottwalt reached out to the insurance company and they have agreed to reopen the claim and further investigate the state of the mower. Currently the Village has received a reimbursement check in the amount of \$4,489.38 for the mower. Nick is now asking for full replacement cost on the mower.
 6. **Correspondence:**
 - a. "Technical Bulletin" – Illinois Rural Water Association, June 2020
 - b. "Tax & Business Alert" – June 2020
 - c. Rural Water – Second Quarter 2020, Volume 41, Number 2

7. **Meetings / Conferences:**

- a. Conferences have been canceled as a result of the COVID-19 pandemic.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. The meeting of Monday, June 8, 2020 was not held due to lack of quorum.
2. Next Meeting, Monday, July 13, 2020, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Informational – Committee voted against moving forward with the purchase of any speed/radar signs. Committee also voted against moving forward with any traffic engineering study for the Merry Oaks subdivision. Committee felt the 30-mph speed limit in Merry Oaks was appropriate.
2. Next Meeting, Monday, July 13, 2020, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, July 14, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, July 14, 2020, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Tuesday, May 19, 2020, Carbon Cliff Board of Trustees Meeting as presented – approved / filed; and
- b. Monthly Clerk's Report for May 2020 as presented – approved / filed; and
- c. Monthly Collector's Report for May 2020 as presented – approved / filed; and
- d. Monthly Maintenance Comp Time Report for May 2020 as presented – approved / filed; and
- e. Monthly Maintenance Report for May 2020 as presented – approved / filed; and
- f. Monthly Treasurer's Report for May 2020 as presented – approved / filed; and
- g. Minutes of the June 8, 2020, Public Properties Committee Meeting as presented – approved / filed; and
- h. Minutes of the June 8, 2020, Public Safety Committee Meeting as presented – approved / filed; and
- i. Minutes of the June 9, 2020, Public Works Committee Meeting as presented – approved/filed; and
- j. Minutes of the June 9, 2020, Administration Committee Meeting as presented – approved / filed; and
- k. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 152 and a response to Condition VI.27. – Placed on view for public comment.

10. **Old Business:**

- a.

11. **New Business:**

- a. DOCAS Nick Gottwalt has contacted Lt. Mindy Meyers with the R.I.C. Emergency Management Agency requesting some additional face mask for the Village Hall. Masks will be used for employees or will be available if anyone attending a meeting at the village hall needs one.
- b. DOCAS Nick Gottwalt has reached out to the Bi-State Regional Commission to inquire more about the Rebuild Illinois Grant. Bi-State has helped several surrounding communities apply for funding and would assist the Village in applying for funding should we meet the criteria and make the deadline.

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., c., d., e., f., g., h., i., j., k.

(MINUTES, REPORTS, PUBLIC NOTICES)

10.

(OLD BUSINESS)

11.

(NEW BUSINESS)

12. a.

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1st. _____ 2nd. _____

Yes = _____ No= _____ Absent= _____

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., c., d., e., f., g., h., i., j., k.

(MINUTES, REPORTS, PUBLIC NOTICES)

10.

(OLD BUSINESS)

11.

(NEW BUSINESS)

12. a.

(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1st. _____ 2nd. _____

Yes = _____ No= _____ Absent= _____

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

1st. _____ 2nd. _____

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."