

MINUTES
The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 106 1st Avenue – Carbon Cliff, IL
November 7, 2017 @ 7:00 p.m.

Village President Bill Hintz called the meeting to order at 7:08 p.m.

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

Members Absent: LeeVon Harris

Others Present: Chris Hicks, Dispatch / Argus Reporter; Loren Rains, Village Engineer (McClure Engineer; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.); & Karen L. Hopkins, Village Clerk

Village President's Agenda items discussed:

- On October 20, 2017 Clerk Hopkins signed a Mid-American Energy Customer's Authorization to install a 35' pole, slack spa approximately 55' of 1/0 QD across 1st Street to feed a new service at Pump House A, total cost \$1,624.65.
- Village President Hintz approved a quote from Engineered Solutions Midwest, Inc. (part of EFI) to replace the sump float at Pump House A in underground 10,000-gallon storage tank at a cost of \$1,845.00. Currently this item is being looked at for an insurance claim.
- Ordinance No. 2017-26 will be changing the Village Code Police Section to reference the Village has Inter Governmental Agreement with Rock Island County Sheriff's Office, and the Village no longer has a Volunteer Fire Department (the Village is now Carbon Cliff-Barstow Fire Protection District).
- Ordinance No. 2017-27 will be establishing Administrative Adjudication For All Violations of the Carbon Cliff Village Code.
- Ordinance No. 2017-28a is authorizing an Intergovernmental Cooperation Contract with Illinois Municipal League Risk, the Village's general insurance, liability insurance, and work man's comp.

Correspondence discuss:

- Village on October 26, 2017 a memo and check in amount of \$3.97 from Rock Island County. RE: Refund of interest accumulation from the ADF (Assessment Defense Fund) – Investment interest earned from the ADF established in 1997. Portion is pro-rated and determined by Rock Island County Auditor April Palmer. Period earning the interest is from 1998-2016.

Meetings / Conferences discussed:

- D.O.C.A.S. Gottwalt will be attending the Illinois Municipal Treasurer's Institute, November 12-16, 2017 in Bloomington, this is the Phase 3 Registration cost is \$410.00.

Old Business discussed:

- Living Lands and Water will donate trees to the Village. D.O.C.A.S. Gottwalt will call in January for the Million Trees Program in April 2018. The trees offered in this Program are very small seedling type trees to plant.
- Andy Richmond, Superintendent of Eagle Ridge School stopped by to say hello. Clerk asked him if the kids at school would be interested in helping plant the trees. Mr. Richmond said yes and that would be good for a science class.

- Trustees would like maintenance to remove the bushes that are over growing the Welcome Signs, but to leave the tall decorative grass on the sides. This is in reference to the Welcome Sign at the corner of Colona Road & I-5.
- Sewer payment to the City of East Moline for Carbon Cliff's sewer waste is \$20,000.00 this month.
- The grant application for the FEMA Mitigation to help with the flooding of Argillo Creek has passed the first hurdle it has been State approved by IEMA Grant processing, and now has been submitted to FEMA on the Federal level. Awards are supposed to be in January 2018.

New Business discussed:

- Trustee Alma Neels stated she would like to get more refrigerators to use for the food baskets.
- Village President Hintz, updated the Board that last week he had a meeting with Sheriff Bustos, Captain Lee, Clerk Hopkins & D.O.C.A.S. about extra patrols and a monthly agreement to sign for the 20 hours at a cost of \$1,500.00. The meeting went well and Sheriff's Office is looking forward to moving to the new building.

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

5. **Village President's Agenda:**

- a. Acknowledge & ratify Clerk Hopkins signing Mid-American Energy Customer's Authorization on October 20, 2017 – to authorize the installation of a 35' pole, slack spa approximately 55' of 1//0 QD across 1st Street to feed a new service at Pump Station (House A) at a cost of \$1,624.65.
- b. Acknowledge & ratify Village President's execution of proposal from Engineered Solutions Midwest, Inc. (part of EFI) to replace the sump float at Pump House A underground 10,000-gallon storage tank. Proposal includes ESM to change out the sump float, properly attach to the sump wall, terminate the wires in the controls cabinet, test signals and verify PLC programming for proper operation for a total cost of \$1,845.00. (This is currently under an insurance claim and adjustors investigating to see if it will be covered, this is fixing the problem that caused Pump House A to be flooded with 6" of water coming through the wall of storage tank back into Pump House.)
- c. Adopt Ordinance No. 2017-26 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending The Carbon Cliff Village Code." (Oath, Police Service, Fire Service)
- d. Adopt Ordinance No. 2017-27 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Establishing Administrative Adjudication For All Violations Of The Carbon Cliff Village Code."
- e. Adopt Ordinance No. 2017-28a "An Ordinance Authorizing Of An Intergovernmental Cooperation Contract With The Illinois Municipal League Risk Management Association."

8. **Committee Meetings:**

e. **New Village Hall Committee:**

1. Approve a quote from Service Master dated October 16, 2017 in the amount of \$809.85 (\$525.00 Post Construction Cleaning & \$284.85 to Strip and refinish VCT with 3 coats).
2. Approve a quote from Service Master dated October 16, 2017 in the amount of \$3,576.00 (\$298.00 monthly) for weekly Janitorial Services for the New Village Hall located at 1001 Mansur Avenue.
3. Approve a quote from J & J Locks dated October 3, 2017 in the amount of \$919.50 to Key all doors alike with no option for push button locks on new Village Hall Building & key alike (2) Pump House Doors.

Second by Scott. Motion carried by the following roll call vote:
Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
5-yes, 0-no, 1-absent.



Motion 2: Motion by Neels to approve Consent Agenda as established:
5. a., b., c., d., e. Village President’s Agenda
8. e.1., e.2., e.3. Committee Meeting
9. a., b., c. Minutes / Reports / Public Notices
12. a. Bills / Payroll / Transfers and Voided Checks

Second by Scott. Motion carried by the following roll call votes:
Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
5-yes, 0-no, 1-absent.

Motion 3: Motion by Curry to adjourn. Second by Cantrell.
Motion carried by the following roll call votes:
Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
5-yes, 0-no, 1-absent.

Meeting adjourned at 7:55 p.m.

Karen L. Hopkins,
Village Clerk

<p>APPROVED AS PRESENTED / AMENDED On <u>December 19, 2017</u></p>  <hr/> <p>Village President</p>  <hr/> <p>Village Clerk</p>
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