

**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

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

Carbon Cliff Village Hall 1001 Mansur Avenue, Carbon Cliff, Illinois 61239 Tuesday, December 4, 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. Motion to adopt Resolution No. 2018-03 "Resolution Setting Forth The Compensation Packages For Full-Time Employees Of The Village Of Carbon Cliff."
- b. Motion to hire the following as part-time snow plow help for the maintenance department: Tim Gillette, & Travis Jacobs. Rate of pay is \$20.00 per hour as established in Ordinance No. 2018-27.
- c. Motion to approve the disposal of Village owned property in accordance with Title 1, Article II, Section 15 of the Village Code. (Street signs, fencing, fire hydrants, water main, manhole covers, generator parts, push mower, and miscellaneous bolts, clamps, pipe, etc.)

### 6. <u>Correspondence</u>:

- a. Phoenix Center dropped off a poinsettia and thank you cards to Karen and the village for their Thanksgiving meal on November 20, 2018.
- b. Review Illinois Municipal League, December 2018.

### 7. <u>Meetings / Conferences</u>:

a. 2019 Illinois Association of Floodplain and Stormwater Management Conference, March 13-14, 2019 at the Embassy Suites; Peoria Riverfront Conference Center, 100 Conference Center Drive, East Peoria, Illinois. – Nick will attend.

### 8. Committee Meetings:

- a. Public Properties Committee:
  - 1. Next Meeting, Monday, December 10, 2018, 6:00 p.m. at the Village Hall.
- b. Public Safety Committee:
  - 1. Next Meeting, Monday, December 10, 2018, 7:00 p.m. at the Village Hall.
- c. Public Works Committee:
  - 1. Next Meeting, Tuesday, December 11, 2018, 6:00 p.m. at the Village Hall.
- d. Administration Committee:

1. Next meeting, Tuesday, December 11, 2018, 7:00 p.m. at the Village Hall.

# 9. Minutes / Reports / Public Notices:

a. Minutes of the Administration Committee Meeting of November 13, 2018 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

# 13. Motion To Establish Consent Agenda, As Follows:

5. a., b., c. (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., b., c. (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

NOTES:

### 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."