

**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
February 1, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:00 p.m.

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

Members Absent: Todd Cantrell, Keith Curry

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung

5. Village President's Agenda

- a. Monthly update from Chad McCleary w/ ION Environmental. See attached notes provided from ION.
- b. Informational – DOCAS Nick Gottwalt will be meeting with, Village Engineer Loren Rains, City of Silvis Administrator Nevada Lemke, and Bi-State Regional Commission on Wednesday, February 9th to discuss the Grand Illinois Trail Project. This will be a reboot of the project as both communities are looking at alternative trail routes, additional funding, and overall lower cost to the residents.
- c. Informational – Village Generator: After discussions with MidAmerican Energy, Lakewood Electric and Northwest Mechanical, the Village will have to install a 3rd gas meter at the Village Hall for sole purpose of running the backup generator. Cost of the gas meter is \$300.00. Currently waiting on bids for boring a new gas pipe service from the street to the back of the building.

7. Meetings / Conferences:

- a. February 22, 2022, 8th Annual Stormwater Conference in Davenport, Iowa. – Nick will attend.
- b. March 8-9, 2022, Illinois Association for Floodplain and Stormwater Management, Annual Conference in Bloomington-Normal. – Nick will attend.
- c. April 19-21, 2022, Illinois Tax Increment Financing “Spring Conference” in Springfield, Illinois – Nick will attend.
- d. September 15-17, 2022, Illinois Municipal League Annual Conference in Chicago, Illinois – Nick & Carly will attend.

8. Committee Meetings:

- a. *Public Properties Committee:*
 1. Next Meeting, Monday, February 7, 2022, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
 1. Next Meeting, Monday, February 7, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 1. Next Meeting, Tuesday, February 8, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
 1. Next Meeting, Tuesday, February 8, 2022, immediately following the Administration meeting.

9. Minutes / Reports / Public Notices:

- a. Minutes of the January 18, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Quarterly MUNICES Report ending December 31, 2021, as Presented – Approved / filed

10. Old Business:

- a. Submitted another repair request to MidAmerican Energy on 1/28/222 regarding the lights at the pond.

11. New Business:

- a. The Village needs to have a succession plan put into place for any employee and staff member who may be out of office for any unforeseen amount of time or circumstance. This issue will be brought to Administration Committee.
- b. The two park lights on the Northeast side of the pond are now out and DOCAS Gottwalt will submit a repair request.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
- Payroll and Associated Transfers for February 2, 2022
 - Accounts Payable (Bills) and Associated Transfers for February 2, 2022
 - Bank Balances as of February 1, 2022

13. Motion to Establish Consent Agenda, As Follows:

9. a., b. (Minutes, Reports, Public Notices)
12. a. (Bills, Payroll, Transfers and Voided Checks)

Motion made by Trustee Neels 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:

9. a., b. (Minutes, Reports, Public Notices)
12. a. (Bills, Payroll, Transfers and Voided Checks)

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

#2: Second by Trustee Dreher. 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 Neels 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: 6:45 p.m.

Submitted by Village Clerk, Carly Neblung

APPROVED AS PRESENTED / AMENDED on February 15, 2022



Village President



Village Clerk

Next Meeting: Tuesday, February 15, 2022 @ 6:00 p.m.