



**Bill Hintz – Village President**

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

## **Regular Meeting of the Carbon Cliff Board of Trustees**

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Wednesday, January 2, 2019 – 7:00 PM

### **Trustees**

Todd Cantrell

Keith Curry

Robert Dreher

Leevon Harris

Alma Neels

Larry Scott

### **AGENDA**

1. Call To Order
2. Roll Call
3. Pledge
4. Hearing of The Citizens – Rules of Citizen Participation printed on last page of Agenda.
  - a.
5. **Village President’s Agenda:**
  - a. Motion to authorize Village President, Bill Hintz and Village Clerk, Karen Hopkins to execute and attest an “Agreement for the Establishment of a Joint Administrative Hearing Officer System Between the Village of Andalusia, Village of Carbon Cliff, Village of Coal Valley, Village of Hampton, Village of Milan, the City of East Moline, the City of Moline, the Village of Rapids City, the City of Rock Island, the City of Silvis, Rock Island County, Illinois and the Bi-State Regional Commission”. (*This is an updated MUNICES agreement adding the Village of Rapids City.*)
  - b. Discuss/ Motion to approve a quote from Dorner Company for the following: (1) 2” OCV Model 127-3 Pressure Reducing Valve Repair (Includes Complete Pilot Assembly Replacement and Main Valve Repair Kit), (1) 6” OCV Model 127-3 Pressure Reducing Valve Repair (Includes Complete Pilot Assembly Replacement and Main Valve Repair Kit.), and (1) Technician for (1) Day of Field Service to Repair Existing 2” and 6” OCV Control Valves. Total cost \$4,287.00.
6. **Correspondence:**
  - a. Illinois Rural Water Association – “Technical Bulletin” – December 2018 Newsletter
  - b. Illinois Municipal League – Review – January 2019
7. **Meetings / Conferences:**
  - a. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick will attend.
8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, January 7, 2019, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, January 7, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, January 8, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, January 8, 2019, 7:00 p.m. at the Village Hall.

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

a. Minutes of the Public Works Committee Meeting of December 11, 2018 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

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

- |           |   |
|-----------|---|
| 5. a., b. | (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) |

14. **Motion To Approve The Consent Agenda As Established:**

- |           |   |
|-----------|---|
| 5. a., b. | (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) |

15. **Motion to Adjourn.**

Next Meeting – Tuesday, January 15, 2019

