



Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
February 15, 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. The Illinois Governor will be lifting the mask mandate on Monday, February 28, 2022. In an email from the Illinois Municipal League, they stated that the new mandate will allow municipalities to determine if they want to continue to make or lift the ban. Motion to continue mask mandate or lift mask mandate for the Village Hall.
6. **Correspondence:**
 - a. Tax & Business Alert – Carpentier, Mitchell, Goddard & Co., LLC – February 2022
 - b. Review – Illinois Municipal League – February 2022
 - c. Water Ways – Illinois Rural Water Association – Volume XIX Winter 2022
 - d. Journal – American Water Works Association – January / February 2022
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. Informational – DOCAS Gottwalt is working on obtaining quotes to replace the current lights in the bays located at the Village Hall with new LED lights as well as quotes for the demolition of the block wall separating the north and south bays, and finally quotes on the installation of a new garage door between the north and south bays. All quotes will be presented at the Public Properties meeting in March.
 2. Next Meeting, Monday, March 7, 2022, 6:00 P.M. At the Village Hall.

- b. *Public Safety Committee:*
 - 1. Next Meeting, Monday, March 7, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 - 1. Informational – Village Attorney Kathy Orr is working on the Succession Ordinance. Once completed it will be presented to the Administration Committee for pre-approval.
 - 2. Next Meeting, Tuesday, March 8, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Motion to approve a quote from Preferred Tank & Tower to clean and inspect the water tower and underground storage tank at Pump House A for a total cost of \$2,990.00.
 - 2. Motion to approve quote from Ferguson Waterworks in the amount of \$3,524.40. Quote is for Twelve (LF 5/8X3/4 T10 MTR V4 R900I USG) water meters. We are currently down to 2 water meters. This is simply a restock order
 - 3. Next Meeting, Tuesday, March 8, 2022, immediately following the Administration meeting.

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

- a. Minutes of the February 1, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for January 2022 as Presented – Approved / filed
- c. Monthly Maintenance Report for January 2022 as Presented – Approved / filed
- d. Minutes of the February 7, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the February 7, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the February 8, 2022, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the February 8, 2022, Public Works Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Update on Grand Illinois Trail Reboot meeting held on Wednesday, February 9, 2022.

11. **New Business:**

- a. Motion to acknowledge and ratify DOCAS Gottwalt authorization to Kunes Ford to make the following repairs to Truck #3 (2009 F-350). Replace drag link, steering stabilizer, right lower tie rod assembly, replace both right axel u-joints, and replace all 4 shocks. Total cost of \$4,389.63 (parts and labor). At 13 years old this is one of our newest trucks and is relied upon heavily.
 - Fleet Vehicles
 - ♦ 2003 Ford F-450 (19 years old) gas
 - ♦ 2007 Ford F-350 (15 years old) gas
 - ♦ 2009 Ford F-350 (13 years old) gas
 - ♦ 2012 Ford F-450 (10 years old) diesel
 - The Village Board may want to consider trading in two vehicles next upgrade

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for February 16, 2022
 - Accounts Payable (Bills) and Associated Transfers for February 16, 2022
 - Bank Balances as of February 15, 2022

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

- 5. a. (Village President's Agenda)
- 8. d.1., d.2., (Committee Meetings)
- 9. a., b., c., d., e., f., g. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. a. (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. (Village President's Agenda)
- 8. d.1., d.2., (Committee Meetings)
- 9. a., b., c., d., e., f., g. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. a. (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, March 1, 2022 @ 6:00 p.m.