



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

TRUSTEES

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

VILLAGE PRESIDENT

Bill Hintz

AGENDA

1. Call to Order.
2. Roll Call
3. Pledge
4. Open Public Hearing for presentation of the Tentative Annual Budget for Fiscal Year beginning January 1, 2022 and ending December 31, 2022.
 - a. Conduct Hearing on the Proposed Budget for 2022.
 - At the presentation of the Tentative Budget on December 7, 2021, the Board of Trustees were asked to submitted questions, additions, or revisions to the Budget Officer no later than Monday, December 13th. The Budget Officer will now address any questions and share any additions or revisions.
 - The Board of Trustees will now hear any testimonies from the public for or against the tentative annual budget.
 - b. Motion to close Public Hearing on Proposed Budget for 2022. (*Vote on separately*)
5. **Village President's Agenda**
 - a. Motion to amend individual line-item figures, if any, on the Annual Budget for Fiscal Year 2022 as discussed during the public hearing on the Tentative Annual Budget for 2022, and to attach a list of the amended line-item figures to the minutes as exhibit "A".
 - b. Motion to adopt Ordinance 2021-16, "An Ordinance Adopting The Annual Budget For All Corporate Purposes Of The Village Of Carbon Cliff, Illinois, In Lieu Of The Appropriation Ordinance For The Fiscal Year Commencing On The First Day Of January, 2022, And Ending On The Thirty-First Day Of December, 2022".
 - c. Motion to adopt Ordinance No. 2021-17 "An Ordinance Providing For The Levy And Assessment Of Taxes For The Fiscal Year Beginning January 1, 2021 And Ending December 31, 2021 Of The Village Of Carbon Cliff, County Of Rock Island And State Of Illinois."
 - d. Motion to acknowledge and ratify the Public Safety Committee's approval to donate \$1,000.00 to the Rock Island County Sheriff's Office for their annual Cops & Kids at Christmas Program. This program takes kids out to shop for Christmas gifts for their family.
 - e. Motion to approve a "Second Amendment To Site Lease Agreement" with AT&T d/b/a New Cingular Wireless PCS, LLC to install a generator at the Carbon Cliff Water Tower.
6. **Correspondence:**
 - a. "Technical Assistance Bulletin" – Illinois Rural Water Association, December 2021

7. **Meetings / Conferences:**
- a. 8th Annual Stormwater Conference, Tuesday, February 22, 2022, at the Stardust in Davenport, Iowa.
 - b. Illinois Association for Floodplain and Stormwater Management, Annual Conference. Tuesday and Wednesday, March 8 & 9, 2022 at the Bloomington-Normal Marriott Hotel & Conference Center. – Nick will attend
8. **Committee Meetings:**
- a. *Public Properties Committee:*
 1. Next Meeting, Monday, January 10, 2022, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. Next Meeting, Monday, January 10, 2022, 7:00 P.M. At the Village Hall.
 - c. *Administration Committee:*
 1. Next Meeting, Tuesday, January 11, 2022, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, Tuesday, January 11, 2022, 7:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
- a. Minutes of the December 7, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. Monthly Comp Time Report for November 2021 as Presented – Approved / filed
 - c. Monthly Maintenance Report for November 2021 as Presented – Approved / filed
 - d. Minutes of the December 13, 2021, Public Properties Committee Meeting as Presented – Approved / filed
 - e. Minutes of the December 13, 2021, Public Safety Committee Meeting as Presented – Approved / filed
 - f. Minutes of the December 14, 2021, Administration Committee Meeting as Presented – Approved / filed
 - g. Minutes of the December 14, 2021, Public Works Committee Meeting as Presented – Approved / filed
 - h. Financial reports for the Month of November 2021 as Presented – Approved / filed
 - i. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 6, 2021, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application to address the second quarter 2021 confirmed exceedances pursuant to permit Condition VI.15. *(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
10. **Old Business:**
- a. Update on 898 S. 1st Avenue property.
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 December 22, 2021
 - Accounts Payable (Bills) and Associated Transfers for December 22, 2021
 - Bank Balances as of December 21, 2021

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

- 5. a., b., c., d., e. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i. (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., e. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c., d., e., f., g., h., i. (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:

Next Meeting: Tuesday, January 4, 2022 @ 6:00 p.m.