



Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
November 2, 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. Chad with ION Environmental would like to submit and discuss his monthly report.
- b. Gary Miller with Villa Pines Homeowners Association would like to discuss sidewalk repairs in Villa Pines. There are a few sidewalks that are tripping hazards and Villa Pines has information from Concrete Polyfix he would like to share with the village.
- c. Motion to approve quote from Villa Pines for sidewalk repairs.
- 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 at the Board Meeting on October 19, 2021:

Maintenance Operator (ANNUAL SALARY) – Mitch Ellison	\$ 39,062.40
Maintenance Operator (ANNUAL SALARY) – Marcus Martin	\$ 42,369.60
Office Manager/Accountant & Village Clerk (ANNUAL SALARY) – Carly Neblung	\$ 53,372.80
Director of Community & Administrative Services (ANNUAL SALARY) – Nick Gottwalt	\$ 64,355.20
- f. Motion to set the 2022 salaries/wages for the named employees/officers as recommended by the Village President in 5.e.
- g. AT&T would still like to install a generator up at the water tower as previously discussed. They are willing to increase monthly rent by \$500.00 and they also wanted to remind us that this generator would be used for emergency purposes only for not just cellular customers but also their FirstNet program. A flyer regarding FirstNet, AT&T's First Responder network that serves Police, Fire, and EMT across all 50 States has been included with the agenda.
- h. Village Director, Nick Gottwalt has sold the 2015 eXmark lawn mower, as approved to dispose of by way of accepting sealed bids, to Jim McDowell of Carbon Cliff in the amount of \$305.00.
- i. Informational – Central Management Services has awarded the Salt bid for Winter Season 2021-22 to Compass Mineral, Overland Park, Kansas. The price per ton is \$91.44. Village is obligated to 80 ton but can order as much as 120 ton this season. 120 ton would cost the Village \$10,972.80.
- j. Informational – Yashmira LLC, d/b/a Comfort Inn is seeking a reduction in their assessed valuation through the Rock Island County Board of Review. Current Value is \$722,147 and they are requesting a reduction down to \$425,295.

6. **Correspondence:**

- a. Journal, American Water Works Association, October 2021 | Volume 113, Number 8
- b. Review, Illinois Municipal League, November 2021
- c. Water Ways, Illinois Rural Water Association, Volume XVIII – Fall 2021

7. **Meetings / Conferences:**

- a. 8th Annual Stormwater Conference, Tuesday, February 22, 2022, at the Stardust in Davenport, Iowa.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 - 1. 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. Minutes of the October 19, 2021, Carbon Cliff Board of Trustees Meeting 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 October 27, 2021
 - Accounts Payable (Bills) and Associated Transfers for November 2, 2021
 - Bank Balances as of November 2, 2021

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

- 5. c., d., f. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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. c., d., f. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b. (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."