
Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
October 5, 2021 @ 7:00 p.m.
MINUTES

Village President Bill Hintz called the meeting to order at 7:02 p.m.

Members Present: Robert Dreher, Leevon Harris, Alma Neels and Larry Scott

Members Absent: Todd Cantrell, Keith Curry, (Clerk Neblung and DOCAS Gottwalt were also absent)

Others Present:

5. **Village President's Agenda**

- a. Approved Motion to approve a credit card for the Carbon Cliff Village Board to be used at conferences with a credit limit of \$2,000.00.
- b. Approved Motion to approve moving forward with the Grand Illinois Trail in the capacity of working with Bi-State Regional Commission, I-DOT, and Silvis on changing the future alignment of the trail from the currently approved route through Mansur Woods Addition to a route behind Greenwood Avenue, Cherry Court, Orchard Court, and Cliff Court with the trail coming out behind or next to Casey's General Store on 2nd Avenue. This realignment should drastically reduce the cost of the Village's portion of the trail.
- c. Approved Motion to approve the transfer of \$55,092.65 from the Non-Utility Fund to the Home Rule Sales Tax Fund. This money is automatically deposited by the state into the Non-Utility Fund and the Clerk is requesting permission to move the funds from one account to the other. This money is the tax collected from December 2020 through September 2021. Moving forward the monthly deposits will be transferred to the correct account.
- d. The Illinois EPA has denied the Village's permit for the Proposed Water System Improvements (Radium Treatment Facility). They did provide six areas that need to be corrected before we resubmit the application. With this denial, the Village's earliest construction date would be most likely be April or May of next year. IMEG is already working on a response to EPA and providing the necessary information they require.
- e. Discuss / Review DNR response letter from Bi-State Regional Commission regarding floodplain mapping.

6. **Correspondence:**

- a. Illinois Municipal League – Review – October 2021

7. **Meetings / Conferences:**

- a. DOCAS Nick Gottwalt will be attending the 2021 Upper Mississippi River Conference at the XPO Center, The Bend, East Moline, IL from October 5-7, 2021.
- b. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending. *Clerk Neblung applied for the Bertha Eleanor Rohrbach Scholarship and the Municipal Clerks of Illinois Executive Board approved her application and the registration fee of \$550.00 will be paid for through the scholarship.
- c. Upper Mississippi River Conference at Stoney Creek Hotel, Moline will be October 5-7, 2021. DOCAS Gottwalt will attend.
- d. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 - 1. Next Meeting, Wednesday, October 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 - 1. Next Meeting, Wednesday, October 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 - 1. Next Meeting, Tuesday, October 12, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, Tuesday, October 12, 2021, 7:00 P.M. At the Village Hall.

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

- a. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 15, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. ***(To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.)*** – Placed on view for public comment

10. **Old Business:**

- a. Requested grass seed put down around fire hydrant replacement work sites.
- b. Get culvert completed on Neubauer property before winter.

11. **New Business:**

- a. Board would like to create a five-year plan for assorted projects around town.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for September 29, 2021
 - Accounts Payable (Bills) and Associated Transfers for October 6, 2021
 - Bank Balances as of October 5, 2021

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

- 5. a., b., c. (Village President's Agenda)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion made by Trustee Dreher to Establish Consent Agenda As Follows:

#1: Second by Trustee Harris. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

4 – yes, 0 – no, and 2 - absent

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

- 5. a., b., c. (Village President's Agenda)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion made by Trustee Scott to Approve the Consent Agenda as Established:

#2: Second by Trustee Neels. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

4 – yes, 0 – no, and 2 - absent

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

Motion made by Trustee Harris to Adjourn Meeting:

#3: Second by Trustee Dreher. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

4 – yes, 0 – no, and 2 - absent

Meeting Adjourned At: 7:33 p.m.

APPROVED AS PRESENTED / AMENDED on November 2, 2021



Village President



Village Clerk

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."