



**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](http://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. 11<sup>th</sup> 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](http://www.riveraction.org/UMRC)

8. **Committee Meetings:**

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 20<sup>th</sup> 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. 2<sup>nd</sup> 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 1<sup>st</sup> 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. **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. (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)

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.**

