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Todd Cantrell
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Keith Curry
Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

AGENDA

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall
1001 Mansur Avenue, Carbon Cliff, Illinois 61239
Tuesday, January 16, 2018 – 7:00 PM

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. 2018-02 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Carbon Cliff Village Code To Provide For A Cable/Video Service Provider Fee.”
 - b. Motion to acknowledge and ratify Village Director of Community & Administrative Services, Nick Gottwalt to execute a Grand Illinois Trail Carbon Cliff Trail Alternate Survey to be performed by McClure Engineering Associates, Inc., for \$5,000.00. The Village is requesting that Lot 8748 be surveyed and Conceptual drawings sufficient to be included into the overall Grand Illinois Trail – Critical Gap Connector project be prepared and submitted to IDOT District Two for approval as an alternate alignment.
 - c. Motion to adopt Ordinance No. 2018-03 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending Title II, Article 6, Of The Carbon Cliff Village Code”
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – January 2018
 - b. Letter dated December 29, 2017 from Brad Cole, Executive Director of the Illinois Municipal League thanking the Village for continuing our membership with the league.
 - c. Governing – January 2018
7. **Meetings / Conferences:**
 - a. 2018 Illinois Association of Floodplain and Stormwater Management Conference, March 14-15, 2018 at the Tinley Park Convention Center “Holiday Inn”, 18451 Convention Center Drive, Tinley Park, Illinois.
 - b. American Water Works Association, Illinois Section, Watercon 2018. March 19-22, 2018 in Springfield, IL at the Crowne Plaza Hotel.
 - c. Carbon Cliff Annual Drive Around has been set for Monday, February 5, 2018 at 4:00 p.m.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Motion to change the Annual Drive around from Monday, February 5, 2018 at 4:00 p.m. to Monday, February 12, 2018 at 4:00 p.m. at the Village Hall.
2. Next Meeting, Monday, February 12, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, February 12, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, February 13, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, February 13, 2018, 7:00 p.m. at the Village Hall.

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

- a. Monthly Clerk's Report for December 2017 as presented – approved / filed;
- b. Monthly Collector's Report for December 2017 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for December 2017 as presented – approved / filed;
- d. Monthly Treasurer's Report for December 2017 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of January 8, 2018 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of January 8, 2018 as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of November 14, 2017 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of January 9, 2018 as presented – approved / filed;
- i. Minutes of the Administration Committee Meeting of January 9, 2018 as presented – approved / filed;
- j. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for December 19, 2017 and January 2, 2018, as presented – approved / filed.
- k. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated December 8, 2017. Site Name: John Deere Foundry Landfill – Route 84 and 14th Avenue, East Moline, Illinois. IEPA ID#1618100017 – Description of Project: A Supplemental Permit Application for Permit 2016-318-SP is being submitted in order to forward IEPA a report on the assessment monitoring plan approved by IEPA on January 10, 2017 with the issuance of Permit 2016-318-SP. Placed on view for public comment; and
- l. January 2, 2018; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred. Docket # 17-1013. Notice is hereby given by the Administrative Law Judge that a hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 18, 2018, at the hour of 1:30 P.M. – Placed on view for Public Comment; and
- m. January 2, 2018; Illinois Commerce Commission, MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 17-1007. Notice is hereby given by the Administrative Law Judge that a hearing in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on January 18, 2018, at the hour of 1:30 P.M. – Placed on view for Public Comment; and

10. **Old Business:**

- a. FYI – As discussed at Committee last week, I have checked with IMLRMA (Village Insurance) and they stated that the State of Illinois has no regulations on how long an employee can drive during an emergency such as Snow Plowing. They are totally fine with our 12 hours on, minimum 4 hours off schedule for snow plowing.

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., c. (Village President’s Agenda)
 8. (Committee Meetings)
 9. a., b., c., d., e., f., g., h., i., j., k., l., m. (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., c. (Village President’s Agenda)
 8. (Committee Meetings)
 9. a., b., c., d., e., f., g., h., i., j., k., l., m. (Minutes, Reports, Public Notices)
 10. (Old Business)
 11. (New Business)
 12. a. (Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**

NOTES:

Title I, Article 7, Section 12, "Visitors," of the Village Code

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. Public comments on agenda items shall be limited to 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.
 - b. Public comments on non-agenda items shall be limited to 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."