

Due to the COVID-19 Pandemic, The Village Hall Is Closed to The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person much contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 786-041-757

You can use the following commands during the meeting:

- *1 - play menu of features.
- *2 - mute/unmute yourself.
- *5 - get the number of attendees.
- *9 - raise your hand.

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
February 16, 2021 @ 7:00 p.m.

AGENDA

TRUSTEES

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

VILLAGE PRESIDENT

- Bill Hintz

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - a. Motion to approve Resolution No. 2021-02 "A Resolution Approving The Installment Sale Contract For 116 2nd Street, Carbon Cliff, Illinois To Ryan And Colleen Schueller"
 - b. Motion to approve swapping the Administration Committee and Public Works Committee times from this point forward. (Administration will start at 6:00 p.m. and Public Works will start at 7:00 p.m.)
 - c. Motion to approve a quote from Cummins Sales and Service to replace the group 31 battery(s) and air filters in our generator located at Pump House A. This work will be performed during the next scheduled maintenance on the generator.
 - d. Motion to acknowledge and ratify Village President Bill Hintz's signature and submittal of the Illinois EPA Division of Public Water Supplies Application for Construction Permit, dated February 12, 2021 for the Proposed Water System Improvements (Reverse Osmosis System to treat Radium). This application, along with the following: Cost Estimate, Engineer's Design Summary, Specifications, and Construction Drawings, will be sent to the Illinois EPA for approval.
 - e. Motion to authorize Village President, Bill Hintz to sign and accept the Property Damage Release from Rockford Mutual Company.
6. **Correspondence:**
 - a. "Tax & Business Alert" – February 2021
 - b. Journal AWWA – January / February 2021 | Volume 113, Number 1
 - c. Review – February 2021
 - d. Opflow – Volume 47. No. 1 January / February 2021
 - e. Water Finance & Management – December 2020

7. **Meetings / Conferences:**

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Floodplain Manager, Nick Gottwalt will attend.
- b. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- c. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois.
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Next Meeting, March 8, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, March 8, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Motion to approve Ordinance No. 2021-02 "A Special Ordinance Authorizing The Ceding Of Private Activity Bonding Authority"
 2. Motion to approve updates to the Village Uniform Policy. (Office Staff are eligible to receive up to 2 shirts, 1 sweatshirt/hoodie and 1 jacket with Village Logo imprinted on them.)
 3. Next Meeting, March 9, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, March 9, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the February 2, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed
- b. Maintenance Comp Time Report for the Month of January 2021 as Presented –Approved / filed
- c. Minutes of the February 8, 2021 Public Properties Committee Meeting as Presented –Approved / filed
- d. Minutes of the February 8, 2021 Public Safety Committee Meeting as Presented –Approved / filed
- e. Minutes of the February 9, 2021 Public Works Committee Meeting as Presented –Approved / filed
- f. Minutes of the February 9, 2021 Administration Committee Meeting as Presented –Approved / filed
- g. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: February 3, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Operate LFG System. – Placed on view for public comment
- h. January 28, 2021; Illinois Commerce Commission, On Its Own Motion vs MidAmerican Energy Company – Reconciliation of revenues collected under fuel adjustment charges with actual costs prudently incurred. Docket # 20-0873. Notice is hereby given by the Administrative Law Judge that a status hearing in the above entitled matter will be held on February 17, 2021, in Chicago, Illinois, at the hour of 11:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/glennon.dolan> Access Code: 802-950-393. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- a.

11. **New Business:**

- a.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for February 17, 2021
 - Accounts Payable (Bills) and Associated Transfers for February 17, 2021

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

5. a., b., c., d., e.
8. c.1., c.2.,
9. a., b., c., d., e., f., g., h.
- 10.

(Village President's Agenda)
(Committee Meetings)
(Minutes, Reports, Public Notices)
(Old Business)

11. (New Business)
12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = ___ No = ___ Absent = ___

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

5. a., b., c., d., e. (Village President's Agenda)
8. c.1., c.2., (Committee Meetings)
9. a., b., c., d., e., f., g., h. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = ___ No = ___ Absent = ___

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = ___ No = ___ Absent = ___

Meeting Adjourned At:

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."