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Todd Cantrell  
Trustee

Keith Curry  
Trustee

Robert Dreher  
Trustee

Leevon Harris  
Trustee

Alma Neels  
Trustee

Larry Scott  
Trustee

## AGENDA

### **Regular Meeting of the Carbon Cliff Board of Trustees**

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois 61239  
Tuesday, May 15, 2018 – 7:00 PM

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. Captain Ron Erickson, Rock Island County Sheriff's Office with presentation on the Civil War Soldier's Monument Restoration Project.
  - b. Motion to acknowledge and ratify authorizing Alvarado Plumbing to return to Pump House A to paint the underground gas piping with the gas company gray and deepen the flex pipe so weed eater can not possibly nick the gas piping. (Alterations needed since the connection for the gas piping to the general is so close to the ground).
  - c. Discuss information on skid steer trailer and attachments. Skid steer weight is 8,000 pounds without attachments. The available date for the skid steer has been moved up, possibility it could be ready at end of May or first of June.
  - d. Motion to approve the purchase of a skid steer trailer Brand: \_\_\_\_\_ Make/Model: \_\_\_\_\_ from Vendor: \_\_\_\_\_ at Total price of \$\_\_\_\_\_.
  - e. Motion to approve the purchase of skid steer angle broom Brand: \_\_\_\_\_ Make/Model: \_\_\_\_\_ from Vendor: \_\_\_\_\_ at Total price of \$\_\_\_\_\_.

- f. Motion to approve the purchase of skid steer Dust Control Water Kit (2- 20-gallon water tanks with sprayer assembly included) Brand: \_\_\_\_\_ Make / Model: \_\_\_\_\_ from Vendor: \_\_\_\_\_ at Total price of \$\_\_\_\_\_.
- g. Motion to approve the purchase of a skid steer Brush Mower / cutter Brand: \_\_\_\_\_ Make/Model: \_\_\_\_\_ from Vendor: \_\_\_\_\_ at Total price of \$\_\_\_\_\_.
- h. Motion to authorize Clerk Hopkins to contact Dorner Valves and Automation (rep for the Cla-Vals (CVS valve at the 10<sup>th</sup> Street control pit connecting the two Village utility systems. This will be at a time and material rate. (This was installed in 2001 or 2002 at the latest. I don't believe it has been professional Serviced. According to Village Engineer Jack Kusek they need professional maintenance / service from time to time. There is a possibility this could be causing some of the water main breaks in the past on top of hill, if the valve is opening or closing too fast and slamming the main with water and pressure.)

**6. Correspondence:**

- a. Illinois Rural Water “Water Ways” Volume XV – Spring 2018.
- b. American City & County – April 2018.
- c. Carpentier, Mitchell, Goddard & Co., LLC – Certified Public Accountants “Tax & Business Alert” May 2018.

**7. Meetings / Conferences:**

- a. 4<sup>th</sup> Annual Fishing Derby – Saturday, June 16, 2018 from 8:30 a.m. to 11:00 a.m. at the Carbon Cliff Pond located at 343 N. 1<sup>st</sup> Avenue. Ages 3-14. Kids are to register at Carbon Cliff Bait & Tackle located at 413 2<sup>nd</sup> Avenue.
- b. Illinois Department of Revenue Local Government Workshop. Thursday May 17, 2018 9:00 a.m. to 12:00 at Minooka Village Hall, Minooka, Illinois. Village Collector and Deputy Clerk Ben Allen will be attending this workshop.
- c. Illinois Municipal Treasurer’s Association – Annual Conference, June 24 – June 26, 2018 Crown Plaza Springfield, Illinois. Registration is \$175.00 Village Treasurer Nick Gottwalt will be attending.
- d. Illinois Department of Revenue Local Government Workshop. Thursday July 19, 2018 9:00 a.m. to 12:00 p.m. at East Peoria City Hall in East Peoria, Illinois. Village D.O.C.A.S. will be attending this workshop.

**8. Committee Meetings:**

**a. Public Properties Committee:**

- 1. Motion to purchase 25 tons of MSA material (sports sand) from RiverStone Group, Inc. at \$11.00 per ton for the MSA sports sand and \$\_\_\_\_\_ for hauling; a total of \$\_\_\_\_\_.
- 2. Next Meeting, Monday, June 11, 2018, 6:00 p.m. at the Village Hall.

**b. Public Safety Committee:**

- 1. Next Meeting, Monday, June 11, 2018, 7:00 p.m. at the Village Hall.

**c. Public Works Committee:**

1. Motion to approve Dan Helm attending the EPA Meeting in Springfield about the Radium plan to come in compliance, at a cost of \$75.00 per hour, estimated an eight (8) hour day, for total of \$600.00 will be billed and payable to QC Analytical Services as addition water operator services.
2. Motion to authorize and approve Kathleen Field Orr, Village Attorney to attend the EPA Radium meeting in Springfield, IL on an hourly rate and mileage rate, total not known at this time.
3. Next Meeting, Tuesday, June 12, 2018, 6:00 p.m. at the Village Hall.

**d. Administration Committee:**

1. Motion to approve a donation from Hotel Tax Fund to Rock Island County Historical Society % Civil War Soldiers' Monument Restoration Project. (This is to help raise fund for the final phase of name plates for the monument.)
2. Motion to approve using Tim Gillett as part time in maintenance to help catch up when falling behind due to project in maintenance, at a rate of \$19.14 per hour.
3. Next meeting, Tuesday, June 12, 2018, 7:00 p.m. at the Village Hall.

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

- a. Monthly Clerk's Report for April 2018, as presented – approved / filed;
- b. Monthly Collector's Report for April 2018, as presented – approved / filed;
- c. Monthly Maintenance Comp Time Report for April 2018, as presented – approved / filed;
- d. Monthly Treasurer's Report for April 2018, as presented – approved / filed;
- e. Minutes of the Public Properties Committee Meeting of May 7, 2018, as presented – approved / filed;
- f. Minutes of the Public Safety Committee Meeting of May 7, 2018, as presented – approved / filed;
- g. Minutes of the Public Works Committee Meeting of May 8, 2018, as presented – approved / filed;
- h. Minutes of the Administration Committee Meeting of May 8, 2018, as presented – approved / filed;
- i. Minutes of the Regular Meetings of the Carbon Cliff Board of Trustees for March 20, 2018; April 17, 2018; and May 1, 2018, as presented – approved / filed; and
- j. Illinois Commerce Commission dated April 25, 2018, Mid-American Energy Company Case #18-0619, Mid-American Energy Company Rider TS – Transmission Service Petition for Reconciliation of Revenues “Notice of a Prehearing Conference” To All Parties of Interest: Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above entitled matter will be held at the offices of the Commission, Chicago, Illinois, Michael A. Bilandic Building, 160 North LaSalle, Suite C-800, on May 17, 2018, at the hour of 1:30 P.M. – Elizabeth A. Rolando, Chief Clerk – Placed on view for public comment.

**10. Old Business:**

- a. Update on Generator for Pump House A

**11. New Business:**

- a.

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

**k. Motion To Approve The Consent Agenda As Established:**

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

**l. 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."