

**Carbon Cliff Board of Trustees Meeting Minutes**  
Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois

Tuesday, July 21, 2020

Village President Bill Hintz called the meeting to order at 7:04 p.m.

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

Members Absent: Leevon Harris and Larry Scott

Others Present: Director of Community & Administrative Services, Nick Gottwalt

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

- Motion to adopt Ordinance No. 2020-13 "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois"
- Voted upon separately, see below

**Committee Meeting Items Discussed:**

***Public Properties Committee*** – Trustee Robert Dreher reviewed the minutes of the meeting held on July 13, 2020 at 6:00 p.m. Present at that meeting were: Chairman Larry Scott, Trustee Robert Dreher, Village President Bill Hintz, D.O.C.A.S. Nick Gottwalt, and Head of Maintenance Dan Clark.

- Committee approved 2-0 the purchase of additional hardware needed (Stainless Steel Hydrant Bolts) as needed to install water hydrants with cost not to exceed 450.00
- Committee discussed replacing concrete and installing new curb and roadway on Cliff Court which was approved 2-0 to accept proposal presented from Laud Construction in the amount of \$4434.00, Will be forwarded to board for approval.
- All monthly reports look good except for the Monthly Clerk's Report as it has not been received.
- Meeting called to order at 6:00 p.m. and was ended at 7:07 p.m.

***Public Safety Committee*** – Chairman Alma Neels reviewed the minutes of the meeting held on July 12, 2020 at 7:00 p.m. Present at the meeting were: Chairman Alma Neels, Trustee Robert Dreher, Trustee Larry Scott, Village President Bill Hintz, and D.O.C.A.S. Nick Gottwalt.

- Update on monthly calls from the Rock Island County Sheriff's Office, no report was given.
- All monthly reports look good except for the Monthly Clerk's Report as it has not been received.
- Meeting called to order at 7:10 p.m. and was ended at 7:25 p.m.

***Public Works Committee*** – Chairman Keith Curry reviewed the minutes of the meeting held on July 14, 2020 at 6:00 p.m. Present at the meeting were: Chairman Keith Curry, Trustee Leevon Harris, Trustee Alma Neels, Village President Bill Hintz, and D.O.C.A.S. Nick Gottwalt.

- All monthly reports look good except for the Monthly Clerk's Report and Collector's Report as they had not been received.
- Meeting called to order at 6:03 p.m. and ended at 6:41 p.m.

**Administration Committee** – Village President Bill Hintz reviewed the minutes of the meeting held on July 14, 2020 at 7:00 p.m. Present at the meeting were: Chairman Leevon Harris, Trustee Keith Curry, Village President Bill Hintz, and D.O.C.A.S. Nick Gottwalt.

- Review and approve the Regular Board Meeting minutes of June 16, 2020 – Minutes not available for approval.
- All monthly reports look good except for the Monthly Clerk’s Report as it has not been received.
- Meeting called to order at 7:00 p.m. and ended at 7:15 p.m.

**Old Business Discussed:**

- Update from MUNICES hearing held on July 16, 2020.
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**MOTION #1:** Motion Made By Trustee Neels to adopt Ordinance No. 2020-07 “An Ordinance Granting Emergency Powers To The Village President of The Village of Carbon Cliff, Rock Island County, Illinois”

**#1:** Second By Trustee Curry. Motion Carried By The Following Roll Call Vote:  
Dreher – No; Curry – yes; Cantrell – yes; Neels – yes  
3 – yes, 1 – no, 2 – absent

8. **Committee Meetings:**

a. **Public Properties Committee**

1. Motion to approve a quote from Walter D. Laud, Inc. to remove and replace curb and gutter (approximately 3’ x 24.5’ and 4’ x 12.5’) on Cliff Court located within the cul-de-sac for a total cost of \$4434.00.

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

- a. Monthly Maintenance Comp Time Report for June 2020 as presented – approved / filed; and
- b. Monthly Maintenance Report for June 2020 as presented – approved / filed; and
- c. Monthly Treasurer’s Report for June 2020 as presented – approved / filed; and
- d. Minutes of the July 13, 2020, Public Properties Committee Meeting as presented – approved / filed; and
- e. Minutes of the July 13, 2020, Public Safety Committee Meeting as presented – approved / filed; and
- f. Minutes of the July 14, 2020, Public Works Committee Meeting as presented – approved/filed; and
- g. Minutes of the July 14, 2020, Administration Committee Meeting as presented – approved / filed
- h. July 15, 2020; Illinois Commerce Commission, MidAmerican Energy Company – Petition for Reconciliation of Revenues Collected under Rider TS – Transmission Service. Docket # 20-0329. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on August 6, 2020, at the hour of 1:30 P.M. In compliance with the Americans with Disabilities Act and other applicable federal and state laws, the hearing will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact the Chief Clerk, preferably no later than five days before the hearing at 217-782-7434. – Placed on view for public comment.

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

Payables		
Date	Corporate General Checking Account & Payroll Checking Account	Amount
07/22/20	Payroll – Bi-Weekly	\$ 10,194.62
07/22/20	Board Liab	\$ 2,180.87
07/22/20	Bills	\$ 43,519.79
07/08/20	Payroll – Bi-Weekly, Monthly & Quarterly	\$ 16,159.96
07/08/20	Board Liab	Unavailable
07/08/20	Bills	\$ 56,047.62
	<b>GRAND TOTAL BILLS &amp; PAYROLL from General Fund &amp; W/S/G</b>	<b>\$ 128,102.86</b>

**MOTION #2:** Motion Made By Trustee Curry Approve The Consent Agenda As Follows:  
 5. Village Presidents Agenda  
 8. a.1. Committee Meetings  
 9. a., b., c., d., e., f., g., h. Minutes, Reports, Public Notices  
 12. a. Bills, Payroll, Transfers And Voided Checks

**#2:** Second By Trustee Cantrell. Motion Carried By The Following Roll Call Vote:  
 Cantrell – yes; Curry– yes; Dreher – yes; Neels – yes:  
 4 – yes, 0 – no, 2 – absent

**MOTION #3:** Motion Made By Trustee Neels Approve The Consent Agenda As Established:  
 5. Village Presidents Agenda  
 8. a.1. Committee Meetings  
 9. a., b., c., d., e., f., g., h. Minutes, Reports, Public Notices  
 12. a. Bills, Payroll, Transfers And Voided Checks

**#3:** Second By Trustee Dreher. Motion Carried By The Following Roll Call Vote:  
 Cantrell – yes; Curry– yes; Dreher – yes; Neels – yes:  
 4 – yes, 0 – no, 2 – absent

**MOTION #4:** Motion Made By Trustee Curry To Adjourn The Meeting.

**#4:** Second By Trustee Cantrell. Motion Carried By The Following Roll Call Vote:  
 Cantrell – yes; Curry– yes; Dreher – yes; Neels – yes:  
 4 – yes, 0 – no, 2 – absent

Meeting adjourned at 7:55 p.m.

Carly Neblung  
 Deputy Clerk / Collector

APPROVED AS PRESENTED / AMENDED On August 4, 2020  _____ Village President  _____ Village Clerk
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