



**Bill Hintz – Village President**  
1001 Mansur Avenue – P.O. Box 426  
Carbon Cliff, Illinois 61239  
Karen L. Hopkins – Village Clerk  
Nick Gottwalt – Village Director

Phone: (309) 792-8235

Fax: (309) 792-3267

E-mail: [CarbonCliff@mchsi.com](mailto:CarbonCliff@mchsi.com)

Website: [www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

Todd Cantrell  
Trustee

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, February 6, 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. 2018-03 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Increasing The Home Rule Municipal Retailers’ and Service Occupation Tax”. (Raises tax from 0.75% to 1.00%. Must be in Springfield by April 1, 2018, tax effective July 1, 2018).
  - b. Motion to acknowledge and ratify Village Clerk, Karen L. Hopkins’ approval of a MidAmerican Energy’s Customer Authorization request to install a 3” secondary riser and make secondary connection at Pump House “A” for the purpose of installing a new generator and transfer switch.
6. **Correspondence:**
  - a. Village President received a resignation letter dated Monday, January 22, 2017 from Code Enforcement Officer, Tim Gillette. Village President has accepted the resignation.
  - b. Letter dated January 29, 2018 from the Illinois Department of Transportation. The Chicago to Quad Cities Passenger Rail project has been reinstated. Project team members will be collecting roadway pavement core samples at various locations throughout the IAIS corridor, including those in Carbon Cliff’s jurisdiction. Pavement cores will be collected near railroad tracks but outside of the railroad right-of-way. Restoration of each pavement core location will be made with a quick-set concrete patch. Field work tentatively scheduled to begin the week of February 5, 2018, weather permitting.
  - c. River Action – 11<sup>th</sup> Annual Upper Mississippi River Conference. October 24 & 25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. More information available at [www.RiverAction.org/UMRC](http://www.RiverAction.org/UMRC)
  - d. Review – Illinois Municipal League, February 2018
  - e. Journal – American Water Works Association, January 2018 Volume 110 Number 1.
  - f. Opflow – American Water Works Association, Volume 44, No. 1, January 2018.
  - g. Water Ways – Illinois Rural Water Association, Volume XV, Winter 2018.
  - h. Governing – February 2018.

- i. Letter dated January 29, 2018 from Mediacom explaining the raise in Local Broadcast Station Surcharges

Product:	Old Rate:	New Rate:	Net Change:
Local Broadcast Station Surcharge	\$10.71	\$11.43	\$0.72

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.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Next Meeting, Monday, February 12, 2018, 4:00 p.m. at the Village Hall for Annual Drive Around.

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.

10. **Old Business:**

- a. EPA has notified the Village that our combined radium (-226 & -228) were high for the compliance period of 10/1/2017 – 12/31/2017. Level found was 6 pCi/L and the allowed limit is 5 pCi/L. A notice has been written and will be mailed out to the public on February 9, 2018 in accordance with EPA guidelines.
- b. New generator for Pump House A has been delivered and Rock River Electric is finishing the installation.
- c. Update on the Grand Illinois Trail Bike Path.

11. **New Business:**

- a. The Village received a copy of a complaint filed with the Circuit Court of the 14<sup>th</sup> Judicial Circuit Rock Island County, Illinois. Court Case # 2018tx1 regarding a 2016 Tax Objection Complaint filed by First Financial Group, L.C.

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. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. (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.

(Village President's Agenda)

8.

(Committee Meetings)

9.

(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."