
Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
May 4, 2021 @ 7:00 p.m.

Minutes

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

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

Members Absent: Leevon Harris

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

5. **Village President's Agenda**

- a. Approved Motion to approve a Laboratory Professional Services Agreement with PDC Laboratories, Inc., for EPA required water tests between July 1, 2021 and June 30, 2022. Total cost for one year of sampling is \$4,400.00. (Includes optional Guard Dog Package).
- b. Approved Motion to authorize DOCAS Nick Gottwalt to acknowledge and sign an amendment agreement with Bi-State Regional Commission. Bi-State is in the process of finishing up the codification of our village code book. They are requesting an extension from April 30, 2021 to June 30, 2021 and the additional cost will be \$780.00. The additional cost comes from the large volume of ordinances the village needed codifying.
- c. Approved Motion to approve a quote from ACE Tree Service, Inc. to have the following trees removed:
 - Remove Cottonwood at corner of playground. Haul away debris. \$4,800.00
 - Grind, clean, and fill stump \$750.00
 - Remove Ash tree in park. Haul away debris. \$2,400.00
 - Grind, clean, and fill stump \$300.00Total cost of \$8,250.00 for removal and stump grinding
- d. Approved Motion to approve a proposal from Raynor Door of the Quad Cities in the amount of \$1,548.75 to replace Opener on the west maintenance garage door. Raynor was out to replace a busted spring on the door and found that the opener was the initial problem.
- e. Informational – the closing for the village owned property located at 550 N. 2nd Avenue has been scheduled for Wednesday, May 5, 2021 @ 2:00 p.m. Village President Bill Hintz will be attending the closing on behalf of the village.

6. **Correspondence:**

- a. Illinois Municipal League, Review – May 2021
- b. Water Finance & Management – April 2021

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.

- b. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- c. Annual Association of Public Treasurers of the United States & Canada Conference, July 19-21, held virtually. Nick will attend.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108th 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.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 - 1. Next Meeting, May 10, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 - 1. Next Meeting, May 10, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 - 1. Next Meeting, May 11, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, May 11, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the April 20, 2021 Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. April 15, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Electric Rider TERM – Tax Expense Revision. Docket # 21-0243. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 6, 2021, in Springfield, Illinois, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/nicole.roth2> Access Code: 133-086-4279. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- c. April 15, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 21-0244. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on May 6, 2021, in Springfield, Illinois, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/nicole.roth2> Access Code: 133-086-4279. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 20, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address the fourth quarter 2020 confirmed exceedances pursuant to permit Condition VI.15. ***To Elected Officials and Concerned Citizens:*** *The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.* – Placed on view for public comment

10. **Old Business:**

- a. Email received back from Blomquist family regarding inquiry into First Avenue Culvert and Sixth Street Construction. Village will get with engineer to prepare plans for what is needed for construction of what is being asked for the easement request.

- b. Loren from IMEG submitted the Drive Around minutes from April Village Board Drive Around – will be brought to committee to discuss and go over further.
- c. Trustee Neels ask that we grade the parking lot in the park due to the lot having grooves from unauthorized vehicles driving in the lot and creating this issue. Maintenance will be asked to correct the issue.

11. **New Business:**

- a. Mayor Hintz has received complaints of residents riding golf carts and ATVs around town. It is against village code for both golf carts and ATVs to be driven on Village streets.
- b. Update on water tower issue over the weekend. Discussion on having a test schedule for all alarms pertaining to alerts with our water system. Update chain of command for alarm fails and make sure that the process for alarms is set and following the list accordingly.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for April 28, 2021
 - Accounts Payable (Bills) and Associated Transfers for May 05, 2021

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

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

Motion Made by Trustee Curry to Establish Consent Agenda as Established:
 #1: Second by Trustee Scott. Motion Carried by The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes; Scott - yes
 5 – yes, 0 – no, 1 – absent

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

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

Motion Made by Trustee Neels to Establish Consent Agenda as Established:
 #2: Second by Trustee Cantrell. Motion Carried by The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes; Scott - yes
 5 – yes, 0 – no, 1 – absent

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

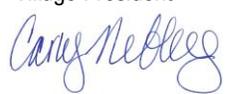
Motion Made by Trustee Cantrell to Establish Consent Agenda as Established:
 #3: Second by Trustee Neels. Motion Carried by The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes; Scott - yes
 5 – yes, 0 – no, 1 – absent

Meeting Adjourned At: 7:44 p.m.

APPROVED AS PRESENTED / AMENDED
 On May 18, 2021



Village President



Village Clerk