

Carbon Cliff Board of Trustees Meeting
1001 Mansur Avenue, Carbon Cliff, Illinois
November 2, 2021 @ 7:00 p.m.
MINUTES

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

Members Present: Robert Dreher, Leevon Harris, Alma Neels and Larry Scott

Members Absent: Todd Cantrell, Keith Curry,

Others Present: Millie Longbons, Linda Johnson, Chad McCleary, and Village Clerk Carly Neblung.

5. **Village President's Agenda**

- a. Chad with ION Environmental would like to submit and discuss his monthly report. Discussed report attached with the board agenda. Chad will join us at the first board meeting of every month.
- b. Linda Johnson and Millie Longbons came to represent Gary Miller with Villa Pines Homeowners Association to discuss sidewalk repairs in Villa Pines. There are a few sidewalks that are tripping hazards and Villa Pines has information from Concrete Polyfix he would like to share with the village.
- c. Tabled - taking matter to Public Property committee meeting. Motion to approve quote from Villa Pines for sidewalk repairs. The Committee will meet in Villa Pines Circle Saturday November 6, 2021 at 3 p.m.
- d. Approved Motion to Pass and Approve Ordinance No. 2021-13 "An Ordinance Setting Salaries and Wages for Full-Time Officers and Employees Beginning December 18, 2021 and Ending December 31, 2022."
- e. Village President recommends the following salaries/wages for the following named employees/offices in 2022 as discussed at the Board Meeting on October 19, 2021:

Maintenance Operator (ANNUAL SALARY) – Mitch Ellison	\$ 39,062.40
Maintenance Operator (ANNUAL SALARY) – Marcus Martin	\$ 42,369.60
Office Manager/Accountant & Village Clerk (ANNUAL SALARY) – Carly Neblung	\$ 53,372.80
Director of Community & Administrative Services (ANNUAL SALARY) – Nick Gottwalt	\$ 64,355.20
- f. Approved Motion to set the 2022 salaries/wages for the named employees/officers as recommended by the Village President in 5.e.
- g. Tabled until further review - AT&T would still like to install a generator up at the water tower as previously discussed. They are willing to increase monthly rent by \$500.00 and they also wanted to remind us that this generator would be used for emergency purposes only for not just cellular customers but also their FirstNet program. A flyer regarding FirstNet, AT&T's First Responder network that serves Police, Fire, and EMT across all 50 States has been included with the agenda. Board would like the contract revised with verbiage containing removal of any demolition and debris and the removal of the existing generator.
- h. Village Director, Nick Gottwalt has sold the 2015 eXmark lawn mower, as approved to dispose of by way of accepting sealed bids, to Jim McDowell of Carbon Cliff in the amount of \$305.00.
- i. Informational – Central Management Services has awarded the Salt bid for Winter Season 2021-22 to Compass Mineral, Overland Park, Kansas. The price per ton is \$91.44. Village is obligated to 80 ton but can order as much as 120 ton this season. 120 ton would cost the Village \$10,972.80.
- j. Informational – Yashmira LLC, d/b/a Comfort Inn is seeking a reduction in their assessed valuation through the Rock Island County Board of Review. Current Value is \$722,147 and they are requesting a reduction down to \$425,295.

6. **Correspondence:**
 - a. Journal, American Water Works Association, October 2021 | Volume 113, Number 8
 - b. Review, Illinois Municipal League, November 2021
 - c. Water Ways, Illinois Rural Water Association, Volume XVIII – Fall 2021

7. **Meetings / Conferences:**
 - a. 8th Annual Stormwater Conference, Tuesday, February 22, 2022, at the Stardust in Davenport, Iowa.

8. **Committee Meetings:**
 - a. *Public Properties Committee:*
 1. Next Meeting, Monday, November 8, 2021, 6:00 P.M. At the Village Hall.
 - b. *Public Safety Committee:*
 1. Next Meeting, Monday, November 8, 2021, 7:00 P.M. At the Village Hall.
 - c. *Administration Committee:*
 1. Next Meeting, Tuesday, November 9, 2021, 6:00 P.M. At the Village Hall.
Colleen Schueller will be added to Admin. Committee Agenda to speak on chickens
 - d. *Public Works Committee:*
 1. Next Meeting, Tuesday, November 9, 2021, 7:00 P.M. At the Village Hall.

9. **Minutes / Reports / Public Notices:**
 - a. Minutes of the October 5, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
 - b. Minutes of the October 19, 2021, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**
 - a. Trustee Scott inquired on 1st Avenue bridge cleaning; Nick Gottwalt is waiting to hear from our engineer Loren Rains and request her be at the next meeting.

11. **New Business:**
 - a. Noted that the pond is high and is pushing back to 1st street. Water is also standing at 1st Street and 1st Avenue.
 - b. Maintenance team has cleaned the old compound and pictures were shared at board meeting. Marcus and Mitch have done a great service to the village and the residents for cleaning years of material, and debris at the previous maintenance facility. The team will begin to inventory items.

12. **Approval of Bills / Payroll / Transfers / Voided Checks:**
 - a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Payroll and Associated Transfers for October 27, 2021
 - Accounts Payable (Bills) and Associated Transfers for November 2, 2021
 - Bank Balances as of November 2, 2021

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

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

Motion made by Trustee Scott to Establish Consent Agenda As Follows:

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

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

4 – yes, 0 – no, and 2 – absent

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

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

Motion made by Trustee Dreher to Approved Consent Agenda As Follows:

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

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

4 – yes, 0 – no, and 2 – 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 – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.

4 – yes, 0 – no, and 2 – absent

Meeting Adjourned At: 8:12 p.m.

Submitted by Village Clerk, Carly Neblung

APPROVED AS PRESENTED / AMENDED on November 16, 2021



Village President



Village Clerk