

Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, August 18, 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. Jim Taylor with Carpentier, Mitchell, Goddard, & Company will present Annual Financial Report (Audit) for Fiscal Year Ending December 31, 2019.
 - b. Motion to approve and file the Annual Financial Report (Audit) as presented by Carpentier, Mitchell, Goddard, & Company.
 - c. Motion to Pass Resolution # 2020-01 "A Resolution Authorizing The Sale Of Surplus Real Estate" (701 Foret Mansur)
 - d. Motion to Pass Resolution # 2020-02 "A Resolution Authorizing The Sale Of Surplus Real Estate" (706 Foret Mansur)
 - e. Motion to Pass Resolution # 2020-03 "A Resolution Authorizing The Sale Of Surplus Real Estate" (707 Foret Mansur)
 - f. Motion to Pass Resolution # 2020-04 "A Resolution Authorizing The Sale Of Surplus Real Estate" (705 Rebecca Place)
 - g. Motion to Pass Resolution # 2020-05 "A Resolution Authorizing The Sale Of Surplus Real Estate" (709 Rebecca Place)
 - h. Motion to Pass Resolution # 2020-06 "A Resolution Authorizing The Sale Of Surplus Real Estate" (801 Rebecca Place)
 - i. Motion to Pass Resolution # 2020-07 "A Resolution Authorizing The Sale Of Surplus Real Estate" (805 Rebecca Place)
 - j. Motion to Pass Resolution # 2020-08 "A Resolution Authorizing The Sale Of Surplus Real Estate" (809 Rebecca Place)
 - k. Motion to Pass Resolution # 2020-09 "A Resolution Authorizing The Sale Of Surplus Real Estate" (813 Rebecca Place)
 - l. Motion to Pass Resolution # 2020-10 "A Resolution Authorizing The Sale Of Surplus Real Estate" (704 Mansur Lane)
 - m. Motion to Pass Resolution # 2020-11 "A Resolution Authorizing The Sale Of Surplus Real Estate" (800 Rebecca Lane)
 - n. Motion to Pass Resolution # 2020-12 "A Resolution Authorizing The Sale Of Surplus Real Estate" (900 Rebecca Lane)
 - o. Motion to Pass Resolution # 2020-13 "A Resolution Authorizing The Sale Of Surplus Real Estate" (908 Rebecca Lane)
 - p. Motion to Pass Resolution # 2020-14 "A Resolution Authorizing The Sale Of Surplus Real Estate" (1000 Rebecca Lane)
 - q. Motion to Pass Resolution # 2020-15 "A Resolution Authorizing The Sale Of Surplus Real Estate" (801 Rebecca Drive / 800 Kohrs Drive)
 - r. Motion to Pass Resolution # 2020-16 "A Resolution Authorizing The Sale Of Surplus Real Estate" (801 Kohrs Drive / 800 Johns Place)
 - s. Motion to Pass Resolution # 2020-17 "A Resolution Authorizing The Sale Of Surplus Real Estate" (550 N. 2nd Avenue)
 - t. Motion to Pass Resolution # 2020-18 "A Resolution Authorizing The Sale Of Surplus Real Estate" (116 2nd Street)

- u. Motion to adopt Ordinance No. 2020-14 “An Ordinance Of The Village Of Carbon Cliff, Illinois, Adopting A Personnel Policy Manual”
- v. Motion to approve a quote from Davey Tree Service in the amount of \$3,270.00 to remove to ground level, clean and haul debris, a multi-stem Ash tree located on 1st Avenue and to prune 3 Sycamores and 1 Sweetgum to a height of 15’ on the street side and 10’-12’ on the sidewalk side.
- w. Motion to authorize D.O.C.A.S. Nick Gottwalt to fill out a credit application with Greenwood Cleaning Systems, Davenport, Iowa. They can provide competitive prices on cleaning supplies and janitorial items for the Village.

6. **CORRESPONDENCE:**

- a. Water Finance & Management – August 2020
- b. Water Ways – Volume XVII – Summer 2020
- c. Eddy – Volume 10, Issue 3 | August/September/October 2020
- d. “Tax & Business Alert” – 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. No meeting was held in August due to a power outage at the Village Hall.
- 2. Next Meeting, Wednesday, September 9, 2020, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. No meeting was held in August due to a power outage at the Village Hall.
- 2. Next Meeting, Wednesday, September 9, 2020, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. No meeting was held in August due to a power outage at the Village Hall.
- 2. Next Meeting, Tuesday, September 8, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. No meeting was held in August due to a power outage at the Village Hall.
- 2. Next meeting, Tuesday, September 8, 2020, 7:00 p.m. at the Village Hall.

9. **MINUTES / REPORTS / PUBLIC NOTICES:**

- a. Minutes of the Tuesday, August 4, 2020, Carbon Cliff Board of Trustees Meeting as presented – approved / filed; and
- b. Monthly Maintenance Comp Time Report for July 2020 as presented – approved / filed; and
- c. Monthly Maintenance Report for July 2020 as presented – approved / filed; and
- d. Monthly Treasurer’s Report for July 2020 as presented – approved / filed; and
- e. Minutes of the August 10, 2020, Public Properties Committee Meeting as presented – approved / filed; and
- f. Minutes of the August 10, 2020, Public Safety Committee Meeting as presented – approved / filed; and
- g. Minutes of the August 11, 2020, Public Works Committee Meeting as presented – approved/ filed; and
- h. Minutes of the August 11, 2020, Administration Committee Meeting as presented – approved / filed; and
- i. August 4, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition For Reconciliation Of Revenues Collected Under Rider E.U.A. – Electric Utility Assessment. Docket # 20-0589. 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 September 3, 2020, at the hour of 11:00 A.M. – Placed on view for public comment.
- j. August 4, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition For Reconciliation Of Revenues Collected Under Rider G.U.A. – Gas Utility Assessment. Docket # 20-0590. 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 September 3, 2020, at the hour of 11:30 A.M. – Placed on view for public comment.

10. OLD BUSINESS:

- a.

11. NEW BUSINESS:

- a. Update on Storm Damage
- b. Discuss Village Wide Yard Sale scheduled for September 25, 26, & 27.

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. b., c., d., e., f., g., h., i., j., k., l., m., n., o., p., q., r., s., t., u., v., w. (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h., i., j. (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., f., g., h., i., j., k., l., m., n., o., p., q., r., s., t., u., v., w. (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h., i., j. (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."