

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois |
January 18, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:01 p.m.

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

Members Absent:

Others Present: Clerk Carly Neblung

5. **Village President's Agenda**

- a. Approved Motion to adopt Resolution No. 2022-01 "Resolution for Maintenance Under the Illinois Highway Code" Village hereby appropriated the sum of \$94,000.00 of Motor Fuel Tax Funds for the following projects:
 - Alley between 3rd & 4th Street
 - Alley between 5th & 6th Street
 - Alley parallel to Denhardt Avenue
 - Repair State Street 150' from IL84 east
- b. Approved Motion to adopt Ordinance No. 2022-01 "An Ordinance Amending Title 2, Article 4, Section 16 of the Village Code" (Snow Removal and Snow Routes)
- c. Approved Motion to acknowledge and ratify DOCAS Nick Gottwalt's purchase of a replacement heater for Pump House A, that went out the weekend of January 8th. JL Brady's quote for a Lennox 45,000 BTU heater came in the lowest at \$2,105.00.
- d. Approved Motion to adopt Resolution No. 2022-02 "A Resolution Authorizing Loans for Public Works Training Programs"

6. **Correspondence:**

- a. Tax & Business Alert – January 2022
- b. IAFSM Current – Winter 2022
- c. IMLRMA Risk Report – Winter 2022
- d. IL-TIF – Winter 2022

7. **Meetings / Conferences:**

- a. January 28, 2022, Municipal Clerks of Illinois Winter Seminar in Bloomington, Illinois – Carly will attend.
- b. February 22, 2022, 8th Annual Stormwater Conference in Davenport, Iowa. – Nick will attend.
- c. March 8-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
- d. April 19-21, 2022, Illinois Tax Increment Financing "Spring Conference" in Springfield, Illinois – Nick will attend.
- e. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Next Meeting, Monday, February 7, 2022, 6:00 P.M. At the Village Hall.

- b. *Public Safety Committee:*
 - 1. Next Meeting, Monday, February 7, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 - 1. Next Meeting, Tuesday, February 8, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, Tuesday, February 8, 2022, immediately following the Administration meeting.

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

- a. Minutes of the January 4, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for December 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for December 2021 as Presented – Approved / filed
- d. Minutes of the January 10, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the January 10, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the January 11, 2022, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the January 11, 2022, Public Works Committee Meeting as Presented – Approved / filed

9. **Old Business:**

- a. Trustee Scott brought up that park lights on the east side of the pond are still out. Will send update request to MidAmerican Energy.

10. **New Business:**

- a. Discuss removing a portion of the fire wall that separates the north (Rock Island County side) and south (maintenance) bays and installing a 16' x 14' fire rated garage door. Maintenance can remove the existing cinder blocks and begin moving equipment, tools, materials, etc., from the old maintenance garage into the north bays. Trustee Curry will help asses the wall.
- b. Trustee Cantrell brought up that the woods behind Casey's is up or sale again and suggested that perhaps the Village may be interested in looking into a portion of that for the Safe Routes to School Project.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for January 19, 2021
 - Accounts Payable (Bills) and Associated Transfers for January 19, 2021
 - Bank Balances as of January 18, 2021

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

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

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

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

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

6 – yes, 0 – no, and 0 – absent

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

- 5. a., b., c., d. (Village President's Agenda)
- 9. a., b., c., d., e., f., g. (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 Curry. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.
6 – yes, 0 – no, and 0 – absent

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

Motion made by Trustee Harris to Adjourn Meeting:

#3: Second by Trustee Scott. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.
6 – yes, 0 – no, and 0 – absent

Meeting Adjourned At: 6:31 p.m.

Submitted by Village Clerk, Carly Neblung

Next Meeting: Tuesday, February 1, 2022 @ 6:00 p.m.

APPROVED AS PRESENTED / AMENDED on February 1, 2022

	
Village President	Village Clerk

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