



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – D.C.A.S.

(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, September 17, 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. Jack Kusek, Village Engineer with IMEG will present the preliminary engineering report for the Village’s radium treatment facility project.
 - b. Motion to accept and approve the preliminary engineering report from Jack Kusek, Village Engineer with IMEG Corp. (***Vote on Separately***)
 - c. Motion to approve Village Meeting Dates for Fiscal Year/Calendar Year 2020 as presented and to authorize Clerk Hopkins to publish said dates in the local newspaper. (*Dates of interest. July 4th falls on a Saturday, the Village Hall will be closed on Friday, July 3rd in observance of the holiday. The Public Properties and Public Safety Committee Meetings will be moved from Monday to Wednesday in September to accommodate Labor Day.*)
 - d. Motion to approve an estimate from Pools Welding Inc., Milan, IL to install a new SL3 Headlight and complete the required wiring on Truck #4. This will provide proper lighting while snowplowing. Total cost of estimate is \$862.35.
 - e. Motion to adopt Ordinance No. 2019-28 “An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois, Amending Title II, Article 6, Section 21 & Section 22 Of The Carbon Cliff Village Code” (*Section 21 – Cannabis And Drug Paraphernalia, Section 22 – Possession Of Tobacco Or Alternative Nicotine Product By Minors*)
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC – September 2019
7. **Meetings / Conferences:**
 - a. Monday, September 16, 2019 from 6:00 – 8:00 p.m. at Niabi Zoo’s Oceans Gallery, Rock Island County and Bi-State Regional Commission will be having a Land Use Visioning Workshop. The purpose is to shape a vision and set goals for future growth and development in Rock Island County. Citizen input will help inform an update the county’s comprehensive land use plan. Niabi Zoo’s Oceans Gallery is located at 13010 Niabi Zoo Road, Coal Valley, IL.

- b. Upper Mississippi River Conference, October 23-24, 2019 at Stoney Creek Hotel & Conference Center, Moline, Illinois. – D.C.A.S., Nick Gottwalt will attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Discuss / Take Necessary Action – At the request of the committee, McClintock has given a quote to the village to excavate and grade the ditch from 1st Street to the Park entrance. Additional cost to the street project would be \$9,000.00.
2. Next Meeting, Monday, October 7, 2019, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

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

c. **Public Works Committee:**

1. Next Meeting, Tuesday, October 8, 2019, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Motion to approve the updates to the Village's "Policy Governing The Reimbursement Of Employee Travel, Meal, And Lodging Expenses."
2. Next meeting, Tuesday, October 8, 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, August 20, 2019 and Tuesday, September 3, 2019 as presented – approved / filed;
- b. Monthly Clerk's Report for August 2019 as presented – approved / filed;
- c. Monthly Collector's Report for August 2019 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for August 2019 as presented – approved / filed;
- e. Monthly Maintenance Report for August 2019 as presented – approved / filed;
- f. Monthly Treasurer's Report for August 2019 as presented – approved / filed;
- g. Minutes of the September 9, 2019, Public Properties Committee Meeting as presented – approved / filed;
- h. Minutes of the September 9, 2019, Public Safety Committee Meeting as presented – approved / filed;
- i. Minutes of the September 10, 2019, Public Works Committee Meeting as presented – approved/ filed;
and
- j. Minutes of the September 10, 2019, Administration Committee Meeting as presented – approved / filed.
- k. September 6, 2019; Illinois Commerce Commission, MidAmerican Energy Company – Rider PZE – Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment. Docket # 19-0828. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on September 25, 2019, at the hour of 10:30 A.M. – Placed on view for public comment.

10. **Old Business:**

- a. Update on Water Tower.

11. **New Business:**

- a. Discuss / Take Necessary Action on the Alleyway between 3rd Street & 4th Street.

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:**

- 5. c., d., e. (VILLAGE PRESIDENT'S AGENDA)
- 8. d.1. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h., i., j., k. (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:**

- 5. c., d., e. (VILLAGE PRESIDENT'S AGENDA)
- 8. d.1. (COMMITTEE MEETINGS)
- 9. a., b., c., d., e., f., g., h., i., j., k. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

15. **Motion to Adjourn.**

Section 12 RULES OF CITIZEN PARTICIPATION

- 12.1 Persons wishing to speak during any portion of a Board meeting shall sign in before the start of the meeting stating name and topic to be discussed. All speakers shall comply with these rules and ruling of the presiding officer.
- 12.2 Speakers shall identify themselves at the podium before beginning their comments. Speakers shall speak their position on the issue and provide any supporting documentation. The speaker shall refrain from engaging in debates, directing threats or personal attacks at the Board, staff, other speakers or members of the audience.
- 12.3 Members of the audience shall refrain from applauding, cheering or booing during or at the conclusion of remarks made by any speaker, staff member or member of the Board.
- 12.4 Groups of residents should, whenever possible, consolidate their comments and avoid repetition through the use of representative speakers.
- 12.5 Persons other than the Village President, the Trustees, Village Officials or persons invited by a majority of the Board present shall address the Board subject to the following additional rules and regulations.

- a. Citizen Concerns and Comments at Village Board Meetings. Members of the general public may address the board with concerns or comments regarding issues relevant to village business. Issues relevant to village business are defined to mean information about village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the village board or that the village board has the authority to consider or vote on in the future. The village president or his designee shall strictly restrain comments to matters that are relevant to the village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the requested to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five (5) minutes to present their points. The manager or corporate authorities may respond for the village.
- b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public may address all village committees, commissions, boards, and any and all other subsidiary boards established by the village board or Village Municipal Code (e.g. board of health, plan commission, liquor control commission, etc.) with concerns or comments regarding issues relevant to that specific board, committee or commission's agenda or topics that the specific board, committee, or commission has the authority, pursuant to the Village Code, to address. The chairperson or his or her designee shall strictly restrain comments to matters that are relevant to the board's, committee's, or commission's business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board, committee, or commission must sign the request to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five minutes to present their points.
- c. Public comments on agenda items shall be limited to thirty (30) minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes. Speakers who are residents shall be allowed to speak before nonresidents.

Public comments on non-agenda items shall be limited to thirty (30) minutes unless extended for a time certain by a majority of the Board present. All speakers shall limit their comments to no more than three (3) minutes."