



Village of Carbon Cliff, Illinois  
1001 Mansur Avenue  
Carbon Cliff, Illinois 61239  
(309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**June 21, 2022 @ 6:00 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
  - a. Residents along Old Colona Road would like to discuss the ownership of the private drive/alleyway that runs behind their houses. Residents have stated that the Village has maintained this roadway in the past, however, no maintenance has occurred in the past several years.
5. **Village President's Agenda**
  - a. Discuss options for Old Colona Road (private drive/alleyway). The Village attorney could draft a permanent easement agreement, that once approved, the Village could file with Rock Island County and attached to all pertinent property owner's deed. This permanent easement agreement would allow the Village to rock, plow, and otherwise maintain the alleyway moving forward.
  - b. Langman Construction will begin resurfacing the 5/6<sup>th</sup> Street Alley, 3/4<sup>th</sup> Street Alley, Denhardt Alley, and the west end of State Street on June 27<sup>th</sup>. According to MFT paperwork, the project will be completed in ten working days. The Village has sent out letters to homeowners notifying them not to park in the alleyway during construction and to use an alternative route for travel. During this time residents need to place their trash totes on the street in front of their house for collection.
  - c. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from June 27, 2022, to July 3, 2022, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on June 24th)
  - d. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
  - e. The Carbon Cliff Sports Club notified the Rock Island County Sheriff's Office that someone had broken into the Concession Stand at the large baseball field late Wednesday night and discovered Thursday. Deputy Reagan with the Sheriff's Office contacted Village Director, Nick Gottwalt and both Nick and Village President, Bill Hintz, stopped to look at the damage. Open for further discussion.

6. **Correspondence:**

a.

7. **Meetings / Conferences:**

- a. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- b. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Bill, Leevon, Nick, & Carly have registered and will attend.
- c. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

a. *Public Properties Committee:*

1. No meeting held on June 13, 2022, due to lack of quorum.
2. Next Meeting, Monday, July 11, 2022, 6:00 P.M. At the Village Hall.

b. *Public Safety Committee:*

1. No meeting held on June 13, 2022, due to lack of quorum.
2. Next Meeting, Monday, July 11, 2022, immediately following the Public Properties meeting.

c. *Administration Committee:*

1. No meeting held on June 14, 2022, due to lack of quorum.
2. Next Meeting, Tuesday, July 12, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Next Meeting, Tuesday, July 12, 2022, immediately following the Administration meeting.

e. *Planning Commission*

1. Next Meeting, Wednesday, July 13, 2022, at 6:00 p.m.

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

- a. Minutes of the June 7, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for May 2022 as Presented – Approved / filed
- c. Minutes of the June 14, 2022, Public Works Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Laud has poured the concrete pad in the back of the Village Hall for the generator. Nick forwarded a copy of the quote onto the USDA and added to our total expenses for the Village Hall Generator Grant.

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 June 21, 2022
  - Payroll and Associated Transfers for June 22, 2022
  - Bank Balances as of June 21, 2022

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

- 5. c., d. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

- 5. c., d., (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a., b., c. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

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

1<sup>st</sup>: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

\_\_\_ Cantrell \_\_\_ Curry \_\_\_ Dreher \_\_\_ Harris \_\_\_ Neels \_\_\_ Scott

Yes = \_\_\_\_\_ No = \_\_\_\_\_ Absent = \_\_\_\_\_

**Meeting Adjourned At:**

**Next Meeting: Tuesday, July 5, 2022 @ 6:00 p.m.**