
Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
April 6, 2021 @ 7:00 p.m.
Minutes

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, Larry Scott

Members Absent: None

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

5. **Village President's Agenda**

- a. Village President Bill Hintz proclaims the Village's support of **Distracted Driving Awareness Month** in April 2021 and strongly urges the citizens and businesses of Carbon Cliff to observe Distracted Driving Awareness Month by practicing safe driving behaviors and pledging to drive distraction-free.
- b. Bill Hintz, Mayor of the Village of Carbon Cliff, Illinois, on behalf of the Carbon Cliff Board of Trustees, do hereby proclaim April 2021 as "**National Safe Digging Month**" in Carbon Cliff, Illinois, and encourage residents and contractors to always call JULIE at 8-1-1 before digging, because Safe Digging is No Accident.
- c. Motion approved to authorize DOCAS Nick Gottwalt to publish in the newspaper a "Notice of Intent to File Application". This is required by the USDA for us to apply the for low interest loan for the Radium Treatment Facility. *USDA notified the village they met this requirement in November of 2020 and no longer needed.*
- d. Motion to set a date and time for the Water Treatment Plant Construction Project as required by USDA and to authorize DOCAS Nick Gottwalt to publish notice of said meeting in the local newspaper. This meeting will be open to the public and a representative from IMEG will be at the meeting to help facilitate questions from the audience. *USDA notified the village they met this requirement in November of 2020 and did not need to hold an additional meeting.*
- e. Approved Motion for a quote from Tri City Blacktop, Inc. in the amount of \$11,900.00 to excavate and replace the deteriorated asphalt road on Orchard Lane. Upon approval, construction will be scheduled for the week of April 19, 2021.
- f. Approved Motion for the purchase of 60 cubic yards of playground mulch from Xylem, LTD for a total purchase price of \$1,277.00.

6. **Correspondence:**

- a. Email from Captain Ron Erickson of the Rock Island Sheriff's Office acknowledging Deputy Tim Gillette's long service in Carbon Cliff (6 years) and his transfer to a new shift on April 5th. Deputy Chris Brooks will begin covering Carbon Cliff during the day shift.

7. **Meetings / Conferences:**

- a. Illinois Rural Water Association presents 39th Annual Technical Conference, June 15 & 16, 2021 in Effingham, Illinois.
- b. 2021 Illinois Municipal Treasurers Association Annual Conference, June 27-29, 2021 in Springfield, Illinois.
- c. Annual Association of Public Treasurers of the United States & Canada Conference, July 19-21, held virtually. Nick will attend.
- 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.
- f. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Next Meeting, April 12, 2021, 6:00 P.M. At the Village Hall. Drive around will begin at 4:00 p.m.
- b. *Public Safety Committee:*
 1. Next Meeting, April 12, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, April 13, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, April 13, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the March 16, 2021 Carbon Cliff Board of Trustees Meeting as Presented –Approved / filed
- b. I-EPA Notice of Application for Permit to Manage Waste (LPC-PA16), Date: March 17, 2021, Site Name: East Moline Municipal Landfill – 17201 20th Avenue North, East Moline, Illinois. IEPA ID#1618100004 – Description of Project: Annual Evaluation of Remedial Activities report including review of data trends and comments on the leachate recovery systems. – Placed on view for public comment
- c. MUNICES financial report for the period ending December 31, 2020. -Placed on view for public comment

10. **Old Business:**

- a. DOCAS Nick Gottwalt spoke with Engineer Loren Rains w/IMEG regarding the box culvert bridge on Argillo Creek at 1st Avenue. Loren will put together a spec sheet on cleaning out the box culvert and then obtain quotes for the village. Once the bridge has been cleaned, the Village will have IMEG inspect the box culvert for structural integrity.

11. **New Business:**

- a. Village President Bill Hintz, Admin Chairman Trustee Leevon Harris, Clerk Carly Neblung, and DOCAS Nick Gottwalt attended a tour of the renovated Comfort Inn & Suites.
- b. Trustee Neels has some concerns about the ball field clean up and sprucing up with practice starting will little league ball club. Will be requested of maintenance to begin work on the field to clean up and mow.
- c. Trustee Cantrell wanted to make sure that potholes around town continue be filled. Will want to address cleaning intersections on our drive around. Will have the skid steer with brush out this month to clean paver streets and will have maintenance take care of it when streets are being cleaned.
- d. Mayor Hintz received a phone call regarding potential interest in the Peterson Striping property. Inquiring party requests a meeting with the Village to discuss property.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for March 31, 2021

- Accounts Payable (Bills) and Associated Transfers for April 7, 2021

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

5. c., d., e., f.

(Village President's Agenda)

9. a., b., c.

(Minutes, Reports, Public Notices)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Cantrell to Establish Consent Agenda As Follows:

#1: Second By Trustee Scott. 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

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

5. c., d., e., f.

(Village President's Agenda)

9. a., b., c.

(Minutes, Reports, Public Notices)

12. a.

(Bills, Payroll, Transfers and Voided Checks)

Motion Made By Trustee Neels to Establish Consent Agenda As Established:

#2: 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

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

Motion Made By Trustee Cantrell to Establish Consent Agenda As Follows:

#3: Second By Trustee Scott. 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: 7:22 p.m.

APPROVED AS PRESENTED / AMENDED
On April 20, 2021



Village President



Village Clerk