

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

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

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

Members Absent: None

Others Present: Chris Hicks, Dispatch / Argus reporter; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.); & Karen L. Hopkins, Village Clerk

Village President's Agenda items discussed:

- ◆ Blue Cross / Blue Shield of IL submitted renewal contract for policy period December 1, 2019 through November 30, 2021. This is for employee health insurance, decreased premium by \$252.78 per month.
- ◆ Resolution No. 2019-02, "Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff.
- ◆ Presentation of 2019 levy figures (2019 taxes assessed and then paid in 2020).
- ◆ The tax levy will need to be raised 7.10% of certified to Collect in 2019 from assessed 2018 taxes.
- ◆ The Village will need to publish a Truth In Taxation Hearing and Public Hearing will be set for November 19, 2019 7:00 p.m.

Committee Meetings:

- ◆ Corrected the Public Properties & Public Safety Committee Meeting day of the week from Monday to Wednesday, due to Veteran's Day Holiday, the date is correct.

Old Business items discussed:

- ◆ Public Works Truck #1 has been put out of service. Check engine light came on, Dan does not know why.
- ◆ Took truck #1 to Reynolds to have check engine light checked, also the manifold gasket is bad, and needs repaired. D.O.C.A.S. Gottwalt asked for Reynolds to check truck over and give a quote on what is bad, and needs repaired or replaced. Quote came in at over \$12,000.00. Did not have repaired. Take truck to Dan's Automotive and the Tandem Shop in East Moline for quote.
- ◆ Loran Rains, Village Engineer and D.O.C.A.S. Nick Gottwalt went and checked out of erosion area that need repaired.
 - End of Cliff Court, the stormwater runs down to the turn-a-round and misses the storm sewer drain and jumps the shallow curb. This is causing erosion on the back side of curb and starting to undermine the roadway.
 - For temporary fix need to add rip rap to help stop the erosion, would last maybe a year or two.
 - Phase 2 would be extended storm drain to creek.
 - Greenwood Avenue alley meets the concrete apron. This is starting to erode due to storm water, which in past erosion it unearthed the sanitary sewer main.
 - Whispering Oaks erosion is cutting into the resident's yard, 30 yards off wash out rip rap. Repair just using rip rap would last maybe 10-15 years with maintenance during that time. To fix properly is estimated at \$10,000.00 to \$15,000.00 rip rap and erosion control product. The erosion product allows grass to grow between stones/pavers to form a root system, can mow over but will promote root growth. This type of repair life span is 40-50 years.
 - IMEG is to come out and do the structural engineering inspection on the Mansur Avenue bridge near Mansur Lane on November 13th or 15th. Then report will be given to the Village, the bridge needs some repairs and maintenance just looking at it.

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

5. Village President’s Agenda:

- a. Authorize Village Clerk, Karen Hopkins to execute a renewal with Blue Cross / Blue Shield for the Village of Employee’s Health Insurance with monthly premium of \$5,240.52. (Decrease of \$252.78 per month from last year, policy period December 1, 2019 to November 30, 2020.)
- b. Approve quote from Bonnell Industries, Inc. to purchase (4) 18” Spinner Discs, (4) Spinner Hubs, and (1) Western Snowplow Blade for a total cost of \$907.80.
- c. Approve a quote from Alvarado Plumbing, Inc., to excavate and expose the underground connection for the existing hydrants, remove old fire hydrants, install the new fire hydrants, install thrust blocking to the backside of each hydrant, and backfill the trench. All materials will be supplied by the Village with the exception of the thrusting block, which will be supplied by the plumbing contractor. Quoted price per hydrant is \$2,500.00. Total to complete (5) five hydrants this fall will be \$12,500.00.
- d. Adopt Resolution No. 2019-02 “Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff.”
- f. Set Public Hearing on the Tax Levy for Fiscal Year January 1, 2020 and ending December 31, 2020, for 7:00 p.m. on November 19, 2019 and to give notice of this hearing in publication in the Dispatch at least one week prior to the time of the hearing.

9. Minutes / Reports / Public Notices:

- a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, October 15, 2019 as presented – approved / filed;

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

Bills, Payroll, transfers for Board Meeting 11/5/19

PAYABLES				
Date	Corporate General Checking Account & Payroll checking Account	Amount	CK #	Remarks
11/06/19	Bills - Signed & present tonight at Board Meeting	\$ 49,516.73		
10/30/19	Payroll	\$ 10,550.95		
10/30/19	Board Liab. From Payroll	\$ 2,095.42		
	GRAND TOTAL BILLS & PAYROLL from General Fund & W/S/G	\$ 62,163.10		
Date	Hotel Accom. Tax Fund	Amount	CK #	Remarks
	Mid-American Energy			
11/06/19	VCC Non Utility - 4% accounting fee of Super 8 Hotel Acom. Tax	\$ 36.46	3619	4% acct fee 9/20-9/30/19 new owner
11/06/19	VCC Non Utility - 4% accounting fee of Comfort Inn Acom. Tax	\$ 193.70	3620	4% acct fee Sept. 2019
11/06/19	Quad Cities Convention & Visitor's Bureau	\$ 1,250.00	3618	4th Qtr 2019 Dues 10/1/19-12/31/19
Date	Home Rule Municipal Sales Tax Fund	Amount	CK #	Remarks
	Blackhawk Bank & Trust - ACH payment for Orchard Ct Drainage Loan			
Date	Corporate General Capital Reserve Fund	Amount	CK #	Remarks
11/06/19	McClintock Excavating	\$ 20,000.00	70005	2019 St & Drainage Pay Est #3 / Final
Date	Home Rule Roadway Fuel Tax Fund	Amount	CK #	Remarks
	VCC Non-Utility Acct. General Fund - 4% accounting fee for			from Casey's (paid monthly)
11/06/19	VCC Non-Utility Acct. General Fund - 4% accounting fee for	\$ 74.20	25051	from Molo Oil (BP) Pay quarterly
11/06/19	VCC Non-Utility Acct. General Fund - 4% accounting fee for	\$ 1.74	25050	from Walter D Laud (Pay quarterly)
Date	Interfund Transfers; ACH to Others & Misc Payments &/or Fees	Amount	CK #	Remarks
11/20/19	Sewer Fund to Sewer Capital Reserve	\$ 11,598.87	ACH	10% of Previous Mo. Sewer Revenue
11/20/19	Water Fund to Water Capital Reserve	\$ 5,041.63	ACH	10% of Previous Mo. Water Revenue
11/13/19	Water Fund to East Lawn Water Assoc.	\$ 5,041.63	ACH	East Moline Funds collected prev mo
	VCC Non-Utility Acct to Home-Rule Municipal Sales Tax			IL will not split Tax pymts over accts
11/04/19	Blackhawk Bank & Trust - VCC W/S/G Credit Card Acct.	\$ 379.55	Auto from acct	Credit Card fees for Oct. 2019
Date	Voided or Refunded Transactions needing approved	Amount	CK #	Remarks
10/30/19	Payroll Fund - Daniel A. Clark	\$ 1,530.40	6433	See #6438 incorr. EE portion IMRF
10/30/19	Payroll Fund - Brandt E. Schultz	\$ 984.62	6437	See #6430 incorr. EE portion IMRF

(Water Fund to East Lawn Water Association should be \$2,372.14 (correction will be approved at Board Meeting 11/19/19. (the \$5,041.63 showing is duplicate of Water Capital Reserve.)

Second by Scott. Motion carried by the following roll call vote:

Cantrell-yes, Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
6-yes, 0-no, 0-absent.

Motion 2: Motion by Harris to approve Consent Agenda as established
5. a., b., c., d., f. (VILLAGE PRESIDENT'S AGENDA)
9. a. (MINUTES, REPORTS, PUBLIC NOTICES)
12. a. (BILLS, PAYROLL, TRANSFERS AND VOIDED CHECKS)
Second by Neels. Motion carried by the following roll call vote:
Cantrell-yes, Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes
6-yes, 0-no, 0-absent.

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

Meeting adjourned at 7:48 p.m.

Karen L. Hopkins, Village Clerk

APPROVED AS PRESENTED / AMENDED
On November 19, 2019


Village President


Village Clerk