



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

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, August 21, 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. Eagle Ridge School, update from Superintendent, Andy Richmond
5. **Village President’s Agenda:**
 - a.
6. **Correspondence:**
 - a. Letter from I-DOT dated August 17, 2018 – “Labor Day will be from Friday, August 31st at 3:00 p.m. until Monday, September 3rd at 11:59 p.m.” Insofar as possible, traffic hazards should be eliminated on construction work during the same period.
 - b. “Rock Island County Soil & Water Conservation” Fall 2018 Newsletter
7. **Meetings / Conferences:**
 - a. Labor Day Celebration Breakfast. Thursday, August 30, 2018 at TaxSlayer Center, 1201 River Drive, Moline. Breakfast is at 7:30 and program starts at 8:00. RSVP by Friday, August 24, 2018.
 - b. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00. (Includes conference, hotel, travel & meal accommodations). Nick & Leevon will be attending
 - c. Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc., 2018 Upper Mississippi River Conference. Thursday, October 25, 2018 from 2:30-5:00pm at Stoney Creek Hotel, Moline. Cost is \$25.00 per person. Register for this workshop at www.riveraction.org/UMRC
8. **Committee Meetings:**
 - a. **Public Properties Committee:**
 1. Motion to adopt Ordinance No. 2018-20 ““An Ordinance Authorizing The Director Of Community & Administrative Services To Execute The Rock Island County Waste Management Agency (R.I.C.W.M.A.) Solid Waste Assistance Grant (S.W.A.G.) FY19 Application”
 2. Next Meeting, Monday, September 10, 2018, 6:00 p.m. at the Village Hall.
 - b. **Public Safety Committee:**

1. Motion to adopt Ordinance No. 2018-19 “An Ordinance Amending Title II, Article 4, Section 15, ‘Parking Rules,’ of the Village Code, By Establishing Subsection 15.30 And 15.31” (Parking At Tot Park)
2. Next Meeting, Monday, September 10, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to approve the purchase of concrete sewer manhole donut risers from Zimmer & Francescon, Inc., Moline, Illinois, by Maintenance Operator Dan Clark on an as needed basis but not to exceed \$1,500.00.
2. Motion to approve the hiring of a plumber to dig up and repair broken curb boxes or shut off valves at properties where the village has attempted to shut the water off for non-payment.
3. Next Meeting, Tuesday, September 11, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to adopt Ordinance No. 2018-21 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Providing For The Repayment Of Certain Obligations Incurred In The Purchase Of 1001 Mansur Avenue”
2. Next meeting, Tuesday, September 11, 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, July 17, 2018 and Tuesday, August 7, 2018 as presented – approved / filed;
- b. Monthly Clerk’s Report for July 2018 as presented – approved / filed;
- c. Monthly Collector’s Report for July 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for July 2018 as presented – approved / filed;
- e. Monthly Treasurer’s Report for July 2018 as presented – approved / filed;
- f. Minutes of the Public Properties Committee Meeting of August 13, 2018 as presented – approved / filed;
- g. Minutes of the Public Safety Committee Meeting of August 13, 2018 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of August 14, 2018 as presented – approved / filed;
- i. Minutes of the Administration Committee Meeting of August 14, 2018 as presented – approved / filed;
- j. Municipal Code Enforcement System (MUNICES) Financial Report ending June 30, 2018 – placed on view for public comment

10. **Old Business:**

- a.

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., b.1., c.1., c.2., d.1. | (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) |

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

5.

(Village President's Agenda)

8. a.1., b.1., c.1., c.2., d.1.

(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)

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."