
Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
June 15, 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, Alma Neels, Larry Scott

Members Absent: Leevon Harris

Others Present: Nick Gottwalt, D.O.C.A.S, Jim Taylor with Carpentier, Mitchell, Goddard & Company

5. **Village President's Agenda**

- a. Jim Taylor with Carpentier, Mitchell, Goddard, & Company will present Annual Financial Report (Audit) for Fiscal Year Ending December 31, 2020.
- b. Approved Motion to approve and file the Annual Financial Report (Audit) as presented by Carpentier, Mitchell, Goddard, & Company.
- c. Approved Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 5, 2021 to July 11, 2021, in accordance with Title II, Article 4, Section 24 of the Village Code. (No Parking Signs will be hung by the end of business on July 2nd)
- d. Approved Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
- e. Approved Motion to acknowledge and ratify DOCAS Nick Gottwalt's approval and authorization to Kunes Country Auto Group to repair the HVAC Wiring, Power Steering Pump and Replace both rear calipers on Truck #1 for a total cost of \$1650.00

6. **Correspondence:**

- a. Review – Illinois Municipal League, June 2021
- b. Journal – American Water Works Association, June 2021 | Volume 113, Number 5

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. Registration is now opened as of 6/15/2021. Asked Trustees who would be interested in attending. So far Bill Hintz, Leevon Harris and Nick Gottwalt will attend.
- 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. Approved Motion to approve a quote from McClintock Trucking & Excavating in the amount of \$23,095.00. McClintock will provide all labor, equipment, and material to perform the following tasks: Core out two areas ,1st approximately 60' x 22' and 2nd approximately 90' x 22'. This area will be cored out 1' deep. If sub grade is suitable, geogrid will be placed on sub grade and 8" of 2" Down rock will be placed on top. Once rock is placed and compacted, 4" of asphalt will be placed in two 2" lifts. This project will be done half lane at a time.
 - 2. Approved Motion to approve a quote from ACE Tree Service in the amount of \$1,900.00 to remove cottonwood tree near the Village Pond and service road, haul away debris, grind, clean, and fill stump.
 - 3. Motion to approve a quote from River Valley Turf, Inc., Silvis, Illinois in the amount of \$9600.00 to purchase a new John Deere Mower, Model Z930M Ztrak.
 - 4. Next Meeting, June 12, 2021, 6:00 P.M. At the Village Hall.
- b. Public Safety Committee:
 - 1. Approved Motion to approve the purchase of a TAPCO Radar Speed Monitoring Sign from Grainger, in the amount of \$3,384.49 includes shipping. (TAPCO Model #138840)
- 2. The Village of Carbon Cliff donated \$300.00 to Rock Island County Sherriff's Kona Ice Cones with Cops event being held June 25, 2021 from 4 p.m. until 5 p.m. in Rock River Harmony Housing Townhomes neighborhood.
 - 3. Next Meeting, June 12, 2021, 7:00 P.M. At the Village Hall.
- c. Administration Committee:
 - 1. Tabled for further review. Motion to adopt Ordinance No. 2021-08 "An Ordinance Allowing The Operation Of Off-Highway Vehicles In The Village Of Carbon Cliff, Rock Island County, Illinois By Creating Title 2, Article 4, Section 27 "(Golf Carts, All-Terrain Vehicles, and Utility Terrain Vehicles).
 - 2. Approved Motion to adopt Ordinance No. 2021-09 "An Ordinance Amending Title 3, Article 7, Section 1, Of the Carbon Cliff Village Code" – (Garage Sales)
 - 3. Next Meeting, June 13, 2021, 6:00 P.M. At the Village Hall.
- d. Public Works Committee:
 - 1. Next Meeting, June 13, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the June 1, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Maintenance Comp Time Report for the Month of May 2021 as Presented – Approved / filed
- c. Minutes of the June 7, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the June 7, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- e. Minutes of the June 8, 2021, Administration Committee Meeting as Presented – Approved / filed
- f. Minutes of the June 8, 2021, Public Works Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Maintenance installed the fountain at the pond and were able to check the aerators/bubblers and were able to get everything in working condition again.
- b. The Village Board inquired about how clean up at the pond is going for the Fishing Derby this weekend. Maintenance will be requested that they get that cleaned up starting tomorrow June 16, 2021 including mowing, cattail cutdown, trash clean up and weed eating.

- c. Alma Neels is having someone come down and cap the water fountain down at the Village Ballpark. They will assess what they are able to complete and will be in contact with Village Staff if we need to hire a plumber to complete the scope of work if need be.

11. **New Business:**

- a. Village Clerk Carly Neblung informed Village Board, President and DOCAS Nick Gottwalt that she was offered a position with another company. Discussion occurred around salary and what the board would be willing to offer if wish for Clerk to stay. Will discuss and ratify at next board meeting. Offer of \$51,000.00.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for June 9, 2021
 - Accounts Payable (Bills) and Associated Transfers for June 16, 2021

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

- 5. b., c., d., e. (Village President's Agenda)
- 8. a.1., a.2., a.3., b.1., c.2. (Committee Meetings)
- 9. a., b., c., d., e., f. (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

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

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

Cantrell – yes; Curry – yes; Dreher – yes; Harris-absent; Neels – yes; Scott – yes;
5 – yes, 0 – no, 1 – absent

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

- 5. b., c., d., e. (Village President's Agenda)
- 8. a.1., a.2., a.3., b.1., c.2. (Committee Meetings)
- 9. a., b., c., d., e., f., (Minutes, Reports, Public Notices)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

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

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

Cantrell – yes; Curry – yes; Dreher – yes; Harris - absent; Neels – yes; Scott – yes;
5 – yes, 0 – no, 1 – absent

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

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

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

Cantrell – yes; Curry – yes; Dreher – yes; Harris - absent; Neels – yes; Scott – yes;
5 – yes, 0 – no, 1 – absent

Meeting Adjourned at 8:49 p.m.

APPROVED AS PRESENTED / AMENDED on July 6, 2021	
	
Village President	Village Clerk