



Bill Hintz – Village President

Karen L. Hopkins – Village Clerk

Nick Gottwalt – Village Director

(309) 792-8235

1001 Mansur Avenue - P.O. Box 426 - Carbon Cliff, Illinois 61239

www.Carbon-Cliff.com

Todd Cantrell
Trustee

Keith Curry
Trustee

Robert Dreher
Trustee

Leevon Harris
Trustee

Alma Neels
Trustee

Larry Scott
Trustee

Regular Meeting of the Carbon Cliff Board of Trustees

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, May 1, 2018 – 7:00 PM

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. Motion to approve the disposal of Village owned property in accordance with Title 1, Article II, Section 15 of the Village Code. (15 Orange Maintenance Shirts)
 - b. Village President appoints Dan Clark as Head Maintenance Operator. (This was not done at the November 21, 2017 Board Meeting when the other officers where appointed).
 - c. Motion to approve the Village President’s appointment of Dan Clark as Head Maintenance Operator.
 - d. Village President has outlined the job responsibilities and authority of Dan Clark as Head Maintenance Operator. (Attached)
 - e. Motion to approve the job responsibilities and authority of Dan Clark as Head Maintenance Operator.
 - f. Motion to approve sending Village Treasurer, Nick Gottwalt to the 2018 Illinois Municipal Treasurer’s Conference at the Crowne Plaza in Springfield, Illinois, June 24 – 26, 2018. Registration Cost \$175.00, Hotel Accommodations \$206.00+tax, Estimated Mileage Reimbursement \$170.00, Estimated Food Cost \$51 per day. Total Cost, approximately \$705.00
6. **Correspondence:**
 - a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard – April 2018
 - b. IML Review – May 2018
 - c. Opflow – American Water Works Association – Volume 44, No 4. April 2018
 - d. Journal – American Water Works Association – April 2018 Volume 110 Number 4
 - e. Governing – May 2018
7. **Meetings / Conferences:**

- a. Illinois Department of Revenue Local Government Workshops. Thursday, May 17, 2018 from 9:00 am to 12:00 pm at the Minooka Village Hall in Minooka, Illinois. Thursday, July 19, 2018 from 9:00 am to 12:00 pm at the East Peoria City Hall in East Peoria, Illinois. Cost is free.
- b. Illinois Municipal Treasurer’s Association – Annual Conference. June 24 – June 26, 2018. Crowne Plaza, Springfield, Illinois. Registration cost is \$175.00. – Village Treasurer, Nick Gottwalt would like to attend.

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Next Meeting, Monday, May 7, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Next Meeting, Monday, May 7, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Next Meeting, Tuesday, May 8, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Next meeting, Tuesday, May 8, 2018, 7:00 p.m. at the Village Hall.

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

- a. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated April 20, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Alternate source demonstration for the fourth quarter 2017 confirmed exceedances of phenolics at G130 and G133 in accordance with Condition VI. 15 of Permit Modification No. 138. Placed on view for public comment.

10. **Old Business:**

- a.

11. **New Business:**

- a. 4th Annual Fishing Derby has been set for Saturday, June 16, 2018 from 8:30 a.m. to 11:00 a.m. at the Carbon Cliff Pond located at 343 N. 1st Avenue. Ages 3-14. Kids are to register at Carbon Cliff Bait & Tackle located at 413 2nd Avenue. Village participation is strongly encouraged, i.e., staff, trustees, etc.
- b. Update on Radium Public Notice Requirements – Nick Gottwalt, Village D.O.C.A.S. has prepared the notice and will have said notices mailed out to residents by May 11, 2018.
- c. Update on Radium in Pump House A. Illinois EPA has submitted a Proposed Compliance Commitment Agreement to the Village. Nick Gottwalt, Village D.O.C.A.S. has setup a phone conference for May 3rd with Village Engineer Jack Kusek, Water Operator Dan Helm, Clerk Karen Hopkins, and Head Maintenance Operator Dan Clark to discuss the agreement and the next steps moving forward.
- d. Village D.O.C.A.S., Nick Gottwalt is currently working with Dan Helm to get the 2017 Consumer Confidence Report (Water Quality Control Report) completed and out to residents by July 1st.

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. a., c., d., f. (Village President’s Agenda)
- 8. (Committee Meetings)
- 9. a. (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. a., c., d., f.

(Village President's Agenda)

8.

(Committee Meetings)

9. a.

(Minutes, Reports, Public Notices)

10.

(Old Business)

11.

(New Business)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

15. **Motion to Adjourn.**

NOTES:

Title I, Article 7, Section 12, "Visitors," of the Village Code

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. Public comments on agenda items shall be limited to 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.
 - b. Public comments on non-agenda items shall be limited to 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."