

**The Regular Meeting of the
Carbon Cliff Board of Trustees
January 2, 2007**

Village President Williams called the meeting to order at 7:05 p.m.

Members present: Brewer, Gast, Neels, Sanders, Strain & Wienandt

Members absent: None

Others present: Christopher Peschang, Layne-Western (Professional Services for Water Systems); Leonard Warner, Water Operator; and Karen L. Hopkins, Village Clerk

The Village of Carbon Cliff had received a letter from Illinois EPA about the radium levels in well #1 being over the allowed limits. USEPA radium Maximum Concentration Level (MCL) of 5pCi/L. Well #1 and Well #2 combined 12pCi/L.

Water Operator Leonard Warner contacted Chris Peschang with Layne-Western and requested information on radium removal from Well #1. Mr. Peschang came down on Tuesday January 2, 2007 and then attended the meeting. A power point presentation was given to help inform everyone on types of radium removal or solutions for drilling a new well attempting to find water supply without radium levels over the maximum allowed. Approximate cost of the removal or drilling of a new well could run up over \$600,000.00.

Many questions were answered; Mr. Peschang was thanked for his presentation. The Village President and Trustees would like McClure Engineering to get involved with the radium problem as soon as possible. A letter with a plan of action to control the radium needs to be returned to IL EPA by the end of January.

Items discussed:

- ◆ Motion to authorize Trustee Alma Neels to purchase supplies for the Chili Supper, January 13, 2007, up to \$____. WAS NOT NEEDED. NO ACTION TAKEN.
- ◆ Motion to authorize Trustee Alma Neels to contact Eagle Ridge School about using the school facility for the Chili Supper January 13, 2007. WAS NOT NEEDED. NO ACTION TAKEN.
- ◆ Motion to set next meeting for Sunday January 7, 2007 4:00 0p.m. at Carbon Cliff Village Hall 106 1st Avenue, Carbon Cliff, IL. WAS NOT NEEDED. NO ACTION TAKEN. (The new meeting date and time was set at an open meeting, not requiring a motion to set the meeting.)
- ◆ Village President Williams talked with Ehler's & Associates on Friday December 29, 2006 with more questions to help finalize a bond proposal for the downtown drainage and other capital improvements.
- ◆ Discussed possibly hiring a part time person to start a Beautification Program to help enforce Village Codes on weeds, trash, abandon cars, etc.

- ◆ Village President Williams informed everyone that on Friday December 29, 2006 a water main valve in Mansur Wood came apart due to the bolts completely rusting through.
 - Mayor authorized emergency repairs to be completed by Miller's Trucking & Excavating.
 - Approximately 120,000 gallons of water was lost due to the problem.
 - The valve was 18' deep, the Village back hoe would not safely be able to dig this hole.
 - There are still between 20 and 30 valves that should have the bolts replaced with new stainless steel bolts before it starts leaking like several others have.
- ◆ With 2007 being the Village's Centennial, it has decided that everyone would like to start in February starting each meeting with something from 100, 75, 50, and 25 years ago. This information would be found from old minutes and would also be published on the webpage.
- ◆ Hotel Tax could be used to start abatement of dangerous and abandon houses / buildings in the Village. This would help to increase property values of the other residents. Currently there are two of these homes in East Lawn Addition, two of these homes on 1st Street and one of these homes on 2nd Street.
- ◆ There also was discussion of planning and zoning updates dealing with dumpster in driveways or front yards. Also privacy fences around certain commercial and industrial zoned properties.

Motion 1: Motion by Wienandt to establish the Consent Agenda as follows:

6. Mayor's Agenda:

- b. Acknowledge and ratify Village President letter dated December 21, 2006 to Northern Trust authorizing the release and transfer of securities to First Tennessee pledge, with a Pledgee Signature Card.
- c. Acknowledge and ratify the purchase of 150 T-shirts for Centennial Celebration from Back Street Graphics, Inc. at a total cost of \$975.00.
- f. Authorize the Administration Committee to approve the payment of bills and transfers and to have them acknowledged and ratified at the January 16, 2007 Regular Board Meeting.

10. Minutes / Reports / Public Notices:

- a. State of Illinois Office of the Treasure, The Illinois Funds Financial Audit, for the years ended June 30, 2006 and 2005, Performed as Special Assistant Auditors for the Auditor General, State of Illinois – Received/Filed.
- b. Bi-State Regional Commission – Comprehensive Economic Development Strategy for the Bi-State Region 2006 – Submitted to the Economic Development Administration September 2006 – Received/Filed.
- c. Minutes of the Centennial Celebration Meetings of August 30, 2006 and September 20, 2006 – Received/Approved/Filed. (These were received prior to tonight's meeting but had never been officially shown on Agenda or in Board Meeting Minutes.) and
- d. Minutes for the Centennial Celebration Meetings of October 18, 2006; November 15, 2006; December 6, 2006; and December 27, 2006 – Received/Approved/Filed.

(Trustee Alma Neels will be presenting the above four meeting minutes at the January 2, 2007 Board Meeting.)

13. Approval of Bills / Payroll / Transfers / Voided Checks:

| Date | Description | Amount |
|----------|------------------------------------|---------------------|
| 01/03/07 | Bills - 1st week of January 2007 | \$ 9,935.09 |
| 01/10/07 | Bills - 2nd week of January 2007 | \$ 10,890.53 |
| 01/10/07 | Village of Carbon Cliff | \$ 75.60 |
| 01/03/07 | Deluxe Business Checks & Solutions | \$ 32.45 |
| | Total bills & Transfers | \$ 20,825.62 |

* Ramada - 4% acctg fee Nov. 2006 - Hotel Tax
 * Check binder for Hotel Tax Money Market

TRANSFERS

* Not in transfer total, written from Hotel Tax acct.

Transfers are IL Funds

| | | | |
|----------|---|----------|---|
| 01/03/07 | MFT Money Market to MFT Prime | \$ 7.95 | For Higher Interest |
| 01/03/07 | Non Home Rule MM to Non Home Rule Prime | \$ 5.90 | For Higher Interest |
| 01/10/07 | Hotel Tax Prime to Hotel Tax Money Market | \$ 32.45 | To cover bills - Hotel Tax-Check binder |

Transfers are THE National Bank

| | | | |
|----------|--|-------------|--|
| 01/03/07 | THE National Bank w/s/g to Sewer Capital Reserve Fund | \$ 500.00 | Interfund Operating Trans to Capital Res Acct. |
| 01/03/07 | THE National Bank w/s/g to Water Capital Reserve Fund | \$ 625.00 | Interfund Operating Trans to Capital Res Acct. |
| 01/03/07 | THE National Bank Non Utility to Corp Gen Capital Fund | \$ 500.00 | Interfund Operating Trans to Capital Res Acct. |
| 01/03/07 | THE National Bank Non Utility to Fire Capital Reserve Fund | \$ 625.00 | Interfund Operating Trans to Fire Capital Res |
| 01/03/07 | THE National Bank w/s/g to Alternate Bond Fund | \$ 3,571.07 | Pledged Revenues for Jan. 2007 |
| 01/10/07 | THE National Bank to East Lawn Water Assoc. (ACH) | \$ 86.90 | East Lawn water payment for Dec. 2006 |

Second by Brewer. Motion carried by the following vote:
 Brewer-yes; Gast-yes; Neels-yes; Sanders-yes; Strain-yes; Wienandt-yes
 6-yes, 0-no, 0-absent

Motion 2: Motion by Neels to approve the Consent Agenda as established:

6. Mayor's Agenda:

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Second by Strain. Motion carried by the following vote:
 Brewer-yes; Gast-yes; Neels-yes; Sanders-yes; Strain-yes; Wienandt-yes
 6-yes, 0-no, 0-absent

Motion 3: Motion by Wienandt to adjourn meeting. Second by Sanders.
Motion carried by the following vote:
Brewer-yes; Gast-yes; Neels-yes; Sanders-yes; Strain-yes; Wienandt-yes
6-yes, 0-no, 0-absent

Meeting adjourned at 9:42 p.m.

Karen L. Hopkins
Village Clerk

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|---|
| <p>APPROVED AS PRESENTED / AMENDED</p> <p>On _____, 20____</p> <p>_____</p> <p>Village President</p> <p>_____</p> <p>Village Clerk</p> |
|---|