



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
February 7, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. Chad McCleary with ION Environmental to provide the monthly report.
 - B. Motion to approve "Concept 3" for the Carbon Cliff Salt Storage Bin from Village Engineer Loren Rains with IMEG.
 - C. Motion to approve an Intergovernmental Agreement Between the City of East Moline, Village of Carbon Cliff, and City of Silvis for Construction, Operation, Inspection, and Maintenance for Water Interconnection. (As redlined and noted)
 - D. Motion to approve a Proposal for Engineering Services from IMEG Corp., for the IL 84 Water Main Extension (*Intersection of Mansur Avenue & Rt. 84 south to 815 2nd Avenue N, approximately 2,000 feet*). Scope of work to include Survey, Design, and Bidding not to exceed \$18,000.00.
 - E. Discuss supporting or opposing a Pollution Control Facility Siting (Transfer Station), Moline, Illinois.
 - F. Update on 113 1st Street – Condemnation of property.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Quad Cities Stormwater Conference, February 23, 2023, in Rock Island, Illinois. – Nick to attend.
 - B. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
 - C. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
 - D. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
 - E. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. (*Trustees are welcome to attend, please let Nick know by August 1st*)
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, February 13, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, February 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of January 17, 2023, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed.
- B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: January 25, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address permit Condition VI.26. *(To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.)* – Placed on view for public comment
- C. January 26, 2022; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under procurement riders with actual costs associated with power procurement expenditures. Docket # 23-0065. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on February 16, 2023, 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/caitlin.groh>. Access Code: 177-975-2270. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- A. Barron Equipment finished installing the garage door.
- B. River City Cutting & Coring will be hiring Evans Concrete next door to the Village Hall to place and fill the concrete bollards.
- C. Motion to approve Option 2 from Edwards Creative in the amount of \$3,000.86 to install the Village Logo on the wall behind the reception desk at the Village Hall.

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 February 8, 2023.
 - Payroll and Associated Transfers for February 1, 2023.
 - Bank Balances as of February 7, 2023.

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

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, February 21, 2023, @ 6:00 p.m.