



Village of Carbon Cliff, Illinois
 1001 Mansur Avenue
 Carbon Cliff, Illinois 61239
 (309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
August 15, 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**

5. **Village President's Agenda**

- A. Motion to approve the lowest responsible bidder for the 2023 MFT Projects to _____ in the amount of \$ _____. **Project Details:** State Street (Sinclair Blvd. to Lily Ave.), Alley (1st St. & 2nd St. from 1st Ave. to 2nd Ave.), Alley (2nd St. & 3rd St. from 1st Ave. to 2nd Ave.), Oakwood Ct.: Aggregate Base Course, Type B (Variable Depth), Mill, Grade and Compact (Variable Depth), Bituminous Surface Treatment, Class A-1 & A-2, Utility Repair, Base Repair, Surface Remove and Replace. 6th Street Road Work (1st Ave. to 2nd Ave.): Earthwork, Seeding, Class 2A, Erosion Control, Complete, Aggregate Base Course, Type B, 2" & 12", Aggregate Shoulder, Type B, 6", Mill, Grade and Compact (Variable Depth), Bituminous Surface Treatment, Class A-2, Inlet, Type A, 2' Diameter with Frame & Grate, Storm Sewer, RCP, 12", Precast Reinforced Concrete Flared End Section and Traffic Control Complete.
- B. Motion to approve the lowest responsible bidder for the East Moline / Carbon Cliff Water Interconnect Project to _____ in the amount of \$ _____.
- C. The 2500 Silverado (model year 2024) the Village is purchasing from Green Chevrolet shows a production date of September 18th, and Green anticipates delivery mid to late October.
- D. Motion to approve a quote from Ron's Toy Box in the amount of \$21,737.00 for the purchase of:

1 MSC18092 BOSS, BLADE CRATE, RT3 9'2" V, DXT	\$ 9,866.00
1 MSC15002B BOSS, PLOW BOX V RT3, SH2 8'2" / 9'2" , DXT, SL3	0.00
1 LTA15350 BOSS, UC/RT3, GM, 2500/3500 2020+	0.00
1 MSC25000 BOSS, WIRING KIT ONLY, RT3 SMART HITCH 2	0.00
1 MSC09601 V Blade Hand Held Controller	0.00
2 HYD01835 Hydraulic Fluid Quart	0.00
BOSS, 9'2" DXT STEEL PLOW ASSEMBLY TOTAL	\$9,866.00
1 Misc Plow Msc28250 Head Light Adaptor	215.00
1 MSC01565 Snow Deflector Rubber	350.00
1 Labor Install Deflector	210.00
1 Labor Assemble plow and install mount and wiring	1,120.00
1 VBS15300 BOSS, V-BOX SPREADER, 9', AUGER	9,856.00
Labor	120.00
GRAND TOTAL	\$21,737.00

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know asap.)*

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Motion to approve a proposal from Advantage Tree Service or Bieniek Tree Service for the canopy clearing on Mansur Avenue and Valley View Drive in the amount of \$_____.
2. Next Meeting, Monday, September 11, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to approve Ordinance No. 2023-08 "An Ordinance Amending Title II of the Village of Carbon Cliff Code of Ordinances to Include Nuisances."
2. Next Meeting, Tuesday, September 12, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of August 1, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of August 7, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of August 8, 2023, Public Safety & Administration Committee meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Miller has begun the Salt Storage Building Project at the Village Hall. The deadline for this project per the contract is September 2, 2023. The Salt Storage Building had to be moved an additional 8 feet to the south as an unmarked 12" storm drain within an existing 20' easement was discovered at the beginning of construction. A 6" drainpipe running into the storm drain from our downspouts will also be relocated.
- B. Beckwith Commercial Roofing will begin working on our roof hatch within the next few weeks. The signed contract that was sent to them back in
- C. Heavy Hitters of the QC will be using the baseball fields on Sundays between 2:00 p.m. and 5:00 p.m. starting Sunday, August 20th. They have also offered to pay the Village for the use of the field.

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 August 16, 2023.
 - Payroll and Associated Transfers for August 6, 2023.
 - Bank Balances as of August 15, 2023.

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

- 5. A., B., D. (Village President's Agenda)
- 8. A.1., 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)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

- 5. A., B., D. (Village President's Agenda)
- 8. A.1., 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)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, August 15, 2023, @ 6:00 p.m.