



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
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**Meeting of the Carbon Cliff Board of Trustees | 1001 Mansur Avenue, Carbon Cliff, Illinois
August 2, 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

Members Absent: Todd Cantrell

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, John Petrakis with Stratus Fiber

Moment of silence to honor the passing of Village Trustee, Former Fire Chief, and former Maintenance Worker Larry Scott (*passed 07/18/2022*) and Village Trustee Keith Curry (*passed 07/21/2022*).

5. **Village President's Agenda**

- a. Chad McCleary with ION to provide Monthly Report – Chad did not attend the meeting per email dated August 2, 2022. Was at the previous board meeting, not much new to report and will join us for the September meeting.
- b. John Petrakis would like to talk with the Board regarding bringing Fiber Internet to the Village. After discussion regarding the goals of Stratus as a company and the utility companies already available within the Village (Mediacom, and awaiting Franchise Agreement with Metro Net), it wouldn't make sense at this time to do business with Stratus.
- c. **APPROVED** - Motion to approve the 1st Engineer's Payment Estimate for the Bituminous Surface Treatment Class A-2 on various Streets project.
- d. **APPROVED** - Motion to approve Resolution No. 2022-05 "A Resolution for Maintenance Under the Illinois Highway Code (2nd Supplemental)" *Requesting an additional \$4,329.31 of Motor Fuel Tax (MFT) Funds for the 1st Avenue Bridge resurfacing.*
- e. **APPROVED** - Motion to approve the 2nd Engineer's Payment Estimate – Final and Balancing Request for Approval of Change in Plans for the Bituminous Surface Treatment Class A-2 on various Street Projects.
- f. **APPROVED** - Motion to approve an Easement Agreement between MaryLane Blomquist and the Village of Carbon Cliff for the property located off of North 1st Avenue.
- g. **APPROVED** - Motion to approve a Contract for Purchase and Sale of Real Estate between the Village and MaryLane Blomquist for the property off of 6th Street. Next step in this process will be setting a closing date.
- h. **APPROVED** - Motion to adopt Ordinance No. 2022-07 "An Ordinance Amending The Zoning Ordinance Of The Village Of Carbon Cliff Pertaining To Adult-Use Cannabis."
- i. **APPROVED** - Motion to adopt Ordinance No. 2022-08 "An Ordinance Amending Title 1, Article 13 Of The Code Of Ordinances Of The Village Of Carbon Cliff To Impose A Municipal Retailer's Occupation Tax On The Sale Of Adult-Use Cannabis."
- j. **APPROVED** - Motion to adopt Ordinance No. 2022-09 "An Ordinance Amending Title 2, Article 6 Of The Village Of Carbon Cliff Code Of Ordinances To Include Adult-Use Cannabis Offenses."
- k. Review State Statute (65 ILCS 5/3.1-10-50) Sec. 3.1-10-50. Events upon which an elective office becomes vacant in municipality with population under 500,000. The Mayor has 60 days to make an appointment and the board

then has 30 days to approve the appointment. The Village of Carbon Cliff would like to have these vacancies filled and approved by September 6, 2022.

- l. Discuss Potential Appointments To Fill Trustee Vacancies until the April 4, 2023 election. Nick Gottwalt will send out notice of vacancies, will compile a list of interested residents and present to the board at the August 16, 2022 board meeting.

Keith Curry, 3-year term remaining Larry Scott, <1-year term remaining

- m. Discuss Committees and whether or not merging committees may be more feasible. Looking to combine Public Properties & Public Works and Public Safety & Administration.

<u>Public Properties</u>	<u>Public Safety</u>	<u>Administration</u>	<u>Public Works</u>
<i>Vacant</i> , Chairman	Alma Neels, Chairman	Leevon Harris, Chairman	<i>Vacant</i> , Chairman
Robert Dreher	Robert Dreher	Todd Cantrell	Leevon Harris
Todd Cantrell	<i>Vacant Position</i>	<i>Vacant Position</i>	Alma Neels

- n. Motion to appoint **Robert Dreher** to Chairman of the Public Properties Committee
- o. **TABLED** - Motion to appoint _____ to Chairman of the Public Works Committee

6. **Correspondence:**

- a. Journal – American Water Works Association – July/August 2022 | Volume 114, Number 6
- b. Water Ways – Illinois Rural Water Association – Volume XIX | Summer 2022
- c. Underground Construction – July 2022
- d. Review – Illinois Municipal League – August 2022
- e. Letter from Mediacom dated July 21, 2022. On or about August 22, 2022, Mediacom will be implementing the following programming changes and rate adjustments:

Additional TiVo, eBox or Digital Adapter	Old Rate \$7.50	New Rate \$8.50
Kids & Variety Pak	Old Rate \$7.95	New Rate \$9.95
Sports & Information Pak	Old Rate \$7.95	New Rate \$9.95
Movie & Music Digital Pak	Old Rate \$7.95	New Rate \$9.95

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. 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*)
- b. *Public Safety Committee:*
 - 1. Next Meeting, Monday, August 8, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
 - 1. Next Meeting, Tuesday, August 9, 2022, **4:00 P.M.** At the Village Hall. *Please note time change*
- d. *Public Works Committee:*
 - 1. Next Meeting, Tuesday, August 9, 2022, immediately following the Administration meeting.

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

- a. Minutes of the July 19, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

11. **New Business:**

- a. The vine that was growing across a cable on the top of Valley View hill is officially down. There has been no notice of interruption of services.

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

- a. Motion to Approve Bills / Payroll / Transfers / Voided Checks
• Accounts Payable (Bills) and Associated Transfers for August 3, 2022
• Payroll and Associated Transfers for August 3, 2022
• Bank Balances as of August 2, 2022

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

- 5. c., d., e., f., g., h., i., j., n. (Village President's Agenda)
9. a. (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:

Table with 7 columns: Cantrell, Dreher, Harris, Neels, Vacant, Vacant, V.P. Hintz. Row 1: ABSENT, Y, Y, Y, X, X, Y.

Yes = 4 No =0 Absent = 1

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

- 5. c., d., e., f., g., h., i., j., n. (Village President's Agenda)
9. a. (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 Dreher. Motion Carried by the following roll call vote:

Table with 7 columns: Cantrell, Dreher, Harris, Neels, Vacant, Vacant, V.P. Hintz. Row 1: ABSENT, Y, Y, Y, X, X, Y.

Yes = 4 No =0 Absent = 1

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

Motion made by Trustee Harris to Adjourn Meeting:
#3: 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

Table with 7 columns: Cantrell, Dreher, Harris, Neels, Vacant, Vacant, V.P. Hintz. Row 1: ABSENT, Y, Y, Y, X, X, Y.

Yes = 4 No =0 Absent = 1

Meeting Adjourned At: 6:41 p.m.

Next Meeting: Tuesday, August 16, 2022 @ 6:00 p.m.

APPROVED AS PRESENTED / AMENDED on August 16, 2022
Signatures of Village President and Village Clerk.