

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

MINUTES

Members Present: Village President Bill Hintz, Wendi Alonzo, Robert Dreher, and LeeVon Harris
Members Absent: Todd Cantrell, Dan Clark, and Alma Neels
Others Present: Village Clerk Meagan McIntire

1. Call to Order @ 6:00 p.m.
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. Fire chief joined the meeting to inform us that they have a meeting on May 17th,2023, and will vote on the purchase of the old maintenance building. Will bring in the signed contract once completed.

11. **New Business:**

- A. Meagan will be attending the ILRWA conference on July 13-14th.

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)

Motion by trustee Harris to establish the consent agenda. Second by Dreher. Motion carried with the following roll call. Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Harris-yes, Neels-absent, Hintz- yes. Yes-4, No-0, Absent-2.

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)

Motion by trustee Dreher to approve the consent agenda. Second by Harris. Motion carried with the following roll call. Alonzo-yes, Cantrell-absent, Clark-absent, Dreher-yes, Harris-yes, Neels-absent, Hintz- yes.

Yes-4, No-0, Absent-2.

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

Motion by trustee Dreher to establish the consent agenda. Second by Harris. Motion carried with the following roll call.
Alonzo=yes, Cantrell-absent, Clark-absent, Dreher=yes, Harris=yes, Neels-absent, Hintz- yes.

Yes-4, No-0, Absent-2.

Meeting Adjourned At: 6:17 p.m.

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