

Carbon Cliff Board of Trustees Meeting Minutes

Carbon Cliff Village Hall
1001 Mansur Avenue, Carbon Cliff, Illinois
Tuesday, January 5, 2021

Due to the COVID-19 Pandemic, The Village Hall Is Closed to The Public Until Further Notice.

Meetings are limited to 10 people or less. Anyone wishing to attend a meeting in person must contact the Village Hall prior to the meeting. Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please join my meeting from your computer, tablet, or smartphone.

<https://www.gotomeet.me/vccdiretor>
You can also dial in using your phone.

United States: +1 (408) 650-3123
Access Code: 807-270-221

Village President Bill Hintz called the meeting to order at 7:00 p.m.

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

Members Absent: None

Others Present: Nick Gottwalt D.O.C.A.S

Village President's Agenda items discussed:

- a. Approved motion for the disposal of Village owned property in accordance with Title I, Article 2, Section 15 of the Village Code. (See attached Memo for list of items).
- b. Approved Motion to pass Ordinance No. 2021-01 "An Ordinance Regarding Social Media Use By The Municipality And By Its Employees For The Village Of Carbon Cliff, Illinois."
- c. Approved Motion to acknowledge and ratify the hiring of Mitchell "Mitch" Ellison as a part-time maintenance worker for seasonal snowplowing as hired by DOCAS Nick Gottwalt on December 16, 2020.

Meetings / Conferences:

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.

Minutes / Reports / Public Notices:

- a. Minutes of The Carbon Cliff Board of Trustees Meetings Held on December 15, 2020, As Presented–Approved / Filed; And
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: December 22, 2020, Site Name: Upper Rock Island County Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100014 – Description of Project: Application in accordance with Condition VII.21. – Placed on view for public comment

Old Business/New Business Discussed:

- New Business next door made us aware of hitting our compound fence. They will take care of the fence in the Spring.
- Trustee Cantrell reviewed the streetlights in Rock River Townhomes. However, in his opinion, there was no need for additional streetlights. His suggestion would be for them to put security lights or flood lights up at their discretion.

Approval of Bills / Payroll / Transfers / Voided Checks:

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll for 12/23/2020, 01/06/2021 and Associated Transfers
 - Accounts Payable (Bills) 12/22/2020 and 1/06/2021 and Associated Transfers

**SEE ATTACHED DOCUMENTATION*

MOTION #1: Motion Made By Trustee Scott To Establish Consent Agenda As Follows:

- 5. a., b., c. (Village President's Agenda)
- 9. a. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers And Voided Checks)

#1: Second By Trustee 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 Made By Trustee Cantrell To Approve The Consent Agenda As Established:

- 5. a., b., c., (Village President's Agenda)
- 9. a. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers And Voided Checks)

#2: Second By Trustee Curry Motion Carried By The Following Roll Call Vote:
Cantrell – yes; Curry - ; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:
6 – yes, 0 – no, 0 – absent

MOTION #3: Motion Made By Trustee Curry to Continue Meeting / Set Special Meeting / Adjourn:

#3: Second By Trustee 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 7:29 p.m.



Carly Neblung
Village Clerk

APPROVED AS PRESENTED / AMENDED

On January 19, 2021



Village President



Village Clerk