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**Carbon Cliff Board of Trustees Meeting**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**March 2, 2021 @ 7:00 p.m.**

Village President Bill Hintz called the meeting to order at 7:01 p.m.

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

Members Absent: Todd Cantrell

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

5. **Village President's Agenda**

- a. Approved Motion to acknowledge and ratify Village President Bill Hintz's signature and approval of the Property Damage Release form as presented by Rockford Mutual Insurance Company, and Damage Claim Services, Inc., for Curtis David. Village President Hintz and the above stated, settled on an agreed upon \$7,263.02 as reimbursement to the Village for the damage to the culvert on the corner of 2<sup>nd</sup> Street and 1<sup>st</sup> Avenue. Rockford Mutual Insurance Company did state that we can add additional claim for the catch basin if damaged by the fire.
- b. Approved motion for Carbon Cliff Veteran's Memorial Wall concept as provided by Edwards Creative. Will update and modify as necessary.
- c. Approved motion for the quote from Edwards Creative in the amount of \$3,400.48 for the Carbon Cliff Veteran's Memorial Wall that will be displayed in the Board Room of the Carbon Cliff Village Hall.
- d. Discuss purchase agreement from Bill and Lori Rotz for the purchase of 550 N. 2<sup>nd</sup> Avenue. Our lawyer is still reviewing the purchase agreement and will bring the finalized agreement to the next board meeting March 16, 2021 for a vote.
- e. Village President and Village board members agree to open back up to the public. It is at the request of the Village and its staff that we support a safe reopen and are requesting masks and social distancing are followed.

6. **Correspondence:**

- a. Letter dated January 13, 2021 from the United States Department of Commerce "US Census Bureau" thanking the Village for participating in the Decennial Census of 2020. With our support the Region exceeded the National Self-Response Rate of 67% and had the highest self-response rate among all regions with 69.8%. **(Carbon Cliff's Self-Response Rate was 70.9%)**
- b. Splash – American Water Works Association, Illinois Section, Winter 2021.

7. **Meetings / Conferences:**

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. *Floodplain Manager, Nick Gottwalt will attend.*
- b. Illinois Rural Water Association presents 39<sup>th</sup> Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- c. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108<sup>th</sup> Annual Conference, September 23-25, 2021, Chicago, Illinois.
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

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

- a. Minutes of the February 16, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed

- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: February 22, 2021, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Modification to the Leachate Collection System. – Placed on view for public comment
- c. February 17, 2021; Illinois Commerce Commission, On Its Own Motion vs MidAmerican Energy Company – Reconciliation of revenues collected under power procurement riders with actual costs associated with power procurement expenditures. Docket # 21-0095. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on March 4, 2021, in Chicago, Illinois, at the hour of 10:30 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/johnson> Access Code: 809-645-053. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- a. DOCAS, Nick Gottwalt has contacted several roofing companies to come out and look at the roof and gutters on the village hall. Last year Nick’s office ceiling collapsed due to a leak in the roof. We now have spots in all four corners of our roof where water appears to be leaking in somehow. Nick will have all companies look at the roof as well as our current gutter system to see what needs to be done to fix the issue.

11. **New Business:**

- a. Village Clerk, Carly Neblung has scheduled a webinar demo with Muni-Link, a Utility Billing Software Company. Webinar Product Demo is scheduled for Thursday, March 4, 2021 at 1:00 p.m. If any trustees would like to sit in on the demo, they are welcome to join us at the Village Hall. If the demo goes well the office staff would like to consider switching software for our utility billing “water bills”.
- b. Trustee Larry Scott brought up company ACCO to look into chlorine storage tank and the savings that the East Lawn Water Association will be saving with this option. Larry Scott will bring the information to the Village so that we can look into it for Pump House B.
- c. Spoke to Ron Erickson underneath Gerald Bustos – regarding the sheriff’s department and Village President spoke with him about how we have no complaints and are happy with our joint agreement with the Rock Island County Sherriff’s office.
- d. Comfort Inn has invited Village Hall Board and staff to come tour their facility and we will set up a time to go visit.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for March 3, 2021
  - Accounts Payable (Bills) and Associated Transfers for March 3, 2021

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

- 5. a., b., c. (Village President’s Agenda)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Scott to Continue Meeting / Set Special Meeting / Adjourn:

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

Curry – yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:

5 – yes, 0 – no, 1 – absent

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

- 5. a., b., .c (Village President’s Agenda)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Harris to Continue Meeting / Set Special Meeting / Adjourn:

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

Curry – yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:

5 – yes, 0 – no, 1 – absent

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

Motion Made By Trustee Neels to Continue Meeting / Set Special Meeting / Adjourn:

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

Curry – yes; Dreher – yes; Harris – yes; Neels – yes; Scott – yes:

5 – yes, 0 – no, 1 – absent

**Meeting Adjourned At: 7:58 p.m.**

APPROVED AS PRESENTED / AMENDED

On March 16, 2021



Village President



Village Clerk