



Bill Hintz – Village President
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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, September 5, 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.
5. **Village President’s Agenda:**
 - a. Review and Discuss email from Village Attorney Andrew Costa with Kathleen Field Orr & Associates on a proposed amendment to Ordinance No. 01-62 “Stormwater Drainage & Detention, Soil Erosion & Sediment Control Code for the Village of Carbon Cliff, Illinois”.
 - b. Motion to approve the Board of Trustees recommendation to take “An Ordinance of the Village of Carbon Cliff, Rock Island County, Illinois, Amending the Stormwater Drainage and Detention, Soil Erosion and Sediment Control, Code for the Village of Carbon Cliff, Illinois” to the Planning Commission.
 - c. Motion to authorize Village Clerk Hopkins to execute an application to the Carbon Cliff Planning Commission to hold a Public Hearing to solicit comments for and against a proposed amendment to Stormwater Drainage & Detention, Soil Erosion & Sediment Control Code for the Village of Carbon Cliff, Illinois.
 - d. Motion to authorize Village Clerk Hopkins and Village Director Gottwalt to call members of the Planning Commission and establish a meeting date and time, publish the Public Hearing Notice for the Planning Commission meeting in the legal section of the newspaper with Certificates of Publication.
 - e. Motion to approve a “Pre-Approval for Travel Expenses” submitted by Village Director, Nick Gottwalt on August 28, 2017 to attend the Illinois Municipal Treasurers Association – Institute and Advanced Seminar for Treasurers. Event \$410.00, Lodging \$460.00+ applicable taxes, Estimated Fuel \$160.50, Estimated Meal Cost \$255.00. Total cost to attend conference is \$1,285.50. (Nick will be completing his Phase 3 training)
6. **Correspondence:**
 - a. Thank you card from the Sheriff Gerry Bustos for our donation to the Cops and Kids at Christmas Program.
 - b. Letter dated August 2017 from Illinois Realtors on making your building code and zoning code more affordable for housing.

- c. Journal – American Water Works Association – September 2017 Volume 109 Number 9
- d. Water Finance & Management – The Journal for Water & Wastewater Professionals – August 2017
- e. Public Works – August 2017
- f. Review – Illinois Municipal League – September 2017
- g. Governing – August 2017
- h. Eddy – River Action – Volume 7, Issue 3 August/September/October 2017
- i. Pipeline Awareness – Volume 12, Issue 1 Summer, 2017
- j. WaterPro – National Rural Water Association – 2017
- k. Rural Water – National Rural Water Association – Third Quarter 2017, Volume 38, Number 3
- l. Rock Island County Soil and Water Conservation Summer 2017 Newsletter

7. **Meetings / Conferences:**

- a. Quad Cities Convention & Visitors Bureau Annual Meeting, Wednesday, September 20, 11:30 a.m. at Augustana College. \$35 per person, \$275 per table of 8. Reservations due by September 13th.
- b. 2017 Illinois Municipal League, 10th 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. Bill Hintz, Alma Neels & Leevon Harris will be attending.
- c. Illinois Rural Water Association, 13th Annual Northern Conference, October 24th & 25th at Giovanni's Restaurant & Convention Center, Rockford, Illinois. Registration for members is \$150.00, hotel rooms starting at \$89.95 a night. Register by October 13, 2017.
- d. Genesis at Work, Alcohol and Drug-Free Workplace Training for Supervisors. November 8, 2017 from 2–4p. \$60.00 per person for a two-hour class. Register online at www.genesishealth.com/training
- e. Illinois Municipal Treasurer's Institute, November 12-16, 2017 at the Double Tree Hotel, 10 Brickyard Drive, Bloomington, Illinois. Phase 3 Registration cost is \$410.00.

8. **Committee Meetings:**

a. **Public Properties Committee:**

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

b. **Public Safety Committee:**

- 1. Next Meeting Monday, September 11, 2017, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting Tuesday, September 12, 2017, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting Tuesday, September 12, 2017, 7:00 p.m. at the Village Hall.

e. **New Village Hall Committee:**

- 1. Motion to approve a proposal from Freshcoat Painters of the Quad Cities in the amount of \$12,783.08 to paint the exterior façade and all interior walls of 1001 Mansur Avenue, New Village Hall.
- 2. Motion to approve a proposal from Floorcrafters, Inc., in the amount of \$14,386.00 to install Congoleum Luxury Vinyl Tile in Wood Plank or Tile Pattern at 1001 Mansur Avenue, New Village Hall.
- 3. Motion to approve a proposal from Pipeco Electric, Inc., in the amount of \$8,800.00 to install and update the exterior lighting of the New Village Hall located at 1001 Mansur Avenue.
- 4. Next meeting Thursday, September 7, 2017, 5:00 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. b., c., d., e. (Village President’s Agenda)
 8. e.1., e.2., e.3. (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., e. (Village President’s Agenda)
 8. e.1., e.2., e.3. (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."