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

Minutes

Village President Bill Hintz called the meeting to order at 7:06 p.m.

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

Members Absent: None

Others Present: DOCAS Nick Gottwalt, Colleen Schueller, Samuel James, and Gema Garcia

5. Village President's Agenda

- a. Gema Garcia would like to discuss with the Board her property located at 898 S. 1st Avenue in Carbon Cliff. The Village Board gave Mrs. Garcia until August 31st to clean up the property and get the house demolished. As of Friday, September 3, 2021, the house has not been demolished. Gema has spoken with an East Moline inspector and they said they wouldn't be able to do controlled burn due to asbestos. She also said she acquired quotes to get it demolished but the estimates were quoted between \$7000.00 to \$15,000.00 which they do not have the funds for at this time. The topic will be taken to the administration committee to consider alternative methods of demolition. Trustee Cantrell did offer to buy the property for \$1250.00 which they declined.
- b. The Carbon Cliff-Barstow Fire Protection District would like to discuss and/or submit a request to the Village for funds from the Village's allotment of the American Rescue Plan Act or from the Village's general funds. The CCFPD has not requested funds from either CARES or ARPA funding. President Hintz recommends taking their letter of requests of assistance to the Public Safety meeting. It is recommended that the CCFPD district execute resources to apply for funding and grants through what is available now. They will come back to join the committee meeting and discuss further.
- c. Approved Motion to adopt Resolution No. 2021-06 "Approval and Adoption Of The Rock Island County Multi-Jurisdictional Local Hazard Mitigation Plan."
- d. Approved Motion to approve a quote from ACE Tree Service, Inc., in the amount of \$3,800.00 to remove and haul away the tree located half in the ditch in front of 200 1st Avenue. ACE recommends leaving the stump to help with erosion control in the ditch.
- e. Approved Motion to acknowledge and ratify DOCAS Nick Gottwalt's approval to purchase 4 new tires for Truck #4 and 4 new tires for Truck # 3 from Pomp's Truck Tires for a total cost of \$2,261.44.
- f. Approved Motion to consolidate and close all but the following accounts with Blackhawk Bank & Trust: Non-Utility "General" Account, W/S/G Credit Card Account, and Capital Reserves Account (the seven existing capital reserve accounts will be combined into one bank account). As we are switching to fund accounting with our new software, all the bank accounts we are closing will still exist as individual fund accounts in our accounting software, we no longer need the actual bank account to keep our funds separated since the software will do this for us. Clerk Neblung is also working on obtaining the best interest rate on each of the remaining open bank accounts.
- g. DOCAS Gottwalt reached out to MaryLane Blomquist, the co-trustee, of the Neubauer Estate and they had a few follow up questions regarding the properties the Village is interested in developing. The questions are listed below. DOCAS Gottwalt contacted Village Engineer Loren Rains and Loren stated he can provide answers to the additional questions in time for the Village's September Committee meetings.

First Avenue Culvert:

1. How wide of an easement is being requested (length is noted on the plans, but width is not.)

2. How long will the land be under construction?
3. We will need assurance that the proposed work will not interfere in any way with the active farmland to the South of the proposed easement.
4. What is the Village's proposed fair market value for easement?

Sixth Street Construction:

1. Since the proposed construction will be permanent and the approximately 0.6 acres of farmland no longer farmable, we'd prefer to sell this land to the Village. What is the Village's proposed fair market value purchase?
 2. We will need assurance that the proposed work will not interfere in any way with the active farmland to the South of the proposed easement.
- h. The Village received a violation from the Illinois EPA dated August 20, 2021. The violation states that between the period of 7/1/2021 and 7/31/2021 the village was required to submit three (3) chlorine samples and three (3) routine E. Coli samples; however, no samples were received by Illinois EPA. The DOCAS Gottwalt will be mailing out a required violation notice to the residents early to mid-week the week of September 6th.
- i. The City of East Moline has notified the Village of a rate increase via Republic Services in a letter dated August 16, 2021, that the monthly rate from July 1, 2021 – June 30, 2022, as referenced in a letter dated January 2019 was to be \$6,232.92. *Due to recent changes, the rate from Republic Services has increased from \$10.59 per unit to \$10.66. This letter serves as notice that effective September 1, 2021, the monthly rate will now be \$6,268.08.* (This does not change our current charged rate to residents which is currently set at \$38.22 for garbage and \$15.00 for recycling. The rate may need to be looked at in the future.) Gottwalt will look up the contract expiration.
- j. The Illinois Municipal League Risk Management Association has informed the Village that for the 4th year in a row the renewal rate is frozen and will not increase or decrease for all participating members. The 2022 renewal invoice will be mailed out to the Village on October 1st and the Village will save 1% if we pay early prior to November 1, 2022. Plan changes for 2022 include:
- Increasing the limit on non-scheduled property in the open from \$5,000 to \$10,000
 - Increasing the limit on outdoor trees, shrubs, and plants from \$1,000 per item to \$10,000 per item and from \$10,000 per occurrence to \$25,000 per occurrence????
 - Adding coverage for automobile tire replacement if damage is caused by vandalism
 - Increasing the limit on drone physical damage coverage from \$2,500 to \$5,000
 - Adding a sublimit of \$100,000 for leased or rented equipment
- k. Informational – The Illinois Department of Natural Resources has sent a letter to the Quad Cities Mayors and Village Presidents in response to the June 23, 2021, letter sent to IL-DNR regarding the proposed Rock River Floodplain/Floodway map updates.
- l. DOCAS Gottwalt has heard from Mark Murphy with the USDA – Rural Development Princeton Office. Mr. Murphy reviewed our application for the generator grant and has submitted it to the downstate office for official review and approval. The grant amount should be around \$35,000.00.
- m. DOCAS Gottwalt has reached out to QC Home Appraisals to have the property located north of 401 Sinclair Blvd “Maintenance Compound” appraised for potential future sale or development of property.

6. Correspondence:

- a. Thank You card from the family of Dorothy A. Gottwalt, former Village Clerk and grandmother to DOCAS Nick Gottwalt, for the flower arrangement sent to her funeral.
- b. “The Flood Record” – Illinois Department of Natural Resources / Office of Water Resources, September 2021.
- c. Review – Illinois Municipal Review, September 2021.

7. Meetings / Conferences:

- a. Interstate 80 (Iowa) Public Information Meeting, September 23, 2021, between 4:00 p.m. and 6:00 p.m. at TBK Bank Sports Complex (Centennial Room), 4850 Competition Drive, Bettendorf. Between September 23 and October 7, 2021, you may also go to <http://www.iowadot.gov/pim> and take a self-guided tour of the proposed project and submit comments and questions. Bi-State is encouraging the entire Quad Cities participate as the I-80 corridor handles both local and interstate travel.

- b. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
- c. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending. *Clerk Neblung applied for the Bertha Eleanor Rohrbach Scholarship and the Municipal Clerks of Illinois Executive Board approved her application and the registration fee of \$550.00 will be paid for through the scholarship.
- d. Upper Mississippi River Conference at Stoney Creek Hotel, Moline will be October 5-7, 2021. DOCAS Gottwalt will attend.
- e. 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, September 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, September 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, September 14, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, September 14, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the August 17, 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: August 16, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Operate Cell 5F. (*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 above. 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
- c. August 26, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Rider EUA – Electric Utility Assessment. Docket # 21-0572. Notice is hereby given by the Administrative Law Judge that an evidentiary hearing in the above-entitled matter will be held on September 9, 2021, in Springfield, Illinois, at the hour of 1:30 p.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/daniel.coultas> Access Code: 177-709-2982. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- d. August 26, 2021; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected Under Rider GUA – Gas Utility Assessment. Docket # 21-0573. Notice is hereby given by the Administrative Law Judge that an evidentiary hearing in the above-entitled matter will be held on September 9, 2021, in Springfield, Illinois, at the hour of 1:30 p.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/daniel.coultas> Access Code: 177-709-2982. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Approval of Bills / Payroll / Transfers / Voided Checks: start at # 12**

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for September 1, 2021
 - Accounts Payable (Bills) and Associated Transfers for September 8, 2021
 - Bank Balances as of September 7, 2021

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

5. c., d., e., f.

(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 Scott to Establish Consent Agenda As Follows:

#1: Second by Trustee Neels. Motion Carried by the following roll call vote:

Cantrell – yes, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

6 – yes, 0 – no, and 0 – absent

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

5. c., d., e., f.

(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 Cantrell to Approve the Consent Agenda as Established:

#2: Second by Trustee Curry. Motion Carried by the following roll call vote:

Cantrell – yes, Curry – yes, Dreher – yes, Harris – absent, Neels – absent, and Scott – yes.

6 – yes, 0 – no, and 0 – absent

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

Motion made by Trustee Dreher to Adjourn Meeting:

#3: Second by Trustee Harris. Motion Carried by the following roll call vote:

Cantrell – yes, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

6 – yes, 0 – no, and 0 - absent

Meeting Adjourned At: 8:31 p.m.

APPROVED AS PRESENTED / AMENDED on September 21, 2021

Village President

Village Clerk