



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**April 18, 2023, @ 6:00 p.m.**

**Village President**  
Bill Hintz

**Trustees**  
Wendi Alonzo  
Todd Cantrell  
Dan Clark  
Robert Dreher  
LeeVon Harris  
Alma Neels

**Village Clerk**  
Meagan McIntire

**Village Director**  
Nick Gottwalt

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
  - A. Resident to discuss drainage on 2<sup>nd</sup> Street.
5. **Village President's Agenda**
  - A. Motion to approve the Lab Participation Notice & Invoice from the Illinois EPA Laboratory to handle chemical and radiological sampling from July 1, 2023, to December 31, 2023. IL EPA will be switching to a calendar year on January 1, 2024, if we agree to use IL EPA Laboratory for 2024, they will lock in our price now. The participation cost will be \$1,119.73. ION Environmental will be handling our coliform laboratory testing.
  - B. The Village of Carbon Cliff received a letter from Blackhawk Bank & Trust that the Village is currently over-pledged, and they are requesting that the Village release the \$200,000.00 security with the bank. This would bring the Village's pledged market value total to \$2,154,929.75 along with our \$250,000.00 FDIC insurance coverage. The village also has \$1,563,904.85 held in our repurchase transfer account, secured by another pledge account for repurchase transfers only. Motion to approve releasing the \$200,000.00 security pledge.
  - C. Update on the status of East Moline Water Connection. – Motion to approve the Village covering the construction observation costs associated with the project. The estimated cost of around \$7,5000.
  - D. Motion to approve a quote from Miller Excavating to install 140' of drainage pipe on Brakeshoe Court with a cost not to exceed \$14,950.00.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
  - B. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. (*Trustees are welcome to attend, please let Nick know by August 1<sup>st</sup>*)
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*

1. Motion to approve a quote from Crawford Company in the amount of \$6,799.00. Scope of work includes supplying and installing: an infra-red heater in the north bay, 3 new thermostats, (10) ½" ball valves on the office radiant heat lines, (1) ¼" brass sweat ball valve in shop radiant heat system, 18" hose bib thru the exterior wall, ½" copper piping to hose bib from the boiler.
2. Motion to approve a quote from Britton Electronics & Automation, Inc., to repair power problems at the Old Village Hall Lift Station. The estimate was quoted as not exceeding \$18,000.00.
3. Motion to approve a quote or portions of a quote from Ferguson Waterworks.

**Line Item #1 – Neptune 360 AMR Essential Software \$ 3,377.78**

This software reads the meters, imports, and exports from billing, and stores the reads in the Amazon Web Services. The 1 Year subscription covers the software, Amazon storage fees, and lines 1 and 2 listed below.

- 1) One Year of Unlimited Technical Support. (Neptune and Ferguson Support Options
- 2) Monthly to Quarterly Automatic Software Updates.

**Line Item #2 – Neptune R900 Belt Clip Unit \$ 549.62**

- 1) Any firmware updates for 1 year to the R900 Belt Clip Unit.
- 2) No Charge Loaners for R900 Belt Clip Unit.
- 3) Pre-Paid Freight for repairs to and from the Factory.
- 4) Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
- 5) Any repairs for any reason to the R900 Belt Clip Unit. (Note: the only things that are not covered under the hardware maintenance agreement are batteries, cradles, and cables.)

**Line Item #3 – Neptune MRX 920 Mobile Data Collector \$ 2,261.33**

- 1) Any firmware updates for 1 year to the MRX 920 Mobile Unit
- 2) No Charge Loaners for MRX 920 Mobile Unit.
- 3) Pre-Paid Freight for repairs to and from the Factory.
- 4) Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
- 5) Any repairs for any reason to the MRX 920 Mobile Unit. (Note: the only things that are not covered under the hardware maintenance agreement are batteries, cradles, and cables.)

4. Next Meeting, Monday, May 8, 2023, at 3:30 P.M. At the Village Hall.

**B. Public Safety & Administration Committee:**

1. Motion to adopt Ordinance No. 2023-04 "An Ordinance Amending Title 2, Article 3, Section 4 of the Village Code for the Village of Carbon Cliff" (*Damage to Streets, Appurtenances, and Structures*)
2. Nick spoke with the RIC Sheriff's Office regarding the vandalism occurring at the park, they will be sure to do additional patrols around that area.
3. Next Meeting, Tuesday, May 9, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of the March 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of the April 10, 2023, Public Properties & Works Committee as Presented. Approved & filed.
- C. Minutes of the April 11, 2023, Public Safety & Administration Committee as Presented. Approved & filed.

**10. Old Business:**

- A. Generac will be out on April 26<sup>th</sup> to do the initial startup and provide training on the new generator.
- B. The roof on Pump House B was damaged during the last round of storms. Nick has obtained an estimate from Sedlock Construction in the amount of \$3,750.00. Insurance will cover \$3,250.00 after our \$500.00 deductible.
- C. Precision Roofing is hoping to start the roofing project at the Village Hall by the end of the month weather permitting. He will get me an updated schedule once they finish the few jobs they have before ours.

11. **New Business:**

A.

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for April 5, 2023, and April 19, 2023.
- Payroll and Associated Transfers for March 29, 2023, and April 12, 2023.
- Bank Balances as of April 18, 2023.

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

- 5. A., B., C., D. (Village President's Agenda)
- 8. A.1., A.2., A.3., B.1., (Committee Meetings)
- 9. A., B., C. (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>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

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

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

- 5. A., B., C., D. (Village President's Agenda)
- 8. A.1., A.2., A.3., B.1., (Committee Meetings)
- 9. A., B., C. (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>: \_\_\_\_\_

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

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

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

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

Alonzo: \_\_\_\_\_ Cantrell: \_\_\_\_\_ Clark: \_\_\_\_\_ Dreher: \_\_\_\_\_ Harris: \_\_\_\_\_ Neels: \_\_\_\_\_

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

**Meeting Adjourned At:**

**Next Meeting: Tuesday, May 2, 2023, @ 6:00 p.m.**