



**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**January 4, 2022 @ 6:00 p.m.**

**TRUSTEES**

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

**VILLAGE PRESIDENT**

Bill Hintz

**AGENDA**

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
  - a. Discuss sewer backup that occurred on Saturday, December 18, 2021, at RICCA. DOCAS Nick Gottwalt has ordered "Sewer Heat" and "Ultra-Grease Block" from Pollard water to have on hand for future issues.
  - b. Review quote from Mississippi Valley Pump to repair or purchase a new pump at Treatment Facility #2 (*Pump House B*).
    - (Repair) MVP is pleased to offer the following quotation to repair one (1) Grunfos Pump Model #A96419548-P20737120, Serial #85900714 to include the following: Bearing for motor, seal, bearing kit, wear kit, bearing coupler kit, gasket kit, stack kit and shop labor. **Total Price \$4,430.00**. Delivery time on parts – 4 to 6 weeks
    - (New) For one (1) New Pump Model #CR32-2-2 pump only and repair motor bearings. **Total Price \$4,240.00 + Frt.** Delivery time – 18 to 20 weeks
  - c. Motion to approve and authorize Mississippi Valley Pump to (repair/purchase) the pump at Treatment Facility #2 based on the above quote in the amount of \$\_\_\_\_\_.
  - d. Motion to approve a quote from Mississippi Valley Pump to replace the valves at the Water Plant for a **Total Price of \$4,215.00 + Freight**, to consist of the following:
    - Two (2) 2.5" Gate Valves
    - One (1) 3" Check Valve
    - Misc. Hardware and gasket
    - Labor and travel to remove existing and install new
    - Delivery time on parts – 1 to 2 weeks
6. **Correspondence:**
  - a. Illinois Municipal League – Review – January 2022
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, January 10, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. Next Meeting, Monday, January 10, 2022, 7:00 P.M. At the Village Hall.

c. *Administration Committee:*

1. Next Meeting, Tuesday, January 11, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Next Meeting, Tuesday, January 11, 2022, 7:00 P.M. At the Village Hall.

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

a. Minutes of the December 21, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

a.

11. **New Business:**

a. The IL Department of Public Health has adopted the CDC Recommendations for Isolation and Quarantine as stated in a press release issued December 30, 2021.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

a. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for January 5, 2021
- Accounts Payable (Bills) and Associated Transfers for January 5, 2021
- Bank Balances as of January 4, 2021

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

- |     |        |   |
|-----|--------|---|
| 5.  | c., d. | (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. c., d. (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, January 18, 2022 @ 6:00 p.m.***