



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
January 3, 2023 @ 6:00 p.m.**

AGENDA

Bill Hintz, **Village President**
Wendi Alonzo, Trustee
Todd Cantrell, Trustee
Dan Clark, Trustee
Robert Dreher, Trustee
Leevon Harris, Trustee
Alma Neels, Trustee

Meagan McIntire, Clerk
Nick Gottwalt, Director

1. Call to Order
2. Roll Call
3. Pledge
4. Hearing of the Citizens
5. **Village President's Agenda**
 - A. Chad McCleary with ION Environmental to provide Monthly Report.
 - B. Motion to authorize Treasurer Nick Gottwalt to execute a Business Visa Credit Card application from Blackhawk Bank & Trust for Meagan McIntire with a credit limit of \$1,000.00.
6. **Correspondence:**
 - A.
7. **Meetings / Conferences:**
 - A. Municipal Clerks of Illinois Winter Seminar, January 26-27, 2023, in Carbondale, Illinois – Meagan will attend.
 - B. Illinois Association for Floodplain and Stormwater Management (IAFSM) Annual Conference, March 14-15, 2023, in Tinley Park, Illinois. – Nick will attend.
8. **Committee Meetings:**
 - A. *Public Properties & Works Committee:*
 1. Next Meeting, Monday, January 9, 2023, 3:30 P.M. At the Village Hall.
 - B. *Public Safety & Administration Committee:*
 1. Next Meeting, Tuesday, January 10, 2023, 6:00 P.M. At the Village Hall.
9. **Minutes / Reports / Public Notices:**
 - A. Minutes of the December 20, 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 January 4, 2023.
- Payroll and Associated Transfers for January 4, 2023.
- Bank Balances as of January 3, 2023.

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

- 5. B. (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: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

- 5. B. (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: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

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

1st: _____ 2nd: _____

Alonzo: _____ Cantrell: _____ Clark: _____ Dreher: _____ Harris: _____ Neels: _____

Yes = _____ No = _____ Absent = _____

Meeting Adjourned At:

Next Meeting: Tuesday, January 17, 2023 @ 6:00 p.m.