



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, December 4, 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 Resolution No. 2018-03 “Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff.”
 - b. Motion to hire the following as part-time snow plow help for the maintenance department: Tim Gillette, & Travis Jacobs. Rate of pay is \$20.00 per hour as established in Ordinance No. 2018-27.
 - c. Motion to approve the disposal of Village owned property in accordance with Title 1, Article II, Section 15 of the Village Code. (Street signs, fencing, fire hydrants, water main, manhole covers, generator parts, push mower, and miscellaneous bolts, clamps, pipe, etc.)
6. **Correspondence:**
 - a. Phoenix Center dropped off a poinsettia and thank you cards to Karen and the village for their Thanksgiving meal on November 20, 2018.
 - b. Review – Illinois Municipal League, December 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 will attend.
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 Administration Committee Meeting of November 13, 2018 as presented – approved / filed;

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. | (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., c. | (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.**

