

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
February 1, 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. Monthly update from Chad McCleary w/ ION Environmental
 - b. Informational – DOCAS Nick Gottwalt will be meeting with, Village Engineer Loren Rains, City of Silvis Administrator Nevada Lemke, and Bi-State Regional Commission on Wednesday, February 9th to discuss the Grand Illinois Trail Project. This will be a reboot of the project as both communities are looking at alternative trail routes, additional funding, and overall lower cost to the residents.
 - c. Informational – Village Generator: After discussions with MidAmerican Energy, Lakewood Electric and Northwest Mechanical, the Village will have to install a 3rd gas meter at the Village Hall for sole purpose of running the backup generator. Cost of the gas meter is \$300.00. Currently waiting on bids for boring a new gas pipe service from the street to the back of the building.
6. **Correspondence:**
 - a.
7. **Meetings / Conferences:**
 - a. February 22, 2022, 8th Annual Stormwater Conference in Davenport, Iowa. – Nick will attend.
 - b. March 8-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
 - c. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
 - d. 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 18, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Quarterly MUNICES Report ending December 31, 2021, as Presented – Approved / filed

10. **Old Business:**

- a. Submitted another repair request to MidAmerican Energy on 1/28/222 regarding the lights at the pond.

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 February 2, 2022
 - Accounts Payable (Bills) and Associated Transfers for February 2, 2022
 - Bank Balances as of February 1, 2022

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

- 5. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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 15, 2022 @ 6:00 p.m.