



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 16, 2022 @ 6:00 p.m.

AGENDA

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens

5. **Village President's Agenda**

- A. Jim Taylor with Carpentier, Mitchell, Goddard, & Company will present Annual Financial Report (Audit) for Fiscal Year Ending December 31, 2021.
- B. Motion to approve and file the Annual Financial Report (Audit) as presented by Carpentier, Mitchell, Goddard, & Company.
- C. Motion to approve an agreement with IMEG to perform topographic survey of the eastern portion of the Village Hall property and site/grading design for the purpose of salt shed building. Will also include fence relocation. Total amount to perform topographic survey and site design is \$9,500.00
- D. Motion to approve an agreement with IMEG to perform topographic survey from the intersection of 1st Avenue & 1st Street to existing box culver under Railroad and grading/drainage design for the proposed drainage system. Total amount to perform survey and grading/drainage design is \$9,750.00.
- E. Motion to acknowledge and ratify DOCAS Nick Gottwalt's emergency change order approval to Miller Excavating for the Mansur Avenue Culvert Replacement Project in the amount of \$5,500.00 estimate for approximately 150-160 tons of reclaimed rock to be used as a base fill. Miller had to remove an additional three feet of subfloor/footings beneath the existing box culvert that was not in the original scope of work. Village will use local funds instead of submitting an additional funds request to MFT.
- F. Update on Mansur Avenue Culvert Replacement Project. As of Friday, August 12, the pipe has been laid and everything has been backfilled and prepped ready for the concrete to be poured. The contract shows a project completion date of August 15th. In the preconstruction meeting, the village requested the project be completed before school started on August 10th to which Miller thought would not be a problem. Neither deadline was met. There were setbacks in the beginning when the pipe manufacturer could not send suitable materials. Once Laud pours the concrete there will still be a week of cure time before the project is opened so we are looking at a completion date of on or around August 22nd. Miller asked about using a high early PCC which would shorten the cure time; however, Loren and Nick agree that the Village will not pay the additional cost for this grade of concrete as the delays to the project were not the result of the village.
- G. East Moline Water Connection – Based on a Conceptual Cost Estimate prepared by Village Engineer, Loren Rains, the water main extension from East Moline to the Silvis/Carbon Cliff junction is \$310,000.00. Carbon Cliff and East Moline are prepared to move forward, Silvis is still awaiting council approval. The other discussion between

TRUSTEES

- Todd Cantrell
Robert Dreher
Leevon Harris
Alma Neels
Vacant
Vacant

VILLAGE PRESIDENT

- Bill Hintz

the neighboring communities is how the \$310,000.00 will be split. Based on a meeting held on August 3, 2022, between Carbon Cliff, Silvis, & East Moline, everyone is prepared to split the cost three ways, however, if Silvis is not ready to move forward, Carbon Cliff and East Moline will split the cost with Silvis having to reimburse both municipalities should they decide to connect in the future. Additionally, the Carbon Cliff section running from the Carbon Cliff, Silvis, East Moline junction to Carbon Cliff's existing line has a conceptual cost estimate of \$40,000.00. Carbon Cliff will also need to install at least one booster pump to get the water from East Moline up to the Water Tower. USDA will let the Village repurpose and reduce our loan to pay for the construction, booster pump, and replace three sections of bad water main in Carbon Cliff.

- H. Review/Discuss incentives requested from a potential business looking to relocate to Carbon Cliff.
- I. Bollards were placed by River City Cutting & Coring in the maintenance bays on Thursday, August 11, 2022, the bollards will still need to be filled with concrete and completed.
- J. A motion to adjourn to closed session to discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3). **(Vote Separately)**

_____ 1st: _____ 2nd:

Cantrell Dreher Harris Neels Vacant Vacant V.P. Hintz

 Yes = _____ No = _____ Absent = _____

- K. **Return to Open Session:** - Meeting is once again open to the public
- L. Take action on items and/or matters discussed in closed session **(Vote Separately)**

_____ 1st: _____ 2nd:

Cantrell Dreher Harris Neels Vacant Vacant V.P. Hintz

 Yes = _____ No = _____ Absent = _____

6. **Correspondence:**

- A. Tax & Business Alert – Carpentier, Mitchell, Goddard & Co., LLC – August 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. Next Meeting, Monday, September 12, 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. Next Meeting, Monday, September 12, 2022, immediately following the Public Properties meeting.
- C. *Administration Committee:*

1. Next Meeting, Tuesday, September 13, 2022, 4:00 P.M. At the Village Hall.

D. **Public Works Committee:**

1. Motion to approve Ordinance No. 2022-10 "An Ordinance Amending Title V, Article 1, Section 2a of the Village Code. "Rules and Regulations for the Connection of Water Mains of Property"
2. Next Meeting, Tuesday, September 13, 2022, immediately following the Administration meeting.

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

- A. Minutes of the August 2, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- B. Minutes of the August 8, 2022, Public Properties Committee meeting as Presented – Approved / filed
- C. Minutes of the August 8, 2022, Public Safety Committee meeting as Presented – Approved / filed
- D. Minutes of the August 9, 2022, Administration Committee meeting as Presented – Approved / filed
- E. Minutes of the August 9, 2022, Public Works Committee meeting as Presented – Approved / filed
- F. 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 August 17, 2022
 - Payroll and Associated Transfers for August 17, 2022
 - Bank Balances as of August 16, 2022

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

5. B., C., D., E. (Village President's Agenda)
8. D.1., (Committee Meetings)
9. A., B., C., D., E., F., (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

Cantrell	Dreher	Harris	Neels	Vacant	Vacant	V.P. Hintz
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

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

- 5. B., C., D., E. (Village President's Agenda)
- 8. D.1., (Committee Meetings)
- 9. A., B., C., D., E., F. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

<u>Cantrell</u>	<u>Dreher</u>	<u>Harris</u>	<u>Neels</u>	<u>Vacant</u>	<u>Vacant</u>	<u>V.P. Hintz</u>
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

<u>Cantrell</u>	<u>Dreher</u>	<u>Harris</u>	<u>Neels</u>	<u>Vacant</u>	<u>Vacant</u>	<u>V.P. Hintz</u>
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, September 6, 2022 @ 6:00 p.m.