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**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois  
May 17, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:02 p.m.

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

Members Absent: Todd Cantrell

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, Matt Pivit with Republic Services

5. **Village President's Agenda**

- a. Approved - Motion to approve an invoice from IMEG for Preliminary Engineering Services in Preparation of Maintenance Proposal as Per Agreement dated 02/14/22 Professional Services from January 1, 2022, to April 30, 2022. 2022 MFT Section 22-00000-00-GM Bit Surf. Treatment, Class A-2. Total invoiced amount is \$5,402.71. (MFT Funds) For work on alleyways and state street.
- b. Approved - Motion to approve invoice #4 dated 05/02/2022 from IMEG for Professional Services from April 12, 2022, to April 24, 2022, for the Carbon Cliff/Mansur Ave Culvert Replacement Section 20-00017-00-DR. Total invoiced amount is \$1,780.00 (MFT Funds). For work on culvert on Mansur Avenue.
- c. Approved - Motion to approve Resolution No. 2022-04 "A Resolution Approving And Authorizing The Execution Of A Letter Of Intent" (permanent public utility easement & property purchase of Blomquist Property)
- d. Approved - Motion to approve the purchase of a Zenner FH225 Hydrant Meter w/Gate Valve (Gallons) in the amount of \$1,059.00 from Pollard Water. For use by Carbon Cliff Fire Protection District CCFPD to log and track usage from fire hydrants and remit back to the Village.
- e. Approved - Motion to approve an Agreement Between the Village of Carbon Cliff and the Members of the East Lawn Water Association Regarding Water Service. Water rates remain the same at \$60.50 and the bill charge was decreased from \$7.50 per month to \$3.00 per month. This is agreed upon and in a contract through year 2027.
- f. Reviewed / Discussed Garbage Contract from Allied Waste Services, LLC d/b/a Republic Services of Bettendorf.
- g. Approved - Motion to approve a Municipal Materials Management Agreement with Allied Waste Services, LLC d/b/a Republic Services of Bettendorf through year 2029. Tentative start date August 2022. Waiting to hear from Rock Island County Waste Management to see if additional funds will be allocated to municipalities through SWAG grants to help offset costs.
- h. On May 4, 2022, Nick drafted a letter on the Village President's behalf to Senator Dick Durbin outlining the Village's need for funding for the Carbon Cliff portion of the Grand Illinois Trail. Bi-State notified Nick that the Active Transportation Alliance in Chicago was meeting with Senator Durbin on Friday, May 9<sup>th</sup> to look for projects that already had completed their Phase 1 engineering and were in critical need of funding with the potential to have a project 100% fully funded.

6. **Correspondence:**

- a. "Tax & Business Alert" Carpentier, Mitchell, Goddard & Co., LLC, May 2022
- b. Illinois Municipal League – Review – May 2022

7. **Meetings / Conferences:**

- a. June 9, 2022, Illinois Section of AWWA "Excavating & Shoring Safety" in Springfield, Illinois – Mitch will attend.
- b. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- c. 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, June 13, 2022, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*

1. Next Meeting, Monday, June 13, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
  1. Next Meeting, Tuesday, June 14, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  1. Next Meeting, Tuesday, June 14, 2022, immediately following the Administration meeting.

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

- a. Minutes of the May 3, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for April 2022 as Presented – Approved / filed
- c. Minutes of the May 9, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the May 9, 2022, Public Safety Committee Meeting as Presented – Approved / filed
- e. Minutes of the May 10, 2022, Administration Committee Meeting as Presented – Approved / filed
- f. Minutes of the May 10, 2022, Public Works Committee Meeting as Presented – Approved / filed
- g. MUNICES Quarterly Report for the period ending March 31, 2022, as Presented – Approved / filed
- h. Balance Sheet for period ending April 30, 2022, as Presented – Approved / filed
- i. Income Statement for period ending April 30, 2022, as Presented – Approved / filed

10. **Old Business:**

- a. Review/Discuss email from USDA about repurposing the Loan for the Radium Treatment Facility – email attached.
- b. Update on Metro Net – received 60 locates in 48 hours and spoke with Metro Net representative regarding this matter and will be giving us a priority list. Still waiting to hear back on their lists.
- c. Preconstruction Meeting with Miller for the Mansur Avenue Culvert Replacement Project. Tentatively set for the first week of June. After the contract was signed, work was to begin within 10 days. Received contracts as of 5/17/22.
- d. The house has been torn down on 1<sup>st</sup> Avenue. Will receive update from DOCAS Gottwalt on the outcome at MUNICES on 6/19/22.

\*\*\*Trustee Alma Neels left the meeting at 7:04 p.m.\*\*\*

11. **New Business:**

- a. Discuss and recommended opening up applications for part time mowing help for this summer. Applications will be looked at Administration Committee in June.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Accounts Payable (Bills) and Associated Transfers for May 18, 2022
  - Payroll and Associated Transfers for May 11, 2022
  - Bank Balances as of May 17, 2022

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

5. a., b., c., d., e., g. (Village President's Agenda)
9. a., b., c., d., e., f., g., h., i. (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 Scott. Motion Carried by the following roll call vote:

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

4 – yes, 0 – no, and 2 – absent

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

5. a., b., c., d., e., g. (Village President's Agenda)
9. a., b., c., d., e., f., g., h., i. (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 Harris. Motion Carried by the following roll call vote:

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

4 – yes, 0 – no, and 2 – absent

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

Motion made by Trustee Dreher to Adjourn Meeting:

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

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

4 – yes, 0 – no, and 2 – absent

**Meeting Adjourned At: 7:22 p.m.**

Submitted by Village Clerk, Carly Neblung

**Next Meeting: Tuesday, June 7, 2022 @ 6:00 p.m.**

APPROVED AS PRESENTED / AMENDED on June 7, 2022



Village President



Village Clerk