



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
December 6, 2022 @ 6:00 p.m.**

Bill Hintz, **Village President**
Wendi Alonzo, Trustee
Todd Cantrell, Trustee
Dan Clark, Trustee
Robert Dreher, Trustee
Leevon Harris, Trustee
Alma Neels, Trustee

Meagan McIntire, Clerk
Nick Gottwalt, Director

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Pledge
- 4. Open Public Hearing for presentation of the Tentative Annual Budget for Fiscal Year beginning January 1, 2023 and ending December 31, 2023.

- A. Conduct Hearing on the Proposed Budget for 2023.
 - i. The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
- B. Motion to close Public Hearing on Proposed Budget for 2023. (***Vote on separately***)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

- 5. **Village President's Agenda**
 - A. Motion to amend individual line-item figures, if any, on the Annual Budget for Fiscal Year 2023 as discussed during the public hearing on the Tentative Annual Budget for 2023, and to attach a list of the amended line-item figures to the minutes as exhibit "A".
 - B. Motion to adopt Ordinance 2022-13, "An Ordinance Adopting the Annual Budget for All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January, 2023, And Ending On The Thirty-First Day Of December, 2023".
 - C. Motion to adopt Ordinance No. 2022-14 "An Ordinance Providing for The Levy and Assessment of Taxes for The Fiscal Year Beginning January 1, 2022 And Ending December 31, 2022 Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - D. Motion to adopt Ordinance No. 2022-15 "An Ordinance Setting Salaries and Wages Beginning December 17, 2022, And Ending December 31, 2023, For Part-Time Village Officers and Employees."
 - E. Motion to adopt Ordinance No. 2022-16 "An Ordinance Setting Salaries and Wages for Full Time Village Officers and Employees Beginning December 17, 2022 And Ending December 31, 2023."

- F. Motion to adopt Ordinance No. 2022-17 "An Ordinance Establishing Title 1, Article 5, Section 17 of the Village Code for the Village of Carbon Cliff." (*Creation of the office of the Administrative Assistant*)
- G. Motion to adopt Ordinance No. 2022-18 "An Ordinance Amending Title 1, Article 5, Section 12 of the Village Code for the Village of Carbon Cliff." (*Maintenance Operator*)
- H. The Village President recommends the appointments of the following officers for 2023:
 Meagan McIntire, *Village Clerk*
 Nick Gottwalt, *Director of Community & Administrative Services*
- I. Motion to approve the Village President's appointments of Village Officers as recommended in item 5.H.
- J. Motion to approve the following salaries / wages for the named employees/offices in 2023 as discussed at the November 15, 2022, Village Board Meeting:

Mitch Ellison – Maintenance Operator	\$ 46,280.00	Hourly rate \$ 22.25
Marcus Martin – Maintenance Operator.....	\$ 52,000.00	Hourly rate \$ 25.00
Meagan McIntire – Administrative Assistant	\$ 37,232.00	Hourly rate \$ 17.90
Nick Gottwalt – Director of Community & Administrative Services	\$ 70,720.00	Hourly rate \$ 34.00
- K. Review Memorandum from Village Attorney regarding MetroNet.

6. **Correspondence:**

- A. Letter dated November 28, 2022, from the Illinois Department of Transportation notifying the Village that they will be replacing the highway lighting at the interchange of IL 92/IL 5 with IL 84 near Carbon Cliff with a scheduled contract letting on January 20, 2023.
- B. Letter dated November 16, 2022, from resident Tracy Golden regarding the condemnation of her property.

7. **Meetings / Conferences:**

- A. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick will attend.

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Monday, December 12, 2022, 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, December 13, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the November 15, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed

10. **Old Business:**

- A. Barron Equipment will be installing the maintenance garage door on Wednesday, December 7th.

11. **New Business:**

- A. Discuss security at the Village Hall.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for December 7, 2022.
 - Payroll and Associated Transfers for November 23 and December 7, 2022.
 - Bank Balances as of December 6, 2022.

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

- 5. A., B., C., D., E., F., G., I., J. (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. A., B., C., D., E., F., G., I., J. (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, December 20, 2022 @ 6:00 p.m.