



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

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, November 6, 2018 – 7:00 PM

Trustees

Todd Cantrell

Keith Curry

Robert Dreher

Leevon Harris

Alma Neels

Larry Scott

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 approve a quote from ServiceMaster by Blaze in the amount of \$12,890.64 to completely tear out, remove and sanitize the walls, flooring, ceiling and all other areas affected by mold and mildew at 106 1st Avenue.
- b. Motion to adopt Ordinance No. 2018-23, “An Ordinance Of The Village Of Carbon Cliff, Illinois, Adopting A Sexual Harassment Policy, As Amended”
- c. Motion to adopt Ordinance No. 2018-24, “An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2018, And Ending December 31, 2018, Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois.”
- d. Motion to approve Option 1, 2, or 3 of the 2019 Illinois Municipal League Risk Management Association Annual Contribution. Total Invoice of \$36,764. The options are as follows:

Option #1 – Early Pay 1% Discount

Contribution Amount	\$ 36,414.00
Minus 1% savings	-\$ 364.00
Sub-Total	\$ 36,049.86
Illinois Municipal League Dues	\$ 350.00
Total Due By 11/21/18	\$ 36,399.86

Option #2 – Pay Full Amount

Contribution Amount	\$ 36,414.00
Illinois Municipal League Dues	\$ 350.00
Total Due by 12/21/18	\$ 36,764.00

Option #3 – Pay in two installments includes 1% installment fee

Contribution Amount	\$ 36,414.00
Plus 1% Fee	\$ 364.14
Sub-Total	\$ 36,778.14
Illinois Municipal League Dues	\$ 350.00
	\$ 37,128.14
Due by 12/21/18	\$ 18,564.07
Due by 5/10/19	\$ 18,564.07

- e. Motion to adopt Ordinance No. 2018-25, “An Ordinance Authorizing Execution Of An Intergovernmental Cooperation Contract With The Illinois Municipal League Risk Management Association.”
 - f. Motion to approve a quote from Mississippi Truck & Trailer in the amount of \$2,338.35 to repair damages to the F-550 from the accident on October 17, 2018. Currently our insurance will cover \$1,250.68 leaving a balance of \$1,087.67. Nick is currently trying to see if our insurance will cover an additional \$587.67.
6. **Correspondence:**
- a. “Commission in Review” – September 2018
 - b. Email from Norm Moline, Augustana College thanking us for our contribution and hard work preparing for the Upper Mississippi River Conference held on October 24th and 25th in Moline, Illinois as well as giving a guided field trip of the paver streets.
 - c. “Tax & Business Alert” – November 2018
 - d. Water Ways – Volume XV, Fall 2018
7. **Meetings / Conferences:**
- a. 2019 Illinois Rural Water Association Fall Administration Conference. November 15th & 16th at the Par-A-Dice Hotel Casino, 7 Blackjack Blvd, East Peoria, Illinois. – D.O.C.A.S. Nick Gottwalt will be in attendance.
 - b. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick would like to attend to stay current with Floodplain regulations & practices.
8. **Committee Meetings:**
- a. **Public Properties Committee:**
 - 1. Next Meeting, Monday, November 12, 2018, 6:00 p.m. at the Village Hall.
 - b. **Public Safety Committee:**
 - 1. Next Meeting, Monday, November 12, 2018, 7:00 p.m. at the Village Hall.
 - c. **Public Works Committee:**
 - 1. Next Meeting, Tuesday, November 13, 2018, 6:00 p.m. at the Village Hall.
 - d. **Administration Committee:**
 - 1. Next meeting, Tuesday, November 13, 2018, 7:00 p.m. at the Village Hall.
9. **Minutes / Reports / Public Notices:**
- a. Minutes of the Public Properties Committee Meeting of October 8, 2018 as presented – approved / filed;
 - b. Minutes of the Regular Meeting of the Carbon Cliff Board of Trustees for Tuesday, September 18, 2018 and Tuesday, October 2, 2018 as presented – approved / filed;
 - c. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated October 26, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID# 1618100014 – Description of Project: Application providing an evaluation of dissolved chromium at G138 and dissolved chloride at G151 in accordance with Condition VI.26 of Permit Modification No. 142. Placed on view for public comment.
 - d. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated October 26, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for the second quarter 2018 confirmed exceedance of dissolved chloride at G139 in accordance with Condition VI.15 of Permit Modification No. 142. Placed on view for public comment.
10. **Old Business:**

- a. Update on projects finished by Laud Construction
(Storm drains in Mansur Wood Apartment Complex came in at \$27,214.00 and the Water Valve Replacements came in at \$29,045.00)

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., c., d., e., f. (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)

14. **Motion To Approve The Consent Agenda As Established:**

- 5. a., b., c., d., e., f. (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)

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."