

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
April 18, 2023, @ 6:00 p.m.
MINUTES

Village President Bill Hintz called the meeting to order at 6:00 p.m.

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

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
 - A. Resident to discuss drainage on 2nd Street. – Resident did not attend the meeting; however, it was discussed that the resident has concerns regarding the drainage on 2nd Street. The Village Board will have the Public Properties & Works Committee look at the issue at their next meeting on May 8, 2023.
5. **Village President's Agenda**
 - A. Motion to approve the Lab Participation Notice & Invoice from the Illinois EPA Laboratory to handle chemical and radiological sampling from July 1, 2023, to December 31, 2023. IL EPA will be switching to a calendar year on January 1, 2024, if we agree to use IL EPA Laboratory for 2024, they will lock in our price now. The participation cost will be \$1,119.73. ION Environmental will be handling our coliform laboratory testing. – [Added to Consent Agenda for Approval.](#)
 - B. The Village of Carbon Cliff received a letter from Blackhawk Bank & Trust that the Village is currently over-pledged, and they are requesting that the Village release the \$200,000.00 security with the bank. This would bring the Village's pledged market value total to \$2,154,929.75 along with our \$250,000.00 FDIC insurance coverage. The village also has \$1,563,904.85 held in our repurchase transfer account, secured by another pledge account for repurchase transfers only. Motion to approve releasing the \$200,000.00 security pledge. – [Added to Consent Agenda for Approval.](#)
 - C. Update on the status of East Moline Water Connection. – Motion to approve the Village covering the construction observation costs associated with the project. The estimated cost of around \$7,5000. – [Added to Consent Agenda for Approval.](#)
 - D. Motion to approve a quote from Miller Excavating to install 140' of drainage pipe on Brakeshoe Court with a cost not to exceed \$14,950.00. – [Added to Consent Agenda for Approval.](#)
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 Crawford Company in the amount of \$6,799.00. Scope of work includes supplying and installing: an infra-red heater in the north bay, 3 new thermostats, (10) ½" ball valves on the office radiant heat lines, (1)

¼" brass sweat ball valve in shop radiant heat system, 18" hose bib thru the exterior wall, ½" copper piping to hose bib from the boiler. – [Added to Consent Agenda for Approval.](#)

2. Motion to approve a quote from Britton Electronics & Automation, Inc., to repair power problems at the Old Village Hall Lift Station. The estimate was quoted as not exceeding \$18,000.00. – [Added to Consent Agenda for Approval.](#)
3. Motion to approve a quote or portions of a quote from Ferguson Waterworks.

Line Item #1 – Neptune 360 AMR Essential Software \$ 3,377.78 – [Added to Consent Agenda for Approval.](#)

This software reads the meters, imports, and exports from billing, and stores the reads in the Amazon Web Services. The 1 Year subscription covers the software, Amazon storage fees, and lines 1 and 2 listed below.

- 1) One Year of Unlimited Technical Support. (Neptune and Ferguson Support Options)
- 2) Monthly to Quarterly Automatic Software Updates.

Line Item #2 – Neptune R900 Belt Clip Unit \$ 549.62 – [Board voted no on this option.](#)

- 1) Any firmware updates for 1 year to the R900 Belt Clip Unit.
- 2) No Charge Loaners for R900 Belt Clip Unit.
- 3) Pre-Paid Freight for repairs to and from the Factory.
- 4) Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
- 5) Any repairs for any reason to the R900 Belt Clip Unit. (Note: the only things that are not covered under the hardware maintenance agreement are batteries, cradles, and cables.)

Line Item #3 – Neptune MRX 920 Mobile Data Collector \$ 2,261.33 – [Board voted no on this option.](#)

- 1) Any firmware updates for 1 year to the MRX 920 Mobile Unit
- 2) No Charge Loaners for MRX 920 Mobile Unit.
- 3) Pre-Paid Freight for repairs to and from the Factory.
- 4) Quicker Turn Around of Repaired Units (Average turn around is 2-3 Weeks vs 4-6 Weeks)
- 5) Any repairs for any reason to the MRX 920 Mobile Unit. (Note: the only things that are not covered under the hardware maintenance agreement are batteries, cradles, and cables.)

4. Next Meeting, Monday, May 8, 2023, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Motion to adopt Ordinance No. 2023-04 "An Ordinance Amending Title 2, Article 3, Section 4 of the Village Code for the Village of Carbon Cliff" (*Damage to Streets, Appurtenances, and Structures*) – [Added to Consent Agenda for Approval.](#)
2. Nick spoke with the RIC Sheriff's Office regarding the vandalism occurring at the park, they will be sure to do additional patrols around that area.
3. Next Meeting, Tuesday, May 9, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of the March 21, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
- B. Minutes of the April 10, 2023, Public Properties & Works Committee as Presented. Approved & filed.
- C. Minutes of the April 11, 2023, Public Safety & Administration Committee as Presented. Approved & filed.

10. **Old Business:**

- A. Generac will be out on April 26th to do the initial startup and provide training on the new generator.
- B. The roof on Pump House B was damaged during the last round of storms. Nick has obtained an estimate from Sedlock Construction in the amount of \$3,750.00. Insurance will cover \$3,250.00 after our \$500.00 deductible.
- C. Precision Roofing is hoping to start the roofing project at the Village Hall by the end of the month weather permitting. He will get me an updated schedule once they finish the few jobs they have before ours.

11. **New Business:**

- A. [Trustee Alonzo asked whether there were any grants available to replace the weather siren located above the old Village Hall. The board had discussed replacing the siren before moving to the new village hall back in 2017, however, the board never moved forward with purchasing or moving the siren as it still worked and served the community in its current location. Director Gottwalt will investigate grants pertaining to severe weather sirens.](#)
- B. [The Village also received a check in the amount of \\$17,414.03 as part of a settlement payment in a class action lawsuit "City of Long Beach, et al. v. Monsanto Company, et al. "](#)

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for April 5, 2023, and April 19, 2023.
- Payroll and Associated Transfers for March 29, 2023, and April 12, 2023.
- Bank Balances as of April 18, 2023.

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

5. A., B., C., D. (Village President's Agenda)
8. A.1., A.2., A.3., B.1., (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 establish the consent agenda. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, absent | Dreher, yes | Harris, yes | Neels, yes

4-yes, 0-no, 2-absent

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

5. A., B., C., D. (Village President's Agenda)
8. A.1., A.2., A.3., B.1., (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 approve the consent agenda as established. Second by Trustee Neels.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, absent | Dreher, yes | Harris, yes | Neels, yes

4-yes, 0-no, 2-absent

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

Motion by Trustee Neels to adjourn the meeting. Second by Trustee Alonzo.

Motion carried with the following roll call vote:

Alonzo, yes | Cantrell, absent | Clark, absent | Dreher, yes | Harris, yes | Neels, yes

4-yes, 0-no, 2-absent

Meeting Adjourned At:

Next Meeting: Tuesday, May 2, 2023, @ 6:00 p.m.