

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
August 3, 2021 @ 7:00 p.m.
MINUTES

Village President Bill Hintz called the meeting to order at 7:02 p.m.

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

Members Absent: Robert Dreher

Others Present: DOCAS Nick Gottwalt

5. Village President's Agenda

- a. Discussion on the status of the Maintenance Department. Mitch Ellison and Marcus Martin have done a tremendous job despite their short time with the Village. The Village would like to show full support of Mitch and Marcus and give them time to get further acquainted with the maintenance department and provide them with any additional training they may require. Mitch and Marcus will be our only two full-time employees, however, we will reassess in the Spring of 2022 as to whether a third full-time employee is truly needed. In the meantime, DOCAS Nick Gottwalt will put an ad out for part-time snowplow help this winter. The Village Board also agreed it's in the best interest of the Village to move forward with ION Environmental Solutions after reviewing references. Nick Gottwalt will reach out to other municipalities ION has worked with to obtain feedback and opinions.
- b. Village Board approved a motion to hire McClintock Trucking & Excavating to replace & update eight hydrants in town. McClintock came in at lowest bid for Time & Materials to do the job. Nick Gottwalt will coordinate with McClintock on getting the hydrants scheduled for replacement.
- c. Informational – Carbon Cliff was notified by the Illinois Department of Commerce that we are eligible to receive \$266,042.82 from the American Rescue Plan Act (ARPA). This is a preliminary value. Clerk Neblung has submitted the proper paperwork to claim our portion. More information on how we can spend our allotment will be presented at Committee. Nick informed the Board on a few options we may want to pursue with our funding; however, more information will be provided at the Committee meetings in August. No decision on spending needs to happen immediately but should be determined by the end of the current fiscal year.

7. Meetings / Conferences:

- a. American Water Works Association "Illinois Section" presents WaterCon 2021, August 9-12, 2021.
- b. Illinois Municipal League's 108th Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
- c. 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, August 9, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, August 9, 2021, 7:00 P.M. At the Village Hall.

- c. *Administration Committee:*
 - 1. Next Meeting, August 10, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 - 1. Next Meeting, August 10, 2021, 7:00 P.M. At the Village Hall.

- 9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the July 20, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- 10. **Old Business:**
 - a.
- 11. **New Business:**
 - a. Reviewed quotes on cleaning out the Box Culvert located on 1st Avenue.
- 12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
 - a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for August 4, 2021
 - Accounts Payable (Bills) and Associated Transfers for August 4, 2021
 - Bank Balances for the month of July 2021

Motion #1 to Establish Consent Agenda, As Follows:

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

Motion made by Trustee Scott to Establish Consent Agenda:

- #1: Second by Trustee Curry. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – Absent, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, and 1 - absent

Motion #2 to Approve the Consent Agenda as Established:

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

Motion made by Trustee Cantrell to Approve Consent Agenda as Established:

- #2: Second by Trustee Harris. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – Absent, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, and 1 - absent

Motion #3 to Adjourn Meeting.

Motion made by Trustee Curry to Adjourn Meeting:

- #3: Second by Trustee Cantrell. Motion Carried by the following roll call vote:
Cantrell – yes, Curry – yes, Dreher – Absent, Harris – yes, Neels – yes, and Scott – yes.
5 – yes, 0 – no, and 1 - absent

Meeting Adjourned At 7:43 p.m.

APPROVED AS PRESENTED / AMENDED on August 17, 2021	
	
Village President	Village Director