

**Meeting of the Carbon Cliff Board of Trustees**  
**1001 Mansur Avenue, Carbon Cliff, Illinois**  
**September 5, 2023, @ 6:00 p.m.**

**MINUTES**

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

1. **Call to Order.** The meeting was called to order at 6:02 p.m.
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
  - A. Monthly Report from ION Environmental, Inc. Vince with ION: nothing to report at Plant A. Cummins did routine maintenance at Plant B. Still running off manual air controls.
  - B. Motion to acknowledge and ratify Village Director Nick Gottwalt's approval of a change order from Stichter Construction & Excavating for the "1<sup>st</sup> Avenue Drainage Improvement Project". The change order is in the amount of \$1,950.00 to add a secondary drain in the low-lying area.
6. **Correspondence:**
  - A.
7. **Meetings / Conferences:**
  - A. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend.
8. **Committee Meetings:**
  - A. *Public Properties & Works Committee:*
    1. Next Meeting, Monday, September 11, 2023, at 3:30 P.M. At the Village Hall.
  - B. *Public Safety & Administration Committee:*
    1. Next Meeting, Tuesday, September 12, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
  - A. Minutes of August 15, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.
  - B. Minutes of August 23, 2023, Carbon Cliff Board of Trustees special meeting as Presented. Approved & filed.
10. **Old Business:**
  - A. Heavy Hitters has requested an extension for the use of the baseball fields from September 30<sup>th</sup> to November 3<sup>rd</sup>. Village Director Nick Gottwalt has approved the extension.

- B. Update on 113 1<sup>st</sup> Street. Village Director Nick Gottwalt, Village Clerk Meagan McIntire, and Maintenance Worker Mitch Ellison will appear in court on Wednesday, September 6, 2023, at 9:00 a.m. along with Attorney Maureen Riggs.

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 31, 2023.
- Payroll and Associated Transfers for September 6, 2023.
- Bank Balances as of September 5, 2023.

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

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

*Trustee Alonzo made a motion to establish the Consent Agenda. Second by Trustee Harris.*

*Motion carried by the following vote:*

*Alonzo-yes, Cantrell-yes, Clark-yes, Dreher-yes, Harris-yes, Neels-yes.*

*6-yes, 0-no, 0-absent.*

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

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

*Trustee Cantrell made a motion to approve the Consent Agenda as Established. Second by Trustee Harris.*

*Motion carried with the following vote:*

*Alonzo-yes, Cantrell-yes, Dreher-yes, Harris-yes, Neels-yes.*

*6 yes, 0-no, 0-absent*

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

*Trustee Alonzo made a motion to adjourn the meeting. Second by Trustee Clark.*

*Motion carried with the following vote:*

*Alonzo-yes, Cantrell-yes, Dreher-yes, Harris-yes, Neels-yes.*

*6 yes, 0-no, 0-absent.*

**Meeting Adjourned At: 6:18 p.m.**

**Next Meeting: Tuesday, September 19, 2023, @ 6:00 p.m.**