



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – D.C.A.S.

(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, December 3, 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. **Closed Session:**
 - a. A motion to adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), as amended by P.A. 101-31. **(Vote Separately)**
6. **Return to Open Session:** - Meeting is once again open to the public.
 - a. Take action on items and matters discussed in closed session. **(Vote Separately)**
7. **Village President’s Agenda:**
 - a. Motion to authorize a staff reduction in the Maintenance Department effective December 31, 2019 at 11:59 p.m. **(Vote Separately)**
 - b. Motion to adopt Ordinance No. 2019-32, “An Ordinance Approving Revisions To The Annual Budget Ordinance, Ordinance No. 2018-29, Adopted December 18, 2018.”
 - c. Motion to adopt Ordinance No. 2019-33, “An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2019, And Ending December 31, 2019, Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois.”
 - d. Motion to approve the final change orders added to the 2019 Street Repairs, Seal Coating and Storm Sewer Project at the request of the Village Board.

• Ditch Cleaning (1 st Street to State Street on 1 st Avenue) 222-ft @ \$22.50/ft (includes blanket and seeding)	\$4,995.00
• Ditch Cleaning (State Street to Pond on 1 st Avenue) 172-ft @ \$20.00/ft	\$3,440.00
• Driveway Culvert Remove & Replace w/End Sections	<u>\$2,106.24</u>
• Total add on cost:	\$ 10,541.24
• Debit for used material (Prime Coat Credit)	-\$ 3,000.00
• Difference as approved by Village Board	\$ 7,541.24

- e. Motion to approve Bills and Journal Entries needing processed for the end of year.
- f. Motion to set the interfund transfer amounts for the following Capital Reserve Funds in 2020:

<u>Fund From</u>	<u>Fund To</u>	<u>Dollar Amount</u>	<u>Occurs</u>	<u>Annual Total</u>
General Fund	Corp. General Capital Reserve	\$ 1,000.00	Per Board Meeting	\$ 24,000.00
General Fund (Building & Grounds)	Building Capital Reserve	\$ 500.00	Per Board Meeting	\$12,000.00
Water Fund	Water Capital Reserve	10% Of Previous Months Revenue	2 nd Board Meeting Of The Month	Unavailable
Sewer Fund	Sewer Capital Reserve	10% Of Previous Months Revenue	2 nd Board Meeting Of The Month	Unavailable
General Fund	Public Safety Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00
General Fund	Stormwater Capital Reserve	\$ 500.00	Per Board Meeting	\$ 12,000.00
General Fund (Parks)	Parks & Trails Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00

8. Correspondence:

- a. Letter dated November 21, 2019 from Mediacom Communications Corporation to inform the village that on December 22, 2019, Mediacom will be implementing the following rate adjustments:

Product:	Old Rate:	New Rate:	Net Change:
Local Broadcast Station Surcharge	\$ 12.73	\$ 16.12	\$ 3.39
Regional Sports Surcharge	\$ 3.34	\$ 3.41	\$ 0.07
Regional Sports Surcharge Post New RSN Launches	\$ 3.41	\$ 5.46	\$ 2.05
TV Essentials	\$ 59.95	\$ 69.95	\$ 10.00
Family TV	\$ 80.49	\$ 84.99	\$ 4.50
Prime TV	\$ 96.49	\$ 100.99	\$ 4.50
HD DTA	\$ 3.99	\$ 6.00	\$ 2.01
SD DTA	\$ 3.99	\$ 6.00	\$ 2.01
Starz	\$ 11.00	\$ 12.00	\$ 1.00
Xtream Bronze	\$ 169.98	\$ 179.98	\$ 10.00
Xtream Silver	\$ 189.98	\$ 199.98	\$ 10.00
Xtream Gold	\$ 209.98	\$ 219.98	\$ 10.00
Xtream Platinum	\$ 229.98	\$ 239.98	\$ 10.00
TV Essentials 60	\$ 149.98	\$ 159.98	\$ 10.00
Family 60 Plus	\$ 209.98	\$ 219.98	\$ 10.00
Trip Charge	\$ 29.00	\$ 49.00	\$ 20.00

- b. Journal AWWA – November 2019 | Volume 111, Number 11
- c. Opflow – AWWA – Volume 45, No. 11 November 2019
- d. IML Review – December 2019
- e. Water Ways – IRWA – Volume XVI, Fall 2019
- f. Letter dated November 18, 2019 from Visit Quad Cities (www.visitquadcities.com) thanking the village for our investment, support, and commitment.

9. Meetings / Conferences:

- a. Quad Cities Stormwater Conference – February 11, 2020.
- b. 2020 IAFSM Conference – March 11 & 12, 2020 at the Tinley Park Convention Center – 18451 Convention Center Drive, Tinley Park, Illinois. Registration is \$430.00 – Nick will attend to keep up with current Floodplain and Stormwater Management regulations.

10. Committee Meetings:

- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, December 9, 2019, 6:00 p.m. at the Village Hall.

- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, December 9, 2019, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, December 10, 2019, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, December 10, 2019, 7:00 p.m. at the Village Hall.

11. Minutes / Reports / Public Notices:

- a. Minutes of the Regular Board Meeting of the Carbon Cliff Board of Trustees for Tuesday, November 19, 2019 as presented – approved / filed;
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated November 14, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Response to Condition VI.27 which requires an evaluation of dissolved chloride in well G139. – Placed on view for public comment.
- c. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated November 21, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Cell 5E. – Placed on view for public comment.

12. Old Business:

- a.

13. New Business:

- a.

14. Approval Of Bills / Payroll / Transfers / Voided Checks:

- a. Motion to approve Bills / Payroll / Transfers / Voided Checks

15. Motion To Establish Consent Agenda, As Follows:

- | | | |
|-----|--------------------|---|
| 7. | b., c., d., e., f. | (VILLAGE PRESIDENT'S AGENDA) |
| 10. | | (COMMITTEE MEETINGS) |
| 11. | a., b., c. | (MINUTES, REPORTS, PUBLIC NOTICES) |
| 12. | | (OLD BUSINESS) |
| 13. | | (NEW BUSINESS) |
| 14. | a. | (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS) |

16. Motion To Approve The Consent Agenda As Established:

- | | | |
|-----|--------------------|---|
| 7. | b., c., d., e., f. | (VILLAGE PRESIDENT'S AGENDA) |
| 10. | | (COMMITTEE MEETINGS) |
| 11. | a., b., c. | (MINUTES, REPORTS, PUBLIC NOTICES) |
| 12. | | (OLD BUSINESS) |
| 13. | | (NEW BUSINESS) |
| 14. | a. | (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS) |

17. 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."