



Bill Hintz – Village President

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Todd Cantrell
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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 20, 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. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
 - b. Motion to approve the purchase of a 300-OW Payment Drop Box, not to exceed \$750.00, from American Security Cabinets. This is the same brand and model we have at the current Village Hall; new Payment Drop Box will be used at the New Village Hall.
 - c. Motion to approve and accept a proposal for service from Thymet Pest Control, Moline, Illinois at a cost of \$65.00 per month. Pest protection against general crawling insects: to include ants, spiders, roaches, centipedes and also treat for mice as needed.
6. **Correspondence:**
 - a. Letter dated June 16, 2017 from the Illinois Department of Transportation regarding the heavy traffic expected during the Independence Day Holiday. **Independence Day will be observed from Friday, June 30th at 3:00 p.m. until Tuesday, July 4th at 11:59 p.m.** Insofar as possible, traffic hazards should be eliminated on construction work during the same work.
 - b. Certificate from Illinois Rural Water Works Association. The Village of Carbon Cliff is recognized as a voting member entitled to all rights and privileges for the 2017-2018 fiscal year.
 - c. “Technical Assistance Bulletin” – Illinois Rural Water Association – June 2017.
 - d. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – June 2017.
 - e. “Commission in Review” – Bi-State Regional Commission – May 2017.
 - f. Public Works – June / July 2017.
 - g. American City & County – May 2017.

- h. Water Efficiency – 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.
- b. Illinois Rural Water Association 14th Annual Golf Outing. Friday, August 18, 2017, Piper Glen Golf Course, Springfield, Illinois. \$60.00 (includes lunch, gift bag, green fees & golf cart). 10:00 a.m. shotgun start. Water & Wastewater Operators, Board Members, Councilmen, Mayors, Vendors and others are welcome.
- c. 2017 Illinois Municipal League, 104th Annual Conference – September 21-23, 2017, Hilton Chicago. Access to online registration and hotel reservations is now available. Registration cost for IML Members is \$310.00. Hotel room rate is \$254.00 per night plus taxes and fees. Please see Nick if you are interested in going this year.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Motion to approve the work order from the City of Moline to repair the Shamrock Jetter for a total cost of \$771.00.
- 2. Motion to authorize the Carbon Cliff Sports Club to purchase a tandem load of sport sand for the little league fields. Authorized purchase contingent upon available funds in the Village Budget.
- 3. Next Meeting Monday, July 10, 2017, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting Monday, July 10, 2017, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting Tuesday, July 11, 2017, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Motion to approve the purchase of a new RICOH MP C3504 copier from Access Systems at a cost of \$5,810.36. The Village will also sign a new maintenance agreement of \$30.00 per month which includes 1,000 mono copies and 500 color copies. All parts, labor, toner and service calls are also covered under the maintenance agreement.
- 2. Motion to approve the Village Policy Governing the Reimbursement of Employee Travel, Meal and Lodging Expenses.
- 3. Motion to approve Ordinance No. 2017-11 “An Ordinance Amending Title III, Article 5 Of The Village Code.” (Solicitors and Canvassers)
- 4. Next meeting Tuesday, July 11, 2017, 7:00 p.m. at the Village Hall.

e. **New Village Hall Committee:**

- 1. Next meeting Thursday, July 6, 2017, 6:00 p.m. at the Village Hall.

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

- a. Monthly Clerk’s Report for May 2017 as presented – approved / filed;
- b. Monthly Collector’s Report for May 2017 as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for May 2017 as presented – approved / filed;
- d. Monthly Treasurer’s Report for May 2017 as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of June 12, 2017 as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of June 12, 2017 as presented – approved / filed;

- g. Minutes of the Public Works Committee Meeting of June 13, 2017 as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of June 13, 2017 as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for May 16, 2017, May 18, 2017 and June 6, 2017 as presented – approved / filed;
- j. I-EPA - Notice of Application for Permit to Manage Waste (LPC-PA16), Dated 06/12/2017. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, IL 61244 – IEPA ID # 1618100014 – Description of Project: Authorization to Operate Cell 5C. – Placed on view for public comment.

10. **Old Business:**

- a.

11. **New Business:**

- a. “V&K”, Veenstra & Kimm, Inc., Civil Engineering. Interested in obtaining any Village work that is available. Packet of information available – see Nick.

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. (Village President’s Agenda)
- 8. a.1., a.2., d.1., d.2., d.3. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j. (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. (Village President’s Agenda)
- 8. a.1., a.2., d.1., d.2., d.3. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i., j. (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.”