

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois
www.carboncliff.com
(309) 792-8235

VILLAGE PRESIDENT Bill Hintz

TRUSTEES: Wendi Alonzo, Todd Cantrell,
Dan Clark, Robert Dreher,
LeeVon Harris, Vacant Position

VILLAGE CLERK Meagan McIntire

VILLAGE DIRECTOR Nick Gottwalt

AGENDA
January 2, 2024, @ 6:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental – Chad McCleary
 - B. Motion to review and award the IL. 84 Water Main Extension / Phase 1 Project to the lowest responsible bidder, McClintock Trucking & Excavating, Silvis, Illinois with a total bid of \$152,000.00. (*Engineer's Estimate: \$168,960.00*)
 - C. Motion to approve a quote from Langman Construction, Inc., in the amount of \$_____ to complete the Carbon Cliff Section of the Water Transmission Line Connection with East Moline as reviewed by and recommended by IMEG Engineer, Loren Rains.
 - D. Motion to approve the 1st/Final (minus retainage) Engineer's Payment Estimate for the 2023 MFT Bituminous Surface Treatment & Misc. Work Project completed by Langman Construction, Inc. for \$181,667.27 (*\$38,258.78 Rebuild Funds & \$143,408.49 MFT Funds*) as reviewed by IMEG. Project total is \$183,502.29.
 - E. Motion to approve the 2nd/Final Engineer's Payment Estimate for the 2023 MFT Bituminous Surface Treatment & Misc. Work Project completed by Langman Construction, Inc. for \$1,835.02 (*retainage paid with MFT Funds*) as reviewed by IMEG.
 - F. Review the list of residents interested in filling the vacant trustee position.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, January 8, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, January 9, 2024, at 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of December 5, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
 - B. Minutes of December 19, 2023, Carbon Cliff Board of Trustees meeting as presented, approved & filed.

- C. Minutes of December 11, 2023, Public Properties & Works Committee meeting as presented, approved & filed.
- D. Minutes of December 12, 2023, Public Safety & Administration Committee meeting as presented, approved & filed.
- E. November 29, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 23-0756. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 2, 2024, at the hour of 9:00 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- F. December 11, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 23-0750. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on May 9, 2024, at the hour of 10:00 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133 578 8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- G. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 20, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application for the annual gas evaluation pursuant to Condition VII.2.1. – Placed on view for public comment.

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

- Accounts Payable (Bills) and Associated Transfers for December 20, 2023, and January 2, 2024.
- Payroll and Associated Transfers for December 20, 2023, and January 3, 2024.
- Bank Balances as of January 2, 2024.

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

- 5. B., C., D., E. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D., E., F., G. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

- 5. B., C., D., E. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., B., C., D., E., F., G. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

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

1st: _____ 2nd: _____

Alonzo: _____, Cantrell: _____, Clark: _____, Dreher: _____, Harris: _____, Vacant: _____, VP Hintz (IF NEEDED): _____

Yes: _____ No: _____ Absent: _____

Meeting Adjourned At:

Next Meeting: Tuesday, January 16, 2024, @ 6:00 p.m.