

## Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, August 4, 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

- 
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. Informational – D.O.C.A.S. Nick Gottwalt is preparing eighteen Resolutions, one for each property, authorizing the sale of surplus real estate to be carried about by Village Staff and approved by the Village Board. These will be ready to pass at the August 18<sup>th</sup> Board Meeting. A copy of Ordinance 2012-30 is included in your packet. This ordinance allows the village to dispose of real estate property.
    - b. Informational – Display panel has gone down at Treatment Facility #1 (Pump House A). Dan Clark has contacted EFI to come out and repair the display. They will be out Saturday, August 1<sup>st</sup>. At this time, we do not know if the display is bad and needs to be replaced or if the unit can simply be reset and reconfigured.
    - c. Informational – Midco Diving came out on Friday, July 31, 2020. They have completed the inspection and cleaning of the tower. The report and video will be sent to us shortly. While on site Dan authorized them to repair the weather strip, bolts, and latch handle for a cost of \$450.00. This will be added to the final invoice. They also noted that a vent was beginning to show signs of rust and should be repaired. They will provide us with a quote for cost of repair.
  6. CORRESPONDENCE:
    - a. Letter dated July 24, 2020 from Mediacom Communications Corporation. Mediacom's contract to carry the NFL Network and NFL RedZone channels expires on July 31, 2020. At this time, we do not have permission from the NFL to carry those channels beyond that date. Unless a new agreement is reached, Mediacom will be required to remove both channels from our lineup on August 1, 2020.
    - b. Splash – American Water Works Association. Summer 2020
    - c. Review – Illinois Municipal League. August 2020
  7. MEETINGS / CONFERENCES:
    - a. Crime Free Multi-Housing Program. Bloomington Police Department. September 17 & 18, 2020. Cost is \$210.00.

8. COMMITTEE MEETINGS:

a. **Public Properties Committee:**

1. 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. Minutes of the Tuesday, July 21, 2020, Carbon Cliff Board of Trustees Meeting as presented – approved / filed

10. OLD BUSINESS:

a. D.O.C.A.S. Nick Gottwalt is meeting with Davey’s Tree service on Monday, August 3<sup>rd</sup> to discuss Village Trees.

11. NEW BUSINESS:

a. Fence at Village Park

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. (COMMITTEE MEETINGS)
- 9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_

Yes = \_\_\_\_\_ No= \_\_\_\_\_ Absent= \_\_\_\_\_

14. MOTION TO APPROVE THE CONSENT AGENDA AS ESTABLISHED:

- 5. (VILLAGE PRESIDENT’S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_

Yes = \_\_\_\_\_ No= \_\_\_\_\_ Absent= \_\_\_\_\_

15. MOTION TO CONTINUE MEETING / SET SPECIAL MEETING / ADJOURN.

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_

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."