



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

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, January 15, 2019 – 7:00 PM

Trustees

Todd Cantrell

Keith Curry

Robert Dreher

Leevon Harris

Alma Neels

Larry Scott

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. Motion to acknowledge and ratify the signing of required paperwork with the Illinois Environmental Protection Agency and a Water Operator Contract with Jeff Welvaert d/b/a Safe Water Management by Village President, Bill Hintz and the Director of Community & Administrative Services, Nick Gottwalt.
- b. Motion to authorize Village Clerk, Karen Hopkins, to pay the following bills and/or transfer the appropriate funds for the calendar year 2019:

<u>Fund From</u>	<u>Fund To</u>	<u>Dollar Amount</u>	<u>Occurs</u>	<u>Annual Total</u>
General Fund (Non-Utility Account)	Corp. General Capital Reserve	\$ 1,000.00	Per Board Meeting	\$ 24,000.00
General Fund [Building & Grounds] (Non-Utility Account)	Building Capital Reserve	\$ 500.00	Per Board Meeting	\$12,000.00
General Fund (Non-Utility Account)	Public Safety Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00
General Fund (Non-Utility Account)	Stormwater Capital Reserve	\$ 500.00	Per Board Meeting	\$ 12,000.00
General Fund [Parks] (Non-Utility Account)	Parks & Trails Capital Reserve	\$ 300.00	Per Board Meeting	\$ 7,200.00
Payment for the Orchard Court Drainage Project. Monthly payment of \$2,607.69 from the VCC Home Rule Municipal Sales Tax Fund - Blackhawk Bank & Trust – for 2019				
Loan repayment of \$5,530.00 monthly from General Fund Building & Grounds (Non-Utility Account) Vender is VCC Water Fund – for 2019				

- c. Motion to adopt Ordinance No. 2019-01 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering And Surveying Services Relating To Performing General Services Not Included In A Separate Contract For A Specific Projects, Will Require A Work Order From The Village And Cost Will Be Based On Time And Material Cost With Estimate Given At The Time With IMEG Corp., Rock Island, IL For A Term Of Contract For Calendar Year 2019.”
- d. Motion to adopt Ordinance No. 2019-02 “An Ordinance Authorizing Execution Of A Proposal For Professional Engineering And Surveying Services Relating To Designing Various Street Repairs And Seal Coating For 1st Avenue Between 3rd Street And 2nd Street, Sinclair Boulevard From State Street To The Village Maintenance Building And 10th Avenue From 1st Avenue To The West Cu-De-Sac; A Stormwater

Sewer Design To Route Flood Water From The End Of 4th Street And Denhardt Alley To 1st Avenue And 3rd Street Intersection With IMEG Corp., Rock Island, Il.”

- e. Motion to acknowledge & ratify Village Clerk, Karen Hopkins execution of a Direct Deposit (ACH) for T-Mobile to pay their rent to the Village of Carbon Cliff monthly using ACH payment issued from T-Mobile’s ACH provider Paymode-X.

6. **Correspondence:**

- a. Carpentier, Mitchell, Goddard & Co., LLC. – “Tax & Business Alert” – January 2019

7. **Meetings / Conferences:**

- a. 6th Annual Quad Cities Stormwater Conference – Tuesday, February 12, 2019 from 8:30 to 2:30 at Jumer’s Hotel & Casino. Cost is \$25.00. Nick will attend.
- b. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick will attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Next Meeting, Monday, February 11, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, February 11, 2019, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Motion to approve a quote from Dorner Company to rebuild the valve on 10th Street at a cost of \$2,150.00 for the new Pilot Controls and rebuild kit and \$1,500.00 for the labor. Total cost \$3,650.00.
2. Next Meeting, Tuesday, February 12, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to hire Jeff Welvaert d/b/a Safe Water Management to provide the service of Water Operator for the Village of Carbon Cliff at a monthly rate of \$600.00
2. Next meeting, Tuesday, February 12, 2019, 7:00 p.m. at the Village Hall.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, December 18, 2018 and Wednesday, January 2, 2019 as presented – approved / filed;
- b. Monthly Clerk’s Report for December 2018 as presented – approved / filed;
- c. Monthly Collector’s Report for December 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for December 2018 as presented – approved / filed;
- e. Monthly Treasurer’s Report for December 2018 as presented – approved / filed;
- f. Minutes of the January 7, 2019, Public Properties Committee Meeting as presented – approved / filed;
- g. Minutes of the January 7, 2019, Public Safety Committee Meeting as presented – approved / filed;
- h. Minutes of the December 11, 2018, Public Works Committee Meeting as presented – approved/ filed;
- i. Minutes of the January 8, 2019, Public Works Committee Meeting as presented – approved / filed;
- j. Minutes of the January 8, 2019, Administration Committee Meeting as presented – approved / filed;

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:**
- | | | |
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| 5. | a., b., c., d., e. | (Village President’s Agenda) |
| 8. | c.1, d.1. | Committee Meetings) |
| 9. | a., b., c., d., e., f., g., h., i., j. | (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:**
- | | | |
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| 5. | a., b., c., d., e. | (Village President’s Agenda) |
| 8. | c.1, d.1. | Committee Meetings) |
| 9. | a., b., c., d., e., f., g., h., i., j. | (Minutes, Reports, Public Notices) |
| 10. | | (Old Business) |
| 11. | | (New Business) |
| 12. | a. | (Bills, Payroll, Transfers and Voided Checks) |
15. **Motion to Adjourn.**

Next Meeting – Tuesday, February 5, 2019

