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**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois  
April 5, 2022 @ 6:00 p.m. | MINUTES**

Village President Bill Hintz called the meeting to order at 6:02 p.m.

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

Members Absent: Todd Cantrell

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, Chad McCleary ION

5. **Village President's Agenda**

- a. Monthly update from ION Environmental, Inc.
- b. Approved Motion to award the bid for the Mansur Avenue Culvert Replacement Project, base bid only, (Section 20-00017-00-DR) to Miller Trucking & Excavating, Silvis, Illinois, in the amount of \$102,599.00. (*This is a Rebuild IL Funds/MFT Funds Project*)
- c. Approved Motion to pass Ordinance No. 2022-02 "An Ordinance of the Village of Carbon Cliff, Rock Island County, Illinois, Amending Title I of the Carbon Cliff Village Code to add a New Article 16" (Succession)
- d. Approved Motion to promote employee, Mitch Ellison, to the position of Maintenance Lead. This promotion comes with a pay increase to \$21.00 per hour (\$43,680.00 annually) and will take effect with pay period beginning Saturday, April 9, 2022.

6. **Correspondence:**

- a. American Water Works Association – Journal – March 2022, Volume 144, Number 2
- b. American Water Works Association – Opflow – Volume 48, No. 2, March 2022
- c. Illinois Rural Water Association – Technical Assistance Bulletin – March 2022 Newsletter
- d. Carpentier, Mitchell, Goddard & Co., LLC – Tax & Business Alert – March 2022

7. **Meetings / Conferences:**

- a. April 19-21, 2022, Illinois Tax Increment Financing "Spring Conference" in Springfield, Illinois – Nick will attend.
- b. April 21-22, 2002, Illinois Municipal Clerks "Spring Seminar" in Carbondale, Illinois – Carly will attend.
- c. May 10, 2022, IL Section of AWWA "Plant Maintenance Technologist Conference" in Park Forest, Illinois – Mitch and Marcus will attend.
- d. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- e. 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, April 11, 2022, 4:00 P.M. At the Village Hall to conduct Drive Around, meeting will immediately follow at 6:00 p.m.
- b. *Public Safety Committee:*
  1. Next Meeting, Monday, April 11, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*

1. Next Meeting, Tuesday, April 12, 2022, 6:00 P.M. At the Village Hall.

d. *Public Works Committee:*

1. Next Meeting, Tuesday, April 12, 2022, immediately following the Administration meeting.

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

- a. Minutes of the March 15, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed
- b. Minutes of the March 7, 2022, Public Properties Committee Meeting as Presented – Approved / filed
- c. March 24, 2022; Illinois Commerce Commission, MidAmerican Energy Company – Proposed creation of Rate Producers of Renewable Gas Transportation Service. (tariffs filed February 1, 2022). Docket # 22-0209. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 19, 2022, in Chicago, Illinois, at the hour of 10:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/terrance.garmon> Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- d. March 24, 2022; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 22-0221. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 19, 2022, in Chicago, Illinois, at the hour of 9:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <https://illinois.webex.com/meet/terrance.garmon> Access Code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- e. March 28, 2022; Illinois Commerce Commission, MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TERM – Tax Expense Revision Mechanism. Docket # 22-219. Notice is hereby given by the Administrative Law Judge that a Prehearing Conference in the above-entitled matter will be held on April 19, 2022, in Chicago, Illinois, at the hour of 9:00 a.m. The hearing will be held via WebEx and participants may join the meeting by clicking this link: <https://illinois.webex.com/meet/terrance.garmon> Access code: 806-910-222. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.

10. **Old Business:**

- a. Covemaker property sold near Eagle Ridge School.
- b. Miller purchased the Peterson building.
- c. The Carbon Cliff Little League first game will be April 26<sup>th</sup>.

11. **New Business:**

- a. Bid Opening for the Proposed Carbon Cliff 2022 MFT Seal Coat Bid will be Wednesday, April 13, 2022, at 10:00 a.m. and awarded at the April 19, 2022, Board Meeting.
- b. The Carbon Cliff Barstow Fire District will be holding the annual Easter Egg Hunt at the Carbon Cliff Baseball fields on Saturday, April 16, 2022 at 10:00 a.m.
- c. The CCBFD donated 40,000 sand bags to the Village of Carbon Cliff.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Payroll and Associated Transfers for March 30, 2022
  - Accounts Payable (Bills) and Associated Transfers for April 6, 2022
  - Bank Balances as of April 5, 2022

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

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

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

#1: Second by Trustee Scott. Motion Carried by the following roll call vote:  
Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.  
5 – yes, 0 – no, and 1 – absent

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

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

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

#2: Second by Trustee Dreher. Motion Carried by the following roll call vote:  
Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.  
5 – yes, 0 – no, and 1 – absent

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

Motion made by Trustee Neels to Adjourn Meeting:

#3: Second by Trustee Harris. Motion Carried by the following roll call vote:  
Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – yes.  
5 – yes, 0 – no, and 1 – absent

**Meeting Adjourned At: 6:31 p.m.**

Submitted by Village Clerk, Carly Neblung

**Next Meeting: Tuesday, April 19, 2022 @ 6:00 p.m.**

APPROVED AS PRESENTED / AMENDED on April 19, 2022	
	
Village President	Village Clerk