



**Bill Hintz – Village President**  
1001 Mansur Avenue – P.O. Box 426  
Carbon Cliff, Illinois 61239  
Karen L. Hopkins – Village Clerk  
Nick Gottwalt – Village Director

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Todd Cantrell  
Trustee

Keith Curry  
Trustee

Robert Dreher  
Trustee

Leevon Harris  
Trustee

Alma Neels  
Trustee

Larry Scott  
Trustee

## AGENDA

### **Regular Meeting of the Carbon Cliff Board of Trustees**

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois 61239  
Tuesday, April 3, 2018 – 7:00 PM

1. Call To Order
2. Roll Call
3. Pledge
4. Hearing of The Citizens – Rules of Citizen Participation printed on last page of Agenda.
  - a.
5. **Village President’s Agenda:**
  - a. Motion to acknowledge and ratify correction to motions from the March 20, 2018 Board Meeting. Motion #1 Motion by Trustee Keith Curry; second by Trustee Todd Cantrell – Establishing the Consent Agenda; Motion #2 Motion by Trustee Alma Neels; second by Trustee Leevon Harris - Approving the Consent Agenda as Establish item 5. a. *from: approve the purchase of a (John Deere) 317G compact Track Loader with optional 72” Rotary Cutter, 72” Angle Broom, 60” Frame with 48” Forks and a Severe Duty Door (all hardware included). To updating purchase to a John Deere 2018 JD 325GXT-Yanmar Turbocharged 0 hours of usage total cost of \$51,811.00, attachments not included or purchased at this time.*
  - b. Motion to acknowledge and ratify Karen L. Hopkins, Village Clerk / Budget Manager; signing Martin Equipment’s Customer Purchase Order for John Deere 2018 JD 325GXT – Yanmar Turocharged with Village President Bill Hintz’s prior approval. Total cost is \$51,811.00; no trade-in on new equipment; no attachments on this purchase contact; includes as part of the package a 5 year / 2,000 Hr PT+GYD Warranty; pricing is based on NJPA (National Joint Powers Alliance).
  - c. Motion to authorize Village Clerk Hopkins and Village Director Gottwalt to spend up to \$500.00 for the purchase of donuts, cookies, beverages and other assorted items for the upcoming Open House. (Donuts will be purchased from Donut Delight, all other items will be purchased through Hy-Vee, Silvis)
  - d. Motion to acknowledge and ratify a purchase by Village Clerk, Karen Hopkins on March 20, 2018, of six water meters (LF  $\frac{5}{8}$  x  $\frac{3}{4}$  T10 MTR V4 R900i USG) from Ferguson Waterworks in the amount of \$1,589.75.
6. **Correspondence:**
  - a. Rock Island County Soil and Water Conservation Spring 2018 Newsletter
  - b. American City & County – March 2018
  - c. Journal – American Water Works Association – March 2018 Volume 110 Number 3
  - d. Review – Illinois Municipal League – April 2018

7. **Meetings / Conferences:**

- a. Illinois Tax Increment Association (ITIA) Spring 2018 Conference, April 4-6, 2018 at the Drury Inn & Suites, Mt. Vernon, Illinois. Registration Fee \$325, Hotel Rate \$129 per night, Fuel Estimate \$325, Food Estimate \$150.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Review Drive Around Notes from March 12, submitted by Loren Rains, IMEG
- 2. Next Meeting, Monday, April 9, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, April 9, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, April 10, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, April 10, 2018, 7:00 p.m. at the Village Hall.

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

- a.

10. **Old Business:**

- a.

11. **New Business:**

- a.

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

- a. Motion to approve Bills / Payroll / Transfers / Voided Checks

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

- 5. a., b., c., d. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

14. **Motion To Approve The Consent Agenda As Established:**

- 5. a., b., c., d. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**



**NOTES:**

Title I, Article 7, Section 12, "Visitors," of the Village Code

**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. Public comments on agenda items shall be limited to 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.
  - b. Public comments on non-agenda items shall be limited to 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."