



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
July 5, 2022 @ 6:00 p.m.

AGENDA

TRUSTEES

- Todd Cantrell
- Keith Curry
- Robert Dreher
- Leevon Harris
- Alma Neels
- Larry Scott

VILLAGE PRESIDENT

- Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens

No Meeting Held – Lack of Quorum

5. **Village President's Agenda**

- a. Chad McCleary with ION to provide Monthly Report.
- b. John Petrakis with Strada would like to talk with the Board regarding bringing Fiber Internet to the Village.
- c. Motion to purchase (10) polymer coated CMPs, (20') in length, and (12") diameter from Utility Equipment Co. for a cost of \$5,600.00.
- d. Langman Construction has completed the alleyway & State Street projects. They have also completed the add-on to resurface the 1st Avenue bridge.
- e. The Village has received our rebate from MidAmerican Energy for the new LED lights installed in the maintenance bays. Total price to install the lights from Lakewood came to \$3,942.00, the rebate amount is \$1,950.00, which brought the total cost of the project down to \$1,992.00.
- f. The Outhouse, who supplies the portable sanitation units for the park, has notified us that beginning with the June billing, there will be a temporary fuel adjustment charge added to our bill.
- g. Pace has notified the Village that there will be an 8.6% inflationary surcharge on all invoices effective June 15, 2022, to help with the rising cost of not only fuel but industry supplies as well. The Village is moving away from using Pace for water testing so this should not be a significant impact to the Village.

6. **Correspondence:**

- a. Illinois Rural Water Association – Technical Assistance Bulletin – June 2022.
- b. The Village received a thank you card from Carbon Cliff Bait & Tackle thanking the village for “allowing them to host the Kids Fishing Derby and supporting them on their mission to engage kids in an outdoor activity and perhaps find a new interest.”
- c. Tax & Business Alert – Carpentier, Mitchell, Goddard, & Co., LLC – July 2022
- d. Review – Illinois Municipal League – July 2022

7. **Meetings / Conferences:**

- a. July 15, 2022, Municipal Clerks of Illinois Summer Seminar, Elk Grove Village, Illinois – Carly 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. Next Meeting, Monday, July 11, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. Next Meeting, Monday, July 11, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. 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 21, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

a.

11. **New Business:**

a.

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

a. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for July 5, 2022
- Payroll and Associated Transfers for July 6, 2022
- Bank Balances as of July 5, 2022

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

- 5. c., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

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

- 5. c., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

Cantrell Curry Dreher Harris Neels Scott

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Cantrell Curry Dreher Harris Neels Scott

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, July 19, 2022 @ 6:00 p.m.