

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
June 6, 2023, @ 6:05 p.m.

Minutes

Members Present: Village President Bill Hintz, Alma Neels, Wendi Alonzo, Robert Dreher, and LeeVon Harris.

Members Absent: Todd Cantrell and Dan Clark

Others Present: Village Director Nick Gottwalt, Village Clerk Meagan McIntire, Village Residents: Alicia & Terry Edwards, Michelle David, Eva Gonzalez, Stacy Gustaf, Michael Maldonado, and Colleen Schuller.

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
 - A. Alicia Edwards- voiced concern for public safety. There are young children riding dirt bikes recklessly on sidewalks and roadways with no safety equipment. Also voiced concerns about recent disturbances/police presence at a neighboring house and troublesome individuals at that house. Voiced concern regarding children at the school damaging and breaking into her property. Feels that police are not handling this matter appropriately.
 - B. Michelle David- voiced concern for public safety and grievance with Rock Island County police. There were several incidents with troublesome neighbors that she felt weren't dealt with appropriately. She expressed concern for the overall condition of the neighborhood because of these troublesome individuals.
 - C. Alma spoke on behalf of the little league. She wishes to express her displeasure with the removal of the bleachers and batting net. She anticipates the number of participants to grow over the coming years and feels that the growing numbers would justify the need for the village to purchase new bleachers and a batting net. She also stated they are having a fundraiser to try to offset some of the expenses that the village is bearing.
 - D. Eva Gonzalez- works at the school and expressed possible funding assistance from them.
 - E. Village response- The village will only remove equipment that poses a safety issue. Should the little league want to replace any equipment, they are welcome to do so at their own expense.

Other individuals present: Terry Edwards, Stacy Gustaf, Micheal Maldonado Coleen Schuller

5. **Village President's Agenda**

- A. ION Environmental – Monthly Report by Chad McCleary. There were problems with the Well 3 motor starter. They were able to fix it.
 - Public Notice for the Monitoring Violation has been waived by EPA. The laboratory was found to be late delivering samples. No fault falls on the city, so they removed the reporting requirements.
 - Update on Radium Monitoring Qualifications. As long as testing remains good, we can expect testing requirements to go to yearly.
- B. Motion to adopt Ordinance No. 2023-06 "An Ordinance Approving A Real Estate Purchase Agreement For 805, 809, And 813 Rebecca Place, Carbon Cliff, Illinois, Rock Island County, Illinois."
- C. Motion to adopt Ordinance No. 2023-07 "An Ordinance Approving A Real Estate Purchase Agreement For 705, 709, And 801 Rebecca Place, Carbon Cliff, Illinois, Rock Island County, Illinois."
- D. Motion to approve a quote from Beckwith Commercial Roofing in the amount of \$2,843.00 to remove and replace the roof hatch at the Village Hall.

- E. Motion to restrict parking (No Parking) on the following streets: Old Colona Road from Troy Drive to the East, Old Colona Road from Troy Drive to the West to and include Villa Pines Circle, all of Troy Drive beginning at new Colona Road, all of Orchard Lane, Oakwood Court, Lincolnwood Drive, Lindenwood Avenue, Woodlawn Avenue, Whispering Oaks Court, and Kingsbury Drive from July 3, 2023, to July 9, 2023, in accordance with Title II, Article 4, Section 24 of the Village Code. (Maintenance will post No Parking Signs by the end of business on June 30th)
- F. Motion to waive the bidding process for towing service designated under Title II, Article 4, Section 25 of the Village code, and name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois as the designated authorized agent in accordance with Title II, Article 4, Section 25.4, of the Village Code, and shall name Quad City Towing, Inc., 2550 5th Street, Rock Island, Illinois, as the authorized garage in accordance with Title II, Article 4, Section 25.5(b) of the Village Code.
- G. Motion to approve an "Agreement For The Conveyance Of Property By The Village Of Carbon Cliff To The Carbon Cliff-Barstow Fire Protection District." (401 Sinclair Blvd – Old Maintenance Building)
- H. Motion to acknowledge and ratify Village Director Gottwalt's authorization to have Kunes Ford repair the 2012 F-450 truck. The total repair cost was \$1,963.25. (Air Filter, MAP sensor, Element Kit, Cal tube, Manual Regent Clean, Rest & Program PLM, and oil change)
- I. Motion to approve the purchase of a 2024 Chevrolet Silverado 2500HD 4WD Double Cab 149" Work Truck from Green Family Chevrolet, East Moline, Illinois for a total cost of \$50,519.26. [We are getting an \\$11,000 credit for trading in the old trucks so that price will be offset once we receive the trade-in value.](#)

6. **Correspondence:**

A.

7. **Meetings / Conferences:**

- A. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
- B. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan to attend.
- C. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. (*Trustees are welcome to attend, please let Nick know by August 1st*)

8. **Committee Meetings:**

- A. *Public Properties & Works Committee:*
 - 1. Next Meeting, Monday, June 12, 2023, at 3:30 P.M. At the Village Hall.
- B. *Public Safety & Administration Committee:*
 - 1. Next Meeting, Tuesday, June 13, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of May 16, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Update on Village Properties Sold / For Sale.
- B. USDA should be issuing the Village a check for \$33,000.00 for the generator grant.

11. **New Business:**

- A. Village Director, Nick Gottwalt is working with the Village Attorney to draft an ordinance on Disorderly Conduct/Nuisance. The Village Attorney is looking for input from the Board on items considered a nuisance to incorporate into the ordinance.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for June 6, 2023.
 - Payroll and Associated Transfers for May 24, and June 7, 2023.
 - Bank Balances as of June 6, 2023.

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

- 5. B., C., D., E., F., G., H., I. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by trustee Alonzo to establish the consent agenda. Second by Neels. Motion carried with the following roll call.

Alonzo=yes, Cantrell-absent, Clark-absent, Dreher=yes, Harris=yes, Neels-absent, Hintz- yes.

Yes-4, No-0, Absent-2.

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

- 5. B., C., D., E., F., G., H., I. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. A. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers, and Voided Checks)

Motion by trustee Harris to establish the consent agenda. Second by Dreher. Motion carried with the following roll call.

Alonzo=yes, Cantrell-absent, Clark-absent, Dreher=yes, Harris=yes, Neels-absent, Hintz- yes.

Yes-4, No-0, Absent-2.

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

Motion by trustee Neels to establish the consent agenda. Second by Alonzo. Motion carried with the following roll call.

Alonzo=yes, Cantrell-absent, Clark-absent, Dreher=yes, Harris=yes, Neels-absent, Hintz- yes.

Yes-4, No-0, Absent-2.

Meeting Adjourned At: 7:17 p.m.

Next Meeting: Tuesday, June 20, 2023, @ 6:00 p.m.