
**Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
September 21, 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, Leevon Harris, Alma Neels and Larry Scott

Members Absent: None

Others Present: DOCAS Nick Gottwalt

5. **Village President's Agenda**

- a. Approved Motion for Yearly Operation and Maintenance Service Contract with ION Environmental Solutions, Muscatine, Iowa for an annual cost of \$41,820.00 (\$3,485.00 per month) for the purpose of acting as our Responsible Operator in Charge and keeping up with the daily operations of our water system. Trustee Dreher did bring up to change 2.1 in the contract from the verbiage wastewater and replace it to water treatment facility. Will bring to the attention of the lawyer and ION representative.
- b. Village Director, Nick Gottwalt was notified on Wednesday, September 15th that the Village received a grant from the USDA in the amount of \$34,000.00 to cover the cost of purchasing and installing a generator at the Village Hall / Public Works Building. The Village will be responsible for covering the remaining costs. The expected cost the Village will incur is forecasted to be between \$10,000 to \$15,000.

Trustee Robert Dreher joined the meeting at 7:05 p.m.

- c. Informational – the Illinois Joint Purchasing Program will award and release the Winter 2021-22 Season salt prices on September 23rd. The Village has requested 100 tons with an obligation to 80 tons.

6. **Correspondence:**

- a. Letter dated September 13, 2021, from the Illinois DOT announcing that Illinois 5 / 92 in East Moline will be closed at the BNSF Railway crossing from Monday, Sept. 20, through Saturday, Sept. 25. The crossing is located between Morton Drive and Barstow Road. *The closure will allow the BNSF Railway to remove and replace their at-grade crossing and repave the approaches. There will be a marked detour directing traffic to Morton Drive, 40th Street, 158th Street North and Barstow Road.*

7. **Meetings / Conferences:**

- a. Interstate 80 (Iowa) Public Information Meeting, September 23, 2021, between 4:00 p.m. and 6:00 p.m. at TBK Bank Sports Complex (Centennial Room), 4850 Competition Drive, Bettendorf. Between September 23 and October 7, 2021, you may also go to <http://www.iowadot.gov/pim> and take a self-guided tour of the proposed project and submit comments and questions. Bi-State is encouraging the entire Quad Cities participate as the I-80 corridor handles both local and interstate travel.
- 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. Clerk Neblung will not be going to the conference any longer and Trustee Harris will have a guest take her place.

- c. Municipal Clerks of Illinois Institute and Academy (Year 1), October 10-15, 2021, at the Doubletree Hotel, Bloomington, Illinois. – Clerk Neblung will be attending. *Clerk Neblung applied for the Bertha Eleanor Rohrbach Scholarship and the Municipal Clerks of Illinois Executive Board approved her application and the registration fee of \$550.00 will be paid for through the scholarship.
- d. Upper Mississippi River Conference at Stoney Creek Hotel, Moline will be October 5-7, 2021. DOCAS Gottwalt will attend.
- e. Illinois Rural Water Association presents the 2021 Northern Conference, October 12 & 13, 2021 in Rockford, Illinois.

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Motion to approve the committees recommended offer for the Neubauer Estate stormwater easement on 1st Avenue and the 6th Street land purchase. Purchase price to be disclosed and discussed at the meeting. The offer included two amounts: \$12,500 offered for the permanent storm water drainage easement along 1st Avenue to the railroad. The second amount offered is \$24,000 for the purchase of one acre along 6th Street.
 4. The appraisal for the property north of 401 Sinclair Blvd will cost \$2000 due to being completed by a commercial appraiser and due to the complicated zoning of two lots sharing the same parcel number.
2. Next Meeting, Wednesday, October 13, 2021, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, Wednesday, October 13, 2021, 7:00 P.M. At the Village Hall.
- c. *Administration Committee:*
 1. Next Meeting, Tuesday, October 12, 2021, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, Tuesday, October 12, 2021, 7:00 P.M. At the Village Hall.

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

- a. Minutes of the September 7, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for August 2021 as Presented – Approved / filed
- c. Monthly Maintenance Report for August 2021 as Presented – Approved / filed
- d. Minutes of the September 13, 2021, Public Properties Committee Meeting as Presented – Approved / filed
- e. Minutes of the September 13, 2021, Public Safety Committee Meeting as Presented – Approved / filed
- f. Minutes of the September 14, 2021, Administration Committee Meeting as Presented – Approved / filed
- g. Minutes of the September 14, 2021, Public Works Committee Meeting as Presented – Approved / filed
- h. Financial reports for the Month of August 2021 as Presented – Approved / filed

11. **New Business:**

- a. 1st Avenue and State Street are getting worked on by MidAmerican installing fiber lines.
- b. McClintok will start hydrant and valve replacement work in the Village starting Thursday 9/23/21 and Friday 9/24/21 on 1st Street and 1st Avenue. Nick will release a statement Wednesday 9/22/21 regarding intermittent water pressure, brief loss of water and/or discoloration that may occur with the replacement of these hydrants.
- c. Street light is out at Mansur and Route 84 on the Fraternal Order of Eagles side. Nick Gottwalt will submit the work request to MidAmerican.
- d. The current owner of the property at I-5 and Colona Road near Old Orchard Estates and a developer will be meeting with Nick Gottwalt on October 8th to go over potential development ideas.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for September 15, 2021

- Accounts Payable (Bills) and Associated Transfers for September 22, 2021
- Bank Balances as of September 21, 2021

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

- 5. a. (Village President's Agenda)
- 8. a.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 Curry to Establish Consent Agenda As Follows:

#1: Second by Trustee Scott. Motion Carried by the following roll call vote:

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

6 – yes, 0 – no, and 0 – absent

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

- 5. a. (Village President's Agenda)
- 8. a.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 Neels to Approve the Consent Agenda as Established:

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

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

6 – yes, 0 – no, and 0 – absent

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

Motion made by Trustee Harris to Adjourn Meeting:

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

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

6 – yes, 0 – no, and 0 – absent

Meeting Adjourned At: 8:36 p.m.

APPROVED AS PRESENTED / AMENDED on October 5, 2021	
	
Village President	Village Clerk