



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
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Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
October 4, 2022 @ 6:00 p.m.

Minutes

Members Present: Trustees: Wendi Alonzo, Dan Clark, Robert Dreher, Leevon Harris, Alma Neels, and Village President Bill Hintz.

Members Absent: Trustee Todd Cantrell

Others Present: Chad McCleary of ION Environmental, Director of Community & Administrative Services
Nick Gottwalt, and Village Clerk Meagan McIntire

1. Call to Order – *Meeting was called to order at 6:00 p.m.*
2. Roll Call – *See above*
3. Pledge
4. Hearing of the Citizens – *None*
5. **Village President's Agenda**
 - A. Chad McCleary with ION Environmental to provide Monthly Report.
Chad provided the monthly report for the Village. During hydrant flushing in September, ION performed a "burn out" of the system where they used free chlorine to remove the buildup of nitrite from years of using Chloramine. Everything went well and the Village is getting higher chlorine residuals throughout the town. ION will continue to monitor our residuals and establish a schedule to performing burn outs in the future. Lead and Copper samples were submitted with no anticipated issues.
 - B. Motion to approve Ordinance No. 2022-11 "An Ordinance Approving And Authorizing The Acquisition Of And Approving A Purchase And Sale Agreement By And Between The Village Of Carbon Cliff And MaryLane Blomquist Revocable Trust" (6th Street) – *Added to consent agenda for board approval*
 - C. Motion to approve Ordinance No. 2022-12 "An Ordinance Approving And Authorizing The Execution Of An Easement Agreement By And Between The Village Of Carbon Cliff And MaryLane Blomquist Revocable Trust" (1st Avenue) – *Added to consent agenda for board approval*
 - D. Motion to approve an invoice #20000215.02-5 from IMEG in the amount of \$7,860.00 for professional services pertaining to the Carbon Cliff/Mansur Ave Culvert Replacement Project, MFT Section #20-00017-00-DR. (Invoice will be paid using MFT Funds upon State approval of fund expenditures). – *Added to consent agenda for board approval*
 - E. Motion to remove the title of Maintenance Lead from maintenance worker Mitch Ellison effective *October 5, 2022*. *Trustee Leevon Harris stated he will come in the morning of October 5th to discuss the change with Mitch. This change is not a demotion, nor will there be a change in pay. The Board felt there was no need for a head of maintenance at this time as the two employees know their daily tasks and future projects will be issued through the Board or Committee meetings. – added to consent agenda for board approval*

- F. Motion to appoint Nick Gottwalt as the Authorized Agent for the Illinois Municipal Retirement Fund "IMRF", this is required to update our login information with the site. – *added to consent agenda for board approval*
- G. Village President Bill Hintz recommends the appointment of Meagan McIntire to the office of Village Clerk for the remainder of Fiscal / Calendar Year 2022.
- H. Motion to approve the appointment of Meagan McIntire to the office of the Village Clerk for the remainder of Fiscal / Calendar Year 2022. – *added to consent agenda for board approval*

6. **Correspondence:**

- A. Technical Assistance Bulletin – Illinois Rural Water Association, September 2022 newsletter
- B. Rock Island County Soil and Water Conservation District, Summer/Fall 2022 Newsletter
- C. Review – Illinois Municipal League, October 2022
- D. The Flood Record – Illinois Department of Natural Resources/Office of Water Resources, September 2022

7. **Meetings / Conferences:**

- A. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Wednesday, October 12, 2022, 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, October 11, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the September 20, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed
- B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 14, 2022, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Evaluation of the leachate head evaluations pursuant to permit Condition VI.23. *(To Elected Officials and Concerned Citizens: The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.)* – Placed on view for public comment

10. **Old Business:**

- A. *Trustee Dreher wanted to make sure that there was an updated list of the changes the board has made over the last several meetings including changes in personnel, job duties, etc.*
- B. *Nick spoke with two representatives with MetroNet, and both stated there is no need for a franchise agreement as they are providing internet only and no telecommunications. Several Board members spoke up and said they were offered phone and or television packages when they signed up for MetroNet. Nick will get with the Village attorney to correct the issue.*
- C. *Trustee Clark asked if we had heard back from Timberline yet pertaining to the tree removal on Valley View Hill and Mansur Avenue. Nick stated he has spoke with Timberline Wednesday of last week and that he would follow up with them on Wednesday of this week. When Nick last spoke with Timberline, they stated they were very interested in the job so they should be able to provide a quote.*

11. **New Business:**

- A. *Nick stated he has spoke with Tom Hammar of Hammar & Associates regarding potential Budget & Tax Levy assistance. At this time Tom does not want to dive into the budget or tax levy as that might be a bit heavier than what they want to assist with at this time. Tom did state that he might be able to assist us with both in the future.*

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 5, 2022.
 - Payroll and Associated Transfers for September 28, 2022.
 - Bank Balances as of October 4, 2022.

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

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

Motion by Trustee Harris to establish the Consent Agenda. 2nd by Trustee Clark.

Motion carried with the following roll call vote:

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

5-yes, 0-no, ,1-absent

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

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

Motion by Trustee Neels to approve the Consent Agenda as Established. 2nd by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | 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 Clark to adjourn the meeting. 2nd by Trustee Harris.

Motion carried with the following roll call vote:

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

5-yes, 0-no, ,1-absent

Meeting Adjourned At: 6:32 p.m.

APPROVED AS PRESENTED / AMENDED on October 18, 2022



Village President



Village Director