



Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
September 21, 2021 @ 7:00 p.m.

AGENDA

TRUSTEES

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

VILLAGE PRESIDENT

- Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens – RULES OF CITIZEN PARTICIPATION PRINTED ON LAST PAGE.
5. **Village President's Agenda**
 - a. Motion to approve a Yearly Operation and Maintenance Service Contract with ION Environmental Solutions, Muscatine, Iowa for an annual cost of \$41,820.00 (\$3,485.00 per month) for the purpose of acting as our Responsible Operator in Charge and keeping up with the daily operations of our water system.
 - b. Village Director, Nick Gottwalt was notified on Wednesday, September 15th that the Village received a grant from the USDA in the amount of \$34,000.00 to cover the cost of purchasing and installing a generator at the Village Hall / Public Works Building. The Village will be responsible for covering the remaining costs.
 - c. Informational – the Illinois Joint Purchasing Program will award and release the Winter 2021-22 Season salt prices on September 23rd. The Village has requested 100 tons with an obligation to 80 tons.
6. **Correspondence:**
 - a. Letter dated September 13, 2021, from the Illinois DOT announcing that Illinois 5 / 92 in East Moline will be closed at the BNSF Railway crossing from Monday, Sept. 20, through Saturday, Sept. 25. The crossing is located between Morton Drive and Barstow Road. *The closure will allow the BNSF Railway to remove and replace their at-grade crossing and repave the approaches. There will be a marked detour directing traffic to Morton Drive, 40th Street, 158th Street North and Barstow Road.*
7. **Meetings / Conferences:**
 - a. Interstate 80 (Iowa) Public Information Meeting, September 23, 2021, between 4:00 p.m. and 6:00 p.m. at TBK Bank Sports Complex (Centennial Room), 4850 Competition Drive, Bettendorf. Between September 23 and October 7, 2021, you may also go to <http://www.iowadot.gov/pim> and take a self-guided tour of the proposed project and submit comments and questions. Bi-State is encouraging the entire Quad Cities participate as the I-80 corridor handles both local and interstate travel.
 - b. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
 - c. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending. *Clerk Neblung applied for the Bertha Eleanor Rohrbach Scholarship and the Municipal Clerks of Illinois Executive Board approved her application and the registration fee of \$550.00 will be paid for through the scholarship.

- d. Upper Mississippi River Conference at Stoney Creek Hotel, Moline will be October 5-7, 2021. DOCAS Gottwalt will attend.
- e. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 - 1. Motion to approve the committees recommended offer for the Neubauer Estate stormwater easement on 1st Avenue and the 6th Street land purchase. Purchase price to be disclosed and discussed at the meeting.
 - 2. Next Meeting, Wednesday, October 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 - 1. Next Meeting, Wednesday, October 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 - 1. Next Meeting, Tuesday, October 12, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, Tuesday, October 12, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the September 7, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for August 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for August 2021 as Presented – Approved / filed
- d. Minutes of the September 13, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the September 13, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the September 14, 2021, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the September 14, 2021, Public Works Committee Meeting as Presented – Approved / filed
- h. Financial reports for the Month of August 2021 as Presented – Approved / filed

10. **Old Business:**

- a.

11. **New Business:**

- a.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for September 15, 2021
 - Accounts Payable (Bills) and Associated Transfers for September 22, 2021
 - Bank Balances as of September 21, 2021

13. **Motion to Establish Consent Agenda, As Follows:**

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

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

14. **Motion to Approve the Consent Agenda as Established:**

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

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

15. **Motion to Continue Meeting / Set Special Meeting / Adjourn.**

1st: _____ 2nd: _____

___ Cantrell ___ Curry ___ Dreher ___ Harris ___ Neels ___ Scott

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:



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. Citizen Concerns and Comments at Village Board Meetings. Members of the general public may address the board with concerns or comments regarding issues relevant to village business. Issues relevant to village business are defined to mean information about village events; issues that the public body has the authority to address; items listed on the agenda; and items or issues previously voted on by the village board or that the village board has the authority to consider or vote on in the future. The village president or his designee shall strictly restrain comments to matters that are relevant to the village business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board must sign the requested to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five (5) minutes to present their points. The manager or corporate authorities may respond for the village.
- b. Citizen Concerns and Comments at the other Village Public Bodies' Meetings. Members of the general public may address all village committees, commissions, boards, and any and all other subsidiary boards established by the village board or Village Municipal Code (e.g., board of health, plan commission, liquor control commission, etc.) with concerns or comments regarding issues relevant to that specific board, committee or commission's agenda or topics that the specific board, committee, or commission has the authority, pursuant to the Village Code, to address. The chairperson or his or her designee shall strictly restrain comments to matters that are relevant to the board's, committee's, or commission's business and shall not permit repetitious comments or arguments. Members of the general public who wish to address the board, committee, or commission must sign the request to speak form prior to the commencement of the public meeting. The persons submitting a petition, concern or other comment shall be allotted five minutes to present their points.
- c. Public comments on agenda items shall be limited to thirty (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.

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