

Due to the COVID-19 Pandemic, The Village Hall Is Closed to The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 294-098-605

You can use the following commands during the meeting:

- *1 - play menu of features
- *2 - mute/unmute yourself
- *5 - get the number of attendees
- *9 - raise your hand

Carbon Cliff Board of Trustees Meeting

December 15, 2020

7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - a. Jason Miller with Ruhl & Ruhl Realtors would like to discuss with the board the option to list some or all the properties the Village has for sale. *Take board action if needed.*
 - b. Update on the Mansur Avenue Bridge/Culvert. Village Engineer, Loren Rains did hear back from IDOT on Thursday, December 10, 2020, and the official determination by IDOT is that the Mansur Avenue Bridge/Culvert is the responsibility of the Village. Cost of repairs, maintenance, and replacement fall upon the Village.
 - c. Motion to approve a Preliminary/Construction Engineering Services Agreement for between the Village of Carbon Cliff and IMEG Corporation for preliminary & construction observation engineering services for design of culvert replacement along Mansur Avenue consisting of ESR, surveying, preliminary & final plans, construction observation and documentation, construction staking.
 - d. Motion to Pass and Approve Resolution No. 2020-22 "A Resolution for Improvement Under the Illinois Highway Code" (*Requesting the appropriation of \$189,487.42 from the I-DOT/MFT fund for the Mansur Avenue Culvert Replacement. \$48,848.44 from Motor Fuel Tax and \$140,638.98 from Rebuild Illinois*)
6. **Correspondence:**
 - a. Review – Illinois Municipal League, December 2020

- b. Letter dated December 10, 2020 from the Illinois Department of Transportation. Heavy traffic is expected during the Christmas and New Year's Day Holidays. From **Thursday, December 24th at 3:00 p.m. until Sunday, December 27th at 11:59 p.m. and from Thursday, December 31st at 3:00 p.m. through Sunday January 3rd at 11:59 p.m.** insofar as possible, all traffic hazards should be eliminated on construction work.
7. **Meetings / Conferences (Currently being held virtually):**
 - a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.
8. **Committee Meetings:**
 - a. *Public Properties Committee:*
 1. Next Meeting, January 11, 2021, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. DOCAS Nick Gottwalt has contacted Sam James, the interim Fire Chief for the Carbon Cliff Barstow Fire District regarding attending or submitting a monthly report to the Village on Fire Calls, etc. The Fire District does not fall under the jurisdiction of the Village; however, the fire district does cover our municipality and it would be nice to continue our working relationship between the two organizations. Sam plans on attending the January 11th Public Safety meeting.
 2. DOCAS Nick Gottwalt has contacted MidAmerican Energy about putting additional streetlights in at Rock River Apartments or at the very least updating the lighting to a brighter streetlight. Currently waiting to hear back from them.
 3. Next Meeting, January 11, 2021, 7:00 P.M. At the Village Hall.
 - c. *Public Works Committee:*
 1. Next Meeting, January 12, 2021, 6:00 P.M. At the Village Hall.
 - d. *Administration Committee:*
 1. Update: Bi-State Regional Commission has received the village ordinances and is currently working on updating our code book.
 2. Next Meeting, January 12, 2021, 7:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - a. Minutes of The Carbon Cliff Board of Trustees Meetings Held on December 1, 2020, As Presented–Approved / Filed; And
 - b. Monthly Maintenance Comp Time Report for October 2020 As Presented–Approved / Filed; And
 - c. Minutes of The December 7, 2020, Public Properties Committee Meeting as Presented–Approved / Filed; And
 - d. Minutes of The December 7, 2020, Public Safety Committee Meeting as Presented–Approved / Filed; And
 - e. Minutes of The December 8, 2020, Public Works Committee Meeting as Presented–Approved / Filed; And
 - f. Minutes of The December 8, 2020, Administration Committee Meeting as Presented–Approved / Filed; And
10. **Old Business:**
 - a.
11. **New Business:**
 - a. The Bi-State Regional Commission will be leading the Rock Island County Hazard Mitigation Plan update. DOCAS Nick Gottwalt and Village Clerk Carly Neblung will be working with the Bi-State Regional Commission on getting the Village's portion updated.
12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- α. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payrolls Ending 12/04/2020 and Associated Transfers
 - Accounts Payable (Bills) 12/09/2020 and 12/16/2020 and Associated Transfers

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

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

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

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

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

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

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

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:



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."