



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
April 4, 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
 - B. Motion to approve the Lab Participation Notice & Invoice from the Illinois EPA Laboratory to handle chemical and radiological sampling from July 1, 2023, to December 31, 2023. IL EPA will be switching to a calendar year on January 1, 2024, if we agree to use IL EPA Laboratory for 2024, they will lock in our price now. The participation cost will be \$1,119.73. ION Environmental will be handling our coliform laboratory testing.
 - C. Motion to approve the termination of a Pump Maintenance Contract with Mississippi Valley Pump, Bettendorf, Iowa.
 - D. The Village of Carbon Cliff received a notice from Blackhawk Bank & Trust that the Village is currently over-pledged, and they are requesting that the village release the \$200,000.00 security with the bank. This would bring the Village's pledged market value total to \$2,154,929.75 along with our \$250,000.00 FDIC insurance coverage. The village also has \$1,563,904.85 held in our repurchase transfer account, secured by another pledge account for repurchase transfers only. Motion to approve releasing the \$200,000.00 security pledge.
 - E. Village Director, Nick Gottwalt and Village Engineer, Loren Rains selected Miller Trucking & Excavating as the lowest responsible bidder for the Oakwood Court Storm Drain Repair project. The contract was approved based on time and materials, not to exceed the amount of \$59,475.00.
 - F. IMEG becomes New York Corporation. Effective April 1, 2023, IMEG Corp "IMEG" will merge into its wholly owned subsidiary IMEG Consultants Corp, a New York Corporation. This will not change any existing contracts the Village has with IMEG.
 - G. The generator was delivered on Wednesday, March 22, 2023. Lakewood Electric and Crawford Company have finished making the final connections and we should have a running generator after the final inspections are complete.
 - H. Update on the status of East Moline Water Connection.
 - I. Review Policy on COVID-19. Currently, the White House is winding down the emergency protocols with an anticipated end on May 11th. Director Nick Gottwalt recommends following the White House and CDC guidelines and ending protocols when the government does.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

- A. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
- B. Illinois Municipal Treasurer’s Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- C. 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, April 10, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, April 11, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of March 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

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 April 5, 2023.
 - Payroll and Associated Transfers for March 29, 2023.
 - Bank Balances as of April 4, 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. (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. (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, April 18, 2023, @ 6:00 p.m.