



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
July 5, 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

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge**
4. **Hearing of the Citizens**
5. **Village President's Agenda**
 - A. Ion Environmental – Monthly Report by Chad McCleary- [Tests are in range, everything is going well.](#)
 - B. Motion to approve a quote from Cummins in the amount of \$2,846.07 to complete the recommended repairs during the next scheduled maintenance service in August or November of this year.
 - C. Informational – IH Mississippi Valley Credit Union would like to be considered as an eligible financial institution to receive deposits from the Village of Carbon Cliff.
 - D. Informational – Carpentier, Mitchell, Goddard & Co., LLC has started the Village's Annual Audit.-[Meagan working with them to get things compiled before onsite visit.](#)
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Illinois Rural Water Association's Administrative Conference, July 13 & 14, 2023, in Bloomington, Illinois – Meagan to attend.
 - B. Municipal Clerks of Illinois Summer Seminar, July 20 & 21, 2023, in Bloomington, Illinois – Meagan to attend.
 - C. Illinois Municipal League Annual Conference, September 21-23, 2023, in Chicago, Illinois – Bill, Nick, LeeVon, & Meagan to attend. *(Trustees are welcome to attend, please let Nick know by July 15th)*
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, July 10, 2023, at 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, July 11, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of June 20, 2023, Carbon Cliff Board of Trustees meeting as Presented. Approved & filed.

- B. Minutes of the June 10, 2023, Public Properties & Works Committee meeting as Presented. Approved & filed.
- C. Minutes of the June 11, 2023, Administration & Public Safety Committee meeting as Presented. Approved & filed.

10. **Old Business:**

- A. Wendi asked for update on speed sign, Nick has submitted info to IDOT and waiting for a response now.

11. **New Business:**

- A. LeeVon had first community meeting. Their first project will be to hold a school supply drive for children in the community. Drive will be held on August 5th, 2023.
- B. Captain Lape from Rock Island County Sheriff will be at our next board meeting to address public safety concerns.

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

- A. Motion to Approve Bills / Payroll / Transfers / Voided Checks
 - Accounts Payable (Bills) and Associated Transfers for July 5, 2023.
 - Payroll and Associated Transfers for July 5, 2023.
 - Bank Balances as of July 5, 2023.

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

- 5. 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 establish the consent agenda. Second by Alonzo.

Motion carried with the following roll call:

Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes, Neels-yes
 Yes-5, No-0, Absent-1.

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

- 5. 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 Harris to establish the consent agenda. Second by Dreher.

Motion carried with the following roll call:

Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes, Neels-yes,
 Yes-5, No-0, Absent-1.

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

Motion by trustee Harris to establish the consent agenda. Second by Clark.
Motion carried with the following roll call:
Alonzo-yes, Cantrell-absent, Clark-yes, Dreher-yes, Harris-yes, Neels-yes,
Yes-5, No-0, Absent-1.

Meeting Adjourned At: 6:17 p.m.

Next Meeting: Tuesday, July 18, 2023, @ 6:00 p.m.