

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
March 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. Motion to approve a Real Estate Purchase Agreement for 706 Foret Mansur in Carbon Cliff. Property is being sold to Dave Prochaska Construction Inc., for \$13,000.00 cash with a closing date of no later than April 15. Sale is contingent upon purchasers' approval of construction plans by April 1st.
 - b. Motion to approve the purchase of assorted fish from Rock Island County Soil & Water Conservation not to exceed \$500.00. Available fish are as follows: Hybrid Bluegill, Redear Sunfish, Channel Catfish, Bluegill, Largemouth Bass, Triploid Grass Carp, and Black Crappie.
6. **Correspondence:**
 - a. Illinois Municipal League – Review Magazine – March 2022
 - b. American Water Works Association – Opflow Magazine – Volume 48, No. 1, January/February 2022
7. **Meetings / Conferences:**
 - a. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
 - b. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.
8. **Committee Meetings:**
 - a. *Public Properties Committee:*
 1. Motion to approve a quote from Lakewood in the amount of \$3,942.00 to update the lights in the north and south bays at the Village Hall.
 2. Motion to approve the purchase of skid loader forks from Quick Attach in the amount of \$1,505.00.
 3. Motion to approve a quote from Ace Tree Service to remove the old cottonwood tree at the corner of Pleasant Avenue and Valley View for a total cost of \$5,300.00.
 4. Next Meeting, Monday, April 11, 2022, 4:00 P.M. At the Village Hall to conduct Drive Around, meeting will immediately follow at 6:00 p.m.
 - b. *Public Safety Committee:*
 1. Next Meeting, Monday, April 11, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. Motion to adopt Ordinance No. 2022-02 “Amending Title 1 of the Carbon Cliff Village Code to Add a New Article 6” (Succession)
2. Motion to adopt Ordinance No. 2022-03 “A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority.”
3. Further discuss Maintenance Supervisor Position.
4. Motion to approve a quote from Joel Hansen with QC Home Appraisals in the amount of \$1,100.00 to appraise the Village owned properties at 805, 809, and 901 Foret Mansur along with parcel # 09-32-401-032 (currently no address has been assigned).
5. Motion to approve listing the properties listed in 8.c.4 with Jason Miller of Ruhl & Ruhl Realtors once the appraisals have been completed.
6. Next Meeting, Tuesday, April 12, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Next Meeting, Tuesday, April 12, 2022, immediately following the Administration meeting.

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

- a. Minutes of the March 1, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for February 2022 as Presented – Approved / filed
- c. Monthly Maintenance Report for February 2022 as Presented – Approved / filed
- d. Minutes of the March 7, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the March 7, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the March 8, 2022, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the February 8, 2002, Public Works Committee Meeting as Presented – Approved / filed
- h. Minutes of the March 8, 2022, Public Works Committee Meeting as Presented – Approved / filed
- i. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: February 24, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address the third quarter 2021 confirmed exceedances pursuant to a permit condition VI.15. *(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
- j. March 7, 2022; Illinois Commerce Commission, MidAmerican Energy Company – Proposed submission of Rate NEM – Net Energy Metering of Eligible Renewable Electrical Generating Facilities. (Tariffs filed on December 14, 2021). Docket # 22-0035. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on March 23, 2022, in Chicago, Illinois, 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: <https://illinois.webex.com/meet/glennon.dolan> Access Code: 802-950-393. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- k. March 7, 2022; Illinois Commerce Commission On Its Own Motion -vs- MidAmerican Energy Company. Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 22-0104. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on March 23, 2022, in Chicago, Illinois, at the hour of 10:30 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/glennon.dolan> Access Code: 802-950-393. Join by phone: +1-312-535-8110 or +1-415-655-0002 – 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
 - Payroll and Associated Transfers for March 16, 2022
 - Accounts Payable (Bills) and Associated Transfers for March 16, 2022
 - Bank Balances as of March 15, 2022

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

- 5. a., b. (Village President’s Agenda)
- 8. a.1., a.2., a.3., c.1., c.2., c.4., c.5. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k. (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. a., b. (Village President’s Agenda)
- 8. a.1., a.2., a.3., c.1., c.2., c.4., c.5. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j., k. (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, April 5, 2022 @ 6:00 p.m.