

**Carbon Cliff Board of Trustees Meeting**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**August 17, 2021 @ 7:00 p.m.**

**TRUSTEES**

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

**VILLAGE PRESIDENT**

- Bill Hintz

**AGENDA**

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens – RULES OF CITIZEN PARTICIPATION PRINTED ON LAST PAGE.
5. **Village President's Agenda**
  - a. Village Engineer, Loren Rains to discuss status of Mansur Avenue culvert/bridge replacement and the delay from IDOT moving forward. East Moline was unable to add us to their construction project, so Loren and I suggest adding 5<sup>th</sup>/6<sup>th</sup> street alleyway and the 3<sup>rd</sup>/4<sup>th</sup> street alleyway to the Village's FY 2022 MFT project list. Also discuss the future of the Grand Illinois Trail.
  - b. Motion to approve Ordinance No. 2021-10 "An Ordinance Pertaining To The Coronavirus Local Fiscal Recovery Fund For The Village Of Carbon Cliff"
  - c. Motion to acknowledge and ratify the Village Boards approval to hire Miller Trucking and Excavating to clean the debris under the box culvert located on 1<sup>st</sup> Avenue for \$10,000.00 as verbally agreed upon at the last Board Meeting held on August 3, 2021.
  - d. Motion to approve DOCAS Nick Gottwalt as the authorized representative to sign listing agreements with Ruhl & Ruhl Realtors for village properties.
  - e. Motion to approve a memo from Village Director Nick Gottwalt on the disposal of the 2015 eXmark zero turn lawn mower. Nick would like to accept sealed bids for the sale of the mower until September 30, 2021, at which time the mower will go the highest bidder, however, the village reserves the right to refuse all bids.
  - f. Motion to approve a quote from Walter D. Laud, Inc. in the amount of \$\_\_\_\_\_ to remove, replace, backfilling, and seeding areas disturbed by construction. Sidewalks will be 4" of PCC and Driveways would be 6" of PCC, reinforced with 42lb. mesh. (State Street and 5<sup>th</sup> Street)
  - g. Motion to approve a quote from Walter D. Laud, Inc., not to exceed the amount of \$\_\_\_\_\_ for resealing of existing joints, some routing and sealing on the following areas: Mansur Woods (all), Cherry Court, Greenwood Avenue & Court, and Whispering Oaks Court.
  - h. Discuss / Motion to approve the purchase of Pallet Forks in the amount of \$\_\_\_\_\_ and/or an Angle Broom in the amount of \$\_\_\_\_\_ and/or a Pick-up Broom in the amount of \$\_\_\_\_\_ from Martin Equipment.
  - i. Motion to approve Ordinance No. 2021-11 "An Ordinance Authorizing The Director Of Community & Administrative Services To Execute The Rock Island County Waste Management Agency (RICWMA) Solid Waste Assistance Grant (SWAG) Application."
6. **Correspondence:**
  - a. "Tax & Business Alert" – Carpentier, Mitchell, Goddard, & Co., LLC – August 2021

7. **Meetings / Conferences:**

- a. Illinois Municipal League's 108<sup>th</sup> Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
- b. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending.
- c. 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, September 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
  - 1. Next Meeting, September 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
  - 1. Next Meeting, September 14, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  - 1. Motion to purchase a new RIDGID Seek Tech SR-20 Battery Radio Utility Locator from Pollard Water in the amount of \$2,600.00.
  - 2. Next Meeting, September 14, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the August 3, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for July 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for July 2021 as Presented – Approved / filed
- d. Minutes of the August 9, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the August 9, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the August 10, 2021, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the August 10, 2021, Public Works Committee Meeting as Presented – Approved / filed
- h. Financial reports for the Month of July 2021 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 and Associated Transfers for August 18, 2021
  - Accounts Payable (Bills) and Associated Transfers for August 18, 2021
  - Bank Balances as of August 18, 2021

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

- 5. b., c., d., e., f., g., h., i. (Village President's Agenda)
- 8. d.1. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

5. b., c., d., e., f., g., h., i.

(Village President's Agenda)

8. d.1.

(Committee Meetings)

9. a., b., c., d., e., f., g., h.

(Minutes, Reports, Public Notices)

10.

(Old Business)

11.

(New Business)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ 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."