

**Carbon Cliff Board of Trustees Meeting**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**August 17, 2021 @ 7:00 p.m.**

**MINUTES**

Village President Bill Hintz called the meeting to order at 7:01 p.m.

Members Present: Todd Cantrell, Keith Curry, Robert Dreher, and Larry Scott

Members Absent: Leevon Harris, Alma Neels

Others Present: DOCAS Nick Gottwalt, Loren Rains with IMEG

**5. Village President's Agenda**

- a. Village Engineer, Loren Rains to discuss status of Mansur Avenue culvert/bridge replacement and the delay from IDOT moving forward. East Moline was unable to add us to their construction project, so Loren and I suggest adding 5<sup>th</sup>/6<sup>th</sup> street alleyway and the 3<sup>rd</sup>/4<sup>th</sup> street alleyway to the Village's FY 2022 MFT project list. Also discuss the future of the Grand Illinois Trail.
- b. Approved Motion for Ordinance No. 2021-10 "An Ordinance Pertaining to The Coronavirus Local Fiscal Recovery Fund For The Village Of Carbon Cliff"
- c. Approved Motion to acknowledge and ratify the Village Boards approval to hire Miller Trucking and Excavating to clean the debris under the box culvert located on 1<sup>st</sup> Avenue for \$10,000.00 as verbally agreed upon at the last Board Meeting held on August 3, 2021.
- d. Approved Motion to approve DOCAS Nick Gottwalt as the authorized representative to sign listing agreements with Ruhl & Ruhl Realtors for village properties.
- e. Approved Motion to approve a memo from Village Director Nick Gottwalt on the disposal of the 2015 eXmark zero turn lawn mower. Nick would like to accept sealed bids for the sale of the mower until September 30, 2021, at which time the mower will go the highest bidder, however, the village reserves the right to refuse all bids.
- f. Approved Motion for a quote from Walter D. Laud, Inc. in the amount of \$62,320.00 to remove, replace, backfilling, and seeding areas disturbed by construction. Sidewalks will be 4" of PCC and Driveways would be 6" of PCC, reinforced with 42lb. mesh. (State Street and 5<sup>th</sup> Street)
- g. Approved Motion for a quote from Walter D. Laud, Inc., not to exceed the amount of \$18,000.00 for resealing of existing joints, some routing and sealing on the following areas: Mansur Woods (all), Cherry Court, Greenwood Avenue & Court, and Whispering Oaks Court.
- h. Discuss the purchase of Pallet and/or an Angle Broom and/or a Pick-up Broom from Martin Equipment. Discussed renting a broom from sunbelt for the time being. The Village is also awaiting response from Quick Attach. We will explore more cost-effective avenues.
- i. Approved Motion for Ordinance No. 2021-11 "An Ordinance Authorizing The Director Of Community & Administrative Services To Execute The Rock Island County Waste Management Agency (RICWMA) Solid Waste Assistance Grant (SWAG) Application."

**6. Correspondence:**

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

**7. Meetings / Conferences:**

- a. Illinois Municipal League's 108<sup>th</sup> Annual Conference, September 23-25, 2021, Chicago, Illinois. VP Hintz, Trustee Harris, Clerk Neblung, and DOCAS Gottwalt will attend.
- b. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending.
- 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, September 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
  1. Next Meeting, September 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
  1. Next Meeting, September 14, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  1. Motion to purchase a new RIDGID Seek Tech SR-20 Battery Radio Utility Locator from Pollard Water in the amount of \$2,600.00.
  2. Next Meeting, September 14, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the August 3, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for July 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for July 2021 as Presented – Approved / filed
- d. Minutes of the August 9, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- e. NOT RECEIVED Minutes of the August 9, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the August 10, 2021, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the August 10, 2021, Public Works Committee Meeting as Presented – Approved / filed
- h. Financial reports for the Month of July 2021 as Presented – Approved / filed

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for August 18, 2021
  - Accounts Payable (Bills) and Associated Transfers for August 18, 2021
  - Bank Balances as of August 18, 2021

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

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

Motion made by Trustee Curry to Establish Consent Agenda:

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

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

5. b., c., d., e., f., g., h., (Village President's Agenda)
8. d.1. (Committee Meetings)
9. a., b., c., d., e., f., g., h. (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 Dreher. Motion Carried by the following roll call vote:

Cantrell – yes, Curry – yes, Dreher – yes, Harris – absent, Neels – absent, and Scott – yes.

4 – yes, 0 – no, and 2 – absent

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

Motion made by Trustee Scott to Adjourn Meeting:

#3: Second by Trustee Cantrell. Motion Carried by the following roll call vote:

Cantrell – yes, Curry – yes, Dreher – yes, Harris – absent, Neels – absent, and Scott – yes.

4 – yes, 0 – no, and 2 – absent

**Meeting Adjourned At: 8:26 p.m.**



APPROVED AS PRESENTED / AMENDED on September 1, 2021

A handwritten signature in blue ink, appearing to be "B. J. J.", written over a horizontal line.

Village President

A handwritten signature in blue ink, appearing to be "Cary Neels", written in a cursive style.

Village Clerk