



**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  
Tuesday, July 02, 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. Jim Taylor with Carpentier, Mitchell, Goddard, & Company will present Annual Financial Report (Audit) for Fiscal Year Ending December 31, 2018.
5. **Village President’s Agenda:**
  - a. Motion to approve and file the Annual Financial Report (Audit) as presented by Carpentier, Mitchell, Goddard, & Company.
  - b. Motion to acknowledge and ratify Village President Bill Hintz’s emergency approval and D.C.A.S. Nick Gottwalt’s authorization of a proposal from Kale Co. to install a Carrier 48FCEM07, 6-ton, 2 stage cooling, Single stage heat 110,000 BTU which includes reconnect of electrical gas, reuse thermostat, includes crane fees, factory start up with 1-year warranty on parts and labor, 5-year warranty on compressor and 10-year warranty on heat exchange. Total cost of \$8,971.00.
6. **Correspondence:**
  - a. Letter Dated June 18, 2019 from the Illinois Department of Transportation. In accordance with Article 107.09 of the Standard Specifications, the holiday period for Independence Day will be from Wednesday, July 3<sup>rd</sup> at 3:00 p.m. until Sunday, July 7<sup>th</sup> at 11:59 p.m. Insofar as possible, traffic hazards should be eliminated on construction work during the same period.
  - b. “Technical Bulletin” – Illinois Rural Water Association – June 2019.
  - c. Review – Illinois Municipal League – July 2019.
7. **Meetings / Conferences:**
  - a. Fred Pryor – Payroll Lawn, one day seminar. Friday, August 23, 2019 – 9:00 a.m. to 4:00 p.m. – Village Clerk, Karen Hopkins will attend.
  - b. 2019 IML Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, Illinois. Registration begins June 3, 2019 – Village President has approved D.C.A.S. Nick Gottwalt to attend. Total Cost \$1,270.00.
  - c. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois. – D.C.A.S. Nick Gottwalt will attend.
  - d. Quad Cities Chamber Annual Celebration presented by TBK Bank at The Rust Belt, August 15, 2019 from 4:00 p.m. to 8:00 p.m. cost is \$45.00 per person.

8. **Committee Meetings:**
  - a. **Public Properties Committee:**
    1. Next Meeting, Monday, July 8, 2019, 6:00 p.m. at the Village Hall.
  - b. **Public Safety Committee:**
    1. Next Meeting, Monday, July 8, 2019, 7:00 p.m. at the Village Hall.
  - c. **Public Works Committee:**
    1. Next Meeting, Tuesday, July 9, 2019, 6:00 p.m. at the Village Hall.
  - d. **Administration Committee:**
    1. Next meeting, Tuesday, July 9, 2019, 7:00 p.m. at the Village Hall.
  
9. **Minutes / Reports / Public Notices:**
  - a.
  
10. **Old Business:**
  - a. Village D.C.A.S. Nick Gottwalt to provide brief update on highlights from the IMTA Conference.
  
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.		(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.		(MINUTES, REPORTS, PUBLIC NOTICES)
10.		(OLD BUSINESS)
11.		(NEW BUSINESS)
12.	a.	(BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)
  
15. **Motion to Adjourn.**

**Section 12    RULES OF CITIZEN PARTICIPATION**

- 12.1    Persons wishing to speak during any portion of a Board meeting shall sign in before the start of the meeting stating name and topic to be discussed. All speakers shall comply with these rules and ruling of the presiding officer.
- 12.2    Speakers shall identify themselves at the podium before beginning their comments. Speakers shall speak their position on the issue and provide any supporting documentation. The speaker shall refrain from engaging in debates, directing threats or personal attacks at the Board, staff, other speakers or members of the audience.
- 12.3    Members of the audience shall refrain from applauding, cheering or booing during or at the conclusion of remarks made by any speaker, staff member or member of the Board.
- 12.4    Groups of residents should, whenever possible, consolidate their comments and avoid repetition through the use of representative speakers.
- 12.5    Persons other than the Village President, the Trustees, Village Officials or persons invited by a majority of the Board present shall address the Board subject to the following additional rules and regulations.

- a.    Citizen Concerns and Comments at Village Board Meetings. Members of the general public may address the board with concerns or comments regarding issues relevant to village business. Issues relevant to village business are defined to mean information about village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the village board or that the village board has the authority to consider or vote on in the future. The village president or his designee shall strictly restrain comments to matters that are relevant to the village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the requested to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five (5) minutes to present their points. The manager or corporate authorities may respond for the village.
- b.    Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public may address all village committees, commissions, boards, and any and all other subsidiary boards established by the village board or Village Municipal Code (e.g. board of health, plan commission, liquor control commission, etc.) with concerns or comments regarding issues relevant to that specific board, committee or commission's agenda or topics that the specific board, committee, or commission has the authority, pursuant to the Village Code, to address. The chairperson or his or her designee shall strictly restrain comments to matters that are relevant to the board's, committee's, or commission's business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board, committee, or commission must sign the request to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five minutes to present their points.
- c.    Public comments on agenda items shall be limited to thirty (30) minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes. Speakers who are residents shall be allowed to speak before nonresidents.

Public comments on non-agenda items shall be limited to thirty (30) minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes."