

Village of Carbon Cliff
Meeting of the Carbon Cliff Board of Trustees

1001 Mansur Avenue, Carbon Cliff, Illinois

www.carboncliff.com

(309) 792-8235

VILLAGE PRESIDENT Bill Hintz

TRUSTEES: Wendi Alonzo, Todd Cantrell,
Dan Clark, Robert Dreher,
Lisa Dreifurst, LeeVon Harris

VILLAGE CLERK Meagan McIntire

VILLAGE DIRECTOR Nick Gottwalt

AGENDA

March 5, 2024, @ 6:00 p.m.



1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**- MICHELLE DAVID PRESENT TO DISCUSS NEIGHBORHOOD SAFETY. THERE HAVE BEEN SEVERAL ISSUES WITH SUSPICIOUS PEOPLE LIVING IN THE JUNK YARD AND GOING BACK AND FORTH TO A SPECIFIC HOUSE ON 1ST AVE.
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5. **Village President's Agenda**
 - A. ION Environmental – Monthly Update- **GOOD CHLORINE RESIDUALS, NO NEW ELSEWHERE**
 - B. Motion to approve Ordinance No. 2024-03 “A Special Ordinance Authorizing the Ceding Of Private Activity Bonding Authority.”
 - C. Motion to approve a quote from Miller Trucking & Excavating to purchase and install a ClearSpan Monoslope Roof over the existing salt storage bins.
 - D. From Rock Island County Sheriff's Deputy Brown – Beginning Sunday, March 3rd from 8 am to 12 pm there will be K-9 training classes on and around Eagle Ridge School in Carbon Cliff. These classes will take place here every Sunday at the above time until fall. The instructors will utilize a .22 blank pistol during some of this training. The Village Director is aware of and will notify the board in case of any personal calls regarding "shots fired" reports. This is for your awareness in the event of a "shots fired" call in that area during those hours.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. 2024 State of the City (East Moline), Thursday, March 7, 2023, from 12:00 to 1:30 at the Bend Event Center. Bill and Nick will attend.
 - B. 2024 Illinois Association for Floodplain and Stormwater Management (IAFSM) Conference. March 12-13, 2024, in Peoria, Illinois. Village Director, Nick Gottwalt, will attend.
 - C. Illinois Tax Increment Associations (ITIA) 2024 Spring Conference. May 1-3, 2024, in Springfield, Illinois. Village Director, Nick Gottwalt, will attend.
 - D. 2024 Illinois Municipal Treasurers Association (IMTA) Annual Conference. June 23-25, 2024, in Champaign, Illinois. Village Director, Nick Gottwalt, will attend.

E. 2024 Illinois Municipal League (IML) Annual Conference. September 19-21, 2024, in Chicago, Illinois.

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

1. Next Meeting, Monday, March 11, 2024, at 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, March 12, 2024, at 6:00 P.M. At the Village Hall.

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

A. Minutes of February 20, 2024, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

A. Electric Pump has installed the repaired lift station pump at Barstow Road on February 29, 2024.

B. Director Gottwalt has signed an annual service agreement with Electric Pump to service and maintain the Village's four lift stations. \$2,500.00 annual service rate.

C. Britton Electronics will be out in March to finish updating our lift stations with a new alarm notification system.

11. **New Business:**

A. The property owners of 701 Rebecca Place and soon-to-be owners of 705, 709, 801, 805, 809, and 813 Rebecca Place want the Village to consider renaming Rebecca Place to Annie Lane. As there are no houses located on Rebecca Place there is no impact on any previously established residential properties.

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

A. Motion to Approve Bills / Payroll / Transfers / Voided Checks

- Accounts Payable (Bills) and Associated Transfers for March 6, 2024.
- Payroll and Associated Transfers for February 28, 2024.
- Bank Balances as of March 5, 2024.

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

MOTION ESTABLISH CONSENT AGENDA BY TRUSTEE CANTRELL, SECONDED BY TRUSTEE ALONZO.
MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-YES, DREHER-ABSENT, DREIFURST- YES, HARRIS-YES. 5-YES'S, 1- ABSENT, 0-NO'S

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

MOTION TO APPROVE BY TRUSTEE HARRIS, SECONDED BY TRUSTEE CANTRELL. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-YES, DREHER-ABSENT, DREIFURST-YES, HARRIS-YES. 5-YES'S, 1- ABSENT, 0-NO'S

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

MOTION TO ADJOURN BY TRUSTEE CLARK, SECONDED BY TRUSTEE ALONZO. MOTION CARRIED WITH THE FOLLOWING VOTE. ALONZO-YES, CANTRELL-YES, CLARK-YES, DREHER-ABSENT, DREIFURST-YES, HARRIS-YES. 5-YES'S, 1- ABSENT, 0-NO'S

Meeting Adjourned At: 6:41 P.M.