



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
June 21, 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: DOCAS Nick Gottwalt, Clerk Carly Neblung, Sarah Johnson and Robert Jacobsen

4. Hearing of the Citizens

- a. Residents along Old Colona Road would like to discuss the ownership of the private drive/alleyway that runs behind their houses. Residents have stated that the Village has maintained this roadway in the past, however, no maintenance has occurred in the past several years. Going through Village records, this has always been a private drive. The main issue seems to be that the residents of the private drive have an issue with surrounding neighbors allowing motorists to use the private drive to access yards offering parking for the John Deere Classic. The residents profiting off the parking are not the ones responsible for maintaining the private drive. It is determined at this time that the roadway will remain a private drive. There is no benefit to the Village to assume control and maintenance of the private drive. The residents that own and maintain the private drive are allowed to place "no trespassing" signs and rope off the private drive at their property lines. The Village also advised the residents in attendance that any issues between the neighbors would be a civil matter and the Village could not be involved.

5. **Village President's Agenda**

- a. Discuss options for Old Colona Road (private drive/alleyway). The Village took no action on this item as it was determined in the Hearing of the Citizens that this was not a Village owned roadway and there was no benefit to the Village to make it an official roadway.
- b. Langman Construction will begin resurfacing the 5/6th Street Alley, 3/4th Street Alley, Denhardt Alley, and the west end of State Street on June 27th. According to MFT paperwork, the project will be completed in ten working days. The Village has sent out letters to homeowners notifying them not to park in the alleyway during construction and to use an alternative route for travel. During this time residents need to place their trash totes on the street in front of their house for collection.
- c. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from June 27, 2022, to July 3, 2022, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on June 24th)
- d. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.

- e. The Carbon Cliff Sports Club notified the Rock Island County Sheriff's Office that someone had broken into the Concession Stand at the large baseball field late Wednesday night and discovered Thursday. Deputy Reagan with the Sheriff's Office contacted Village Director, Nick Gottwalt and both Nick and Village President, Bill Hintz, stopped to look at the damage. Open for further discussion.
7. **Meetings / Conferences:**
 - a. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
 - b. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Bill, Leevon, Nick, & Carly have registered and will attend.
 - c. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend
8. **Committee Meetings:**
 - a. *Public Properties Committee:*
 1. No meeting held on June 13, 2022, due to lack of quorum.
 2. Next Meeting, Monday, July 11, 2022, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. No meeting held on June 13, 2022, due to lack of quorum.
 2. Next Meeting, Monday, July 11, 2022, immediately following the Public Properties meeting.
 - c. *Administration Committee:*
 1. No meeting held on June 14, 2022, due to lack of quorum.
 2. Next Meeting, Tuesday, July 12, 2022, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, Tuesday, July 12, 2022, immediately following the Administration meeting.
 - e. *Planning Commission*
 1. Next Meeting, Wednesday, July 13, 2022, at 6:00 p.m.
9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the June 7, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. Monthly Comp Time Report for May 2022 as Presented – Approved / filed
 - c. Minutes of the June 14, 2022, Public Works Committee Meeting as Presented – Approved / filed
10. **Old Business:**
 - a. Laud has poured the concrete pad in the back of the Village Hall for the generator. Nick forwarded a copy of the quote onto the USDA and added to our total expenses for the Village Hall Generator Grant.
 - b. As previously discussed at Public Properties Committee, Kale was scheduled to come service the unit at Village Hall and will be here 6/21/22.
 - c. Awaiting survey completion for 6th Street project where we are purchasing 51 feet of Neubauer land to widen and redo 6th street.
11. **New Business:**
 - a. Discussed the resident's option to have their driveway culverts replaced by Village Hall maintenance for cost of material. Preliminary figures would be around \$560.00 for a 20-foot piece that could be sectioned into smaller culvert sizes. Will discuss finalization for the program and communicate to residents.

- b. President Hintz shared about the passing of Trustee Cantrell's mother, Florence Cantrell. There is a visitation held for her on Thursday 6/23/22 at Esterdahl Mortuary & Crematory, Ltd., Moline. Visitation will be from 4 – 6 p.m. Village Staff will attend.
- c. Discussed maintenance items: Trustees request that Maintenance staff use the sweeper attachment for the skid steer to clean up gravel on corners and intersections and Dennhardt Avenue; would also like to spray for weeds on all paver streets; use mosquito control down at the pond and cold patch 1st Avenue.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for June 21, 2022
 - Payroll and Associated Transfers for June 22, 2022
 - Bank Balances as of June 21, 2022

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

- 5. c., d. (Village President's Agenda)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 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. c., d., (Village President's Agenda)
- 9. a., b., c. (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 Cantrell. 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 Scott to Adjourn Meeting:
 #3: Second by Trustee Neels. 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

APPROVED AS PRESENTED / AMENDED on July 5, 2022	
	
Village President	Village Clerk