



Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
January 18, 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. Motion to adopt Resolution No. 2022-01 "Resolution for Maintenance Under the Illinois Highway Code"
Village hereby appropriated the sum of \$94,000.00 of Motor Fuel Tax Funds for the following projects:
 - Alley between 3rd & 4th Street
 - Alley between 5th & 6th Street
 - Alley parallel to Denhardt Avenue
 - Repair State Street 150' from IL84 east
 - b. Motion to adopt Ordinance No. 2022-01 "An Ordinance Amending Title 2, Article 4, Section 16 of the Village Code" (Snow Removal and Snow Routes)
 - c. Motion to acknowledge and ratify DOCAS Nick Gottwalt's purchase of a replacement heater for Pump House A, that went out the weekend of January 8th. JL Brady's quote for a Lennox 45,000 BTU heater came in the lowest at \$2,105.00.
 - d. Motion to adopt Resolution No. 2022-02 "A Resolution Authorizing Loans for Public Works Training Programs"
6. **Correspondence:**
 - a. Tax & Business Alert – January 2022
 - b. IAFSM Current – Winter 2022
 - c. IMLRMA Risk Report – Winter 2022
 - d. IL-TIF – Winter 2022
7. **Meetings / Conferences:**
 - a. January 28, 2022, Municipal Clerks of Illinois Winter Seminar in Bloomington, Illinois – Carly will attend.
 - b. February 22, 2022, 8th Annual Stormwater Conference in Davenport, Iowa. – Nick will attend.
 - c. March 8-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
 - d. April 19-21, 2022, Illinois Tax Increment Financing "Spring Conference" in Springfield, Illinois – Nick will attend.

- e. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

8. **Committee Meetings:**

a. *Public Properties Committee:*

- 1. Next Meeting, Monday, February 7, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

- 1. Next Meeting, Monday, February 7, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

- 1. Next Meeting, Tuesday, February 8, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

- 1. Next Meeting, Tuesday, February 8, 2022, immediately following the Administration meeting.

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

- a. Minutes of the January 4, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for December 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for December 2021 as Presented – Approved / filed
- d. Minutes of the January 10, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the January 10, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the January 11, 2022, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the January 11, 2022, Public Works Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a.

11. **New Business:**

- a. Discuss removing a portion of the fire wall that separates the north (Rock Island County side) and south (maintenance) bays and installing a 16' x 14' fire rated garage door. Maintenance can remove the existing cinder blocks and begin moving equipment, tools, materials, etc., from the old maintenance garage into the north bays.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for January 19, 2021
 - Accounts Payable (Bills) and Associated Transfers for January 19, 2021
 - Bank Balances as of January 18, 2021

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

- 5. a., b., c., d. (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: _____

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

Yes = ___ No = ___ Absent = ___

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

- 5. a., b., c., d. (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: _____

___ 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:

Next Meeting: Tuesday, February 1, 2022 @ 6:00 p.m.