

Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, July 21, 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. 2020-13 "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois" (**Vote Separately**)
 6. CORRESPONDENCE:
 - a. "The IAFSM Current" – Illinois Association of Floodplain and Stormwater Management, Summer 2020
 - b. "Tax & Business Alert" – Carpentier, Mitchell, Goddard & Co., LLC., July 2020
 - c. Journal – AWWA, July 2020 | Volume 112, Number 7
 - d. Government Technology – July/August 2020
 7. MEETINGS / CONFERENCES:
 - a. None.
 8. COMMITTEE MEETINGS:
 - a. **Public Properties Committee:**
 1. Motion to approve a quote from Walter D. Laud, Inc., to remove and replace curb and gutter (approximately 3' x 24.5' and 4' x 12.5') on Cliff Court located within the cul-de-sac for a total cost of \$4,434.00.
 2. Next Meeting, Monday, August 10, 2020, 6:00 p.m. at the Village Hall.
 - b. **Public Safety Committee:**
 1. Next Meeting, Monday, August 10, 2020, 7:00 p.m. at the Village Hall.
 - c. **Public Works Committee:**
 1. Next Meeting, Tuesday, August 11, 2020, 6:00 p.m. at the Village Hall.
 - d. **Administration Committee:**
 1. Next meeting, Tuesday, August 11, 2020, 7:00 p.m. at the Village Hall.

9. MINUTES / REPORTS / PUBLIC NOTICES:

- a. Monthly Maintenance Comp Time Report for June 2020 as presented – approved / filed; and
- b. Monthly Maintenance Report for June 2020 as presented – approved / filed; and
- c. Monthly Treasurer’s Report for June 2020 as presented – approved / filed; and
- d. Minutes of the July 13, 2020, Public Properties Committee Meeting as presented – approved / filed; and
- e. Minutes of the July 13, 2020, Public Safety Committee Meeting as presented – approved / filed; and
- f. Minutes of the July 14, 2020, Public Works Committee Meeting as presented – approved/ filed; and
- g. Minutes of the July 14, 2020, Administration Committee Meeting as presented – approved / filed; and
- h. July 15, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Petition for Reconciliation of Revenues Collected under Rider TS – Transmission Service. Docket # 20-0329. 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 August 6, 2020, at the hour of 1:30 P.M. *In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Chief Clerk, preferably no later than five days before the hearing at 217-782-7434.* – Placed on view for public comment.

10. OLD BUSINESS:

- a. Update from MUNICES hearing held on July 16, 2020.

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. (VILLAGE PRESIDENT’S AGENDA)
- 8. a.1. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h. (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. (VILLAGE PRESIDENT’S AGENDA)
- 8. a.1. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h. (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."