



Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
May 3, 2022 @ 6:00 p.m.

AGENDA

TRUSTEES

- Todd Cantrell
- Keith Curry
- Robert Dreher
- Leevon Harris
- Alma Neels
- Larry Scott

VILLAGE PRESIDENT

- Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - a. Chad with ION Environmental – Monthly Report
 - b. The City of East Moline has reached out to Village Director, Nick Gottwalt to see if the Village is interested in purchasing water from the city. The City of Silvis is currently going through the same process as they will begin purchasing water from both Moline and East Moline. Review/Discuss and/or a motion to proceed with East Moline's proposal.
 - c. Village Attorney Michael Castaldo III, needs to know if the Village would be willing to pay for the survey for the 6th Street and 1st Avenue properties. This is something the seller usually pays for and provides but he has reason to believe they will push back and request us to pay for these to be completed. Attorney Castaldo is finishing up the documents of the closing.
 - d. Motion to approve renewing the Village's Dental Insurance with Delta Dental. Policy is from July 1, 2022, through June 30, 2023. The rates did not change.
 - e. Informational – The 2003 Ford and the 2008 Ford F350 were taken to Kunes to be inspected so that we had a good idea of what shape each vehicle was in before selling them. The 2003 needs about \$3-\$4k worth of work done (Electrical, Battery, Shift Tube & all hardware, (1) Fuse, right rear driveshaft, u-joint & rebalance, 6 tires, and an alignment.). The 2008 needs about \$6k worth of work done including fuel filler neck and gas cap, throttle body needs cleaned, and fuel system needs flushed, front brake calipers seized, transmission pan rusted out and leaking, oil pan leaking, trans cooler line rusted out and leaking.
6. **Correspondence:**
 - a. Illinois Rural Water Association – Water Ways, Spring 2022
7. **Meetings / Conferences:**
 - a. May 10, 2022, Illinois Section of AWWA "Plant Maintenance Technologist Conference" in Park Forest, Illinois – Mitch and Marcus will attend.
 - b. June 9, 2022, Illinois Section of AWWA "Excavating & Shoring Safety" in Springfield, Illinois – Mitch will attend.
 - c. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual 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. Next Meeting, Monday, May 9, 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, May 9, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

- 1. Next Meeting, Tuesday, May 10, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

- 1. Next Meeting, Tuesday, May 10, 2022, immediately following the Administration meeting.

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

a. Minutes of the April 19, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 15, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. (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.

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 April 27, 2022
- Accounts Payable (Bills) and Associated Transfers for May 4, 2022
- Bank Balances as of May 3, 2022

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

5. b., d.,

(Village President’s Agenda)

8.

(Committee Meetings)

9.

(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. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. (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, May 17, 2022 @ 6:00 p.m.