

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 16, 2018 – 7:00 PM

Trustees 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 award the Valve Replacement Project to the lowest responsible bidder, Walter D. Laud of Carbon Cliff, IL with a total base bid of \$64,526.74.
- b. Motion to disband the Carbon Cliff Food Basket Program effective immediately.
- c. Motion to make a donation in the amount of \$1,767.61 to the Carbon Cliff United Methodist Church food basket program.
- d. Motion to close the Carbon Cliff Food Baskets checking account at Blackhawk Bank & Trust.
- e. Motion to pass Resolution No. 2018-02, "A Resolution Naming Blackhawk Bank & Trust As Depository For The Village Of Carbon Cliff Parks and Trails Capital Reserve; Authorized Signatures As Bill Hintz; Todd Cantrell; Keith Curry; and LeeVon Harris; with Karen L. Hopkins as electronic transfers and ACH only." Account to open January 1, 2019.
- f. Motion to approve the purchase of a new Grundfos Pump Model #A96523627 (10 HP, 406 Volt, 3 Phase, 1-year warranty) as quoted by Mississippi Valley Pump on October 11, 2018 for a total price of \$5,223.00 plus freight (delivery time 3 to 4 weeks). This is for Pump House A. [Option to repair current Grundfos Pump, Model # A96523627, Type CR15-05ABAVHQQV to include the following bearings, seal, O-ring kit, chamber stack and shop labor at a cost of \$3,447.00 with 90-day warranty. Delivery on time and parts, 1 week]

6. Correspondence:

- a. Thank you card from Rock Island County Sheriff Bustos for our donation to the Cops and Kids at Christmas Program.
- b. "Tax & Business Alert" October 2018

7. **Meetings / Conferences:**

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. <u>Committee Meetings</u>:

a. Public Properties Committee:

1. Next Meeting, Monday, November 12, 2018, 6:00 p.m. at the Village Hall.

b. Public Safety Committee:

1. Next Meeting, Monday, November 12, 2018, 7:00 p.m. at the Village Hall.

c. Public Works Committee:

- 1. Motion to approve the purchase of six (6) water meters and twenty (20) meter gaskets from Ferguson Waterworks for a total cost of \$1,572.73. [Meter info: NED2B11RDG3 LF 5/8x3/4 T10 V4 R900I USG. Gasket info: 3/4x1/8 NEO]
- 2. Motion to discontinue a one-time credit on the sewer portion of the Water, Sewer, Garbage utility bills for customers filling their swimming pool. [No credits on the sewer or water will be issued from this day forward]
- 3. Next Meeting, Tuesday, November 13, 2018, 6:00 p.m. at the Village Hall.

d. Administration Committee:

- 1. Motion to authorize Clerk, Karen Hopkins to execute a renewal with Blue Cross / Blue Shield for the Village Employee's Health Insurance with an annual premium of \$74,607.00 (\$6,217.25 monthly). [\$723.55 per month; \$\$8,682.60 annually is for retiree Dawn Tubbs and is reimbursed each month by Dawn].
- 2. The Administration committee has asked Head of Maintenance, Dan Clark to attend tonight's meeting so that they may discuss the maintenance department.
- 3. Next meeting, Tuesday, November 13, 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, September 18, 2018 and Tuesday, October 2, 2018 as presented approved / filed;
- b. Monthly Clerk's Report for September 2018 as presented approved / filed;
- c. Monthly Collector's Report for September 2018 as presented approved / filed;
- d. Monthly Maintenance Comp Time Report for September 2018 as presented approved / filed;
- e. Monthly Treasurer's Report for September 2018 as presented approved / filed;
- f. Minutes of the Public Properties Committee Meeting of October 8, 2018 as presented approved / filed;
- g. Minutes of the Public Safety Committee Meeting of October 8, 2018 as presented approved / filed;
- h. Minutes of the Public Works Committee Meeting of October 9, 2018 as presented approved / filed;
- i. Minutes of the Administration Committee Meeting of October 9, 2018 as presented approved / filed;
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 25, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Stockpile Ferrous Slag used as ADCM and road base. Placed on view for public comment.

10. Old Business:

- a. Three of the four stormwater inlets in Mansur Wood have been repaired and the last one should be completed within the following week.
- b. Hatch and Cla-Val control valve have been replaced at the water tower by G.A. Rich.

11. **New Business:**

- a. Received \$21.00 in court fines from a 1991 ticket and \$216.00 in court fines from a 1992 ticket.
- b. Property at 750 N. 2nd Avenue has been sold. The Village will be receiving the \$5,017.57 outstanding on this property.
- c. Mid-American Energy replaced the Village's gas meter at 101 1st Street (Pump House A) and it was found to be running 2.11% higher. Credit on next bill will be \$20.36 and \$0.27 interest for overcharged amount from June 2016 to May 2018.

12. <u>Approval Of Bills / Payroll / Transfers / Voided Checks</u>:

a. Motion to approve Bills / Payroll / Transfers / Voided Checks

13. Motion To Establish Consent Agenda, As Follows:

8. c.1., c.2., d.1 (Committee Meetings)	
9. a., b., c., d., e., f., g., h., i., (Minutes, Reports, Public Notice	s)
10. (Old Business)	

12. a. (Bills, Payroll, Transfers and Voided Checks)

(New Business)

14. Motion To Approve The Consent Agenda As Established:

5.	a., b., c., d., e., f.	(Village President's Agenda)
8.	c.1., c.2., d.1	(Committee Meetings)
9.	a., b., c., d., e., f., g., h., i.,	(Minutes, Reports, Public Notices)
10.		(Old Business)
11.		(New Business)
12.	a.	(Bills, Payroll, Transfers and Voided Checks)

15. Motion to Adjourn.

11.

NOTES.			

Title I, Article 7, Section 12, "Visitors," of the Village Code

NOTES.

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."