



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
July 19, 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. Update from or questions for Loren Rains, Village Engineer.
 - b. Chad McCleary with ION to provide Monthly Report.
 - c. John Petrakis with Strada would like to talk with the Board regarding bringing Fiber Internet to the Village.
 - d. Motion to adopt Ordinance No 2022-06 "An Ordinance Amending Title 2, Article 7, Section 20 Of the Village Code, Garbage Collection Fees."
 - e. Discuss the future of the carbon cliff baseball fields / park.
 - f. Discuss the storage of refrigerators and freezers in the old maintenance building.
 - g. Motion to approve a quote from Martin Equipment in Rock Island, Illinois for the purchase of Rockland Pallet forks for the John Deere Skid Steer in the amount of \$1,350.00.
 - h. Langman Construction has completed the alleyway & State Street projects. They have also completed the add-on to resurface the 1st Avenue bridge. Miller will begin construction on the Mansur Avenue Culvert Replacement Project on Tuesday, July 19th, weather permitting.
 - i. The Village has received our rebate from MidAmerican Energy for the new LED lights installed in the maintenance bays. Total price to install the lights from Lakewood came to \$3,942.00, the rebate amount is \$1,950.00, which brought the total cost of the project down to \$1,992.00.
 - j. Multiple vendors are temporarily adding fuel charges to their statements until the cost of fuel comes back down. Vendors who have added a surcharge thus far are: The Outhouse, who supplies the portable sanitation units for the park, Pace, however the village is moving away from Pace as our main water testing company, and Water Solutions Unlimited, who is our current chlorine provider.
 - k. Ryan and Colleen Schueller have made the final payment for the purchase of 116 2nd Street, Carbon Cliff, Illinois. The Village will file the appropriate paperwork with Rock Island County and Ryan and Colleen will take possession immediately.
6. **Correspondence:**
 - a. Risk Report – Illinois Municipal League Risk Management Association – Summer 2022
 - b. The IAFSM Current – Illinois Association of Floodplain and Stormwater Management – Summer 2022

7. **Meetings / Conferences:**

- a. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Bill, Leevon, Nick, & Carly have registered and will attend.
- b. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

a. *Public Properties Committee:*

1. Motion to approve the purchase of 10 (20' x 12") Polymeric Coated CMP Culverts from Utility Equipment Company for a total cost of \$5,600.00.
2. Next Meeting, Monday, August 8, 2022, 4:00 P.M. At the Village Hall. (*Meeting will be held earlier to accommodate our trustees change in work schedules*)

b. *Public Safety Committee:*

1. The meeting scheduled for Monday, July 11, 2022, was cancelled due to a lack of quorum.
2. Next Meeting, Monday, August 8, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. Next Meeting, Tuesday, August 9, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Motion to eliminate the Senior rate for metered water customers within the Village.
2. Next Meeting, Tuesday, August 9, 2022, immediately following the Administration meeting.

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

- a. Minutes of the June 21, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for June 2022 as Presented – Approved / filed
- c. Minutes of the July 11, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the July 12, 2022, Administration Committee Meeting as Presented – Approved / filed
- e. Minutes of the July 12, 2022, Public Works Committee 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 July 5 & July 20, 2022
 - Payroll and Associated Transfers for July 6 & July 20, 2022
 - Bank Balances as of July 19, 2022

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

- 5. d., g. (Village President's Agenda)
- 8. a.1., d.1., (Committee Meetings)
- 9. a., b., c., d., e. (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. d., g. (Village President's Agenda)
- 8. a.1., d.1., (Committee Meetings)
- 9. a., b., c., d., e. (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, August 2, 2022 @ 6:00 p.m.