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**Carbon Cliff Board of Trustees Meeting | 1001 Mansur Avenue, Carbon Cliff, Illinois |  
December 7, 2021 @ 7:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 7:02 p.m.

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

Members Absent: Todd Cantrell, Leevon Harris,

Others Present: Nick Gottwalt Director of Community and Administrative Services, Village Clerk Carly Neblung, Loren Rains with IMEG, Chad McCleary with ION, and Liane DeVore, financial consultant, via telephone.

Chad McCleary with ION presented his monthly report. The report is filed and a part of these official minutes. See attached.

**5. Village President's Agenda**

- a. Presentation of tentative 2021 levy figures (*2021 taxes paid in 2022*). Determination of Truth in Taxation Act, and setting of Truth in Taxation Hearing, if needed. It was discovered that the Village Board and Staff approved the 2020 tax levy using the tax figures from Carbon Cliff Barstow School District showing us at a higher valuation. With that information, we redid the tax levy with what it should have been for 2020 and are sticking with the same tax rate with no increase to property taxes. This decision is made knowing that a review of the utility system billing rates will be coming in 2022.
- b. Tabled and no Motion to set Public Hearing on the Tax Levy for Fiscal Year January 1, 2022, and ending December 31, 2022, for 7:00 p.m. on December 21, 2021, 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%*).
- c. Budget Officer, Liane DeVore presents the Tentative Budget for Fiscal Year 2022.
- d. Approved Motion to publish the Tentative Budget for Fiscal Year 2022, 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.
- e. Approved Motion to set the Budget Hearing for 7:00 p.m. on December 21, 2021, at the Village Hall, 1001 Mansur Avenue.
- f. Update from Village Engineer Loren Rains. The 1st Avenue culvert box located at Argillo Creek passed inspection and they are concerned with the current centerline of the creek flowing directly into the wingwall and then diverting at the wingwall to flow through the box. The reason why this is an issue is as the creek raises and velocities increase, the flow will want to jump the wingwall instead of turning to go through the box. When the water jumps the wingwall then it will continue to scour out the road. If we fix the road, it is unknown to how long the road will last. Worst case scenario would be the first major rain event and best-case scenario would be 3-5 years. The Village has budgeted \$45,000.00 in the 2022 budget for either gabion baskets or sheet pile for the stabilization of the creek.
- g. Approved Motion to adopt Ordinance No. 2021-15 "An Ordinance Authorizing Execution Of An Intergovernmental Agreement For Law Enforcement Services Between The Village Of Carbon Cliff And The Rock Island County Sheriff's Department."
- h. Approved Motion to approve hiring Tyson Nylin for seasonal part-time snowplow help. Tyson applied after the last Board Meeting. Employee Mitch Ellison has known Tyson for some time and stated he's a hard worker who has the

experience and is willing to help this season. DOCAS Nick Gottwalt conducted a phone interview with Tyson and felt he would be a good fit this winter season.

- i. Informational – The State of Illinois has reallocated unclaimed funds from municipalities that did not submit their request for the American Rescue Plan Act funds and the Village will receive an additional \$137.42.
- j. Informational – Rock River Harmony Housing LLC will be filing for a property tax exemption. If the exemption is accepted, the Village stands to lose about \$13,000.00 a year in property taxes.

6. **Correspondence:**

- a. Illinois Municipal League, Review – December 2021
- b. American Water Works Association, Journal – November 2021 | Volume 113, Number 9
- c. Letter from Rock River Harmony Housing LLC notifying the Village of their intent to file a Property Tax Exemption pursuant to 35 ILCS Section 200/15-65.

7. **Meetings / Conferences:**

- a. 8<sup>th</sup> Annual Stormwater Conference, Tuesday, February 22, 2022, at the Stardust in Davenport, Iowa.
- b. Illinois Association for Floodplain and Stormwater Management, Annual Conference. Tuesday and Wednesday, March 8 & 9, 2022 at the Bloomington-Normal Marriott Hotel & Conference Center. – Nick will attend

8. **Committee Meetings:**

- a. *Public Properties Committee:*
  1. Next Meeting, Monday, December 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
  1. Next Meeting, Monday, December 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
  1. Next Meeting, Tuesday, December 14, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  1. Next Meeting, Tuesday, December 14, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the November 16, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Mansur Avenue culvert has passed its environmental inspection and is moving forward.

11. **New Business:**

- a. MidAmerican had a hard time finding the exact location of the pond lights that were out but the address has been confirmed and we will follow up by end of year to see if completed.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for November 24, and December 8, 2021
  - Accounts Payable (Bills) and Associated Transfers for December 8, 2021
  - Bank Balances as of December 7, 2021

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

5. d., e., g., h. (Village President's Agenda)
9. a. (Minutes, Reports, Public Notices)
12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion made by Trustee Curry to Establish Consent Agenda As Follows:

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

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

4 – yes, 0 – no, and 2 – absent

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

5. d., e., g., h.

(Village President's Agenda)

9. a.

(Minutes, Reports, Public Notices)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

Motion made by Trustee Neels to Approved Consent Agenda As Follows:

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

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

5 – yes, 0 – no, and 1 – absent

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

Motion made by Trustee Neels to Adjourn Meeting:

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

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

5 – yes, 0 – no, and 1 – absent

**Meeting Adjourned At: 9:04 p.m.**

Submitted by Village Clerk, Carly Neblung

APPROVED AS PRESENTED / AMENDED on December 21, 2021	
	
Village President	Village Clerk

***Next Meeting: Tuesday, December 21, 2021 @ 7:00 p.m.***

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