



Village of Carbon Cliff, Illinois  
 1001 Mansur Avenue  
 Carbon Cliff, Illinois 61239  
 (309) 792-8235  
[www.Carbon-Cliff.com](http://www.Carbon-Cliff.com)

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**October 18, 2022 @ 6:00 p.m.**

**Minutes**

Members Present: Trustees: Dan Clark, Robert Dreher, Leevon Harris, Alma Neels, and Village President Bill Hintz  
 Members Absent: Trustees: Wendi Alonzo and Todd Cantrell  
 Others Present: Village Director Nick Gottwalt, Village Clerk Meagan McIntire

1. Call to Order at 6:00 p.m.
2. Roll Call - See above
3. Pledge
4. Hearing of the Citizens - The Rock Island County Sheriff's Department stopped in to see if the Board needed anything, no issues were discussed.

5. **Village President's Agenda**

A. Motion to approve updating our eCorp Client Account with Blackhawk Bank & Trust. The following accounts at Blackhawk Bank & Trust will be updated as follows:



eCORP Worksheet

Client Name **Village of Carbon Cliff**  
 Client Number **217078**

Account	Type	Nickname	View Only	Merchant Capture	MC Dual Control	Bill Payments	BP Dual Control	Wire Transfer Out	Wire Dual Control	Internal Transfer In	Internal Transfer Out	ACH In	ACH Out	ACH Manager	ACH Manager Dual Control	Sweep	eStatements
****9394	DDA	CC for WSG Utility	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
****9416	DDA	General Fund	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
****9459	DDA	Reserve Funds	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
****9475	DDA	VOCC Repurchase Transfers	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>					
****6875	LNA	Orchard Ct Drilage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

[Added to Consent Agenda for Approval](#)

B. Review / Motion to approve an Intergovernmental Agreement Between The City Of East Moline, Village Of Carbon Cliff, And City Of Silvis For Construction, Operation, Inspection, And Maintenance For Water Interconnection. (Village Attorney Currently Reviewing) - **Tabled**

- C. Motion to approve the 1st Engineer's Payment Estimate for the above referenced project. This pay estimate includes payment for all quantities completed less a 2% retainage, for a total of One Hundred Thousand Three Hundred Thirty-Two and 60/100 (\$100,332.60). We recommend payment be made to Miller Trucking & Excavating out of REBUILD funds once approved by Board. – [Added to Consent Agenda for Approval](#)
- D. Motion to approve Engineer's Payment Estimate #2 and Balancing Request for Approval of Change in Plans for approval. Upon approval by IDOT, payment should be made to Miller Trucking & Excavating for Pay Request #2-Final in the amount of \$2047.60 of the REBUILD funds. – [Added to Consent Agenda for Approval](#)

6. **Correspondence:**

- A. The IAFSM Current – Fall 2022 Newsletter

7. **Meetings / Conferences:**

- A. October 19-20, 2022, Upper Mississippi River Conference in Moline, Illinois – Nick will attend

8. **Committee Meetings:**

A. *Public Properties & Works Committee:*

- 1. Motion to approve ordering and purchasing a 2023 Silverado 2500HD Work Truck from Green Family Chevrolet for a total cost of \$50,230.00 before government discounts. Green stated government discount would be about \$4,900.00. Estimated delivery date of April-May of 2023. – [added to consent agenda for board approval](#)
- 2. Motion to approve a quote from Britton Electronics & Automation, Inc. in the amount of \$28,600 to supply and install a MyDro Model 153 cellular alarming system in each of the four lift stations. – [added to consent agenda for board approval](#)
- 3. Next Meeting, Monday, November 7, 2022, 3:30 P.M. At the Village Hall.

B. *Public Safety & Administration Committee:*

- 1. Motion to approve renewing the Blue Cross Blue Shield of IL policy for village employee's health care coverage for the period of 12/1/2022 – 11/30/2023. The Village's annual premiums will be going down \$1,508.16 for the year. This is a 2.45% decrease from last year. This covers four full time and one retired employee's health coverage. – [added to consent agenda for board approval](#)
- 2. Motion to approve Option 1 of the 2023 Illinois Municipal League Risk Management Association Annual Contribution. The Village's contributions are \$37,631.00 with an additional \$250.00 in Membership Dues for a total cost of \$37,881.00 due by December 12, 2022. There is a 1% discount if paid by November 18, 2022, making the contributions \$37,254.69 with an additional \$250.00 in Membership Dues for a total of \$37,504.69. – [added to consent agenda for board approval](#)
- 3. Next Meeting, Wednesday, November 9, 2022, 5:30 P.M. At the Village Hall.

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

- A. Minutes of the October 4, 2022, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed
- B. Minutes of the October 11, 2022, Public Safety & Administration Committee meeting as Presented. Approved & filed
- C. Minutes of the October 12, 2022, Public Properties & Works Committee meeting as Presented. Approved & filed

10. **Old Business:**

- A. The Illinois Department of Revenue sent a letter acknowledging our filing of Ordinance 22-08 imposing a Municipal Cannabis Retailers' Occupation Tax at 3%. This will be effective beginning January 1, 2023.

11. **New Business:**

- A. Village President Bill Hintz informed the Board that he has a meeting scheduled for Friday with a potential developer.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
  - Accounts Payable (Bills) and Associated Transfers for October 19, 2022.
  - Payroll and Associated Transfers for October 12, 2022.
  - Bank Balances as of October 18, 2022.

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

- 5. A., B., C., D. (Village President's Agenda)
- 8. A.1., A.2., B.1., B.2. (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

Motion by Trustee Neels to establish the Consent Agenda. 2<sup>nd</sup> by Trustee Harris

Motion carried with the following roll call vote:

Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes  
4-yes, 0-no, 2-absent.

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

- 5. A., B., C., D. (Village President's Agenda)
- 8. A.1., A.2., B.1., B.2. (Committee Meetings)
- 9. A., B., C. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. A. (Bills, Payroll, Transfers and Voided Checks)

Motion by Trustee Clark to approve the Consent Agenda as Established. 2<sup>nd</sup> by Trustee Harris

Motion carried with the following roll call vote:

Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes  
4-yes, 0-no, 2-absent.

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

Motion by Trustee Neels to adjourn the meeting. 2<sup>nd</sup> by Trustee Dreher

Motion carried with the following roll call vote:

Alonzo, absent | Cantrell, absent | Clark, yes | Dreher, yes | Harris, yes | Neels, yes  
4-yes, 0-no, 2-absent.

**Meeting Adjourned At: 6:34 p.m.**

Submitted by Village Director, Nick Gottwalt

APPROVED AS PRESENTED / AMENDED on November 1, 2022	
	
Village President	Village Director