



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 7, 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 McCleary with ION to provide Monthly Report.
 - b. John Petrakis with Strada would like to talk with the Board regarding bringing Fiber Internet to the Village.
 - c. The Village and Miller Excavating held a preconstruction meeting on Thursday, June 2nd to discuss the Mansur Avenue Culvert Replacement Project. The anticipated start date is July 15th; however, Miller will contact Nick two weeks in advance of the start date to allow appropriate time for a construction notice to be mailed out to residents around the project site.
 - d. Informational – During the preconstruction meeting, the Village asked Miller to get us a price on installing concrete blocks in the creek to stabilize up and down stream of the box culvert. Miller will also be including a price to replace the two leaking/broken hydrants and the storm drain on valley view that needs repaired. Also, Cindy with IMEG will reach out to Langman Construction regarding a price on resurfacing the bridge on 1st Avenue. Loren will also give us some rough concept overlays for putting the baseball field up in Mansur Wood.
 - e. Motion to approve a quote from _____, in the amount of \$_____ to pour a 15' x 20' concrete slab behind the village hall for the generator to sit on. (*Approved quote will be turned into USDA for reimbursement as part of our Generator Grant*)
 - f. Motion to approve a service agreement with IMEG to perform the following engineering services: Update Silvis transmission main plans for Carbon Cliff's water connection to East Moline and Silvis. Project will done based on time and materials not to exceed \$3,000.00.
 - g. Discuss East Moline water connection.
6. **Correspondence:**
 - a. Opflow – American Water Works Association – Volume 48, No. 4, May 2022
 - b. Journal – American Water Works Association – May 2022
 - c. Review – Illinois Municipal League – June 2022
 - d. The Flood Record – IL Department of Natural Resources / Office of Water Resources – June 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 17, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

- a.

11. **New Business:**

- a. Resident along 1st Avenue, between 2nd Street and 3rd Street, came in to ask for gravel behind his property along the cornfield. Discuss / review whether this is the Village's responsibility and or options for making it an official alleyway.
- b. Christ United Methodist Church is closing the Carbon Cliff branch located on 2nd Street. Village Trustee/Resident/Church Member Alma Neels is in need of a new place to keep several refrigerators and freezers that used to be stored in the Carbon Cliff Church. Village President suggested allowing her to use the old maintenance shop.
- c. A village resident called the Village Hall on Friday, June 3rd. They have 30 hours of community service they need to complete, and they were curious if the village needed help mowing. He would be willing to supply his own mower and everything.

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 8, 2022
 - Payroll and Associated Transfers for May 25, 2022
 - Bank Balances as of June 8, 2022

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

- 5. e., f. (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: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

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

- 5. e., f. (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: _____

___ 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, June 21, 2022 @ 6:00 p.m.