

## Carbon Cliff Board of Trustees Meeting Minutes

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois  
Tuesday, December 1, 2020

Anyone attending this meeting in person 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.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/vccdirector>  
You can also dial in using your phone.

United States: +1 (646) 749-3112  
Access Code: 840-852-645

Village President Bill Hintz called the meeting to order at 7:10 p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, Leevon Harris, Alma Neels, and Larry Scott

Members Absent: None

Others Present: Nick Gottwalt D.O.C.A.S, Liane DeVore, Financial Consultant

4. Opened for Public Hearing for presentation of the Tentative Annual Budget for Fiscal Year beginning January 1, 2021 and ending December 31, 2021.

- a. Conduct Hearing on the Proposed Budget for 2021.
  - At the presentation of the Tentative Budget on November 17, 2020, the Board of Trustees were asked to submitted questions to the Budget Officer no later than Friday, November 27th. The Budget Officer will now answer those questions. No questions currently.
  - The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget. None currently.
- b. Approved Motion to close Public Hearing on Proposed Budget for 2020. (**Vote on separately**)

**MOTION #1:** Motion Made By Trustee Curry To Establish Consent Agenda As Follows

**#1:** Second By Trustee Neels. Motion Carried By The Following Roll Call Vote:

Cantrell – yes; Curry - yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:

6 – yes, 0 – no, 0 – absent

### Village President's Agenda items discussed:

- a. Motion denied amending individual line items for Annual Budget Fiscal Year 2021. There were no changes and amendments to this budget.
- b. Motion approved to adopt Ordinance 2020-24, "An Ordinance Adopting The Annual Budget For All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January, 2021, And Ending On The Thirty-First Day Of December, 2021".
- c. Motion approved to adopt Ordinance No. 2020-25 "An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2020 And Ending December 31, 2020 Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
- d. Motion denied approving hiring Daren Wullweber part-time in the maintenance department to assist with seasonal work and snow plowing at a rate of \$20.00 per hour as set by ordinance. Daren was called back to his previous employer. We will search via Indeed for part-time snowplow and will continue to look for qualified candidates.
- e. Motion approved a quote from McClintock Truck & Excavating or Miller Trucking & Excavating in the amount of \$8278.00 to repair the damaged culvert on 1<sup>st</sup> Avenue and 2<sup>nd</sup> Street. Will allow for the additional \$3500.00 if the issue Catch Basin cannot be saved. Insurance will be looking for reimbursement from the homeowners.
- f. Discussed the Preliminary Construction Cost Estimate for the Mansur Avenue Culvert Replacement as prepared by Loren Rains, Village Engineer with IMEG. DOCAS Nick Gottwalt and Engineer Loren Rains have discussed this project and we would like to use the MFT Rebuild Illinois Funds unless DOT claims ownership. *Carbon Cliff is receiving \$140,634.00 through six distributions between 2020 and 2025. This equates to \$23,439 per disbursement. This money can be used for any MFT eligible work, preferably a bondable project. Money must be spent before 2025.*

**Meetings / Conferences:**

- a. IMRF Authorized Agent Workshop (Tue, Dec 8) Carly Neblung and Nick Gottwalt will be attending virtually.

**Minutes / Reports / Public Notices:**

- a. Minutes Of The Carbon Cliff Board Of Trustees Meetings Held On Tuesday, November 17, 2020, As Presented–Approved/Filed; And
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: November 13, 2020, Site Name: Upper Rock Island County Landfill – 17201 20<sup>th</sup> Avenue North, East Moline, Illinois. I.E.P.A. ID # 1618100014 – Description of Project: Modification to the Leachate Collection System. – Placed on view for public comment

**Old Business/New Business Discussed:**

- a. Village Clerk, Carly Neblung has submitted maintenance payroll, Rock Island County Sherriff's payments, and assorted items related to personal protective equipment, and converting to telecommunications. During COVID-19 shut down for reimbursement through the Local CURE Program, they have approved \$62,487.85 thus far. We are also submitting for all PPE, computer equipment used for remote meetings, air purifiers, hand sanitizer, etc. Our total allotment was \$88,034.00 and a total of \$79,802.01 in reimbursements have been submitted thus far.

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

Motion To Approve Bills / Payroll / Transfers / Voided Checks

- Payrolls Ending 11/20/2020 and Associated Transfers
- Accounts Payable (Bills) 11/25/2020 and 12/02/2020 and Associated Transfers

*\*SEE ATTACHED DOCUMENTATION*

**MOTION #2:** Motion Made By Trustee Neels To Establish Consent Agenda As Follows:

- 5. b., c., e., (Village President's Agenda)
- 9. a., b. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers And Voided Checks)

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

**MOTION #3:** Motion Made By Trustee Cantrell To Approve The Consent Agenda As Established:

- 5. b., c., e., (Village President's Agenda)
- 9. a., b. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers And Voided Checks)

**#3:** Second By Trustee Scott. Motion Carried By The Following Roll Call Vote:  
 Cantrell – yes; Curry - yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:  
 6 – yes, 0 – no, 0 – absent



**MOTION #4:** Motion Made By Trustee Harris to Continue Meeting / Set Special Meeting / Adjourn:

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

Meeting adjourned at 7:40 p.m.



Carly Neblung  
Village Clerk

<p>APPROVED AS PRESENTED / AMENDED          On December 15, 2020</p>  <p>Village President</p>  <p>Village Clerk</p>
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