



**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](http://www.Carbon-Cliff.com)

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

Carbon Cliff Village Hall

1001 Mansur Avenue, Carbon Cliff, Illinois 61239

Tuesday, September 18, 2018 – 7:00 PM

**Trustees**

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

**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. Presentation of the Tentative 2018 Levy Figures (2018 taxes paid in 2019). Determination of Truth in Taxation Act, and setting Truth in Taxation hearing, if needed.

2018 Tentative Assessed Valuation \$23,871,989.00 divided by \$100.00 equals \$238,719.89						
Maximum Rate	Fund	2017 / 2018 Certified to Collect	2017 / 2018 Rate	+ 5%	2018 / 2019 Rate	\$ Difference
N/A	Corporate	\$ 130,059.06	0.5508	\$ 136,562.01	0.5721	\$ 6,502.95
N/A	Police Protection	\$ 21,109.80	0.0894	\$ 22,165.29	0.0929	\$ 1,055.49
N/A	Garbage	\$ 14,167.65	0.0600	\$ 14,876.03	0.0623	\$ 708.38
N/A	Street Lights	\$ 14,167.65	0.0600	\$ 14,876.03	0.0623	\$ 708.38
<b>Paid by all properties within the Village</b>		<b>\$ 179,504.16</b>	<b>0.7602</b>	<b>\$ 188,479.37</b>	<b>0.7895</b>	<b>\$ 8,975.21</b>
<b>Taxes for 2018 payable in 2019</b>						

- b. Motion to approve sending DOCAS, Nick Gottwalt to the IRWA Fall Conference, November 15 & 16, 2018 at the Par-A-Dice Hotel in East Peoria, Illinois. Conference is \$165.00.

6. **Correspondence:**

- a. “Tax & Business Alert” – Carpentier, Mitchell, Goddard & Co., LLC. – September 2018

7. **Meetings / Conferences:**

- a. 2018 IML 105<sup>th</sup> 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

- b. 11<sup>th</sup> Annual Upper Mississippi River Conference, October 24-25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. Carbon Cliff's paver streets will be featured in one of the tours. Village President, Bill Hintz and DOCAS, Nick Gottwalt will be attending.
- c. 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](http://www.riveraction.org/UMRC)

8. **Committee Meetings:**

a. **Public Properties Committee:**

- 1. Motion to approve a proposal from Johnson Contracting Company, Inc., in the amount of \$6,981.00 to install a 36" x 30" Roof Hatch, straight ladder, secondary vertical ladder with walk through handrails, and all structural framing at the Village Hall.
- 2. Next Meeting, Monday, October 8, 2018, 6:00 p.m. at the Village Hall.

b. **Public Safety Committee:**

- 1. Motion to approve a donation of \$1,000.00 to the "Cops & Kids at Christmas" program.
- 2. Next Meeting, Monday, October 8, 2018, 7:00 p.m. at the Village Hall.

c. **Public Works Committee:**

- 1. Motion to approve a quote from Ferguson Waterworks for the purchase of an UME 3HPT V4 R900i USG meter for Pump House B. Total cost including freight is \$775.40.
- 2. Next Meeting, Tuesday, October 9, 2018, 6:00 p.m. at the Village Hall.

d. **Administration Committee:**

- 1. Motion to adopt Ordinance No. 2018-22 "Ordinance Amending the Hotel Accommodation Tax."
- 2. Next meeting, Tuesday, October 9, 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, August 21, 2018 and Tuesday, September 4, 2018 as presented – approved / filed;
- b. Monthly Clerk's Report for August 2018 as presented – approved / filed;
- c. Monthly Collector's Report for August 2018 as presented – approved / filed;
- d. Monthly Maintenance Comp Time Report for August 2018 as presented – approved / filed;
- e. Monthly Treasurer's Report for August 2018 as presented – approved / filed;
- f. Minutes of the Public Properties Committee Meeting of September 10, 2018 as presented – approved / filed;
- g. Minutes of the Public Safety Committee Meeting of September 10, 2018 as presented – approved / filed;
- h. Minutes of the Public Works Committee Meeting of September 11, 2018 as presented – approved / filed;
- i. Minutes of the Administration Committee Meeting of September 11, 2018 as presented – approved / filed;
- j. Minutes of the Administration Committee Meeting of August 14, 2018 as presented – approved / filed;
- k. September 4, 2018; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Rider PZE – Illinois Power Agency Purchased Power Zero Emission Resource Recovery Adjustment. Docket # 18-1412. 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 September 19, 2018, at the hour of 2:00 P.M. – Placed on view for Public Comment

10. **Old Business:**

- a. Fall Village Wide Yard Sale, September 28-30 from 8:00 a.m. to 4:00 p.m. No permit is required.
- b. Trick-or-Treat Hours are set for October 31, 2018 from 5:00 p.m. to 7:00 p.m.

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

