



**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
May 3, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:03 p.m.

Members Present: Robert Dreher, Alma Neels and Larry Scott

Members Absent: Todd Cantrell, Keith Curry and Leevon Harris

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, Chad McCleary and Devin Krenz with ION Environmental

1. **Village President's Agenda**

- a. Chad with ION Environmental – Monthly Report attached.
- b. Approved Motion to proceed with East Moline's proposal. - The City of East Moline has reached out to Village Director, Nick Gottwalt to see if the Village is interested in purchasing water from the city. The City of Silvis is currently going through the same process as they will begin purchasing water from both Moline and East Moline. Meeting with Silvis on 5/4/2022 at Village Hall to discuss with them on where they are at with the project.
- c. Village Attorney Michael Castaldo III, needs to know if the Village would be willing to pay for the survey for the 6th Street and 1st Avenue properties. This is something the seller usually pays for and provides but he has reason to believe they will push back and request us to pay for these to be completed. Attorney Castaldo is finishing up the documents of the closing. The Village is willing to pay the survey costs with the stipulation that the money will be due back to the Village if the deal falls through for any reason. The Village is also willing to split the cost between both parties also with the stipulation that if the deal falls through for any reason the seller has to reimburse the village for the cost of the survey.
- d. Approved Motion to renewing the Village's Dental Insurance with Delta Dental. Policy is from July 1, 2022, through June 30, 2023. The rates did not change.
- e. Will further discuss at committee meetings. Discuss selling as-is, trade-in values etc. Informational – The 2003 Ford and the 2008 Ford F350 were taken to Kunes to be inspected so that we had a good idea of what shape each vehicle was in before selling them. The 2003 needs about \$3-\$4k worth of work done (Electrical, Battery, Shift Tube & all hardware, (1) Fuse, right rear driveshaft, u-joint & rebalance, 6 tires, and an alignment.). The 2008 needs about \$6k worth of work done including fuel filler neck and gas cap, throttle body needs cleaned, and fuel system needs flushed, front brake calipers seized, transmission pan rusted out and leaking, oil pan leaking, trans cooler line rusted out and leaking.

2. **Correspondence:**

- a. Illinois Rural Water Association – Water Ways, Spring 2022

3. **Meetings / Conferences:**

- a. May 10, 2022, Illinois Section of AWWA "Plant Maintenance Technologist Conference" in Park Forest, Illinois – Mitch and Marcus will attend.
- b. June 9, 2022, Illinois Section of AWWA "Excavating & Shoring Safety" in Springfield, Illinois – Mitch will attend.
- c. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- d. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

4. **Committee Meetings:**

- a. *Public Properties Committee:*

1. 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. Next Meeting, Monday, May 9, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 1. Next Meeting, Tuesday, May 10, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, Tuesday, May 10, 2022, immediately following the Administration meeting.

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

- a. Minutes of the April 19, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 15, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. (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

6. **Old Business:**

- a. DOCAS Gottwalt got ahold of Metro net regarding a franchise agreement with the Village of Carbon Cliff. They have been seen boring lines around the Village and had not yet been in contact. Nick will be working with their Quad City project management team to get that in place and will update the Village board when new information is provided.

7. **New Business:**

- a. The Planning Commission met both about the cannabis ordinance and chicken ordinance. There is a public hearing set for May 18 at 5:30p.m. regarding the allowance of cannabis in commercially zoned properties.
- b. River City has completed work on getting the wall torn down between the maintenance bays. When work was being done on taking that out, the company bored through two of the underground heating element lines that heat the bay. The fix for this was \$16.64 by capping off those two lines (one feed and one return line, only affects a small section of maintenance bay.)

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for April 27, 2022
 - Accounts Payable (Bills) and Associated Transfers for May 4, 2022
 - Bank Balances as of May 3, 2022

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

5. b., d. (Village President's Agenda)
9. a., b. (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:

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

4 – yes, 0 – no, and 3 – absent

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

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

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

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

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

4 – yes, 0 – no, and 3 – absent

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

Motion made by Trustee Neels to Adjourn Meeting:

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

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

4 – yes, 0 – no, and 3 – absent

Meeting Adjourned At: 7:22 p.m.

APPROVED AS PRESENTED / AMENDED on May 17, 2022



Village President



Village Clerk