



Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
July 20, 2021 @ 7:00 p.m.
MINUTES

Village President Bill Hintz called the meeting to order at 7:03 p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, Leevon Harris, Alma Neels, Larry Scott (left meeting at 7:51 p.m.)

Members Absent: None

Others Present: Nick Gottwalt, D.O.C.A.S; Gema Garcia, property owner; and Chad McCleary with ION Environmental Solutions

Hearing of the Citizens: Gema Garcia and her husband came to the board meeting regarding a letter received about their property located at 898 1st Avenue back in May from DOCAS Gottwalt. The letter stated that the property has had numerous complaints from the Rock Island County Sherriff's office regarding vandalism, breaking in and people being injured. The residents were inquiring if demolishing the property was their only option. Trustees agreed that this was an attractive nuisance and must be torn down. It was suggested that they contact the fire department and see if they could be part of a controlled burn. The Garcia's requested an extension on their current August 6, 2021 deadline. Granted to the residents is to take care of the overgrown grass and weeds within two weeks' time and a deadline of August 31, 2021 to let us know about what the fire department says about controlled burn. They were given the contact information for the Carbon Cliff Barstow Fire Department. Nick and resident will try to get ahold of the fire chief and we expect to be updated from there on the status of the property.

5. **Village President's Agenda**

- a. Chad McCleary with Ion Environmental Solutions will be present to discuss his proposal to become the daily Operator for Carbon Cliff's Water Treatment System. They would take care of all bacteria testing. Contract would be on an auto renewal plan annually. The hope would be to hire the company by January so that they may be involved in the design process with their combined 100-year knowledge on water systems. The expertise would help for a successful Reverse Osmosis facility. Will see if any additional questions and will be in contact with Chad.
- b. Approved Motion to approve a quote from USA Blue Book in the amount of \$1,194.32 to purchase two Stenner Peristaltic Pumps and one set of replacement tubing. One pump will replace a non-Stenner pump in Pump House B and the other will serve as a backup in the event one of our other pumps fails. This is at the recommendation of our Water Operator and IL-EPA.
- c. Approved Motion to approve a quote from Kunes Auto Group in the amount of \$5,400.00 (includes parts & labor) to repair/replace the following: Front and Rear pads and rotors, e-brake shoe (rusted and damaged), reverse alarm, carrier bearing, blower motor, driver's door switch. This is for the 2009 F- 550.
- d. Village President Bill Hintz and DOCAS Nick Gottwalt have purchased the following domains to help navigate residents and individuals looking for the village to our website. The Village now owns: www.CarbonCliff.com, www.CarbonCliff.net, and www.CarbonCliff.org. Domains were purchased through godaddy.com and will auto-renew after ten years. We are also working on getting a unified email addresses such as name@carboncliff.com for our employees and village officials.

7. **Meetings / Conferences:**
 - a. Annual Association of Public Treasurers of the United States & Canada Conference, July 19-21, held virtually. Nick will attend.
 - b. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
 - c. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
 - d. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**
 - a. *Public Properties Committee:*
 1. FYI – Illinois DOT Business Logo Signing Program (Gas, Food, Lodging, Camping, and 24-Hour Pharmacy) along State Highways. Application fee is \$100.00, non-refundable. Annual Rental fee is based upon number of signs and locations. Approximately \$300.00 per business logo per sign.
 2. Next Meeting, July 12, 2021, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. Next Meeting, July 12, 2021, 7:00 P.M. At the Village Hall.
 - c. *Administration Committee:*
 1. Next Meeting, July 13, 2021, 6:00 P.M. At the Village Hall.
 - d. *Public Works Committee:*
 1. Next Meeting, July 13, 2021, 7:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the July 6, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. Maintenance Comp Time Report for the Month of June 2021 as Presented – Approved / filed
 - c. Minutes of the July 12, 2021, Public Properties Committee Meeting as Presented – Approved / filed
 - d. Minutes of the July 12, 2021, Public Safety Committee Meeting as Presented – Approved / filed
 - e. Minutes of the July 13, 2021, Administration Committee Meeting as Presented – Approved / filed
 - f. Minutes of the July 13, 2021, Public Works Committee Meeting as Presented – Approved / filed

10. **Old Business:**
 - a. Resident contacted Bill about branches in their yard and concerns about tree health down by the culverts on 1st Avenue and inquired on getting the trees looked at again. The Village did have an arborist come out to look at it previously and Trustees decided that we would go out for quotes on what it would cost to remove the tree altogether.
 - b. Ace Tree Service will be cutting down the tree at the corner of Park Avenue and State Street. MidAmerican sent DOCAS Nick Gottwalt a request / release to have the trees trimmed away from the electrical lines and then have the lines dropped while Ace cuts down the tree. Tree should be coming down within the next few weeks.
 - c. Trustee Cantrell inquired as to whether Steve Garrett ever got his garage demolished. DOCAS Nick Gottwalt informed the Board that the garage had been demolished within the approved time frame.

11. **New Business:**
 - a.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
 - a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for July 21, 2021
 - Accounts Payable (Bills) and Associated Transfers for July 21, 2021

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

- 5. b., c. (Village President's Agenda)
- 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 Cantrell. Motion Carried by The Following Roll Call Vote:

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

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

- 5. b., c. (Village President's Agenda)
- 9. a., b., c., d., e., f. (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 Neels Motion Carried by The Following Roll Call Vote:

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

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

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

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

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

Meeting Adjourned at 8:47 p.m.

APPROVED AS PRESENTED / AMENDED on August 3, 2021



Village President



Village Clerk