

**MINUTES**  
**The Regular Meeting of the**  
**Carbon Cliff Board of Trustees**  
**Village Hall – 1001 Mansur Avenue – Carbon Cliff, IL**  
**September 4, 2018**

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

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

Members Absent: None

Others Present: David G. Morrison, Morrison, Marquis, Campbell, Lareau & Weng; Hector Lareau, Morrison, Marquis, Campbell, Lareau & Weng; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.); & Karen L. Hopkins, Village Clerk

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

- Village President Hintz introduced Attorney David Morrison of Morrison, Marquis, Campbell, Lareau & Weng, Rock Island, Illinois and is partner Attorney Hector Lareau.

Dave Morrison spoke to the Village President and Board of Trustees about his 26 years in law, with majority of the time spent working with Municipal Governments. Currently he is the City Attorney for Rock Island and is very involved in the MUNICES for Rock Island. Dave has also worked with Rock Island on selling Village property to get the property developed, works with zoning and condemning buildings, updating code books, and making sure all is done with the due process steps taken.

Hector Lareau spoke to the Village President and Board of Trustees about his 25 years in law, with 20 years working with school boards, and the last years working with Municipal Governments, including the City of Rock Island.

Discussed Dave and Hector can help the Village sell Village owned lots for development of residential homes on the property. Currently they are working with Rock Island City on several types of development in residential areas with incentives to build homes on the properties.

- Hoerr Construction, Inc. has been approved to repair +/- 535' of 8" CIPP, +/- Service Reinstatements, +/- 5 Point Repair Liners, +/- 2 MH Grouting Repairs including time and materials, cleaning and televising as needed. Village D.O.C.A.S. Nick Gottwalt has accepted and signed the approval on August 23, 2018, after verbal go ahead from the Village President and Village Board of Trustees at the August 21, 2018 Board Meeting. This meeting motion needs to be acknowledged and ratified.
- Discussed in detail the quote from Walter D. Laud, Inc. to remove and replace the stormwater inlets located between 904 and 906 Rebecca Drive, Rebecca Lane at Basketball Courts, 904 Rebecca Lane (both sides of the street) Total cost of project is \$27,214.00

- The Village received the Rock Island County Supervisor of Assessments 2018 tentative equalized assessed valuation for Carbon Cliff, \$2,159,302.00; this figure includes any township equalization factor(s) but is prior to exemptions. The Village's net valuation (EAV minus exemption any TIF deduction) is \$23,871,989.00.

**Meetings / Conferences items discussed:**

- D.O.C.A.S. Nick Gottwalt and Trustee LeeVon Harris plan on attending the 2018 Illinois Municipal League (IML) 105<sup>th</sup> Annual Conference, September 20-22 at the Chicago Hilton, 720 Michigan Avenue, Chicago, Illinois. Total Conference Cost per person \$1,200.00 (Includes conference, hotel travel and meal accommodations).
- Village President Bill Hintz and D.O.C.A.S. Nick Gottwalt will be attending the Quad Cities Flood Resiliency Alliance Workshop hosted by River Action, Inc. 2018 Upper Mississippi River Conference, Stoney Creek Hotel, Moline, IL. Wednesday October 24, 2018 from 7:00 a.m. to 8:00 p.m. includes floodplain and flood risk management; water quality and biodiversity; field project tours of Rock Island Public Works and Carbon Cliff's Permeable Streets Project. Thursday October 25, 2018 from 7:00 a.m. to 5:00 p.m. includes floodplain and flood risk management policy, forward thinking, and Quad Cities Flood Resiliency Alliance Workshop.

**Old Business items discussed:**

- G.A. Rich has received the hatch to be installed at 344 ½ Valley View Drive. Installation of the new hatch and the new valve should happen in the next couple weeks. D.O.C.A.S. Gottwalt has been told we are on the schedule, but no date has been set.

**New Business items discussed:**

- The Basketball Court lights are out in Mansur Wood Addition. Clerk Hopkins called Mid-American Energy and they are Village owned lights and Mid-American only bills the Village for the electric used. Village will need to hire an electrical company to replace the bulbs or fix the lights.

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

**5. Village President's Agenda:**

- b. Approve the hiring of David G. Morrison and Hector Lareau of Morrison, Marquis, Campbell, Lareau & Weng of Rock Island, Illinois, as legal counsel for the Village of Carbon Cliff. Mr. Morrison and Mr. Lareau will serve as local counsel for the Village on an hourly basis at a rate of \$185.00 per hour.
- c. Acknowledge and ratify the proposal from Hoerr Construction, Inc. in the amount of \$79,347.70 to repair +/- 535' of 8" CIPP, +/- 10 Service Reinstatements, +/- 5 Point Repair Liners, +/- 2 MH Grouting Repairs including time and materials, cleaning and Televising as needed. Village D.O.C.A.S., Nick Gottwalt, accepted and signed the proposal on August 23, 2018.
- d. Approve bid from Walter D. Laud, Inc. to remove and replace the stormwater inlet starting with number 2 listed on bid, across from basketball courts on Rebecca Lane (Boxout 14' x 14'2") \$7,236.00 with possible problems with the pipe crossing the street, will not know until it is opened up. Additional work to repair the pipe would be extra and the Village would be notified to direct Walter D. Laud, Inc. how to proceed. The next order for repair / replacement would be number 3 on bid, East side of Rebecca Lane at 904 (Boxout 14' x 5') which has undermining to the South at cost of \$6,674.00; next for repair / replacement would be number 4 on bid, 904

Rebecca Lane (Box out 14’ x 4’4”) at cost of \$6,450.00; and finish with number 1 on bid, between 904 & 906 Rebecca Drive (Boxout 14’3” x 4’ 3”) at a cost of \$6,854.00 depending on out come of number 2, this last one might need to wait until 2019.

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

- a. Minutes of the Regular Meeting of the Board of Trustees of July 17, 2018 and August 7, 2018, as presented – approved/filed; and
- b. Minutes of the Public Works Committee Meeting of August 14, 2018, as presented – approved/filed.

**12. Approval of Bills / Payroll / Transfers / Voided Checks:**

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 09/04/18			
Date	Description		Amount
09/05/18	Payroll - Bi-Weekly & Monthly		\$ 9,962.35
09/05/18	Board Liab.		\$ 2,245.49
09/05/18	Bills		\$ 60,368.89
09/05/18	River City Sign	CK #3561	\$ 435.00
09/05/18	VCC Non Utility	CK #25022	\$ 24.11
07/02/18	Blackhawk Merchant Card	auto deduct	\$ 41.69
08/02/18	Blackhawk Merchant Card	auto deduct	\$ 385.93
09/04/18	Blackhawk Merchant Card	auto deduct	\$ 158.28
	<b>Total bills &amp; Transfers</b>	.....	<b>\$ 72,576.73</b>
			* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
<b>TRANSFERS:</b>			
<b>INTERFUND TRANSFERS:</b>			
N/A	Blackhawk Bank w/s/g to Sewer Capital Reserve Fund	N/A	Interfund Operating Trans to Capital Res Acct. for July 2018 collected revenues
N/A	Blackhawk Bank w/s/g to Water Capital Reserve Fund	N/A	Interfund Operating Trans to Capital Res Acct. for July 2018 collected revenues
09/05/18	Blackhawk Bank Non Utility to Corp Gen Capital Fund	\$ 1,250.00	Interfund Operating Trans to Capital Res Acct.
09/05/18	Blackhawk Bank Non Utility to Building Capital Reserve	\$ 500.00	Interfund Operating Trans to Building Capital Reserve
09/05/18	Blackhawk Bank Non Utility to Stormwater Capital Reserve	\$ 500.00	Interfund Operating Trans to Stormwater Capital Reserve
09/05/18	Blackhawk Bank Non Utility to Public Safety Capital Reserve	\$ 300.00	Interfund Operating Trans to Public Safety Capitl Reserve
N/A	Blackhawk Bank W/S/G to East Lawn Water Assoc. (ACH)	N/A	Transfer to East Lawn Water for bills paid in July 2018
N/A	Blackhawk Bank Non Utility to Home Rule Municipal Sales Tax	N/A	Transfer - State will only deposit sales taxes in to Corp. General Fund-VCC transfer to H.R. Munic. Sis Tax REC# 32926 8/09/18
08/23/18	Blackhawk Bank Corp General ckg to Home Rule Municipal Sis T	\$ 395.14	Ck #86118 7/4/18 was printed on check form HR Municipal Sales Tax - should have been Corp. General - Did JE to correct by transferring the \$395.14 from Corp General Check to Home Rule Municipal Sales Tax Fund.
08/23/08	Blackhawk Bank W/S/G to Non Utility Account	\$ 64.22	Rec. #32696 7/11/18 incorrect deposit slip used & deposit went into the W/S/G Account & should have been the Non Utility Account. Transfer to correct on 8/23/18
08/27/18	Blackhawk Bank Credit Card W/S/G to Blackhawk Non-Utility Ac.	\$ 25.00	Orig. Rec. #33039 Dated 08/27/18 - Patrick Morrison pd for floodplain permit with CC transfer to Non Utility
<b>ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:</b>			
NONE			
<b>VOID CHECK(S): Blackhawk Bank &amp; Trust --- Payroll Checking Account</b>			
Date	Payroll Checking - Payable to	Check No.	Amount
NONE			
<b>VOID CHECK(S): Blackhawk Bank &amp; Trust --- Corporate General Checking Account</b>			
Date	Corp General Checking - Payable to	Check No.	Amount
NONE			
<b>VOID CHECK(S): Blackhawk Bank &amp; Trust --- Hotel Accom. Tax Checking Account</b>			
Date	Hotel Accom. Tax Checking - Payable to	Check No.	Amount
NONE			
<b>VOID RECEIPT(S):</b>			
NONE			

Second by Neels. Motion carried by the following roll call vote:  
Cantrell-yes; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes  
6-yes, 0-no, 0-absent

**Motion 2:**

- Motion by Scott to approve the Consent Agenda, as established:
- 5. Village President’s Agenda:
  - b., c., d. with stipulation as soon in the establishing of the Consent Agenda
- 9. Minutes / Reports / Public Notices:
  - a.b.
- 12. Approval of Bills / Payroll / Transfers / voided checks:
  - a.

Second by Harris. Motion carried by the following roll call vote:  
Cantrell-yes; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes  
6-yes, 0-no, 0-absent

Motion 3: Motion by Scott to adjourn. Second by Cantrell.  
Motion carried by the following roll call vote:  
Cantrell-yes; Curry-yes; Dreher-yes; Harris-yes; Neels-yes; Scott-yes  
6-yes, 0-no, 0-absent

Meeting adjourned at 7:55 p.m.

Karen L. Hopkins  
Village Clerk

**APPROVED AS PRESENTED / AMENDED**

On Sept.18, 2018



Village President



Village Clerk