

## Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, September 15, 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 approve an "Agreement For The Establishment Of A Joint Administrative Hearing Officer System Between The Village Of Andalusia, Village Of Carbon Cliff, Village Of Coal Valley, Village Of Hampton, Village Of Milan, Village Of Oak Grove, Village Of Rapids City, City Of East Moline, City Of Moline, City Of Rock Island, City Of Silvis, Rock Island County, Illinois And The Bi-State Regional Commission." (MUNICES – *Oak Grove has joined the program*)
    - b. Motion to approve the spending limits for the following employees: D.O.C.A.S., Nick Gottwalt \$\_\_\_\_\_, Head of Maintenance, Dan Clark \$\_\_\_\_\_, and Village Deputy Clerk, Carly Neblung \$\_\_\_\_\_. Any items or services purchased must be preapproved and exist within the current year budget. Items outside of the budget will need to be Board approved.
    - c. Motion to approve reimbursing the Motor Fuel Tax account by transferring the following funds back into the MFT account at Blackhawk Bank: \$3,318.08 for FY 2012, \$8,636.66 for FY 2013, \$9,470.59 for FY 2014, and \$4,754.42 for FY 2015. Through an audit of our MFT funds, it was found that the Village unknowingly used MFT funds that were not pre-approved and thus said funds must be reimbursed back to the MFT account. Said funds will be pulled from our WSG & Non-Utility Accounts to cover the costs.
    - d. Motion to adopt Ordinance No. 2020-16 "An Ordinance Of The Village Board Of The Village Of Carbon Cliff, Illinois Authorizing An Agreement For The Purchase Of Certain Property." (*Purchasing of the vacant property known as Out Lot C of Mansur Wood Addition*)
    - e. Motion to approve the retirement package for Karen L. Hopkins as follows:
    - f. Motion to approve and hire Liane Devore Consulting at a rate of \$30.00 per hour.
    - g. Motion to approve a quote from River City Sign in the amount of \$\_\_\_\_\_ for the purchase of 18 Fore Sale signs to be placed on the Village Properties for Sale.
  6. Correspondence:
    - a. Letter from the Rock Island County Civil War Monument Restoration Project updating the Village on the status of the project. A copy of the letter has been provided in your packets.
    - b. "Rock Island County SWCD" – Fall 2020

c. "Tax & Business Alert" – September 2020

7. Meetings / Conferences:

a. IMRF Authorized Agent Workshop (Thu, Sept 24 – Tue, Oct 20 – Thu, Nov 19 – Tue, Dec 8) Carly Neblung and Nick Gottwalt will be attending

8. Committee Meetings:

a. **Public Properties Committee:**

1. Next Meeting, Wednesday, October 12, 2020, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Wednesday, October 12, 2020, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, October 13, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, October 13, 2020, 7:00 p.m. at the Village Hall.

9. Minutes / Reports / Public Notices:

a. Minutes of the Tuesday, September 1, 2020, Carbon Cliff Board of Trustees Meeting as presented – approved / filed; and

and

b. Monthly Maintenance Comp Time Report for August 2020 as presented – approved / filed; and

c. Monthly Maintenance Report for August 2020 as presented – approved / filed; and

d. Monthly Treasurer's Report for August 2020 as presented – approved / filed; and

e. Minutes of the September 9, 2020, Public Properties Committee Meeting as presented – approved / filed; and

f. Minutes of the September 9, 2020, Public Safety Committee Meeting as presented – approved / filed; and

g. Minutes of the September 8, 2020, Public Works Committee Meeting as presented – approved/ filed; and

h. Minutes of the September 8, 2020, Administration Committee Meeting as presented – approved / filed; and

i. September 2, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition For Reconciliation Of Revenues Collected Under Rider PZE - Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment – Electric Utility Assessment. Docket # 20-0641. 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 14, 2020, at the hour of 9:30 A.M. Parties are to participate by telephone at the prehearing conference. – Placed on view for public comment.

j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Site Name: Upper Rock Island County Landfill – 17201 20<sup>th</sup> Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application in accordance with Condition VI.28. – 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. a., b., c., d., e., f., g. (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)

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_  
\_\_\_ Cantrell      \_\_\_ Curry      \_\_\_ Dreher      \_\_\_ Harris      \_\_\_ Neels      \_\_\_ Scott  
Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

14. Motion To Approve The Consent Agenda As Established:

- 5. a., b., c., d., e., f., g. (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)

1<sup>st</sup>. \_\_\_\_\_ 2<sup>nd</sup>. \_\_\_\_\_  
\_\_\_ Cantrell      \_\_\_ Curry      \_\_\_ Dreher      \_\_\_ Harris      \_\_\_ Neels      \_\_\_ Scott  
Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

15. Motion to Continue Meeting / Set Special Meeting / Adjourn.

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