

Carbon Cliff Board of Trustees Meeting Minutes
1001 Mansur Avenue, Carbon Cliff, Illinois
January 19, 2021 @ 7:00 p.m.

Village President Bill Hintz called the meeting to order at 7:02 p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, Leevon Harris, Alma Neels, and Larry Scott

Members Absent: None

Others Present: Nick Gottwalt, D.O.C.A.S

1. **Village President's Agenda items discussed:**

- a. Informational – January 5, 2021 the Village ordered and received 45.4 ton of ice control salt. As a reminder we requested 100 ton for the 2020-21 Winter Season, we are obligated to take at least 80% and we can receive a maximum of 120%. The Village can still receive between 34.6 ton and 74.6 ton before June 1, 2021.
- b. Informational – Letter received January 15, 2021 from the IL-EPA regarding Violation Notice No W-2020-00009 (Radium). By February 15, 2021, the Village must submit an Application for Construction Permit, Plans, Specs, Design Summary & Corrosion Control Study to IEPA Permits. (*Construction of the Reverse Osmosis Treatment Plant must be started by 11/15/2021*) *We are behind on schedule due to COVID-19, engineer is aware of timeline.*

2. **Meetings / Conferences (Currently being held virtually):**

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.

3. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. DOCAS looking into Chromebook for future use. Committee approved 3-0.
 3. Generator four years ago was \$79,000.00. Checking with Bi-State for any available grants. Sprinkler and marquee need to be in budget for 2022.
- b. *Public Works Committee:*
 1. Motion to approve the purchase of a MRX920 Data COL V4 (Meter Reading Antenna) from Ferguson Waterworks in the amount of \$8,393.00. (*Antenna will be attached to one of the Maintenance Trucks so that water meters can be read more frequently*)

4. **Old Business:**

- a. DOCAS Gottwalt spoke with the company who did Colona's war memorial and they will be stopping down at Village Hall and putting together a proposal of designs and pricing for getting a memorial wall put up in the Village Hall board room. Hoping to have an update by February committee meetings. Will update board accordingly.

5. **New Business:**

- α. DOCAS Gottwalt received a phone call to purchase all of wooded area from behind Silvis Wal-Mart all the way down to 84. Interested buyer asking questions about what he may be able to do on the property and/or future developments. Currently zoned residential and discussed rezoning into commercial use. Discussed alternative access to property – will further discuss with IMEG.

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

Motion to Approve Bills / Payroll / Transfers / Voided Checks Payroll for 01/20/2021 and Associated Transfers Accounts Payable (Bills) 1/19/2021 and Associated Transfers.

*SEE ATTACHED DOCUMENTATION

7. **Motion #1 Made By Trustee Dreher to Establish Consent Agenda, As Follows:**

- 8. c. 1. (Committee Meetings)
- 9. α., b., c., d., e., f. (Minutes, Reports, Public Notices)
- 12. α. (Bills, Payroll, Transfers and Voided Checks)

#1: Second By Trustee Curry. Motion Carried By The Following Roll Call Vote:

Y__ Cantrell _Y__ Curry Y__ Dreher _Y__ Harris _Y__ Neels _Y__ Scott
Yes = 6 No = 0 Absent = 0

8. **Motion #2 Made By Trustee Neels to Approve the Consent Agenda as Established:**

- 8. c.1. (Committee Meetings)
- 9. α., b., c., d., e., f. (Minutes, Reports, Public Notices)
- 12. α. (Bills, Payroll, Transfers and Voided Checks)

#2: Second By Trustee Harris. Motion Carried By The Following Roll Call Vote:

Y__ Cantrell _Y__ Curry Y__ Dreher _Y__ Harris _Y__ Neels _Y__ Scott
Yes = 6 No = 0 Absent = 0

9. **Motion #3 Made By Trustee Cantrell to Continue Meeting / Set Special Meeting / Adjourn.**

#3: Second By Trustee Scott. Motion Carried By The Following Roll Call Vote:

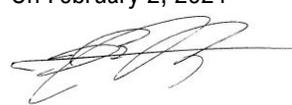
Y__ Cantrell _Y__ Curry Y__ Dreher _Y__ Harris _Y__ Neels _Y__ Scott
Yes = 6 No = 0 Absent = 0

Meeting Adjourned At: 7:35 P.M.



Carly Neblung
Village Clerk

APPROVED AS PRESENTED / AMENDED
On February 2, 2021



Village President



Village Clerk