

Meetings / Conferences:

- D.O.C.A.S. Nick Gottwalt will be attending the following Conferences:
 - IL Tax Increment Association (ITIA) 2019 Spring Conference being held from April 24-26th at the Hyatt Place Bloomington/Normal 200 Broadway Avenue Normal, IL. (TIF Association). Cost is \$325.00 plus \$109.00 for hotel accommodations.
 - 2019 Annual Conference for the Illinois Municipal Treasurers Association, June 23-25, 2019 at Grizzly Jacks Grand Bear Resort, North Utica, IL.
 - 2019 IL Municipal League Annual Conference, September 19-21, 2019 at the Chicago Hilton in Chicago, IL.
 - Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center Moline, IL.

Committee Meetings:

- Public Properties Committee – Village President Bill Hintz read the Public Properties Committee minutes for the meeting held on April 9, 2019 in the absence of Chairman Larry Scott.
- Public Safety Committee Meeting – Chairman Alma Neels read the Public Safety Committee minutes for the meeting held on April 9, 2019.
- Public Works Committee – Chairman Keith Curry, did not have his minutes.
- Administration Committee – Chairman LeeVon Harris was absent at this meeting, no minutes presented.

Old Business items discussed:

- Had much discussion on the 2019 Street Projects. Many of the questions from the Committee Meetings on the 2019 Street Project were answered. The Trustees still have other questions, concerns, etc. It is requested that Village Engineer Loren Rains, with IMEG Engineering come to the next Board Meeting on May 7, 2019. He should bring plans and Engineers Cost Estimate for the project, present to the Village Board and answer questions.
- Discussed the continued problem with one of the Hotels in Carbon Cliff not paying their Hotel Accommodation Taxes on time. MUNICES tickets are being issued for \$750.00 per the Hotel Tax Ordinance.

Motion 1: Motion by Curry to establish Consent Agenda, as follows:

5. Village President's Agenda:

- c. Set the 5th Annual Fishing Derby date and time as Saturday, June 15, 2019 from 8:30 a.m. to 10:30 a.m. at the Carbon Cliff Pond, located at 343 N 1st Avenue in Carbon Cliff.

8. Committee Meetings:

a. Public Properties Committee:

1. Approve a quote from Quad City Spring in the amount of \$1,718.00 to purchase the necessary parts and labor to replace the leaf springs on the 2008 Ford F-350.
2. Approve the purchase of 60 Cubic Yards of Playground Mulch from Xylem, Ltd., Cordova, IL, in the amount of \$1,760.00.

c. **Public Works Committee:**

1. Approve The Following Water Meters For Phoenix School From Ferguson Waterworks:
1-1/2 X 12 -5/8 Int Thrd R900i Usg Item #Sp-Neu2c2g1 \$ 861.79
1-1/2 Ru Mtr Wshr 1/8 Item #Gh4184g\$ 1.12
Freight\$ 39.42
1-1/2 Mach10 R9000i Usg 13 LI *X Item #Neu2a2g1 \$861.79
C463215 1-1/2 Rub Di Mtr Gskt Item #C463215\$ 3.20
1-1/2 Zn 150# Flg Nut/Blt Set Item #Fnwnbsz1j.....\$ 2.40
Freight\$ 39.42
Total For This Meter..... \$ 1,809.14
2. Approve The Following Water Meter For Eagle Ridge School From Ferguson Waterworks:
3 T/F Compound Meter V4 R9000i Usg Pit Item #Nec3brwg3\$ 2,988.98
3 Rr 1/8 Ff 150# Gskt Item #Fnwr1ffgam\$ 6.48
3 Zn 150# Flg Nut/Blt Set Item #Fnwnbsz1m\$ 6.06
Freight\$ 46.02
Total For This Meter..... \$ 3,047.54
3. Approve The Annual Neptune Software And Belt Clip Maintenance Agreement From 5/1/19 To 4/30/20 From Ferguson Waterworks At A Total Cost Of \$1,417.07.

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

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, March 19, 2019 and Tuesday, April 2, 2019 as presented – approved / filed;
- b. Monthly Clerk’s Report for March 2019 as presented – approved / filed;
- c. Monthly Collector’s Report for March 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for March 2019 as presented – approved / filed;
- e. Monthly Treasurer’s Report for March 2019 as presented – approved / filed;
- f. Minutes of the April 8, 2019, Public Properties Committee Meeting as presented – approved / filed; &
- g. Minutes of the April 8, 2019, Public Safety Committee Meeting as presented – approved / filed;

12. Bills / Payroll / Transfers / Voided Checks:

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 04/16/19				
Date	Description		Amount	
04/17/19	Bills		\$ 23,365.02	
04/17/19	Payroll		\$ 9,693.75	
04/17/19	Board Liab		\$ 1,925.18	
04/17/19	Quad Cities Convention & Visitors Bureau	CK #3589	\$ 1,250.00	* Hotel Tax Fund - Quarterly Dues 4/1/19 to 6/30/19
04/17/19	Mid American Energy Co.	CK #3589	\$ 79.00	* Hotel Tax Fund - electricity for the 3 Welcome Signs
04/17/19	Village of Carbon	CK #25035	\$ 0.37	* Home Rule Roadway Fuel Tax - 4% acctg fee of Walter D Lauds 1st quarter 2019 Fuel Tax
04/17/19	Village of Carbon	CK #25036	\$ 21.07	* Home Rule Roadway Fuel Tax - 4% acctg fee of Casey's March 2019 Fuel Tax
04/19/19	Office Max	webpay	\$ 487.19	* Corp General pay online to make sure payment received prior to due date
	Total bills & Transfers		\$ 34,983.95	* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
BLACKHAWK BANK & TRUST - INTERFUND TRA				
04/18/19	Blackhawk Bank W/S/G to East Lawn Water Assoc. (ACH)		\$ 1,887.04	Transfer to East Lawn Water for bills paid in March 2019
04/08/19	Blackhawk Bank Non Utility to Home Rule Municipal Sales Tax		\$ 4,423.06	Transfer - State will only deposit sales taxes in to Corp. General Fund-VCC transfer to H.R. Munic. Sls Tax REC#34372 4/8/1
N/A	Blackhawk Bank W/S/G CC Utility to W/S/G Utility Deposit		N/A	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 Cantrell. Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes
 4-yes, 0-no, 2-absent

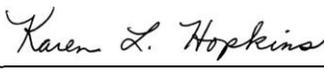
Motion 2: Motion by Neels to approve the Consent Agenda as established:
 5. c. Village President’s Agenda
 8. a.1., a.2., c.1., c.2., c.3. Committee Meetings
 9. a., b., c., d., e., f., g. Minutes / Reports / Public Notices
 12. a. Bills / Payroll / Transfers / Voided Checks
 Second by Cantrell. Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes
 4-yes, 0-no, 2-absent

Motion 3: Motion by Dreher to adjourn. Second by Neels. Motion carried by the following roll call vote:
 Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes
 4-yes, 0-no, 2-absent

Meeting adjourned at 8:00 p.m.

Karen L. Hopkins,
 Village Clerk

APPROVED AS PRESENTED / AMENDED
 On May 21, 2019

 Village President

 Village Clerk