



Village of Carbon Cliff, Illinois
1001 Mansur Avenue
Carbon Cliff, Illinois 61239
(309) 792-8235
www.Carbon-Cliff.com

Meeting of the Carbon Cliff Board of Trustees
1001 Mansur Avenue, Carbon Cliff, Illinois
August 2, 2022 @ 6:00 p.m.

AGENDA

TRUSTEES

Todd Cantrell
Robert Dreher
Leevon Harris
Alma Neels
Keith Curry
Larry Scott

VILLAGE PRESIDENT

Bill Hintz

1. Call to Order.
2. Roll Call
3. Pledge
4. Hearing of the Citizens

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.
- b. John Petrakis would like to talk with the Board regarding bringing Fiber Internet to the Village.
- c. Motion to approve the 1st Engineer's Payment Estimate for the Bituminous Surface Treatment Class A-2 on various Streets project.
- d. 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. 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. 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. Review / 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.
- h. 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. 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. 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.
- l. Discuss Potential Appointments To Fill Trustee Vacancies until the April 4, 2023 election.
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.

<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 _____ to Chairman of the Public Properties Committee
 o. 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 programing 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, 6:00 P.M. At the Village Hall.
 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

10. **Old Business:**

- a.

11. **New Business:**

- a.

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., o. (Village President's Agenda)
- 8. (Committee Meetings)
- 9. a. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

<u>Cantrell</u>	<u>Dreher</u>	<u>Harris</u>	<u>Neels</u>	<u>Vacant</u>	<u>Vacant</u>	<u>V.P. Hintz</u>
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

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

- 5. c., d., e., f., g., h., i., j., n., o. (Village President's Agenda)
- 8. a. (Committee Meetings)
- 9. a. (Minutes, Reports, Public Notices)
- 10. (Old Business)
- 11. (New Business)
- 12. a. (Bills, Payroll, Transfers and Voided Checks)

1st: _____ 2nd: _____

<u>Cantrell</u>	<u>Dreher</u>	<u>Harris</u>	<u>Neels</u>	<u>Vacant</u>	<u>Vacant</u>	<u>V.P. Hintz</u>
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

<u>Cantrell</u>	<u>Dreher</u>	<u>Harris</u>	<u>Neels</u>	<u>Vacant</u>	<u>Vacant</u>	<u>V.P. Hintz</u>
_____	_____	_____	_____	_____	_____	_____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

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