



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

**Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
February 2, 2021 @ 7:00 p.m.**

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, and Larry Scott

Members Absent: None

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

1. Village President's Agenda items discussed:

- a. Informational – Village President, Bill Hintz has signed a letter of support for the Carbon Cliff/Barstow, Colona, East Moline, Silvis, and United Township School District's pursuit of a \$2.3 million grant that will enable the five districts to provide wireless access to nearly 6,000 students in the Upper Rock Island County and northwestern Henry County.
- b. Discussed / reviewed memo from Village President, Bill Hintz and the Board to village employees urging them to get the COVID-19 vaccine.
- c. Motion to Pass Resolution No. 2021-01 "A Resolution Of The Village Of Carbon Cliff, Rock Island County, Illinois, Authorizing The Imposition Of A Credit Card Processing Fee On Credit Card Payments For Water Bills" (\$5.00 processing fee for bills over \$500.00).
- d. Motion to approve Bill and Lori Rotz's offer to purchase 550 N. 2nd Avenue from the Village along with the listed incentives (widen approach, waive permits, and water/sewer connection fees).
- e. Discuss / Motion to approve moving forward with legal action regarding the 1st Avenue / 2nd Street culvert fire. The homeowner's insurance company did request a 30-day extension period which is approved.

2. Correspondence:

- a. Letter dated January 7, 2021 from Mayor Rick Lack (Colona), Mayor Reggie Freeman (East Moline), and Mayor Matthew Carter (Silvis), requesting the village reconsider the support of the Grand Illinois Trail Project. Discussed where the trail route runs. The Village has to consider current water treatment facility upgrades and future infrastructure projects within the Village at this time and cannot financially afford to move forward with the Bike Trail at this time.

3. Meetings / Conferences:

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. *Floodplain Manager, Nick Gottwalt will attend.*
- b. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois. *One of the maintenance workers will most likely attend.*
- c. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- d. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- e. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois. *Nick Gottwalt and Carly Neblung will attend. Village Hall will most likely close for one day.*
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

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

- α. Minutes of the January 19, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved/ filed

5. **Old Business:**

- α. Discuss / take action on item 6.α., “Letter from Colona, East Moline, and Silvis Mayors pertaining to the Grand Illinois Trail Project.”

6. **New Business:**

- α. Yashmira, LLC (D/B/A Comfort Inn) is seeking a reduction of their property taxes by more than \$100,000 from \$\$712,879 to \$513,272, a difference of \$199,607.00. This will go up for review under the PTAB review board.
b. Double check that all officers and salaries were appointed at end of year board meeting.

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

- α. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for February 3, 2021
 - Accounts Payable (Bills) and Associated Transfers for February 3, 2021
- *See Attached Documentation

8. **Motion to Establish Consent Agenda, As Follows:**

5. c., d. (Village President’s Agenda)
9. α. (Minutes, Reports, Public Notices)
12. α. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Neels to Continue Meeting / Set Special Meeting / Adjourn:

#3: Second By Trustee Curry. 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

9. **Motion to Approve the Consent Agenda as Established:**

5. c., d. (Village President’s Agenda)
9. α. (Minutes, Reports, Public Notices)
12. α. (Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Scott to Continue Meeting / Set Special Meeting / Adjourn:

#3: Second By Trustee Dreher. 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

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

Motion Made By Trustee Cantrell to Continue Meeting / Set Special Meeting / Adjourn:

#3: Second By Trustee 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

Meeting Adjourned At: 8:25 p.m.

APPROVED AS PRESENTED / AMENDED

On February 16, 2021



Village President



Village Clerk