

Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue
Carbon Cliff, Illinois 61239
Wednesday, December 1, 2020 at 7:00 PM

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.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/840852645>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 840-852-645

AGENDA

- | | | | |
|------------------|--|--|--|
| 1. Call To Order | V.P. Bill Hintz <input type="checkbox"/> | Todd Cantrell <input type="checkbox"/> | Leevon Harris <input type="checkbox"/> |
| 2. Roll Call | | Keith Curry <input type="checkbox"/> | Alma Neels <input type="checkbox"/> |
| 3. Pledge | | Robert Dreher <input type="checkbox"/> | Larry Scott <input type="checkbox"/> |
4. Open Public Hearing for presentation of the Tentative Annual Budget for Fiscal Year beginning January 1, 2021 and ending December 31, 2021.
- a. Conduct Hearing on the Proposed Budget for 2021.
 - At the presentation of the Tentative Budget on November 17, 2020, the Board of Trustees were asked to submitted questions to the Budget Officer no later than Friday, November 27th. The Budget Officer will now answer those questions.
 - The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
 - b. Motion to close Public Hearing on Proposed Budget for 2020. (*Vote on separately*)
5. **Village President's Agenda**
- a. Motion to amend individual line item figures, if any, on the Annual Budget for Fiscal Year 2021 as discussed during the public hearing on the Tentative Annual Budget for 2021, and to attach a list of the amended line item figures to the minutes as exhibit "A".
 - b. Motion to adopt Ordinance 2020-24, "An Ordinance Adopting The Annual Budget For All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January, 2021, And Ending On The Thirty-First Day Of December, 2021".
 - c. Motion to adopt Ordinance No. 2020-25 "An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020 Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - d. Motion to approve hiring Daren Wullweber part-time in the maintenance department to assist with seasonal work and snow plowing at a rate of \$20.00 per hour as set by ordinance. Daren was interviewed by D.O.C.A.S. Nick Gottwalt and Maintenance Lead Banks Murphy.

- e. Motion to approve a quote from McClintock Truck & Excavating or Miller Trucking & Excavating in the amount of \$_____ to repair the damaged culvert on 1st Avenue and 2nd Street.
- f. Review and Discuss the Preliminary Construction Cost Estimate for the Mansur Avenue Culvert Replacement as prepared by Loren Rains, Village Engineer with IMEG. DOCAS Nick Gottwalt and Engineer Loren Rains have discussed this project and we would like to use the MFT Rebuild Illinois Funds unless DOT claims ownership. *Carbon Cliff is receiving \$140,634.00 through six distributions between 2020 and 2022. This equates to \$23,439 per disbursement. This money can be used for any MFT eligible work, preferably a bondable project. Money must be spent before 2025.*

6. **Correspondence:**

- a.

7. **Meetings / Conferences:**

- a. The Illinois Municipal Retirement Fund (IMRF) Authorized Agent Workshop on Tues, Dec 8th Carly Neblung And Nick Gottwalt Will Be Attending

8. **Committee Meetings:**

a. *Public Properties Committee:*

- 1. Next Meeting, Monday, December 7, 2020, 6:00 P.M. At The Village Hall.

b. *Public Safety Committee:*

- 1. Next Meeting, Monday, December 7, 2020, 7:00 P.M. At The Village Hall.

c. *Public Works Committee:*

- 1. Next Meeting, Tuesday, December 8, 2020, 6:00 P.M. At The Village Hall.

d. *Administration Committee:*

- 1. Next Meeting, Tuesday, December 8, 2020, 7:00 P.M. At The Village Hall.

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

- a. Minutes Of The Carbon Cliff Board Of Trustees Meetings Held On Tuesday, November 17, 2020, As Presented–Approved/Filed; And
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: November 13, 2020, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. I.E.P.A. ID # 1618100014 – Description of Project: Modification to the Leachate Collection System. – Placed on view for public comment

10. **Old Business:**

- a. Village Clerk, Carly Neblung has submitted maintenance payroll during COVID-19 shut down for reimbursement through the Local CURE Program, they have approved \$10,041.00 thus far. Carly will be submitting the office payroll shortly and if that is approved it should be approximately another \$10,000.00. We are also submitting for all PPE, computer equipment used for remote meetings, air purifiers, hand sanitizer, etc.

11. **New Business:**

- a.

12. **Approval Of Bills / Payroll / Transfers / Voided Checks:**

- a. Motion To Approve Bills / Payroll / Transfers / Voided Checks

- Payrolls Ending 11/20/2020 and Associated Transfers
- Accounts Payable (Bills) 11/25/2020 and 12/02/2020 and Associated Transfers

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

5. a., b., c., d., e. (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., b., c., d., e. (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."