

## Carbon Cliff Board of Trustees Meeting

1001 Mansur Avenue

Carbon Cliff, Illinois 61239

Tuesday, June 2, 2020 at 7:00 PM

The Village of Carbon Cliff will be following the guidelines as outlined by the IDPH and the IL Governor's Office. Anyone attending this meeting 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.

### AGENDA

- 
1. Call To Order  
V.P. Bill Hintz       Todd Cantrell       Leevon Harris
  2. Roll Call  
Keith Curry       Alma Neels
  3. Pledge  
Robert Dreher       Larry Scott
  4. Hearing of the Citizens (Please see Rules of Citizen Participation on last page)
    - a.
  5. **Village President's Agenda:**
    - a. Motion to adopt Ordinance No. 2020-08 "An Ordinance Amending Title 2, Article 4, Section 10 'Stop Signs' Of The Village Code, In The Village of Carbon Cliff, Rock Island County, Illinois." (Adds a stop sign on Jay Street entering Lily Avenue)
    - b. Motion to adopt Ordinance No. 2020-09 "An Ordinance Granting Emergency Powers To The Village President Of The Village Of Carbon Cliff, Rock Island County, Illinois"
    - c. Informational – IDOT has approved the Village's Resolution # 2019-04, a request for reimbursement from the MFT fund to the general fund in the amount of \$37,682.80.
    - d. Informational – Insurance claim on the eXmark zero turn mower that was involved in a fire has been finalized and the village will receive a reimbursement check in the amount of \$4,489.38. The mower was deemed repairable, which is why the amount of the check is not for full replacement cost.
  6. **Correspondence:**
    - a. Journal – American Water Works Association, May 2020, Volume 112, Number 5
    - b. Review – Illinois Municipal League – June 2020
  7. **Meetings / Conferences:**
    - a. All meetings and conferences have been either canceled or postponed per the Governor's Executive Order(s).
  8. **Committee Meetings:**
    - a. **Public Properties Committee:**
      1. Next Meeting, Monday, June 8, 2020, 6:00 p.m. at the Village Hall.
    - b. **Public Safety Committee:**
      1. Next Meeting, Monday, June 8, 2020, 7:00 p.m. at the Village Hall.
    - c. **Public Works Committee:**
      1. Next Meeting, Tuesday, June 9, 2020, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, June 9, 2020, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the May 11, 2020, Public Properties Committee Meeting as presented – approved / filed; and

10. **Old Business:**

- a. D.O.C.A.S. Nick Gottwalt has received several quotes for repairing the roadway on Mansur Avenue. These quotes will be presented at the Public Properties Committee meeting for discussion and recommendation to the full Board.
b. Ben’s last day was Friday, May 29, 2020, he has turned in all keys and village property.
c. D.O.C.A.S. Nick Gottwalt has posted the village’s application for employment on the homepage. There is also a brief description outlining the requirements for Ben’s position. An ad will also be placed in the paper.

11. **New Business:**

- a. Thomas Dalton with Ruhl Commercial called to inform the Village that the 15 Acres (approximately) east of Bible Holiness Church is up for sale. Sale price is \$640,000.00. This property is not within the village limits. Additionally, the 2.831 Acres south of Bible Holiness Church, across the street, is also up for sale with a sale price of \$895,000.00. This property is within the village limits.
b. Garrett’s Main Track Inn has inquired about serving alcohol outside as the State enters Phase 3 of the COVID-19 Recovery Plan. They only require a few tables and will stop business outside by 9:00 p.m. Village President Hintz and Clerk Hopkins are working with the Track Inn to get their insurance updated to allow for outside sales and to issue them an updated liquor license. The Eagles Club will also be expanding to outside service. Each business will have to follow the same rules as if they were hosting a special event as well as all of the guidelines as required by the Health Department and State Liquor Commission.
c. Comfort Inn has contacted the Village on Friday, May 29, 2020. They are concerned about the John Deere Classic being canceled as this will not only lower their overall revenue but also lower the taxes in which they pay the village. Comfort Inn has been shutdown for the month of May and would like to reopen under Phase 3. Rupal with Comfort Inn is asking the Village Board if they would approach the Rock Island County Board and ask them to lower the property taxes for the hotel property.

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. (VILLAGE PRESIDENT’S AGENDA)
8. (COMMITTEE MEETINGS)
9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
10. (OLD BUSINESS)
11. (NEW BUSINESS)
12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

1st. \_\_\_\_\_ 2nd. \_\_\_\_\_

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

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

5. a., b.

(VILLAGE PRESIDENT'S AGENDA)

8.

(COMMITTEE MEETINGS)

9. a.

(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>. \_\_\_\_\_

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

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

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

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."

Village of Carbon Cliff

ORDINANCE No. 2020-08

AN ORDINANCE AMENDING TITLE II, ARTICLE IV, SECTION 10 “STOP SIGNS” OF THE VILLAGE CODE, IN THE VILLAGE OF CARBON CLIFF, ROCK ISLAND COUNTY, ILLINOIS

**WHEREAS**, pursuant to enabling authority as set forth in 65 ILCS 5/11-80-2, the corporate authorities may regulate the use of the streets and other municipal property; and

**WHEREAS**, pursuant to the enabling authority as set forth in 625 ILCS 5/11-302, the corporate authorities may designate any intersection within its jurisdiction and control as a stop intersection and erect stop signs at the entrance to such intersection; and

**WHEREAS**, Jay Street and Lily Avenue are within the jurisdiction and control of the corporate authorities.

**NOW, THEREFORE; BE IT ORDAINED** by the President and Board of Trustees of the Village of Carbon Cliff that:

**SECTION ONE:** Title II, Article IV, entitled “Traffic Regulations” is hereby amended by deleting Section 10, entitled “Stop Signs,” in its entirety and replacing it with the following:

*Section 10.*

**STOP SIGNS.** The driver of a vehicle shall stop in obedience to a stop sign at an intersection where a stop sign is erected at one or more entrances, and shall proceed cautiously yielding to the vehicles not so obliged to stop which are within the intersection or approaching so close as to constitute an immediate hazard, unless traffic at such intersection is controlled by a police officer on duty, in which event the directions of the police officer shall be complied with. Such stop intersections are as follows:

- |                          |                               |
|--------------------------|-------------------------------|
| First Avenue             | Entering Colona Road          |
| Denhardt Avenue          | Entering Third Street         |
| Sinclair Boulevard       | Entering State Street         |
| Mansur Avenue            | Entering Valley View          |
| Charles Street           | Entering Mansur Avenue        |
| Cliff Court              | Entering Cliff Drive          |
| Orchard Court            | Entering Valley View          |
| Mansur Street            | Entering Mansur Avenue        |
| Cherry Court             | Entering Valley View          |
| 165 <sup>th</sup> Street | Entering Barstow Road         |
| Greenwood Avenue         | Entering Valley View          |
| Troy Drive               | Entering Colona Road          |
| Woodland Avenue          | Entering Troy Drive           |
| First Avenue             | All Streets Entering          |
| Second Avenue            | All Streets Entering          |
| Sinclair Boulevard       | Entering First Street         |
| Orchard Lane             | Entering Friendship Farm Road |
| Mansur Lane              | Entering Mansur Avenue        |
| <i>Jay Street</i>        | <i>Entering Lily Avenue</i>   |

**SECTION TWO:** That the Maintenance Department is hereby authorized and directed to position the proper signs in accordance with the terms and conditions of Section One.

**SECTION THREE:** The stop signs shall conform to the State Manual and Specifications and shall be located as near as practicable to the nearest line of the crosswalk on the near side of the intersection or, if there is no crosswalk, then as close as practicable to the nearest line of the intersecting roadway.

**SECTION FOUR:** This Ordinance shall be in full force and effect from and after its passage and approval and publication in pamphlet form thereof, as provided by law.

**ADOPTED** by the Board of Trustees for the Village of Carbon Cliff this 2nd day of June 2020, pursuant to a roll call vote as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Todd Cantrell	_____	_____	_____
Keith Curry	_____	_____	_____
Robert Dreher	_____	_____	_____
Leevon Harris	_____	_____	_____
Alma Neels	_____	_____	_____
Larry Scott	_____	_____	_____
	<b>Ayes:</b> _____	<b>Nays:</b> _____	<b>Absent:</b> _____

**APPROVED** by the President of the Board of Trustees of the Village of Carbon Cliff this 2nd day of June 2020.

\_\_\_\_\_  
Bill Hintz, Village President

\_\_\_\_\_  
Karen L. Hopkins, Village Clerk

**(SEAL)**

**Ordinance No. 2020-09**

**AN ORDINANCE GRANTING EMERGENCY POWERS TO THE  
VILLAGE PRESIDENT OF THE VILLAGE OF CARBON CLIFF,  
ROCK ISLAND COUNTY, ILLINOIS**

**WHEREAS**, the Village of Carbon Cliff, Rock Island County, Illinois (the “*Village*”) is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

**WHEREAS**, the United States Centers for Disease Control (CDC), the United States Department of Health and Human Services (HHS), and the World Health Organization (WHO) have each determined that SARS-CoV-2 virus causes the COVID-19 respiratory disease which is a new strain of coronavirus that had not been previously identified in humans and is easily spread from person to person causing serious illness or death; and

**WHEREAS**, on January 31, 2020, the Secretary of Health and Homeland Security declared a public health emergency for the entire United States of America concerning COVID-19; on March 9, 2020, Governor Pritzker issued a disaster proclamation concerning the spread of COVID-19 in Illinois which has since been extended; and on March 13, 2020, President Trump declared a national emergency concerning the COVID-19 pandemic; and

**WHEREAS**, the Illinois Department of Public Health has now confirmed localized community person-to-person transmission of COVID-19 in Illinois, significantly increases the risk of exposure and infection to Illinois’ general public and creating an extreme public health risk in the Village and throughout the State. As has been experienced around the world with the SARS-CoV-2, the COVID-19 virus has the potential to infect large numbers of people in a short amount of time, placing extreme burdens on the health care system and the economy; and

**WHEREAS**, in order to prevent the spread of COVID-19 in the Village, and to protect the residents of the Village from disease and death, the Village President and Board of Trustees deem it to be in the best interest of the Village’s residents, business owners, Village officials and Village staff to declare a State of Emergency and authorize the Village President to undertake the actions hereinafter set forth deemed necessary to respond to this emergency; and

**WHEREAS**, the Illinois Municipal Code, 65 ILCS 5/11-1-6, provides for the declaration of a state of emergency and the grant of extraordinary authority to the Village President by ordinance passed by the Board of Trustees; and

**WHEREAS**, the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, further provides for emergency local disaster declaration by the principal executive officer which is the Village President in the case of the Village.

**NOW, THEREFORE, BE IT ORDAINED**, by the Village President and Board of Trustees of the Village of Carbon Cliff, Rock Island County, Illinois, as follows:

**Section 1. – RECITALS**

The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

**Section 2. – LOCAL STATE OF EMERGENCY**

It is hereby found that the declaration of the Department of Health and Human Services and the proclamation of the Governor of the State of Illinois of the existence of a pending disaster collectively affirm there exists a State of Emergency in the Village.

**Section 3. – ORDERS AUTHORIZED**

In the interest of public safety and welfare and to address the issues caused by the emergency, the Village President is authorized to take the following actions during the State of Emergency:

- 1) Take all actions reasonably necessary to respond to the emergency; and
- 2) In the event the State of Emergency extends beyond the current fiscal year and a new budget has not been approved, the Village President shall be authorized to approved new spending by the Village during the existence of this State of Emergency; and
- 3) Take any and all actions authorized by the Illinois Emergency Management Agency Act, 20 ILCS 3305/1 et seq., and in particular those set out in Section 10 “Local Disaster Declarations” as may be made applicable to the Village; and
- 4) Authorize the delay or suspension of Village programs or services, application deadlines, penalty or late payment provisions associated with payment of Village fees, adjudication hearings, code enforcement, and zoning provisions; and
- 5) Implement such emergency procedures as may be necessary for the preservation of the health and safety of Village employees; and
- 6) In consultation with the Village Clerk and Director of Community and Administrative Services, implement alternative staffing, protocols, and procedures for the Village’s Public Works Department and other administrative offices; and



- 7) Cooperate and coordinate with all emergency operations of the Rock Island County, State of Illinois and all other local governments to best utilize the resources of all governments and agencies in the area to respond to the state of emergency.

**Section 4. – DURATION**

This Ordinance shall be in full force and effect until the first to occur, a declaration that the State of Emergency no longer exists or the first regular meeting of the Board of Trustees after the state of emergency has been declared. This Ordinance may be reinstated by the Board of Trustees at any regular meeting so long as the state of emergency remains.

**Section 5.** This ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

**ADOPTED** by the Board of Trustees of the Village of Carbon Cliff this day 2nd of June 2020.

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>
Todd Cantrell	_____	_____	_____
Keith Curry	_____	_____	_____
Robert Dreher	_____	_____	_____
Leevon Harris	_____	_____	_____
Alma Neels	_____	_____	_____
Larry Scott	_____	_____	_____
<b>Ayes:</b>	_____	<b>Nays:</b>	_____
		<b>Absent:</b>	_____

**APPROVED** by the President of the Board of Trustees of the Village of Carbon Cliff this 2nd day of June 2020.

\_\_\_\_\_  
Bill Hintz, Village President

\_\_\_\_\_  
Karen L. Hopkins, Village Clerk

(SEAL)



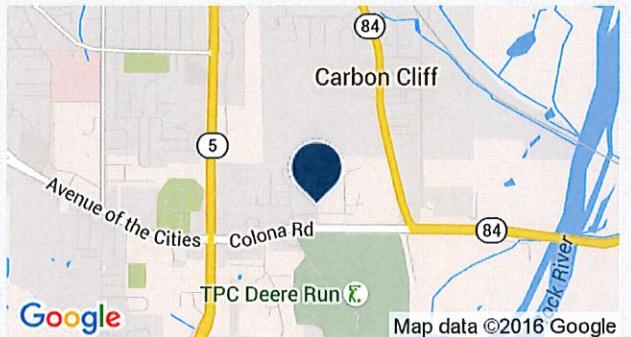


# Old Colona Road

Rock Island County, Illinois 61239

## Property Features

- Residential development land just north of TPC at Deere Run
- Possible uses include single family, multi-family, condo or senior living
- Rezone for office or medical use
- Traffic count on Colona Road 13,200 VPD
- On-site utilities include: electric, water, sewer and gas
- Immediate possession



**Sale Price: \$640,000**

LOT SIZE:	15 Acres
ANNUAL TAXES:	\$179.00 (2015)
PARCEL ID:	06-31
ZONING:	R-1

For more information:

**Richard H. Weinstein**

563.823.5124 • rweinstein@ruhlcommercial.com

**Thomas P. Dalton**

563.823.5120 • tdalton@ruhlcommercial.com

Demographics	1 Mile	3 Miles	5 Miles
Total Population:	1,606	21,914	60,779
Total Households:	652	9,421	25,364
Average HH Income:	\$53,908.00	\$52,127.00	\$56,099.00

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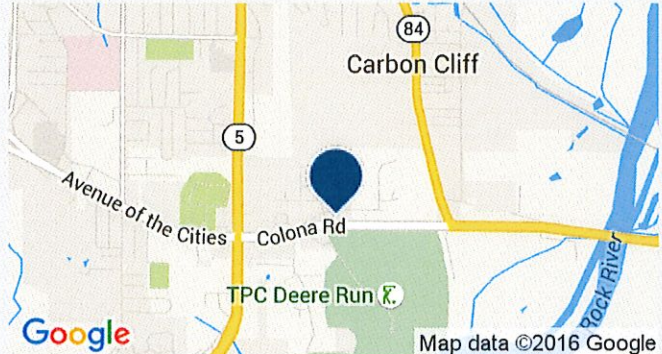


# Colona Road

Carbon Cliff, Illinois 61239

## Property Features

- Corner commercial development land across from TPC at Deere Run
- Great for retail or office
- Signalized intersection
- Possible city incentives
- Traffic count on Colona Road 13,200 VPD
- On-site utilities include: electric, water, sewer and gas
- Immediate possession



**Sale Price: \$895,000**

LOT SIZE:	2.831 Acres
ANNUAL TAXES:	\$897.00 (2015)
PARCEL ID:	06-31
ZONING:	R-1

For more information:  
**Richard H. Weinstein**  
 563.823.5124 • rweinstein@ruhlcommercial.com  
**Thomas P. Dalton**  
 563.823.5120 • tdalton@ruhlcommercial.com

Demographics	1 Mile	3 Miles	5 Miles
Total Population:	1,688	22,335	60,584
Total Households:	694	9,618	25,411
Average HH Income:	\$53,055.00	\$52,398.00	\$56,422.00

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