



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, July 3, 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. The Village President proclaims the week of July 23-27, 2018 as “Treasurer’s Week”
 - b. Motion to adopt the Carbon Cliff Flood Guide as the official policy for handling flooding within the Village.
 - c. Motion to award the base bid for the proposed Roadway Patching for Valley View Drive and add alternate #1 proposed roadway base improvements for Valley View Drive to Walter D. Laud, Inc. at a total bid cost of \$18,400 Base Bid with \$3,960.00 Add Alternate #1.
 - d. Motion to adopt Ordinance No. 2018-16 “An Ordinance Amending Title V, Article 1, Section 6, Of The Village Code By Adding Section 6.4” (Payment Agreements)
6. **Correspondence:**
 - a. Letter dated June 19, 2018 from the Rock Island County Historical Society and the Civil War Monument Restoration Program thanking the Village for our generous donation.
 - b. Review – Illinois Municipal League, July 2018.
7. **Meetings / Conferences:**
 - a. Illinois Department of Revenue Local Government Workshops. 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. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Conference Package \$310.00. Nick will be attending.

8. **Committee Meetings:**
 - a. **Public Properties Committee:**
 1. Next Meeting, Monday, July 9, 2018, 6:00 p.m. at the Village Hall.
 - b. **Public Safety Committee:**
 1. Next Meeting, Monday, July 9, 2018, 7:00 p.m. at the Village Hall.
 - c. **Public Works Committee:**
 1. Next Meeting, Tuesday, July 10, 2018, 6:00 p.m. at the Village Hall.
 - d. **Administration Committee:**
 1. Next meeting, Tuesday, July 10, 2018, 7:00 p.m. at the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the Regular Board Meetings of the Carbon Cliff Board of Trustees for Tuesday, March 20, 2018, April 17, 2018, May 1, 2018, May 15, 2018, June 5, 2018 and June 19, 2018.
 - b. Minutes of the Public Works Committee Meeting of June 12, 2018 as presented – approved / filed;
 - c. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated June 11, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Authorization to Operate Phase 14 Separation Layer. Placed on view for public comment.
 - d. Minutes of the Bid Opening for the Valley View Drive Roadway Patching on June 26, 2018 as presented – approved / filed;

10. **Old Business:**
 - a. Ron Carmichael with Martin Equipment is looking at a date of Thursday July 19, 2018 for the factory tour. D.O.C.A.S. Gottwalt will need to get back to Ron a.s.a.p. if this is acceptable.
 - b. Update on Skid Steer and attachments.

11. **New Business:**
 - a. Village Resident stopped into Village Hall on Friday June 29, 2018 and requested the Village to allow her to use the fence post currently at the 550 N 2nd Avenue property. She has a bid in for the three (3) lots next door and would like to fence in the property if she gets it. She would leave the fence post where they are now, the actual fence was partially removed by the fire department at time of practice burn.

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

(Village President's Agenda)

8.

(Committee Meetings)

9. a., b., c., d.

(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."