

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois  
February 15, 2022 @ 6:00 p.m. | MINUTES**

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

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

Members Absent: Keith Curry

Others Present: Loren Rains with IMEG, DOCAS Nick Gottwalt, Clerk Carly Neblung

**5. Village President's Agenda**

- a. The Illinois Governor will be lifting the mask mandate on Monday, February 28, 2022. In an email from the Illinois Municipal League, they stated that the new mandate will allow municipalities to determine if they want to continue to make or lift the ban. Motion to lift mask mandate for the Village Hall.

**6. Correspondence:**

- a. Tax & Business Alert – Carpentier, Mitchell, Goddard & Co., LLC – February 2022
- b. Review – Illinois Municipal League – February 2022
- c. Water Ways – Illinois Rural Water Association – Volume XIX Winter 2022
- d. Journal – American Water Works Association – January / February 2022

**7. Meetings / Conferences:**

- a. February 22, 2022, 8<sup>th</sup> Annual Stormwater Conference in Davenport, Iowa. – Nick will attend.
- b. March 8-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
- c. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
- d. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

**8. Committee Meetings:**

a. *Public Properties Committee:*

1. Informational – DOCAS Gottwalt is working on obtaining quotes to replace the current lights in the bays located at the Village Hall with new LED lights as well as quotes for the demolition of the block wall separating the north and south bays, and finally quotes on the installation of a new garage door between the north and south bays. All quotes will be presented at the Public Properties meeting in March.
2. Next Meeting, Monday, March 7, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. Next Meeting, Monday, March 7, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. Informational – Village Attorney Kathy Orr is working on the Succession Ordinance. Once completed it will be presented to the Administration Committee for pre-approval.
2. Next Meeting, Tuesday, March 8, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Approved - Motion to approve a quote from Preferred Tank & Tower to clean and inspect the water tower and underground storage tank at Pump House A for a total cost of \$2,990.00.
2. Approved - Motion to approve quote from Ferguson Waterworks in the amount of \$3,524.40. Quote is for Twelve (LF 5/8X3/4 T10 MTR V4 R900I USG) water meters. We are currently down to 2 water meters. This is simply a restock order
3. Next Meeting, Tuesday, March 8, 2022, immediately following the Administration meeting.

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

- a. Minutes of the February 1, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for January 2022 as Presented – Approved / filed
- d. Minutes of the February 7, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the February 7, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the February 8, 2022, Administration Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Loren Rains let us know that our MFT plan has been submitted to DOT for review. Update on Grand Illinois Trail Reboot meeting held on Wednesday, February 9, 2022 included information using our current sewer easement and there will be continued discussion with BI-STATE and DOT regarding inquiry on alternate route.

11. **New Business:**

- a. Approved - Motion to acknowledge and ratify DOCAS Gottwalt authorization to Kunes Ford to make the following repairs to Truck #3 (2009 F-350). Replace drag link, steering stabilizer, right lower tie rod assembly, replace both right axel u-joints, and replace all 4 shocks. Total cost of \$4,389.63 (parts and labor). At 13 years old this is one of our newest trucks and is relied upon heavily. Need to keep in mind that work is being done on the right side and need to consider maintenance on left side of vehicle, obtain quote. Vehicle information below:

Fleet Vehicles		
<b>Truck #1</b>	2003 Ford F-450 (19 years old) gas	
<b>Truck #2</b>	2007 Ford F-350 (15 years old) gas	RWD Vehicle, not operational due to electronics issues. Village to obtain quote on necessary repairs
<b>Truck #3</b>	2009 Ford F-350 (13 years old) gas	
<b>Truck #4</b>	2012 Ford F-450 (10 years old) diesel	
<i>\$60,000 in FY 2022 budget for new vehicle</i>		

- The Village Board may want to consider trading in two vehicles next upgrade

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for February 16, 2022
  - Accounts Payable (Bills) and Associated Transfers for February 16, 2022
  - Bank Balances as of February 15, 2022

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

- 5. a. (Village President's Agenda)
- 8. d.1., d.2., (Committee Meetings)
- 9. a., b., d., e., f. (Minutes, Reports, Public Notices)
- 11. a. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

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

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

Cantrell – yes, Curry – absent, 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. a. (Village President's Agenda)
- 8. d.1., d.2., (Committee Meetings)
- 9. a., b., d., e., f. (Minutes, Reports, Public Notices)
- 11. a. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

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

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

Cantrell – yes, Curry – absent, 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 Harris. Motion Carried by the following roll call vote:

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

5 – yes, 0 – no, and 1 – absent

**Meeting Adjourned At: 6:56 p.m.**

Submitted by Village Clerk, Carly Neblung

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

APPROVED AS PRESENTED / AMENDED on March 1, 2022	
	
Village President	Village Clerk