

COVID-19 Pandemic Regulations

Meetings are limited to 50 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.

**Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
June 1, 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

Swear In Newly Elected Officials – Village President Bill Hintz, Trustee Todd Cantrell, Trustee Keith Curry, and Trustee Robert Dreher.

5. **Village President's Agenda**

- a. Motion to adopt Ordinance No. 2021-07 "An Ordinance Authorizing The Execution Of A Reciprocal Agreement On Exchange Of Information Between The Village Of Carbon Cliff And The Illinois Department Of Revenue."
- b. DOCAS Nick Gottwalt heard back from the Sawyer Estate regarding the property on Mansur Avenue. As the Board previously discussed, I offered \$2,500.00, they countered with \$3,000.00. I contacted Attorney Bill Phares' office and requested he proceed with the paperwork for the Village to purchase the property for \$3,000.00. This is \$500.00 lower than the agreed upon price one year ago.
- c. Deputy Tyler Reagan with the Rock Island County Sheriff's Department is trying to organize a community event through the Fraternal Order of Police to be held in the Rock River/Mansur Woods area on June 25th. His plan is to have Kona Ice Truck from Davenport Iowa give out snow cones for a few hours. He is currently looking for donations as he tries to organize the event.
- d. Head of Maintenance Brandt Schultz brought concerns regarding the overall longevity of the pressure pit on 2nd Street up to DOCAS Nick Gottwalt a few weeks ago. Nick has sent pictures to our engineers, and they agree that it should be looked at sooner rather than later. Nick has contacted Dorner Co., out of Wisconsin to see if they could look at the pressure pit. They will be down Wednesday June 2nd to look and provide us with a quote on repairs, upgrades, or modifications.

6. **Correspondence:**

- a. "Tax & Business Alert" – Carpentier, Mitchell, Goddard, & Co., LLC. May 2021

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- b. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- c. Annual Association of Public Treasurers of the United States & Canada Conference, July 19-21, held virtually. Nick will attend.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois.
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Next Meeting, June 7, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, June 7, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, June 8, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, June 8, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the May 18, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 13, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 162. ***To Elected Officials and Concerned Citizens:*** *The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.* – Placed on view for public comment

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 and Associated Transfers for May 26, 2021
 - Accounts Payable (Bills) and Associated Transfers for June 2, 2021

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

- 5. a. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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. a. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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 = _____

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."