

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
July 18, 2023, @ 6:00 p.m.

MINUTES

Members Present: V.P. Bill Hintz, Trustee Alonzo, Trustee Clark, and Trustee Neels
Members Absent: Trustee Cantrell, Trustee Dreher, and Trustee Harris
Others Present: Village Director Nick Gottwalt

1. **Call to Order at 6:01 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Motion to approve a proposal from IMEG for Engineering Inspection Services for the 1st Avenue Drainage Project. This project has been previously bid on and awarded, per the contract, the contractor has 90 days to complete the project and IMEG is estimating 8 weeks of field time for their representative. Proposal not to exceed \$31,180.00. *Notes: Placed on Consent Agenda for approval.*
 - B. Review Ordinance No. 2023-08 "An Ordinance Amending Title II of The Village Code of Ordinances to Include Nuisances." (1st Reading) *Notes: Village President Hintz asked to take the Ordinance to the Administration & Public Safety Committee Meeting on August 8, 2023, for additional review. The Final Reading and approval of the ordinance will take place at the August 15th Board Meeting.*
 - C. Update on Water Transmission line (shared project) with East Moline & Silvis. *Notes: Reviewed a Memorandum from Doug Maxeiner, East Moline City Administrator regarding the shared project. East Moline is to issue the bid documents on July 17, 2023. East Moline is to approve the final contract on August 21st. The Village will approve the same contract on August 15th.*
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Municipal Clerks of Illinois Summer Seminar, July 20 & 21, 2023, in Bloomington, Illinois – Meagan to attend.
 - B. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by July 15th)*
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, August 7, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, August 8, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of July 5, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

- B. Minutes of the July 10, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of the July 11, 2023, Administration & Public Safety Committee meeting as Presented. Approved & filed.
- D. July 5, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider UAG – Gas Incremental Uncollectible Adjustment. Docket # 23-0413. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on July 20, 2023, at the hour of 10:30 A.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/matthew.locke>. Access Code: 2452-656-6508. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- A.

11. **New Business:**

- A. *Reviewed and Approved a Resolution for Maintenance (BLR 14220 – IDOT). The resolution is in the amount of \$350,000.00. This will cover the contract work for bituminous surface treatment and misc. work, engineering fees to cover preliminary and inspection services to inspect the work. Funding is MFT & Rebuild Funds. (State Street, Alley of 1st & 2nd Street, Alley of 2nd & 3rd Street, Oakwood Court, and 6th Street). Board Approved 4 yes - 0 no - 3 absent, but will list on the August 1, 2023, Agenda to acknowledge and ratify the resolution.*
- B. *Garrett's Main Track Inn would like to have a special event on Friday, August 18th. They plan on hiring a band to play in the back parking lot. The back parking lot will be blocked off and they are asking permission to have live music from 7:00 pm to midnight the night of the event. The Village Board agreed that we have allowed them to do this in the past and provided they take out the appropriate permits and insurance required, they are in favor of the event. Board Approved 4 yes – 0 no – 3 absent.*
- C. *Alma Neels stated that the Little League would like to use the baseball fields during September and October so that they may hold practices for kids that are moving up. No schedule was provided.*

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 19, 2023.
 - Payroll and Associated Transfers for July 19, 2023.
 - Bank Balances as of July 18, 2023. **\$3,251,602.82**

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

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

Motion by Trustee Neels to Establish the Consent Agenda. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: absent, Harris: absent, Neels: yes, V.P. Hintz: yes.

4-yes, 0-no, 3-absent.

14. **Motion to Approve the Consent Agenda as Established:**
- 5. A., (Village President's Agenda)
 - 8. (Committee Meetings)
 - 9. A., B., C., D. (Minutes, Reports, Public Notices)
 - 10. (Old Business)
 - 11. (New Business)
 - 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by Trustee Clark to Approve the Consent Agenda as Established. Second by Trustee Neels.

Motion carried with the following roll call vote:

Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: absent, Harris: absent, Neels: yes, V.P. Hintz: yes.

4-yes, 0-no, 3-absent.

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

Motion by Trustee Alonzo to Adjourn the meeting. Second by Trustee Clark.

Motion carried with the following roll call vote:

Alonzo: yes, Cantrell: absent, Clark: yes, Dreher: absent, Harris: absent, Neels: yes, V.P. Hintz: yes.

4-yes, 0-no, 3-absent.

Meeting Adjourned At: 6:34 p.m.

Submitted by

Nick Gottwalt

Village Director

Next Meeting: Tuesday, August 1, 2023, @ 6:00 p.m.