



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, August 7, 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 acknowledge and ratify Village President, Bill Hintz’s approval and Village D.O.C.A.S., Nick Gottwalt’s authorization for a proposal from G.A. Rich & Sons, Inc., to remove and replace the hatch for the pit containing the 12” Cla-Valve at a cost of \$3,650.00 and remove and install existing 12” Cla-Valve, replace kicker and replace bolts and gaskets at a cost of \$7,330.00. Total cost of \$10,980.00.
6. **Correspondence:**
 - a. “Tax & Business Alert” – August 2018
 - b. Letter dated July 30, 2018 from Mediacom informing us that on or about September 1, 2018, Mediacom will be implementing the following rate adjustments:

<u>Product:</u>	<u>Old Rate:</u>	<u>New Rate:</u>	<u>Net Change:</u>
Xtream Bronze Package	\$155.98	\$169.98	\$10.00
Xtream Silver Package	\$179.58	\$189.98	\$10.00
Xtream Gold with HBO Package	\$199.98	\$209.98	\$10.00
Xtream Gold with Showtime/Starz Package	\$199.98	\$209.98	\$10.00
Xtream Platinum Package	\$219.98	\$229.98	\$10.00
TV Essentials 60 Triple Play Package	\$139.98	\$149.98	\$10.00
Family 60 Triple Play Package	\$159.98	\$169.98	\$10.00
Family 60 Triple Play with HBO Package	\$179.98	\$189.98	\$10.00
Family 60 Triple Play with Showtime/Starz Package	\$179.98	\$189.98	\$10.00
Family 60 Triple Plus Package	\$199.98	\$209.98	\$10.00
Additional TiVo Receiver	\$5.00	\$6.00	\$1.00
Internet 60 with 150 GB Data Allowance	\$34.99	\$39.99	\$5.00
Internet 60 with 250 GB Data Allowance	\$54.99	\$59.99	\$5.00
Late Payment Charge	\$8.50	\$10.00	\$1.50
Local Broadcast Surcharge	\$11.43	\$11.38	\$-0.05

7. **Meetings / Conferences:**

- a. Local Officials Day at the Illinois State Fair. Saturday, August 11, 2018, 11:30 a.m. – 1:30 p.m. at the Illinois State Fairgrounds, Springfield, Illinois.
- b. Labor Day Celebration Breakfast. Thursday, August 30, 2018 at TaxSlayer Center, 1201 River Drive, Moline. Breakfast is at 7:30 and program starts at 8:00. RSVP by Friday, August 24, 2018.
- c. 2018 IML 105th Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00. (Includes conference, hotel, travel & meal accommodations). Nick & Leevon will be attending
- d. Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc., 2018 Upper Mississippi River Conference. Thursday, October 25, 2018 from 2:30-5:00pm at Stoney Creek Hotel, Moline. Cost is \$25.00 per person. Register for this workshop at www.riveraction.org/UMRC

8. **Committee Meetings:**

a. **Public Properties Committee:**

1. Next Meeting, Monday, August 13, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

1. Next Meeting, Monday, August 13, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

1. Next Meeting, Tuesday, August 14, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

1. Next meeting, Tuesday, August 14, 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 July 13, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing annual gas evaluation in accordance with Condition VII.20 (Permit Modification No. 139). Placed on view for public comment.

10. **Old Business:**

- a. Foley Construction re-roofed the Park Pavilion on July 31st.
- b. Radium Sample taken June 28, 2018 came back good. Next CCA milestone is for 2018Q3 samples to be reported by October 10. Maintenance will take the next sample August 27, 2018.
- c. 12” Cal-Val was delivered Friday, August 3, 2018. G.A. Rich & Sons has been contacted to schedule an install date.
- d. Dan Wiegand with Hoerr Construction was out Monday, August 6th to look at the areas that need slip lining and repaired. He said he should have a quote to me in the next week or two.
- e. Hotel Tax – Comfort Inn

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. a. (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. (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."