



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
August 1, 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**
5. **Village President's Agenda**
 - A. ION Environmental – Monthly Report by Chad McCleary
 - B. Motion to acknowledge and ratify a Resolution for Maintenance with the Illinois Department of Transportation to hereby appropriate the sum of \$350,000.00 for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2023, through December 31, 2023. Approved by the Village Board on July 18, 2023.
 - C. Motion to approve an agreement with IMEG for construction administration and observation services pertaining to the Salt Shed Construction Observation. Time & Materials Not to Exceed \$9,000.00.
 - D. John Crampton would like the Village to create a TIF District for his property located at 459 Pleasant Avenue (former Covemaker property) so that he may enter into a development agreement with the Village to develop 60-70 condos. The TIF District would be established to install infrastructure such as roadways, water, and sewer lines.
 - E. The AT&T building at 3200 Friendship Farm Road has been paying taxes to the Carbon Cliff Fire Protection District for the past thirty-five years. Explanation from Rock Island County: *Looking at the tax code for this parcel, they currently pay into Carbon Cliff/Barstow FPD and this property is within the Village of Carbon Cliff. However, I went back and reviewed the original documentation for the annexation in 1988, and the amendment to the annexation in 1989. Per the 1989 amendment, this property was actually annexed by mistake in 1988, and the 1989 amendment was trying to remove it from the Village. The wording of the amendment was very confusing and led to the County Assessor's Office not removing it from the Village. In working with the Chief County Assessor, Amy Allman, we feel this property should have been removed from the Village and from CC/BAR FPD. Amy is removing it and putting it back into Bowlesburg FPD, responded to by Silvis FD.*
 - F. The Bid Opening for 2023 MFT Projects has been set for 10:00 a.m. on Monday, August 14, 2023. (*State Street from Sinclair Blvd to Lily Avenue, Alley between 1st & 2nd Street, Alley between 2nd & 3rd Street, Oakwood Court, and 6th Street*).
 - G. LeeVon's Community Group will be hosting a Back-to-School "Party In The Park" event on Sunday, August 13, 2023, from 2:00 p.m. to 5:00 p.m. Food, Drinks, Music, Bounce House, Kick Ball, Wiffle Ball, and Raffle Baskets.

H. Heavy Hitters Baseball QC has requested the use of the baseball fields on Fridays from 4:30 p.m. to 7:30 p.m. starting July 28th through October 6th. No other organization has provided a schedule for the use of the baseball fields during this time, so Nick has authorized Heavy Hitters Baseball QC the use of the fields.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know asap.)*

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, August 7, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, August 8, 2023, 6:00 P.M. At the Village Hall.

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

A. Minutes of July 18, 2023, Carbon Cliff Board of Trustees 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 August 2, 2023.
- Payroll and Associated Transfers for August 2, 2023.
- Bank Balances as of August 1, 2023.

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

5. B., C.

(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. (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, August 15, 2023, @ 6:00 p.m.