

## **Carbon Cliff Board of Trustees Meeting Minutes**

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois

Tuesday, August 4, 2020

Village President Bill Hintz called the meeting to order at 7:03 p.m.

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

Members Absent: None

Others Present: Director of Community & Administrative Services, Nick Gottwalt, Head of Maintenance, Dan Clark and Deputy Clerk/ Collector, Carly Neblung

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

- D.O.C.A.S. Nick Gottwalt reviewed the preparation of eighteen Resolutions, one for each property, authorizing the sale of surplus real estate to be carried about by Village Staff and approved by the Village Board. These will be ready to pass at the August 18<sup>th</sup> Board Meeting. Ordinance 2012-30 allows the village to dispose of real estate property.
- Informational – Display panel has gone down at Treatment Facility #1 (Pump House A). Dan Clark has contacted EFI to come out and repair the display. They will be out Saturday, August 1<sup>st</sup>. At this time, we do not know if the display is bad and needs to be replaced or if the unit can simply be reset and reconfigured.
- Informational – Midco Diving came out on Friday, July 31, 2020. They have completed the inspection and cleaning of the tower. The report and video will be sent to us shortly. While on site Dan authorized them to repair the weather strip, bolts, and latch handle for a cost of \$450.00. This will be added to the final invoice. They also noted that a vent was beginning to show signs of rust and should be repaired. They will provide us with a quote for cost of repair.

### **Minutes / Reports / Public Notices:**

Minutes of the Tuesday, July 21, 2020, Carbon Cliff Board of Trustees Meeting as presented – approved / filed

### **Old Business:**

D.O.C.A.S. Nick Gottwalt went over the quote from Davey's Tree service supplied on Monday, August 3<sup>rd</sup> to discuss Village Trees. Board wanted to go back to Davey's and inquire on some Oak Trees they thought were missed. Will review once we hear back from Davey's.

### **New Business:**

D.O.C.A.S. Nick Gottwalt updated the Board on the fence at the Village Park. Fence appears to have been hit by a motorist. The maintenance department can make the repair.

D.O.C.A.S. Nick Gottwalt informed the Village that we had received the 2nd Disbursement for the Rebuild Illinois: Bond Grant in the amount of \$23,439.83

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

Bills, Payroll, Transfers for Board Meeting 08/04/2020

PAYABLES		
Date	Corporate General Checking Account & Payroll checking Account	Amount
08/05/20	Payroll - Bi-Weekly & Monthly	\$ 10,354.23
08/05/20	Board Liab.	\$ 2,169.21
08/05/20	Bills	\$ 46,133.05
	<b>GRAND TOTAL BILLS &amp; PAYROLL from General Fund &amp; W/S/G</b>	<b>\$ 58,656.49</b>

**MOTION #1:** Motion Made By Trustee Neels Approve The Consent Agenda As Follows:  
 9. a. Minutes, Reports, Public Notices  
 12. a. Bills, Payroll, Transfers And Voided Checks

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

**MOTION #2:** Motion Made By Trustee Scott Approve The Consent Agenda As Established:  
 9. a. Minutes, Reports, Public Notices  
 12. a. Bills, Payroll, Transfers And Voided Checks

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

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

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

Meeting adjourned at 7:23 p.m.

Carly Neblung  
 Deputy Clerk / Collector

Approved As Presented, Amended,  
 and Approved on August 18, 2020



Village President, Bill Hintz



Village Deputy Clerk, Carly Neblung