



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

Todd Cantrell
Trustee

Keith Curry
Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, July 17, 2018 – 7:00 PM

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. **Village President’s Agenda:**
 - a. Motion to amend the Public Properties Minutes for May 7, 2018 to include Larry Scott as present and to reflect that the minutes were taken and submitted by Larry Scott.
 - b. Motion to adopt Ordinance No. 2018-18 “An Ordinance Amending Title II, Article V, Section 3 Of The Village Code By Adding Section 3.1” (Vehicle Sound Amplification Systems)
6. **Correspondence:**
 - a. Thank you letter from the family of Nick Gottwalt for the donation made in honor of his grandmother, Beverly Butterworth.
 - b. Postcard from the Rock Island Preservation Society to Save the Courthouse. RockIslandPreservation.org
MolinePreservation.org GoFundMe.com/SavetheRockIslandCourthouse.
 - c. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., July 2018
7. **Meetings / Conferences:**
 - a. Illinois Department of Revenue Local Government Workshops. Thursday, July 19, 2018 from 9:00 am to 12:00 pm at the East Peoria City Hall in East Peoria, Illinois. Cost is free. Nick is attending
 - b. Local Officials Day at the Illinois State Fair. Saturday, August 11, 2018, 11:30 a.m. – 1:30 p.m. at the Illinois State Fairgrounds, Springfield, Illinois.
 - c. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00. (Includes conference, hotel, travel & meal accommodations).
8. **Committee Meetings:**
 - a. **Public Properties Committee:**

- 1. Next Meeting, Monday, August 13, 2018, 6:00 p.m. at the Village Hall.
- b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, August 13, 2018, 7:00 p.m. at the Village Hall.
- c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, August 14, 2018, 6:00 p.m. at the Village Hall.
- d. **Administration Committee:**
 - 1. Next meeting, Tuesday, August 14, 2018, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, July 3, 2018.
- b. Monthly Clerk’s Report for June 2018 as presented – approved / filed;
- c. Monthly Collector’s Report for June 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for June 2018 as presented – approved / filed;
- e. Monthly Treasurer’s Report for June 2018 as presented – approved / filed;
- f. Minutes of the Public Properties Committee Meeting of July 9, 2018 as presented – approved / filed;
- g. Minutes of the Public Safety Committee Meeting of July 9, 2018 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of June 12, 2018 as presented – approved / filed;
- i. Minutes of the Public Works Committee Meeting of July 10, 2018 as presented – approved / filed;
- j. Minutes of the Administration Committee Meeting of July 10, 2018 as presented – approved / filed;
- k.

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

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

- 5. a., b. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j. (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. a., b., c., d., e., f., g., h., i., j. (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."