



**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, November 20, 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 adopt Ordinance No. 2018-26, “An Ordinance Setting Salaries And Wages For Full Time Village Officers And Employees Beginning December 22, 2018, And Ending December 31, 2019.”
  - b. Motion to adopt Ordinance No. 2018-27, “An Ordinance Setting Salaries And Wages Beginning December 22, 2018, And Ending December 31, 2019 For Part-Time Village Officers And Employees.”
  - c. Village Clerk / Budget Officer Hopkins presents the Tentative Budget for Fiscal Year 2019.
  - d. Motion to publish the Tentative Annual Budget for Fiscal year 2019, by publication in the Journal of the Proceeding of the Corporate Authorities, and by posting at the Village Hall and the Carbon Cliff Post Office, for at least 10 days prior to the passage of the Annual Budget.
  - e. Motion to set the Budget Hearing for 7:00 pm on December 18, 2018, at the Village Hall, 1001 Mansur Avenue, Carbon Cliff, IL.
  - f. Motion to disband the Carbon Cliff Food Basket Program effective immediately.
  - g. Motion to donate to the Christ United Methodist Church % Carbon Cliff Food Basket Program (3801 7<sup>th</sup> Street, East Moline, Illinois 61244) the balance remaining in the Carbon Cliff Food Basket Account at Blackhawk Bank & Trust, after the checks issued for Thanksgiving have been deducted.
  - h. Motion to close the Carbon Cliff Food Baskets checking account at Blackhawk Bank & Trust.
6. **Correspondence:**
  - a. “Thanksgiving Holiday” – Illinois Department of Transportation released a statement stating that heavy traffic is expected during the Thanksgiving Holiday from Wednesday, November 21<sup>st</sup> at 3:00 p.m. until Sunday, November 25<sup>th</sup> at 11:59 p.m. Insofar as possible, traffic hazards should be eliminated on construction work during this time.
  - b. “Commission in Review” – October 2018.

7. **Meetings / Conferences:**
  - a. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick would like to attend to stay current with Floodplain regulations & practices.
  
8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, December 10, 2018, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, December 10, 2018, 7:00 p.m. at the Village Hall.
  - c. **Public Works Committee:**
    1. Next Meeting, Tuesday, December 11, 2018, 6:00 p.m. at the Village Hall.
  - d. **Administration Committee:**
    1. Next meeting, Tuesday, December 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, October 16, 2018 and Tuesday, November 6, 2018 as presented – approved / filed;
  - b. Monthly Clerk’s Report for October 2018 as presented – approved / filed;
  - c. Monthly Collector’s Report for October 2018 as presented – approved / filed;
  - d. Monthly Maintenance Comp Time Report for October 2018 as presented – approved / filed;
  - e. Monthly Treasurer’s Report for October 2018 as presented – approved / filed;
  - f. Minutes of the Public Properties Committee Meeting of November 12, 2018 as presented – approved / filed;
  - g. Minutes of the Public Safety Committee Meeting of November 12, 2018 as presented – approved / filed;
  - h. Minutes of the Public Works Committee Meeting of November 13, 2018 as presented – approved / filed;
  - i. Minutes of the Administration Committee Meeting of November 13, 2018 as presented – approved / filed;
  
10. **Old Business:**
  - a. Update – Johnson Contracting Co., Inc. has completed the installation of a 36” X 30” roof hatch, straight ladder, secondary vertical ladder with walk through handrails and framing to the Village Hall roof (1001 Mansur Avenue).
  - b. Update – MUNICES Court date of Thursday November 15, 2018 and issued tickets for December Court date.
  - c. Update – law suit of Tina and Aaron Dunn vs the Village of Carbon Cliff.
  - d. Discuss and take any necessary action on the law suit of Tina and Aaron Dunn vs the Village of Carbon Cliff, etc.
  
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., d., e., f., g., h. (Village President’s Agenda)
- 8. (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., d., e., f., g., h. (Village President’s Agenda)
- 8. (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.**

**NOTES:**

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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."