

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
November 21, 2023, @ 6:00 p.m.

MINUTES

Members Present: Village President Bill Hintz, Wendi Alonzo, Dan Clark, Robert Dreher, LeeVon Harris
Members Absent: Todd Cantrell
Others Present: Clerk Meagan McIntire and Director Nick Gottwalt

1. **Call to Order at 6:00 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**

5. **Village President's Agenda**

- A. Village President Bill Hintz has received in writing the resignation of Village Trustee Alma Neels effective November 16, 2023. [No explanation was given. We will need to get ahold of Blackhawk Bank & Truste to remove Mrs. Neels as a signer and obtain paperwork for designating new signers.](#)
- B. Presentation of tentative 2023 Tax Levy figures (2023 taxes paid in 2024). Determination of Truth in Taxation Act, and setting of Truth in Taxation Hearing, if needed.
- C. Motion to set a Public Hearing on the Tax Levy for Fiscal Year January 1, 2024, and ending December 31, 2024, for 6:00 p.m. on December 5, 2023, and to give notice of this hearing in publication in the Dispatch at least one week prior to the time of the hearing. (Required by law if the taxes are raised more than 5%).
- D. DOCAS, Nick Gottwalt presents the Tentative Budget for Fiscal Year 2024.
- E. Motion to publish the Tentative Budget for Fiscal Year 2024, by publication in the Proceeding of the Corporate Authorities, and by posting at the Village Hall, for at least ten (10) days prior to the passage of the Annual Budget.
- F. Motion to set the Budget Hearing for 6:00 p.m. on December 5, 2023, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.
- G. Motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. Illinois Compiled Statutes, 5 ILCS 120/2 (c) (1). (**Vote Separately**)

[Motion to adjourn to Closed Session by trustee Dreher, seconded by trustee Harris. Motion carried with the following vote: Alonzo- yes, Cantrell- Absent, Clark-yes, Dreher-yes, Harris-yes. 4-yes, 0-no, 1-absent.](#)

[Returned to open session with wages established for Fiscal Year 2024. Wages will be officially voted on at the following meeting.](#)

- H. Motion to acknowledge and ratify Village Director Nick Gottwalt's approval to have Electric Pump remove and install two, 6" gate valves including bolt and gasket kits for the sewer lift station on 1st Avenue for \$7,612.00.

- I. Motion to acknowledge and ratify Village Director Nick Gottwalt's approval to RTA Repair, Moline, Illinois, to replace the turbocharger and water pump in the 2012 Ford F-450 Diesel for \$4,624.46.

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, December 11, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to adopt Ordinance No. 2023-13 "An Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Carbon Cliff, Illinois."
2. Motion to pass Resolution No. 2023-02 "Resolution Setting forth the Compensation Packages for Full-Time Employees of the Village of Carbon Cliff."
3. Next Meeting, Tuesday, December 12, 2023, 6:00 P.M. At the Village Hall.

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

A. Minutes of November 7, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

B. November 8, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider PRE-Illinois Power Agency Purchased Power Renewable Energy Resource Recovery Adjustment. Docket # 23-0607. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on November 30, 2023, at the hour of 10:30 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/heather.jorgenson>. Access Code: 133-371-1646. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

C. November 8, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider PZE – Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment. Docket # 23-0575. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on November 27, 2023, 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: <http://illinois.webex.com/meet/matthew.locke>. Access Code: 2452-656-6508. 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: November 8, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address permit Condition VI.26. – Placed on view for public comment.

E. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: November 8, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for second quarter 2023 exceedances. – Placed on view for public comment.

10. **Old Business:**

A. [Staff feels that Advantage didn't fulfill the contract to specifications. Will get pictures of improvements needed and withhold payment until work is satisfactorily completed.](#)

- B. There is a concrete slab left after the removal of the small concessions stand. To prevent possible liability, maintenance will install a barricade in front of the slab.

11. **New Business:**

- A. Lauren from IMEG met with Pub prop and they have decided that going forward at the beginning of any project there will be expected deadlines that will be presented and upheld during the course of work.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Accounts Payable (Bills) and Associated Transfers for November 22, 2023.
 - Payroll and Associated Transfers for November 22, 2023.
 - Bank Balances as of November 21, 2023.

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

5. C., E., F., H., I. (Village President's Agenda)
8. B.1., B.2. (Committee Meetings)
9. A., B., C., D., E. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion to establish consent agenda by trustee Alonzo. Seconded by trustee Clark. Motion carries with the following vote: Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes.
4-yes, 0-no, 1-absent

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

5. C., E., F., H., I. (Village President's Agenda)
8. B.1., B.2. (Committee Meetings)
9. A., B., C., D., E. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion to approve consent agenda as established by trustee Harris, seconded by trustee Alonzo. Motion carries with the following vote: Alonzo-yes, Cantrell- absent, Clark-yes, Dreher-yes, Harris-yes.
4-yes, 0-no, 1-absent

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

Motion to adjourn by trustee Alonzo, seconded by trustee Dreher. Motion carried with the following vote: Alonzo-yes, Cantrell- absent, Clark-yes, Dreher-yes, Harris-yes.
4-yes, 0-no, 1-absent.

Meeting Adjourned At: 7:05 p.m.

Next Meeting: Tuesday, December 5, 2023, @ 6:00 p.m.