



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
July 19, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:04 p.m.

Members Present: Robert Dreher, Leevon Harris, Alma Neels

Members Absent: Todd Cantrell, Keith Curry, and Larry Scott

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, Chad McCleary with Ion and Loren Rains with IMEG

5. **Village President's Agenda**

- a. Update from or questions for Loren Rains, Village Engineer. Loren Rains went over items listed under 5h. – updates on assorted projects.
- b. Chad McCleary with ION to provide Monthly Report. See attached notes provided from Chad.
- c. TABLED (representative couldn't attend meeting, notified Nick Gottwalt 7/18/22) John Petrakis with Strada would like to talk with the Board regarding bringing Fiber Internet to the Village.
- d. Motion to adopt Ordinance No 2022-06 "An Ordinance Amending Title 2, Article 7, Section 20 Of the Village Code, Garbage Collection Fees." **Effective as of July 1, 2022.**
- e. Discuss the future of the carbon cliff baseball fields / park. There was a brief discussion regarding the current state of the little league fields and the Village's option to build a new little league field somewhere else within the Village. Currently, Alma Neels who runs the Carbon Cliff Sports Club (i.e., Carbon Cliff Little League), stated that there are five little league teams in Carbon Cliff, and she has been approached about combining Carbon Cliff with Silvis. Based on Alma's talks with the parents, a majority do not want to combine the two leagues. The Village has concerns that there is no agreement between the municipality and the little league regarding use of the fields or maintaining said fields. Alma Neels stated that Carbon Cliff Little League will have their annual meeting in September. This will continue to be discussed at future Public Properties meetings.
- f. Discuss the storage of refrigerators and freezers in the old maintenance building. DOCAS Nick Gottwalt prepared an agreement between the Village of Carbon Cliff and Christ United Methodist Church for the temporary use of the old maintenance building to store refrigerators and freezers. Alma Neels who belongs to the Christ United Methodist Church stated that the church is no longer involved in the food baskets and that she is trying to organize a new food basket group. The Village will discuss this further at the next Public Properties meeting after Alma Neels presents information on the new non-profit food basket organization.
- g. Motion to approve a quote from Martin Equipment in Rock Island, Illinois for the purchase of Rockland Pallet forks for the John Deere Skid Steer in the amount of \$1,350.00. Six months ago, we had approved to purchase forks from Quick Attach for \$1500.00 but the forks never arrived. Credit was issued and order cancelled.
- h. Langman Construction has completed the alleyway & State Street projects. They have also completed the add-on to resurface the 1st Avenue bridge. Miller will begin construction on the Mansur Avenue Culvert Replacement Project on Tuesday, July 19th, weather permitting. This project has been pushed back due to some material being

rejected by IDOT for damage. The replacement is expected to be delivered by 7/27/22. The barriers were to be removed until work could officially start.

- i. The Village has received our rebate from MidAmerican Energy for the new LED lights installed in the maintenance bays. Total price to install the lights from Lakewood came to \$3,942.00, the rebate amount is \$1,950.00, which brought the total cost of the project down to \$1,992.00.
- j. Multiple vendors are temporarily adding fuel charges to their statements until the cost of fuel comes back down. Vendors who have added a surcharge thus far are: The Outhouse, who supplies the portable sanitation units for the park, Pace, however the village is moving away from Pace as our main water testing company, and Water Solutions Unlimited, who is our current chlorine provider.
- k. Ryan and Colleen Schueller have made the final payment for the purchase of 116 2nd Street, Carbon Cliff, Illinois. The Village will file the appropriate paperwork with Rock Island County and Ryan and Colleen will take possession immediately.

6. **Correspondence:**

- a. Risk Report – Illinois Municipal League Risk Management Association – Summer 2022
- b. The IAFSM Current – Illinois Association of Floodplain and Stormwater Management – Summer 2022

7. **Meetings / Conferences:**

- a. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Bill, Leevon, Nick, & Carly have registered and will attend.
- b. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

- a. *Public Properties Committee:*
 1. Motion to approve the purchase of 10 (20' x 12") Polymeric Coated CMP Culverts from Utility Equipment Company for a total cost of \$5,600.00.
 2. Next Meeting, Monday, August 8, 2022, 4:00 P.M. At the Village Hall. (*Meeting will be held earlier to accommodate our trustees change in work schedules*) DOCAS Gottwalt did check with Village Attorney Kathy Orr on the time change for committee to make sure we are in compliance with the Open Meetings Act.
- b. *Public Safety Committee:*
 1. The meeting scheduled for Monday, July 11, 2022, was cancelled due to a lack of quorum.
 2. Next Meeting, Monday, August 8, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 1. Next Meeting, Tuesday, August 9, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee: need minutes*
 1. Motion to eliminate the Senior rate for metered water customers within the Village.
 2. Next Meeting, Tuesday, August 9, 2022, immediately following the Administration meeting.

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

- a. Minutes of the June 21, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Monthly Comp Time Report for June 2022 as Presented – Approved / filed
- c. Minutes of the July 11, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- d. Minutes of the July 12, 2022, Administration Committee Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Nick Gottwalt was in contact with Director of Business Development with Metro Net in hopes of getting a Franchise Agreement in place. They last spoke 7/13/22 and Gottwalt will plan to follow up in August.
- b. The Zoning Commission did not have a quorum to meet so it has been rescheduled to August 10, 2022 at 5:30 p.m.

11. **New Business:**

- a. Our new assigned second shift deputy, Tanner Williams, officially starts within the Village August 2, 2022.
- b. Trustee Dreher shared that he had heard compliments from residents surrounding the Alleyway work and the North 1st Avenue bridge reopening.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for July 5 & July 20, 2022
 - Payroll and Associated Transfers for July 6 & July 20, 2022
 - Bank Balances as of July 19, 2022

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

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

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

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

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, Scott – absent, Hintz - yes
4 – yes, 0 – no, and 3 – absent

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

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

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

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

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, Scott – absent, Hintz - yes
4 – yes, 0 – no, and 3 – absent

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

Motion made by Trustee Neels to Adjourn Meeting:

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

Cantrell – absent, Curry – absent, Dreher – yes, Harris – yes, Neels – yes, Scott – absent, Hintz - yes
4 – yes, 0 – no, and 3 – absent

Meeting Adjourned At:

Submitted by Village Clerk, Carly Neblung

Next Meeting: Tuesday, August 2, 2022 @ 6:00 p.m.

APPROVED AS PRESENTED / AMENDED on August 2, 2022



Village President



Village Clerk