

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

February 6, 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 – ION Environmental (Chad McCleary)
 - B. John Crampton would like to present his plans to develop his property off of Pleasant Avenue and to request a TIF District.
 - C. Meet with trustee candidates: Lisa Dreifurst and Susan Allison.
 - D. Motion to approve the 2nd and Final Engineer's Payment Estimate along with the 1st and Final Balancing Change Order for the 1st Avenue Drainage Improvement Project by Stichter Construction Co., for \$58,058.10. Payment will be made using Local Funds.
 - E. Motion to approve the Engineer's Payment Estimate #2-Final and Balancing Request for Approval of Change in Plans #1-Final for the Salt Storage Shed Project by Miller Trucking & Excavation, Inc., for \$86,234.66. Payment will be made using Local Funds.
 - F. Motion to approve a proposal from IMEG for the following services relating to the Illinois 84 Water Main Construction Project: Construction Administration, Construction Engineering & Inspection, and Construction Staking for a total proposed price of \$21,600.00. This is for an estimated 6 weeks of field time. The Illinois 84 Water Main Construction Project was bid and awarded to McClintock Trucking & Excavating on January 2, 2024.
 - G. Review/First reading of Ordinance No. 2024-01 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Amending Title II, Article 3, Section 29 Of The Carbon Cliff Village Code" (*Park Rules & Regulations*).
 - H. Review/First reading of Ordinance No. 2024-02 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting Title II, Article 5, (Animals And Animal Control) Of The Village Code And Replacing It With Title II, Article 5, (Dogs And Other Animals), Of The Village Code."
 - I. Review/Discuss 1st Avenue Lift Station at the old Village Hall.
 - J. Motion to approve a repair quote for \$74,150.00 from Electric Pump to purchase (2) Flygt NT3127-489HT submersible pumps, (2) check valves, (2) 6" gate valves, (9) 6" Bolt & Gasket Kits, (4) 4" Bolt & Gasket Kits, (2) 4" x 6" Space Saver Flange, (3) 6" Uni-Flange, (2) 4" DIP FL x FL 90° Elbow, (5) SJE – 40' Float & Cable Weight, and freight, installation and startup services.

- K. Motion to approve reimbursement of \$329.00 to Bill Hess at 101 1st Avenue, for the cleaning of his sewer line by B&B Drain Tech, who was hired by Mr. Hess to clean out his sewer lateral as a result of the Village's 1st Avenue Lift Station issue.
- L. Director Gottwalt has posted the open Maintenance Position on the Village website as well as the local newspapers and multiple online sites (Indeed, ZipRecruiter, etc.). The Village President would like the annual salary for this position to be \$45,760.00. (\$22.00 per hour). As of February 2nd, we have had nine applicants and have conducted four interviews. There are two strong candidates who we will bring in for a 2nd interview on Thursday, February 8th.
- M. Motion to approve Director Nick Gottwalt to hire a new maintenance worker should a candidate arise before the February 20, 2024, Board Meeting. Mitch is off February 22nd and 23rd so it would be nice to have someone in with minimal training before Mitch is gone. Mitch also has two weeks off in March from the 11th through the 22nd.

6. **Correspondence:**

- A.

7. **Meetings / Conferences:**

- A.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Next Meeting, Monday, February 12, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Next Meeting, Tuesday, February 13, 2024, at 6:00 P.M. At the Village Hall.

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

- A. Minutes of January 2, 2024, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of January 8, 2024, Public Properties & Works Committee meeting as presented, approved & filed.
- C. Minutes of January 9, 2024, Public Safety & Administration Committee meeting as presented, approved & filed.
- D. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: January 17, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: An application for the evaluation of dissolved chloride at well G150 pursuant to permit Condition VI.25. – 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 January 17, 2024.
- Payroll and Associated Transfers for January 17, 2024, and January 31, 2024.
- Bank Balances as of February 6, 2024.

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

5. D., E., F., J., K., M. (Village President's Agenda)
8. (Committee Meetings)
9. A., B., C., D. (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. D., E., F., J., K., M. (Village President's Agenda)
8. (Committee Meetings)
9. A., B., C., D. (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, February 20, 2024, @ 6:00 p.m.