
Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
June 1, 2021 @ 7:00 p.m.
Minutes

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

Members Present: Todd Cantrell, Leevon Harris, Alma Neels, Larry Scott

Members Absent: Keith Curry, Robert Dreher

Others Present: Nick Gottwalt, D.O.C.A.S, John Starcevich, Mary McDanel, Lori Teel, Michael McDanel

Swear in Newly Elected Officials – Village President Bill Hintz and Trustee Todd Cantrell,
Members Absent: *Will swear in at the next committee meetings* Trustee Keith Curry and Trustee Robert Dreher.

4. **Hearing of the Citizens:** Plumber/Family representative John Starcevich came to the board meeting on behalf of Jackie Boudreau, long time Village resident about her \$2370.55 water bill. It was confirmed that the toilets were running for a period of time and the representative was asking for a credit and/or payment plan option to pay back the bill due to the large debit that created additional financial issues for the resident. The request will be brought to the following weeks Public Works Committee and the refund/payment plan details will be decided then and confirmed with resident's daughter the next business day. Trustee Leevon Harris also offered to speak with Project Now on their behalf to see if they could provide additional financial assistance.
5. **Village President's Agenda**
 - a. Approved Motion to adopt Ordinance No. 2021-07 "An Ordinance Authorizing the Execution Of A Reciprocal Agreement On Exchange Of Information Between The Village Of Carbon Cliff And The Illinois Department Of Revenue."
 - b. DOCAS Nick Gottwalt heard back from the Sawyer Estate regarding the property on Mansur Avenue. As the Board previously discussed, I offered \$2,500.00, they countered with \$3,000.00. I contacted Attorney Bill Phares' office and requested he proceed with the paperwork for the Village to purchase the property for \$3,000.00. This is \$500.00 lower than the agreed upon price one year ago. Purchase is approved.
 - c. Deputy Tyler Reagan with the Rock Island County Sheriff's Department is trying to organize a community event through the Fraternal Order of Police to be held in the Rock River/Mansur Woods area on June 25th. His plan is to have Kona Ice Truck from Davenport Iowa give out snow cones for a few hours. He is currently looking for donations as he tries to organize the event. We will happily donate funds to the event and the amount will be determined once we talk with Rock Island County. Will report when known.
 - d. Head of Maintenance Brandt Schultz brought concerns regarding the overall longevity of the pressure pit on 1st Street up to DOCAS Nick Gottwalt a few weeks ago. Nick has sent pictures to our engineers, and they agree that it should be looked at sooner rather than later. Nick has contacted Dorner Co., out of Wisconsin to see if they could look at the pressure pit. They will be down Wednesday June 2nd to look and provide us a with a quote on repairs, upgrades, or modifications. Trustee Scott requested that the

pressure pit on 10th Street be looked at as well. DOCAS Gottwalt will have maintenance look at its current state.

6. **Correspondence:**

- a. "Tax & Business Alert" – Carpentier, Mitchell, Goddard, & Co., LLC. May 2021

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, June 7, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, June 7, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, June 8, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, June 8, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the May 18, 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: May 13, 2021, 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. 162. ***To Elected Officials and Concerned Citizens:*** *The purpose of this notice is to inform you that a permit application has been submitted to the Illinois EPA, Bureau of Land, for a solid waste project described below. If you have any comments, please submit them in writing to the Bureau of Land, Attn: Permit Section or contact 217/524-3300 within 21 days.* – Placed on view for public comment

11. **New Business:**

- a. Resident inquired on pool credit for filling up swimming pool. The board has not had this instated for over 5 years. There will be no pool water or sewer credits.
- b. Resident in town is now requesting her neighbors take out yard sale permits on her behalf now that she has been allotted her three annual sales. Nick Gottwalt will be updating the current ordinance to prevent any behavior like this.
- c. War Memorial open house had Trustee Neels, Dreher, Harris and Village President Bill Hintz present. There was a family of four that were in attendance and had some revisions and additions for the Memorial Wall. Applications and requirement details to become a part of the War Memorial wall are available at Village Hall.
- d. Trustee Scott requests a pot hole on 172nd Street be filled in by the maintenance department. Discussion occurred around who owned and is responsible for that street and was determined that it belongs to

Hampton Township or East Moline and DOCAS Nick Gottwalt will reach out to them to gravel it because it is in their jurisdiction.

- e. Little ball diamond next to ballpark with a dead cotton ball tree needs to be quoted to be removed.
- f. Discussion at the ballpark with regards to weeds growing in and around park and fence. Playground area is littered with trash and Trustee Cantrell requests that maintenance look into it and make sure that the park be maintained better. The concern is the current maintenance crew is not keeping and maintaining properties as they have been. We will be back at full maintenance staff beginning June 7th.
- g. Fountains aren't put back into the pond yet and Trustee Cantrell said that he heard the bubblers running but didn't see them working. Request to look into the bubblers, get the fountain put back in and to clean the pond area up for the fishing derby.
- h. Heard back from Loren regarding 6th Street project and N 1st Avenue. Loren sent plans to Nick on the N. 1st Avenue project, but Nick is still waiting for the plans pertaining to 6th Street. Nick will send available documents to the property owner so we can proceed with some form of an easement agreement.
- i. In Village's best interest to investigate electronic speed signs to put within the Village to help with speeding on our main roads. Look into getting updated quotes on the cost of these signs up to quantity of two.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for May 26, 2021
 - Accounts Payable (Bills) and Associated Transfers for June 2, 2021

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

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

Motion Made by Trustee Cantrell to Establish Consent Agenda as Established:

#1: Second by Trustee Scott. Motion Carried by The Following Roll Call Vote:

Cantrell – yes; Harris-yes; Neels – yes; Scott – yes; Curry – absent; Dreher - absent

4 – yes, 0 – no, 2 – absent

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

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

Motion Made by Trustee Harris. to Establish Consent Agenda as Established:

#2: Second by Trustee Cantrell. Motion Carried by The Following Roll Call Vote:

Cantrell – yes; Harris-yes; Neels – yes; Scott – yes; Curry – absent; Dreher - absent

4 – yes, 0 – no, 2 – absent

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

Motion Made by Trustee Scott to Establish Consent Agenda as Established:

#3: Second by Trustee Neels. Motion Carried by The Following Roll Call Vote:

Cantrell – yes; Harris-yes; Neels – yes; Scott – yes; Curry – absent; Dreher - absent

4 – yes, 0 – no, 2 – absent

Meeting Adjourned at: 8:07 p.m.

APPROVED AS PRESENTED / AMENDED on June 15, 2021



Village President



Village Clerk