



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, November 19, 2019 – 7:00 PM

Trustees

- Todd Cantrell
- Keith Curry
- Robert Dreher
- Leevon Harris
- Alma Neels
- Larry Scott

AGENDA

1. Call To Order – Public Hearing
2. Roll Call
3. Pledge
4. Truth In Taxation Hearing At 7:00 P.M.
 - a. Village President will read the Truth in Taxation Hearing Notice as published in the Dispatch Newspaper.
 - b. Comments & Discussion from the Public & Village Board of Trustees.
 - c. Motion to close and adjourn the Public Hearing on Truth in Taxation. **(VOTE ON SEPARATELY)**

1. Call To Order – Village Board Meeting
2. Roll Call
3. Hearing of The Citizens – Rules of Citizen Participation printed on last page of Agenda.
 - a.

4. Village President’s Agenda:
 - a. Budget Officer presents the Tentative Budget for Fiscal Year 2020.
 - b. Motion to publish the Tentative Budget for Fiscal Year 2020, by publication in the Proceeding of the Corporate Authorities, and by posting at the Village Hall and the Carbon Cliff Post Office, for at least ten (10) days prior to the passage of the Annual Budget.
 - c. Motion to set the Budget Hearing for 7:00 p.m. on December 17, 2019, at the Village Hall, 1001 Mansur Avenue, or at a date set by the Village Board of Trustees.
 - d. Motion to authorize a staff reduction in the Maintenance Department effective December 31, 2019 at 11:59 p.m.

5. Correspondence:
 - a. Letter dated November 12, 2019 from the Illinois department of Transportation. Heavy traffic is expected during the **Thanksgiving Holiday**. From **Wednesday, November 27th at 3:00 p.m. until Sunday, December 1st at 11:59 p.m.** all traffic hazards, insofar as possible, should be eliminated on construction work.
 - b. Splash – IL Section of AWWA – Fall 2019
 - c. Eddy – River Action – Volume 9, Issue 4 | November/December/January 2019-20
 - d. Water Efficiency – November/December 2019
 - e. Rural Water – 4th Quarter 2019 | Volume 40, Number 4

6. Meetings / Conferences:
 - a. Quad Cities Stormwater Conference – February 11, 2020.
 - b. 2020 IAFSM Conference – March 11 & 12, 2020 at the Tinley Park Convention Center – 18451 Convention Center Drive, Tinley Park, Illinois. Registration is \$430.00 – Nick will attend to keep up with current Floodplain and Stormwater Management regulations.

7. Committee Meetings:
 - a. Public Properties Committee:
 1. Next Meeting, Monday, December 9, 2019, 6:00 p.m. at the Village Hall.
 - b. Public Safety Committee:
 1. Next Meeting, Monday, December 9, 2019, 7:00 p.m. at the Village Hall.
 - c. Public Works Committee:
 1. Next Meeting, Tuesday, December 10, 2019, 6:00 p.m. at the Village Hall.
 - d. Administration Committee:
 1. Next meeting, Tuesday, December 10, 2019, 7:00 p.m. at the Village Hall.

8. Minutes / Reports / Public Notices:
 - a. Minutes of the Regular Board Meeting of the Carbon Cliff Board of Trustees for Tuesday, November 5, 2019 as presented – approved / filed;
 - b. Monthly Clerk’s Report for October 2019 as presented – approved / filed;
 - c. Monthly Collector’s Report for October 2019 as presented – approved / filed;
 - d. Monthly Maintenance Comp Time Report for October 2019 as presented – approved / filed;
 - e. Monthly Maintenance Report for October 2019 as presented – approved / filed;
 - f. Monthly Treasurer’s Report for October 2019 as presented – approved / filed;
 - g. Minutes of the November 13, 2019, Public Properties Committee Meeting as presented – approved / filed;
 - h. Minutes of the November 13, 2019, Public Safety Committee Meeting as presented – approved / filed;
 - i. Minutes of the November 12, 2019, Public Works Committee Meeting as presented – approved/ filed; and
 - j. Minutes of the November 12, 2019, Administration Committee Meeting as presented – approved / filed.
 - k. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated November 1, 2019. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Response to Condition VI.26 which requires an evaluation of dissolved chloride in well G151. – Placed on view for public comment.
 - l.

9. Old Business:
 - a.

10. New Business:
 - a.

11. Approval Of Bills / Payroll / Transfers / Voided Checks:
 - a. Motion to approve Bills / Payroll / Transfers / Voided Checks

12. Motion To Establish Consent Agenda, As Follows:

- 5. (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

13. Motion To Approve The Consent Agenda As Established:

- 5. (VILLAGE PRESIDENT'S AGENDA)
- 8. (COMMITTEE MEETINGS)
- 9. (MINUTES, REPORTS, PUBLIC NOTICES)
- 10. (OLD BUSINESS)
- 11. (NEW BUSINESS)
- 12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)

14. 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."