



Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
March 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. Village President Hintz recommends the appointment of the following residents to the Carbon Cliff Planning Commission: Harold Black, Jarrid Griffith, Gary Miller, Colleen Schueller, Craig Dunsworth, and Matthew Behnken.
 - c. Motion to appoint Harold Black to the Carbon Cliff Planning Commission.
 - d. Motion to appoint Jarrid Griffith to the Carbon Cliff Planning Commission.
 - e. Motion to appoint Gary Miller to the Carbon Cliff Planning Commission.
 - f. Motion to appoint Colleen Schueller to the Carbon Cliff Planning Commission.
 - g. Motion to appoint Craig Dunsworth to the Carbon Cliff Planning Commission.
 - h. Motion to appoint Matthew Behnken to the Carbon Cliff Planning Commission.
 - i. Motion to acknowledge and ratify DOCAS Nick Gottwalt and Village President Bill Hintz's approval of a Real Estate Purchase Agreement for 701 Foret Mansur in Carbon Cliff. Property is being sold to Dan Holmes and Stella Soliz-Holmes for \$17,000.00 cash with a closing date of March 8, 2022.
 - j. Motion to acknowledge and ratify DOCAS Nick Gottwalt's approval and authorization to execute a Listing Agreement with Jason Miller at Ruhl & Ruhl Realtors to list 700 Foret Mansur.
 - k. Motion to acknowledge and ratify DOCAS Nick Gottwalt's approval of a Real Estate Purchase Agreement for 700 Foret Mansur in Carbon Cliff. Property is being sold to Dan Holmes and Stella Soliz-Holmes for \$14,000.00 cash with a closing date of March 8, 2022.
 - l. Motion to approve and adopt Resolution No. 2022-03 "Approval and Adoption of the Rock Island County Multi-Jurisdictional Local Hazard Mitigation Plan" (*The Village adopted this Plan in September of 2021; however, Bi-State notified the participating units of government that IEMA and FEMA must approve the document before local agencies could adopt the document.*)
6. **Correspondence:**
 - a.

7. **Meetings / Conferences:**
 - a. March 7-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
 - b. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
 - c. 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, 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. Next Meeting, Tuesday, March 8, 2022, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, Tuesday, March 8, 2022, immediately following the Administration meeting.

9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the February 15, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. February 16, 2022; Illinois Commerce Commission -vs- MidAmerican Energy Company – Reconciliation of revenues collected under the EECR Riders with the actual costs associated with energy efficiency programs. Docket # 22-0106. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on March 8, 2022, in Chicago, Illinois, at the hour of 9:30 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/terrance.garmon> Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
 - c.

10. **Old Business:**
 - a. Informational – The Mansur Avenue Culvert “Bridge” Replacement Project will be on the I-DOT Bulletin March 10th & 17th with a bid opening date set for March 29th at 10:00 a.m. with an awarded contract approval at the April 5th Board Meeting.
 - b. DOCAS Gottwalt is working on getting the War Memorial updated with names we received last year during the re-dedication ceremony. The plan is to have the memorial updated by Memorial Day.

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

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

- 5. c., d., e., f., g., h., i., j., k., l. (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. c., d., e., f., g., h., i., j., k., l. (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, March 15, 2022 @ 6:00 p.m.