



**Bill Hintz – Village President**  
1001 Mansur Avenue – P.O. Box 426  
Carbon Cliff, Illinois 61239  
Karen L. Hopkins – Village Clerk  
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Todd Cantrell  
Trustee

Keith Curry  
Trustee

Robert Dreher  
Trustee

Leevon Harris  
Trustee

Alma Neels  
Trustee

Larry Scott  
Trustee

## MINUTES

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

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois 61239  
Tuesday, April 3, 2018 – 7:00 PM

Village President Bill Hintz called them meeting to order at 7:01p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, Alma Neels, Larry Scott

Members Absent: Leevon Harris

Others Present: Chris Hicks, Dispatch / Argus Reporter; Loren Rains, Village Engineer with IMEG (formerly McClure Engineer Associates, Inc.; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S); Ken Claus with Pillar Equipment Silvis Illinois; & Ben Allen Village Collector/Deputy Clerk

#### **Village President's Agenda items discussed:**

- President Hintz made a motion to acknowledge and ratify corrections to motions from the March 20, 2018 Board Meeting. Motion #1 Motion by Trustee Keith Curry; second by Trustee Todd Cantrell – Establishing the Consent Agenda; Motion #2 Motion by Trustee Alma Neels; second by Trustee Leevon Harris - Approving the Consent Agenda as Establish item 5. a. *from: approve the purchase of a (John Deere) 317G compact Track Loader with optional 72” Rotary Cutter, 72” Angle Broom, 60” Frame with 48” Forks and a Severe Duty Door (all hardware included).* To updating purchase to a John Deere 2018 JD 325GXT-Yanmar Turbocharged 0 hours of usage total cost of \$51,811.00, attachments not included or purchased at this time.
- A second motion being made to acknowledge and ratify Karen L. Hopkins, Village Clerk / Budget Manager; signing Martin Equipment's Customer Purchase Order for John Deere 2018 JD 325GXT – Yanmar Turocharged with Village President Bill Hintz's prior approval. Total cost is \$51,811.00; no trade-in on new equipment; no attachments on this purchase contact; includes as part of the package a 5 year / 2,000 Hr PT+GYD Warranty; pricing is based on NJPA (National Joint Powers Alliance).
- A motion to authorize Village Clerk Hopkins and Village Director Gottwalt to spend up to \$500.00 for the purchase of donuts, cookies, beverages and other assorted items for the upcoming Open House. (Donuts will be purchased from Donut Delight, all other items will be purchased through Hy-Vee, Silvis)
- The last motion is to acknowledge and ratify a purchase by Village Clerk, Karen Hopkins on March 20, 2018, of six water meters (LF 5/8 x 3/4 T10 MTR V4 R900i USG) from Ferguson Waterworks in the amount of \$1,589.75.

## Meetings / Conferences:

- D.O.C.A.S, Nick Gottwalt will be attending the Illinois Tax Increment Association (ITIA) Spring 2018 Conference, April 4-6, 2018 at the Drury Inn & Suites, Mt. Vernon, Illinois. Registration Fee \$325, Hotel Rate \$129 per night, Fuel Estimate \$325, Food Estimate \$150.

## Committee Meetings:

### a. **Public Properties Committee:**

1. Discussed the drive around notes from March 12, submitted by Loren Rains, IMEG. Todd Cantrell brought up at the end of 5<sup>th</sup> Street the pooling of water in the ditch and needing to get the ditches dug out so the water can flow properly. Alma Neels brought up 10<sup>th</sup> Avenue needing to be either paved or chipped & sealed. Loren mentioned at the approximate cost would be between 20 to 30k to strip and sealcoat 10<sup>th</sup> Avenue. At the same time 6<sup>th</sup> Street was brought up and the thought was maybe they could be done at the same time. He said he needed to look into the easement of the approaching farm field and see about footage etc. MFT funds could possibly be used this will be discussed at the Public Properties Meeting April 9, 2018. Next Meeting, Monday, April 9, 2018, 6:00 p.m. at the Village Hall.

### b. **Public Safety Committee:**

1. Next Meeting, Monday, April 9, 2018, 7:00 p.m. at the Village Hall.

### c. **Public Works Committee:**

1. Next Meeting, Tuesday, April 10, 2018, 6:00 p.m. at the Village Hall.

### d. **Administration Committee:**

1. Next meeting, Tuesday, April 10, 2018, 7:00 p.m. at the Village Hall.

## New Business Discussed:

- Todd Cantrell brought up that at the end of 5<sup>th</sup> Street the water valve cap keeps popping out. He suggests cold patching it in or sealing it somehow to keep it from popping out as he has replaced it several times and is afraid someone is going to slice a tire or something on it.

**Motion #1** by Curry to establish the Consent Agenda, as follows:

### Village President's Agenda:

- a. A motion to acknowledge and ratify from the March 20, 2018 Board Meeting approving the consent agenda as establish item 5. A from: approve the purchase of a (John Deere) 317G compact Track Loader with optional 72" rotary cutter, 72" Angle Broom, 60" frame with 48" Forks and a Severe Duty Door (all hardware included). To updating purchase to a John Deere 2018 JD 325GXT-Yanmar Turbocharged 0 hours of usage total cost of \$51,811.00 attachments not included or purchased at this time.
- b. Acknowledge and ratify Karen L. Hopkins, Village Clerk/Budget Manager; signing Martin Equipment's Customer Purchase Order for John Deere 2018 JD325GXT -Yanmar Turbocharged with Village President Bill Hintz's prior approval. Total cost is \$51,811.00; no trade-in on new equipment; no attachments on this purchase contact; includes as part of the package a 5 year / 2,000 Hr PT+GYD Warranty; pricing is based on NJPA (National Joint Powers Alliance).
- c. A motion to authorize Village Clerk Hopkins and Village Director Gottwalt to spend up to \$500.00 for the purchase of donuts, cookies, beverages and other assorted items for the upcoming Open House. (Donuts will be purchased from Donut Delight, all other items will be purchased through Hy-Vee, Silvis)
- d. A motion to acknowledge and ratify a purchase by Village Clerk, Karen Hopkins on March 20, 2018, of six water meters (LF 5/8 x 3/4 T10 MTR V4 R900i USG) from Ferguson Waterworks in the amount of \$1,589.75.

Second by Scott. Motion carried by the following roll call vote;

Cantrell-yes; Curry-yes; Dreher-yes; Neels-yes; Scott-yes

5-yes, 0-no, 1-absent

