

The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 1001 Mansur Avenue – Carbon Cliff, IL
Tuesday, June 2, 2020

Village President Hintz called the meeting to order at 7:07 p.m.

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

Members Absent: Todd Cantrell

Others Present: Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.); and Karen L. Hopkins, Village Clerk.

Village's President's items discussed:

- a. Ordinance No. 2020-08, "An Ordinance Amending Title 2, Article 4, Section 10 'Stop Signs' Of The Village Code, In The Village of Carbon Cliff, Rock Island County, Illinois." This adds a stop sign on Jay Street when entering Lily Avenue.
- b. Ordinance No. 2020-09, "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois." This is for emergencies that might taken care of during the COVID-19 crises.
- c. Illinois Department of Transportation – Motor Fuel Tax (MFT) has approved Resolution 2019-04, a request of eligible Motor Fuel Tax expenditures in 2019 to be reimbursed to the Village of Carbon Cliff General Fund (Non-Utility Account). In tonight's bills there is a check in this amount made payable to Village of Carbon Cliff General Fund to complete the reimbursement.
- d. Village insurance claim on the eXmark zero turn mower that was involved in a fire, has ben finalized. The insurance company states the mower can be repaired and is not a total loss. Insurance has sent the Village a check for \$4,489.38 (this is less the Village's \$500.00 deductible).

Old Business items discussed:

- a. D.O.C.A.S. Gottwalt has received several quotes for repairing the roadway on Mansur Avenue that was dug up to repair a water main break. This will be discussed at Public Properties Committee Meeting June 8, 2020.
- b. Village Collector and Village Deputy Clerk Ben Allen's last day of work was May 29, 2020.
- c. D.O.C.A.S. Nick Gottwalt has posted the Village's Application for employment on the homepage. There is also a brief description outlining the requirements for Ben's position listed as well.

New Business Discussed:

- a. Thomas Dalton with Ruhl Commercial called to inform the Village that the 15 Acres (approximately) east of Bible Holiness Church is up for sale. Sale price is \$640,000.00. This property is not within the village limits. Additionally, the 2.831 Acres south of Bible Holiness Church, across the street, is also up for sale with a sale price of \$895,000.00. This property is within the village limits.
- b. Garrett's Main Track Inn has inquired about serving alcohol outside as the State enters Phase 3 of the COVID-19 Recovery Plan. They only require a few tables and will stop business outside by 9:00 p.m. Village President Hintz and Clerk Hopkins are working with the Track Inn to get their insurance updated to allow for outside sales and to issue them an updated liquor license. The Eagles Club will also be expanding to outside service. Each business will have to follow the same rules as if they were hosting a special event as well as all the guidelines as required by the Health Department and State Liquor Commission.
- c. Comfort Inn has contacted the Village on Friday, May 29, 2020. They are concerned about the John Deere Classic being canceled as this will not only lower their overall revenue but also lower the taxes in which they pay the

village. Comfort Inn has been shut down for the month of May and would like to reopen under Phase 3. Rupal with Comfort Inn is asking the Village Board if they would approach the Rock Island County Board and ask them to lower the property taxes for the hotel property.

Approved Bills, Payroll, Transfers and Voided Checks

Bills	\$ 56,559.97
Payroll.....	\$ 9,911.82
Board Liabilities	\$ 2,076.53
Corporate General (MFT Reimbursement "Res 2019-04")	\$ 37,682.80
Hotel Tax (Mid-American Energy Bill)	\$ 77.80
Hotel Tax (4% Accounting fee of Super 8 Hotel Accommodation Tax)	\$ 63.75
Hotel Tax (Quad Cities Convention & Visitor's Bureau – 1 st Quarter).....	\$ 1,250.00
Hotel Tax (Quad Cities Convention & Visitor's Bureau – 2 nd Quarter)	\$ 1,250.00
Transfer (WSG Credit Card Account – Credit Card Fees for May 2020)	\$ 98.90

MOTION # 1: Motion Made By Trustee Curry To Establish The Consent Agenda As Follows:

- 5. a., b. (VILLAGE PRESIDENT'S AGENDA)
- 9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1: Second By Trustee Scott. Motion Carried By The Following Roll Call Vote:
Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, 1 - absent

MOTION # 2: Motion Made By Trustee Dreher To Approve The Consent Agenda As Established:

- 5. a., b. (VILLAGE PRESIDENT'S AGENDA)
- 9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

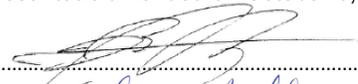
2: Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:
Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, 1 - absent

MOTION # 3: Motion Made By Trustee Scott To Adjourn The Meeting:

3: Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:
Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, 1 - absent

Meeting adjourned at 7:22 p.m.

Nick Gottwalt
Director of Community & Administrative Services
On behalf of Village Clerk, Karen Hopkins

Approved as presented / amended on October 6, 2020	
Village President.....	
Village Deputy Clerk.....	