

## Carbon Cliff Board of Trustees Meeting Minutes

Carbon Cliff Village Hall  
1001 Mansur Avenue, Carbon Cliff, Illinois  
Tuesday, December 15, 2020

Anyone attending this meeting in person must wear a face covering and be able to keep said covering on the entire duration of the meeting. Seating for the meeting will be spaced out to adhere to social distancing regulations. If you have any symptoms of illness you will not be allowed to attend.

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/vccdiretor>  
You can also dial in using your phone.

United States: +1 (872) 240-3311  
Access Code: 294-098-605

Village President Bill Hintz called the meeting to order at 7:09 p.m.

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

Members Absent: None

Others Present: Nick Gottwalt D.O.C.A.S

### **Village President's Agenda items discussed:**

- a. Jason Miller with Ruhl & Ruhl Realtors discussed with the board the option to list some or all the properties the Village has for sale. Jason will submit a proposal/standard agreement or contract for the board to review.
- b. Update on the Mansur Avenue Bridge/Culvert. Village Engineer, Loren Rains did hear back from IDOT on Thursday, December 10, 2020, and the official determination by IDOT is that the Mansur Avenue Bridge/Culvert is the responsibility of the Village. Cost of repairs, maintenance, and replacement fall upon the Village.
- c. Motion approved a Preliminary/Construction Engineering Services Agreement for between the Village of Carbon Cliff and IMEG Corporation for preliminary & construction observation engineering services for design of culvert replacement along Mansur Avenue consisting of ESR, surveying, preliminary & final plans, construction observation and documentation, construction staking.
- d. Motion Approved for Resolution No. 2020-22 "A Resolution for Improvement Under the Illinois Highway Code" (*Requesting the appropriation of \$189,487.42 from the I-DOT/MFT fund for the Mansur Avenue Culvert Replacement. \$48,848.44 from Motor Fuel Tax and \$140,638.98 from Rebuild Illinois*)

### **Meetings / Conferences:**

- a. Illinois Association of Floodplain & Stormwater Management Annual Conference. March 10-11, 2021. This conference is scheduled to be a virtual conference. Nick will be attending to keep current with floodplain regulations.

### **Minutes / Reports / Public Notices:**

- a. *Public Properties Committee:* minutes read and reviewed.
- b. *Public Safety Committee:* minutes read and reviewed.
  1. DOCAS Nick Gottwalt has contacted Sam James, the interim Fire Chief for the Carbon Cliff Barstow Fire District regarding attending or submitting a monthly report to the Village on Fire Calls, etc. The Fire District does not fall under the jurisdiction of the Village; however, the fire district does cover our municipality and it would be nice to continue our working relationship between the two organizations. Sam plans on attending the January 11<sup>th</sup> Public Safety meeting.
  2. DOCAS Nick Gottwalt has contacted MidAmerican Energy about putting additional streetlights in at Rock River Apartments or at the very least updating the lighting to a brighter streetlight. Nick Gottwalt waiting on prices to notify Rock River on cost to add additional lighting.
- c. *Public Works Committee:* minutes read and reviewed.
- d. *Administration Committee:* minutes read and reviewed.
  1. Update: Bi-State Regional Commission has received the village ordinances and is currently working on updating our code book.

### **Old Business/New Business Discussed:**

- a. The Bi-State Regional Commission will be leading the Rock Island County Hazard Mitigation Plan update. DOCAS Nick Gottwalt and Village Clerk Carly Neblung will be working with the Bi-State Regional Commission on getting the Village's portion updated.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
    - Payrolls Ending 12/04/2020 and Associated Transfers
    - Accounts Payable (Bills) 12/09/2020 and 12/16/2020 and Associated Transfers
- \*SEE ATTACHED DOCUMENTATION*

**MOTION #1:** Motion Made By Trustee Dreher To Establish Consent Agenda As Follows:

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

**#2:** Second By Trustee Curry. Motion Carried By The Following Roll Call Vote:  
Cantrell – yes; Curry - yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:  
6 – yes, 0 – no, 0 – absent

**MOTION #2:** Motion Made By Trustee Cantrell To Approve The Consent Agenda As Established:

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

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

Cantrell – yes; Curry - ; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:  
6 – yes, 0 – no, 0 – absent

**MOTION #3:** Motion Made By Trustee Neels to Continue Meeting / Set Special Meeting / Adjourn:

**#4:** Second By Trustee Cantrell. Motion Carried By The Following Roll Call Vote:  
Cantrell – yes; Curry – yes; Dreher– yes; Harris – yes; Neels – yes; Scott – yes:  
6 – yes, 0 – no, 0 – absent

Meeting adjourned at 8:06 p.m.



Carly Neblung  
Village Clerk

APPROVED AS PRESENTED / AMENDED

On January 5, 2021



Village President



Village Clerk