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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, June 6, 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.
 - a. Preacher Roger Perry with Christ United Methodist Church
5. **Village President’s Agenda:**
 - a. Motion to disband and discontinue the New Village Hall Committee.
 - b. Motion to 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.
6. **Correspondence:**
 - a. Thank you card from the family of Jerry Brown
 - b. Public Works – May 2017
 - c. Construction Equipment – May 2017
 - d. Underground Construction – May 2017
 - e. Roads & Bridges – May 2017
 - f. Storm Water Solutions – May 2017
 - g. Review – IML – June 2017
 - h. American City & County – May 2017
 - i. “IML Legislative Session Report” – June 2017
7. **Meetings / Conferences:**
 - a. 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. 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. Next meeting Tuesday, June 13, 2017, 7:00 p.m. at the Village Hall.

- 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.

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

- 15. **Motion to recess meeting and reconvene after newly elected official take their seats.**

RECESS – Swear in Newly Elected Officials

- 1. Call to Order – New Village Board

2. Roll Call

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: Normal 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.
- b. Motion to approve the committee assignments as presented by Village President.
- c. Motion to 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.
- 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 & Recovery, 929 14th Avenue, East Moline, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
- e. Motion to 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 (Includes shipping).
- f. Motion to adopt Ordinance No. 2017-11 "An Ordinance Adopting Prevailing Wage Rates"
- g. Motion to approve a proposal from Olson Concrete to saw cut, tear out and replace two 6'x5' sections of sidewalk at 1001 Mansur Avenue, to make the building handicap accessible. Total cost of project figured using the Prevailing Wage rates is \$_____.

4. **Motion to Establish the Consent Agenda as Follows:**

- 3. b., c., d., e., f., g.

5. **Motion to Approve the Consent Agenda as Established:**

- 3. b., c., d., e., f., g.

6. **Motion to Adjourn.**

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."