

**MINUTES**  
**The Regular Meeting of the Carbon Cliff Board of Trustees**  
**Village Hall – 106 1<sup>st</sup> Avenue – Carbon Cliff, IL**  
**August 16, 2011**

Village President Williams called the meeting to order at 7:08 p.m.

Members Present: Brewer, Gast, Hintz, Neels, Sanders

Members Absent: Wienandt

Others Present: Brent Morlok, Village Engineer; Dawn Tubbs, Director of Community & Administrative Services; and Karen L. Hopkins, Village Clerk

**Village President's Agenda items discussed:**

- Resolution No. 11-07 the closure of a Public Street and Ordinance No. 11-20 temporary change in closing hours of the park are both for the Fire Department's Inferno Fest.

**Correspondence items discussed:**

- Received the price of \$69.56 per ton for the 2011-2012 Bulk Rock Salt with Illinois Department of Central Management, letter was dated August 3, 2011.
- River Action has been in contact with DOCAS Tubbs; on August 11, 2011 she had email correspondence with Mik Holgersson of River Action. The Village Pond Project (at the Village Park off North 1<sup>st</sup> Avenue) as a \$12,000.00 Grant available from River Action. A summary of the project and how it pertains to the watershed will need to be turned in along with paid invoices to River Action for the reimbursement of the Grant funds.

**Meetings/Conferences items discussed:**

- Illinois Tax Increment Finance Association Conference September 14-15, 2011; and Illinois Municipal League Conference September 15-17, 2011; are being held in Chicago, IL. Village President Williams and DOCAS Tubbs plan on attending.

Well #1 and Well #4 and their pumping capacity, the pumps need to be pulled and repairs. Water bacteria test will need to be cleared before the well can be put back on line and used as part of the water service for the Village. It was decided to waive the bidding process, the matter is deemed to be an emergency to fix and get back up and running in a timely manner. The bidding process may be waived according to Title 1, Article II, Section 12.4, if waived by a vote of two-thirds (2/3) of the Corporate Authorities holding office, with Trustee Wienandt absent, Village President Williams will need to vote on the Motions.

Motion 1: Motion by Gast to waive the provisions of Title 1, Article II, Section 12.4, waiving the advertising and public bidding requirements, and to authorize Larson Pump Co., Orion, IL to proceed with Well repairs for Well #1 in the amount of \$10,183.40 and to authorize Larson Pump Co., Orion, IL to proceed with well repairs for Well #4 in the amount of \$21,537.79 once Well #1 has been cleared and put back on line. Second by Neels.  
Motion carried by the following roll call vote, requires two-thirds of Corporate Authorities: Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Village President Ken Williams-yes  
6-yes; 0-no; 1-absent.

Motion 2: Motion by Neels to waive the provisions of Title 1, Article II, Section 12.4, waiving the advertising and public bidding requirements, and to award the Carbon Cliff SSRP Project to Vincent Earthmoving, Elizabeth, IL in the amount of \$50,000.00. Second by Sanders. Motion carried by the following roll call vote, requires two-thirds of Corporate Authorities: Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes; Village President Ken Williams-yes 6-yes; 0-no; 1-absent.

**Committee Meeting items discussed:**

**Public Works Committee:** Discussed Well #1 and Well #4 pumping capacity at this time. The pumps need to be pulled and repaired, Well #1 will be done first and when it receives a clear bacteria water sample and is put back online, then Well #4 will be pulled and repaired.

Discussed the letter received from Unit Step. It has been decided that since most of Unit Step's water goes into making the cement and does not get disposed of in the sewer system. The Village should read the meter quarterly as normal, bill for the gallons used of water and a minimum charge for the sewer fee, using the industrial rate.

**Minutes/Reports/Public Notices items discussed:**

Amend Public Properties Minutes item 11 to state Murphy Storage, not Murphy Brothers.

**Old Business items discussed:**

- Update on Streambank Stabilization Restoration Project (SSRP), creek between 4<sup>th</sup> and 5<sup>th</sup> Street. Large trees are scheduled to be removed the week of August 17, 2011. Vincent Earth Moving will be removing the trees from 2<sup>nd</sup> Avenue to 1<sup>st</sup> Avenue for \$50,000.00; payment is 1/3 down, 2/3 when done and inspected. Received Streambank Stabilization Program Guidelines, for the FY2012. The last week will be the vegetation work.
- Valley Construction is planning on starting the Pond Project (at the Park) in 7-14 days.
- Friday a.m. Matt Schramm Rock Island County Soil & Water Conservation, Brent Morlok, Village Engineering; DOCAS Tubbs; Jack Murphy, Murphy Mini Storage; Mike, Murphy's Engineer from McClure Engineering; they looked over the plans for Murphy's new building at the Mini Storage area at Colona Road and I-5. The plans seem to meet all the requirements. They also discussed detention ponds and rain or rock gardens. Rock gardens do not seem to be effective in this area.
- Overtime reports for this weekend, Saturday August 13, showed that Miller Trucking & Excavating had hit the water main on 2<sup>nd</sup> Avenue (Highway 84) when working on replacing the box culver under Highway 84 for the creek. The maintenance crew was called in from 3:00 pm to 7:00 pm. While the maintenance crew was still at work it was found the Village had a water leak on Dennhardt Avenue, which turned out to be in the service line to the house at 303 Dennhardt Avenue. The maintenance department dug up to find where the water was coming from, then it was turned out to be the water service line to the house. The property owner said just to leave it with the water turned off and they would call a plumber for repairs. The Dennhardt water problem had the maintenance crew working from 7:00 pm to midnight.

Motion 3: Motion by Neels to establish the Consent Agenda, as follows:

**6. Village President's Agenda:**

- a. Acknowledge and ratify Resolution #11-06, "A Resolution For Maintenance Of Streets And Highway By Municipality Under The Illinois Highway Code."
- b. Pass Resolution No. 11-07, "A Resolution Authorizing The Temporary Closure Of A Certain Public Streets In The Village Of Carbon Cliff, Rock Island County, Illinois."
- c. Adopt Ordinance No. 11-20, "An Ordinance Approving The Temporary Change In The Closing Hour For A Certain Park, In The Village Of Carbon Cliff, Rock Island County, Illinois."

**9. Committee Meetings:**

**a. Public Properties Committee:**

1. Authorize the Village of Carbon Cliff Fire Department to hold a fundraiser (Inferno Fest) on Saturday, September 10, 2011 at the Village Park, and to authorize the sale of beer during the fundraiser from 12 noon to 11:59 pm on September 10, 2011.

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

- a. IEPA-Notice of Application for Permit to Manage Waste (LPC-PA16), dated July 28, 2011; Site Name: Upper Rock Island County Landfill; Address – 17201 20<sup>th</sup> Avenue North, East Moline, IL Site #IEPA 1618100014. Description of Project: Application to Address Permit Conditions VII.23 and VII.24 – Placed on view for public comment;
- b. Minutes of the Regular Meeting of the Carbon Cliff Board of Trustees, July 19, 2011; as presented – Approved / filed;
- c. Minutes of the Public Properties Committee Meeting of August 8, 2011; as presented – Approved / filed;
- d. Minutes of the Public Safety Committee Meeting of August 8, 2011; as presented – Approved / filed;
- e. Minutes of the Public Works Committee Meeting of August 9, 2011; as presented – Approved / filed;
- f. Minutes of the Administration Committee Meeting of August 9, 2011; as presented – Approved / filed; and
- f. Village of Carbon Cliff Collector’s Report for July 2011; as presented – Approved / filed.

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

Date	Description		Amount	
08/17/11	Payroll - Bi-Weekly		\$ 9,693.79	
08/17/11	Board Liab. Bi-Weekly		\$ 1,984.03	
08/17/11	Bills - 3rd Week of August 2011		\$ 8,914.56	
08/24/11	Bills - 4th Week of August 2011		\$ 972.59	
08/31/11	Bills - 5th Week of August 2011		\$ 3,179.00	
08/17/11	Conservation Design Forum	CK #2236	\$ 669.44	* Non-Home Rule - Engineering Service - Green Streets 06/25/11 to 07/29/11
08/24/11	Blackhawk Bank & Trust (Visa)	CK #2237	\$ 14.72	* Non-Home Rule - Postage for Green Street Project
08/24/11	Kathleen Field Orr & Associates	CK #2238	\$ 360.00	* Non-Home Rule - Legal Services July 2011
08/17/11	Village of Carbon Cliff Non Utility	CK #2265	\$ 106.16	* Hotel Tax - 4% accounting fee for Super 8 June 2011 Hotel Taxes
				*
	<b>Total bills &amp; Transfers</b>		<b>\$ 24,743.97</b>	<b>* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.</b>
<b>TRANSFERS:</b>				
	<b>Transfers from IL Funds</b>			
	NONE			
	<b>Transfers from THE National Bank</b>			
08/17/11	THE National Bank w/s/g to Sewer Capital Reserve Fund		\$ 845.00	Interfund Operating Trans to Capital Res Acct.
08/17/11	THE National Bank w/s/g to Water Capital Reserve Fund		\$ 845.00	Interfund Operating Trans to Capital Res Acct.
08/17/11	THE National Bank Non Utility to Corp Gen Capital Fund		\$ 735.00	Interfund Operating Trans to Capital Res Acct.
08/17/11	THE National Bank Non Utility to Fire Capital Reserve Fur		\$ 735.00	Interfund Operating Trans to Capital Res Acct.
N/A	THE National Bank W/S/G to East Lawn Water Assoc. (ACH)	N/A		Transfer to East Lawn Water for bills paid in August 2011
08/31/11	THE National Bank W/S/G to TIF II (ACH)		\$ 1,312.50	ACH to pay IGA So. Water Treatment Plant
08/17/11	THE National Bank Hotel Tax to THE National Bank MFT		\$ 3,419.92	Corr deposit of IL Funds MFT check that was deposited into Hotel Tax in error on 6/22/11
08/17/11	THE National Bank Hotel Tax to THE National Bank MFT		\$ 3,419.92	Corr Correction of the MFT Funds from 6/22/11 being deposited into Hotel, the correction code on the ACH was set as 27 Demand Auto payment from the MFT Funds and should have been code 22 Demand Auto Deposit. This has been corrected on 8/17/11 (Will show 2 entries on August statement the 1st original and the 2nd that was the corr error)
<b>VOID CHECK(S) &amp; OR/RECEIPT(S):</b>				
Date	Payable to / Bank & Account Name	Amount	Remarks for voiding	
	NONE			
<b>VOID RECEIPT(S):</b>				
	NONE			

Second by Sanders. Motion carried by the following roll call vote:  
 Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes  
 5-yes; 0-no; 1 absent

Motion 4: Motion by Neels to approve Consent Agenda as established:  
6. a., b., c. Village President’s Agenda; 9.a.1. Committee Meeting Public Properties; 10. a., b., c. as amended, d., e., f., g., Minutes/Reports/Public Notices; 13.a. Bills / Payroll / Transfers and Voided Checks. Second by Sanders.  
Motion carried by the following roll call vote:  
Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes  
5-yes; 0-no; 1 absent

Motion 5: Motion by Hintz to adjourn meeting. Second by Sanders.  
Motion carried by the following roll call vote:  
Brewer-yes; Gast-yes; Hintz-yes; Neels-yes; Sanders-yes  
5-yes; 0-no; 1 absent

Meeting adjourned at 9:25 p.m.

Karen L. Hopkins, Village

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