

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
October 3, 2023, @ 6:00 p.m.

MINUTES

Members Present: Village President Bill Hintz, Trustees: Todd Cantrell, Dan Clark, Robert Dreher, LeeVon Harris, and Alma Neels
Members Absent: Trustee Wendi Alonzo
Others Present: Village Director Nick Gottwalt

1. **Call to Order @ 6:03 p.m.**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Ion Environmental – Monthly Report.
 - B. The Bi-State Regional Commission has inquired about the Village's participation in the Grand Illinois Trail Bike Path and was curious if the Village would be applying for ITEP funding (*Illinois Transportation Enhancement Program*) in 2024. The next application submittal cycle for ITEP projects will be in August 2024.
 - C. Attorney Maureen Riggs with Churchill & Churchill has filed a "Complaint for Demolition" on behalf of the Village of Carbon Cliff for the property located at 113 1st Street, Carbon Cliff. No court date has been set at this time.
 - D. The 2024 Chevrolet Silverado 2500HD work truck has come in at Green Chevrolet. Village Director Nick Gottwalt is working with Green to complete the final details and schedule a delivery of the truck so that we may get the plow and salt spreader wired and attached.
6. **Correspondence:**
 - A. Martin Equipment is having an Open House for their newly expanded dealership on October 6, 2023, from 11:00 a.m. to 2:00 p.m. The Village Has been invited to attend.
7. **Meetings / Conferences:**
 - A.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Wednesday, October 11, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, October 10, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of September 19, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Village President Bill Hintz informed the Board that Langman Construction had begun working on 6th Street on Thursday, September 28th, and the Village had a few phone calls regarding the mailboxes and mail delivery. Director Gottwalt explained to the Board the mix-up between the East Moline Post Office and the Carbon Cliff Post Office. The mail was to be held at the Carbon Cliff Post Office for residents to pick up starting Thursday, however, the East Moline Post Office did not inform the Carbon Cliff Post Office to hold mail until late Friday, September 29th.
- B. The North 1st Avenue drainage project is still on hold while we wait for MidAmerican Energy to move a gas line.
- C. The Village President updated the Board on the IML Conference.
- D. There was a discussion regarding the proposal for architectural services from Streamline Architects. Some Board members did not fully understand the proposal, nor the layout desired by Trustee Dreher and the Public Properties Committee. There was also discussion as to whether or not there was a need to separate residents from the staff or if security glass and doors were really needed. Trustee Dreher did remind the Board that two residents had been trespassed from the property within the last year and that he felt the safety of our employees justified the project. The proposal will be placed back on the agenda for October 17, 2023. The project consists of security cameras, updated card readers for all entryway doors, security glass, and enclosing the front desk area to provide separation between the public and the office spaces.

11. **New Business:**

- A. Trustee Todd Cantrell inquired with Director Gottwalt about any Village easements or access the Village has on several properties owned by Miller Holdings located on Colona Road. There was a potential developer interested in the area, however, they are looking for access off of Colona Road. Director Gottwalt stated that he had discussed this same issue with our Village Engineer earlier this year and it was feasible, however, Miller would need to submit the request to IDOT.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for October 4, 2023.
 - Payroll and Associated Transfers for September 27, 2023.
 - Bank Balances as of October 3, 2023.

13. **Motion to Establish Consent Agenda, As Follows:**

- 5. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by Trustee Neels to Establish the Consent Agenda. Second by Trustee Cantrell.

Motion carried with the following roll call vote:

Alonzo – absent, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes

5=yes, 0=no, 1=absent

14. **Motion to Approve the Consent Agenda as Established:**

- 5. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A., (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by Trustee Harris to Approve the Consent Agenda as Established. Second by Trustee Clark.

Motion carried with the following roll call vote:

Alonzo – absent, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes

5=yes, 0=no, 1=absent

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

Motion by Trustee Cantrell to Adjourn the meeting. Second by Trustee Dreher.

Motion carried with the following roll call vote:

Alonzo – absent, Cantrell – yes, Clark – yes, Dreher – yes, Harris – yes, Neels – yes

5=yes, 0=no, 1=absent

Meeting Adjourned At: 6:30 p.m.

Submitted by:

Village Director, Nick Gottwalt

Next Meeting: Tuesday, October 17, 2023, @ 6:00 p.m.