



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
June 6, 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
 - A.
5. **Village President's Agenda**
 - A. ION Environmental – Monthly Report by Chad McCleary.
 - Public Notice for the Monitoring Violation has been waived by EPA.
 - Update on Radium Monitoring Qualifications.
 - B. Motion to adopt Ordinance No. 2023-06 “An Ordinance Approving A Real Estate Purchase Agreement For 805, 809, And 813 Rebecca Place, Carbon Cliff, Illinois, Rock Island County, Illinois.”
 - C. Motion to adopt Ordinance No. 2023-07 “An Ordinance Approving A Real Estate Purchase Agreement For 705, 709, And 801 Rebecca Place, Carbon Cliff, Illinois, Rock Island County, Illinois.”
 - D. Motion to approve a quote from Beckwith Commercial Roofing in the amount of \$2,843.00 to remove and replace the roof hatch at the Village Hall.
 - E. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 3, 2023, to July 9, 2023, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on June 30th)
 - F. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as the authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
 - G. Motion to approve an “Agreement For The Conveyance Of Property By The Village Of Carbon Cliff To The Carbon Cliff-Barstow Fire Protection District.” (401 Sinclair Blvd – Old Maintenance Building)
 - H. Motion to acknowledge and ratify Village Director Gottwalt’s authorization to have Kunes Ford repair the 2012 F-450 truck. The total repair cost was \$1,963.25. (Air Filter, MAP sensor, Element Kit, Cal tube, Manual Regent Clean, Rest & Program PLM, and oil change)

- I. Motion to approve the purchase of a 2024 Chevrolet Silverado 2500HD 4WD Double Cab 149" Work Truck from Green Family Chevrolet, East Moline, Illinois for a total cost of \$50,519.26.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

- A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- B. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan 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, June 12, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, June 13, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of May 16, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Update on Village Properties Sold / For Sale.
- B. USDA should be issuing the Village a check for \$33,000.00 for the generator grant.

11. **New Business:**

- A. Village Director, Nick Gottwalt is working with the Village Attorney to draft an ordinance on Disorderly Conduct/Nuisance. The Village Attorney is looking for input from the Board on items considered a nuisance to incorporate into the ordinance.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for June 6, 2023.
 - Payroll and Associated Transfers for May 24, and June 7, 2023.
 - Bank Balances as of June 6, 2023.

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

5. B., C., D., E., F., G., H., I. (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., E., F., G., H., I. (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, June 20, 2023, @ 6:00 p.m.