



**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**May 17, 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 an invoice from IMEG for Preliminary Engineering Services in Preparation of Maintenance Proposal as Per Agreement dated 02/14/22 Professional Services from January 1, 2022, to April 30, 2022. 2022 MFT Section 22-00000-00-GM Bit Surf. Treatment, Class A-2. Total invoiced amount is \$5,402.71. (MFT Funds)
  - b. Motion to approve invoice #4 dated 05/02/2022 from IMEG for Professional Services from April 12, 2022, to April 24, 2022, for the Carbon Cliff/Mansur Ave Culvert Replacement Section 20-00017-00-DR. Total invoiced amount is \$1,780.00 (MFT Funds).
  - c. Motion to approve Resolution No. 2022-04 "A Resolution Approving And Authorizing The Execution Of A Letter Of Intent" (permanent public utility easement & property purchase of Blomquist Property)
  - d. Motion to approve the purchase of a Zenner FHZ25 Hydrant Meter w/Gate Valve (Gallons) in the amount of \$1,059.00 from Pollard Water.
  - e. Motion to approve an Agreement Between the Village of Carbon Cliff and the Members of the East Lawn Water Association Regarding Water Service.
  - f. Review Garbage Contract from Allied Waste Services, LLC d/b/a Republic Services of Bettendorf.
  - g. Motion to approve a Municipal Materials Management Agreement with Allied Waste Services, LLC d/b/a Republic Services of Bettendorf. (*Board can table this to allow for further discussion*)
  - h. On May 4, 2022, Nick drafted a letter on the Village President's behalf to Senator Dick Durbin outlining the Village's need for funding for the Carbon Cliff portion of the Grand Illinois Trail. Bi-State notified Nick that the Active Transportation Alliance in Chicago was meeting with Senator Durbin on Friday, May 9<sup>th</sup> to look for projects that already had completed their Phase 1 engineering and were in critical need of funding with the potential to have a project 100% fully funded.
6. **Correspondence:**
  - a. "Tax & Business Alert" Carpentier, Mitchell, Goddard & Co., LLC, May 2022
  - b. Illinois Municipal League - Review - May 2022
7. **Meetings / Conferences:**
  - a. June 9, 2022, Illinois Section of AWWA "Excavating & Shoring Safety" in Springfield, Illinois - Mitch will attend.
  - b. June 26-28, 2022, Illinois Municipal Treasurers Association - Annual 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, June 13, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. Next Meeting, Monday, June 13, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. Next Meeting, Tuesday, June 14, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Next Meeting, Tuesday, June 14, 2022, immediately following the Administration meeting.

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

- a. Minutes of the May 3, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for April 2022 as Presented – Approved / filed
- c. Minutes of the May 9, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the May 9, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- e. Minutes of the May 10, 2022, Administration Committee Meeting as Presented – Approved / filed
- f. Minutes of the May 10, 2022, Public Works Committee Meeting as Presented – Approved / filed
- g. MUNICES Quarterly Report for the period ending March 31, 2022, as Presented – Approved / filed
- h. Balance Sheet for period ending April 30, 2022, as Presented – Approved / filed
- i. Income Statement for period ending April 30, 2022, as Presented – Approved / filed

10. **Old Business:**

- a. Review/Discuss email from USDA about repurposing the Loan for the Radium Treatment Facility.
- b. Update on Metro Net
- c. Preconstruction Meeting with Miller for the Mansur Avenue Culvert Replacement Project.

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 May 18, 2022
  - Payroll and Associated Transfers for May 11, 2022
  - Bank Balances as of May 17, 2022

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

- 5. a., b., c., d., e., g. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Cantrell     Curry     Dreher     Harris     Neels     Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

14. **Motion to Approve the Consent Agenda as Established:**

- 5. a., b., c., d., e., g. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Cantrell     Curry     Dreher     Harris     Neels     Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

Cantrell     Curry     Dreher     Harris     Neels     Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, June 7, 2022 @ 6:00 p.m.**