



**Bill Hintz – Village President**  
106 1st Avenue – P.O. Box 426  
Carbon Cliff, Illinois 61239  
Karen L. Hopkins – Village Clerk  
Nick Gottwalt – Village Director

Phone: (309) 792-8235

Fax: (309) 792-3267

E-mail: [CarbonCliff@mchsi.com](mailto:CarbonCliff@mchsi.com)

Website: [www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

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, December 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. Motion to approve and adopt Ordinance No. 2017-33 “An Ordinance Of The Village Of Carbon Cliff, Illinois, Adopting A Sexual Harassment Policy.”
  - b. Review Contract For Recycling Collection Services between the Village of Carbon Cliff and Allied Services, LLC., d/b/a Republic Services of Bettendorf. (Final Contract was not available at last Board Meeting due to a communication error.)
  - c. Motion to approve and adopt Ordinance No. 2017-28, “An Ordinance Authorizing The Execution Of A Contract For Recycling Collection Services Between The Village Of Carbon Cliff And Allied Services, LLC D/B/A Republic Services Of Bettendorf For Five Years Starting January 1, 2018 And Ending December 31, 2022.”
  - d. At the request of Trustee Robert Dreher and approved by Village President Hintz, Trustee Dreher would like to review wages for Full-Time Employees.
  - e. Motion to veto Ordinance No. 2017-29 “An Ordinance Setting Salaries And Wages For Full Time Village Officers And Employees Beginning December 23, 2017, And Ending December 31, 2018”. Adopted 11/21/2017.
  - f. Motion to approve and adopt Ordinance No. 2017-34 ““An Ordinance Setting Salaries And Wages For Full Time Village Officers And Employees Beginning December 23, 2017, And Ending December 31, 2018””.
6. **Correspondence:**
  - a.
7. **Meetings / Conferences:**
  - a.

8. **Committee Meetings:**

a. **Public Properties Committee:**

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

b. **Public Safety Committee:**

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

c. **Public Works Committee:**

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

d. **Administration Committee:**

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

e. **New Village Hall Committee:**

1. Next meeting, Thursday, December \_\_\_\_, 2017, 5:00 p.m. at the Village Hall.

f. **Holiday Food Basket Program Committee:**

1. Next meeting, Thursday, December \_\_\_\_, 2017, 5:30 p.m. at the Village Hall.

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

- a. Minutes of the Public Works Committee Meeting of November 14, 2017 as presented – approved / filed;
- b. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for October 17, 2017 and November 7, 2017, as presented – approved / filed.
- c. Minutes of the New Village Hall Committee of November 9, 2017 as presented – approved / filed;

10. **Old Business:**

- a. MFS Movers will be at the current Village Hall on Wednesday, December 6, 2017 at 9:00 a.m. to begin the move from 106 1<sup>st</sup> Avenue to 1001 Mansur Avenue.
- b. PipeCo will have the light for the flagpole at 1001 Mansur Avenue up by the end of the day on December 8, 2017. The original light for the Village Hall sign located at 1001 Mansur Avenue has not come in, Steve with PipeCo is talking to his main lighting technician for alternative options. Steve will be in contact with Nick as soon as options are available.
- c. Mediacom will be hooking up internet at 1001 Mansur Avenue the morning of December 6, 2017.

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., c., e., f. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a., b., c. (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., c., e., f. (Village President’s Agenda)

- 8. (Committee Meetings)
- 9. a., b., c. (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."