

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
August 15, 2023, @ 6:00 p.m.

Minutes

Members Present: Village President Bill Hintz, Trustees: Wendi Alonzo, Todd Cantrell, Dan Clark, Robert Dreher, LeeVon Harris, and Alma Neels.

Others Present: Village Director Nick Gottwalt

1. ***The meeting was called to order at 6:03 p.m.***

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 Langman Construction (Rock Island, IL) in the amount of \$232,478.08. **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. *The motion was tabled. A Special Meeting will be scheduled for Wednesday, August 23, 2023, to review the bid tabulations and award the project to the lowest responsible bidder as determined by the City of East Moline and IMEG Engineering.*

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. *This would still allow enough time to get the vehicle ready for the upcoming winter season.*

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. *None*

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 \$18,364.00. *Work is scheduled to be done on or after November 1, 2023. Advantage will have to wait until after the first frost of the season to perform the work.*
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." *Village President Hintz reminded the Village Board that will need to purchase a light measuring device.*
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. *There was a short discussion about the current and future use of the Village Park by the Little League. The Village has no contract with the Little League so use of the park is being awarded on a first come first serve basis. Trustee Neels who is also the President of the Carbon Cliff Sports Club (a local Little League organization) has stated that the fields and the concession stand were expressly built for the Little League. The Village Board nor the Little League has any written documentation to support this, so the Public Properties Committee will begin discussions on how to regulate the use of the park as multiple baseball organizations are now requesting the use of the park. Once the Committee has drafted its suggestions, rules, etc., they will be forwarded to the Administration Committee for review and the Full Board for final approval.*
- 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. *Trustee Alma Neels and President of the Carbon Cliff Sports Club felt that the Little League had already requested the use of the fields on Sundays, however, a schedule had not been submitted in writing. The Board felt that since the Heavy Hitters had supplied a formal written request that they should be allowed the use of the fields on the days requested. It was suggested to Alma Neels representing the Carbon Cliff Sports Club that they get a schedule into the Village as soon as possible.*

D. *Trustee Dan Clark brought up the Utility Bill Notices that are sent out for non-payment and discontinuation of water service. This had been discussed at the Board Meeting on August 1st, and Trustee Clark wanted to be sure Director Gottwalt was aware. Director Gottwalt informed the Board he would review the letter and update said letter to make sure it reads clearly and to ensure it is in line with our village code.*

11. **New Business:**

A. *Trustee Dreher inquired about a rumor he had heard regarding an outdoor event to be held at Garrett's Main Track Inn on Friday, August 18th. Director Gottwalt and the Village Board informed Trustee Dreher that the item was brought up and approved at the July 18th Board Meeting in which Mr. Dreher was not in attendance. Mr. Dreher felt the request should have been readdressed at the August 1st Board Meeting to allow ample time for residents surrounding the tavern a chance to show support for or voice concerns about said event. Village President explained they approved it that night as there had been an established precedence with them having said event each year.*

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:**

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| 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) |

Trustee Clark made a motion to Establish the Consent Agenda. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes.

6-yes, 0-no, 0-absent.

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

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| 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) |

Trustee Cantrell made a motion to Approve the Consent Agenda as Established. Second by Trustee Harris.

Motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes.

6-yes, 0-no, 0-absent.

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

Trustee Alonzo made a motion to Adjourn the meeting. Second by Trustee Neels.

Motion carried with the following roll call vote:

Alonzo – yes, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes.

6-yes, 0-no, 0-absent.

Meeting Adjourned At: 6:55 p.m.

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

Submitted by:

Nick Gottwalt

Village Director