



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

Todd Cantrell
Trustee

Keith Curry
Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, September 4, 2018 – 7:00 PM

AGENDA

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. Introduce David G. Morrison of Morrison, Marquis, Campbell, Lareau & Weng, Rock Island, Illinois. Mr. Morrison is willing to serve as local legal counsel for the Village.
 - b. Motion to approve the hiring of David G. Morrison and Hector Lareau of Morrison, Marquis, Campbell, Lareau & Weng of Rock Island, Illinois, as legal counsel for the Village of Carbon Cliff. Mr. Morrison and Mr. Lareau will service as local counsel for the Village on an hourly basis at a rate of \$185.00 per hour.
 - c. Motion to acknowledge and ratify the proposal from Hoerr Construction, Inc., in the amount of \$79,347.70 to repair +/- 535’ of 8” CIPP, +/- 10 Service Reinstatements, +/- 5 Point Repair Liners, +/- 2 MH Grouting Repairs including time and materials, cleaning and televising as needed. Village DOCAS, Nick Gottwalt, accepted and signed the proposal on August 23, 2018.
 - d. Motion to approve a bid from Walter D. Laud, Inc., to remove and replace the stormwater inlets located between 904 and 906 Rebecca Drive, Rebecca Lane at basketball courts, 904 Rebecca Lane (both sides for the street). Total cost of project is \$27,214.00
 - e. The Rock Island County Supervisor of Assessments has issued the 2018 tentative equalized assessed valuation for Carbon Cliff, \$28,159,302.00; this figure includes any township equalization factor(s) but is prior to exemptions. The village’s net valuation (EAV minus exemption and any TIF deduction) is \$23,871,989.
6. **Correspondence:**
 - a. Review – Illinois Municipal League, September 2018
7. **Meetings / Conferences:**
 - a. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00. (Includes conference, hotel, travel & meal accommodations). Nick & Leevon will be attending

- b. Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc., 2018 Upper Mississippi River Conference. Thursday, October 25, 2018 from 2:30-5:00pm at Stoney Creek Hotel, Moline. Cost is \$25.00 per person. Register for this workshop at www.riveraction.org/UMRC

8. **Committee Meetings:**

a. **Public Properties Committee:**

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

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, September 10, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, September 11, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, September 11, 2018, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Meeting of the Board of Trustees of July 17, 2018 and August 7, 2018, as presented – approved/filed;
- b. Minutes of the Public Works Committee Meeting of August 14, 2018 as presented – approved / filed; and
- c. Minutes of the Administration Committee Meeting of August 14, 2018 as presented – approved / filed;

10. **Old Business:**

- a. G. A. Rich has received the hatch to be installed at 344 ½ Valley View Drive. Installation for both the hatch and the valve should happen in the next few weeks.

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., 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. 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."