



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

Regular Meeting of the Carbon Cliff Board of Trustees
Carbon Cliff Village Hall
1001 Mansur Avenue, Carbon Cliff, Illinois 61239
Tuesday, July 16, 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 adopt Ordinance No. 2019-20 “An Ordinance Creating Title II, Article 6, Section 19 Of The Village Code Of The Village Of Carbon Cliff, Illinois ‘Nuisance Properties’.” (***Vote On Separately***)
 - b. Motion to adopt Ordinance No. 2019-22 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Carbon Cliff Village Code Relating To Acts Of Disorderly Conduct.”
 - c. Motion to adopt Ordinance No. 2019-23 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering Services For A Structural Engineer Inspection On The Mansur Avenue Bridge Near Mansur Lane And Rt. 84 With IMEG Corp., Rock Island, Illinois.”
 - d. Motion to approve the purchase of a Hach Fluoride Pocket Colorimeter II from USA Blue Book in the amount of \$529.37 (includes shipping).
 - e. Discuss / Motion to approve _____ to repair the collapsed section of road located in front of 2046 Woodlawn Avenue. Total cost not to exceed \$_____.
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – July 2019
 - b. Governing – July 2019
 - c. Government Technology – July/August 2019
 - d. Journal – American Water Works Association – July 2019, Volume 111, Number 7
 - e. Opflow – American Water Works Association – Volume 45, No. 7, July 2019
 - f. “The IAFSM Current” – Summer 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, August 12, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, August 12, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, August 13, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, August 13, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, June 18, 2019 and Tuesday, July 2, 2019 as presented – approved / filed;
- b. Monthly Clerk’s Report for June 2019 as presented – approved / filed;
- c. Monthly Collector’s Report for June 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for June 2019 as presented – approved / filed;
- e. Monthly Treasurer’s Report for June 2019 as presented – approved / filed;
- f. Minutes of the July 8, 2019, Public Properties Committee Meeting as presented – approved / filed;
- g. Minutes of the July 8, 2019, Public Safety Committee Meeting as presented – approved / filed;
- h. Minutes of the July 9, 2019, Public Works Committee Meeting as presented – approved/ filed; and
- i. Minutes of the July 9, 2019, Administration Committee Meeting as presented – approved / filed.

10. **Old Business:**

- a. Loren met with Randy McClintock on Tuesday 7/9/19 and looked at & discussed the project. The gas line on Dennhardt Alley will have to be moved a little, Loren will call Mid-American to get that started; McClintock is planning on starting the project July 29, 2019; start with the ditch work, culverts along 1st Avenue. Tri-City Blacktop will start the seal coat in East Lawn the 1st week of August.

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. | b., c., d., e. | (VILLAGE PRESIDENT’S AGENDA) |
| 8. | | (COMMITTEE MEETINGS) |
| 9. | a., b., c., d., e., f., g., h., i. | (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:**

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|-----|------------------------------------|---|
| 5. | b., c., d., e. | (VILLAGE PRESIDENT'S AGENDA) |
| 8. | | (COMMITTEE MEETINGS) |
| 9. | a., b., c., d., e., f., g., h., i. | (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 June 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 June respond for the village.
- b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public June 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."