

MINUTES
The Regular Meeting of the
Carbon Cliff Board of Trustees
Village Hall – 1001 Mansur Avenue – Carbon Cliff, IL
October 2, 2018

Village Clerk Karen Hopkins called the meeting to order at 7:03 p.m. in the absence of Village President Hintz.

Members Present: Keith Curry, Robert Dreher, LeeVon Harris, Alma Neels

Members Absent: Todd Cantrell, Larry Scott, Village President Bill Hintz

Others Present: Loren Rains, Village Engineer with IMEG; Nick Gottwalt, Director of Community & Administrative Services (D.O.C.A.S.); & Karen L. Hopkins, Village Clerk

Motion 1: Motion by Dreher to appoint Trustee Harris as temporary Chairman for tonight's Regular Board Meeting of October 2, 2018, in the absence of Village President Hintz.
Second by Neels.
Motion carried by the following roll call vote:
Curry-yes; Dreher-yes; Harris-yes; Neels-yes
4-yes, 0-no, 2-absent

Village President's Agenda items discussed:

- D.O.C.A.S. Gottwalt passed out a list of all the Board Meeting and Committee Meetings for 2019. Dates that will be different than our normal Board Meeting of 1st and 3rd Tuesday of each Month at 7:00 p.m.; and Committee Meeting of Public Properties and Public Safety 2nd Month of each Month at 6:00 p.m. and 7:00 p.m.; Public Works and Administration 2nd Tuesday of each Month at 6:00 p.m. and 7:00 p.m. Changes are 1st meeting in January 2019 will be held on Wednesday January 2, 2019 due to the holiday. Public Properties and Public Safety Committee Meetings will be moved from Monday to Wednesday to accommodate Veterans Day.

Meetings / Conferences items discussed:

- D.O.C.A.S. Gottwalt and Village President Hintz plan on attending the 11th Annual Upper Mississippi Conference, October 24-25, 2018. Stoney Creek Hotel & Conference Center, Moline, Illinois. Carbon Cliff's paver streets will be featured in one of the tours.

Old Business items discussed:

- D.O.C.A.S. Gottwalt spoke with Jeff Delph about renovating the baseball infields this year. He does not have time on his schedule for the Fall of 2018, could possibly still do in the Spring of 2019.

New Business items discussed:

- Bid opening for the repair or replacement of water main valves was at 10:00 a.m. today. There were bids from four different contractors. Brandt Construction \$95,459.00; McClintock Trucking & Excavating \$67,495.00; Walter D. Laud's \$64,526.74 (lowest responsible bidder); and Miller \$83,259.00. The bid will be awarded at the October 16, 2018 Board Meeting.
- Received Radium test results back for the third quarter of 2018, this is with blending being done from Well #1 and Well #2, they are still on the high side. Jack Kusek, Village Engineer with IMEG for Village water and sewer, will write an update letter to I-EPA about the result and the Village's

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plans to continue with constructing a water treatment plant for radium treatment. Radium treatment plant would be inside the old Village Hall at 106 1st Avenue.

- Briefly discussed resident’s complaints about the smell of the water from Pump House B. Maintenance has been flushing hydrants, this could have stirred up water in the mains. After the complaints maintenance when and open some of the hydrants again and checked operations in Pump House B.

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

5. Village President’s Agenda:

- Approve Village Meeting Dates for fiscal year / calendar year 2019, as presented and to authorize Clerk Hopkins to publish said dates in the local newspaper.
- Approve a meeting date of October 11, 2018 at 6:00 p.m. at 106 1st Avenue, Carbon Cliff for the Carbon Cliff Food Basket Program.

9. Minutes / Reports / Public Notices:

- Bi-State Region Comprehensive Economic Development Strategy (CEDS) 2018 Progress Report, as prepared by Bi-State Regional Commission and Submitted – approved / filed; and
- I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Dated September 17, 2018. Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID #1618100014 – Description of Project: Annual leachate head evaluation in accordance with Condition VI.26 of Permit Modification No. 140. Placed on view for public comment.

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

BILLS, PAYROLL, TRANSFERS FOR MEETING DATE 10/02/18				
Date	Description		Amount	
10/03/18	Payroll - Bi-Weekly, Monthly & Quarterly		\$ 12,692.52	
10/03/18	Board Liab.		\$ 2,454.35	
10/03/18	Bills		\$ 61,637.27	
10/03/18	Village of Carbon Cliff Non Utility CK #25024		\$ 23.62	* Home Rule Roadway Fuel Tax Fund - 4% accounting fee for Casey's Aug. 2018 fuel tax
10/03/18	IL Dept. Employment Security Web paid		\$ 7.95	* Corp General Checking - IL Unemployment payment for 3rd quarter 2018 (Transfer Non to Corp Gen Ckg)
	Total bills & Transfers		\$ 76,784.14	* Not in transfer total, written from Hotel Tax, MFT, Non Home Rule, etc.
TRANSFERS:				
INTERFUND TRANSFERS:				
N/A	Blackhawk Bank w/s/g to Sewer Capital Reserve Fund	N/A		Interfund Operating Trans to Capital Res Acct. for Sept. 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 Sept. 2018 collected revenues
10/03/18	Blackhawk Bank Non Utility to Corp Gen Capital Fund	\$	1,250.00	Interfund Operating Trans to Capital Res Acct.
10/03/18	Blackhawk Bank Non Utility to Building Capital Reserve	\$	500.00	Interfund Operating Trans to Building Capital Reserve
10/03/18	Blackhawk Bank Non Utility to Stormwater Capital Reserve	\$	500.00	Interfund Operating Trans to Stormwater Capital Reserve
10/03/18	Blackhawk Bank Non Utility to Public Safety Capital Reserve	\$	300.00	Interfund Operating Trans to Public Safety Capitl Reserve
10/10/18	Blackhawk Bank W/S/G to East Lawn Water Assoc. (ACH)	\$	1,423.34	Transfer to East Lawn Water for bills paid in Sept. 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. Sls Tax REC#33104 9/11/18
10/03/18	Blackhawk W/S/G to Utility Deposit Account	\$	175.00	Orig. Rec. #33188 Dated 10/01/18 - Gary Miller Acct #1555 Water Bill Deposit
10/03/18	Blackhawk Non Utility to Payroll	\$	1,540.04	Orig transfer from Non Utility should have been Water Fund (W/S/G) (was to Payroll fund as net payroll) reversed
10/03/18	Blackhawk Payroll to Non Utility	\$	1,540.04	Reverse incorrect transfer from Non Utility to Payroll when should have been Water Fund to Payroll
ACH or VISA - VOIDED BY REVERSAL NEEDING APPROVAL:				
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Payroll Checking Account				
Date	Payroll Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Corporate General Checking Account				
Date	Corp General Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID CHECK(S): Blackhawk Bank & Trust --- Hotel Accom. Tax Checking Account				
Date	Hotel Accom. Tax Checking - Payable to	Check No.	Amount	Remarks for voiding
NONE				
VOID RECEIPT(S):				
NONE				

Second by Curry. Motion carried by the following roll call vote:
Curry-yes; Dreher-yes; Harris-yes; Neels-yes
4-yes, 0-no, 2-absent

Motion 2: Motion by Dreher to approve the Consent Agenda, as established:
5. a., b. Village President’s Agenda
9. a., b. Minutes / Reports / Public Notices
12. a. Approval of Bills / Payroll / Transfers / voided checks:
Second by Neels. Motion carried by the following roll call vote:
Curry-yes; Dreher-yes; Harris-yes; Neels-yes
4-yes, 0-no, 2-absent

Motion 3: Motion by Neels to adjourn. Second by Curry.
Motion carried by the following roll call vote:
Curry-yes; Dreher-yes; Harris-yes; Neels-yes
4-yes, 0-no, 2-absent

Meeting adjourned at 7:42 p.m.

Karen L. Hopkins
Village Clerk

<p>APPROVED AS PRESENTED / AMENDED On <u>Nov. 6, 2018</u></p>  <hr/> <p>Village President</p>  <hr/> <p>Village Clerk</p>
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