

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

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall 1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Tuesday, October 2, 2018 – 7:00 PM

<u>Trustees</u>	
Todd Cantrell	
Keith Curry 🛭	
Robert Dreher 🛭	
Leevon Harris	
Alma Neels 🗆	
Larry Scott 🗆	

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.

5. Village President's Agenda:

- a. Motion to approve Village Meeting Dates for fiscal year/calendar year 2019 as presented and to authorize Clerk Hopkins to publish said dates in the local newspaper. (*Dates of interest. The 1st meeting in January 2019 will be held on Wednesday, January 2, 2019 due to the holiday. Also, the Public Properties and Public Safety Committee Meetings will be moved from Monday to Wednesday in November to accommodate Veterans Day).*
- b. Motion to approve a meeting date of October 11, 2018 at 6:00 p.m. at 106 1st Avenue, Carbon Cliff for the Carbon Cliff Food Basket Program.

6. Correspondence:

- a. "Commission In Review" July/August 2018
- b. "Technical Assistance Bulletin" September 2018
- c. IML Review October 2018

7. <u>Meetings / Conferences</u>:

- a. 11th Annual Upper Mississippi River Conference, October 24-25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. Carbon Cliff's paver streets will be featured in one of the tours. Village President, Bill Hintz and DOCAS, Nick Gottwalt will be attending.
- b. 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. Next Meeting, Monday, October 8, 2018, 6:00 p.m. at the Village Hall.

b. Public Safety Committee:

1. Next Meeting, Monday, October 8, 2018, 7:00 p.m. at the Village Hall.

c. Public Works Committee:

1. Next Meeting, Tuesday, October 9, 2018, 6:00 p.m. at the Village Hall.

d. Administration Committee:

1. Next meeting, Tuesday, October 9, 2018, 7:00 p.m. at the Village Hall.

9. Minutes / Reports / Public Notices:

- a. Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2018 Progress Report, as prepared by Bi-Station Regional Commission and Submitted Approved / Filed;
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 17, 2018. Site Name: Upper Rock Island County Landfill 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 Description of Project: Annual leachate head evaluation in accordance with Condition VI.26 of Permit Modification No. 140. Placed on view for public comment.

10. Old Business:

a. Spoke with Jeff Delph, he doesn't have any room in his schedule to renovate the baseball fields this year, however, there is still a possibility of a Spring 2019 renovation.

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. (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)

14. Motion To Approve The Consent Agenda As Established:

5. a., b. (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)

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."