

MINUTES
The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 106 1st Avenue – Carbon Cliff, IL
June 6, 2017

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

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

Members Absent: None

Others Present: Rev. Roger Perry, Christ United Methodist Church, Alexee Chambers, Christ United Methodist Church, Tonya Ryan, Christ United Methodist Church, Clayton Pace, Christ United Methodist Church, Chris Hicks, Argus / Dispatch report; Nick Gottwalt, Village Director of Community & Administrative Services, & Karen L. Hopkins, Village Clerk

Hearing of the Citizens:

Village President Bill Hintz announced the Carbon Cliff Methodist Church at 106 2nd Street will be closing at the end of June 2017. Christ United Methodist Church in East Moline and Silvis has acquired the Carbon Cliff Methodist Church property.

Rev. Roger Perry introduced himself and several that came in support from Christ United Methodist Church. He informed everyone the Christ United Methodist Church as received the property, with the church long history back to the 1800s in Carbon Cliff, they would like to use the church building to help the Carbon Cliff Community with a Christian based community center. With possibility after a successful development of the Community Center and moving forward becoming a new church start.

Rev. Perry gave possible uses for the Community Center: The Hall could continue to be rented by the community for events such as class and family reunions, birthdays, graduation parties, etc. Encourage the Village Board of Trustees to schedule events in the facility, including village wide gatherings, town events, festivals, 5k runs, etc. Weekly meal could be planned for people provided funding and volunteers could be found for this. Facility could be used for weddings and funerals under the direction of the Christ Church Multisite Ministries. Possible Food Pantry location. Library and children's events could be scheduled there, possible youth ministry including youth retreats, possible tutoring, ESL classes. A venue for local musician concerts once a month, art from local artists could be displayed on a regular basis, possible Sunday Night worship gathering would be offered that would include the kind of music that people nearby enjoy. A future desire of Christ Church United Methodist would be to see a new church develop that would be primarily made up of Carbon Cliff people.

Village President's Agenda items discussed:

- There was much discussion on disbanding and discontinuing the New Village Hall Committee. It was decided to remove this item from the Consent Agenda. Village President Bill Hintz plans on being at all the future New Village Hall Committee Meetings. They are set for the 1st & 3rd Thursday of each month at 6:00 p.m., starting Thursday June 15, 2017 6:00 at current Village Hall (106 1st Avenue), until the Committee is no longer needed and we have moved.

- Village President Hintz talked about the Special Committee is setting up to oversee the Village Food Basket Program. This committee will meet once a month from September through January each year and report to the Village Board.

Committee Meeting items discussed:

Village Employee’s Ben Allen, Nick Gottwalt, and Karen Hopkins have been requested to attend the Administration Committee Meeting, Tuesday June 13, 2017 7:00 p.m. at Village Hall.

Motion 1: Motion by Cantrell to establish Consent Agenda, as follows:

5. Village President’s Agenda:

- b. Create a Special Committee for the purpose of overseeing the Village Food Basket Program. This committee will meet once a month from September through January each year and report to the Village Board.

9. Minutes / Reports / Public Notices:

- a. I-EPA – Notice of Application for Permit to Manage Waste (LPC-PA16), dated 05/30/2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, IL 61244 – IEPA ID #1618100014 – Description of Project: Assessment monitoring report for G140 and G141 in accordance with Condition VI.25 of Permit Modification No. 133. – Placed on view for public comment.

12. Bills / Payroll / Transfers / Voided Checks:

- a. Approve Bills / Payroll / Transfers / Voided Checks:

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 06/06/17				
Date	Description		Amount	
05/31/17	Payroll - Bi-Weekly		\$ 8,560.20	
05/31/17	Board Liab.		\$ 1,984.25	
06/07/17	Bills		\$ 102,989.65	
06/07/17	Gardiner Koch Weisberg & Wrona	CK #2350	\$ 1,694.72	* Home Rule Municipal Sales Tax Fund - Legal for April 2017 Aaron & Tina Dunn vs VCC
06/07/17	McClure Engineering Assoc., Inc.	CK #2351	\$ 2,727.95	* Home Rule Municipal Sales Tax Fund - Eng. Service Design Argillo Creek Cleaning (T&M) according to agreement dated 02/21/17
06/07/17	Village of Carbon Cliff	CK #2560	\$ 109.60	* Hotel Accom. Tax Fund - 4% accounting fee for Comfort Inn April 2017 Hotel Tax
06/07/17	Village of Carbon Cliff	CK #453	\$ 20.12	* Home Rule Roadway Motor Fuel Tax Fund - 4% accounting fee for Casey's April 2017 Fuel Tax
				*
	Total bills & Transfers		\$ 113,534.10	
				* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
Transfers from Triumph Community Bank				
N/A	Triumph Bank w/s/g to Sewer Capital Reserve Fund		N/A	Interfund Operating Trans to Capital Res Acct. for April 2017 collected revenues
N/A	Triumph Bank w/s/g to Water Capital Reserve Fund		N/A	Interfund Operating Trans to Capital Res Oct. for April 2017 collected revenues
06/07/17	Triumph Bank Non Utility to Corp Gen Capital Fund		\$ 1,130.00	Interfund Operating Trans to Capital Res Acct.
06/07/17	Triumph Bank Bldg / Grounds (Non Utility) to Building Capital Res.		\$ 1,500.00	Interfund Operating Trans to Capital Res Acct. from Bldg/Grounds in Gen.Fund
06/07/17	Triumph Bank Hotel Tax to Building Capital Res.		\$ 1,500.00	Interfund Operating Trans to Capital Res Acct. from Hotel Tax Fund
06/14/17	Triumph Bank W/S/G to East Lawn Water Assoc. (ACH)		\$ 398.83	Transfer to East Lawn Water for bills paid in May 2017
N/A	Triumph Bank Non Utility to Home Rule Municipal Sales Tax		N/A	Transfer - State will only deposit sales taxes in to Corp. General Fund - VCC transfer to H.R. Munic. Sls Tax REC #30304 3/9/17
ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:				
NONE				
VOID CHECK(S): Triumph Community Bank --- Payroll Fund				
Date	Payroll Fund - Payable to:	Check No.	Amount	Remarks for voiding
4/19/2017	Benny R. Allen	5778	\$ 959.86	Check #5778 had the deduction for life insurance, & should not have. See Check #5784 for correct payroll check.
4/19/2017	Daniel A. Clark	5779	\$ 1,080.65	Check #5779 had the deduction for life insurance, & should not have. See Check #5785 for correct payroll check.
4/19/2017	Nicholas R. Gottwalt	5781	\$ 1,132.42	Check #5781 had the deduction for life insurance, & should not have. See Check #5786 for correct payroll check.
4/19/2017	Karen L. Hopkins	5782	\$ 1,333.21	Check #5782 had the deduction for life insurance, & should not have. See Check #5787 for correct payroll check.
4/19/2017	Karen L. Hopkins	5787	\$ 1,348.20	Check #5787 had the incorrect pay for Board Meeting. See Check #5788 for correct payroll check.
VOID CHECK(S): Triumph Community Bank --- Hotel Accommodation Tax Fund				
Date	HOTEL ACCOM. TAX FUND CHECKING	Check No.	Amount	Remarks for voiding
NONE				
VOID RECEIPT(S):				
NONE				

Second by 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 2: Motion by Scott to approve the Consent Agenda, as established:
5.b. Village President’s Agenda
9.a. Committee Meetings
12. a. Bills, Payroll, Transfer & Voided Checks
Second by 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

Motion 3: Motion by Neels to recess meeting and reconvene after newly elected officials take their seats. Second by 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

Meeting recessed at 8:05 p.m.

During the Recess – Newly Elected Officials were sworn in.

Village Clerk Karen L. Hopkins, swore in newly elected Village President Bill Hintz.

Village President Bill Hintz, then swore in newly elected Village Trustees, Todd Cantrell, Keith Curry, Robert Dreher, and Larry Scott.

Village President Bill Hintz called the recessed meeting to order at 8:13 p.m. New Board have been sworn in and took their seat.

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

Members Absent: None

Others Present: Chris Hicks, Argus / Dispatch report; Nick Gottwalt, Village Director of Community & Administrative Services, & Karen L. Hopkins, Village Clerk

3. Village President’s Agenda:

- a. Appointment of Committees by Village President
Administration Committee: Cantrell, Curry & Harris “Chairman”.
Public Properties Committee: Cantrell, Dreher & Scott “Chairman”.
Public Safety Committee: Dreher, Neels “Chairman” & Scott.
Public Works Committee: Curry “Chairman”, Harris & Neels.

Food Basket Committee: Norman Antolik, Harold Black, Todd Hunter, Alma Neels & Andrea Pancrazio.

Board of Appeals: Wendi Alonzo, Norman Antolik, Mathew Behnkens, Harold Black, Dan Clark, Todd Hunter & Dennis Uzelac.

Planning Commission: Norman Antolik, Harold Black, Todd Hunter, Michael Johnson & Andrea Pancrazio.

Pulled from Consent Agenda and will not be voted on at this meeting was 3. d. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village Code, and name Grisham’s 24-hour Towing Service, Inc. and Monson Tow & Recovery, 929 14th Avenue, East Moline, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Grisham’s 24 Hour Towing Service, Inc. and Monson Tow & Recover, 929 14th Avenue, East Moline, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code. The is a problem because Grisham’s is not in business any longer, it has been sold and the new company is supposed to be located in Davenport. D.O.C.A.S. Gottwalt will check into QC Towing, which Rock Island County uses.

Motion 1: Motion by Curry to establish the Consent Agenda, as follows:

3. Village President’s Agenda:

- b. Approve the committee assignments as presented by Village President.
- c. Restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 10, 2017 to July 16, 2017, in accordance with Title II, Article 4, Section 24 of the Village Code.
- e. Approve the purchase of a Rust-Oleum Striping Paint Machine (\$145.00), a “No Parking” parking lot stencil (\$90.00), a Handicap Symbol parking lot stencil (\$95.00), one case “six cans” of Rust-Oleum Inverted Striping Paint – Blue (\$48.00) and one case “six cans” of Rust-Oleum Inverted Striping Paint – Yellow (\$48.00) from ULINE for a total cost of \$463.46 (Including shipping).
- f. Adopt Ordinance No. 2017-11, “An Ordinance Adopting Prevailing Wage Rates”.
- g. Approve a proposal from Olson Concrete to saw cut, tear out and replace two 6’ X 5’ sections of sidewalk at 1001 Mansur Avenue, to make the building handicap accessible. Total cost of project figured using the Prevailing Wage rates is \$3,984.00.

Second by 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

Motion 2: Motion by Scott to approve Consent Agenda as established:



3. b., c, e., f., g. Village President’s Agenda
Second by Harris. 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 by Cantrell to adjourn. Second by Neels.

Motion carried by the following roll call vote:
Cantrell-yes; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
6-yest, 0-no, 0-absent

Meeting adjourned at 8:29 p.m.

Karen L. Hopkins,
Village Clerk

<p>APPROVED AS PRESENTED / AMENDED On <u>June 20, 2017</u></p>  <p>_____ Village President</p>  <p>_____ Village Clerk</p>
