

MINUTES
The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 1001 Mansur Avenue – Carbon Cliff, IL
Tuesday, March 5, 2019

Village President Hintz called the meeting to order at 7:00 p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, Alma Neels, Larry Scott

Members Absent: Leevon Harris

Others Present: Loren Rains, Village Engineer with IMEG & Karen L. Hopkins, Village Clerk

Village President's Agenda items discussed:

- Ordinance No. 2019-01 adopted at the February 19, 2019 Board Meeting had already been assigned to a different Ordinance earlier in 2019. This Ordinance is being renumbered to Ordinance No. 2019-11.
- Ordinance No. 2019-02 adopted at the February 19, 2019 Board Meeting had already been assigned to a different Ordinance earlier in 2019. This Ordinance is being renumbered to Ordinance No. 2019-12.
- Discussed the potential for Spring Flooding:
 - Residents in East Lawn need education on flooding and preparing for flooding, example given was to put sand bag on the floor drains to block flood water from entering the sewer system.
 - Trustee Larry Scott feels the Village Hall needs to have answers for residents. Example given was where sand is located and where they can get bags.
 - Having walking volunteers to pass out information.
 - Now is the time to pass out information to get ready for future flooding.
 - Discussed flooding history Nick Gottwalt, D.O.C.A.S. had pulled off the National Weather Service past events to current flooding. The data does not show in the past that the snowfall causing any of the flooding.
 - Resident's need to sign up for the Village Alert System. The Alert System is immediate notifications to their email and / or text mail.

Meetings and Conferences items discussed:

- Nick Gottwalt, D.O.C.A.S. is planning on attending the 2019 Illinois Association of Floodplain and Stormwater Management Conference March 13-14, 2019 at Embassy Suites in East Peoria, IL; and the ITIA 2019 Spring Conference being held from April 24-26, 2019 at the Hyatt Place Bloomington / Normal.

Old Business items discussed:

- The Severe Weather Sirens are not working at the old Village Hall, 106 1st Avenue; and the Water Tower. Nick Gottwalt, D.O.C.A.S. has Racom coming out tomorrow, Wednesday March 6, 2019 to look at why they are not work. The main control for the sirens is located inside the old Village Hall, 106 1st Avenue which was currently gutted by Blaze (Service Master) at which time maybe a wire was cut or disconnected.

Motion 1: Motion by Curry to establish the Consent Agenda as:

5. Village President's Agenda:

- a. Approve the renumbering of Ordinance No. 2019-01, "An Ordinance Deleting And Replacing Title I, Article 9, Section 7 And Deleting Title I, Article 9, Section 8 Of The Village Code." To Ordinance No. 2019-11, "An Ordinance Deleting And Replacing Title I, Article 9, Section 7 And Deleting Title I, Article 9, Section 8 Of The Village Code."

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- b. Approve the renumbering of Ordinance No. 2019-02, "An Ordinance Amending Title II, Article 8, Section 27 Of The Village Code." To Ordinance No. 2019-12, "An Ordinance Amending Title II, Article 3, Section 27 Of The Village Code.
- c. Approve a "2019 Calendar Mutual Agreement Between The Village Of Carbon Cliff And The Sheriff Of Rock Island County."

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

- a. Approve Bills / Payroll / Transfers / Voided Checks

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 03/05/19				
Date	Description		Amount	
03/06/19	Bills		\$ 69,290.96	
03/06/19	Payroll		\$ 10,362.35	Bi-weekly & Monthly payroll
03/06/19	Board Liab		\$ 2,040.42	
03/06/19	Village of Carbon Cliff Non Utility	CK #3583	\$ 66.72	* Hotel Accom. Tax Fund - 4% acctg fee for Comfort Inn Dec 2018 Hotel Tax
03/06/19	Village of Carbon Cliff Non Utility	CK #3584	\$ 65.32	* Hotel Accom. Tax Fund - 4% acctg fee for Comfort Inn Jan 2019 Hotel Tax
	Total bills & Transfers		\$ 81,693.73	* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
	BLACKHAWK BANK & TRUST - INTERFUND TRA			
03/13/19	Blackhawk Bank W/S/G to East Lawn Water Assoc. (ACH)		\$ 1,658.10	Transfer to East Lawn Water for bills paid in Feb. 2019
N/A	Blackhawk Bank Non Utility to Home Rule Municipal Sales Tax		n/a	Transfer - State will only deposit sales taxes in to Corp. General Fund-VCC transfer to H.R. Munic. Sls Tax REC#34097 2/8/1
03/06/19	Blackhawk Bank W/S/G CC Utility to W/S/G Utility Deposit		\$ 175.00	Transfer Water bill deposit for Kylie Whitmarsh 107 4th Street paid with Debit/Credit Card transfer to Utility Deposit Account
ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:				
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Payroll Checking Account				
Date	Payroll Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Corporate General Checking Account				
Date	Corp General Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Hotel Accom. Tax Checking Account				
Date	Hotel Accom. Tax Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID RECEIPT(S):				
NONE				
REFUND CREDIT CARD TRANSACTION:				
NONE				

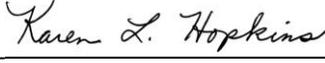
Second by Neels. Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
 5-yes, 0-no, 1-absent

Motion 2: Motion by Scott to approve the Consent Agenda as established.
 5. a., b., c. Village President’s Agenda
 12. a. Bills / Payroll / Transfers / Voided Checks
 Second by Dreher. Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
 5-yes, 0-no, 1-absent

Motion 3: Motion by Neels to adjourn. Second by Cantrell.
 Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes
 5-yes, 0-no, 1-absent

Meeting adjourned at 7:23 p.m.

Karen L. Hopkins,
 Village Clerk

<p>APPROVED AS PRESENTED / AMENDED On <u>March 19, 2019</u></p>  Village President
 Village Clerk