



**Carbon Cliff Board of Trustees Meeting**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**December 7, 2021 @ 7:00 p.m.**

**AGENDA**

**TRUSTEES**

- Todd Cantrell
- Keith Curry
- Robert Dreher
- Leevon Harris
- Alma Neels
- Larry Scott

**VILLAGE PRESIDENT**

- Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens – RULES OF CITIZEN PARTICIPATION PRINTED ON LAST PAGE.
5. **Village President's Agenda**
  - a. Presentation of tentative 2021 levy figures (2021 taxes paid in 2022). Determination of Truth in Taxation Act, and setting of Truth in Taxation Hearing, if needed.
  - b. Motion to set Public Hearing on the Tax Levy for Fiscal Year January 1, 2022, and ending December 31, 2022, for 7:00 p.m. on December 21, 2021, and to give notice of this hearing in publication in the Dispatch at least one week prior to the time of the hearing. (Required by law if the taxes are raised more than 5%).
  - c. Budget Officer, Liane DeVore presents the Tentative Budget for Fiscal Year 2022.
  - d. Motion to publish the Tentative Budget for Fiscal Year 2022, by publication in the Proceeding of the Corporate Authorities, and by posting at the Village Hall, for at least ten (10) days prior to the passage of the Annual Budget.
  - e. Motion to set the Budget Hearing for 7:00 p.m. on December 21, 2021, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.
  - f. Update from Village Engineer Loren Rains.
  - g. Motion to adopt Ordinance No. 2021-15 "An Ordinance Authorizing Execution Of An Intergovernmental Agreement For Law Enforcement Services Between The Village Of Carbon Cliff And The Rock Island County Sheriff's Department."
  - h. Motion to approve hiring Tyson Nylin for seasonal part-time snowplow help. Tyson applied after the last Board Meeting. Employee Mitch Ellison has known Tyson for some time and stated he's a hard worker who has the experience and is willing to help this season. DOCAS Nick Gottwalt conducted a phone interview with Tyson and felt he would be a good fit this winter season.
  - i. Informational – The State of Illinois has reallocated unclaimed funds from municipalities that did not submit their request for the American Rescue Plan Act funds and the Village will receive an additional \$137.42.
  - j. Informational – Rock River Harmony Housing LLC will be filing for a property tax exemption. If the exemption is accepted, the Village stands to lose about \$13,000.00 a year in property taxes.
6. **Correspondence:**
  - a. Illinois Municipal League, Review – December 2021
  - b. American Water Works Association, Journal – November 2021 | Volume 113, Number 9
  - c. Letter from Rock River Harmony Housing LLC notifying the Village of their intent to file a Property Tax Exemption pursuant to 35 ILCS Section 200/15-65.

7. **Meetings / Conferences:**

- a. 8<sup>th</sup> Annual Stormwater Conference, Tuesday, February 22, 2022, at the Stardust in Davenport, Iowa.
- b. Illinois Association for Floodplain and Stormwater Management, Annual Conference. Tuesday and Wednesday, March 8 & 9, 2022 at the Bloomington-Normal Marriott Hotel & Conference Center. – Nick will attend

8. **Committee Meetings:**

- a. *Public Properties Committee:*
  - 1. Next Meeting, Monday, December 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
  - 1. Next Meeting, Monday, December 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
  - 1. Next Meeting, Tuesday, December 14, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  - 1. Next Meeting, Tuesday, December 14, 2021, 7:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**

- a. Minutes of the November 16, 2021, Carbon Cliff Board of Trustees Meeting 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
  - Payroll and Associated Transfers for November 24, and December 8, 2021
  - Accounts Payable (Bills) and Associated Transfers for December 8, 2021
  - Bank Balances as of December 7, 2021

13. **Motion to Establish Consent Agenda, As Follows:**

- 5. b., d., e., g., h. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell    \_\_\_ Curry    \_\_\_ Dreher    \_\_\_ Harris    \_\_\_ Neels    \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

14. **Motion to Approve the Consent Agenda as Established:**

- 5. b., d., e., g., h. (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)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

*Next Meeting: Tuesday, December 21, 2021 @ 7:00 p.m.*

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**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. Citizen Concerns and Comments at Village Board Meetings. Members of the general public may address the board with concerns or comments regarding issues relevant to village business. Issues relevant to village business are defined to mean information about village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the village board or that the village board has the authority to consider or vote on in the future. The village president or his designee shall strictly restrain comments to matters that are relevant to the village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the requested to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five (5) minutes to present their points. The manager or corporate authorities may respond for the village.
  - b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public may address all village committees, commissions, boards, and any and all other subsidiary boards established by the village board or Village Municipal Code (e.g., board of health, plan commission, liquor control commission, etc.) with concerns or comments regarding issues relevant to that specific board, committee or commission's agenda or topics that the specific board, committee, or commission has the authority, pursuant to the Village Code, to address. The chairperson or his or her designee shall strictly restrain comments to matters that are relevant to the board's, committee's, or commission's business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board, committee, or commission must sign the request to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five minutes to present their points.
  - c. Public comments on agenda items shall be limited to thirty (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.

Public comments on non-agenda items shall be limited to thirty (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."