

**Carbon Cliff Board of Trustees Meeting | 1001 Mansur Avenue, Carbon Cliff, Illinois |
December 21, 2021 @ 7:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 7:00 p.m.

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

Members Absent: Robert Dreher

Others Present: Nick Gottwalt Director of Community and Administrative Services, Village Clerk Carly Neblung, and Liane DeVore, financial consultant, via telephone.

4. Open Public Hearing for presentation of the Tentative Annual Budget for Fiscal Year beginning January 1, 2022 and ending December 31, 2022.
 - a. Conduct Hearing on the Proposed Budget for 2022.
 - There were no questions from the Village Board, the Budget Officer did inform the Board that one change was made to the Budget, in that \$45,000.00 was added to the budget to allow for the installation of gabion baskets or sheet pile in Argillo Creek near the 1st Avenue Bridge. This will come out of the General, Hotel Tax and possibly MFT fund accounts.
 - There were no attendees from the public, so no testimonies from the public were heard.
 - b. Motion to close Public Hearing on Proposed Budget for 2022. (*Vote on separately*)

Motion made by Trustee Scott to close Public Hearing on Proposed Budget for 2022:
#1: Second by Trustee Neels. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – absent, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, and 1 – absent

5. **Village President's Agenda**
 - a. REMOVE (not needed) Motion to amend individual line-item figures, if any, on the Annual Budget for Fiscal Year 2022 as discussed during the public hearing on the Tentative Annual Budget for 2022, and to attach a list of the amended line-item figures to the minutes as exhibit "A".
 - b. Approved Motion to adopt Ordinance 2021-16, "An Ordinance Adopting The Annual Budget For All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January, 2022, And Ending On The Thirty-First Day Of December, 2022".
 - c. Approved Motion to adopt Ordinance No. 2021-17 "An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2021 And Ending December 31, 2021 Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - d. Approved Motion to acknowledge and ratify the Public Safety Committee's approval to donate \$1,000.00 to the Rock Island County Sheriff's Office for their annual Cops & Kids at Christmas Program. This program takes kids out to shop for Christmas gifts for their family.
 - e. Approved Motion to approve a "Second Amendment To Site Lease Agreement" with AT&T d/b/a New Cingular Wireless PCS, LLC to install a generator at the Carbon Cliff Water Tower.

6. **Correspondence:**
 - a. "Technical Assistance Bulletin" – Illinois Rural Water Association, December 2021

7. **Meetings / Conferences:**
 - a. 8th 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, January 10, 2022, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. Next Meeting, Monday, January 10, 2022, 7:00 P.M. At the Village Hall.
 - c. *Administration Committee:*
 1. Next Meeting, Tuesday, January 11, 2022, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, Tuesday, January 11, 2022, 7:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the December 7, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. Monthly Comp Time Report for November 2021 as Presented – Approved / filed
 - c. Monthly Maintenance Report for November 2021 as Presented – Approved / filed
 - d. Minutes of the December 13, 2021, Public Properties Committee Meeting as Presented – Approved / filed
 - e. Minutes of the December 13, 2021, Public Safety Committee Meeting as Presented and Amended – Approved / filed
 - f. Minutes of the December 14, 2021, Administration Committee Meeting as Presented – Approved / filed
 - g. Minutes of the December 14, 2021, Public Works Committee Meeting as Presented – Approved / filed
 - h. Financial reports for the Month of November 2021 as Presented – Approved / filed
 - i. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 6, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address the second quarter 2021 confirmed exceedances pursuant to permit Condition VI.15. (*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

10. **Old Business:**
 - a. Update on 898 S. 1st Avenue property. At MUNICES, it was agreed upon that the property owners were going to be fined \$7,500.00 unless they can produce the following documentation at the January 20th MUNICES hearing: closing documents on the sale of property to DOCAS and MUNICES judge along with a signed letter from all parties involved stating the buyer of the property understands the current violations on the property, or if the property is not sold, the current owners must demolish the house prior to January 20th or present a signed demolish contract with the date of demolition scheduled and shown to the judge.

11. **New Business:**
 - a. No new business

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
 - a. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Payroll and Associated Transfers for December 22, 2021
- Accounts Payable (Bills) and Associated Transfers for December 22, 2021
- Bank Balances as of December 21, 2021

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

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

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

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

Cantrell – yes, Curry – yes, Dreher – absent, Harris – yes, Neels – yes, and Scott – yes.
 5 – yes, 0 – no, and 1 – absent

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

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

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

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

Cantrell – yes, Curry – yes, Dreher – absent, 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 Curry to Adjourn Meeting:

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

Cantrell – yes, Curry – yes, Dreher – absent, Harris – yes, Neels – yes, and Scott – yes.
 5 – yes, 0 – no, and 1 – absent

Meeting Adjourned At: 7:34 p.m.

Submitted by Village Clerk, Carly Neblung

Next Meeting: Tuesday, January 4, 2022 @ 6:00 p.m.

APPROVED AS PRESENTED / AMENDED on January 4, 2022	
	
Village President	Village Clerk