

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
February 16, 2021 @ 7:00 p.m.

Village President Bill Hintz called the meeting to order at 7:04 p.m.

Members Present: Todd Cantrell, Keith Curry, Alma Neels, Robert Dreher

Members Absent: Leevon Harris, Larry Scott

Others Present: Nick Gottwalt, D.O.C.A.S

5. Village President's Agenda

- a. Approved Motion to approve Resolution No. 2021-02 "A Resolution Approving the Installment Sale Contract For 116 2nd Street, Carbon Cliff, Illinois To Ryan And Colleen Schueller"
- b. Approved Motion to approve swapping the Administration Committee and Public Works Committee times from this point forward. (Administration will start at 6:00 p.m. and Public Works will start at 7:00 p.m.)
- c. Approved Motion to approve a quote from Cummins Sales and Service to replace the group 31 battery(s) and air filters in our generator located at Pump House A. This work will be performed during the next scheduled maintenance on the generator.
- d. Approved Motion to acknowledge and ratify Village President Bill Hintz's signature and submittal of the Illinois EPA Division of Public Water Supplies Application for Construction Permit, dated February 12, 2021 for the Proposed Water System Improvements (Reverse Osmosis System to treat Radium). This application, along with the following: Cost Estimate, Engineer's Design Summary, Specifications, and Construction Drawings, will be sent to the Illinois EPA for approval.
- e. Motion denied to authorize Village President, Bill Hintz to sign and accept the Property Damage Release from Rockford Mutual Company. Will counter the insurance company with getting the remainder of the loss direct from resident. We will also counter with the option of getting full replacement cost or have them hire a company and have our engineers approve.

Meetings / Conferences:

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Floodplain Manager, Nick Gottwalt will attend.
- b. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- c. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois.
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. Committee Meetings:

- a. Public Properties Committee:
 1. 4/12/2021 4 p.m. drive around to look around the town and find projects and things we can improve within the Village.
- c. Administration Committee:
 1. Motion to approve Ordinance No. 2021-02 "A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority"
 2. Motion to approve updates to the Village Uniform Policy. (Office Staff are eligible to receive up to 2 shirts, 1 sweatshirt/hoodie and 1 jacket with Village Logo imprinted on them.)

9. Minutes / Reports / Public Notices:

- a. Minutes of the February 2, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed
- b. Maintenance Comp Time Report for the Month of January 2021 as Presented –Approved / filed
- c. Minutes of the February 8, 2021 Public Properties Committee Meeting as Presented - Amended –Approved / filed
- d. Minutes of the February 8, 2021 Public Safety Committee Meeting as Presented –Approved / filed
- e. Minutes of the February 9, 2021 Public Works Committee Meeting as Presented –Approved / filed
- f. Minutes of the February 9, 2021 Administration Committee Meeting as Presented –Approved / filed
- g. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: February 3, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Operate LFG System. – Placed on view for public comment

- h. January 28, 2021; Illinois Commerce Commission, On Its Own Motion vs MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 20-0873. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on February 17, 2021, in Chicago, Illinois, at the hour of 11:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/glennon.dolan> Access Code: 802-950-393. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. Old Business:

- a. Update on Fauser house with excessive trash outside of the house. Letter sent to new property owner notifying them of 14 days to take care of the issue. Awaiting response.
- b. If it snows on a trash day, maintenance will need to go out and widen streets after trash has been picked up. Also, on the s curve going out towards East Lawn addition.
- c. Code Enforcement Officer, Nick Gottwalt will once again go after properties that need to be kept up, i.e., trash, junk, vehicles, weeds, lawn, property maintenance, etc. With COVID shutting down the court systems for most of last year, the Village did not issue many violations. Properties that have code violations will be issued warnings first and then issued tickets if the issues are not resolved.

11. Approval of Bills / Payroll / Transfers / Voided Checks:

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for February 17, 2021
 - Accounts Payable (Bills) and Associated Transfers for February 17, 2021

Motion to Establish Consent Agenda, As Follows:

- 5. a., b., c., d. (Village President’s Agenda)
- 8. c.1., c.2., (Committee Meetings)
- 9. a., b., c., d., e., f., g., h. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Curry to Continue Meeting / Set Special Meeting / Adjourn:

#1: Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes;
 4 – yes, 0 – no, 2 – absent

Motion to Approve the Consent Agenda as Established:

- 5. a., b., c., d. (Village President’s Agenda)
- 8. c.1., c.2., (Committee Meetings)
- 9. a., b., c., d., e., f., g., h. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Cantrell to Continue Meeting / Set Special Meeting / Adjourn:

#2: Second By Trustee Dreher. Motion Carried By The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes;
 4 – yes, 0 – no, 2 – absent


Motion to Continue Meeting / Set Special Meeting / Adjourn.

Motion Made By Trustee Cantrell to Continue Meeting / Set Special Meeting / Adjourn:


#3: Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:
 Cantrell – yes; Curry – yes; Dreher– yes; Neels – yes;
 4 – yes, 0 – no, 2 – absent

Meeting Adjourned At: 7:49 p.m.

APPROVED AS PRESENTED / AMENDED
 On March 3, 2021



Village President



Village Clerk