



Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
October 19, 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 set the Board Meeting and Committee Meeting dates and times for Fiscal Year 2022. (See attached schedule)
- b. Motion To Pass and Approve Resolution No. 2021-07 "A Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff."
- c. Motion to Pass and Approve Ordinance No. 2021-12 "An Ordinance Setting Salaries and Wages Beginning December 18, 2021, and Ending December 31, 2022, for Part-Time Village Officers and Employees"
- d. Motion to Pass and Approve Ordinance No. 2021-13 "An Ordinance Setting Salaries and Wages For Full-Time Officers and Employees Beginning December 18, 2021, and Ending December 31, 2022."
- e. Village President recommends the following salaries/wages for the following named employees/offices in 2022 as discussed and approved by the Administration Committee on October 12, 2021 (*Raises were based on the Social Security Cost of Living Increase for 2022*):

Maintenance Operator (ANNUAL SALARY) – Mitch Ellison	\$ 39,062.40
(HOURLY RATE FOR FIGURING COMP TIME PAYOUT, ETC.)	\$ 18.78
Maintenance Operator (ANNUAL SALARY) – Marcus Martin	\$ 42,369.60
(HOURLY RATE FOR FIGURING COMP TIME PAYOUT, ETC.)	\$ 20.37
Office Manager/Accountant & Village Clerk (ANNUAL SALARY) – Carly Neblung	\$ 54,017.60
Director of Community & Administrative Services (ANNUAL SALARY) – Nick Gottwalt	\$ 65,644.80

- f. Motion to set the 2022 salaries/wages for the named employees/officers as recommended by the Village President in 5.e.
- g. Village President appoints the following officers for 2021:

Carly Neblung	Village Clerk
Nick Gottwalt	Director of Community & Administrative Services
Liane DeVore	Budget Officer
- h. Motion to approve the Village President's appointments of Village Officers for 2022 as appointed in item 5.g.
- i. Motion to approve Option 1 of the 2022 Illinois Municipal League Risk Management Association Annual Contribution. Total cost of the Village's contributions is \$37,508.00 and is due by December 17, 2021. There is a 1% discount if paid by November 19, 2021, for a total of \$37,135.42. (*Option 2 would be to make the contribution payments in two installments with no discount*).

- j. Motion to hire Mike Clark, Russ Gosa, and Gerald West as part-time seasonal snowplow drivers for the Village of Carbon Cliff. Hourly rate for snow plowing is set by ordinance at \$20.00 per hour.

6. **Correspondence:**

- a. Tax & Business Alert, October 2021
- b. Rock Island County Soil & Water Conservation, Fall 2021 Newsletter
- c. Our Mississippi, US Army Corps of Engineers, Fall 2021
- d. Journal AWWA, September 2021, American Water Works Association
- e. Opflow, Volume 47. No. 7 September 2021, American Water Works Association
- f. The IAFSM Current, Fall 2021 Newsletter
- g. IMLRMA Risk Report, Fall 2021

7. **Meetings / Conferences:**

- a.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. No Quorum for the October 13th meeting. Meeting was not held.
 2. Next Meeting, Monday, November 8, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, Monday, November 8, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, Tuesday, November 9, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, Tuesday, November 9, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the October 5, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for September 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for September 2021 as Presented – Approved / filed
- d. Minutes of the October 13, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the October 13, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the October 12, 2021, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the October 12, 2021, Public Works Committee Meeting as Presented – Approved / filed
- h. Financial reports for the Month of September 2021 as Presented – Approved / filed
- i. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 29, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Operate Leachate Forcemain. (***To Elected Officials and Concerned Citizens:*** The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.) – Placed on view for public comment
- j. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: September 30, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Request to Operate 2021 Landfill Gas Management System. (***To Elected Officials and Concerned Citizens:*** The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described above. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.) – Placed on view for public comment

k. September 30, 2021; 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 # 21-0638. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on October 19, 2021, in Chicago, Illinois, at the hour of 9:30 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/terrance.garmon> Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

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 October 13, 2021
 - Accounts Payable (Bills) and Associated Transfers for October 20, 2021
 - Bank Balances as of October 19, 2021

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

5. a., b., c., d., f., h., i., j. (Village President's Agenda)
8. (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)

1st: _____ 2nd: _____

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

Yes = _____ No = _____ Absent = _____

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

5. a., b., c., d., f., h., i., j. (Village President's Agenda)
8. (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)

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:

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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."