



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
May 16, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
A.

5. **Village President's Agenda**

- A. Motion to review and award the Carbon Cliff Salt Storage Project to the lowest responsible bidder, Miller Trucking & Excavating, Silvis, Illinois in the amount of \$ 214,054.00.

6. **Correspondence:**

- A.

7. **Meetings / Conferences:**

- A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- B. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1st)*

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Motion to approve a quote from Prospan Manufacturing Company in the amount of \$ 7,704.90 to purchase two complete sets of aluminum shoring.
2. Next Meeting, Monday, June 12, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to approve the renewal rates for Delta Dental effective July 1, 2023, through June 30, 2025. An increase of about \$70.00 for the entire year.

Delta Dental PPO with Individual Kids Preferred Plan
(ACA compliant plan rider)

	Current Plan	Renewal Plan
Single	\$ 30.95	\$ 31.88
Single+1	\$ 64.08	\$ 65.95
Family	\$ 110.63	\$ 113.53

2. Motion to adopt Ordinance No. 2023-05 "An Ordinance Of The Village Of Carbon Cliff, Rock Island County, Illinois Deleting And Replacing Title 1, Article 7, Section 12 Of The Village Code." *The Rules of Citizen Participation*.
3. Next Meeting, Tuesday, June 13, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of May 2, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: April 26, 2023, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Evaluation of Remedial Activities in accordance with Condition 25 of Attachment A. – Placed on view for public comment.
- C. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: May 8, 2023, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application providing the annual closure and post-closure care cost update in accordance with Condition VIII.8 of Permit Modification No. 179. – 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
 - Accounts Payable (Bills) and Associated Transfers for May 17, 2023.
 - Payroll and Associated Transfers for May 10, 2023.
 - Bank Balances as of May 16, 2023.

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

5. A. (Village President's Agenda)
8. A.1., B.1., B.2. (Committee Meetings)
9. A., B., C. (Minutes, Reports, Public Notices)
10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

5. A. (Village President's Agenda)
8. A.1., B.1., B.2. (Committee Meetings)
9. A., B., C. (Minutes, Reports, Public Notices)

10. (Old Business)
11. (New Business)
12. A. (Bills, Payroll, Transfers, and Voided Checks)

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, June 6, 2023, @ 6:00 p.m.