



**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](http://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 19, 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. 2018-15 “An Ordinance Adopting Prevailing Wage Rates.”
  - b. Motion to approve sending Nick Gottwalt to the 2018 IML 105<sup>th</sup> Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue. Conference Package \$310.00, Hotel rate \$262.00 per night. Estimated travel \$175.00. Meal Costs \$150.00. Nick did not attend last year.
  - c. Motion to temporarily restrict parking in accordance with Title 2, Article 4, Section 24 of the Village Code, declaring the following streets: Old Colona Road, Troy Drive, Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, Villa Pines Circle, Kingsbury Drive and Orchard Lane, a “No Parking Tow Zone”, for 24 hours per day beginning 7:00 a.m. on July 9, 2018 and ending at 11:59 p.m. on July 15, 2018
6. **Correspondence:**
  - a. Letter from Illinois Rural Water Association recognizing the Village of Carbon Cliff as a voting member entitling the Village to all rights and privileges for the 2018-2019 fiscal year.
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. 2018 IML 105<sup>th</sup> Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Conference Package \$310.00.
8. **Committee Meetings:**
  - a. **Public Properties Committee:**

1. Motion to approve a quote from Foley Contracting, LLC., to do a complete tear-off, disposal and re-roof of the Carbon Cliff Park Pavilion located at 343 N. 1<sup>st</sup> Avenue in Carbon Cliff for a total cost of \$5,400.00.
2. Motion to approve the purchase of approximately 6-cubic yards of rock chip to spread on Woodlawn Avenue between properties 2108 and 2124. Area to cover is 100' long by 20' wide. This will be done before the end of the month as the 90<sup>o</sup> plus days have began to expose the underlayment of tar.
3. Motion to approve Cantrell's Towing as the official tow company during the week of the John Deere Classic. July 9-15<sup>th</sup>.
4. Next Meeting, Monday, July 9, 2018, 6:00 p.m. at the Village Hall.

**b. Public Safety Committee:**

1. Motion to adopt Ordinance No. 2018-12 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Residential Demolition Requirements" (*all accessory structures from the property including but not limited to detached garages, carports, sheds, storage buildings, swimming pools, and decks unless the principal residential dwelling has been reconstructed*)
2. Next Meeting, Monday, July 9, 2018, 7:00 p.m. at the Village Hall.

**c. Public Works Committee:**

1. Motion to approve an engineering agreement between IMEG and the Village of Carbon Cliff to perform the necessary work needed for the replacement of six water valves within the Corporate limits.
2. Motion to approve a quote submitted by the Dorner Company, Sussex, Wisconsin, for the repair or replacement of the 12" Altitude Cla-Valve located at 344 ½ Valley View Drive and the inspection of three (3) existing OCV Valves and the cost for two (2) technicians with an estimated 2-days required. Total cost of \$\_\_\_\_\_.
3. Next Meeting, Tuesday, July 10, 2018, 6:00 p.m. at the Village Hall.

**d. Administration Committee:**

1. Motion to adopt Ordinance No. 2018-13 "An Ordinance Providing For The Regulation Of And Application For Small Wireless Facilities"
2. Motion to adopt Ordinance No. 2018-14 "An Ordinance Approving The Execution Of A Revised Planned Equipment Maintenance Agreement For An Onan 150kW Generator At Pump House 'A' And Kohler 60kW At Pump House 'B' For Three Years With Cummins, Inc., Rock Island, Illinois." (*Agreement Originally Adopted With Ordinance No. 2018-05*)
3. Next meeting, Tuesday, July 10, 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, April 3, 2018, April 17, 2018, May 1, 2018.
- b. Monthly Clerk's Report for May 2018 as presented – approved / filed;
- c. Monthly Collector's Report for May 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for May 2018 as presented – approved / filed;
- e. Monthly Treasurer's Report for May 2018 as presented – approved / filed;
- f. Minutes of the Public Properties Committee Meeting of June 11, 2018 as presented – approved / filed;
- g. Minutes of the Public Safety Committee Meeting of June 11, 2018 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of June 12, 2018 as presented – approved / filed;
- i. Minutes of the Administration Committee Meeting of June 12, 2018 as presented – approved / filed;
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated June 7, 2018. Site Name: John Deere Foundry Landfill – Route 84 and 14<sup>th</sup> Avenue, East Moline, Illinois. IEPA ID#1618100017 – Description of Project: A Supplemental Permit Application is being submitted for the installation of a gravel road east to west across the landfill in order to move equipment from a construction/remediation

project taking place adjacent to the landfill to an approved site. Surrounding land usage and geographic conditions make this the only viable way to move equipment for the project. Placed on view for public comment.

- k. June 11, 2018; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider PE – Purchased Electricity. Docket # 18-1002. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on July 10, 2018, at the hour of 1:00 P.M. – Placed on view for Public Comment

10. **Old Business:**

- a. Tour of John Deere Facility
- b. Update on pending legal case

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. (Village President’s Agenda)
- 8. a.1., a.2., a.3., b.1., c.1., c.2., d.1., d.2. (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)

14. **Motion To Approve The Consent Agenda As Established:**

- 5. a., b., c. (Village President’s Agenda)
- 8. a.1., a.2., a.3., b.1., c.1., c.2., d.1., d.2. (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)

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."