

---

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois**

**April 19, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:00 p.m.

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

Members Absent: Todd Cantrell

Others Present: Clerk Carly Neblung

5. **Village President's Agenda**

- a. John Crampton would like to discuss a proposed subdivision with the Village. He bought 20 ½ acres (Covemaker Property) and would like to change the zoning from agriculture to build duplex condos. Village president Bill Hintz stated that we will call the zoning committee together so that they may be ready to discuss, review, and bring a recommendation to the full board for approval.
- b. Approved - Motion to award the bid for the 2022 MFT Program, Bituminous Surface Treatment, Class A-2 on various streets, Section 22-00000-00-GM, to Langman Construction, Inc., Rock Island, Illinois. Total Base Bid + Alternate bid is **\$99,936.35**. The Base Bid is for the Alley (3<sup>rd</sup> St. & 4<sup>th</sup> St.) from Denhardt Avenue to 2<sup>nd</sup> Avenue. Alley (5<sup>th</sup> St. & 6<sup>th</sup> St.) from 1<sup>st</sup> Ave. to 2<sup>nd</sup> Ave., and Alley (Denhardt) from 4<sup>th</sup> St. to 3<sup>rd</sup> St. Alternate Bid is for State Street repair from IL-84 to East 150'. The low bid is 20.33% above the engineer's estimate, IMEG feels recent escalations to fuel and oil costs are the reason for the unit price increases. With the acceptance of Langman's total bid, this approval will also require a Supplemental Resolution out of the MFT funds for an \$18,000.00, this will cover the additional bid cost and engineering inspection.
- c. Approved - Motion to approve Resolution 2022-04 "Resolution for Maintenance Under the Illinois Highway Code, Supplemental"
- d. Approved - Motion to approve a contract with the Illinois EPA Laboratory to perform all chemical and radiological testing as required by law from July 1, 2022, through June 30, 2023, for a **total cost of \$2,160.19**. Coliform testing will be performed by ION Environmental, Inc. and is included in our monthly rate.
- e. Approved - \*please see memo provided by DOCAS for supplemental information\* Motion to approve a quote from River City Cutting to saw cut the masonry wall full height to the bottom of the framed wall, demo, and dispose of off site for a new overhead door opening. Opening size figured to be 14'x16' thru an 8" thick. Also, supply and install pipe bollards at the door opening on both sides of the masonry wall. Bollards are figured to be 6" diameter steel pipe. We will cut an opening in the floor slab, auger the subgrade, install bollard, backfill, patch slab and fill bollard with concrete. (4) locations. Painting of bollard or plastic cover is excluded. **Total cost of \$9,545.00**. Village will be required to hire a carpenter to frame the wall and install the recommended double LVL header.
- f. Approved - \*please see memo provided by DOCAS for supplemental information\* Motion to approve a quote from Barron Equipment Co., in the amount of **\$6,669.94** to install a 16' 2" x 14' door.
- g. Approved - Motion to approve the purchase of 60 cubic yards of playground mulch from Xylem, LTD in the amount of **\$1,525.80**.
- h. Village President proclaims the week of May 1-7, 2022, as Drinking Water Week within the Village of Carbon Cliff.
- i. Informational – The Mayors and Presidents of Carbon Cliff, Cleveland, Coal Valley, Colona, Hillsdale, East Moline, Milan, Moline, and Rock Island, along with the Henry County Board and Rock Island County Board have sent a

letter to Governor Pritzker regarding the Lower Rock River Flood Study (Proposed Floodplain Mapping) asking him to take our concerns, regarding the recommended changes to the floodplain maps, into consideration.

- j. Approved - Motion to renew our generator maintenance contract with Cummins Inc., for 3 years in the amount of **\$10,226.48**. Quote includes the following for each location (Pump House A & B): 2 Standard PM Full, 1 Full-Service w/Load Bank 2hr, and 9 Inspections.
- k. TABLED - \*please see memo provided by DOCAS for supplemental information\* Motion to approve contacting a plumber to fix the broken pipes inside the concession stand at the Village Park. Maintenance fully winterized the concession stand last Fall including shutting off the water, draining the lines and winterizing the water heater. This Spring the maintenance department turned went to turn the water on at the park and discovered some of the pipes inside the concession stand were separated and needed to be soldered back together.

6. **Correspondence:**

- a. Illinois Municipal League – Review, April 2022
- b. Tax & Business Alert – Carpentier, Mitchell, Goddard & Co., LLC – April 2022.
- c. IAFSM Current, Sprint 2022

7. **Meetings / Conferences:**

- a. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
- b. April 21-22, 2002, Illinois Municipal Clerks “Spring Seminar” in Effingham, Illinois – Carly will attend.
- c. May 10, 2022, Illinois Section of AWWA “Plant Maintenance Technologist Conference” in Park Forest, Illinois – Mitch and Marcus will attend.
- d. June 9, 2022, Illinois Section of AWWA “Excavating & Shoring Safety” in Springfield, Illinois – Mitch will attend.
- e. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- f. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
  - 1. April 11, 2022, meeting not held due to a lack of quorum.
  - 2. Next Meeting, Monday, May 9, 2022, 4:00 P.M. At the Village Hall to conduct drive around, meeting will immediately follow at 6:00 p.m.
- b. *Public Safety Committee:*
  - 1. April 11, 2022, meeting not held due to a lack of quorum.
  - 2. Next Meeting, Monday, May 9, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
  - 1. Motion to renew our Vision Insurance with VSP from July 1, 2022 – June 30, 2024. Rates did not change.  
Group Name/Number: VILLAGE OF CARBON CLIFF  
Renewal Period: July 1, 2022 - June 30, 2024  
Current Plan Frequency: 12 / 12 / 12  
Current Copay: \$20 Exam / \$20 Materials  
Current Allowance: \$150.00 Retail Frame / \$130.00 Elective Contact Lenses  
Current Rates: \$10.09 / 16.15 / 16.49 / 26.58  
Renewal Rates: \$10.09 / 16.15 / 16.49 / 26.58
  - 2. Motion to approve a quote from AT&T to switch telephone plans for the Village Hall. New plan is \$157.00 per month which will be a cost savings of about \$190.00 per month or \$2,280.00 per year.
  - 3. Motion to approve a quote from Lakewood Electric in the amount of \$61,135.00. Quote is to provide labor / material and install the following: a Generac 100kw 3phase, 120/208V natural gas standby generator; a Generac 200amp 3phase, 120/208V automatic transfer switch; conduit and wire needed for proper

operation of generator and transfer switch; set generator, install battery, install battery charger and engine heater, provide startup, and provide customer training. Lead time on the transfer switch is about 16 weeks and the generator is about 21 weeks. Estimated completion time is mid-September. This village has a USDA grant to cover \$34,000.00 of the purchase of the generator.

4. Next Meeting, Tuesday, May 10, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Motion to approve a quote from Ferguson Waterworks in the amount of \$5,285.26 to renew our annual maintenance agreement for the MRX920 Radio Read, R900 Belt Clip, and the AMR 360 Software & Support.
2. Motion to approve a quote from Ferguson Waterworks in the amount of \$4,592.52 for the purchase of four Mach 10 R900I Water Meters, including nuts, bolts, and gaskets. These meters will replace four worn out water meters at Old Orchard Estates.
3. Next Meeting, Tuesday, May 10, 2022, immediately following the Administration meeting.

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

- a. Minutes of the April 5, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for March 2022 as Presented – Approved / filed
- c. Minutes of the April 12, 2022, Administration Committee Meeting as Presented – Approved / filed
- d. Minutes of the April 12, 2022, Public Works Committee Meeting as Presented – Approved / filed
- e. April 6, 2022; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TS – Transmission Service. Docket # 22-0223. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 21, 2022, in Chicago, Illinois, at the hour of 1:00 p.m. The hearing will be held via WebEx and participants may join the meeting by clicking this link: <https://illinois.webex.com/meet/terrance.garmon>  
Access code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- a. \*Please see memo provided by DOCAS for supplemental information\* Update on the purchasing land off 6<sup>th</sup> Street and obtaining an easement off N. 1<sup>st</sup> Avenue. On March 3, 2022, Attorney Pepping's office reached out to the Village Attorney asking for clarification regarding the Village's need to purchase said land. DOCAS Nick Gottwalt sent the information to Village Attorney, Michael Castaldo III with Kathleen Field Orr & Associates, explaining the goal of the project as well as providing the preliminary plans. Michael then forwarded this information off to Pepping's office. On April 6<sup>th</sup> neither the Village nor Attorney Castaldo had heard back from Pepping. On April 7<sup>th</sup> Attorney Castaldo again tried to contact Pepping's office on behalf of the Village and as of Friday, April 15, 2022, neither the Village nor our attorney has heard from the seller. It would appear that they are no longer interested in selling the property.
- b. Approved - \*Included on the memo provided by DOCAS\* Paul Gruber at 801Foret Mansur stopped in last Monday before the scheduled Properties meeting hoping to talk to the committee about his trees. Bill and I spoke with him and I had ACE tree service stop out and look at the trees. There are two trees that do lean significantly towards his house and they get worse when the wind blows. ACE recommends taking them down. Both trees can be taken down for a total of \$900.00. No stump removal.

11. **New Business:**

- a. MetroNet is installing fiber in the Village of Carbon Cliff but they have not been in contact with the village regarding a franchise fee agreement. The Village will reach out to them in regards to this matter.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for April 13, 2022
  - Accounts Payable (Bills) and Associated Transfers for April 20, 2022
  - Bank Balances as of April 19, 2022

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

- 5. b., c., d., e., f., g., j., k. (Village President's Agenda)
- 8. c.1., c.2., c.3., d.1., d.2. (Committee Meetings)
- 9. a., b., c., d., e. (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 Harris. 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

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

- 5. b., c., d., e., f., g., j., k. (Village President's Agenda)
- 8. c.1., c.2., c.3., d.1., d.2. (Committee Meetings)
- 9. a., b., c., d., e. (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 Scott to Adjourn Meeting:

#3: Second by Trustee Dreher. 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: 6:44 p.m.**

Submitted by Village Clerk, Carly Neblung

**Next Meeting: Tuesday, May 3, 2022 @ 6:00 p.m.**

APPROVED AS PRESENTED / AMENDED on May 3, 2022	
	
Village President	Village Clerk