

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

AGENDA

November 6, 2024, @ 6:00 p.m.

Members Present: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, Lisa Dreifurst, LeeVon Harris, and Village President Bill Hintz.

Others Present: Chad McCleary w/ION Environmental and Village Director Nick Gottwalt

1. **Call to Order at 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
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5. **Village President's Agenda**
 - A. Monthly Update from ION Environmental
 - B. Motion to approve the renewal of the employee's health insurance through Lohman's. The Blue Cross Blue Shield of Illinois (Blue Edge HSA) annual premium will be \$55,973.16, up from last year's premium of \$32,537.16. For context, our annual premium with five employees in 2020 was \$63,339.12.
 - C. Motion to pass Resolution No. 2024-01: "Resolution Setting Forth The Compensation Package For Full-Time Employees Of The Village Of Carbon Cliff."
 - D. Motion to adopt Ordinance No. 2024-09: "An Ordinance Setting Salaries And Wages For Full-Time Village Officers And Employees Beginning December 14, 2024 And Ending December 31, 2025."
 - E. Motion to adopt Ordinance No. 2024-10: "An Ordinance Setting Salaries And Wages Beginning December 14, 2024, And Ending December 31, 2025, For Part-Time Village Officers And Employees."
 - F. Full-Time Employee Annual Salaries for Fiscal Year 2025 shall be as follows:

| | |
|--|--------------|
| Nick Gottwalt, Village Director..... | \$ 74,256.00 |
| Meagan Stang, Village Clerk/Administrative Assistant | \$ 42,224.00 |
| Ryan Coleman, Maintenance Department..... | \$ 46,675.20 |
| Nate Paup, Maintenance Department..... | \$ 33,945.60 |
| Todd Massey, Maintenance Department..... | \$ 42,432.00 |
 - G. Motion to approve Fiscal Year/Calendar Year Meeting Dates and Times.
 - H. Review/Motion to approve an Intergovernmental Agreement For Law Enforcement Services To The Village Of Carbon Cliff, Rock Island County, Illinois. January 1, 2025, through December 31, 2027.

6. **Correspondence:**
 - I.

7. **Meetings / Conferences:**
 - A.

8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Wednesday, November 13, 2024, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, November 12, 2024, at 6:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - A. Minutes of the Carbon Cliff Board of Trustees Meeting held on October 15, 2024, as Presented, approved & filed.
 - B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: October 21, 2024, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for second quarter 2024 confirmed exceedances of dissolved boron for well G139. – Placed on view for public comment.
 - C. Illinois Commerce Commission, October 28, 2024. Docket No. 24-0770. MidAmerican Energy Company. Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 24, 2025, at 10:00 a.m. The hearing will be held via WebEx, and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/terrance.garmon>. Access Code: 806 910 222

10. **Old Business:**
 - A. Trustee Dreher inquired about the status of our FY 22 & FY 23 Audits. The Board discussed the potential loss of our USDA loan due to the audits not being completed and the possibility of having to repay the grant money we received for the generator. The Board would like Village President Hintz to contact the auditors and get some answers as to when the audits will be completed and set up a potential meeting between our auditors, accountants, and the Village to see what needs to be done to finalize the audits. They will also have Director Gottwalt contact the Village Attorney about our legal options and WipFli to ask if they would be interested in taking over the FY 22 & 23 Audits should Odoni not wish to complete them.
 - B. Director Gottwalt will have the maintenance department remove the old generator at Pump House A so that ION can install a new chemical overflow tub.
 - C. Director Gottwalt will also mention to the maintenance department that if they see trash along the streets, they should pick it up as we change seasons from Fall to Winter.

11. **New Business:**

- A. Trustee Alonzo and Cantrell brought up the drainage on 10th Street in front of Curb Appeal. When Curb Appeal waters its plants, the water runs through the parking lot and puddles on the street and side of the roadway, creating sitting water. The Village will look at the issue and possibly contact Curb Appeal to see if they can change anything. The Village will reshape the edge of the ditch so the water can flow better into the ditch.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for November 7, 2024. **\$78,435.64**
 - Payroll and Associated Transfers for October 23, 2024.
 - Bank Balances as of November 6, 2024. **\$3,336,604.63**

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

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

Trustee Dreifurst motioned to Establish the Consent Agenda, and Trustee Cantrell seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Dreifurst, yes; Harris, yes

6-yes, 0-no, 0-absent

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

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

Trustee Harris motioned to Approve the Consent Agenda as Established, and Trustee Alonzo seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Dreifurst, yes; Harris, yes

6-yes, 0-no, 0-absent

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

Trustee Cantrell motioned to Adjourn the meeting, and Trustee Dreifurst seconded.

Motion carried with the following roll call vote:

Alonzo, yes; Cantrell, yes; Clark, yes; Dreher, yes; Dreifurst, yes; Harris, yes

6-yes, 0-no, 0-absent

Meeting Adjourned At: 7:04 p.m.

Next Meeting: Tuesday, November 19, 2024, @ 6:00 p.m.