



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  
June 7, 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

Members Absent: Todd Cantrell and Larry Scott

**\*\*Alma Neels joined the meeting at 6:05pm.\*\***

Others Present: DOCAS Nick Gottwalt, Clerk Carly Neblung, Chad McCleary with ION and Loren Rains with IMEG

**5. Village President's Agenda**

- a. Chad McCleary with ION to provide Monthly Report. See attached.
- b. TABLED - Strada Representative did not show; John Petrakis with Strada would like to talk with the Board regarding bringing Fiber Internet to the Village.
- c. The Village and Miller Excavating held a preconstruction meeting on Thursday, June 2<sup>nd</sup> to discuss the Mansur Avenue Culvert Replacement Project. The anticipated start date is July 15<sup>th</sup> (to place road signs the Friday before construction begins) however, Miller will contact Nick two weeks in advance of the start date to allow appropriate time for a construction notice to be mailed out to residents around the project site.
- d. Informational - During the preconstruction meeting, the Village asked Miller to get us a price on installing concrete blocks in the creek to stabilize up and down stream of the box culvert on 1<sup>st</sup> Ave. Miller will also be including a price to replace the two leaking/broken hydrants and the storm drain on valley view that needs repaired. Also, Cindy with IMEG will reach out to Langman Construction regarding a price on resurfacing the bridge on 1<sup>st</sup> Avenue. Loren will also give us some rough concept overlays for putting the baseball field up in Mansur Wood.
- e. Motion to approve a quote from **Walter D. Laud**, in the amount of **\$3,300.00** to pour a 15' x 20' concrete slab behind the village hall for the generator to sit on. *(Approved quote will be turned into USDA for reimbursement as part of our Generator Grant)*
- f. Motion to approve a service agreement with IMEG to perform the following engineering services: Update Silvis transmission main plans for Carbon Cliff's water connection to East Moline and Silvis. Project will done based on time and materials not to exceed \$3,000.00.
- g. Discuss East Moline water connection. No real big movement as of now, East Moline is still working on a rough draft of a contract to sell water to Carbon Cliff.

**6. Correspondence:**

- a. Opflow - American Water Works Association - Volume 48, No. 4, May 2022
- b. Journal - American Water Works Association - May 2022
- c. Review - Illinois Municipal League - June 2022
- d. The Flood Record - IL Department of Natural Resources / Office of Water Resources - June 2022

**7. Meetings / Conferences:**

- a. June 9, 2022, Illinois Section of AWWA “Excavating & Shoring Safety” in Springfield, Illinois – Mitch will attend.
- b. June 26-28, 2022, Illinois Municipal Treasurers Association – Annual Conference in Springfield, Illinois – Nick will attend.
- c. 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, June 13, 2022, 6:00 P.M. At the Village Hall.
- b. *Public Safety Committee:*
  1. Next Meeting, Monday, June 13, 2022, immediately following the Public Properties meeting.
- c. *Administration Committee:*
  1. Next Meeting, Tuesday, June 14, 2022, 6:00 P.M. At the Village Hall.
- d. *Public Works Committee:*
  1. Next Meeting, Tuesday, June 14, 2022, immediately following the Administration meeting.

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

- a. Minutes of the May 17, 2022, Carbon Cliff Board of Trustees Meeting as Presented – Approved / filed

10. **Old Business:**

- a. Mayor Hintz spoke with a resident regarding complaints about minibikes being used on the streets. Deputies will step up patrol in the areas of concern and tickets will start being issued.

11. **New Business:**

- a. Resident along 1<sup>st</sup> Avenue, between 2<sup>nd</sup> Street and 3<sup>rd</sup> Street, came in to ask for gravel behind his property along the cornfield. Discuss / review whether this is the Village’s responsibility and or options for making it an official alleyway. The Board of Trustees have already polled the residents in the past and they didn’t not want an official alleyway. This will be left as-is.
- b. Christ United Methodist Church is closing the Carbon Cliff branch located on 2<sup>nd</sup> Street effective July 1<sup>st</sup> and they are hoping to sell the building. Village Trustee/Resident/Church Member Alma Neels is in need of a new place to keep several refrigerators and freezers that used to be stored in the Carbon Cliff Church. Village President suggested allowing her to use the old maintenance shop. The Food Basket operation needs to move and store five freezers, two shelving units, filing cabinet and additional odds and ends. The use of the building would need to be through the end of the year. This will be a continued discussion at committee meetings.
- c. A village resident called the Village Hall on Friday, June 3<sup>rd</sup>. They have 30 hours of community service they need to complete, and they were curious if the village needed help mowing. He would be willing to supply his own mower and everything. The Village will have Nick verify his community service paperwork through the court system before having him assist he Village. If everything checks out, the Board will have him pick up trash around town and possibly clean out storm drains.
- d. Trustee Curry asked about parking rules in a cul de sac. A trailer that is parked on the street can be sent a letter and needs to be moved. Residents are able to request long time parking access up to 30 days as long as they are in contact with Village Hall but no one has been. DOCAS will send a letter.
- e. Discussed a street light being out at Colona Road and Troy Drive – Trustee Curry will report the street light out to MidAmerican Energy. Anyone is able to report a street light out at:  
<https://www.midamericanenergy.com/streetlight-repair-form>
- f. The Board agreed to hire Bryceson Alonzo for part time mowing help at \$18 per hour at 20-25 hours per week. He will begin work 6/10/2022.

- g. Trustee Neels brought up needing aerators for the pond due to its appearance, The Village has tried every chemical and the pond (retention pond) looks that way. Maintenance department built a rake to clean up as much algae and overgrowth as they can.

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 8, 2022
  - Payroll and Associated Transfers for May 25, 2022
  - Bank Balances as of June 8, 2022

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

5. e., f. (Village President's Agenda)  
9. a., (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 Dreher. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – absent.

4 – yes, 0 – no, and 2 – absent

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

5. e., f. (Village President's Agenda)  
9. a., (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 Neels. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – absent.

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 Harris. Motion Carried by the following roll call vote:

Cantrell – absent, Curry – yes, Dreher – yes, Harris – yes, Neels – yes, and Scott – absent.

4 – yes, 0 – no, and 2 – absent

**Meeting Adjourned At: 7:00 p.m.**

Submitted by Village Clerk, Carly Neblung

**Next Meeting: Tuesday, June 21, 2022 @ 6:00 p.m.**

APPROVED AS PRESENTED / AMENDED on June 21, 2022



Village President



Village Clerk