



**Bill Hintz – Village President**  
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Carbon Cliff, Illinois 61239-0426  
Karen L. Hopkins – Village Clerk

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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

106 1st Avenue, Carbon Cliff, Illinois 61239

Tuesday, May 18, 2017 – 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.
5. **Village President’s Agenda:**
  - a. Discuss options for cross training between Village Staff.
  - b. Motion to acknowledge and ratify Village President Bill Hintz’s emergency purchase and repair to the generator at Pump House B, part 7080 GM93604 MPAC 1500, at a cost of \$2,092.90.
6. **Correspondence:**
  - a. Letter dated May 11, 2017 from the Illinois Department of Transportation. Heavy traffic is expected during the Memorial Day Holiday. Insofar as possible, traffic hazards should be eliminated on construction work during the same period - Friday, May 26 at 3:00 p.m. until Monday, May 29<sup>th</sup> at 11:59 p.m.
  - b. Governing – May 2017
  - c. Utility Contractor – April 2017
  - d. Water Quality Products – May 2017
  - e. Review – IML – May 2017
  - f. American City & County – April 2017
  - g. “Tax & Business Alert” – April 2017
  - h. “Tax & Business Alert” – May 2017
  - i. Journal – AWWA – May 2017 Volume 109 Number 5
  - j. Eddy – Volume 7, Issue 2 | May / June / July 2017
  - k. Rural Water – Second Quarter 2017 Volume 38, Number 2
    - l. Opflow – AWWA – Volume 43, No. 5 May 2017
  - m. Storm Water Solutions – 2017-2018 Source Book
  - n. Water & Wastes Digest – May 2017

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association Spring Administrative Conference, May 18<sup>th</sup> & 19<sup>th</sup>. Conference will be held at the Four Points Sheraton in Fairview Heights, Illinois. Registration fee \$165.00, Hotel Accommodations \$218.00, estimated mileage reimbursement \$275.00 and cost of meals is \$50.00. Total estimated cost of \$710.00. – Nick is in attendance
- b. Illinois Municipal Treasurer’s Association – Annual Conference, June 25-27. Conference will be held at the Holiday Inn Conference Center in Carbondale, Illinois. Registration fee \$175.00, Hotel Accommodations \$218.00, estimated mileage reimbursement \$350.00 and cost of meals is \$60.00. Total estimated cost of \$810.00. Nick will be attending.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Motion to approve the proposal from Foley Contracting, LLC in the amount of \$5,400.00 to complete a tear off, disposal, reroof and clean the job site for the Park Pavilion. If Budget does not allow, committee recommends budgeting for FY 2018.
2. Next Meeting Monday, June 12, 2017, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting Monday, June 12, 2017, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting Tuesday, June 13, 2017, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to authorize Clerk Hopkins to execute the Delta Dental Renewal Acceptance Form, rates are effective July 1, 2017 thru June 30, 2019. There are no changes in the rates. Single \$30.95, Single+1 \$64.08 and Family \$110.63. 2-year rate guarantee.
2. Motion to adopt Resolution No. 2017-02 “A Resolution Relating To Participation By Elected Officials In The Illinois Municipal Retirement Fund”
3. Next meeting Tuesday, June 13, 2017, 7:00 p.m. at the Village Hall.

e. **New Village Hall Committee:** (Curry “*Chairman*”, Dreher, Scott)

1. Next meeting \_\_\_\_\_.

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

- a. Monthly Clerk’s Report for April 2017 as presented – approved / filed;
- b. Monthly Collector’s Report for April 2017 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for April 2017 as presented – approved / filed;
- d. Monthly Treasurer’s Report for April 2017 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of May 8, 2017 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of May 8, 2017 as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of May 9, 2017 as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of May 9, 2017 as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for April 18, 2017 and May 2, 2017 as presented – approved / filed

10. **Old Business:**

- a. 2017 Fishing Derby

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. b. (Village President’s Agenda)
  8. a.1., d.1., d.2. (Committee Meetings)
  9. a., b., c., d., e., f., g., h., i. (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. b. (Village President’s Agenda)
  8. a.1., d.1., d.2. (Committee Meetings)
  9. a., b., c., d., e., f., g., h., i. (Minutes, Reports, Public Notices)
  10. (Old Business)
  11. (New Business)
  12. a. (Bills, Payroll, Transfers and Voided Checks)
  
15. **Motion to Adjourn.**

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.”