
**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois |
January 4, 2022 @ 6:00 p.m. | MINUTES**

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

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

Members Absent: Todd Cantrell, Keith Curry

Others Present: Nick Gottwalt Director of Community and Administrative Services, Village Clerk Carly Neblung, and Chad McCleary with ION

5. **Village President's Agenda**

- a. Discuss sewer backup that occurred on Saturday, December 18, 2021, at RICCA. B&B Drain Tech responded to the issue. DOCAS Nick Gottwalt has ordered "Sewer Heat" and "Ultra-Grease Block" from Pollard water to have on hand for future issues.
- b. Reviewed quote from Mississippi Valley Pump to repair or purchase a new pump at Treatment Facility #2 (*Pump House B*).
 - (Repair) MVP is pleased to offer the following quotation to repair one (1) Grunfos Pump Model #A96419548-P20737120, Serial #85900714 to include the following: Bearing for motor, seal, bearing kit, wear kit, bearing coupler kit, gasket kit, stack kit and shop labor. **Total Price \$4,430.00**. Delivery time on parts – 4 to 6 weeks
 - (New) For one (1) New Pump Model #CR32-2-2 pump only and repair motor bearings. **Total Price \$4,240.00 + Frt.** Delivery time – 18 to 20 weeks
- c. Motion to approve and authorize Mississippi Valley Pump to purchase the pump at Treatment Facility #2 based on the above quote in the amount of **\$4,240.00 + Frt.** Delivery time – 18 to 20 weeks
- d. Tabled Motion to approve a quote from Mississippi Valley Pump to replace the valves at the Water Plant for a **Total Price of \$4,215.00 + Freight**, to consist of the following:
 - Two (2) 2.5" Gate Valves
 - One (1) 3" Check Valve
 - Misc. Hardware and gasket
 - Labor and travel to remove existing and install new
 - Delivery time on parts – 1 to 2 weeks

Board will gather more information on valves and investigate whether this can be replaced in house by the Maintenance Department with Chad's assistance.

6. **Correspondence:**

- a. Illinois Municipal League – Review – January 2022

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 21, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

- a. WQAD Channel 8 interviewed Bill Hintz and Nick Gottwalt regarding the Radium Treatment Facility on 1/3/2022. Played the interview clip in the board meeting.

11. **New Business:**

- a. The IL Department of Public Health has adopted the CDC Recommendations for Isolation and Quarantine as stated in a press release issued December 30, 2021. Will adjust the Village's policy to be in line with CDC at committee meetings week of 01/10/2022.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for January 5, 2021
 - Accounts Payable (Bills) and Associated Transfers for January 5, 2021
 - Bank Balances as of January 4, 2021

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

5. c. (Village President's Agenda)
9. a. (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 Scott. Motion Carried by the following roll call vote:

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

4 – yes, 0 – no, and 2 – absent

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

5. c. (Village President's Agenda)
9. a. (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 Neels. Motion Carried by the following roll call vote:

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

4 – yes, 0 – no, and 2 – 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 – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

4 – yes, 0 – no, and 2 – absent

Meeting Adjourned At: 6:40 p.m.

Submitted by Village Clerk, Carly Neblung

APPROVED AS PRESENTED / AMENDED on January 18, 2022



Village President



Village Clerk

Next Meeting: Tuesday, January 18, 2022 @ 6:40 p.m.