



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
February 21, 2023, @ 6:00 p.m.

Village President
Bill Hintz

Trustees
Wendi Alonzo
Todd Cantrell
Dan Clark
Robert Dreher
LeeVon Harris
Alma Neels

Village Clerk
Meagan McIntire

Village Director
Nick Gottwalt

Members Present: Trustees: Wendi Alonzo, Dan Clark, LeeVon Harris, and Alma Neels.

President Bill Hintz.

Members Absent: Todd Cantrell, Robert Dreher

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. Motion to adopt Ordinance No. 2023-02 "An Ordinance Approving A Real Estate Purchase Agreement For 805 Forret Mansur, Carbon Cliff, Rock Island County, Illinois."
 - B. Motion to approve a quote from Winwater Company, Eldridge, IA, in the amount of \$6,846.00 for the purchase of two, F2545 MED 5-1/4 MVO 6MJ 5'6 3-WAY RED Clow Hydrants. **In stock and \$500 cheaper than Zimmer.**
 - C.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Quad Cities Stormwater Conference, February 23, 2023, in Rock Island, Illinois. – Nick to attend.
 - B. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick to attend.
 - C. Annual Tax Increment Association Conference, April 11-13, 2023, in Springfield, Illinois. – Nick to attend.
 - D. Illinois Municipal Treasurer's Association Conference, June 25-27, 2023, in Effingham, Illinois – Nick to attend.
 - E. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by August 1st)*
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, March 13, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*

1. Next Meeting, Tuesday, March 14, 2023, 6:00 P.M. At the Village Hall.

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

- A. Minutes of February 7, 2023, Carbon Cliff Board of Trustees Meeting as Presented. Approved & filed.
- B. February 9, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Electric Rider TERM – Tax Expense Revision Mechanism. Docket # 23-0099. Notice is hereby given by the Administrative Law Judge that a hearing in the above-entitled matter will be held on February 23, 2023, at the hour of 1:00 P.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- C. February 8, 2023; Illinois Commerce Commission -vs- MidAmerican Energy Company – Verified Petition for Reconciliation of Revenues Collected under Gas Rider TERM – Tax Expense Revision Mechanism. Docket # 23-0100. Notice is hereby given by the Administrative Law Judge that a status hearing in the above-entitled matter will be held on February 23, 2023, at the hour of 1:15 P.M. The hearing will be held via WebEx and participants may join the meeting by clicking the link: <http://illinois.webex.com/meet/jessica.cardoni>. Access Code: 133-578-8880. Join by phone: +1-312-535-8110 or +1-415-655-0002 – Placed on view for public comment.
- D.

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 February 22, 2023.
 - Payroll and Associated Transfers for February 15, 2023.
 - Bank Balances as of February 21, 2023.

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

- 5. A., B., (Village President's Agenda)
- 8. (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 Alonzo to establish consent agenda. Seconded by trustee Harris. Motion carried with the following roll call vote: Alonzo- Yes, Clark-yes, Harris- yes, Neels- yes. 4-yes, 0-no, 2 absent

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

- 5. A., B., (Village President's Agenda)
- 8. (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. Seconded by Neels. Motion carried with the following roll call vote: Alonzo-yes, Clark-yes, Harris-yes, Neels-yes
4-yes, 0-no, 2-absent

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

Motion by trustee Clark to adjourn the meeting. Seconded by trustee Harris. Motion carried with the following roll call vote: Alonzo-yes, Clark-yes, Harris-yes, Neels-yes, 4-yes, 0-no, 2-absent

Meeting Adjourned At: 6:10 p.m.

Next Meeting: Tuesday, March 7, 2023, @ 6:00 p.m.