

Due to the COVID-19 Pandemic, The Village Hall Is Closed to The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 315-658-157

You can use the following commands during the meeting:

- *1 - play menu of features
- *2 - mute/unmute yourself
- *5 - get the number of attendees
- *9 - raise your hand

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
January 19, 2021 @ 7:00 p.m.

AGENDA

TRUSTEES

Todd Cantrell
Keith Curry
Robert Dreher
Leevon Harris
Alma Neels
Larry Scott

VILLAGE PRESIDENT

Bill Hintz

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - a. Informational – January 5, 2021 the Village ordered and received 45.4 ton of ice control salt. As a reminder we requested 100 ton for the 2020-21 Winter Season, we are obligated to take at least 80% and we can receive a maximum of 120%. The Village can still receive between 34.6 ton and 74.6 ton before June 1, 2021.
 - b. Informational – Letter received January 15, 2021 from the IL-EPA regarding Violation Notice No W-2020-00009 (Radium). By February 15, 2015, the Village must submit an Application for Construction Permit, Plans, Specs, Design Summary & Corrosion Control Study to IEPA Permits. (*Construction of the Reverse Osmosis Treatment Plant must be started by 11/15/2021*)
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard – January 2021
 - b. “Risk Report” – Illinois Municipal League Risk Management – Winter 2021
 - c. “The IAFSM Current” - Illinois Association for Floodplain and Stormwater Management – Winter 2021

7. **Meetings / Conferences (Currently being held virtually):**

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 - 1. Next Meeting, January 11, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 - 1. Next Meeting, January 11, 2021, 7:00 P.M. At the Village Hall.
- c. *Public Works Committee:*
 - 1. Motion to approve the purchase of a MRX920 Data COL V4 (Meter Reading Antenna) from Ferguson Waterworks in the amount of \$8,393.00. (Antenna will be attached to one of the Maintenance Trucks so that water meters can be read more frequently)
 - 2. Next Meeting, January 12, 2021, 6:00 P.M. At the Village Hall.
- d. *Administration Committee:*
 - 1. Next Meeting, January 12, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the January 5, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved/filed
- b. Maintenance Comp Time Report for the Month of December 2020 as Presented –Approved/filed
- c. Minutes of the January 11, 2021 Public Properties Committee Meeting as Presented –Approved/filed
- d. Minutes of the January 11, 2021 Public Safety Committee Meeting as Presented –Approved/filed
- e. Minutes of the January 12, 2021 Public Works Committee Meeting as Presented –Approved/filed
- f. Minutes of the January 12, 2021 Administration Committee Meeting as Presented –Approved/filed

10. **Old Business:**

- a.

11. **New Business:**

- a.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll for 01/20/2021 and Associated Transfers
 - Accounts Payable (Bills) 1/19/2021 and Associated Transfers.

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

- 5. (Village President’s Agenda)
- 8. a.1. (Committee Meetings)
- 9. a., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

14. **Motion to Approve the Consent Agenda as Established:**

- 5. (Village President's Agenda)
- 8. α.1. (Committee Meetings)
- 9. α., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. α. (Bills, Payroll, Transfers and Voided Checks)

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

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

1st. _____ 2nd. _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

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."